

City of Forada
Special Meeting Minutes

December 28, 2023

Call to order: Council Member Bob Verkinderen, called to order the Special Year End meeting of the City of Forada at 7:00 pm at City Hall. Pledge of allegiance was recited.

Roll call: The following persons were present: David Reller, Mitch Critz, and Mayor Bob Verkinderen; Scott Erickson, Gwen Egly

Approval of minutes:

- December 11, 2023—Motion made by Scott to approve, 2nd by Gwen. UVMC

Reports:

- **Fire Department**—David reviewed financial statements through 12-28-2023 and paid outstanding bills for the year. Motion to pay bills by Mitch, 2nd by Gwen. UVMC
- **1st Responders**— David reviewed financial statements through 12-28-2023. No outstanding bills
- **City Business**- David reviewed financial statements through 12-28-2023. David made a motion to have Sewer transfer \$250.00 to City for bond reimbursement, 2nd by Mitch. UVMC. Discussion was held regarding budget funds for capital roads and capital building being transferred from general funds and earmarked. Scott suggested that we not move the money. David presented all outstanding bills for payment. Mitch made a motion to pay, 2nd by Gwen. UVMC.
- **Sewer**-- David reviewed financial statements through 12-28-2023. David presented all outstanding bills for payment. Gwen made a motion to pay the bills, 2nd by Mitch. UVMC.

Adjourned: Gwen made a motion to adjourn, 2nd by Scott. UVMC

Mayor Bob adjourned the meeting at 3:45 PM.

Minutes submitted by:



City Clerk/Treasurer



Mayor