

Special meeting of the Mayor and Council was held December 27, 2023, 12:15 p.m. at City Hall. Mayor Vienna Janis presided. Council members present: Joyce Hake, Devin Renken, and John Cordill via video. Council not present: Charlie Stevens and Heather Hancock. Also present: Bruce Berkley, Harry Colburn, and Miranda Robinson.

Mayor Janis called the special meeting to order for the purpose of conducting end of year business on behalf of the city to approve transfers requests, permits, encumber funds, licenses and vouchers.

Joyce moved, Devin seconded, to approve building permit 2023-22. Motion carried.

Joyce moved, John seconded, to approve transfer of funds from general fire department to fire equipment reserve in the amount of \$7,387.26. Motion carried. Devin abstained.

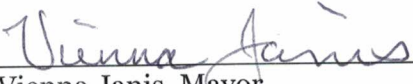
Joyce moved, John seconded, to approve transfer of funds from general recreation to special parks and recreation reserve in the amount of \$2,966.85. Motion carried.

Devin moved, John seconded, to approve transfer of funds from general to city equipment reserve fund in the amount of \$5,000. Motion carried.

Devin moved, Joyce seconded, to approve vouchers as presented. Motion carried.

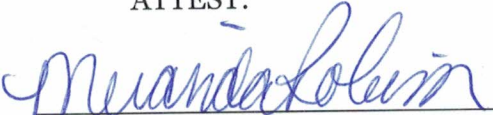
Joyce moved, Devin seconded, to encumber \$10,000 from the 2023 budget to pay Marvin Planning Consultants in 2024. Motion carried.

Joyce moved, John seconded, to adjourn the meeting. Motion carried.  
Meeting adjourned at 12:32 p.m.

  
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Vienna Janis, Mayor



ATTEST:

  
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Miranda Robinson, City Clerk