

Council Meeting  
2023

December 29,

Council Chambers:

- ROLL CALL: The City Council of Lincoln Center convened in special session at 7:30 a.m. In the absence of Mayor Travis Schwerdtfager, President of the Council Elijah Keever, presided. The purpose of the meeting was to conduct year-end business. Other Councilmembers present: Angela K. Corpstein, Hayden Howard and Melodee Larsen. Officials present: Clerk Heather N. Hillegeist.
- MINUTES: Upon motion by Corpstein, seconded by Larsen, minutes of the December 11, 2023, regular meeting were approved as written.
- PAYROLL VOUCHER: Payroll Voucher No. 23-12, for December wages and salaries in the amount of \$70,297.61, was presented. A motion by Larsen, seconded by Howard, to approve said Payroll Voucher, carried.
- ACCOUNTS PAYABLE: An Accounts Payable list was reviewed. Unpaid invoices received to date totaled \$132,128.06. Upon motion by Corpstein, seconded by Howard, all invoices to date were approved for payment. Larsen abstained.
- BEER LICENSES: Applications for renewal of Cereal Malt Beverage Licenses had been received from K K Smith, Inc., d/b/a Lincoln Grocery; and Dollar General. Each application was accompanied by the appropriate fee. Larsen moved to issue 2024 Cereal Malt Beverage Licenses to each applicant. Motion seconded by Corpstein, carried.
- TRANSFER FUNDS: A motion was made by Larsen, seconded by Corpstein, to transfer \$45,000.00 from the General Fund to the Equipment Reserve Fund as scheduled in the 2023 budget. Motion carried.
- Upon motion by Larsen, seconded by Corpstein, the transfer of \$30,000.00 from the Water Fund, \$100,000.00 from the Electric Fund, \$15,000.00 from the Sewer Fund, to the City's Utility Reserve Funds as scheduled in the 2023 budget, was approved.
- ADJOURN: There being no further business, Corpstein moved to adjourn. Motion seconded by Larsen, carried. Council adjourned at 7:37 a.m.

/s/ Heather N. Hillegeist, MMC  
City Clerk