## May 29, 2023

The May 29, 2023, special meeting of the Monroe City Council was called to order by Mayor Douglas Duinink at 5:30 p.m. at the Monroe City Hall. Roll call was taken. Council members in attendance were: Jennifer St. Peter, Sean Wilson, Stacie McCoy and Andrea Steenhoek. Council Member Jean Goemaat was absent from the meeting. City Clerk and Administrator Kim Thomas was the only the city employee at the meeting. There were no visitors at the meeting.

Mayor Duinink opened the public hearing for the 2<sup>nd</sup> budget amendment at 5:31 p.m. Thomas stated there were no written or oral objections to the 2<sup>nd</sup> budget amendment. Council Member Jennifer St. Peter moved and was seconded by Council Member Andrea Steenhoek to close the public hearing at 5:32 p.m. Motion carried 4-0.

St. Peter moved and was seconded by Council Member Stacie McCoy to approve <u>RESOLUTION NO. 25-2023</u>. A resolution approving the city's proposed budget amendment #2 to the annual budget for fiscal year ending June 30, 2023. Upon roll call vote, motion carried 4-0.

Steenhoek moved and was seconded by St. Peter to approve <u>RESOLUTION NO. 26-2023</u>. A resolution terminating the purchase agreement between the City of Monroe and Bryan Bielfelt and Jason Stock for the property located at 108 W. Sherman Street. Motion carried 4-0. The council was in agreement to retake proposals for the city owned property located at 108 W. Sherman Street and review the new proposals at the July 10, 2023, regular meeting. The council would like to see something active and generating revenue at that location. The city will have the right to refuse any or all proposals.

Council Member Sean Wilson moved and was seconded by McCoy to adjourn the meeting at 5:36 p.m. Motion carried 4-0. A full copy of minutes can be seen at the Monroe City Hall or <a href="www.MonroelA.com">www.MonroelA.com</a>.

Douglas P. Duinink, Mayor	