

Special meeting of the City Council was held Thursday, January 9, 2020, at 7:00 p.m., at City Hall with Mayor Campbell presiding. Mayor Campbell called the meeting to order with the following Councilmembers present: Warner, Weber, Skarin, Carrier. Absent: Blatchford, Christensen.

Move by Warner second by Weber to approve consent agenda: (a) appoint Elaine D. Miller, City Clerk/Treasurer; (b) appoint Zak Zima, Sexton; (c) appoint Crary Law Firm, City Attorney; (d) appoint Sundquist Engineering, City Engineer; (e) appoint Public Works Director as Basin Electric Power Cooperative representative and Vince Phillips, alternate; (f) appoint Vince Phillips as WIMECA representative; Kyle Cuka, manager; (g) appoint Lonnie L. Campbell as SIMPCO representative, Weber, alternate; (h) appoint John Casady, Public Works Director to WCISA and Bryan Savery, Public Works Working Foreman, as alternate; (i) appoint Weber, Mayor Pro-Tem; (j) appoint to Finance Committee: Warner, Christensen, Weber, Alternate: Campbell; (k) appoint Citizens Relations: Blatchford, Skarin, Chamber President, Kiwanis Representative; (l) appoint Personnel Committee: Blatchford, Christensen, Weber, Mayor; (m) appoint to Community Protection/Services: Weber, Skarin, Campbell, Fire Chief, Police Chief; (n) appoint to Utilities/Infrastructure: Weber, Christensen, Skarin, Campbell, Public Works Director; (o) appoint to Onawa Economic Development Advisory Committee: Weber, Blatchford, Christensen, Zach Terry; (p) appoint to Monona County Economic Development Board: Campbell; (q) appoint to Harvest Festival: Megan Weber, Cara Kuker, Audrey Ingram, John Casady, Terry Christensen, Lonnie Campbell, Shane Weber; (r) appoint to Law Enforcement Agency: Campbell, Warner, Alternate: Carrier; (s) appoint to Health Insurance: Christensen, Warner, Public Works Director, Union Reps, City Clerk. Ayes: Unanimous. Nays: None. Motion carried.

Budget discussion. No action taken.

Move by Warner second by Weber to adjourn at 7:48 p.m. Ayes: Unanimous. Nays: None. Motion carried.

/s/Lonnie L. Campbell, Mayor

ATTEST:/s/Elaine D. Miller, City Clerk