The Ellsworth City Council met in special session at 5:00 p.m. Tuesday May 23rd, 2023 at City Hall with Mayor Yager presiding and the following council present: Norem, Gelder, King, Sogard and Funk.

**AGENDA APPROVAL:** Motion by Gelder, seconded by Norem to approve the agenda. Roll call votes 5-0. Motion carried.

**FIRE DEPARTMENT REQUEST:** The Fire Department is requesting an increase of $2,000 in funding to purchase additional turn out gear for its department members. This was previously discussed at the May meeting. Motion by King, seconded by Norem to approve the additional $2,000.00 to be added to the original $10,000.00 budget. Roll call votes 3-0, with Gelder and Sogard abstaining due to conflict of interest. Motion carried.

**FY22/23 BUDGET AMENDMENT PUBLIC HEARING:** Council set this time for a public hearing on amending the current budget for FY22/23. Notice was published May 10th, 2023 in The South Hamilton Record News. A copy of the affidavit will be made available to the Hamilton County Auditor. Mayor Yager declared the hearing open. After giving all present the opportunity to be heard, Mayor Yager closed the hearing. Motion by Gelder, seconded by Norem to adopt Resolution #921 amending the current budget for fiscal year ending June 30th, 2023. Roll call votes 5-0. Motion carried.

**ADJOURNMENT:** Mayor Yager adjourned the meeting at 5:16 p.m.

/s/ Dolorus Yager, Mayor

/s/ Amy L. Zeman, City Clerk