

DUNKERTON CITY COUNCIL met in special session, **January 13, 2022**, in the City Hall Council Chambers with Mayor Schares presiding. The meeting was called to order at 5:00 p.m. Council members present: Ron Reichen, Brian Roquet, Derek Shaner, Allison Baugher and Monica Smith. Quorum present.

The public could access the meeting electronically through Zoom.us by entering the following meeting ID and password - Meeting ID: 861 9112 5542 and Password: 925774. To access this meeting by telephone, residents could dial 1-312-626-6799.

Unless otherwise noted, all actions were passed by affirmative and unanimous vote of the council members present.

Moved by Reichen, seconded by Shaner to approve the agenda as written.

Moved by Roquet, seconded by Baugher to approve payment of Boomerang Pay Estimate #3 for \$338,423.25. Pay estimate for work completed to date on Water Filtration Plant.

The council reviewed estimated expenses for the FY2023 budget.

With no further discussion, Reichen / Baugher to adjourn at 6:02 pm.

Michael J. Schares, Mayor

ATTEST: Sheila K. Steffen, City Clerk