

# City of New Trier

## New Trier City Council Regular Meeting

Monday, August 10th, 2020 6:30 pm

New Trier City Hall

The August 10<sup>th</sup>, 2020 City Council Meeting was called to order by Deputy Mayor Bruce Lindvall at 6:30 pm.

### Roll Call

#### Present:

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

**Treasurer:** Stacey Beissel

#### **Not Present:**

**Mayor:** Nicole Peine

**Clerk:** Brenda Leifeld

### Minute Approval- July,2020

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

### Dakota County Sheriff:

Not Present\_

### Public Comment

None

### Treasurer's Report

Stacey explained that Bob Reinardy continues to work to get CTAS to line-up with our bank statements. Work comp is renewing for the year, Tammy made a motion to keep our deductible at 300.00 and Ginny seconded the motion, motion passes. Stacey also reported that no water revenue has been included in the budget along with the wage for water operator and assistant water operator has not been included in the budget as well. Stacey brought up the possibility of raising the water bill next year. A motion was made by council member Erickson to raise the residential water bill to 125.00 a quarter and business to

175.00 a quarter plus any extra water fees after every 10,000 gallons. Council member Selinder seconded the motion. Motion passes.

**Clerk's News**

Not Present

**Water Report**

Wes reported that the regulator on the flow meter on the Water Tower is going bad. He will check into the price for an Analog Meter and will update the council on prices for the September meeting.

**Old Business:**

- Porta Potty Update-Pended until September meeting
- Boring of Hogan-Pended until September meeting
- Emergency Siren-Pended until September meeting
- Council member Johnston reported that HPC would like the city to sign a five-year contract to have an antenna on the water tower. The council discussed the terms HPC was offering and a motion was made by council member Erickson that the City be paid 150.00 a month and that City Hall would have free Wi-Fi. They would also pay for the City Engineer to come out and inspect after the antenna had been placed with HPC incurring that fee as well. If repairs need to be made to the water tower after the inspection HPC would also be liable for the expenses. Council member Selinder seconded the motion, motion passes. Ginny will ask HPC to attend the September Council Meeting to discuss the situation further.

**New Business:**

- A motion was made by council member Erickson to approve Ron Johnston using the City Hall once a week for guitar lessons. In return Ron would do the general maintenance needed around the building. Council member Selinder seconded the motion, motion passes.

**Approval of Disbursements**

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

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

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