

CITY OF VERONA
MINUTES
COMMON COUNCIL-ORGANIZATIONAL
April 19, 2022

1. Call to Order: Mayor Diaz called the meeting to order at 6:00 p.m.
2. Pledge of Allegiance
3. Roll Call: Kate Cronin, Mara Helmke, Phil Hoechst, Chad Kemp, Rye Kimmitt, Heather Reekie, and Christine Posey. Evan Touchett was absent and excused. Also present: City Administrator Adam Sayre and City Clerk Holly Licht.
4. Oath of Office for Elected Officials
Clerk Holly Licht administered the oath of office for Alderpersons Chad Kemp—District 1, Rye Kimmitt—District 2, Mara Helmke—District 2, Kate Cronin—District 3, and Mayor Luke Diaz.
5. Mayor's Business
 - A. Election of City Council President
Reekie nominated Kemp. There were no other nominations. Motion by Helmke, seconded by Kimmitt to elect Kemp as City Council Present for 2022-2023.
Motion carried 7-0.
 - B. Election of City Council Representative to the Plan Commission
Kemp nominated Posey. There were no other nominations. Motion by Kimmitt, seconded by Reekie to elect Posey to the Plan Commission for 2022-2023.
Motion carried 7-0.
 - C. Appointment of Citizen Members to the Plan Commission
Mayor Diaz reappointed Tyler Wood and Pat Lytle to serve as citizen members on the Plan Commission for 2022-2025.
 - D. Council Member Committee, Commission and Board Appointments
Motion by Kemp, seconded Kimmitt to approve council member committee appointments for 2022-2023 as follows:
 - FINANCE COMMITTEE**
Chad Kemp, Chair
Mara Helmke
Christine Posey
 - PERSONNEL COMMITTEE**
Chad Kemp, Chair
Heather Reekie
Phil Hoechst

PUBLIC SAFETY & WELFARE COMMITTEE

Heather Reekie, Chair

Phil Hoechst

Evan Touchett

PUBLIC WORKS/SEWER & WATER COMMITTEE

Evan Touchett, Chair

Mara Helmke

Rye Kimmett

SENIOR SERVICES COMMITTEE

Christine Posey, Chair

Kate Cronin

Mara Helmke

Motion carried 7-0.

E. Announcements: None

6. Designation of Official Newspaper

Motion by Kemp, seconded by Helmke to designate the Verona Press as the official newspaper of the City of Verona. Motion carried 7-0.

7. Adjournment: Motion by Helmke, seconded by Kemp to adjourn at 6:08 p.m. Motion carried 7-0.

Respectfully Submitted,
Holly Licht, City Clerk