CITY OF OXBOW

Council Meeting Minutes 6-25-2025 Oxbow Country Club

Present: Jim Nyhof, Mike Bindas, Mark Sanders, Bryan Triebold, Stacey Fett

Absent: Cody Furstenau

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

Motion by Triebold, second by Sanders, to approve the minutes from May 21, 2025. Motion carried.

Building plans – none to approve.

Landscaping plans – none to approve.

<u>Sheriff's report</u> – report was provided but there was no representative present.

Southern Valley Fire & Rescue –

- 2 calls for service: 1 vehicle fire and 1 fire alarm activation no fire.
- Final ISO review Oxbow score came in at 2 points from a 4, the higher the rating, the better it helps with insurance premiums.
- Partnered with the Red Cross to provide and install smoke detectors in houses that are in need.
- Fire Academy scheduled for June 28th for 24 firefighters
- Mill levy vote to be held on July 3rd to keep the current mill levy. This will be held at the Horace event center from noon-6.

City Engineer update:

- ND Dept of Water Resources has approved the application for cost share assistance for the
 water study. Motion by Bindas, second by Triebold, to approve the agreement for Cost-Share
 Reimbursement. Motion carried. Auditor Fett will submit the Certificate of Insurance to the ND
 Dept of Water Resources.
- Water service line inventory door to door visits have been completed. Engineer Aakre noted that the cooperation and the assistance of the residents was greatly appreciated! Inventory updates are close to completion to be submitted to the State. There are 17 remaining unknowns on the system, which are located in the original part of Oxbow.

Water treatment plant:

- Motion by Sanders, second by Bindas, to approve the proposal from KLM for the dry tank cleanout evaluation. Motion carried. This will be scheduled for the fall.
- PeopleService contract Attorney Turman to look through and present at the next scheduled meeting.

Motion by Sanders, second by Bindas, to approve the bills, with the addition of Glacier Enterprises. Motion carried.

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

Representatives from Fat Man Trash out of Kindred were present to provide their proposal for garbage service in Oxbow. All residents would need to switch from Waste Management to Fat Man Trash. All billing would be done through the city. Recycling would be the 1st and 3rd Tuesdays of the month, with regular garbage pick up on Fridays. Cass Rural Water will need to be contacted to see if they could add

in the garbage billing with the water and sewer billing. Each resident would have to call Waste Management to cancel their service.

Motion by Bindas, second by Sanders, to approve the bond of the city auditor. Motion carried.

Mayor Nyhof nominated resident Josh Benson to become the chairman of the Planning and Zoning committee. Motion by Sanders, second by Bindas, to appoint Benson as chairman. Motion carried.

The live auction of the city land by hole 17 will take place on July 9th at the clubhouse at 6 pm. Listing of the land adjacent to Hwy 81 on S Schnell will be given to Alex Kuznia.

Motion by Triebold, second by Sanders, to approve the quote from Dirt Dynamics to tie into the existing inlet, install new storm sewer and install new inlet in curb by Mark Adams house on Riverbend Rd. Motion carried.

Land adjacent to Hwy 81 plan/drainage and developer agreement:

- Add drain tile does it need to be approved by the county? Is the city responsible for the land behind the Westview houses for potential run-off? The City will appoint 2 council members to work with the developers.
- Motion by Triebold, second by Sanders, to appoint Mike Bindas and Mark Sanders as representatives from the city to work with the developers. Motion carried.

Motion by Triebold, second by Sanders, to adjourn the meeting.	Motion carried.	Meeting adjourned at
7:23 pm.		

Mayor Jim Nyhof	Stacey Fett – City Auditor