

MINUTES OF COUNCIL MEETING
December 21, 2020

A regular council meeting was duly called to order at 5:00 p.m. by Mayor Bob Roesler on Monday, December 21, 2020 with members Carlee Hunter, Matt Larson, Kurt Olson, Brad Ringnell and Bob Roesler present. Also present City Admin/Police Chief Brad Hughes and Deputy Clerk Kym Christiansen.

Due to the COVID-19 health pandemic, the meeting was held by electronic means.

Motion by Ringnell to approve the agenda, second by Olson. Ringnell, yea; Olson, yea; Hunter, yea; Larson, yea; Roesler, yea. Agenda was declared approved.

Motion by Ringnell to approve the minutes as written and sent to each council member for study, second by Larson. Ringnell, yea; Larson, yea; Hunter, yea; Olson, yea; Roesler, yea. Minutes were declared approved.

Consent agenda including payment of bills was declared approved.

Discussion was held regarding the 2021 final budget. The budget is currently sitting at a 2.8% levy increase. City Admin/Police Chief Hughes recommends leaving the levy where it is at due to factors related to the COVID-19 health pandemic which cause a risk of having Local Government Aid cut if the State has the projected shortfall. Question was asked regarding the miscellaneous line item in the street department budget and that account used when items can't be coded to any other line item.

Motion by Ringnell to approve Resolution 2020-29 Accepting Final 2020 Tax Levy of \$586,328, Collectible in 2021, second by Olson. Ringnell, yea; Larson, yea, Hunter, yea; Olson, yea; Roesler, yea. Resolution 2020-23 approved.

City Admin/Police Chief Hughes presented 2021 Enterprise Fund Budget-Water/Wastewater. Nominal changes were made to these accounts. A question was asked regarding the engineering for the upcoming wastewater project which will be coded to the capital improvements line and a most of the engineering will be occurring in 2021. Motion by Ringnell to approve the 2021 budget for Water and Wastewater Department, second by Larson. Ringnell, yea; Larson, yea; Hunter, yea; Olson, yea; Roesler, yea. 2021 Enterprise Fund Budget-Water/Wastewater was declared approved.

Hughes presented the 2021 Enterprise Fund Budget-Liquor Store. There were very changes proposed for 2021 due to the impacts of COVID-19 in 2020 and into a portion of 2021. Motion by Olson to approve the 2021 budget for the Municipal Liquor Store, second by Larson. Olson, yea; Larson, yea; Hunter, yea; Ringnell, yea; Roesler, yea. 2021 Enterprise Fund Budget-Liquor Store was declared approved.

Mayor Roesler presented for the 2021 Mayoral Appointments.

Hughes stated that full time employee's reviews were conducted and reviewed with the personnel committee.

Motion by Ringnell to grant a 3% wage increase for full-time employees and the City Administrator, second by Olson. Ringnell, yea; Olson, yea; Hunter, yea; Larson, yea; Roesler, yea. 2021 wage increase was declared approved.

Administrator Report

- November Temperance Lake Ridge Financials were presented for review.

- Letter regarding 112 S Manyaska St was presented for review.

Motion to adjourn by Ringnell, second by Olson. Ringnell, yea; Olson, yea; Larson, yea; Hunter, yea; Roesler, yea. Meeting declared adjourned at 5:30 p.m.

Kym Christiansen, Deputy Clerk