

## MINUTES OF COUNCIL MEETING - 11.20.2023

A regular council meeting was duly called to order by Mayor Robert Roesler at 5:00 p.m. Council members present: Brad Ringnell, Kurt Olson, Matt Larson, and Sarah Kramer. Also present was Leslie Heffele, City Administrator and Andrea Ballard, Deputy Clerk.

Approve Agenda – Motion to approve by Ringnell. Second by Olson.

Approve Minutes- Motion to approve by Olson. Second by Larson.

Consent Agenda- Motion to approve by Ringnell. Second by Olson.

### Regular Agenda

1. Resolution 2023-17 to approve LRIP grant application for Temp Lake Road. Matt Cole from Bolton and Menk spoke on the estimated cost for the project. Council members requested more information before proceeding, including what would the debt service costs be if we were approved for the grant, the timeline of when the estimated costs were figured, and what the cost for the application was. Cole stated that he would follow up.

### SWPD Chief Report

-Fundraising and family selection for Shop with a Cop has begun. Tentatively aiming for December 14<sup>th</sup> of 15<sup>th</sup>. Temprance Lake Ridge will host gift wrapping with the kids.

-There is a bus parked on N. Main that will need to be moved by Monday or it will be towed.

-Another round of ordinances before snow flies will be issued.

-Mayor Roesler wanted to thank Chief Yochim for the presentation at the Lion's Club Meeting recently and the time he gave to visit with the members.

### Administrator Report:

-Bar and Off-Sale will be open on Mondays from 3-11, with the kitchen still closed. Taking applications for manager until November 24<sup>th</sup>, then interview process will begin. Keg Cooler needs to be replaced, 2 estimates from Day Plumbing were received. Plan is to pay for this with a loan from TLR fund.

-Money Transfers need to be made from Northland Security Funds. Council members and Mayor wanted to know if there would be any lost interest if funds are pulled early. Suggestion made by Ringnell to take from the TLR Operating funds.

### Public Works Report:

-Reported that we are waiting on the electric for the WWTP project. Solid waste has been applied with the help of Tom Finke. UV room was shut down and cleaned. Main Street decorations have been started and will be finished up this week.

### Report from Mayor and Council Members:

-Roesler: Applications for the open seat on the EDA were reviewed. Mayor chose Nicole Behrens to fill the vacancy and stated that he is happy to have someone new with fresh ideas.

Mayor Roesler stated the council meeting would now go into a closed session for personnel related matters. Motion by Ringnell. Second by Larson. Meeting went into a closed session at 5:48 p.m. Motion to come out of closed session at 6:26 p.m. by Ringnell. Second by Olson. Motion to Adjourn by Ringnell. Second by Larson. Meeting adjourned at 6:26 p.m.

Andrea Ballard  
Deputy Clerk