



Draft

1. Call to Order

Mayor Ingalls called the meeting to order at 6:30 p.m.

Present: Mayor Jeff Ingalls

Councilmembers:

Lynnette Nash

Kim Boyum

Jim Potter

Others Present: City Clerk-Treasurer Gretchen Lohrbach
Public Works Lead Joe Adams
Public Works Wade Schroeder

2. Pledge of Allegiance

Everyone stood and recited the Pledge of Allegiance.

3. Changes to the Agenda

Meeting is abbreviated tonight. Only the Consent Agenda and Recognitions portion will be covered at this meeting due to the passing of Councilmember Lyle Hoaglund.

4. Consent Agenda

- A. Accounts Payable (Warrant List) for 1.12.25
- B. County Commissioners Meeting Minutes 11.25.25
- C. County Commissioners Meeting Minutes 12.11.25
- D. Fire Department Meeting Minutes January 2026
- E. Council Minutes 12.8.25
- F. Resolution 2026-01 Gambling Premises Permit for Mantorville Fire Relief
- G. Resolution 2026-02 Approving Non-Waiver of Statutory Tort Limits for Year 2026
- H. Resolution 2026-03 Approving City Designations for Year 2026
- I. Resolution 2026-04 Designating Official Depositories for Year 2026
- J. Approval of Assessment Agreement with Dodge County for year 2026
- K. Resolution 2026-05 Renewing Liquor License for Hubbell House for Year 2026

Councilmember Nash moved and Councilmember Potter seconded to approve the consent agenda as presented:

Motion carried: 4 ayes / 0 nays

5. Recognitions

- A. Mayor Ingalls asked if Councilmembers, Staff, and Residents would like to share anything about Lyle Hoaglund with the group.

They shared stories and spoke of Lyle's knowledge, personability, dedication, work ethic, friendliness, enthusiasm, helpfulness, his volunteer work in the community with many projects & events, and what a great asset he was to the City. He will be missed.

Councilman Potter shared a story about when he and Lyle assisted an individual in need and helped him find a spot at the Mantorville Art Guild to have a chance at selling some of his sketches.

Mayor Ingalls read a recognition he wrote for Lyle, and had shared on the City's Facebook page.

6. Adjourn

Motion was made by Councilmember Potter and seconded by Councilmember Boyum to adjourn the meeting at 6:45pm.

Motion carried: 4 ayes / 0 nays. Meeting adjourned.

Gretchen Lohrbach
City Clerk-Treasurer