## **FALLS CITY CITY SPECIAL COUNCIL**

**MONDAY, JUNE 24, 2024** 

The Falls City City Council met in special session on Monday, June 24, 2024 at 5:01 p.m. in the Community Center at 320 N Main Street.

## **Council Members Present:**

Council President Amy Houghtaling, Councilor Nick Backus, Councilor Martha Jirovec, Councilor Tony Meier, Councilor Dennis Sickles and Councilor Lori Jean Sickles.

## Staff Present:

City Manager AJ Foscoli, City Recorder Jeremy Teal

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AGENDA	ACTION
Resolutions a) Resolution 09-2024	Mr. Foscoli advised the supplementals reconciled some financial transactions over the last year and he conferred with Councilor Jirovec on all the changes.
	Councilor Jirovec asked about the adjustment for COVID Cares. Mr. Foscoli noted the \$65,000 would need to be spent by December. Councilor Jirovec advised the COVID Cares money should be in the beginning balance and not shown as income. Mr. Foscoli noted that adjustment would be made.  It was moved by Council President Houghtaling to approve Resolution 09-2024 with adjustment for the COVID Cares. The motion was duly seconded by Councilor D Sickles and CARRIED with a roll call vote of 6-0 with Councilors Backus, Jirovec, Meier, D Sickles, LJ Sickles and Council
Adjourn	President Houghtaling voting YES.  There being no further business the meeting was adjourned at 5:10 p.m.
Read and approved this day of  Mayor: ATTEST:	<u>oly</u> 2023.
City Recorder:	