

Mayor Fred Froehlich called the Regular Meeting to order at 6:00 p.m. on October 9, 2023 in the Council Chambers.

Members and guests sited the words to the Pledge of Allegiance.

In addition to Mayor Froehlich; Councilmembers: Mary Wels, Matt Anthony and Phil Radel were present. Councilmember Kevin Ostermann was absent. Others in attendance included Vanessa Drill and Karen Fluegge(*The New Ulm Journal*).

*The agenda was approved on a motion which was made M. Wels, which was seconded by M. Anthony, and which carried with all voting in favor.*

*The minutes of the Regular Meeting of September 11, 2023 and the special meeting of September 27, 2023 were approved on a motion which was made by M. Anthony, which was seconded by P. Radel, and which carried with all voting in favor.*

*The bills totaling \$90,562.00 were approved on a motion which was made by P. Radel, which was seconded by M. Wels and which carried with all voting in favor.*

*Delinquent SIU billings in the amount of \$288,329.38 for the property located at 734 6<sup>th</sup> Street to be certified to the tax roll at Nicollet County was approved on a motion which was made by P. Radel, which was seconded by M. Wels, and which carried with all voting in favor.*

*Mayor and Clerk to use discession on investing in a CD at ProGrowth Bank, transferring money out of the checking account to do so was approved on a motion which was made by M. Anthony, which was seconded by P. Radel, and which carried with all voting in favor.*

*Pay Request No. 4 – 2023 Lift Station No. 2 Imp - GM Contracting in the amount of \$38,568.21 was approved on a motion which was made by M. Anthony, which was seconded by M. Wels, and which carried with all voting in favor.*

*Pay Request No. 3 – 2023 Infrastructure Imp – W.W. Blacktopping, Inc in the amount of \$204,765.18 was approved on a motion which was made by P. Radel, which was seconded by M. Wels, and which carried with all voting in favor.*

*LG220 Application – Sioux Trails Ducks Unlimited, Bingo Event – December 9, 2023 was approved on a motion which was made by F. Froehlich, which was seconded by M. Anthony, and which carried with all voting in favor.*

*LG220 Application for the American Legion Auxiliary, Bingo Events, March 23, 2024, April 13, 2024, October 26, 2024, November 9, 2024, December 28, 2024 was approved on a motion which was made by M. Anthony, which was seconded by P. Radel, and which carried with all voting in favor.*

*Resolution 10-9-23- Calling for Hearing on Final Assessments for the 2023 Infrastructure Improvements was approved on a motion which was made by M. Wels, which was seconded by M. Anthony, and which carried with all voting in favor.*

Reminders of the upcoming, meetings were noted:

- 1) November 13, 2023, 6:00 pm, Public Hearing – Monday
- 2) November 13, 2023, 6:30 pm, Regular Meeting - Monday
- 3) December 4, 2023, 6:00 pm, Truth and Taxation – Monday
- 4) December 4, 2023, 6:15 pm, Regular Meeting - Monday

*The meeting was adjourned at 6:20 p.m., which was approved on a motion made by M. Anthony, which was seconded by M. Wels, and which carried with all voting in favor.*

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Vanessa Drill, City Clerk/Treasurer