

**MINUTES
CITY OF COSMOS
REGULAR MEETING
January 21, 2021**

A regular meeting of the Cosmos City Council was called to order by Mayor Thomas McCarthy at 5:00 p.m. on Thursday January 21, 2021.

COUNCIL PRESENT: Council Members Angelica Hopp, Emily Van Hatten and Jody Fruetel.

ALSO PRESENT: John Douville, Sarah Miller and David Medina

Mayor McCarthy and Councilmembers Hopp, Van Hatten and Fruetel were sworn into their respective positions prior to the start of the meeting.

Adopt Agenda – A motion by Van Hatten, seconded by Hopp to adopt the Agenda. Motion carried.

Adopt Consent Agenda – A motion by Van Hatton, seconded by Fruetel, to adopt the Consent Agenda. Motion carried.

- a. December 10, 2020 City Council Minutes
- b. Overtime Balances
- c. MMS Report
- d. SafeAssure Safety Contract 2021 - \$1,639.69
- e. Res 21_01 Fees, schedules, etc.
- f. Res 21_02 Citizen Participation Plan/Public Hearing

Engineers Report – Josh Halvorson, Bolton-Menk was present to review the 2021 street and utility projects. Public hearing for the citizen participation plan will be held at the February 11th meeting. Mr. Halvorson discussed the need to video the sewer lines to support funding requests with Rural Development.

Video Sanitary Sewer Lines - A motion by Hopp, seconded by Van Hatten, to authorize the videoing of the sanitary sewer line at a cost of \$9,813.55. Motion carried.

January 21, 2021 Bills List - A motion by Van Hatten, seconded by Hopp, to approve the January 21, 2021 Bills list with check numbers from 14682-14743 for \$126,185.56. Motion carried.

Public Works – David Medina, Public Works Supervisor, discussed the need to upgrade pumps and valves at the water plant to help reduce the iron and arsenic levels in the water. Currently the city's water supply is under the federal limits but Medina wants to stay ahead of the issue.

Medina discussed the need for our own water testing equipment at an approximate cost of \$7,480. MN Rural Water can reimburse the purchase through upcoming grants. The city currently uses MMS Environmental for our water licensing and testing needs.

The parts for the new street signs are in and Medina will begin install them as time permits.

Water Testing Equipment - A motion by Van Hatten, seconded by Fruetel, to authorize the purchase of water testing equipment upon written confirmation of the MN Rural Water Association grant payback. Motion carried.

Annual Township/Fire Meeting – will be held at the Cosmos City Center on Tuesday, February 23rd. City participation will only include Council, staff and Ambulance/Fire department heads to reduce meeting numbers. No meal will be served this year due to Covid precautions.


Cosmos Ambulance – Ambulance Director Van Hatten discussed the need for additional incentives for the volunteer ambulance corps. General discussion was held regarding on call pay and a potential retirement allotment. No finances or specific details were discussed.

Fire Department – Fire Chief Frutel discussed the need to replace 4-6 air bottles. They should be replaced every 5 years and some are overdue.

City Center Storage – discussion was held regarding storage shelving in the city center storage closet. Items that could be stored there are sleeping bags, blankets, pillows, etc. for stranded storm travelers.

Next City Council Meeting – The next city council meeting is scheduled for 5:00 p.m. Thursday, February 11, 2021. The agenda will be posted in the city office window, post office and bank vestibule by Tuesday afternoon. Any change in meeting dates or times will be displayed on the digital sign.

Motion to Adjourn - A motion by Hopp, seconded by Van Hatten, to adjourn at 5:52 p.m. Motion carried.



John A. Douville, Administrator/Clerk

**MINUTES
CITY OF COSMOS
REGULAR MEETING
February 11, 2021**

A regular meeting of the Cosmos City Council was called to order by Mayor Thomas McCarthy at 5:00 p.m. on Thursday February 11, 2021.

COUNCIL PRESENT: Council Members Angelica Hopp, Emily Van Hatten and Jody Fruetel.

ALSO PRESENT: John Douville, Sarah Miller and David Medina

Adopt Agenda – A motion by Van Hatten, seconded by Hopp to adopt the Agenda. Motion carried.

Adopt Consent Agenda – A motion by Hopp, seconded by Fruetel, to adopt the Consent Agenda. Motion carried.

- a. January 14, 2021 City Council Minutes
- b. Overtime Balances
- c. Meeker County Sheriff – Jan 2021 Report
- d. Annual/Fire Township Meeting – 7:00 p.m. Tues. Feb 23, 2021

Engineers Report – Josh Halvorson, Bolton-Menk was present to review the 2021 street and utility projects. Discussed the upcoming schedule for the City to stay on track for a 2021 road construction project. The assessment policy should be reviewed and adopted at the March meeting.

February 11, 2021 Bills List –A motion by Van Hatten, seconded by Hopp, to approve the February 11, 2021 Bills list with check numbers from #14743 - #14777 for \$56,390.39. Motion carried.

Appoint City Councilmember - A motion by Van Hatten, seconded by Hopp, to appoint Katie Hanson to fill the 2-year term of form Councilmember Tom McCarthy. Motion carried.

April Council Meeting - A motion by Hopp, seconded by Van Hatten, to move the April Council meeting to 5:00 p.m. on Tuesday, April 13, 2021. Motion carried.

March Council Meeting - A motion by Hopp, seconded by Van Hatten, to move the March Council meeting to 5:00 p.m. on Thursday, March 18, 2021. Motion carried.

Public Hearing – MN DEED Application - A motion by Van Hatten, seconded by Fruetel, to recess the city council meeting and open the public hearing at 5:30 p.m. to review the MN DEED grant application. Motion carried.

There were no written or oral comments received by the city office and there was no one present at the public hearing regarding the DEED (MN Dept. of Employment and Economic Development) application.

The City of Cosmos qualified for the \$600,000 grant for the upcoming water, sewer and road projects within the city. The city qualified because the residents were able to fill out the salary survey in the community within the allotted time and the community fell within the income guidelines for the grant.

Close Public Hearing — A motion by Van Hatten, seconded by Fruetel, to close the public hearing at 5:35 p.m. and reconvene the city council meeting. Motion carried.

