

Mayor Fred Froehlich called the Public Hearing and Regular Meeting to order at 6:00 p.m. on February 10, 2025 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 and Phil Radel were present. Councilmember Kevin Ostermann was absent. Others in attendance included Vanessa Drill and Karen Fluegge(*The New Ulm Journal*).

The purpose of the public hearing was to hear from the public, consider and thereafter act on a proposed text amendment to the city's zoning regulations. The proposed amendment would establish certain zoning regulations and limitations for various cannabis and hemp businesses within the city to an extent authorized under state law.

*The public hearing was adjourned and the regular meeting was called to order at 6:06 pm on a motion which was made by M. Anthony, which was seconded by M. Wels, and which carried with all voting in favor.*

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

*The minutes of the regular meeting on January 13, 2025 and the special meeting of February 3, 2025, were approved on a motion which was made by M. Anthony, which was seconded by P. Radel, and which carried with all voting in favor.*

*The bills totaling \$86,177.51 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.*

Clerk noted the TIF 1-9 note has been executed as H&H Development has provided evidence of incurring eligible project costs in an amount sufficient to issue the TIF note. The Mayor and the Clerk will sign the note as permission was given via council under the development agreement.

Council continued discussion on the possible purchase of a leaf vacuum which was discussed at the January meeting. There were concerns brought up regarding the purchase ie. Storage of equipment, damage to the vacuum via branches or rocks and the maintenance up keep for the time it would be used. Council tabled the consideration until the next meeting.

*Ord No. 169 - Amendment on Zoning Regulations and Limitations for Various Cannabis/Hemp Businesses was approved on a motion made by M. Anthony, which was seconded by M. Wels, and which carried with all voting in favor.*

Reminders of the upcoming, meetings were noted:

- 1) March 10, 2025 6:00 PM, Regular Meeting, Monday

*The meeting was adjourned at 6:24 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