

RECESS MEETING

November 20, 2024

7:00 P.M.

MEETING CALLED TO ORDER AT 7:00 P.M.

PRESENT: Mayor Sorensen, Council Members Hammond, Trent, Wright, Blauer and Povey. Also present was City Clerk Terri Miller.

ABSENT: Council Member Hofmeister

GUESTS: Daren Dahlke, Scott Dalling, Jeff Nelson and Lance Funk.

PLEDGE OF ALLEGIENCE

PUBLIC COMMENTS: Lance Funk commented that he was for the Industrial Park Annexation.

EMERGENCY ITEM ADDED TO THE AGENDED: **MOTION** by Council Member Hammond and seconded by Council Member Povey to add emergency item 3b regarding bulk fuel.

SEPTEMBER AND OCTOBER 2024 MINUTES: **MOTION** by Council Member Povey and seconded by Council Member Hammond to approve the September and October 2024 Minutes as printed and distributed. Motion carried by unanimous vote of those members present.

RESOLUTION 649, LOWER BEARING ASSEMBLY KIT FOR THE TREATMENT PLANT: Scott Dalling was present to discuss the purchase of an assembly kit for the treatment plant. **MOTION** by Council Member Povey and seconded by Council Member Trent to approve Resolution 649, the purchase of a Lower Bearing Assembly Kit and parts from Huber Technology in the amount of \$22,121.15. This will be paid out of the Wastewater Capital Improvement Funds. Motion carried by unanimous vote of those members present. Roll call vote.

Wright Aye, Blauer Aye. Trent Aye, Povey Aye, Hammond Aye. Hofmeister Absent.

CITY BULK FUEL TANKS: Daren Dahlke gave an update on the bulk fuel tanks and asked approval to purchase \$60,000.00 of fuel for the tanks. **MOTION** by Council Member Povey and seconded by Council Member Hammond to approve filling up 10,000 gallons of gas and 10,000 gallons of diesel up to \$60,000.00. Motion carried by unanimous vote by those members present.

INDUSTRIAL PARK ANNEXATION PUBLIC HEARING DATE SET: The Mayor and City Council set the Public Hearing date for the Industrial Park Annexation for December 18, 2024. **MOTION** by Council Member Hammond and seconded by Council Member Blauer to set the Industrial Park Annexation Public Hearing for December 18, 2024. Motion carried by unanimous vote of those members present.

EMPLOYEES GRATUITY CHECKS: **MOTION** by Council Member Hammond and seconded by Council Member Trent to approve the Gratuity checks. \$200.00 for full-time employees and \$100.00 for part-time employees. Motion carried by unanimous vote of those members present.

There being no further business to come before the Council, the meeting was adjourned at 8:20 p.m., upon motion duly made and passed, to reconvene on Wednesday, November 20, 2024, at 7:00 p.m.

City Clerk Terri Miller

Mayor Rebekah Sorensen

