City RLF Meeting Minutes FEBRUARY 28TH 2023

Present:, Peter Mauel, Shirley Stibb, Terry Przybyl, Dale Kuklinski*, and Josh Nigbor

Absent: Emmett Durtschi, Pam Mork and Tim Demaster

Also Present: Tim Ludolph, Sara Rutkowski, and Attorney Chier

The meeting was called to order by Kuklinski at 7:15 AM.

Review and approval of the January 31st meeting minutes

Nigbor made a motion to approve the minutes as amended. Przybyl seconded the motion which was carried by a voice vote.

Review and approve January 2023 financials for CITY RLF account

Przybyl made a motion to approve the financials as presented. Nigbor seconded the motion, which was carried by a voice vote.

Old Business

There was no Old Business to discuss.

New Business

There was no new business to discuss.

The next meeting will be held on March 28th 2023.

Nigbor made a motion to adjourn the meeting at 7:24am, Przybyl seconded the motion.

*By Conference Phone

Respectfully Submitted by Timothy Ludolph, Planning and Development Director