

CITY OF OXBOW

Council Meeting Minutes 8-16-2023 Oxbow Country Club

Present: All members present.

Meeting called to order by Mayor Nyhof at 6:03 pm.

Motion by Schulz, second by Triebold, to approve the minutes from July 19, 2023. Motion carried.

Building plans – none to discuss

Landscaping plans – none to discuss

Sheriff's report – 11 calls for service in July. Most notable were:

- Complaint about fireworks being let off – currently there is not a city ordinance banning the use of fireworks.
- 4 Dairy Queen gift cards were handed out to children wearing their helmets while riding bike.
- Sheriff's dept to attend the ice cream night at the park on the 28th.

City Engineer update:

- The storm sewer/swale project was denied by the Diversion Authority to reimburse the city for the project expenses. Althoff is requesting a confirmation email for the projects that the DA is responsible for paying and what items are still outstanding. Council members also requested updated prices from Aakre for current projects on the list. Engineer Aakre suggested a possibility of putting in drain tile in the storm swale to lessen the cost compared to filling with dirt. Council will need to reexamine the Capital Projects list.
- Storm sewer repair on Riverbend Rd – still waiting on a quote from Dakota Underground.
- Street light project – preliminary layout map provided. The lights on Sunset Dr will be located on the east side of the street.
- Drainage issue on Clubhouse Dr by the Dawson/Park lot will be an easy fix being it is located next to the sewer drain.
- Motion by Campbell, second by Triebold, to approve reimbursement request #125 upon the approval from the DA. Motion carried.
- Mill and overlay project – discussion again on assessing the north side residents for the \$570k cost of the project. Any special assessments proposed to the residents will include 3 special meetings.

Water treatment plant:

- Sewer cleaning – on hold for Dakota Underground to come with an approximate time to fix the sewer repair on Riverbend Rd.
- Council members are requesting that PeopleService labels their vehicles to avoid any confusion when stopping to take water samples.
- Still waiting on Dakota Underground to provide a quote on the hydrant replacement on Sunset near Startz's yard.

Motion by Triebold, second by Campbell, to approve bills. Motion carried.

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

Mayor requested to look into oxbownd.com emails for the council members. Fett to reach out to current provider.

Snow removal equipment update – received a quote from Swanston Equip for a Bobcat L85 Compact wheel loader – fully loaded in the amount of \$100k. Council decided to hold off for now. Possibility of renting a loader or renting another tool cat.

Tree disposal area – agreed upon to put the disposal area by the pumphouse on Riverbend Road. Mayor Nyhof to meet with David Wood from the club to discuss logistics. A penalty ordinance will be discussed at the next council meeting.

The October city council meeting has been rescheduled for October 11th at the clubhouse.

Discussion on the empty lot located next to the Bosh residence. Being there is no sewer subbed out at this location, discussion was held to a few minutes. This topic will be put on the back burner for now.

Motion by Campbell, second by Althoff, to adjourn the meeting. Motion carried. Adjourned at 7:37 pm.

Mayor Jim Nyhof

Stacey Fett – City Auditor