CITY OF OXBOW

Council Meeting Minutes 1-18-2023 Oxbow Country Club Maintenance shop

Present: All members present.

Meeting called to order by Mayor Nyhof at 6:01 pm.

Motion by Schulz, second by Campbell, to approve the minutes from December 21, 2022. Motion carried.

Building plans – none to approve.

Landscaping plans – Michael Blevins to reach out to Ashley Champ regarding her proposed screen room.

Sheriff's report – not a lot of calls.

City Engineer update – mill and overlay proposed for spring of 2024. Have not received the go-ahead yet from the DA in regard to the storm sewer/swale in the greenspace. No reimbursement request this month.

Motion by Campbell, second by Schulz, to approve bills. Motion carried.

Motion by Campbell, second by Schulz, to approve financials. Motion carried.

Motion by Campbell, second by Triebold, to transfer \$88379.10 from the Capital Projects fund to the General Fund to cover the cost of the tool cat as of 12/31/2022. Motion carried.

Motion by Schulz, second by Campbell, to transfer \$40000 from the Sales Tax fund to the General fund. Motion carried.

Water treatment plant:

- Peoples Service representative Dennis Dalager in attendance.
 - Water treatment plant is running good.
 - Flouride level is too high, should be an average of 0.70.
 - If hydrants are used, PeopleService needs to be contacted.

Capital projects update:

- Street light replacement on the north side of Oxbow will be done the fall of 2023 with the city covering the cost.
- Mill and overlay on the entire city streets will be done in 2024 with the city and DA sharing the
 cost.
- Special assessment discussion was held. The city would need a vote to create an assessment district. Assessment amounts are based on linear footage.

Next capital projects meeting will be held on February 16th at 6:30 pm.

Discussion on the snow removal:

- Triebold estimated that the city is saving approximately \$25000 on snow removal by using the volunteers.
- Mayor Nyhof has been very happy with the snow removal.

Motion by Althoff, second by Campbell, to adjourn pm.	the meeting. Motion carried. Adjourned at 7:07
Mayor Jim Nyhof	Stacey Fett – City Auditor