CITY OF OXBOW Council Meeting Minutes 2-15-2023 Oxbow Country Club Maintenance shop Present: All members present.

Meeting called to order by Mayor Nyhof at 5:58 pm.

Motion by Campbell, second by Schulz, to approve the minutes from January 18, 2023. Motion carried.

Statement by Mayor Nyhof is regard to the snow removal from the snow storm on the night of Feb 14th. Volunteers, specifically Roger Campbell, Jon Althoff, Jim Nyhof, Greg Anderson, Mike Lorz, and Mark Sanders, are to be thanked for the awesome effort they put in to clearing out lanes for residents to get out. It was noted that no professional services could have done what was done in the timeline that these residents accomplished in. The construction trailers need to be removed for better snow removal.

Building plans – Workman's timeline on building are dependent upon the plans being approved. They have been back and forth on the percentage of greenspace which has now been remedied. Just waiting for the final plans to be presented to the board. The builder will be ready to start digging once the ground thaws. The council believes that a 6-1-2023 timeline is accurate to begin building. Matthys plans – land needs to be rezoned first, then re-platted before any building can take place. Will the land be broken up into 4 lots or will there be just one lot? Schulz in discussion with the architect.

Landscaping plans – none to approve.

Sheriff's report – 15 calls in January which is considerably higher than normal. Introduction of Justin Hanson who will be the new deputy assigned to the city.

City Engineer update – Motion by Triebold, second by Campbell, to approve reimbursement request #121 upon approval from the DA. Motion carried.

Motion by Campbell, second by Schulz, to approve bills. Motion carried. Motion by Triebold, second by Campbell, to approve financials. Motion carried. Discussion about the board possibly forgiving the debt of the park board to help the residents with their tax burden. The council is requesting the park board to come to the next city council meeting.

Water treatment plant:

• No report provided.

Capital projects update:

• Next meeting will be held at 6:30 pm at the clubhouse on Feb 16th.

Capital funding – unsure if the DA will pay for the storm sewer. Aakre to reach out to Chris Bakkegaard.

Motion by Althoff, second by Triebold, to adjourn the meeting. Motion carried. Adjourned at 7:03 pm.

Mayor Jim Nyhof