

COUNCIL MEETING: November 16, 2022

CALL TO ORDER: 7:00PM

MEMBERS PRESENT: Mayor Kerry Taylor, Council Robert Smestad Jr., Terrill Anderson, Tom Schufman, Carolyn Brooks

MEMBERS ABSENT:

STAFF PRESENT: Administrator/Clerk/Treasurer Brenda Fisk

OTHERS PRESENT:

ADOPT MINUTES:

Motion was made by Mayor Taylor and seconded by Smestad to adopt the 11/02/2022 Council meeting minutes. All aye 5/0

CORRESPONDENCE/REPORTS/COMMISSION MINUTES:

WACONIA LIONS LAWFUL GAMBLING PROCEEDS OF \$15,000 DONATION FOR MISSILE PARK PROJECTS: FYI

BUSINESS ITEMS:

OCTOBER CASH CONTROL REPORT:

Motion made by Mayor Taylor and seconded by Schufman to accept the October cash control report. All aye 5/0

RESOLUTION 2022-36:

Motion made by Mayor Taylor and seconded by Brooks to approve Resolution 2022-36 Payment of Bills and to include \$4,810 from JLR Garage Door. All aye 5/0

UNFINISHED/NEW BUSINESS:

MISSILE PARK DUGOUT CONSTRUCTION CHANGE ORDER REQUEST:

Due to the rainy and cold weather, Vos Construction is requesting an additional \$4500 to provide heat so slab can be poured, and block installed for the dugout project.

Motion made by Mayor Taylor and seconded by Anderson to approve up to \$4500 for the heating of the dugouts to finish the construction. All aye 5/0

HOLIDAY DECORATIONS

Due to the risk of damaging the fence Public Works was informed from the fencing company that no objects should be hung from the new 25 ft fence section at the Missile Park including decorations as planned by the committee and banners by others.

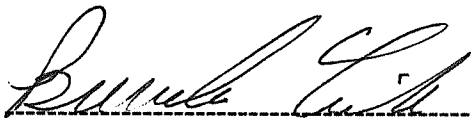
ORDINANCE AMENDMENTS:

At the next meeting the council will review two ordinance amendments for the Storm Sewer System's MS4 permit. Staff to post as required.

ADJOURNMENT:

Motion made by Brooks and seconded by Anderson to adjourn the meeting. All aye 5/0
7:15 pm

ATTEST:



Adm/Clerk/Treasurer