Resolution 21_05 Support of A Small Cities Development Grant — A motion by Fruetel, seconded by Van Hatten, to approve Resolution 21_05 Apply for the MN DEED Grant of \$600,000. Motion carried.

Public Works – David Medina, Public Works Supervisor, reviewed the water testing results and reported that all testing limits were met. The daily flushing of the water plant will eventually be resumed back to two days a week during the winter and three days a week during the summer.


Mr. Medina reported on a semi-trailer being parked on the city streets. **A motion by Hopp**, seconded by Emily to give seven day written notice and if not removed, the city will remove the trailer. Motion carried.

Allina Health 24/7 Dual Ambulance Coverage — A motion by Fruetel, seconded by Hopp, to amend the Allana Health Emergency contract to cover to 24 hours a day, 7 days a week. If Cosmos ambulance is not available for a call, Allina Health will provide the service. Motion carried.

Ambulance Pay – Ambulance Captain Van Hatten discussed potentially increasing ambulance hourly pay, on call pay and recruitment incentives to help keep the ambulance service staffed both for the immediate time period and the future. More discussion will be held at the annual township/Fire meeting scheduled for 7:00 p.m. Tuesday, February 23, 2021

Next City Council Meeting – The next city council meeting is scheduled for 5:00 p.m. Thursday, March 18, 2021. The agenda will be posted in the city office window, post office and bank vestibule by Tuesday afternoon. Any change in meeting dates or times will be displayed on the digital sign.

Motion to Adjourn - A motion by Van Hatten, seconded by Fruetel, to adjourn at 6:00 p.m. Motion carried.



John A. Douville, Administrator/Clerk

**MINUTES
CITY OF COSMOS
REGULAR MEETING
March 18, 2021**

A regular meeting of the Cosmos City Council was called to order by Mayor Thomas McCarthy at 5:00 p.m. on Thursday March 18, 2021.

COUNCIL PRESENT: Council Members Angelica Hopp, Emily Van Hatten, Katie Hansen and Jody Fruetel.

ALSO PRESENT: John Douville, Sarah Miller and David Medina

Councilmember Hansen was sworn in to complete the term of Councilmember McCarthy.

Adopt Agenda – A motion by Fruetel, seconded by Hansen to adopt the Agenda. Motion carried.

Adopt Consent Agenda – A motion by Fruetel, seconded by Hopp, to adopt the Consent Agenda. Motion carried.

- a. February 11, 2021 City Council Minutes
- b. Overtime Balances
- c. MMS – Parameter Report
- d. Meeker County Sheriff – Feb 2021 Report (TBP)
- e. Public Hearing – April 13, 2021 5:15 p.m. – Agricultural to Industrial
- f. Ambulance -Ridgewater College Training Agreement

Gary Martin, Cosmos Lions was present to ask on behalf of the Cosmos Lions, if they could replace the cement in the ballpark concession stand. After general discussion, a motion by Van Hatten, seconded by Hopp, to authorize the Cosmos Lions to replace the cement concession stand score.

Quincy McNeal was present to share his appreciation for the city on their continued improvement projects, now the city street, sewer and water projects for 2021.

March 18, 2021 Bills List - A motion by Van Hatten, seconded by Fruetel, to approve the March 18, 2021 Bills list with check numbers from 14778-14816 for \$94,641.74. Motion carried.

Resolution 21_06 Adopting Assessment Policy - A motion by Van Hatten, seconded by Hopp, to approve Resolution 21_06 Adopting an Assessment Policy. Motion carried.

Resolution 21_07 Adopting Assessment Rate - A motion by Hopp, seconded by Fruetel, to approve Resolution 21_07 Adopting an Assessment Rate of \$128 per linear foot of street. Motion carried.

Public Hearing/Open House- A motion by Fruetel, seconded by Hansen, to schedule a Public Hearing on Street and Infrastructure Improvements for 5:30 p.m. Tuesday, April 13, 2021 with an Open House to follow at 6:00 p.m. Motion carried.

Ambulance Pay Review – Councilmember/Ambulance Director Van Hatten reviewed the pay presentation to the townships within ambulance call area. The townships at the annual Fire/Township meeting were supportive of pay increase for the ambulance personnel.

Ambulance Pay- A motion by Fruetel, seconded by Hansen, to approve ambulance pay rates as follows; EMT \$14/hr., EMR \$12/hr., Load Wage \$8 per load, Call shift \$3/hr. Motion carried.


Public Works – David Medina, Public Works Supervisor, stated that he has passed his Class C water license. Medina reviewed the need to possibly replace the media at the water plant. It is currently at the end of its useful life and he can see some samples creeping up to their limits. The city engineer will review possible costs to doing this.

Fire Chief Fruetel discussed the upcoming Chili Cookoff fundraiser scheduled for April 10th, 2021.

SpaceFest - Van Hatten discussed preliminary preparations for Spacefest 2021. The City Council was in favor of having the festival return for this year.

Next City Council Meeting – The next city council meeting is scheduled for 5:00 p.m. **Tuesday**, April 13, 2021. The agenda will be posted in the city office window, post office and bank vestibule by Tuesday afternoon. Any change in meeting dates or times will be displayed on the digital sign.

Motion to Adjourn - A motion by Fruetel, seconded by Hansen, to adjourn at 6:12 p.m. Motion carried.



John A. Douville, Administrator/Clerk

**MINUTES
CITY OF COSMOS
REGULAR MEETING
April 5, 2021**

A regular meeting of the Cosmos City Council was called to order by Mayor Thomas McCarthy at 5:00 p.m. on Monday April 5, 2021.

COUNCIL PRESENT: Council Members Katie Hansen and Jody Fruetel. Councilmember Emily Van Hatten arrived at 5:10 p.m.

COUNCIL ABSENT: Angelica Hopp

ALSO PRESENT: John Douville and David Medina

Adopt Agenda – A motion by Fruetel, seconded by Hansen to adopt the Agenda. Motion carried.

Adopt Consent Agenda – A motion by Hansen, seconded by Fruetel, to adopt the Consent Agenda. Motion carried.

