

CITY OF OXBOW

Council Meeting Minutes 10-16-2024 Oxbow Country Club

Present: Jim Nyhof, Cody Furstenau, Bryan Triebold, Mark Sanders, Mike Bindas, Stacey Fett
Meeting called to order by Mayor Nyhof at 6:01 pm.

Motion by Sanders, second by Furstenau, to approve the minutes from September 18, 2024. Motion carried.

Building plans – none to approve.

Landscaping plans – none to approve.

Sheriff's report – no report.

Southern Valley Fire & Rescue – Fire Chief Mahoney in attendance to go through the Sept/Oct report. There were 4 calls for service – one was cancelled en route, one was EMS related, other two were fire related. ISO Review is scheduled for next week. Current position open – Deputy Chief of EMS and Administration. Call volume for Oxbow was 12.2% of the total calls for the fire district. Currently still in a red flag warning for fires. SVFR to accompany PeopleService when flushing hydrants in Spring 2025 to complete flow testing and hydrant inspections.

City Engineer update:

- Street lighting project:
 - Some lights are not fully vertical, contractor still needs to adjust these.
 - The temporary feed point is in operation. The permanent feed point is set to arrive in late October.
 - CCEC has been notified to remove the old lights.
 - No final pay request has been received.
- Swale drainage project update:
 - Contracts for signature and notice to proceed were presented to the Mayor for sign-off.
 - Onsite meeting scheduled for October 17th.
- Mill and overlay project:
 - Motion by Bindas, second by Sanders, to approve the final pay request from Northern Improvement in the amount of \$69,911.51, of which \$31,369 is reimbursable from the DA. Motion carried.
- Water treatment plant site visit is scheduled for October 23 during hydrant flushing.
- Motion by Furstenau, second by Bindas, to approve reimbursement request #134, in the amount of \$55,091.23, per reimbursement approval from the DA. Motion carried.

Water treatment plant: Dennis Dalager was not in attendance.

Motion by Bindas, second by Sanders, to approve the bills. Motion carried.

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

Snow removal volunteers: 17 residents have signed up.

Snow removal equipment: Plan is to keep the tool cat and the truck with the blade. Looking at quotes from RDO for a new JD tractor with the blower on the front. Two quotes provided – Motion by Sanders,

second by Bindas, to approve the quote for the 6145M in the amount of \$214,563.19, pending financing. Motion carried.

Auditor Fett to send an email to the NDLC to see if there is any interest in other cities purchasing the plow truck.

Discussion on possible annexation of Hickson:

- Upside – long term development
- Downside – cost of updating the infrastructure and residents of Hickson agreeing to the covenants.

Elevator land discussed briefly, some council members wondering if the City of Oxbow could have a chance at it. Currently the City of Oxbow does have the 1st right to purchase this land. Mayor to reach out to Dodds.

Motion by Triebold, second by Furstenau, to adjourn the meeting. Meeting adjourned at 7:26 pm.

Mayor Jim Nyhof

Stacey Fett – City Auditor