

Mayor Jensen called the council meeting to order on Monday January 15, 2024, at 6:00 p.m. at City Hall.

Present: Mayor Jensen, Administrator Jackson,
Council Members: Ostrem, Phillips, Solberg, O'Connor, Sporleder
Absent: None

Motion by Ostrem, seconded by Sporleder, to amend the agenda to move Administrative Item B) Review and Accept the Audit, to the February 5, 2024 meeting.
Aye: Ostrem, Phillips, Solberg, O'Connor, Sporleder
Nay: None
Motion Carried.

Motion by Sporleder, seconded by O'Connor, to approve the January 3, 2024 regular meeting minutes.
Aye: Ostrem, Phillips, Solberg, O'Connor, Sporleder
Nay: None
Motion Carried.

LEGAL ITEMS

- A) Resolution No. 24-7 – Approving Economic Development Agreement With MAK STORY, LLC
Motion by Phillips, seconded by Solberg, to approve Resolution No. 24-7 – Approving Economic Development Agreement With MAK STORY, LLC
Aye: Ostrem, Phillips, Solberg, O'Connor, Sporleder
Nay: None
Motion Carried.
- B) Resolution No. 24-8 – Providing for Notice of Hearing on Proposed Amendment to the Revitalization Plan for the Mall Revitalization Area
Motion by Ostrem, seconded by O'Connor, to approve Resolution No. 24-8 – Providing for Notice of Hearing on Proposed Amendment to the Revitalization Plan for the Mall Revitalization Area, Public Hearing to be held February 5, 6:00 p.m. at City Hall.
Aye: Ostrem, Phillips, Solberg, O'Connor, Sporleder
Nay: None
Motion Carried.
- C) Resolution No. 24-9 – Providing for Notice of Hearing on Proposed Amendment to the Revitalization Plan for the I-35 Business Park Urban Revitalization Area
Motion by Sporleder, seconded by Phillips, to approve Resolution No. 24-9 – Providing for Notice of Hearing on Proposed Amendment to the Revitalization Plan for the I-35 Business Park Urban Revitalization Area, Public Hearing to be held February 5, 6:00 p.m. at City Hall.

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

ADMINISTRATIVE ITEMS

- A) Pool Season 2024
Mayor and council discussion. No action taken.
- B) Review and Accept Audit for Fiscal Year Ending June 30, 2023
Item moved to February 5, 2024 Agenda

MAYOR & CITY COUNCIL AGENDA ITEMS

- A) Schedule Mayor and City Council Work Session for January 29th at 6 p.m.
Motion by O'Connor seconded by Sporleder, to schedule Mayor and City Council Work Session for January 29th
Aye: Ostrem, Phillips, Solberg, O'Connor, Sporleder
Nay: None
Motion Carried.
- B) Sewer Bill Adjustment – 505 1st Street
Motion by Ostrem, seconded by Phillips, to approve Sewer Bill Adjustment – 505 1st Street
Aye: Ostrem, Phillips, Solberg, O'Connor, Sporleder
Nay: None
Motion Carried.

APPROVAL OF BILLS AND CLAIMS

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

COMMENTS REGARDING NON-AGENDA ITEMS

- Mayor Jensen stated appreciation of the city crews in cleaning streets/sidewalks over the past week during multiple heavy snowfall events

There being no further business before council, the meeting adjourned at 6:08 p.m.

ATTEST:

Heather Slifka, City Clerk

Mike Jensen, Mayor