

OFFICIAL PROCEEDINGS OF A SPECIAL MEETING OF THE COMMON COUNCIL

held on Tuesday, February 1, 2022, in Council Chambers, beginning at 6:15 p.m.,

Mayor Katie Rosenberg presiding.

Roll Call

2/01/2022

Roll Call indicated 11 members present.

<u>District</u>	<u>Aldersperson</u>	<u>Present</u>
1	Peckham, Patrick	YES (<i>WebEx</i>)
2	Martens, Michael	YES
3	Kilian, Tom	YES
4	Neal, Tom	YES
5	Wadinski, Jim	YES
6	McElhaney, Becky	YES
7	Rasmussen, Lisa	YES
8	Watson, Sarah	YES
9	Herbst, Dawn	YES
10	Larson, Lou	YES
11	Ryan, Debra	YES

Public Comment for Pre-registered citizens for matters appearing on the agenda

None

21-0413

2/01/2022

Motion by Neal, second by Wadinski to adopt the Joint Resolution of the Capital Improvement & Street Maintenance and Plan Commission Approving Relocation Order for establishing a multiuse trail along 72nd Avenue from Packer Drive to International Drive.

Yes Votes: 11 No Votes: 0 Result: PASS

Suspend the Rules

2/01/2022

Motion by Neal, second by Watson to Suspend Rule 12(A) Referral of Resolutions. Motion carried 10-1.

Yes Votes: 10 No Votes: 1 Abstain: 0 Not Voting: 0 Result: PASS

<u>District</u>	<u>Aldersperson</u>	<u>Vote</u>
1	Peckham, Patrick	YES
2	Martens, Michael	YES
3	Kilian, Tom	YES
4	Neal, Tom	YES
5	Wadinski, Jim	YES
6	McElhaney, Becky	YES
7	Rasmussen, Lisa	YES
8	Watson, Sarah	YES
9	Herbst, Dawn	YES
10	Larson, Lou	YES
11	Ryan, Debra	NO

02-0432

2/01/2022

Motion by McElhaney, second by Larson to adopt the Ordinance of the Common Council Amending Chapter 2.16, Standing Rules of the Common Council Rule 2 – Quorum Required and Rule 4 – Absence of Members. Adopted 10-1.

Yes Votes: 10 No Votes: 1 Abstain: 0 Not Voting: 0 Result: PASS

<u>District</u>	<u>Aldersperson</u>	<u>Vote</u>
1	Peckham, Patrick	YES
2	Martens, Michael	YES
3	Kilian, Tom	YES
4	Neal, Tom	YES
5	Wadinski, Jim	YES
6	McElhaney, Becky	YES
7	Rasmussen, Lisa	YES

8	Watson, Sarah	YES
9	Herbst, Dawn	YES
10	Larson, Lou	YES
11	Ryan, Debra	NO

Adjourn

2/01/2022

Motion by Watson, second by Ryan to adjourn the meeting. Motion carried. Meeting adjourned at 6:35 pm.

Katie Rosenberg, Mayor
Kaitlyn Bernarde, City Clerk