

DUNKERTON CITY COUNCIL met in special session, **February 3, 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 and Monica Smith. Council member Allison Baugher joined via telephone. Quorum present.

The public could access the meeting electronically through Zoom.us by entering the following meeting ID and password - Meeting ID: 820 8437 8195 and Passcode: 462145. 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 Roquet, seconded by Shaner to approve the agenda as written.

Moved by Smith, seconded by Shaner to approve a refund of \$1,170 to the Dunkerton Friends of the Library. The Friends of the Library had purchased shelving from Iowa Prison Industries; however, shelving was damaged, and Iowa Prison Industries sent refund to the city rather than to the Friends of the Library.

The council reviewed estimated expenses and revenue for the FY2023 budget.

With no further discussion, Roquet / Reichen to adjourn at 5:44 pm.

Michael J. Schares, Mayor

ATTEST: Sheila K. Steffen, City Clerk