The Exira City Council met on Monday April 21st at 7:00 PM. Present were Mayor Pro-Tem Wahlert, Council members Clark Borkowski, Dwight Jessen, Mark Paulsen, and Dory Schrader. City Clerk Meg Andersen and City Attorney Clint Fichter were also in attendance. Mayor Pro-Tem Wahlert called the meeting to order at 7:01 PM.

Motion by Borkowski, second by Jessen, to approve the agenda. All voted aye, motion passed.

Motion by Borkowski, second by Paulsen, to approve the consent agenda. All voted aye, motion passed.

Mayor Pro-Tem Wahlert opened the fiscal year 2026 budget public hearing at 7:03 PM.

Mayor Pro-Tem Wahlert opened the fire truck loan public hearing at 7:03 PM.

Motion by Jessen, second by Borkowski, to approve 504 E Washington St. driveway and sidewalk permit. All voted aye, motion passed.

Motion by Paulsen, second by Jessen, to approve 504 E Washington St. driveway and sidewalk cost share application. All voted aye, motion passed.

Motion by Jessen, second by Borkowski, to approve 307 S Carthage building permit. All voted aye, motion passed.

Funding request from the Exira Community Fitness Center was tabled until further information is received.

Motion by Paulsen, second by Schrader, to apply for USDA-RD SEARCH grant to evaluate alternate water supply options. All voted aye, motion passed.

City Clerk provided updates on the 200 E Depot Homes for Iowa house project.

City Clerk will draft request for proposal for sale and development of 100 N Cottage St. property.

Motion by Borkowski, second by Jessen, to approve Resolution 25.08 Awarding Contract for Washington Street Improvements to Blacktop Services Inc. for a total of $976,316.72. Roll call vote: Borkowski-aye, Jessen-aye, Schrader-aye, Paulsen-aye, Wahlert-aye. Resolution passed.

Mayor Pro-Tem Wahlert closed the fire truck loan public hearing at 7:38 PM. No comments written or oral were received.

Motion by Schrader, second by Paulsen, to approve Resolution 25.09 Authorizing a Loan Agreement for the Essential Corporate Purpose Note, Series 2025A and Providing a Levy of Taxes to Pay the Same. Roll call vote: Schrader-aye, Paulsen-aye, Jessen-aye, Borkowski-aye, Wahlert-aye. Resolution Passed.

Motion by Wahlert, second by Paulsen, to approve Resolution 25.10 Fiscal Year 2026 Wage for City Clerk. Roll Call Vote: Borkowski-aye, Jessen-aye, Paulsen-aye, Schrader-aye, Wahlert-aye. Resolution passed.

Mayor Pro-Tem Wahlert closed the fiscal year 2026 budget public hearing at 7:50 PM. No comments written or oral were received.

Motion by Jessen, second by Borkowski, to approve Resolution 25.11 Adopting Fiscal Year 2026 budget. Roll call vote: Schrader-aye, Paulsen-aye, Jessen-aye, Borkowski-aye, Wahlert-aye. Resolution Passed.

Motion by Borkowski, second by Jessen, to set fiscal year 2025 budget amendment public hearing for May 7, 2025 at 7 PM. All voted aye, motion passed.

Motion by Schrader, second by Jessen, to adjourn at 7:58 PM. All voted aye, motion passed.

Nathan Wahlert, Mayor Pro-Tempore Meg Andersen, City Clerk