CITY OF OXBOW

Council Meeting Minutes 4-24-2023 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 Althoff, to approve the minutes from March 15, 2023. Motion carried.

Motion by Schulz, second by Campbell, to approve the 5% home value increase as presented by City Assessor Rolczynski. Motion carried.

Building plans – none to approve.

Motion by Campbell, second by Schulz, to approve the landscaping plans for 312 Trent Jones Dr. Motion carried.

Sheriff's report – 11 calls for service between Oxbow/Hickson. With the weather warming up, more activity is to be expected. Flood season, be aware and report any flooding.

City Engineer update – no word yet from the DA on the storm sewer/swale project. Chris Bakkegard is the main contact on this. Motion by Triebold, second by Campbell, to approve reimbursement request #123 upon approval by the DA. Motion carried.

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

Water treatment plant:

- Flushing hydrants next Tuesday/Wednesday.
- Quotes from Jet-Line and Pipe Detectives to clean the sewer system. Council to review and discuss at the next meeting.

Capital projects update:

• No new updates.

Lot sales:

Carly Whiting, representative from Westview Lane, in attendance to discuss the transactions of the sale of the land between Hwy 81 and Westview Lane.

Questions brought up were:

- When was the land listed for sale and where is the listing agreement? How long was it listed?
- Residents came to meetings in 2022 questioning what was going to be built, not knowing there were dealings going on behind the scenes.
- Feels it is questionable on how things transgressed from Chris Holland owning it to COYA LLC.
- Being the owners of COYA LLC are married to members of the P&Z committee, wouldn't it be a conflict of interest for these members to hold their positions on the P&Z committee?

Discussion from the council was that once the land was sold to Chris Holland, it was taken out of the picture.

Discussion on the process of nominating P&Z committee members will be on next months agenda.

No need for discussion on the 2023 flood forecast.

Fett to get ahold of Dakota Fence/3D Specialties about the mangled street signs.

Motion by Campbell, second by Schulz, to adjourn the meeting. Motion carried. Adjourned at 7:13 pm.

Mayor Jim Nyhof

Stacey Fett – City Auditor