

Pursuant to the due call and notice thereof, the City Council met in special session on August 30, 2022, at 7:00PM. Those present were Mayor Bill Wuttke, Philip Nagel, Michael Fischer, Fran VanBockel, Kelly Archer, and Seth Warner. Also present were Dave Mogard, Chief of Police, Greg Gerber, Maintenance Supervisor, Sheila Schatz, Finance Officer, Kaylee Broker, Deputy Finance Officer, and Kara Williams, Economic Development, as well as a couple of Zoom participants.

Moved by Nagel, VanBockel seconded, to approve the August 30, 2022, proposed special meeting agenda. All members present voted Aye. Motion carried.

Moved by Warner, Archer seconded, to go into Executive Session at 7:05PM for both legal and personnel. All members present voted Aye. Motion carried. Council reconvened at 8:10PM.

The first reading of Ordinance 2022-9-12 2023 Budget Appropriations was held. Discussion.

Moved by VanBockel, Warner seconded, to approve first reading of Ordinance 2022-9-12 2023 Budget Appropriations with changes as discussed being made. All members present voted Aye. Motion carried.

Moved by VanBockel, Warner seconded, to approve the Hwy. 212 Project – Park Street Drainage Improvement – 039L Park Street Right of Way Agreement Amendment. All members present voted Aye. Motion carried.

Mayor Wuttke expressed that perhaps a concern to think about in the future, if there are to be any further larger projects dealing with north of Highway 212, the City and County will have to discuss eventually entering into an agreement to come up with a retention pond to slow the water down, as we are getting more and more hard surface and water is coming down with more and more force. This was mentioned as something to think about and consider in the future.

Schatz informed that a letter was received from Mid-Dakota Rural Water stating there would be a \$1.00 increase to the City in demand charge again this year and water usage will be increasing per gallon from .0057 to .0059 for 2023. This will be discussed further at the September 12, 2023, regular council meeting.

Moved by Warner, VanBockel seconded, to approve end-of-season pool bonuses to lifeguards per Managers Pauli's & Simon's and City Pool Committee's recommendations. Lifeguards receiving the \$1.00 per hour worked end-of-season bonus will include: Shauna Pauli, Nadine Simon, Abigail Vetch, Ashlynn Sorensen, Nevaeh Kee, Taelor Zweber, Greta Goebel, Vivian Jost, and Landon Larson; as well as WSI lifeguards, Shauna Pauli and Abigail Vetch, will also be receiving an incentive bonus of 50% of private swim lessons completed. All members present voted Aye. Motion carried.

Schatz mentioned in general updates that the newest Code Enforcement listing needs to be looked over by the City's Code Enforcement Committee and given approval for Code Enforcement Specialists to move forward with the enforcements listed. This will be discussed further at the September 12, 2022, regular council meeting. Also, there was recently an airport CIP zoom meeting with KLJ Engineers, FAA, Gerber, and Schatz regarding the 5-10 year plans the City has for the City Airport and also explained a new BIL Grant available for use over the next (5) years for infrastructure at the airport if the City has any projects

in mind. There will be a (30)-minute zoom meeting that the City’s Airport Committee, Mayor Wuttke, Gerber, and Schatz need to attend on September 27, 2022, at 8:30AM to discuss this further. This information will also be discussed further at a future council meeting.

Correspondence: Hwy. 212 Project – Park Street Drainage Improvement – 039L Park Street Right of Way Agreement Amendment; Mid-Dakota Rural Water 2022-2023 Water Demand Charge & Usage Increase Info. along with Ordinance 2021-11-01; 2022 Pool Bonus Breakdown Info.; Expenditure Budget Proposal; Revenue Budget Worksheet; Draft Ordinance 2022-9-12 2023 Budget Appropriations; Quarterly Financials;

Round Table: Schatz reminded the next regular council meeting will be held on Monday, September 12, 2022, at 7:00PM due to the 5th being Labor Day Holiday – second reading and adoption of Ordinance 2022-9-12 2023 Budget Appropriations will be handled at this meeting. Williams stated some representatives from an APEX Wind Energy Company will be in town next week and would like to meet with some landowners in the outer northern area of town regarding possibly bringing some towers into the area. If anyone is interested, they may get ahold of Kara Williams at Economic Development. Williams reminded that the new business awnings will start going up in (2) weeks. Williams also stated that there is a new program coming out wherein some lodging places may be able to get free electric car charging stations and she is doing research on the same. Williams informed that the 140th Celebration Committee is getting ready to send out letters to alumni to get everyone to register for the upcoming event, and once IT gets the link added for Economic Development to the City’s current website, there will be more information regarding events, schedules, etc.

Moved by Fischer, VanBockel seconded, to adjourn meeting at 9:52PM. All members present voted Aye. Motion carried.

Attest:

Witness

Sheila K. Schatz, Finance Officer

Bill Wuttke, Mayor

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