

HALLIDAY CITY COMMISSION
Special Meeting
January 17, 2023
HALLDAY CITY HALL
5:00 P.M.

Meeting was called to order by President Selle at 5:00 PM

Commissioners Present: President Selle, Commissioners Gietzen, Cronje, Hausauer and Wanek.

Others Present: Michele Kuntz, Attorney Kaffer, Patrick Kuntz, Carie Boster, Jarret Wanek, Josie Wanek, Jude Wanek, Darrel Gegelmann, David Kuntz, and Melody Kucera.

Commissioner Selle reported that Patrick Kuntz, Nathan Kindrix, Jarret Wanek, Carie Boster, Joann Marc, Trevor Hauck and himself looked at the school properties for a day care. He reported that the older homes are 880 sq ft. and would need some remodeling the duplexes are 1800 sq ft. and wouldn't need as much work.

Wanek made a motion to think about purchasing a structure for a day care, seconded by Cronje. Upon roll call vote all voted aye motion carried.

Commissioner discussed the water meter replacement. Wanek motioned to accept the bid from Shane White Plumbing, seconded by Gietzen. Upon roll call vote all voted aye motion carried.

Wanek motioned to adjourn the meeting at 6:06 pm seconded by Cronje. All voted aye motion carried.

Meeting was called back to order at 6:10 pm. All parties were in attendance were still in attendance when President Selle called the meeting back to order.

Attorney Kaffer talked to the commission about making an offer on all the school district owned properties. Hausauer motioned to make a \$500,000.00 offer for all the school district owned real estate and fixtures attached to the properties with a March 1, 2023 as the date for the school board to agree to or reject the offer, seconded by Gietzen. Upon roll call vote all voted aye motion carried.

Wanek motioned to adjourn the meeting at 6:25 pm, seconded by Cronje. All voted aye motion carried.

Minutes are subject to revisions and approval.

Michele Kuntz, Auditor

Blair Selle-President