- a. March 18, 2021 City Council Minutes
- b. Overtime Balances
- c. MMS – Parameter Report
- d. Meeker County Sheriff – Feb 2021 Report
- e. Public Hearing – April 13, 2021 5:00 p.m. – Agricultural to Industrial
- f. Public Hearing – April 13, 2021 5:30 p.m. – Public Improvement Hearing
- g. Open House – April 13, 2021 6:00 p.m. – 2021 St. Project Review

April 5, 2021 Bills List - A motion by Hansen, seconded by Fruetel, to approve the April 5, 2021 Bills list with check numbers from 14817-14851 for \$27,333.65. Motion carried.

2021 Street Project Financing – Administrator Douville reviewed the financial report provided by Shannon Sweeny of David Drown & Assoc. for the 2021 Street Project. The total project will cost \$8,867,100. This is Phase I of a two phase project. The city will receive \$3,062,000 in federal and state grants, leaving \$5,805,100 to be financed by low interest federal funding (1.375%) and bonds (2.5%).

There is projected to be \$1,500,000 in special assessments to properties adjacent to the road construction, water utility rates will need to increase slightly, and wastewater rates will have a larger increase needed to support the new debt. A new storm water fund will need to be created to pay off related debt. It is expected an average of \$15.61 per customer per month will need to be collected for the storm water system.

The city is in good financial condition and has reserves set aside that will help absorb some of the projects financial impact.

The City Council reviewed the Letter of Conditions presented by the United States Department of Agriculture Rural Development for the City of Cosmos Infrastructure Replacement Project Phase I, CFDA #10.760 providing for a loan of \$4,547,000, Grant of \$863,000, PFA loan of \$1,599,000 and other Grants of \$600,000 (MN DEED).

USDA RD 1940-01 – A motion by Van Hatten, seconded by Hansen, to approve RD1940-01, a request for obligation of funds from Rural Development of \$4,547,000 loan and grants of \$863,000. Motion carried.

USDA RD 1942-46 – A motion by Fruetel, seconded by Van Hatten, to approve RD1942-46, the Letter of Conditions as provided by USDA RD. Motion carried.

Public Works – David Medina, Public Works Supervisor, discussed communication equipment issues with the water plant and the tower. It is currently working but he has a company coming in to redo electrical connections and provide a quote for updating the telecommunications equipment.

Health and Safety Hazard - Councilmember Fruetel discussed property located on Milkyway that has become a health and safety hazard. She directed Administrator Douville to send out the appropriate notices to have the property properly secured.

SpaceFest – Councilmember and SpaceFest Coordinator Van Hatten discussed the 2021 SpaceFest planning. Current direction is to have a full SpaceFest program this summer. The SpaceFest committee has voted to donate \$1,000 towards the ballpark fencing adding to funds received from the Cosmos Lions, American Legion, Cosmos Industries, Community Club, Home State Bank, Pace Recycling and Falcon Industries.

Van Hatten direction Medina to fill in areas of the ballfields where the new fence has been installed.


Snow Plow Damage – the Council directed Medina to order and replace two timbers that were broken up during snow clearing operations at 110 Capricorn St.

Ballpark Fencing – A motion by Fruetel, seconded by Hansen, for the city to provide needed fencing material to complete overhead fencing at the ballpark with volunteers to install. Motion carried.

Ambulance Report – Ambulance Captain Van Hatten discussed a potential new EMT prospect for the Corp. but added that they had also lost a current member.

Next City Council Meeting – The next city council meeting is scheduled for 5:00 p.m. Thursday, May 13, 2021. The agenda will be posted in the city office window, post office and bank vestibule by Tuesday afternoon. Any change in meeting dates or times will be displayed on the digital sign.

Motion to Adjourn - A motion by Van Hatten, seconded by Fruetel, to adjourn at 5:46 p.m. Motion carried.


John A. Douville, Administrator/Clerk

**MINUTES
CITY OF COSMOS
SPECIAL COUNCIL MEETING
April 13, 2021**

A special meeting of the Cosmos City Council was called to order by Mayor Thomas McCarthy at 5:00 p.m. on Monday April 13, 2021.

COUNCIL PRESENT: Council Members Katie Hansen, Jody Fruetel, Emily Van Hatten and Angelica Hopp.

ALSO PRESENT: John Douville

Adopt Agenda – A motion by Van Hatten, seconded by Hopp to adopt the Agenda. Motion carried.

Adopt Consent Agenda – A motion by Fruetel, seconded by Hansen, to adopt the Consent Agenda. Motion carried.

- a. USDA RD Grant Agreement
- b. MN RUS 1790 Guide 34
- c. RD 3550-28 Authorize Agreement for Preauthorized Payments
- d. SF 3881
- e. VA/ERP Certification

Public Hearing – Zoning Change/Conditional Use - A motion by Fruetel, seconded by Hopp to recess the special council meeting and open the public hearing for a zoning change and conditional use request at 5:10 p.m. Motion carried.

Chuck Lietzau was present to discuss his interest in constructing an 80' X 125' on 3.25 acres of property on PID #21-0063003 west of S. Mercury St. He is requesting the land, currently zoned agricultural be rezoned to M-1 Manufacturing along with a conditional use permit for the portion of his business that does tanning hides.

Mr. Lietzau discussed that a majority of his customers are Native Americans with 70% of his business coming from Minnesota. He has not made a final determination of the site for his building as it could be located on his homesteaded property in Kandiyohi county.

There were multiple residents voicing their support of the business and construction of a new building. There was no opposition orally or in writing to the rezoning or conditional use request.

Close Public Hearing – Zoning Change/Conditional Use - A motion by Van Hatten, seconded by Fruetel to close the public hearing and reconvene the special council meeting at 5:31 p.m. Motion carried.

Rezone to Manufacturing M-1/Conditional Use Permit - A motion by Van Hatten, seconded by Fruetel to rezone the new parcel PID To M-1 Manufacturing and provide a 10-year conditional use permit for

tanning hides with a 3 ton weight restrictions due to residential road access to the property. The motion is contingent on Mr. Lietzau moving forward with construction of the building. Motion carried.

