

## MINUTES OF COUNCIL MEETING

October 3, 2022

A regular council meeting was duly called to order by Mayor Robert Roesler at 5:00 p.m. on Monday, October 3, 2022 with members present: Carlee Miller, Kurt Olson, Brad Ringnell, and Robert Roesler. Matt Larson arrived at 5:10 p.m.

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

Motion by Ringnell to approve the minutes of the September 19, 2022 regular meeting and the minutes of the September 26, 2022 special meeting as written and sent to each council member for study, second by Miller, carried.

Motion by Ringnell to approve the consent agenda including payment of bills, second by Olson, carried.

Motion by Ringnell to approve Resolution 2022-17-1 Adopting a Proposed 2022 Tax Levy Collectible in 2023 and Setting the Date and Time for the Public Hearing, second by Olson. Miller, yea; Ringnell, yea; Olson, yea; Larson, yea; Roesler, yea; Resolution 2022-17 passed.

Proposed tax levy as follows:

General Levy	\$383,600
Debt Service Levy	\$297,968
Total Levy	\$681,658

Discussion was held regarding the sale of the South Lake Street property. Motion by Olson to hire a realtor in order to assure all legal work is complete and once a price has been agreed upon, second by Ringnell. Motion passed; Miller abstained.

Administrator report included the need for a tree ordinance regarding the ash borer infestation and the status of the water/utility billing.

The purchase of a snow blower for use at the Municipal Liquor Store was tabled until a November meeting.

Temperance Lake Ridge Nurse Director Lisa Lange was present to report:

- Contract with management firm Lifespark ends at the end of this year and transition is underway.
- Finances are strong and the facility is fully staffed.
- Covid restrictions have been loosened and visitors are allowed.
- Projects in progress include: new flooring in older rooms; tubs w/showers installed on the NE corner; replacing carpet in the hallways; LED lighting and painting.

Derek Behrens of Bolton & Menk reported:

- Holtmeier Construction will be billing on the 25<sup>th</sup> of the month.
- Jetter Clean televised tree roots in sewer lines to houses along West Fifth and North Osborne streets.
- Water will be off for a brief period on West Third Street; storm sewer, grading/subgrading will occur; storm sewer on Cargill will take place next week.
- It is intended to complete hard surfacing yet this year, weather permitting.
- There is a possibility of a Portland mix shortage.

Councilor Olson suggested the realtor contact the party interested in the South Lake Street property; Councilor Miller pointed out gravel conditions on East Temperance Lake Road; Councilor Larson inquired about the City Administrator position.

At this time Council passed Resolution 2022-18 Approving the Transfer of \$75,000 from the Temperance Lake Ridge Reserve Account as Indicated in the 2022 Budget.

Motion by Ringnell to recess into closed session, second by Larson, carried. Council moved into closed session at 5:42 p.m. The regular council meeting reconvened at 6:15 p.m. with a motion by Ringnell, second by Miller, carried.

Motion by Larson to hire Leslie Hefele as City Administrator effective 10/03/2022, second by Olson, carried. Miller abstained.

After brief discussion regarding PFA water rate study, PFA payments not yet received, and property at 112 South Manyaska destroyed by fire, motion to adjourn by Ringnell, second by Olson. Meeting declared adjourned.

City Administrator Leslie Hefele

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