

MINUTES OF COUNCIL MEETING  
December 20, 2021

A regular council meeting was duly called to order at 5:00 p.m. by Mayor Bob Roesler on Monday December 20, 2021 with members Carlee Miller, Matt Larson, Kurt Olson, Brad Ringnell and Bob Roesler present. Also present City Admin/Police Chief Brad Hughes and Deputy Clerk Jessica Omvig.

Motion by Ringnell to approve the agenda, second by Larson. Motion carried.

Motion by Ringnell to remove Municipal Liquor Store from middle of 4<sup>th</sup> paragraph of December 6<sup>th</sup> 2021 minutes. Ringnell amended his motion, Miller second, motion carried.

Consent agenda including payment of bills was declared approved.

Motion by Ringnell to approve Resolution 2021-22 Accepting PFA Offer, second by Olson. Miller, yea; Ringnell, yea; Roesler, yea; Larson, yea; Olson, yea. Resolution 2021-22 approved. PRA funds to be used for the Waste-Water Treatment improvement project.

Motion made and seconded to take from the table the motion regarding a Memorial park located on the city owned lot on Main Street. Motion carried. Options were given as to where the Memorial could be located and future implications. Motion failed. Councilman Olson moved to rescind the action and motion to rescind was seconded. Motion to rescind previous action was carried. Olson then moved that the Memorial Park be allowed to be located on the lot once occupied by the hotel on Main Street with the understanding that if at some date in the future the lot was needed for future city construction, that the Memorial Park would be moved, Larson second. Miller, yea; Ringnell, yea; Roesler, yea; Larson, yea; and Olson, yea. Motion is carried.

Greg Mitchell on behalf of Bolton & Menk presented information on the Osborne Street project. Discussion on details for Osborne Street, Second Street, Third Street and Fourth Street. Other street projects also discussed, Lynn Street, Temperance Lake Road and South Main. Motion to accept presented preliminary proposal for Osborne Street project and the interim paving by Ringnell, second by Larson. Motion carried.

Discussion was held regarding the 2022 final budget. The budget is currently sitting at 0% levy increase. Motion by Ringnell to approve the 2022 budget at 0%, second by Olson. Motion carried.

Motion by Ringnell to grant a 3% wage increase for full-time employees and the City Administrator, second by Larson. Ringnell, yea; Olson, yea; Hunter, yea; Larson, yea; Roesler, yea. 2022 wage increase was declared approved.

Motion to adjourn by Ringnell, second by Larson. Meeting adjourned at 7:33 p.m.

Jessica Omvig, Deputy Clerk