Public Hearing – Street/Utility Improvement - A motion by Van Hatten, seconded by Fruetel to recess the special council meeting and open the public hearing for the 2021 Street/Utility Improvement hearing at 5:32 p.m. Motion carried.

City engineer, Joshua Halvorson, Bolton-Menk Engineering, presented the 2021 street and utility reconstruction project for the north side of Cosmos. Mr. Halvorson gave a general overview of the streets projected to be reconstructed, estimated costs of the project and where the sources of funding for the project was coming from.

The estimated project costs were \$8,867,100, with federal loans of \$5,805,100 and grants of \$3,062,00. The city will pay off the loans with revenue from assessments of the affected properties, increase in water and sewer rates, creating a new storm water utility fund and an increase in the property tax levy.

Over 35 residents were present to ask questions, share concerns about their potential assessment cost, question if there were better ways to calculate the assessments, if there were ways to continue to maintain the current utilities without doing the whole section, etc.

Engineer Halvorson noted the age of over 50 years of the infrastructure and that federal grants and financing are tied to doing a complete project for the area.

Several letters were presented to the council concerning the cost to businesses and rental property.

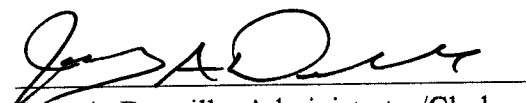
Close Public Hearing – Street/Utility Hearing - A motion by Van Hatten, seconded by Hansen to close the public hearing at 6:43 p.m. Motion carried.

Reconvene Council Meeting - A motion by Hopp, seconded by Fruetel, to reconvene the city council meeting at 6:43 p.m. Motion carried.

Resolution 21_08 Calling for Assessment Hearing - A motion by Hopp, seconded by Fruetel, to Call for an Assessment Hearing for 5:30 p.m. Thursday, May 13, 2021. Motion carried.

Motion to Adjourn - A motion by Hopp, seconded by Fruetel, to adjourn at 6:43 p.m. Motion carried.

Open House – the City hosted an open house for residents to ask city officials and the engineers specific questions about their property.


John A. Douville, Administrator/Clerk

**MINUTES
CITY OF COSMOS
REGULAR MEETING
May 13, 2021**

A regular meeting of the Cosmos City Council was called to order by Mayor Thomas McCarthy at 5:00 p.m. on Monday May 13, 2021.

COUNCIL PRESENT: Council Members Emily Van Hatten, Angelica Hopp and Jody Fruetel.

COUNCIL ABSENT: Katie Hansen

ALSO PRESENT: John Douville, Sarah Miller and David Medina

Adopt Agenda – A motion by Fruetel, seconded by Van Hatten to adopt the Agenda. Motion carried.

Adopt Consent Agenda – A motion by Van Hatten, seconded by Fruetel, to adopt the Consent Agenda. Motion carried.

- a. April 5, 2021 City Council Minutes
- b. April 13, 2021 Special City Council Minutes
- c. Overtime Balances
- d. MMS – Parameter Report
- e. Meeker County Sheriff – April 2021 Report
- f. Engagement Letter – David Drown & Assoc.
- g. Engagement Letter – Baird & Co. – Short Term, Interim Financing.
- h. Clean Up Day – Saturday, May 22nd.
- i.

May 13, 2021 Bills List - A motion by Van Hatten, seconded by Fruetel, to approve the May 13, 2021 bills list with check numbers from 14852-14895 for \$262,997.97. Motion carried.

Concession Stand Manager – A motion by Hopp, seconded by Van Hatten, to hire ???? at \$15/hr. to manage the ballpark concession stand. Motion carried.

Space Festival – Mosquito Spraying – A motion by Hopp, seconded by Van Hatten, to approve mosquito spraying the parks prior to SpaceFest for \$425, to be reimbursed through donations. Motion carried.

June Council Meeting Date – A motion by Hopp, seconded by Fruetel, to move the June Council meeting to 5:00 p.m. June 8, 2021. Motion carried.

Public Works – David Medina, Public Works Supervisor, discussed RV's being parked on city streets.

City Administration - Administrator Douville noted that Sarah Miller has completed her 3rd and final year of the MN Municipal Clerk's Institute and will become a MN Certified Municipal Clerk this summer.

Public Hearing – Assessment Hearing – A motion by Hopp, seconded by Van Hatten, to recess the city council meeting and open the Assessment Public hearing at 5:21 p.m. Motion carried.

There were approximately 30 people in attendance and 3 letters were received by the city office. Most of those in attendance were concerned about the proposed cost of the assessments and the assessment cost in relations to the corresponding property valuation.

The Mayor and City Councilmembers recognized the concerns of the residents but also noted that the roads and utility lines were in need of repair. It was noted along with the assessments to the affected properties, the water, sewer and storm sewer will all have to see increased rates to help cover the project. It was noted the City has not raised its overall tax levy for the past 6 years.⁷

Close Hearing– A motion by Van Hatten, seconded by Hopp, to close the Assessment Public Hearing and reconvene the City Council meeting at 6:17 p.m. Motion carried.

Res 21_09– Declaring Costs to Be Assessed - A resolution by Van Hatten, seconded by Hopp, to to approve Resolution 21_09 Declaring Costs to Be Assessed and Adopting Assessments. Motion carried.

Res 21_11– Issuance and Sale of \$1,155,000 GO Bons - A resolution by Van Hatten, seconded by Hopp, to approve Resolution 21_11 Issuance and Sale of \$1,155,000 General Obligation Temporary Utility Revenue Bonds 2021A. Motion carried.

Next City Council Meeting – The next city council meeting is scheduled for 5:00 p.m. Tuesday, June 8, 2021. The agenda will be posted in the city office window, post office and bank vestibule by Tuesday afternoon. Any change in meeting dates or times will be displayed on the digital sign.

Motion to Adjourn - A motion by Van Hatten, seconded by Hopp, to adjourn at 6:23 p.m. Motion carried.



John A. Douville, Administrator/Clerk

**MINUTES
CITY OF COSMOS
REGULAR MEETING
June 8, 2021**

A regular meeting of the Cosmos City Council was called to order by Mayor Thomas McCarthy at 5:00 p.m. on Tuesday June 8, 2021.

