

CITY OF OXBOW

Council Meeting Minutes 12-20-2023 Oxbow Country Club Maintenance shop

Present: All members present.

Meeting called to order by Mayor Nyhof at 6:02 pm.

Motion by Triebold, second by Campbell, to approve the minutes from November 15, 2023. Motion carried.

Building plans – none to approve.

Landscaping plans – none to approve.

Sheriff's report – 19 calls for service with 17 of these being Community Orientated Policing.

City Engineer update:

- Storm sewer/swale project – this project can be done with drain tile. It will be shallow and will be backfilled with sand and a little bit of dirt. The estimate came in at \$135k.
- Street light project – contract with Scott's Electric and contract for notice to proceed have been signed as approved at the last meeting.
- Mill and overlay project – project should be updated on Monday. Engineer Aakre to put together a potential schedule for the improvement district for the next meeting.

Water treatment plant:

- Everything is working the way it should be at the water treatment plant.
- PeopleService is working with the state on a reciprocity agreement for certification of the water system operator. The word from the state is they are implementing a new system and will have the reciprocity taken care of as soon as possible.
- Sweeney Controls panel update – they are waiting to line up an electrician.

Motion by Triebold, second by Campbell, to approve bills. Motion carried. Althoff questioned the logistics of the Quality Concrete invoice. Was the sidewalk damaged when the levee was closed up? Council looking at GoogleMaps to find out when this was completed, which looks like 2019. Council requests David Wood's input. Mayor Nyhof to reach out to the DA.

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

Snow removal equipment update – Campbell to follow up with Kubota on a piece of rental equipment.

WBI Energy natural gas line – in the spring of 2024, there will be a natural gas line constructed between Kindred and Wahpeton. In 2025, they will be applying to the state for outlets to the surrounding communities. Feasibility study will be done by WBI Energy with no cost to the city. Council will like to engage the developer on the North side of 81, but nothing needs to be done until the spring of 2025.

Motion by Campbell, second by Althoff, to approve the quick claim deeds for the lots beyond the ring dike. Question on possible branch dumping site with the answer being no. Motion carried.

Motion by Triebold, second by Althoff, to adjourn the meeting. Meeting adjourned at 7:02 pm.

Mayor Jim Nyhof

Stacey Fett – City Auditor