

CITY OF OXBOW

Council Meeting Minutes 6-19-2024 Oxbow Country Club

Present: All members present.

Meeting called to order by Mayor Nyhof at 6:00 pm.

Motion by Campbell, second by Triebold, to approve the minutes from May 15, 2024. Motion carried.

Building plans – none to approve.

Landscaping plans – none to approve.

Sheriff's report – Corporal Ross Krause will be handling the reports and meetings for the Cass County Sheriff's department. Slow month for calls. 2 actual calls and 4 COPs.

City Engineer update:

- Anticipating pouring the bases for the lights by the end of the month and mid-July or earlier for completion of the Street Lighting project. Discussion on removing the island from the intersection of Clubhouse Dr and Hwy 81, the light would need to be moved to the south side of Clubhouse Dr. Cost to move the light would be about \$3700-3800. No action taken.
- Swale drainage project update – plans are ready to solicit quotes. Project estimate is \$135,000. Motion by Althoff, second by Campbell, to authorize Moore Engineering to get quotes to present at the July meeting. Motion carried. There will be 9 inlets added in the drain tile, using 6" drain tile to mitigate the cost.
- Mill and overlay project – preconstruction meeting was held on 6-17-2024. Underground water/sewer connections starting 7-8-2024, which will take approximately two weeks. Concrete and asphalt patching starting 7-15-2024, which will take approximately one week. Milling starting 7-22-2024 – subject to other projects they are working on, scheduled to take approximately one week. Overlay paving starting 7-29-2024, which will take approximately one week. Chip seal starting 9-9-2024, which will take approximately one week. Motion by Campbell, second by Althoff, to approve Task Order 9. Motion carried.
- Motion by Campbell, second by Schulz, to approve reimbursement request #130. Motion carried.

Water treatment plant:

- Sewer televising and cleaning reports provided. Suggests cleaning the sewer on the south side next year and going forward, split the city into fifths, doing one portion each year.
- The hydrant extension has been completed and works as it should.
- A proposal for insight additions to the lift station and well control panel submitted by Dalager from Sweeney controls. Dalager to discuss an additional quote from PeopleService for the exact equipment and services.

Motion by Schulz, second by Campbell, to approve the bills. Motion carried.

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

TIF District – tabled.

Dirt mound by Westview Lane – this is city dirt. Some of the dirt was temporarily put there from the builder at 724 Riverbend Rd. The remainder of the dirt will be used for the swale project.

724 Riverbend Rd sewer/water hook-up – motion by Triebold, second by Schulz, to ratify the email approval by the Mayor for the hook-up. Motion carried.

Thank you to Jon Althoff and Roger Campbell for your years of service on the city council of Oxbow!

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

Mayor Jim Nyhof

Stacey Fett – City Auditor