CITY OF OXBOW
Council Meeting Minutes   5-17-2023   Oxbow Country Club Maintenance shop
Present: All members present.
Meeting called to order by Mayor Nyhof at 6 pm.

Motion by Campbell, second by Schulz, to approve the minutes from April 24, 2023. Motion carried.

Motion by Campbell, second by Althoff, to approve the building plans for 784 River Bend Road. Motion carried.

Motion by Schulz, second by Campbell, to approve the landscaping plans for 359 Trent Jones Dr. Motion carried.
Discussion on lots not landscaped as of yet. Turman to send letters to the homeowners.

Sheriff's report – 8 calls for service – nothing too concerning.

City Engineer update – lead and copper rule revisions resolution – no charge to the city – motion by Triebold, second by Campbell, to authorize Moore Engineering to assist in the process. Motion carried.
Engineer Aakre to contact Industrial Builders to clean up stakes and waddles around the SW pond.

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

Water treatment plant:
- Oxbow has 50 hydrants, 9 don't drain and one is completely broken.
- Lift station is working fine.
- Dalager to get a quote from Johnson Jet-Line for sewer cleaning/pipe inspection for 1 year on the north side.
- The shrub near Cliff Mattson's house needs to be trimmed back so the valve for the hydrant can be found.

Capital projects update:
- Mill and overlay to begin in 2024, with a thumbs up from the DA.
- No answer yet on the storm sewer/swale project. Nyhof to contact Chris Bakkegaard. Plans for storm sewer/swale need to separate from the mill and overlay plans. There is a good start, need to create a bid packet.

Motion by Triebold, second by Campbell, to purchase new street signs for the damaged ones throughout the city. Motion carried.

Discussion on the process of nominating the P&Z committee. Chairperson is appointed by the council, who then appoints the remainder of the committee. Motion by Schulz to remove Scott Differding as chairperson of the P&Z committee. No second. Motion failed.

Speed bumps – Kent Buhr to put them out throughout the city.

Motion by Campbell, second by Triebold, to adjourn the meeting. Motion carried. Adjourned at 7:12 pm.

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Mayor Jim Nyhof   Stacey Fett – City Auditor