

The annual organizational meeting of the City Council was held on Monday, January 5, 2026, at 6:30pm in the Council Chambers with Mayor Kirby presiding. Council Members present: Huntington, Schlueter, Sullivan, Smith, and Williams. Also participating: City Administrator, Joe Roby.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of the Agenda:** Motion by Council Member Huntington seconded by Council Member Schlueter to approve the agenda as presented. Voting in favor: Huntington, Kirby, Schlueter, Sullivan, Smith, and Williams. Voting no: None. Motion passed 6-0.
4. **Consent Agenda:** Motion by Council Member Huntington seconded by Council Member Williams to approve the following consent agenda items:
 - 4A. Resolution R2026-001 Official Signatories
 - 4B. Resolution R2026-002 Official Depositories
 - 4C. Resolution R2026-003 Official Newspaper
 - 4D. Mayoral Appointment - Assistant Weed Inspector
 - 4E. Personnel Action – Recreation Programming SpecialistVoting in favor: Huntington, Kirby, Schlueter, Sullivan, Smith, and Williams. Voting no: None. Motion passed 6-0.
5. **Public Comment:** None.
6. **City Administrator Update**

Administrator Roby reminded citizens to sign up for SmartHub! Mr. Roby stated that union negotiations continue and contracts should be coming to City Council for approval in a couple months. All City Staff will be attending safety training on Wednesday at the fire hall. There is a RPAC meeting tomorrow and PC meeting on Thursday. There are still openings on the Planning Commission, Charter Commission, and HRA. The next City Council meeting is January 12th and a survey will be going out to determine dates for a goal-setting work session. He added that a joint meeting with the school board is also in the works.
7. **Regular Agenda:**
 - 7A. City Council Board and Commission Appointments

Administrator Roby presented to City Council the 2026 board and commission appointments being made by Mayor Kirby. Council Member Sullivan has been recommended to serve as President Pro Tem of City Council.

Motion by Council Member Schlueter seconded by Council Member Huntington to appoint Council Member Sullivan as President Pro Tem. Voting in favor: Huntington, Kirby, Schlueter, Sullivan, Smith, and Williams. Voting no: None. Motion passed 6-0.
 - 7B. 2024 Citizen Board and Commission Appointments

Administrator Roby presented that there are board and commission seats vacant for the Airport Commission, EDA, and RPAC. City Staff received applications for the following vacant seats:

- Airport Commission – Newell Krogmann and Jack Roberts for term ending 12/31/2028
- EDA – Newell Krogmann and Nic Williams for term ending 12/31/2031
- RPAC – Robin Wilke for term ending 12/31/2028
- PC – Colleen Jay Johnson for term ending 12/31/2028

Motion by Council Member Huntington seconded by Council Member Sullivan to approve the appointment of Newell Krogmann and Jack Roberts to the Airport Commission with term ending 12/31/2028. Voting in favor: Huntington, Kirby, Schlueter, Sullivan, Smith, and Williams. Voting no: None. Motion passed 6-0.

Motion by Council Member Sullivan seconded by Council Member Schlueter to appoint Newell Krogmann and Nic Williams to the EDA for term ending 12/31/2031. Voting in favor: Huntington, Kirby, Schlueter, Sullivan, and Smith. Williams Abstained. Voting no: None. Motion passed 5-0-1.

Motion by Council Member Huntington seconded by Council Member Williams to appoint Robin Wilke to RPAC for term ending 12/31/2028. Voting in favor: Huntington, Kirby, Schlueter, Sullivan, Smith, and Williams. Voting no: None. Motion passed 6-0.

Motion by Council Member Schlueter seconded by Council Member Sullivan to appoint Colleen Jay Johnson to the PC for term ending 12/31/2028. Voting in favor: Huntington, Kirby, Schlueter, Sullivan, Smith, and Williams. Voting no: None. Motion passed 6-0.

8. Reports & Items of Appreciation

- Kirby – Hope everyone had a Merry Christmas and hopes everyone has a happy and healthy new year.
- Williams – Nothing to Report
- Sullivan- Nothing to Report
- Smith – Nothing to Report
- Schlueter – Has a Hwy 169 Corridor Coalition meeting online on Wednesday and Planning Commission on Thursday.
- Huntington – Nothing to Report

Motion by Council Member Huntington to adjourn meeting at 6:47pm.

Lindsey Dhaene
City Clerk