

CITY OF OXBOW

Council Meeting Minutes 1-22-2025 Oxbow Country Club

Present: Jim Nyhof, Cody Furstenau, Bryan Triebold, Stacey Fett

Absent: Mark Sanders, Mike Bindas

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

Motion by Triebold, second by Furstenau, to approve the minutes from December 18, 2024. Motion carried.

Building plans – none to approve.

Landscaping plans – none to approve.

Oxbow Park District review – move to next month.

Sheriff's report – 4 calls for service in December, 9 COP. Residents need to lock up their vehicles with the string of break-ins recently.

Southern Valley Fire & Rescue – received report via email. Any requests to view report can be submitted. Did not discuss the report.

City Engineer update: no report.

Water treatment plant: received reports for Well #1 and #2. Dalager suggests we cap both wells 1 & 2 and get another well. The City will need to send the report to Engineer Aakre to review the suggestion. Motion by Triebold, second by Furstenau, to amend prior approved motion to lift up well #2 to inspect to rather lift up well #3 for inspection. Motion carried. Brief discussion on special assessment district if another well would need to be purchased.

Motion by Triebold, second by Furstenau, to approve the bills. Motion carried. Attorney Turman to look into lease agreement between the City and the clubhouse for exact square footage of the city's portion.

Motion by Triebold, second by Furstenau, to approve the transfer of \$13,259.94 from the City Sales Tax fund to the Prairie Dog fund to give it a zero balance. Motion carried.

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

Motion by Triebold, second by Furstenau, to approve the Cass County Multi-hazard mitigation plan as proposed by the county. Motion carried.

Motion by Furstenau, second by Triebold, to adjourn the meeting. Meeting adjourned at 6:36 pm.

Mayor Jim Nyhof

Stacey Fett – City Auditor