

Council Meeting

December 31, 2024

Council Chambers:

ROLL CALL: The City Council of Lincoln Center convened in special session at 7:30 a.m. with Mayor Travis Schwerdtfager presiding. Councilmembers present Angela K. Corpstein, Hayden Howard, Elijah Keever, Mark Luce, and Melodee Larsen. Officials present: Clerk Heather N. Hillegeist.

MINUTES: Upon motion by Larsen, seconded by Corpstein, minutes of the December 9, 2024, regular meeting were approved as written.

PAYROLL VOUCHER: Payroll Voucher No. 24-12, for December wages and salaries in the amount of \$74,357.33, was presented. A motion by Keever, seconded by Corpstein, to approve said Payroll Voucher, carried.

ACCOUNTS PAYABLE: An Accounts Payable list was reviewed. Unpaid invoices received to date totaled \$49,611.53. Upon motion by Keever, seconded by Larsen, all invoices to date were approved for payment.

TRANSFER FUNDS: A motion was made by Keever, seconded by Corpstein, to transfer \$45,000.00 from the General Fund to the Equipment Reserve Fund as scheduled in the 2024 budget. Motion carried.

Upon motion by Larsen, seconded by Luce, the transfer of \$30,000.00 from the Water Fund, \$150,000.00 from the Electric Fund, \$15,000.00 from the Sewer Fund to the City's Utility Reserve Funds as scheduled in the 2024 budget, was approved.

ADJOURN: There being no further business, the meeting was declared adjourned at 7:34 a.m.

/s/ Heather N. Hillegeist, MMC
City Clerk