

SPECIAL MEETING TO MEET WITH CITY AUDITOR(HOFFMAN & BROBST)
AND OTHER CITY BUSINESS.

MONDAY, JUNE 28, 2021, AT 6:00 P.M.

The meeting was called to order by Mayor Stelter at 6:00 p.m.

The Pledge of Allegiance

Members present were: Mayor Stelter, council members: Mueller and Timm, and city clerk Drager. Brovold and Himley absent. Visitors: Kyle Krueger from Hoffman & Brobst. Wayne Reisner and Laurie Gabbert arrived at 6:35 p.m.

Kyle Krueger gave a summary of the 2020 audit using power point handouts for the council to review along with his documentary on the audit. A motion by Timm and seconded by Mueller to approve the 2020 audit as presented. Motion passed with all in favor including Mayor Stelter.

Kyle Krueger left the meeting at 6:30 p.m.

New Business:

A park inspection is needed to check out the playground equipment. City clerk had talked to Al Chrisman, and he was going to inspect it this week. Mayor Stelter said that the power washer had arrived and that the shelter house at Freedom Park would be done power washed soon.

A motion by Timm and seconded by Mueller to approve a resolution to submit a Point Source Implementation Grant Application to the Minnesota Public Facilities Authority (PFA) and to authorize City Officials to execute grant agreement on behalf of the City of Wood Lake for its infrastructure improvements project. Motion passed with all in favor including Mayor Stelter.

A motion by Mueller and seconded by Timm to approve authorizing Mayor Stelter to sign certification for the farm land with Farm number of 5269 that the city owns to Farm Service Agency (FSA) for year 2021. Motion passed with all in favor including Mayor Stelter.

Great Plains Natural Gas has two contracts to get extensions for South Lift Station #1 for \$4,744.00 and North Lift Station #2 for \$2,654.00 for the city of Wood Lake. These extensions would be to provide service for the generators needed for the lift stations. A motion by Timm and seconded by Mueller to pay the two invoices to get this service hooked up. Motion passed with all in favor including Mayor Stelter.

At 6:40 Wayne Reisner and Laurie Gabbert arrived at the meeting. They had a suggestion of turning part of Heritage Park into a RV Park. This would bring in some extra income for the city and also make use of a park that is not being used at this time. The council was open to their suggestions and city clerk is to look into whether this could be a possibility to do as this park is a designated park for park use only and not sure if a RV Park would qualify in that category. Once this information is found out, the city clerk will let Laurie and Wayne know and they can develop a plan along with the Park Committee as far as the set up of the parking spaces, water and electricity hookups and future expansion. Other things to consider would be planting of trees, road access, and costs of the project.

As this concluded the business for which this meeting was called, a motion by Timm and seconded by Mueller was made to adjourn the meeting. Motion passed with all in favor including Mayor Stelter.

Mayor Stelter adjourned the meeting at 7:30 p.m.



MAYOR



CLERK