# City of New Trier

New Trier City Council Regular Meeting

Monday, December 13th, 2021 6:30 pm

New Trier City Hall

The December 13th, 2021 City Council Meeting was called to order by Mayor Nicole Peine at 6:30 pm.

**Roll Call** 

## **Present:**

Council Members: Bruce Lindvall, Bo Selinder, Tammy Erickson, George Peine

Clerk: Brenda Leifeld Water Operator-

Treasurer: Stacey Beissel

Not Present: Wes Anway

## Minute Approval- November, 2021

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

# **Dakota County Sheriff:**

Not Present

## **Treasurer's Report**

Stacey reported that everything is running smoothly and she will begin to start year end procedures. We did get the Northfield Wi-Fi cancellation notice.

## **Clerk's News**

Brenda requested that we needed to approve a resolution designating Dakota County as the cities polling location for 2022 due to the fact that New Trier has mail in voting. Council member Selinder made a motion to approve and Council member Peine seconded the motion, motion passes.

Brenda requested that approval of a resolution to participate in all Hazard Mitigation Planning Process with Dakota County. Council member Selinder made a motion to approve and Council member Peine seconded the motion, motion passes.

Brenda also reported she is working with Jeff Lepold from the Dakota County Sheriff's Office to help the City of New Trier enter into a JPA to enforce the ordinances we have asked them to enforce in the City.

Brenda also reported the Liquor License for Dan's and Trophy House are complete and will be approved by the State before the December 31<sup>st</sup> deadline. Nicole will drop off the certificates before the end of the year.

# **Water Operator**

Wes reported through email that everything is running smoothly and he has decided to stay on as Water Operator for the City of New Trier.

# **Public Comment**

#### **Old Business:**

We will remove HBC off of the agenda.

#### **New Business:**

- Nicole will reach out again to Campbell Knutson to see if they will be our criminal attorney for the city.
- Mayor Peine asked the council if they would like to move ahead with the grants available to the city? The council decided to move ahead with applying for the grants that are available to the City.

#### **Approval of Disbursements:**

Council member Peine made a motion to approval to pay bills. Council member Selinder seconded motion, motion passes.

Motion made by Council Member Erickson to adjourn the meeting; seconded by C	ouncil
Member Selinder, All in Favor Motion Passes.	