

February 7, 2022

CALL MEETING TO ORDER: Mayor R. Rector called the meeting to order at 5:03pm.

City Council members present: J. Frei, D. Shablow, C. Strom, P. Shablow. City employee present: S. Lund.

No Public present.

The Pledge to the American flag was given.

Approve Minutes: P. Shablow made a motion, D. Shablow seconded, to approve the **December 20, 2021** City Council Meeting minutes. **M/S/P – P. Shablow/D. Shablow/All.**

CITIZENS CONCERNS/COMMENTS:

NWCA contacted the clerk about Lori DeMaine's past due water bill of \$43.62. P. Shablow made a motion, C. Strom seconded, to send NWCA the information they requested to get the bill paid. **M/S/P – P. Shablow/C. Strom/All.**

Ross Anderson resigned on Monday morning February 7, 2022 as the cities maintenance person. D. Shablow made a motion, J. Frei seconded to accept Ross Anderson's resignation and to contact a person who's application is on file, to see if he would consider the position after he has complied with the cities hiring procedures. **M/S/P – D. Shablow/J. Frei/All.**

NO OLD BUSINESS:

NEW BUSINESS:

2022 Appointments, Fees and Rates: D. Shablow made a motion, C. Strom seconded, to approve the 2022 appointments, fees and rates. **M/S/P – D. Shablow/C. Strom/All.**

Drug and Alcohol Testing Policy paperwork: P. Shablow made a motion, C. Strom seconded, to approve the Cities Drug Policy. **M/S/P – P. Shablow/C. Strom/All.**

Automatic door openers & light switches on Fire Department: The clerk said the fire department had purchased garage door remote control openers for the fire hall, that is attached to the community center. The lights in the same fire hall will be rewired so all the light can be shut off from either side of the building.

Fire Department applications: C. Strom made a motion, P. Shablow seconded, to approve the two applications for the fire department. **M/S/P – C. Strom/P. Shablow/All.**

Interim Financial Report in packets: J. Frei made a motion, C. Strom seconded, to approve the interim financial report. **M/S/P – J. Frei/C. Strom/All.**

Wall stripping for restrooms: A discussion was had. P. Shablow made a motion, D. Shablow seconded, to have the clerk contact P. Matthew to see if he could paint the tile in the community center bathrooms and put up new wall base molding. **M/S/P – P. Shablow/D. Shablow/All.** P. Shablow left the meeting.

Hayes water meter: The clerk said the bill had been paid.

Resolution for paying claims:

Tabled Items: Tabled until spring.

2021 Yard cleanups - Condemning a house. Culverts on 4th Ave. Angle box scraper. Replace carpet outside west door of community center. Unused City Machinery

MAINTENANCE REPORT: The council talked about who could help removing snow.

CITY BILLS/CLAIMS TO BE AUDITED: D. Shablow made a motion, C. Strom seconded, to approve the city claims. **M/S/P – D. Shablow/C. Strom/All.**

FIRE DEPARTMENT BILLS/CLAIMS TO BE AUDITED: C. Strom made a motion, J. Frei seconded, to approve the Fire Department claims. **M/S/P – C. Strom/J. Frei/All.**

ADJOURNMENT: C. Strom made a motion, J. Frei seconded, to adjourn the meeting at 6:35 p.m. **M/S/P – C. Strom/J. Frei/All.**

The next regularly scheduled City Council meeting will be on February 22, 2022 at 5:30 pm.