

Councilmember Matt Anthony called the Regular Meeting to order at 6:00 p.m. on August 14, 2023 in the Council Chambers.

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

In addition to Councilmember Anthony; Councilmembers: Phil Radel and Kevin Ostermann were present. Mayor Fred Froehlich and Councilmember Mary Wels 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 K. Ostermann, which was seconded by P. Radel, and which carried with all voting in favor.*

*The minutes of the Regular Meeting of July 10, 2023 were approved on a motion which was made by P. Radel, which was seconded by K. Ostermann, and which carried with all voting in favor.*

*The bills totaling \$449,382.82 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.*

Clerk noted that a workshop is necessary since 2 councilmembers aren't present regarding a bituminous trail on the north side from Main Street(TH111) to Birch Street as Nicollet County is waiting to hear from the city.

Councilmember Radel asked if the clerk could contact the City Attorney regarding some billing questions that have arose with the SIU billings for Stickney Ingredients.

*Authorizing the clerk to contact the City Attorney regarding billing questions from the SIU with Stickney Ingredients was approved on a motion made by P. Radel, which was seconded by K. Ostermann, and which carried with all voting in favor.*

Councilmember Ostermann received a nuisance complaint regarding the weeds growing around a dirt pile located behind the property at 1014 3<sup>rd</sup> Street.

*Pay Request No. 1 - 2023 Infrastructure Imp – W.W. Blacktopping, Inc in the amount of \$287,867.32 was approved on a motion by K. Ostermann, which was seconded by P. Radel, and which carried with all voting in favor.*

*Rapid Rick's Bar & Grill, LLC – use catering permit license during community event – Crusin' Pine and 99 on the corner of Pine and 99 was approved on a motion by K. Ostermann, which was seconded by M. Anthony, and which carried with all voting in favor.*

Reminders of the upcoming, meetings were noted:

- 1) September 11, 2023, 6:00 pm., Regular Meeting, Monday
- 2) October 9, 2023, 6:00 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 P. Radel, and which carried with all voting in favor.*

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Vanessa Drill, City Clerk/Treasurer