COUNCIL PRESENT: Council Members Emily Van Hatten, Angelica Hopp, Katie Hansen and Jody Fruetel.

ALSO PRESENT: John Douville, Josh Halvorson and David Medina

Adopt Agenda – A motion by Fruetel, seconded by Hansen to adopt the agenda. Motion carried.

Adopt Consent Agenda – A motion by Van Hatten, seconded by Hopp, to adopt the Consent Agenda. Motion carried.

- a. May 13, 2021 City Council Minutes
- b. Overtime Balances
- c. MMS – Parameter Report
- d. Meeker County Sheriff – May 2021 Report
- e. Lions – 4-day temporary Labor Day Weekend 4-6th
- f. Fire Relief 4-day temporary alcohol Spacefest
- g. USDA RD Section 3 Plan
- h. USDA RD Prohibition of Excessive Force Resolution 21_13
- i. USDA RD Certification of Drug Free Workplace
- j. USDA RD Residential Anti-displacement Plan
- k. Cosmos Lions – Fireworks Display, July 17, 2021

VISITORS PRESENTATIONS, PETITIONS AND CORRESPONDANCE

Mark Minnick – discussed the sewer line that crosses one of his properties and asked for consideration to have the sewer line moved to the street along W Hercules. City Engineer Josh Halvorson stated that plans are currently being finalized by USDA RD so changes cannot be made at this time. Once the contract is let, the city can review possible change orders for that site.

Tom Rennecke was present to discuss possibly having the city wait for potential federal dollars on infrastructure projects in the city. The city stated if these federal funds did develop they could help phase II of the project that is coming up in a few years.

June 8, 2021 Bills List - A motion by Van Hatten, seconded by Hansen, to approve the June 8, 2021 bills list with check numbers from 14896-14947 for \$134,720.04. Motion carried.

Res 2021_12 Approving Plans & Specifications and Advertise for Bids for the Cosmos Street and Utility Reconstruction Project - A resolution by Fruetel, seconded by Hopp, to approve Resolution 2021_12 Approving Plans, Specifications and Advertisement for Bids. Motion carried.

MN Department of Health – A motion by Hopp, seconded by Hansen, to approve the MN Dept. of Health compliance agreement. Motion carried.

Seasonal Wages/Hire – A motion by Van Hatten, seconded by Hopp, to hire Brandon Jenkins for \$15/hr. and Mason Studemann for \$14/hr. for the 2021 seasonal help. Ayes: Van Hatton, Hopp, Hansen, McCarthy. Nays: Fruetel Motion carried.

Storm Water Utility – City Administrator Douville noted the need for the creation of a storm water utility to provide for debt service payments in regard to storm water collection. Storm water systems are not eligible for federal or state grants, so all storm water costs have to be bonded for with annual repayment schedules. A motion by Hopp, seconded by Van Hatten, to approve the creation of a storm water utility fund with a beginning rate of \$7.50 per month per utility account. Motion carried.

Street Parking – Councilmember Van Hatten will talk to property owners regarding the parking of trailers, RVs on city streets. Per city ordinance trailers and RVs are not to be on streets for longer than three days.

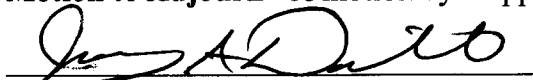
2020 City Audit – CPA Sarah Oberloh of Oberloh and Oberloh was present to discuss the 2020 City Audit. All financials are in good order and the city is in a healthy financial condition. A motion by Fruetel, seconded by Hopp, to approve the 2020 city audit. Motion carried.

Fire Hall Repairs - A motion by Fruetel, seconded by Van Hatten, to approve quotes from Mike Lang Construction for fire hall repairs to replace the door and repair the door frame for \$5,050. Motion carried.

Ballpark Plumbing Repairs - A motion by Hopp, seconded by Van Hatten, to hire a plumber to replace toilets and repair misc. items at the ballpark. Motion carried.

Next City Council Meeting – The next city council meeting is scheduled for 5:00 p.m. Thursday, July 8, 2021. The agenda will be posted in the city office window, post office and bank vestibule by Tuesday afternoon. Any change in meeting dates or times will be displayed on the digital sign.

Motion to Adjourn - A motion by Hopp, seconded by Fruetel, to adjourn at 6:30 p.m. Motion carried.


John A. Douville, Administrator/Clerk

**MINUTES
CITY OF COSMOS
REGULAR MEETING
July 8, 2021**

A regular meeting of the Cosmos City Council was called to order by Mayor Thomas McCarthy at 5:00 p.m. on Thursday, July 8, 2021.

COUNCIL PRESENT: Council Members Emily Van Hatten, Katie Hansen and Jody Fruetel.

COUNCIL ABSENT: Angelica Hopp

ALSO PRESENT: John Douville, Josh Halvorson, Sarah Miller and David Medina

Adopt Agenda – A motion by Fruetel, seconded by Hansen to adopt the agenda. Motion carried.

Adopt Consent Agenda – A motion by Hansen, seconded by Van Hatten, to adopt the Consent Agenda. Motion carried.

- a. June 8, 2021 City Council Minutes
- b. Overtime Balances
- c. MMS – Parameter Report
- d. Meeker County Sheriff – June 2021 Report
- e. Resolution 21_14 Adopting Fair Housing Plan of Action

VISITORS PRESENTATIONS, PETITIONS AND CORRESPONDANCE

Bolton & Menk – Josh Halvorson, engineer for Bolton & Menk, discussed the timeline for bids and the project in general. The city is waiting on the state for final bid approval. That is expected to happen by July 18, 2021.

Bids will be received by August 10th and with time for Rural Development, the state and city engineers to review the bids it was proposed the August council meeting be moved to Tuesday, August 17, 2021 for bid acceptance.

August City Council Meeting – A motion by Fruetel, seconded by Van Hatten, to move the August City Council meeting to 5:00 p.m. Tuesday, August 17, 2021. Motion carried.

July 8, 2021 Bills List - A motion by Van Hatten, seconded by Hansen, to approve the July 8, 2021 bills list with check numbers from 14948-15017 for \$113,041.35. Motion carried.

