

SPECIAL MEETING OF THE WOOD LAKE CITY COUNCIL
THURSDAY, JUNE 29, 2023 at 6:00 P.M.—COMMUNITY CENTER BOARD ROOM

Council members Mayor David Stelter, Brad Timm, Wayne Tonn, Tammi Mueller, and Sean Brovold, along with the city clerks, Brenda Drager and Ashley VanHecke, were present.

Visitors in attendance were Sara Oberloh, auditor.

The special council meeting was called to order by Mayor David Stelter at 5:50 p.m.

Pledge of Allegiance

Sara, auditor, from Oberloh and Oberloh presented the 2022 audit analysis. The 2022 audit was well within compliancy.

A motion was made by Brovold and seconded by Timm to approve the 2022 audit analysis as presented.

Sara left the meeting at 6:10 p.m.

Other city business: Council discussed it and determined that both city clerks, Brenda Drager and Ashley VanHecke, will get paid for 2 special meetings, versus 3, for the 2023 fiscal year.

There are funds remaining that the Community Club donated towards a landscaping project for the community center. They were wondering if those funds were still going to be used for landscaping, otherwise they suggested using the funds for the softball field. Council discussed it and agreed the remaining funds, in the amount of \$768.00, will still be used for landscaping at the community center. Ashley will contact Redwood Nursery and get some recommendations and quotes for bushes for the front of the community center. Ideally, new bushes would be put in place before the Wood Lake Fair in August.

Bollig Inc. has open invoices that need to be paid. At this time, there are not enough funds to pay both Rubin and Bollig Inc., but there are funds to pay Bollig Inc. Council determined that we should wait for all funds to be received and pay all open invoices, for both Rubin and Bollig Inc., at the same time.

A motion was made by Brovold and seconded by Timm to approve Travis Enger's building permit to replace the shingles on his house and garage. Motion passed with all in favor.

Dakota Kosen's building permit has been tabled at this time, pending a drawing of his new shed. More detail is needed.


Council member Tonn questioned if the red paint, on the corners where fire hydrants are located, is an item under warranty from Phase 1. If so, R.L. Larson should come back and fix all the chipping red paint. A suggestion was made to have the city's part-time help assist in fixing the chipping red paint. This item was tabled until discussed further with Al.

The Community Club questioned if the elevator bunker, near the park, was city property. David will contact Kent, Farmward's new manager, to clarify if the elevator owns the bunker and where the property line lies.

Informational items: A city Resident has questioned metering water usage specifically for watering their lawn as there is an extra sewer charge incurred. It was suggested that the resident use a nearby hydrant instead, which can be metered separately.

MRWA needed additional paperwork signed to complete a wire transfer to the city's Utility Construction Fund account for MRWA grant funds. The Mayor, David Stelter, and Acting Mayor, Tammi Mueller, signed the completed form so the city could receive the grant funds. The funds will be used to pay Phase 2 invoices. Ashley will be going to Vesta in July, date to be determined, for a job shadow opportunity with Vesta's City Clerk.

There being no further business, a motion was made by Timm and seconded by Tonn to adjourn the meeting. Motion passed with all in favor. Mayor Stelter adjourned the meeting at 6:40 p.m.



Mayor



Clerk/Treasurer