

**CITY OF SOUTHGATE
SPECIAL MEETING MINUTES
June 28, 2023
122 Electric Ave.
City building**

Call to Order: City Clerk Barton called special meeting to order at 6:15 pm. Mayor Hamberg was absent. Ms. Barton asked for a motion to appoint a Chairperson for the meeting.

Motion to appoint Councilman Melville as Chairperson of the meeting. Motion/Second: Lycans/Okura. Approved by vote: Aye 5 Nay 0.

The following were present: Council Members Melville, Messmer, Okura, Wegener, and Lycans were present. Council Member Anderson was absent. Also present: City Clerk Barton, Finance Director Edgley and Public Works Foreman Bowman.

There was discussion of salt bids from the KLC Auction. Lowest bidder was Cargill, Inc. at \$104 per ton. Motion to accept the bid from Cargill, Inc. for road salt. **Motion/Second: Messmer/Lycans. Approved by vote: Aye 5 Nay 0.**

Ordinance 23-03 Amend budget for 2022-2023 fiscal year. Motion/Second: Messmer/Okura. Approved by vote: Aye 5 Nay 0.

Ordinance 23-04 Adopt budget for 2023-2024 fiscal year. Motion/Second: Lycans/Wegener. Approved by vote: Aye 5 Nay 0.

Adjournment: There being no further business, **Motion/Second: Messmer/Okura. Approved by vote: Aye 5 Nay 0.**

ATTEST: Brandi Barton
Brandi Barton, City Clerk



Paul Melville, Chairman