

CITY OF OXBOW

Council Meeting Minutes 5-15-2024 Oxbow Country Club

Present: All members present.

Meeting called to order by Mayor Nyhof at 6:01 pm.

Motion by Campbell, second by Althoff, to approve the minutes from April 17, 2024. Motion carried.

Building plans – none to approve.

Landscaping plans – none to approve.

Sheriff's report – 22 calls for service, 13 of those are the COPs. Slow month for calls.

City Engineer update:

- Staking for the light locations to be done soon. Engineer Aakre to send Auditor Fett notification when it will exactly happen so an email can be sent out to the residents.
- Swale drainage project update – plans will be brought to the June meeting for authorization to get bids.
- Mill and overlay project – Northern Improvement came in with the lowest bid at \$962,339.85. The DA will be covering a portion of the cost. Motion by Althoff, second by Campbell, to award the bid to Northern Improvement. Motion carried.

Water treatment plant:

- Flow meters are calibrating. Dalager to look into.
- Chlorine levels are lower in the summertime because the water usage is so high. The chlorine does not dissipate enough.
- Water restrictions – Dalager recommends a water restriction be placed on the residents. The water usage in the summer months is taxing to the system. If it continues, Dalager suggested requiring water meters for all residents.

Motion by Triebold, second by Schulz, to approve bills with the exception of Kent Buhr's check with the hourly rate of \$20. Motion carried. Motion by Campbell, second by Schulz, to approve Kent Buhr's hourly rate increase to \$25/hr with a contract to be written up by Turman for May-Oct mowing. Motion carried.

Motion by Campbell, second by Schulz, to approve financials. Motion carried.

TIF District – push back to next meeting. Schulz thinks that the TIF should be started sooner than later.

Lawn mower quotes – Park Board President Schnitzler, who was in attendance, provided the council with 3 quotes. Motion by Schulz, second by Campbell, to approve the quote for the John Deere Z720E of \$7,700. Motion carried.

Sewer hook-up buy backs – the price is the price. There is no wiggle room from the City of Fargo.

Motion by Schulz, second by Triebold, to approve the Johnson Jet-Line quote to clean and televise the sewer system from Riverbend Rd to Oxbow Circle and to add in flushing the lift station at no more than a cost of \$1500. Motion carried.

Kindred Booster Club gaming site application – Motion by Triebold, second by Schulz, to approve as presented. Campbell abstained. Motion carried.

Property Tax exemption resolution – the council will like to share this with the developer across Hwy 81 prior to making a decision.

Motion by Campbell, second by Althoff, to adjourn the meeting. Meeting adjourned at 7:28 pm.

Mayor Jim Nyhof

Stacey Fett – City Auditor