CITY OF HINTON COUNCIL MEETING JANUARY 23, 2023 5:00 P.M.

Mayor Protem Katie Pierson called the January 23, 2022 council meeting to order. Council members present were Jeff Felts, Jeff Johnson and Katie Pierson. John Hagestrom was absent. Also present were Kyle Utech, James Conway, Kevin Miller and Sheila Gerke.

AGENDA: Motion to approve by Felts, seconded by Johnson, all aye, motion carried.

Koopmans entered the meeting at 5:22 p.m. Kreber entered the meeting at 5:25 p.m.

RESOLUTION #1030 Motion by Johnson to approve a loan from general fund for \$74,335.

Loan to cover excess construction costs for Springbrook Drive not covered by bond funds. Loan to be repaid with TIF. Seconded by

covered by bond funds. Loan to be repaid with TIF. Seconded by Felts, roll call vote, all aye, motion carried.

BUDGET PREPERATION: Budget work session.

Motion to adjourn by Pierson, seconded by Johnson, all aye, meeting adjourned 6:50 P.M.

Gerry Judd, Assistant City Clerk	Kelly Kreber, Mayor