Res 2021_15 Deferred Assessment Policy- A resolution by Fruetel, seconded by Hansen, to approve Resolution 2021_15 Deferred Assessment Policy allowing people over 65 or those with disabilities to defer their assessments for principal and interest until they sell their home. Motion carried.

Res 2021_16 Meeker County/Cosmos Road Maintenance Agreement- A resolution by Fruetel, seconded by Hansen, to approve Resolution 2021_16 the Meeker County/City of Cosmos Road Maintenance Agreement. Motion carried.

Res 2021_17 Cosmos Fire Relief Pension- A resolution by Fruetel, seconded by Hansen, to approve Resolution 2021_17 Cosmos Fire Relief Pension to increase the annual benefit from \$1,400 to \$1,700. The pension balance would remain above the 135% funded threshold. Motion carried.

Regular Employee Wages – Discussion was had regarding wages for the regular employees. Both David Medina and Sarah Miller have passed certification tests in their fields. Medina with the Class D water license and Miller with the Certified Municipal Clerk of MN designation. With seasonal help wages approaching regular employee’s wages, discussion was held regarding regular employee wages. Traditionally, the city has provided a \$1.00/hr. increase for each utility certification.

With Councilmember Hopp absent, Councilmember Van Hatten requested the wage discussion be tabled and employee evaluations be started for an overall review.

Table Regular Wage Discussion – A motion by Van Hatten to table the regular wage discussion. Mayor McCarthy called for a second to the motion three times. The motion to table the regular wage discussion died for a lack of a second.

Employee Wages – A motion by Fruetel, seconded by Hansen, to move Sarah Miller’s pay from \$15.45/hr. to \$17/hr. and for David Medina to receive a \$1/hr. increase for each of the following utility licenses; Water Class D, Wastewater Class D, Water Class C. Ayes: McCarthy, Fruetel, Hansen Naves: Van Hatten. Motion carried.


Fireman Application - A motion by Fruetel, seconded by Hansen, to approve David Medina’s application to join the Cosmos Fire department. Motion carried.

Water Plant Filter Media - A motion by Fruetel, seconded by Hansen, to prepare plans to replace the filter media at the water plant. Motion carried.

Space Festival – Councilmember Van Hatten discussed what public works needed to do for the upcoming Space Festival.

Next City Council Meeting – The next city council meeting is scheduled for 5:00 p.m. Tuesday, August 17, 2021. The agenda will be posted in the city office window, post office and bank vestibule by Thursday afternoon. Any change in meeting dates or times will be displayed on the digital sign.

Motion to Adjourn - A motion by Fruetel, seconded by Hansen, to adjourn at 6:19 p.m. Motion carried.


John A. Douville, Administrator/Clerk

**MINUTES
CITY OF COSMOS
REGULAR MEETING
August 17, 2021**

A regular meeting of the Cosmos City Council was called to order by Mayor Thomas McCarthy at 5:00 p.m. on Tuesday, August 17, 2021.

COUNCIL PRESENT: Council Members Emily Van Hatten, Katie Hansen, Angelica Hopp and Jody Fruetel.

ALSO PRESENT: John Douville, Josh Halvorson and David Medina

Adopt Agenda – A motion by Hansen, seconded by Fruetel to adopt the agenda. Motion carried.

Adopt Consent Agenda – A motion by Fruetel, seconded by Van Hatten, to adopt the Consent Agenda. Motion carried.

- a. July 8, 2021 City Council Minutes
- b. Overtime Balances
- c. Bank Reconciliation July 2021
- d. MMS – Parameter Report
- e. Meeker County Sheriff – July 2021 Report

VISITORS PRESENTATIONS, PETITIONS AND CORRESPONDANCE

Curt Meyer was present to discuss storm water coming from outside of the city limits. Questioning why other parties do not have to pay for storm water improvements. It was noted that properties outside of the city's jurisdiction were not able to be assessed or charged for these services.

Bolton & Menk – Josh Halvorson, engineer for Bolton & Menk, reviewed the 9 bids received for the 2021 Phase I Street and Utility Reconstruction Project. Hjerpe Contracting, Inc. from Hutchinson, MN was the low bidder at \$6,062,887.05. Mr. Halvorson noted the Hjerpe Contracting provided all the necessary documents and has a history of quality work. Hjerpe Contracting may begin some winter work regarding sewer lining while they prepare for major road and utility re-construction in 2022.

Resolution 21_17 Accepting 2021 Street and Utility Construction Project – A motion by Van Hatten, seconded by Hansen to approve Res. 21_17 Accepting 2021 Street and Utility Construction Project with Hjerpe Contracting, Inc. for \$6,062,887.05. Motion carried.

August 17, 2021 Bills List - A motion by Fruetel, seconded by Van Hatten, to approve the August 17, 2021 bills list with check numbers from 15018-15093 for \$195,949.22. Motion carried.

Neighborhood Library – A motion by Fruetel, seconded by Van Hatten, to allow a community library box in the park. It will be similar to the food shelf box where you can donate or take items as you need. Motion carried.

American Rescue Plan Act (ARPA) Funding – Administrator Douville reported that the City of Cosmos is eligible for \$51,132.05 of ARPA funds. These funds can be used for lost revenue by the city from 2019 through 2020. Funds may also be used for water and sewer utility improvements.

2022 Draft General Fund Budget - Administrator Douville discussed the preliminary general fund budget. It was noted that the city is expected to not raise its property tax levy leaving it at \$287,263. The preliminary property tax levy and general fund budget will need to be approved for the September annual filing with the county auditor.

Resolution 21_18 PERA Phased Retirement Option (PRO) Agreement – A motion by Hopp, seconded by Van Hatten, to approve Res. 21_18 PERA PRO Retirement Agreement. This agreement allows Administrator Douville to work part time, reducing the city’s operating cost within the general fund budget. Motion carried.

Next City Council Meeting – The next city council meeting is scheduled for 5:00 p.m. Thursday, September 9, 2021. The agenda will be posted in the city office window, post office and bank vestibule by Tuesday afternoon. Any change in meeting dates or times will be displayed on the digital sign.

Motion to Adjourn - A motion by Fruetel, seconded by Hansen, to adjourn at 6:35 p.m. Motion carried.



