

REGULAR CITY COUNCIL MEETING

November 9th, 2022

Pursuant to due call and notice thereof, a regular meeting was duly held at City Hall at 7:00 PM on the 9th day of November 2022.

Council present: Michael Cherney, Paul Kirtz, Ella Noterman, and Karen Ruechel.

Council absent: None

Mayor: Brian Anderson presided over the meeting.

Agenda:

Motion made by Paul Kirtz, seconded by Michael Cherney, to approve the City Council meeting agenda. Votes in favor: Ella Noterman, Paul Kirtz, Michael Cherney and Karen Ruechel. Votes against: None Motion carried.

Approval of Minutes:

Motion made by Karen Ruechel, seconded by Michael Cherney, to approve October 11th and October 25th, 2022, meeting minutes as presented. Votes in favor: Ella Noterman, Paul Kirtz, Michael Cherney and Karen Ruechel. Votes against: None Motion carried.

Approval of Timecards:

Motion made by Michael Cherney, seconded by Ella Noterman, to approve the October timecards. Votes in favor: Ella Noterman, Paul Kirtz, Michael Cherney and Karen Ruechel. Votes against: None Motion carried.

Old Business:

None to report

Police Report:

No business to report

Fire Department Report:

No business to report

Maintenance Department Report:

The maintenance department was busy with the annual water tower on October 5th and 6th and with flushing hydrants on October 12th and 13th. The street sweeper was in town and cleaned the city streets in October. The maintenance department has been busy preparing for winter by turning the water off at the campgrounds and by prepping the snow removal equipment.

The maintenance department is talking to CBR Drilling about getting a quote to bore in the line for the water main replacement, located at the Hwy 56 river crossing, required for the New Well #5 project. The Maintenance department hopes that the quote will come in significantly less than the \$171,00.00 that Davy Engineering had estimated. The maintenance department has also talked to Diamond Maps, a company that provides GIS mapping software that allows municipalities to map out and keep track of their water and sewer infrastructure. After speaking to a representative, the maintenance department verified that a monthly subscription to use Diamond Map's service would cost \$22.00.

Prairie Visions Report:

No business to report

Approval of Bills:

The bills payable for October were reviewed by the City Council.

Motion made by Paul Kirtz, seconded by Ella Noterman to approve payment of the bills as presented. Votes in favor: Ella Noterman, Paul Kirtz, Michael Cherney and Karen Ruechel. Votes against: None Motion carried.

Financial Report:

The city clerk presented the September 30th, 2022 financial statements.

Motion made by Karen Ruechel, seconded by Ella Noterman, to approve the financial statement as presented. Votes in favor: Ella Noterman, Paul Kirtz, Michael Cherney and Karen Ruechel. Votes against: None Motion carried.

Liquor Licensing:

Motion made by Paul Kirtz, seconded by Ella Noterman, to approve a liquor license to Bings Liquor for 2023. Votes in favor: Ella Noterman, Paul Kirtz, Michael Cherney and Karen Ruechel. Votes against: None Motion carried.

Motion made by Ella Noterman, seconded by Paul Kirtz, to approve a one-day liquor license to Sacred Heart Parish for February 11, 2023. Votes in favor: Ella Noterman, Paul Kirtz, Michael Cherney and Karen Ruechel. Votes against: None Motion carried.

Gambling Permit:

Motion made by Karen Ruechel, seconded by Paul Kirtz, to approve a gambling permit to the Southland Sportsmen's Club for a raffle to be held March 11, 2023. Votes in favor: Ella Noterman, Paul Kirtz, Michael Cherney, and Karen Ruechel. Votes against: None Motion carried.

Election Canvassing:

The city election returns were reviewed for the November 8th, 2022 election. Election results showed a total of 271 people voting, out of 474 registered voters. Motion made by Paul Kirtz, seconded by Ella Noterman, to approve the following election totals: Mayor – Brian Anderson 242 votes, two-year term. Council Member –Mike Cherney 220 votes and Paul Kirtz 5 write-in votes, four-year terms. Votes in favor: Ella Noterman, Paul Kirtz, Michael Cherney, and Karen Ruechel. Votes against: None Motion carried.

No further business.

Motion made by Paul Kirtz, seconded by Ella Noterman, to adjourn at 7:37 PM. Votes in favor: Ella Noterman, Paul Kirtz, Michael Cherney, and Karen Ruechel. Votes against: None Motion carried.

Jake Goodale

Clerk/ Treasurer