CITY OF OXBOW
Council Meeting Minutes   1-17-2024   Oxbow Country Club Maintenance shop
Present: All members present.
Meeting called to order by Mayor Nyhof at 6:01 pm.

Motion by Triebold, second by Campbell, to approve the minutes from December 20, 2023. Motion carried.
Building plans – none to approve.
Landscaping plans – none to approve.
Sheriff's report – 14 calls for service with 17 of these being Community Orientated Policing. Sergeant McNamara in attendance to discuss winter traveling and house safety. The Sheriff's department cannot shut down roads, the higher ups at the state level are the ones in control of this. If there is an issue where a road needs to be checked, call the dispatch and they will send someone out to check the road.
A Sheriff's report was made about a text message Mayor Nyhof received from Mike Kurkowski.
City Engineer update:
- Storm sewer/swale project – no update
- Street light project – not a lot of updates. Material has been ordered.
- Mill and overlay project – discussion of the possibility of a special assessment district. It would have to start at this meeting by creating a resolution. Lengthy discussion on who would be assessed. Minutes from previous capital projects meetings were presented. Motion by Althoff, second by Campbell, to cover the mill and overlay project by the city with no special assessments. Motion carried.
- Both the street light project and mill and overlay projects are moving forward for 2024.
- Motion by Althoff, second by Campbell, to approve reimbursement request #128 in the amount of $775.43 pending the approval of the DA. Motion carried.

Water treatment plant:
- Water system operator Dalager was not in attendance to update the council on the reciprocity for the certification of the water system operator. The council would like someone from People Service to attend the city meetings.
- Sweeney Controls panel update – no update.
- Bill Short in attendance to get the logistics for possibly installing a security system with cameras at the water treatment plant.

Motion by Triebold, second by Shulz, to approve bills. Motion carried.
Motion by Campbell, second by Shulz, to approve financials. Motion carried.

Althoff ordered magnetic markers for the city vehicles.
The light is out at the corner of Trent Jones Dr and Clubhouse Dr. Parsons Electric to be called to replace the bulb.
Motion by Shulz, second by Campbell, to adjourn the meeting. Meeting adjourned at 7:23 pm.

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Mayor Jim Nyhof   Stacey Fett – City Auditor