City of Delhi Meeting Minutes Monday February 17th, 2024 @ 7:00am Council Chambers

- A. Delhi City Council met in Special session on February 17th, 2024. Mayor Joe Vorwald called the meeting to order at 7:00am ROLL CALL: Al Freiburger, Aran Klostermann, Craig Davis, LaRae Koopmann, Brenda Krumviede, Joe Vorwald
- B. <u>APPROVAL OF AGENDA AS POSTED:</u> Motion to approve by Klostermann, 2nd by Freiburger ALL AYES
- C. <u>CONSENT AGENDA</u>: Motion to approve claims list, Alex Fangmann building permit for fence as long as it is 14' from center of alley and to table building permit for Jacob Wall pending drawing and written approval to have fence on property line by neighbors by Davis, 2nd by Freiburger ALL AYES

D. **BUSINESS:**

- a. Motion to award the low bid to F.L. Krapfl for 1st Street project by Freiburger, 2nd by Krumviede ALL AYES
- b. Motion to approve moving compost pile to lagoons and the infrastructure to be DNR compliant by Freiburger, 2nd by Krumviede ALL AYES
- c. Motion to approve Resolution 2024-6 Authorizing the Filing of a Delaware Co. Rural Transportation Program Grant by Davis, 2nd by Koopmann ALL AYES
- d. Motion to approve Resolution 2024-7 Establishing Project Priorities for Rural County Transportation Program by Koopmann, 2nd by Krumviede ALL AYES
- E. Motion to Adjourn by Freiburger, 2nd by Klostermann ALL AYES