

Mayor Fred Froehlich called the Regular Meeting to order at 6:00 p.m. on January 8, 2024 in the Council Chambers.

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

In addition to Mayor Froehlich; Councilmembers: Mary Wels, Phil Radel and Kevin Ostermann were present. Councilmember Matt Anthony was absent. Others in attendance included Vanessa Drill.

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

The minutes of the TNT Hearing and Regular December 4, 2023 meeting were approved on a motion which was made by K. Ostermann, which was seconded by M. Wels, and which carried with all voting in favor.

The bills totaling \$674,364.17 were approved on a motion which was made by P. Radel, which was seconded by K. Ostermann and which carried with all voting in favor.

Senior Councilmember was appointed to M. Wels, which was approved on a motion made by K. Ostermann, which was seconded by P. Radel and which carried with all voting in favor.

ProGrowth Bank was named as the Official Depository on a motion which was approved on a motion made by K. Ostermann, which was seconded by P. Radel and which carried with all voting in favor.

The St Peter Herald was designated as the primary newspaper was approved on a motion which was made by K. Ostermann, which was seconded by P. Radel, and which carried with all voting in favor.

The New Ulm Journal was designated as the secondary newspaper was approved on a motion which was made by K. Ostermann, which was seconded by P. Radel, and which carried with all voting in favor.

The following Council Committee Assignments were set and was approved on a motion made by F. Froehlich, which was seconded by P. Radel and which carried with all voting in favor:

Planning/Zoning: Fred Froehlich and Phil Radel

Streets: Matt Anthony and Kevin Ostermann

Utilities (Water/Sewer): Mary Wels and Kevin Ostermann

Nuisance/Blight: Matt Anthony and Phil Radel

Rural City Fire Association: Fred Froehlich

MN Council of Governments: Matt Anthony

Highway 14 Partnership: Fred Froehlich and Phil Radel

Personnel: Kevin Ostermann and Mary Wels

Mayor Froehlich stated he spoke with Herzog Trucking regarding the contents that were inside one his truck hopper's that was dumped on the side of 3rd Street.

Clerk noted that the city received \$50,981 in one-time aid for cities for a public safety purpose on December 26. No council action taken on the use of the money at this time.

Reminders of the upcoming, meetings were noted:

- 1) January 17, 2023, 5:00 PM, WEDNESDAY, Special Meeting with Stickney Hill Dairy
- 2) February 12, 2024, 6:00 pm, Regular Meeting, Monday

The meeting was adjourned at 6:47 p.m., which was approved on a motion made by K. Ostermann, which was seconded by M. Wels, and which carried with all voting in favor.

Vanessa Drill, City Clerk/Treasurer