City of Forada Meeting Minutes

September 8, 2025

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 people were present: Bob Verkinderen, Janelle Dodds, Mitch Critz, Gwen Egly and Jeremy Gordhamer

Approval of minutes:

Motion to approve August 11th, 2025, City Council Meeting Minutes made by Mitch, 2nd by Gwen. UVMC. Motion to approve August 25th, 2025, Truth in Taxation Meeting Minutes made by Gwen, 2nd by Mitch. UVMC

Open floor: Gary Halstead attended to observe the council meeting **Reports Of**:

<u>Fire Department</u>: Travis Gease, Fire Chief, Ashton Lay Motion to pay bills as submitted by Jeremy 2nd by Gwen. UVMC.

<u>First Responders</u>: Financials were reviewed without comment. Motion to pay bills as submitted by Jeremy 2nd by Mitch. UVMC

<u>Clerk's Report</u>: Janelle provided YTD Bal. Sht. and P & L Sht., account deposits and account payments and reviewed them with the council. No questions were forthcoming, and no issues were discovered.

Motion to pay bills as submitted by Gwen, 2nd by Jeremy. UVMC

<u>Sewer Report</u>: Janelle reviewed submitted reports.

Motion to pay bills as submitted by Gwen 2nd by Mitch. UVMC

OPEN FLOOR:

OLD BUSINESS:

Gwen brought up prior discussions of city lighting and the potential of light pollution. She has researched and has found a consultant out of Wisconsin to evaluate. The council approved to have her reach out and discuss costs etc.

NEW BUSINESS:

- 1. Travis and Ashton from the fire department requested a special budget increase for not more than \$200,000.00 to replace tanker unit that has a contaminated tank. Motion to approve by Mitch, 2nd by Janelle, Jeremy abstained from voting, vote 3-1 to approve.
- 2. Fire dept McMahon Oil prebuy contract approved by Travis for a purchase of 2,500 pre buy gallons.
- 3. Renewal of Hometown CD 1202216 for \$11,884.11. Hometown Rate for 1 year 3.75% Bremer Rate for 1 year -2.9%, First Western rate for 1 year 3.75%- Council agreed to leave the renewal for Hometown Bank,
- 4. Discuss minimum maintenance road by curve on Forada Beach Rd SE for Doug Lein, due to usage and the present state of the road the council will not pursue seal coating this road.

Adjournment:

Motioned to adjourn meeting made by Gwen, 2nd by Mitch. UVMC

Mayor Bob adjourned the meeting at 7:51 PM

Minutes submitted by:

Janelle Dodds, City Clerk/Treasure

Mayor