Call to Order: Mayor Christopher Taylor called the Special Council Meeting to order at 6:30 p.m. at Swisher City Hall, Swisher, Iowa on January 22, 2018.

Council Present: Jerry Hightshoe, Rebekah Neuendorf, James Rowe Jr., Mike Stagg. Absent: Mary Gudenkauf. Gudenkauf arrived at 7:20 p.m.

Also present: City Clerk Tawnia Kakacek and Public Works Superintendent Rodney McNeal.

Agenda: Motion by Neuendorf, seconded by Stagg to approve the agenda. Call for vote. All ayes. Absent: Gudenkauf. Motion carried.

Budget Work Session and Set Public Hearing Date: Mayor recommended that Council receive in April and November a list of transfers budgeted as a reminder of what needs to be done. Kakacek noted the city engineer recommended work to be done on 3rd Street from Swisher View to Alan Avenue. Other projects to be done hopefully by June 30, 2018 were Rose Avenue drainage issue and install header on bridge of 3rd Street and Howard Avenue. McNeal will review those projects. Neuendorf noted the alley north of 2nd Street behind the businesses is need of major repair. McNeal will review this alley and see what can be done. Mayor stated per Swisher Pavement Management Plan, the city needs to stay ahead of street repair plan. It was noted Division Street Project should have a water line installed for future city water when city starts the project. The revolving loan fund was discussed and will have $60,000 balance by June 30, 2018 for new and existing businesses. Neuendorf noted there is a Vision Committee consisting of local businesses to help promote Swisher and will be introducing the group at the next regular council meeting. Gudenkauf arrived at 7:20 p.m. Discussion of various tax levies, council meetings frequency and pay, possible meetings of brainstorming ideas to improve Swisher and include the various Swisher groups and residents. Council directed Kakacek to find out what other communities have for number of council meetings and their pay. After discussion of proposed budget, Stagg moved, seconded by Hightshoe to approve proposed budget changes. Roll call vote taken. All ayes unless otherwise noted. Motion by Stagg, seconded by Gudenkauf to set public hearing date for approval of 2018-19 Budget on February 12, 2018 at 7 p.m. Call for vote. All ayes.

Adjournment: Motion by Hightshoe, seconded by Neuendorf to adjourn. Call for vote. All ayes. Motion carried. Meeting adjourned at 7:59 p.m.

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Tawnia Kakacek, City Clerk  Christopher Taylor, Mayor