

Mayor Fred Froehlich called the Truth and Taxation Hearing to order at 6:00 p.m on December 12, 2022 in the council chambers.

In addition to Mayor Froehlich; Councilmembers Mary Wels, Matthew Anthony, Tom Rieke and Phil Radel were present. Clerk was in attendance.

Members and guests sited the words to the Pledge of Allegiance.

The purpose of the hearing was to hear comments on the 2023 Budget and Tax Levy.

With no public input at 6:09 p.m. the Truth and Taxation Hearing was adjourned and the regular meeting of the City Council was called to order which was approved on a motion made by M. Anthony, which was seconded by T. Rieke, and which carried with all voting in favor.

The agenda was approved on a motion which was made M. Wels, which was seconded by M. Anthony, and which carried with all voting in favor.

The minutes of the regular meeting of November 14 2022 and public hearing of December 8, 2022 and was approved on a motion which was made by P. Radel, which was seconded by M. Wels, and which carried with all voting in favor.

The bills totaling \$50,791.26 were approved on a motion which was made by M. Anthony, which was seconded by M. Wels and which carried with all voting in favor.

Mayor Froehlich noted that he attended the Joint Powers board meeting. Froehlich also noted that maintenance brought to his attention there was some damage to the brand-new fence out by the potty ponds.

The clerk noted parcels 17.003.1800 – Nicollet Vet Clinic and 17.003.2305-Fifth St Apartments (Walnut St) are divided into 2 different zones. Clerk stated in order to clean -up the zoning on these parcels a public hearing will be required to amend the comprehensive plan and an ordinance to change the zoning to 1 zone. Council set January 11, 2022 @ 6:00 pm prior to the regular council meeting.

A portion of the Nicollet Vet Clinic (17.003.1800) to be split and combine the split (tract 1) with parcel 17.003.2400(Glenn & Brenda Thompson)(see attached boundary survey Tract 1 and Tract 2) with the assumption that this parcel 17.003.1800 was a previously platted parcel was approved on a motion made by M. Anthony, which was seconded by P. Radel, and which carried with all voting in favor.

RESOLUTION #12-12-22: ADOPTING THE FINAL 2023 TAX LEVY was approved on a motion made by M. Anthony, which was seconded by P. Radel, and which carried with all voting in favor.

RESOLUTION #12-12-22A: ADOPTING THE FINAL 2023 BUDGET was approved on a motion made by M. Anthony, which was seconded by T. Rieke, and which carried with all voting in favor.

LG220 PERMIT - Sioux Trials Ducks Unlimited-Bingo Event @ American Legion – Feb 25, 2023 was approved on a motion made by M. Wels, which was seconded by P. Radel and which carried with all voting in favor.

LG220 PERMITS – American Legion-Bingo Events – Jan 14, 2023, Feb 4, 2023, Feb 11, 2023, Mar 4, 2023, and Mar 25, 2023 was approved on a motion made by M. Wels, which was seconded by P. Radel and which carried with all voting in favor.

LG220 PERMITS – American Legion Auxiliary-Bingo Events – Apr 8, 2023 and June 25, 2023 was approved on a motion made by M. Wels, which was seconded by P. Radel and which carried with all voting in favor.

With no further regular business, the meeting was closed at 7:04 p.m. to conduct employee reviews which was approved on a motion made by M. Anthony, which was seconded by M. Wels, and which carried with all voting in favor.

At 7:50 pm the closed meeting was reopened which was approved on a motion made by M. Anthony, which was seconded by T. Rieke, and which carried with all voting in favor.

Effective January 1, 2023 the 3 regular employees will receive a \$1.70/hr. increase per hr., seasonal (regular) lawn mowing employee will receive a \$1.50/hr. increase and the part-time employees (snow removal) will receive a \$.50/hr. which was approved on a motion made by P. Radel, which was seconded by M. Wels, and which carried with all voting in favor.

Reminders of the upcoming, meetings were noted:

- 1) January 11, 2023, 6:00 pm, Rezone Public Hearing, Wednesday
- 4) January 11, 2023, 6:15 pm, Regular Meeting, Wednesday

The meeting was adjourned at 7:53 p.m., which was approved on a motion made by T. Rieke, which was seconded by M. Wels, and which carried with all voting in favor.

Vanessa Drill, City Clerk/Treasurer