Mayor Jensen called the work session to order on Monday January 29, 2024, at 6:00 p.m. at City Hall.

Present: Mayor Jensen, Administrator Jackson,

Council Members: Ostrem, Phillips, Solberg, O'Connor Sporleder

Absent: None

Also Present: Matt Garber, CGA; Matt Sporleder, Chief of Police; Aaron Adams, police officer; Joe Lucas, Parks and Recreation Superintendent; Mike Wright, Street Superintendent; Tara Turner, Library Director; Randy Martindale, Water/Wastewater Superintendent; Shanon McKinley, GCC

Motion by Phillips, seconded by O'Connor, to approve the agenda.

Aye: Ostrem, Phillips, Solberg, O'Connor, Sporleder

Nay: None Motion Carried.

Motion by Ostrem, seconded by Phillips, to defer approval of the January 15, 2024 regular meeting minutes

Aye: Ostrem, Phillips, Solberg, O'Connor, Sporleder

Nay: None Motion Carried.

## **Administrative Items**

A) Update on Capital Improvement Projects

Matt Garber, CGA, presented a summary and cost estimate of the following projects:

- 1. Broad Street Reconstruction Project, Phase 3
- 2. I-35 Business Park North Water & Sanitary Sewer, Phase 1
- 3. Hillcrest Avenue Culvert Replacement
- B) Review Proposed Fiscal Year 2024-2025 Budget

Mark Jackson, City Administrator, presented a summary of the upcoming expenses and revenues projected for the budget.

Each of the department heads presented a summary of their departmental budgets and upcoming expenses and projects.

There being no further business before council, the meeting adjourned at 7:55 p.m.

ATTEST:	
Heather Slifka, City Clerk	Mike Jensen, Mayor