City of New Trier

New Trier City Council Regular Meeting

Monday April 10th, 2023 6:30 pm

New Trier City Hall

The April 10th, 2023 City Council Meeting was called to order by Mayor Nicole Peine at 6:30 pm. Roll Call

Present:
Council Members: Bruce Lindvall, George Peine, Tammy Erickson, Bo Selinder Water Operator: Wes Anway
Treasurer: Stacey Beissel

Clerk: Brenda Leifeld

Not Present:

Minute Approval - March, 2023

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

<u>Dakota County Sheriff</u> - It was brought to the Sheriff's attention that 4 wheelers have been running around town. The Deputy said to make sure to call them when citizens see this 4-wheeler running around town.

<u>Treasurer's Report</u> Stacey reported that all bank accounts balanced. Not a lot going on except for paying the regular invoices and Stacey will also be sending out the quarterly water billing to residents. Brenda will send a Newsletter to Stacey to go in with the water billing.

<u>Clerk's</u>

Brenda reported that she has been working on going through the filing at the City Hall and has also cleaned the closet in the City Hall. Brenda did finds maps with the water lines and sewer lines. Brenda also asked the council what they would like to do with the historical books that are stored in the city hall at this time, she asked if they would like the books given to the historical society for safe keeping? Brenda also reported she will be absent for the May meeting.

Water Operator

Wes reported he ordered a new chlorine injector and the city will be receiving an invoice for that. Wes will also be testing for coliform and chloride soon. Wes also reported that he will be flushing hydrants May 1st. Wes reported the city will be needing a new water meter he will get a quote for this. Wes thought it could possibly cost around 4,000.00

Public Comment

None

Old Business:

Brenda and Nicole and George will meet with Max from Pinebend Paving to go over the possible plans for fixing Hogan Ave and 239th street.

Pinebend Paving will also be coming on the week of the 17th of April to fix the potholes in the city.

The Cysewski property annexation is complete and is good to go and they now have the new address for the property. Wes will also do a water inspection after the water is hooked up.

New Business:

Tony Tix reported that we have ash bores in some trees at the park. One tree is split and needs to be taken care of. Council member Erickson made a motion to approve Green Life to trim trees in the park and the cutting down and removal of the one bad ash tree. The cost will be 2700.00 plus the cost of stump grinding. Council member Selinder seconded the motion, motion approved.

A motion was made by council member Peine to approve ST lawn Mowing for the lawn mowing contract for the year 2023. Council member Erickson seconded the motion, motion passes.

Council member Peine made a motion to approve resolution 2023-04 to approve the Basic MN Retention schedule, council member Selinder seconded the motion, motion passes.

Council member Selinder made a motion to approve that the city Historical Books that are at the city hall be turned over to the Minnesota Historical Society. Council member Erickson seconds the motion, motion passes.

Approval of Disbursements:

Council member Erickson made a motion to approval to pay bills. Council member Lindvall seconded motion, motion passes.

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