

CITY OF VERONA
COMMON COUNCIL
MINUTES
October 9, 2023

1. Call to order: Mayor Diaz called the meeting to order at 7:00 p.m.
2. Pledge of Allegiance
3. Roll Call: Kate Cronin, Mara Helmke, Chad Kemp, Beth Tucker Long, Evan Touchett, Phil Hoechst, Christine Posey, and Rye Kimmitt were present. Also present: City Clerk Holly Licht, City Administrator Jamie Aulik, and City Engineer Carla Fischer.
4. Public Comments
 - Sophie's mom thanked the council for their help with her homework assignment and they were proud of Verona's initiative with climate change.
5. Approval of Minutes from the September 25, 2023 Common Council Meeting
Motion by Tucker Long, seconded by Helmke to approve the minutes from the September 25, 2023 Common Council meeting. Motion carried 8-0.
6. Mayor's Business
 - A. Tick-or-Treat Proclamation: Mayor Diaz declared the official trick-or-treat hours to be 5 p.m.-8 p.m. on Tuesday, October 31st.
7. Announcements: None
8. Administrator's Report
9. Engineer's Report: Carla Fisher presented the Engineer's report and it was entered into the record.
10. Committee Reports
 - A. Finance Committee**
 - (1) Discussion and Possible Action Re: Payment of bills
Motion by Kemp, seconded by Helmke to pay the bills in the amount of \$880,179.71. Motion carried 8-0.
 - (2) Discussion and Possible Action Re: Resolution R-23-029 Requesting Exemption from the County Library Tax
Motion by Kemp, seconded by Helmke to approve Resolution R-23-029 Requesting Exemption from the County Library Tax. Motion carried 8-0.
 - B. Public Works, Sewer/Water Committee**

(1) Discussion and Possible Action Re: State/Municipal Financial Agreement for a State-Let Highway Project (US Hwy 18/151 – CTH G to STH 69), Project ID: 1204-08-03/ -73/ -74

Motion by Touchett, seconded by Helmke to approve State/Municipal Financial Agreement for a State-Let Highway Project (US Hwy 18/151 – CTH G to STH 69), Project ID: 1204-08-03/ -73/ -74. Motion carried 8-0.

(2) Discussion and Possible Action Re: Engineering services agreement with AECOM for US 18/151 project

Motion by Touchett, seconded by Tucker Long to approve an engineering services agreement with AECOM for US 18/151 project in an amount not to exceed \$2,920,000. Motion carried 8-0.

11. New Business

A. Discussion and Possible Action Re: Ordinance No. 23-1035 Amending the Voting Districts in Ordinance No. 19-952

Motion by Posey, seconded by Kimmett to approve Ordinance No. 23-1035 Amending the Voting Districts in Ordinance No. 19-952. Motion carried 8-0.

B. Discussion and Possible Action Re: Ordinance No. 23-1036 Amending the Voting Districts in Ordinance No.23-1029

Motion by Cronin, seconded by Touchett to approve Ordinance No. 23-1036 Amending the Voting Districts in Ordinance No.23-1029. Motion carried 8-0.

12. Adjournment: Motion by Touchett, seconded by Helmke to adjourn at 7:16 p.m. Motion carried 8-0.

Respectfully submitted,

Holly Licht, City Clerk