

MINUTES OF COUNCIL MEETING  
October 17, 2022

A regular council meeting was duly called to order by Mayor Robert Roesler at 5:00 p.m. on Monday, October 17, 2022 with members present: Matt Larson, Carlee Miller, Kurt Olson, Robert Roesler and Brad Ringnell.

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

Motion by Ringnell to approve the minutes of the October 3, 2022 regular meeting and the minutes of the October 11, 2022 special council meeting with a name spelling correction, second by Larson, carried. An inquiry was made regarding the possibility of changing a previous abstaining vote to a "no" vote.

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

Motion by Ringnell to approve renewal of the Waste Management contract for the collection and hauling of waste and recyclables for a period of three years with no rate change in the first year and a four percent increase in each of the following years, second by Olson, carried.

Travis Winter and Derek Behrens of Bolton & Menk were present with an update on the street project: Curb/gutter will be poured this week, followed by sidewalks, driveways and paving in the next weeks. Motion by Ringnell to approve payment of Pay Request #2 in the amount of \$740,563.71, second by Olson, carried.

Council received an update on the work completed to date at the Wastewater Treatment Plant. The project is currently on schedule for completion in June of 2023 as per bid.

Council expressed appreciation to Holtmeier Construction for the successful working relationship with the City and homeowners on the street project.

In other business, a suggestion was made for the purchase of a headset for the Admin office because of telephone equipment failure; leaf pickup is scheduled for October 24-November 4; SWPD police commission will meet on October 18, 2022 at 5:00 p.m. in Welcome to discuss the police chief interview process.

Motion to adjourn by Ringnell, second by Olson, carried. Meeting declared adjourned at 5:32 p.m.

City Administrator Leslie Hefele