John A. Douville, Administrator/Clerk

**MINUTES
CITY OF COSMOS
REGULAR MEETING
September 9, 2021**

A regular meeting of the Cosmos City Council was called to order by Mayor Thomas McCarthy at 5:00 p.m. on Thursday, September 9, 2021.

COUNCIL PRESENT: Council Members Emily Van Hatten, Katie Hansen, Angelica Hopp and Jody Fruetel.

ALSO PRESENT: John Douville, Josh Halvorson, Sarah Miller and David Medina

Adopt Agenda – A motion by Fruetel, seconded by Van Hatton to adopt the agenda. Motion carried.

Adopt Consent Agenda – A motion by Van Hatten, seconded by Hopp, to adopt the Consent Agenda. Motion carried.

- a. August 17, 2021 City Council Minutes
- b. Overtime Balances
- c. MMS – Parameter Report
- d. Meeker County Sheriff – Aug 2021 Report
- e. Set Public Hearing – Community Facilities loan – 5:00 p.m. Tues, Sep 21, 2021

VISITORS PRESENTATIONS, PETITIONS AND CORRESPONDANCE

Bolton & Menk – Josh Halvorson, engineer for Bolton & Menk, reviewed the upcoming construction project. The contractor will begin work in October. Sanitary sewer manholes in street intersections will be worked on as well as sewer mains in the alleys for this year. Once full construction starts next spring, it will take 25 weeks to complete. The start time and throughout, the project will be dependent on weather.

Water Plant Media Replacement – A motion by Hopp, seconded by Hansen to approve contracting with Treatment Resources for \$39,397 for the media replacement at the water plant. Motion carried.

The media has outlived its useful life. The project will be paid for by the American Rescue Plan Act (ARPA) Funding.

September 09, 2021 Bills List - A motion by Van Hatten, seconded by Fruetel, to approve the September 9, 2021 bills list with check numbers from 15094-15104 for \$38,186.28. Motion carried.

Resolution 2021_19 \$1,258,000 GO Temp. Bonds 2021B – A motion by Hopp, seconded by Van Hatten, to approve Res 2021_19 \$1,258,000 GO Temporary Bonds 2021B. Motion carried.

Resolution 2021_20 \$4,547,000 GO Temp. Bonds 2021C – A motion by Van Hatten, seconded by Hopp, to approve Res 2021_20 \$4,547,000 GO Temporary Bonds 2021C. Motion carried.

Resolution 2021_21 MN Public Facilities Authority Water Grant Application – A motion by Fruetel, seconded by Hansen, to approve Res 2021_21 MNPFA Water Grant Application. Motion carried.

2022 Draft General Fund Budget - Administrator Douville discussed the preliminary general fund budget and property tax levy.

A motion by Hopp, seconded by Fruetel, to approve the preliminary General Fund 2022 budget of \$540,436 with a preliminary property tax levy of \$287,263. The same tax levy as the last several years. Motion carried.

2022 DNR Grant – A motion by Van Hatten, seconded by Hopp, to approve a 50% matching grant for \$5,100 with the MN DNR for Fire Department Equipment. Motion carried.

Fire Hall Doors – A motion by Van Hatten, seconded by Fruetel to approve repairs for several fire department doors, regarding weather stripping, etc. for \$1,064. Motion carried.

Next City Council Meeting – The next city council meeting is scheduled for 5:00 p.m. Thursday, October 14, 2021. The agenda will be posted in the city office window, post office and bank vestibule by Tuesday afternoon. Any change in meeting dates or times will be displayed on the digital sign.

Motion to Adjourn - A motion by Van Hatten, seconded by Hopp, to adjourn at 6:00 p.m. Motion carried.



John A. Douville, Administrator/Clerk

**MINUTES
CITY OF COSMOS
SPECIAL COUNCIL MEETING
September 21, 2021**

A special meeting of the Cosmos City Council was called to order by Mayor Thomas McCarthy at 5:00 p.m. on Tuesday, September 21, 2021.

COUNCIL PRESENT: Council Members Emily Van Hatten, Katie Hansen, Angelica Hopp and Jody Fruetel.

ALSO PRESENT: John Douville and Josh Halvorson

Public Hearing – A motion by Van Hatton, seconded by Hopp to open the public hearing for the Street and Utility Reconstruction Project, Phase I City of Cosmos at 5:00 p.m. Motion carried.

The public hearing was held for informational purposes regarding the street and utility reconstruction project. The project cost of \$8,867,000 was shared with the breakdown as follows:


Sanitary Sewer	\$2,623,323	Water	\$3,031,000
Storm water	\$1,954,677	Streets	\$1,259,800

Funding sources are coming from PFA grants \$1,579,000, DEED grant \$600,000, Community Facility Loan \$1,258,100. USDA Rural Development \$5,410,000.

The construction timeline will begin this fall and finish by the end of 2022.

Close Public Hearing – A motion by Van Hatton, seconded by Fruetel to close the public hearing for the Street and Utility Reconstruction Project, Phase I City of Cosmos at 5:45 p.m. Motion carried.

Adjourn – A motion by Hopp, seconded by Van Hatton, to adjourn the city council meeting at 5:50 p.m. Motion carried.


John A. Douville, Administrator/Clerk

**MINUTES
CITY OF COSMOS
REGULAR MEETING
October 14, 2021**

A regular meeting of the Cosmos City Council was called to order by Mayor Thomas McCarthy at 5:00 p.m. on Thursday, October 14, 2021.

COUNCIL PRESENT: Council Members Emily Van Hatten, Angelica Hopp and Jody Fruetel.

COUNCIL ABSENT: Katie Hansen

ALSO PRESENT: John Douville, Josh Halvorson, Sarah Miller and David Medina

Adopt Agenda – A motion by Fruetel, seconded by Van Hatton to adopt the agenda. Motion carried.

Adopt Consent Agenda – A motion by Van Hatten, seconded by Hopp, to adopt the Consent Agenda. Motion carried.

