

**City RLF  
Meeting Minutes  
JANUARY 30TH 2024**

**Present:** Peter Mauel, Shirley Stibb, Tim Demaster, Josh Nigbor, Sue Hietpas, Emmett Durtschi, and Terry Przybyl

**Absent:** Pam Mork

**Also Present:** Tim Ludolph, Marie Reilly

**Call to Order**

The meeting was called to order by Nigbor at 7:41AM.

**Review and approval of the December 30<sup>th</sup> 2023 meeting minutes**

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

**Review and approve December 2023 financials for CITY RLF account**

Przybyl made a motion to approve the financials as provided and Stibb 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 February 27<sup>th</sup> 2024 at 7AM in the Council Chambers.

Demaster made a motion to adjourn the meeting at 7:42 am, Nigbor seconded the motion.

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