COUNCIL PROCEEDINGS

March 23, 2020

On Monday, March 23, 2020 at the Municipal Hall at 4:30 P.M. a special meeting of the Council, City of Fredericksburg Chickasaw County was held. The meeting was held electronically / phone conference due to the COVID-19 Pandemic.

Mayor Jimmy Mitchell in the chair called the meeting to order at 4:30 P.M.  Council Members present were Kyle Wendland, Dean Speicher, Randy Leach and Doreen Cook. Absent: Sheriton Dettmer

Employees Present: Cindy Lantow

Guests Present: Amanda Moenk, Fredericksburg Review.

The Pledge of Allegiance was said by all in attendance.

A motion was made by Wendland second by Cook to approve the consent agenda as presented that included the following – the agenda for this meeting. All members present voting aye, motion carried.

Comments by the Mayor –

Mayor Mitchell stated that by having the electronic / phone conference meeting was definitely a different way of having a meeting but feels it is important to have the council keep their distance from each other during this pandemic. We all need to be safe! He also asked that everyone ID themselves when they speak.

Under New Business –

FY 20/21 Budget – Being it is 4:30 p.m., the Mayor announced that it was the time and place for the Public Hearing on the proposed 2020/2021 Fiscal Year Budget. A motion was made by Speicher second by Wendland to go into the Public Hearing on the proposed 2020 / 2021 Fiscal Year Budget. Ayes: Leach, Speicher, Wendland, and Cook. Absent: Dettmer. Nays: None. Motion carried. There were no written or oral comments on the Budget from the public or the Council. A motion was made by Leach second by Wendland to go out of the Public Hearing. Ayes: Cook, Leach, Speicher, and Wendland. Absent: Dettmer. Nays: None. Motion carried. A motion was made by Speicher second by Leach to go back into regular session. Ayes: Wendland, Cook, Speicher, and Leach. Absent: Dettmer. Nays: None. Motion carried. There being no objections either written or oral, Resolution No. 1297-03-2020 was presented for action.

Resolution No.1297-03-2020 - A RESOLUTION ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2021, BE IT RESOLVED, By the Council of the City of Fredericksburg, Iowa: The annual budget for the fiscal year ending June 30, 2021 as set forth in the Budget Summary Certificate and in the detailed budget expenditures and allocations, to programs and activities, for said fiscal year, is adopted. The City Administrator is hereby directed to make the filing by law and set up her books in accordance with the summary as adopted. A motion was made by Leach second by Speicher to approve Resolution No.1297-03-2020 as presented. Ayes: Cook, Wendland, Leach, and Speicher. Absent: Dettmer. Nays: None. Whereupon the Mayor declared Resolution No. 1297-03-2020 passed and approved as of this date.

Jimmy gave a quick update on the COVID-19 pandemic. There was no action taken during this discussion.

There being no further items that needed council action at this time, a motion was made by Leach second by Wendland to adjourn at 4:44 P.M.  All members present voting aye, motion carried.

The next regular Council meeting will be on Monday, April 6, 2020 at 7 p.m. in the Council Chambers.

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Jimmy Mitchell, Mayor

ATTEST:

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Cindy Lantow, City Administrator