

**City RLF
Meeting Minutes
OCTOBER 31ST 2023**

Present: Peter Mauel, Shirley Stibb, Emmett Durtschi, Pam Mork, Terry Przybyl, Tim Demaster, Sue Hietpas, and Dale Kuklinski

Absent: Josh Nigbor

Also Present: Tim Ludolph, Marie Reilly, Sara Rutkowski and Matt Chier

The meeting was called to order by Kuklinski at 7:40 AM.

Review and approval of the September 26th 2023 meeting minutes

Demaster made a motion to approve the minutes as presented. Mauel seconded the motion which was carried by a voice vote.

Review and approve September 2023 financials for CITY RLF account

Demaster made a motion to approve the financials as presented. Mauel seconded the motion, which was carried by a voice vote. Administrator Rutkowski presented the invoice for the payment of the BCDC assistant. Demaster made the motion to have the invoice paid as presented and the motion was seconded by Mork, 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 November 28th 2023 at 7AM

Mauel made a motion to adjourn the meeting at 7:48 am, Mork seconded the motion.

*Respectfully Submitted by Timothy Ludolph, Planning and Development
Director*