

Mayor Jensen called the council meeting to order on Monday, December 5, 2022, at 7:00 p.m. at City Hall.

Present: Mayor Jensen, Administrator Jackson, Attorney Larson
Council Members: Ostrem, Phillips, Solberg, Sporleder
Absent: O'Connor

Also Present: Shanon McKinley, GCC; Nicole Engelhardt and Bart Clark, EDC; Chris Feil and Laura Donaldson, Bertha Bartlett Library Board
Motion by Ostrem, seconded by Phillips, to amend the agenda to add the Library under Citizen Appearance.

Aye: Ostrem, Phillips, Solberg, Sporleder
Nay: None
Motion Carried.

Motion by Sporleder, seconded by Solberg, to approve the November 21, 2022 regular meeting minutes, November 22, 2022 work session minutes, and December 1, 2022 special meeting minutes

Aye: Ostrem, Phillips, Solberg, Sporleder
Nay: None
Motion Carried.

CITIZEN APPEARANCE

Chris Feil presented a general update to the council about the library project.

LEGAL ITEMS

A) RESOLUTION NO. 22-80- ESTABLISHING STRATEGIC PRIORITY GOALS

Motion by Phillips, seconded by Solberg, to approve Strategic Priority Goals

Aye: Ostrem, Phillips, Solberg, Sporleder

Nay: None

Motion Carried.

B) RESOLUTION NO. 22-81- TO PROVIDE FOR A NOTICE OF HEARING ON PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST FOR THE BERTHA BARTLETT PUBLIC LIBRARY PHASE 1- DEMOLITION OF TEKIPPE BUILDING PROJECT AND THE TAKING OF BIDS THEREOF

Motion by Ostrem, seconded by Sporleder, to approve Resolution No. 22-81- To Provide For A Notice Of Hearing On Proposed Plans, Specifications, Form Of Contract And Estimate Of Cost For The Bertha Bartlett Public Library Phase 1-

Demolition Of Tekippe Building Project And The Taking Of Bids Thereof
Aye: Ostrem, Phillips, Solberg, Sporleder
Nay: None
Motion Carried.

ADMINISTRATIVE ITEMS

- A) Capital Equipment Purchases
General consensus was favorable for the city to consider equipment and vehicle purchases as they become available.

APPROVAL OF BILLS AND CLAIMS

Motion by Sporleder, seconded by Phillips, to approve payment of bills and claims.
Aye: Ostrem, Phillips, Solberg, and Sporleder
Nay: None
Motion Carried

There being no further business before council, the meeting adjourned at 7:16 p.m.

ATTEST:

Heather Slifka, City Clerk

Mike Jensen, Mayor