

Mayor Jensen called the council meeting to order on Monday, November 4, 2024, at 6:00 p.m. at City Hall.

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

Also Present: Grant Braun, Judge Story; Laura Donaldson, Veronica Moore, Marian Olive, Todd VanEpps, Rick Schrier, Shanon McKinley, GCC; Nicole Engelhardt, EDC; Andrew Tulp, Story Construction; Brad Freeman CGA

Motion by Sporleder, seconded by O'Connor, to approve the agenda.

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

Nay: None

Motion Carried.

Motion by Ostrem, seconded by Phillips, to approve the October 21, 2024 Regular Meeting Minutes.

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

Nay: None

Motion Carried.

CITIZEN APPEARANCE

- A) Grant Braun – Judge Story Theatrical Troup Request to Use Viking Hall
Council was favorable for this request with the expectation that the space would be kept clean and well maintained, and with a written contract be in place
- B) Laura Donaldson addressed the council about the intersection at Broad and Hillcrest
Mayor and council had general discussion

LEGAL ITEMS

- A) Resolution No. 24–69 – Setting Forth a Proposal for the Sale of City Owned Real Estate to Frankel Ridge LLC (Ascension Ag) and Setting a Public Hearing Thereon
Motion by Sporleder, seconded by Ostrem, to approve Resolution 24-69 with public hearing scheduled for Monday November 18th at 6:00 at City Hall.

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

- B) Resolution No. 24-70 – Obligating Funds from the Urban Renewal Tax Revenue Fund for Appropriations to the Payment of Annual Appropriation Tax Increment Financing Obligations Which Shall Come Due in the Next Succeeding Fiscal Year
Motion by O'Connor, seconded by Phillips, to approve Resolution 24-70.
Aye: Ostrem, Phillips, Solberg, O'Connor, Sporleder
Nay: None
Motion Carried.
- C) Ordinance No. 357 – Amending Snow Emergency by Amending Section 69.11 of the Code of Ordinances, Final Reading
Motion by Ostrem, seconded by Sporleder, to approve Ordinance 357, final reading.
Aye: Ostrem, Phillips, Solberg, O'Connor, Sporleder
Nay: None
Motion Carried.
- D) Ordinance No. 358 – Vacant Building Registration, Final Reading
Motion by Phillips, seconded by O'Connor, to approve Ordinance 358, final reading.
Aye: Ostrem, Phillips, Solberg, O'Connor, Sporleder
Nay: None
Motion Carried.

ADMINISTRATIVE ITEMS

- A) Approve Generation Repair and Services (GRS) Expansion Site Plan
Administrator Jackson reported that Planning and Zoning recommends approval.
Motion by Sporleder, seconded by Phillips, to approve Generation Repair and Services (GRS) Expansion Site Plan, including comments from the City Engineer
Aye: Ostrem, Phillips, Solberg, O'Connor, Sporleder
Nay: None
Motion Carried.
- B) Approve Construction Pay Applications and Change Orders:
1. Wastewater Treatment Facility Upgrade Pay Application No. 4
2. Broad Street Reconstruction Phase III Pay Application No. 3

3. I-35 Business Park North Water and Sanitary Sewer Phase 1, Pay Application No. 3

Motion by Ostrem, seconded by Solberg, to approve Construction Pay Applications and Change Orders

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

Nay: None

Motion Carried.

- C) Preliminary Discussion on the FY 2025-26 Budget: GCC, EDC, and Historical Society
Shanon McKinley, GCC and Nicole Engelhardt, EDC presented summaries of the year in review and their budget expectations for the coming year.

APPROVAL OF BILLS AND CLAIMS

Motion by O'Connor, seconded by Phillips, to approve Bills and Claims

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

Nay: None

Motion Carried.

There being no further business before council, the meeting adjourned at 6:44 p.m.

ATTEST:

Heather Slifka, City Clerk

Mike Jensen, Mayor