CITY OF OXBOW

Council Meeting Minutes 3-15-2023 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 February 15, 2023. Motion carried.

Motion by Campbell, second by Triebold, to approve the building plans for 132 Westview Lane. Motion carried.

Landscaping plans – none to approve.

Sheriff's report – 6 calls for service between Oxbow/Hickson. No calls with concern to the general public.

City Engineer update – construction meeting will be held next week in regard to the south pond. We will then know when the pond will be filled. Storm sewer/swale 2019 meeting minute summary confirmed that the DA would pay for this project. Still no firm answer from the DA. Engineer Aakre reached out to Daryl Brandt at CCEC about fixing the street light by the Adams house. Motion by Campbell, second by Althoff, to approve reimbursement request #122 upon approval from the DA. Motion carried.

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

Water treatment plant:

• No report provided.

Capital projects update:

• No new updates.

Oxbow Park District – upon discussion with the park district and the city council, a motion was made by Schulz to remove the debt owed to the city by the park district. Main point of discussion is to lessen the burden of property taxes to the residents. Althoff seconded the motion. Motion carried.

Motion by Schulz, second by Campbell, to approve the ProSweep contract for the 2023 year. Motion carried.

Email has been sent out to the residents to help clear the snow around the fire hydrants, if by their homes, and clear the drains of ice build-up.

Motion by Campbell, second by Triebold, to adjourn the meeting. Motion carried. Adjourned at 6:42 pm.

Mayor Jim Nyhof