

COUNCIL MEETING: November 15, 2023

CALL TO ORDER: 7:00 PM

MEMBERS PRESENT: Mayor Kerry Taylor, Council Terrill Anderson, Randy Ebert

MEMBERS ABSENT: Council Robert Smestad Jr., Carolyn Brooks,

STAFF PRESENT: Adm/Clk/Trs Brenda Fisk

OTHERS PRESENT:

ADOPT MINUTES:

Motion made by Mayor Taylor and seconded by Anderson to approve the 11/01/2023 2023 Street & Utility Project Final Assessment Public Hearing minutes. All aye 3/0

Motion made by Mayor Taylor and seconded by Anderson to approve the 11/01/2023 Council minutes. All aye 3/0

CORRESPONDENCE/REPORTS/COMMISSION MINUTES:

ANNUAL NOTICE TO PROPERTY OWNERS ADJACENT TO SIDEWALKS AND TRAILS REGARDING REQUIREMENT TO REMOVE SNOW AND ICE: FYI

WESTONKA JAYCEES LAWFUL GAMBLING PROCEEDS OF \$10,000 DONATION FOR THE FIRE DEPARTMENT FOR NEW UNIFORMS: FYI

MISSILE PARK BALLFIELD COMMITTEE 11/15/23 UPDATES: FYI

Committee contacting other cities to determine a fee for field usage for night games using ballfield lights.

Looking at a T.P. link for use at park and Fire Department for streaming the ballgames. Cheaper than monthly fee with Mediacom.

Investigating directional boring cable for one light pole. Contract specified overhead lines over the playground from the Wildwood Ave pole.

BUSINESS ITEMS:

OCTOBER 2023 FINANCIAL REPORT:

Motion made by Mayor Taylor and seconded by Ebert to approve the report. All aye 3/0

RESOLUTION 2023-36 PAYMENT OF BILLS:

Motion made by Mayor Taylor and seconded by Anderson to pay the bills. All aye 3/0

2023 STREET AND UTILITY IMPROVEMENTS PROJECT PAY REQUEST #4 FOR \$772,089.52 PAYABLE TO S.M. HENTGES & SONS INC.:

Motion made by Mayor Taylor and seconded by Ebert to approve the request. All aye 3/0

PARKS/PLANNING COMMISSION REQUEST TO CHANGE THEIR REGULAR MEETINGS FROM 7:00 PM TO 6:00 PM:

Gives notice to public that council is considering amending the ordinance to change the time or remove the time, leaving meeting times ability to change versus ordinance amendment.

UNFINISHED/NEW BUSINESS:

WATER TREATMENT PLANT CHECK VALVE REPLACEMENT:

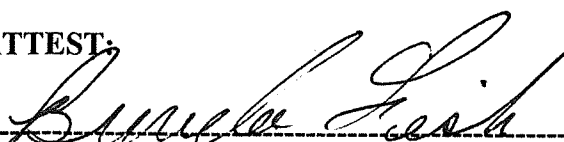
Council reviewed valve quote from Vessco \$2580 and three quotes for installation with Gridor being the lowest at \$1500.

Motion made by Anderson and seconded by Mayor Taylor to contract with Gridor Construction for \$1500 to install the valve from Vessco for \$2580 for a total amount of \$4080. All aye 3/0

ADJOURNMENT:

Motion made by Mayor Taylor and seconded by Ebert to adjourn the meeting. All aye 3/0
7:10 pm

ATTEST:



Brenda Fisk, Adm/Clerk/Treasurer