

Mayor Jensen called the council meeting to order on Monday November 20, 2023, at 6:00 p.m. at City Hall.

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

Also Present: Nicole Englehardt, EDC; Shanon McKinley, GCC, Tara Turner, Bertha Bartlett Library Director; Rick Schrier, Marian Olive, Dan and Michelle Goos

Motion by Ostrem, seconded by Phillips, to approve the agenda.

Aye: Ostrem, Phillips, Solberg, O'Connor, Sporleder

Nay: None

Motion Carried.

Motion by Sporleder, seconded by O'Connor, to approve the November 6, 2023 regular meeting minutes

Aye: Ostrem, Phillips, Solberg, O'Connor, Sporleder

Nay: None

Motion Carried.

PUBLIC HEARINGS

- A) Proposed Plans, Specifications, Form of Contract and Estimate of Cost for the Bertha Bartlett Public Library – Addition and Renovation Phase 2 Project Rebid

Mayor Jensen introduced the public hearing. Tara Turner stated that the library was pleased to have bids to consider.

With no further public comment, Mayor Jensen closed the hearing.

LEGAL ITEMS

- A) Resolution No. 23-73 – Finally Approving and Confirming the Proposed Plans, Specifications, Form of Contract, and Estimate of Cost for the Bertha Bartlett Public Library – Addition and Renovation Phase 2 Project

Motion by Solberg, seconded by Sporleder, to approve Resolution No. 23-73 – Finally Approving and Confirming the Proposed Plans, Specifications, Form of Contract, and Estimate of Cost for the Bertha Bartlett Public Library – Addition and Renovation Phase 2 Project

Aye: Ostrem, Phillips, Solberg, O'Connor, Sporleder

Nay: None

Motion Carried.

- B) Table Consideration of Bertha Bartlett Public Library – Addition and Renovation Phase 2 Project
Motion by O’Connor, seconded by Phillips, to approve Table Consideration of Bertha Bartlett Public Library – Addition and Renovation Phase 2 Project
Aye: Ostrem, Phillips, Solberg, O’Connor, Sporleder
Nay: None
Motion Carried.

ADMINISTRATIVE ITEMS

- A) Preliminary Discussion on the Fiscal Year 2024-25 Budget: GCC, EDC, and Historical Society
Shanon McKinley presented the past year’s activities and upcoming plans and projected budget needs for the 24-25 fiscal year.
Nicole Englehart presented the past year’s activities and upcoming plans and projected budget needs for the 24-25 fiscal year.
Presentation in paper format by Kate Feil for the historical society and the past year’s activities and upcoming plans and projected budget needs for the 24-25 fiscal year.

MAYOR & CITY COUNCIL AGENDA ITEMS

- A) Discussion on Changing Code of Ordinances to Provide for a Conditional Use Permit or Conditional Rezoning
Council discussed the Conditional Use Permit. City Administrator Jackson presented information about this.
Council requested this be placed on the agenda.

APPROVAL OF BILLS AND CLAIMS

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

COMMENTS REGARDING NON-AGENDA ITEMS

- Shanon McKinley reported that the city was awarded the Community Catalyst and Building Remediation Emergency Grant of up to \$100,000 to assist with 614 Broad Project.

There being no further business before council, the meeting adjourned at 6:20 p.m.

ATTEST:

Heather Slifka, City Clerk

Mike Jensen, Mayor