## City of Columbia Council Special Meeting– March 19, 2024 CALL MEETING TO ORDER – 7:00 p.m. ROLL CALL – Cara Dennert, Corey Mitchell, Emily Eichler, Trevor Meints, Jeremy Dosch Community: Kevin Nelson

Mayor Corey Mitchell called the meeting to order. He called for a motion to approve the agenda. Trevor Meints made a motion to approve the posted agenda. Jeremy Dosch seconded the motion. All were in favor – motion carried. Corey Mitchell called for any conflict of interest on agenda items. Trevor Meints stated that he will recuse himself in discussion and voting on vacating the alleyway.

Corey presented the second reading of the proposed vacating the alleyway between James St. and Broadway St, on plat #37, "Smith's 1<sup>st</sup> addition to Columbia, Brown County, Dakota" with Lots 401-428, that were filed on October 2, 1882, running north and south from Fourth Avenue NW to Fifth Avenue NW. After discussion, Emily Eichler made a motion to approve the vacation of said alleyway. Jeremy Dosch seconded the motion. All were in favor – motion carried.

Mayor Corey adjourned the first meeting.

# City of Columbia Council Special Meeting- March 19, 2024

## CALL MEETING TO ORDER – 7:05 p.m.

#### ROLL CALL – Cara Dennert, Corey Mitchell, Emily Eichler, Trevor Meints, Jeremy Dosch

Mayor Corey Mitchell called the City of Columbia Equalization meeting to order. He called for a motion to approve the agenda. Emily Eichler made a motion to approve the posted agenda. Trevor Meints seconded the motion. All were in favor – motion carried. Corey Mitchell called for any conflict of interest on agenda items. There were no conflicts.

There were no phone calls made to set hearing times for the meeting. No residents of the city attended the meeting to discuss the 2024 assessments. Cara will file the necessary papers with the County.

Mayor Corey adjourned the second meeting.

### City of Columbia Council Special Meeting– March 19, 2024 CALL MEETING TO ORDER – 7:30 p.m. ROLL CALL – Cara Dennert, Corey Mitchell, Emily Eichler, Trevor Meints, Jeremy Dosch, Cole Kampa

Mayor Corey Mitchell called the special meeting to order. He called for a motion to approve the agenda. Jeremy Dosch made a motion to approve the posted agenda. Cole Kampa seconded the motion. All were in favor – motion carried. Corey Mitchell called for any conflict of interest on agenda items. There were no conflicts.

Cara Dennert presented the 2023 Annual Report along with the 2023 Revenue and Expenditure Report. After discussion and review, Emily Eichler made a motion to accept the financial reports as given. Cole Kampa seconded the motion. All were in favor – motion carried. Cara will send the paper the information to be published.

Mayor Corey adjourned the annual report special meeting.

Next Regular City Council Meeting - April 3, 2024 7:00 p.m.

Submitted by Cara Dennert, Finance Officer Published once at the total approximate cost of \$ \_\_\_\_\_