The Tripoli City Council held a regular council meeting on Monday, December 16, 2024, @ 6:00 PM at Tripoli City Hall with Mayor Kalkbrenner and City Clerk Shianne Schlitter presiding via phone, Amanda Moenk, with the Tripoli Leader, was absent.

Mayor Kalkbrenner called the meeting to order with a roll call. Carlson, Christensen, Blasberg, Boldt, and Ott were present.

Motion Ott second Boldt to approve the agenda. AA MC

Motion Carlson second Boldt to approve consent agenda. AA MC

 Minutes, 12/2/24, Council Meeting

 Pending Claims $99,663.17

 Treasurer’s Report August 2024

 Treasurer’s Report September 2024

 Treasurer’s Report October 2024

Motion Carlson second Boldt to approve Resolution 2024-23 setting the date for a public hearing on proposal to enter into a General Obligation Corporate Purpose Loan Agreement and to borrow money thereunder in a principal amount not to exceed $1,600,000. RCV: Boldt, Carlson, Blasberg, Ott, Christensen. AA MC.

Motion Carlson second Blasberg to approve a one year extension to the development agreement with Faith and Family. AA MC.

Public Comment:

Dan Kalkbrenner thanked the Tripoli Action Committee for putting on Christmas around Tripoli, stating both events were successful, and the community tree lighting had a good turnout for the first year.

Kalkbrenner also shared that the DNR tree inventory report is available to review if people are interested.

Motion Carlson second Ott to adjourn. AA MC.

Upcoming Meetings

Regular Council Meeting Monday, 1/6/2024 @ 6:00 PM

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Dan Kalkbrenner – Mayor   Shianne Schlitter – City Clerk/Treasurer