

# **City of Forada**

## **Meeting Minutes**

January 8, 2024

**Call to order:** Mayor, Bob, called to order the regular meeting of the City of Forada at 7:00 pm at City Hall.

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

**Approval of minutes:**

Motion to approve December 28, 2023, Council Meeting Minutes made by Scott Erickson Second by Mitch Critz UVMC

**Open floor:** None

**Reports Of:**

**1. Fire Department: Bob Steidl, Fire Chief**

- a. 24 members now on the Firefighters team
- b. Reminder of Christmas Party on Friday, Jan. 12<sup>th</sup> at Fat Daddy's
- c. Motion to pay bills as submitted made by Mitch Critz Seconded by Scott Erickson UVMC

**2. First Responders:**

- a. No Report
- b. Motion to pay bills as submitted made by Scott Erickson Second by Mitch Critz UVMC

**3. Clerk's Report:**

- a. Report to be discussed in more detail in the old business portion of the meeting.
- b. Motion to pay bills as submitted made by Mitch Critz Seconded by Scott Erickson UVMC

**4. Sewer Report:**

- a. David is putting the finishing touches on the sewer problems this year and has some ideas to streamline things in 2024.
- b. Motion to pay bills as submitted made by Scott Erickson Second by Gwen Egly UVMC

## Old Business:

- Lopez Property Update – some cleanup has taken place, especially in the front yard. The council would like clarity concerning timelines to get the work done – Were any dates included in the letter that was sent?
- Response from the county regarding Resolution #10-23 speed limits – no information to share - tabled until the February 12<sup>th</sup> council meeting.
- No additional information to share concerning Fire Department Contractors or renovation ideas.
- Money allocations and unspent budget items and carry-over effect on the 2024 budget. We want to make these allocations because our checking account isn't interest bearing. The funds are fluid and therefore can be moved back into the general checking fund as needed.
  - The city should maintain a minimum balance of \$70,000.00 in the General Checking Balance on 1/1/2024.
  - Road fund – Spent \$4366.05; BUDGET \$18,288 – So we can allocate \$13,900 to the (Savings Road Capital Account
    - Motion to transfer \$13,900 from (the General Checking Account to the Savings Road Capital Account) made by Scott Erickson seconded by Mitch Critz UVMC.
  - Capital Improvement Fund – Spent \$0 from General Fund Money, Spent \$72,802.62 of FEMA money. BUDGET \$7350.00 *Allocate \$7350.00 Out of checking*
    - Motion to transfer ~~\$13,900~~ <sup>7350.00</sup> from (the General Checking Account to the ~~Savings Road Capital~~ *Improvement* Account) made by Mitch Critz seconded by Scott Erickson UVMC.
  - General Checking \$123,453.30 – move \$50,000.00 to money market. Tabled this agenda item until Feb. 12<sup>th</sup> meeting so council can have some more discussion and clarity.

## New Business:


- Sunset Beach Campground 2024 License Application - Tabled this request until Feb. 12<sup>th</sup> meeting so council can have some more discussion concerning evacuation plan and well water testing.
- Election Update Presidential Primary March 5<sup>th</sup>, Election Judges Training
- Oberloh Audit all day 1/24/2024.

## Adjournment:

Motioned to adjourn meeting made by Mitch Critz seconded by Scott Erickson UVMC.

Mayor Bob adjourned the meeting at 7:45 PM.

Minutes submitted by:

  
Gwen Egly-Asst. Clerk

  
Mayor

