

April 13, 2022

Mayor Knickman called the regular council meeting to order on Wednesday, April 13, 2022 at 7:03 pm in the Council Chambers, City Hall pursuant to law with the following council members present: Gunia, Schauer, Casperson, Skarin; Absent: Kuhlman. Motion by Gunia second by Schauer to approve the agenda. All in favor, motion carried. At 7:05 notice of intent to file an USDA application and public informational meeting. Motion by Casperson second by Gunia to approve minutes from March 9th regular meeting and March 9th public hearings. All in favor, motion carried. Motion by Schauer second by Skarin to approve payment of bills. All in favor, motion carried. Motion by Schauer second by Gunia to approve Building permit for David Brich, Andrew Mitchell and Greg Stinn. All in favor, motion carried.

Margo Hansen gave the Council an update on Pleasant View Park playground plans. Motion by Gunia second by Casperson to approve the playground plans. All in favor, motion carried.

Meredith Van Houten, City Clerk showed the Council Jill Schaben, DCDC Directors, branding plans and gave an update on the website redesign.

Paula Evans, librarian, gave a library report.

Motion by Schauer, second by Gunia to hire Abby Davie, Maci Miller, Jen Neilsen, Caden Neilsen and Kristin Bissen. All in favor, motion carried. Motion by Gunia second by Schauer to hire Jen Neilsen as head lifeguard. All in favor, motion carried. Motion by Schauer second by Gunia to set wages for returning lifeguards at \$11, new lifeguards at \$10 and pool managers and head lifeguard at \$12. All in favor, motion carried.

City Clerk, Meredith Van Houten asked the council about the old playground equipment, they decided to put it up for bid. She also asked them to think about having a town cleanup and how they could make it work, it will be on next month agenda.

Mayor Knickman talked about the siren behind City Hall, he would like to look into having it so it can be set off by the Comm Center, it currently has to be set off by someone in the office. He let them know Lansik will be in town yet this week and the strategic planning meeting will be on Wednesday, April 20th from 6pm-9pm.

Chief Miller let the council know STEP will run April 19th thru April 22nd.

Motion by Gunia second by Schauer to approve resolution 2022-05 approve FY23 Budget levy 15.89560. All in favor, motion carried. Motion by Gunia second by Schauer to approve Resolution 2022-06 Revenue Purpose Statement. All in favor, motion carried.

Motion by Schauer second by Gunia to approve and waive the 2nd and 3rd reading of Ordinance 207 Electric Franchise. All in favor, motion carried. Motion by Schauer second by Gunia to approve and waive the 2nd and 3rd reading of Ordinance 208 Gas Franchise. All in favor, motion carried.

Motion by Gunia second by Schauer to put a bid in for Woodbine's automatic pool heater. All in favor, motion carried. Motion by Schauer second by Casperson to approve Resolution 2022-07 Authorizing USDA application. All in favor, motion carried.

Motion by Schauer second by Gunia to accept Diane Kuhlman's bid for the Tedford property of \$101. All in favor, motion carried.

Motion by Gunia second by Skarin to adjourn at 8:54pm. All in favor, motion carried.

These minutes will be approved at the next regular council meeting.

Jason, Knickman, Mayor

Meredith Van Houten, City Clerk