

## **December 28, 2023**

Minutes- Year end meeting December 28, 2023

Mayor Lucas Nease called year end meeting to order at 5:30 p.m on December 28, 2023.

Council members answering roll call were Alice Dietz, Haley Davidson, Carl Shrontz and Doug Berndt.

Utility Charge off's: Alice Dietz made motion to charge off the following utility accounts, seconded by Carl Shrontz:

# 3448906 \$ 138.27

#3211714 \$ 923.59

#2192814 \$ 195.10

#2110106 \$ 1714.20

#3175813 \$ 352.66

#3195111 \$ 956.08

#2020008 \$ 200.72

Motion carried by unanimous vote.

Carl Shrontz made motion to approve appropriations, seconded by Haley Davidson, motion carried.

Alice Dietz made motion to approve transfers as budget allows, seconded by Doug Berndt, motion carried.

Carl Shrontz made motion to move forward with WAPA agreement, seconded by Haley Davidson, motion carried by unanimous vote.

Alice Dietz made motion to adjourn at 5:40 p.m., seconded by Carl Shrontz, motion carried.