

## **CITY OF OXBOW**

### **Council Meeting Minutes 2-21-2024 Oxbow Country Club Maintenance shop**

**Present:** All members present.

Meeting called to order by Mayor Nyhof at 6:03 pm.

Motion by Campbell, second by Triebold, to approve the minutes from January 17, 2024. Motion carried.

Building plans – motion by Campbell, second by Schulz, to approve the 103 Westview Lane patio enclosure. Motion carried.

Landscaping plans – none to approve.

**Sheriff's report** – 29 calls for service with 17 of these being Community Orientated Policing. There was no deputy in attendance, so there are no explanations for any of the calls.

#### **City Engineer update:**

- Street light project – no update
- Storm sewer/swale update – Tax Increment Financing (TIF) district for the land along Hwy 81 was discussed. Currently there is a 100 ft water flowage easement on this property. The drain tile project on the east side of Westview/Schnell swale would help the water from flowing to the land by 81 and the culvert could be plugged by Westview. Disadvantages of implementing the TIF district, the city would have to front the money for the drain tile project and wait the length of the district to recoup the money.
- Mill and overlay project – authorized to proceed with field work, i.e. fix small stuff, manhole covers, etc. Bids will be out in May, starting work in June, completion by Sept.
- Water Service Line Inventory – flyer to be emailed to the residents. Moore Engineers to create and send to Auditor Fett to email.

#### **Water treatment plant:**

- Water system operator Dalager was not in attendance to update the council on the water plant treatment plant.
- Sweeney Controls panel update – no update.
- Security system update – no update.

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

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

City email addresses for the council members – Campbell to help Auditor Fett set up.

Need to call Parsons Electric again to get them out to replace bulbs in a couple of street lights.

Motion by Shulz, second by Campbell, to adjourn the meeting. Meeting adjourned at 7:10 pm.

---

Mayor Jim Nyhof

---

Stacey Fett – City Auditor