# City of New Trier

# New Trier City Council Regular Meeting

# Monday December 12th, 2022 6:30 pm

# New Trier City Hall

The December 12th, 2022 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- November, 2022

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

# **Dakota County Sheriff**

The sheriff's office was present and wanted to remind the council that if you see something out of the ordinary to call the sheriff's office. They also do not have our ordinances on their computers yet so they can enforce them.

<u>Treasurer's Report</u> Stacey reported that all bank accounts balanced. Council member Selinder made a motion to approve resolution 2022-28 to approve 2023 with a budget of 64,940.00 and a taxy Levy of 60,000.00 council member Lindvall seconded the motion, motion passes.

#### Clerk's

Brenda reported that we received the certified letter back the was sent to the home regarding delinquent water billing. Brenda will move forward with Dakota to try and get the delinquent bill on the property's taxes. Brenda also reported she will contact Jeff Lepold regarding the JPA with the Sheriff's office.

# **Water Operator**

Wes replaced the heater in the water tower. Everything else is has been going fine with the water and the tower.

### **Public Comment**

Dakota County Chair and Commissioner Mike Slavik was present to discuss the proposal they will be bringing to the DOT to take over Hwy 50. If this happens there could be the possibility of partnering with Dakota County to repair Hogan Ave. Mike also wanted to remind the city to apply for CDA grant money in January of 2023.

### **Old Business:**

Nicole reported she went before the Hampton Township board regarding the annexation of Parcel # 17-01400-01-020 from Hampton Township into the city of New Trier. Nicole reported the annexation will happen after Hampton Township signs off on their edits next week. New Trier should be able to sign off on the annexation during the January meeting.

# **New Business:**

Council member Peine made a motion to designate the Hasting Government Center at 1590 Hwy 55 as the polling place designation for 2023. Council member Selinder seconded the motion, motion passes.

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

Council member Erickson 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 Council Member Selinder, All in Favor Motion Passes.