

Mayor Fred Froehlich called the Regular Meeting to order at 6:00 p.m. on November 14, 2022 in the Council Chambers.

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

In addition to Mayor Froehlich; Councilmembers: Mary Wels, Matt Anthony, Thomas Rieke and Phil Radel were present. Others in attendance included Joe Duncan(*Bolton and Menk*) and Kevin Ostermann.

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

*The minutes of the regular meeting of October 10, 2022 and workshop of October 26, 2022 and special meeting of November 3, 2022 was approved on a motion which was made by M. Wels, which was seconded by M. Anthony, and which carried with all voting in favor.*

*The bills totaling \$184,597.04 were approved on a motion which was made by P. Radel, which was seconded by M. Wels and which carried with all voting in favor.*

ANDERSON, JOSHUA	OCT 2022 1ST HLF	\$1,657.95
DRILL, DARIN	OCT 2022 1ST HLF	\$1,745.23
DRILL, VANESSA	REMOTE DESKTOP	\$1,984.39
HOLMIN, MIKE	OCT 2022 1ST HLF	\$354.86
PERA	OCT 2022 1ST HLF	\$944.04
ANDERSON, JOSHUA	OCT 2022 2ND HLF	\$1,686.78
DRILL, DARIN	OCT 2022 2ND HLF	\$2,021.23
DRILL, VANESSA	OCT 2022 2ND HLF	\$1,613.83
HOLMIN, MIKE	OCT 2022 2ND HLF	\$80.35
PERA	OCT 2022 2ND HLF	\$1,011.56
POSTMASTER	sample to health dept	\$212.40
THE GREAT NEW YORK PIZZA	MEALS FOR LUNCH AND DINN GEN	\$89.99
ARAMARK	RUGS	\$195.16
BOLTON & MENK, INC	SIU'S	\$20,172.00
CRYSTAL VALLEY	DIESEL	\$2,601.35
CTS	FIREWALL UPGRADE	\$434.00
DAVE'S SIGNS	LOLGO FOR DUMP TRUCK	\$90.00
EARTH WORKS	BUILDER RIDGE PARK	\$137.54
FERGUSON WATERWORKS	STOCK	\$348.71
FLOW MEASUREMENT AND CONTR	CERTIFICATION OF METERS	\$701.00
GOPHER SIGN CO	STREET SIGNS	\$1,175.50
GOPHER STATE ONE CALL	OCTOBER TICKETS	\$27.00
GOVERNMENT FORMS & SUPPLIES	UTILITY BILLS	\$804.07
CONSOLIDATED COMMUNICATIONS	OCTOBER CHGS	\$403.29
KENNEDY&GRAVEN, CHARTERED	thc Mort, utility, grandfather	\$341.25
LMC INS TRUST	2022 ADD W/C	\$1,067.00
MENARDS	WINTERIZE PARK BATHROOMS	\$20.16
MVTL LABORATORIES INC	SAMPLES 09/12	\$206.87
NICOLLET MART	FUEL FOR TRUCKS	\$483.01
NORDIC SOLAR HOLDCO PHASE 2	GERONIMO-SEPT	\$2,293.34
NPS Auctions	MONTHLY WEBSITE	\$100.00
OTTO ELECTRIC	GENERATOR	\$340.00
PERFORMANCE DIESEL OF NICOLL	POWER STEERING FLUID	\$45.11
RENT-N-SAVE	PORTA POT SEPTEMBER	\$175.00
RIVERBEND BUSINESS PRODUCTS	COPIER LEASE	\$118.32
RUNNINGS SUPPLY INC	BATTERIES	\$104.98
SHRED-IT USA	RECYCLING	\$84.84
US BANK	GO REFUNDING 2015A	\$132,400.00
XCEL ENERGY	WELCOME SIGN	\$15.52

MINNESOTA REVENUE	2012 3rd Qtr S/U Tax	\$290.00
IRS - Automatic Pymt	FICA PYMT	\$3,374.79
MN REVENUE	OCT W/H	\$562.00
VERIZON WIRELESS	483176980	\$154.56
CENTERPOINT ENERGY	401 PINE ST	\$87.12
CENTERPOINT ENERGY	700 6TH ST	\$33.14
XCEL ENERGY	WELCOME SIGN	\$15.63
XCEL ENERGY	5792500-7	\$1,792.17
	Total	\$184,597.04

*Request to place MVTV Wireless equipment on the water tower with access to a key was denied due to security reasons of the water supply was approved on a motion which was made by P. Radel, which was seconded by M. Anthony and carried with all voting in favor.*

*Resolution #11-14-2022 – Receiving the Preliminary Engineering Report and Calling for a Hearing on the Improvements with changes was approved on a motion made by F. Froehlich, which was seconded by M. Wels and which carried with all voting in favor.*

*Resolution #11-14-22A - CANVAS 2022 GENERAL ELECTION RESULTS was approved on a motion made by F. Froehlich, which was seconded by M. Wels and which carried with all voting in favor.*

*LG220 PERMITS – AMERICAN LEGION AUXILLARY-BINGO EVENTS – NOV 12, 2022, DEC 3, 2022 AND DEC 31, 2022 was approved on a motion made by M. Anthony, which was seconded by P. Radel and which carried with all voting in favor.*

An email from Nuvera was presented for a request to lease some land near the water tower for a cabinet site for their 2023 fiber optic project. Council requested someone from Nuvera attend a council meeting to discuss.

Reminders of the upcoming, meetings were noted:

- 1) December 8, 2022, 6:00 pm, Public Hearing-2023 Improvements, Thursday
- 2) December 12, 2022, 6:00 pm, TNT Hearing, Monday
- 3) December 12, 2022, 6:15 pm, Regular Meeting, Monday
- 4) January 11, 2023, 6:00 pm, Regular Meeting, Wednesday

*The meeting was adjourned at 7:32 p.m., which was approved on a motion made by M. Anthony, which was seconded by M. Wels, and which carried with all voting in favor.*

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Vanessa Drill, City Clerk/Treasurer