

City of New Trier

New Trier City Council Regular Meeting

Monday, July 13th, 2020 6:30 pm

New Trier City Hall

The July 13th, 2020 City Council Meeting was called to order by Mayor Nicole Peine at 6:30 pm.
Roll Call

Present:

Mayor: Nicole Peine

Council Members: Bruce Lindvall, Tammy Erickson Ginny Johnston, Bo Selinder, Wes
Anway

Treasurer: Stacey Beissel

Clerk: Brenda Leifeld

Not Present:

Minute Approval- June,2020

Council member Johnston made a motion to approve the minutes and council member Selinder seconded that. Motion passes.

Dakota County Sheriff:

Not Present

Public Comment

None

Treasurer's Report

Stacey report that CTA's still needs to be balanced with the bank statements yet and the report needs to be sent to the State by July 31st 2020. Bob Reinardy will come in and help Kathy to balance this and get the report sent to the State Auditor. Ginny made a motion to pay Bob for the extra work needed to get this balanced and Council member Lindvall seconded the motion, motion passes.

Clerk's News

Brenda will not be at the August 2020 Election due to the August 11th Election. A motion was made by council member Johnston and seconded by Council member Erickson to pay Bob Reinardy to pick up the Election Box at Dakota County and set up by the City Hall on Election Day for Ballots. Bob will also take

the ballot box in after the Polls close to Dakota Co. Bob will be paid for his time and reimbursed for his mileage. Motion Passes. Brenda also reported that the water report has been submitted to the State.

Water Report

Wes reported that he re-flushed the hydrant by Vogel and Lindvalls. Wes stated the the Copper Report is due and August and will be handing out sample bottles to 5 residents. He will collect the samples on August 3rd and send them to the State.

Old Business :

- Mayor Peine is actively working with the Dakota County Sheriff's Office regarding the JPA and what are the next steps that need to be taken. Dakota County is working on some wordings in our noise ordinance and will update Mayor Peine of the progress.

New Business:

- Council member Johnston made a motion to sign the Resolution for CDA Grant funding of 35,000 to purchase and have installed a New Warning Siren for the City of New Trier with no cost to the City. Council member Selinder seconded the motion, motion passes.
- Council member Erickson made a motion to have Bolton Menk to perform boring samples on Hogan Ave from 50 to the Church to see if it can be re-ground and laid back down by Dakota County next spring. The cost will be around a 1,000.00 Council member Selinder seconded the motion, motion passes.
- A motion was made by Council Member Selinder to contact HBC regarding a Wi-Fi Antenna added to the water tower. Council member Johnston seconded the motion and she will have the information at the August Council Meeting.
- Mayor Peine will check with Biff's regarding Porta Potty service quote for the City Park.

Approval of Disbursements

Council member Erickson made a motion and council member Selinder seconded the motion, motion, passes.

Motion made by Council Member Johnston to adjourn the meeting; seconded by Council Member Lindvall. All in Favor Motion Passes.
