

City of New Trier

New Trier City Council Regular Meeting

Monday, September 14th, 2020 6:30 pm

New Trier City Hall

The September 14th, 2020 City Council Meeting was called to order by Deputy Mayor Bruce Lindvall at 6:30 pm.

Roll Call

Present:

Council Members: Nicole Peine, Bruce Lindvall, Ginny Johnston, Bo Selinder,

Clerk: Brenda Leifeld

Treasurer: Stacey Beissel

Not Present:

Tammy Erickson

Wes Anway

Minute Approval- August,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

Ron Johnston was present to Thank the Council for allowing him to give guitar lessons at the Townhall. He also wanted to pass out his contact information and to let the council know he shampooed the carpet and changed the filter on the furnace. Nicole also verified that she has a key for the front and back doors incase the batteries would go bad on the automatic locks.

A HBC Representative was present at the meeting to discuss the possibility of an antenna from HBC being added to the City for the company's Wi-Fi service. Mayor Peine will read over the contracts and get back to them with questions regarding this an update the council at the October meeting.

Treasurer's Report

Bob Reinardy continues to work on the CTAs balances, so they match up with the bank statements. The yearend report was turned into the State Auditor on August 14th. Possibly the issue with the discrepancy

came up when the old computer information was uploaded into the new treasurer's computer. The best way to remedy the situation is to upload year end 2019 and re-enter all of 2020. Council member Johnston made a motion to approve a special project to complete this task, paying Stacey 25.00 an hour to re-enter the information into CTAS until the project is complete. Council member Selinder seconded the motion, motion passes.

Clerk's News

Brenda asked for a motion for Bob Reinardy to help with the election box and the return of ballot to Dakota County for the November 3rd General Election. Council member Johnston made the motion to pass this and council member Selinder seconded the motion, motion passes.

Water Report

Not Present

Old Business:

- Porta Potty Update-Invoice was paid, and we asked the Company to pick it up, as of now the Porta Potty is still there.
- Boring of Hogan-Has not been completed yet.
- Emergency Siren-Waiting for confirmation of Grant Approval at the September Dakota County CDA Meeting.

New Business:

- Brenda will check into the process of the City adopting a retention schedule.
- Council Member Johnston made a motion to approve the NCWR amended watershed version. Council member Lindvall seconded the motion, motion passes.
- Dakota Sheriffs have finished looking at our proposal for the JPA and will send it to us once their legal team looks over it.
- Council Member Selinder made a motion to approve the preliminary budget for 2021 of \$64,528. Council member Lindvall seconded the motion. Motion passes

Approval of Disbursements

Council member Johnston 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 Selinder All in Favor Motion Passes.