- a. September 9, 2021 City Council Minutes
- b. Sep 21, 2021 Special City Council Minutes
- c. Overtime Balances
- d. MMS – Parameter Report
- e. Meeker County Sheriff – Sep 2021 Report
- f. Ballpark Concession Stand 2021
- g. Liquor License – Mug Shots: On Sale, Off Sale, Sunday
- h. County Sale of Forfeited Land/City Authorization (old bar & grill)
- i. Stay Active & Independent for Life (SAIL) – Senior exercise Program

VISITORS PRESENTATIONS, PETITIONS AND CORRESPONDANCE

Bolton & Menk – Josh Halvorson, engineer for Bolton & Menk, reviewed the construction project. Work has started and the city should expect its first pay request in November.

October 14, 2021 Bills List - A motion by Van Hatten, seconded by Fruetel, to approve the September 9, 2021 bills list with check numbers from 15132--15179 for \$65,960.04. Motion carried.

Resolution 2021_22 USDA RD 1942_47 \$1,258,000 Loan – A motion by Hopp, seconded by Van Hatten, to approve Res 2021_22 \$1,258,000 USDA Rural Development Loan. Motion carried.

2021 Pay 2022 Utility Accounts Assessment Hearing - A motion by Van Hatten, seconded by Hopp, to recess the city council meeting and open the assessment hearing at 5:30 p.m. Motion carried.

There was no one present at the Utility Accounts Assessment Hearing. One letter was received from Diane Christianson regarding her account.

Close Assessment Hearing - A motion by Fruetel, seconded by Hopp, to close the assessment hearing and reconvene the regular city council meeting at 5:37 p.m. Motion carried.

Assess Delinquent Utility Bills - A motion by Van Hatten, seconded by Hopp, to assess the 2021 utility bills, payable in 2022. Motion carried.

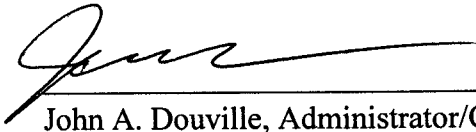
Truth in Taxation Hearing –A motion by Van Hatten, seconded by Fruetel, to set the 2022 Truth in Taxation hearing for 6:00 p.m. on Thursday, December 9, 2021. Motion carried.

November City Council Meeting – A motion by Van Hatten, seconded by Hopp, to move the November Council meeting to 5:00 p.m. Tuesday November 9th, 2021 due to Veteran’s Day being on November 11th. Motion carried.

Assessment Parcel ID 21-0344010 – A motion by Hopp, seconded by Van Hatten, to move to assess Parcel ID 21-0344010 for \$19,200 for street improvements. Motion carried.

Next City Council Meeting – The next city council meeting is scheduled for 5:00 p.m. Tuesday, November 9, 2021. The agenda will be posted in the city office window, post office and bank vestibule by Tuesday afternoon. Any change in meeting dates or times will be displayed on the digital sign.

Motion to Adjourn - A motion by Van Hatten, seconded by Hopp, to adjourn at 5:45 p.m. Motion carried.



John A. Douville, Administrator/Clerk

**MINUTES
CITY OF COSMOS
REGULAR MEETING
November 9, 2021**

A regular meeting of the Cosmos City Council was called to order by Mayor Thomas McCarthy at 5:00 p.m. on Tuesday, November 9, 2021.

COUNCIL PRESENT: Council Members Emily Van Hatten, Angelica Hopp, Katie Hansen and Jody Fruetel.

ALSO PRESENT: John Douville, Josh Halvorson and Sarah Miller

Adopt Agenda – A motion by Hansen, seconded by Fruetel to adopt the agenda. Motion carried.

Adopt Consent Agenda – A motion by Van Hatten, seconded by Fruetel, to adopt the Consent Agenda. Motion carried.

- a. October 14, 2021 City Council Minutes
- b. Overtime Balances
- c. MMS – Parameter Report
- d. Meeker County Sheriff – Oct 2021 Report
- e. Res 21_24 City of Cosmos Polling Place

VISITORS PRESENTATIONS, PETITIONS AND CORRESPONDANCE

Bolton & Menk – Josh Halvorson, engineer for Bolton & Menk, reviewed the construction project. Work has started with the following actions needed:

Pay Application No. 1 - A motion by Van Hatten, seconded by Hopp, to pay the construction pay request No. 1 for \$302,875.20. Motion carried.

Field Order No. 3 \$24,854.50 - A motion by Fruetel, seconded by Van Hatten, to approve Field Order No. 3 of \$24,854.50. The MN Pollution Control is expected to reimburse the city approximately \$24,829.20 for contaminated soils. Motion carried.

Field Order No. 4 \$3,975.35 - A motion by Van Hatten, seconded by Hopp, to approve Field Order No 4 to improve the alley within the construction project. Motion carried.

November 9, 2021 Bills List - A motion by Fruetel, seconded by Hansen, to approve the November 9, 2021 bills list with check numbers from 15180-15292 for \$130,011.51. Motion carried.

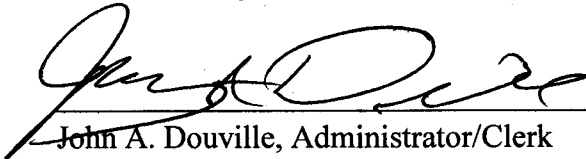
Resolution 2021_24 City Council Wages – A motion by Van Hatten, seconded by Hopp, to approve Res 2021_24 City Council Wages at \$200 per meeting Mayor, \$150 per meeting for Councilmembers and \$50 per special meeting. Wages will go into effect for the 2023 council year. Motion carried.

Fire Department – Fire Chief Jon Fruetel requested approval for Andrew Pearson to become a new member of the Cosmos Fire Department. A motion by Van Hatten, seconded by Fruetel, to approve Andrew Pearson as a member of the Cosmos Fire Department. Motion carried.

Ambulance Department – Ambulance Director Van Hatten discussed the ambulance has 10 current members but may be losing one in the spring.

Next City Council Meeting – The next city council meeting is scheduled for 5:30 p.m. Thursday, December 9, 2021 due to 6:00 p.m. Truth in Taxation hearing. The agenda will be posted in the city office window, post office and bank vestibule by Tuesday afternoon. Any change in meeting dates or times will be displayed on the digital sign.

Motion to Adjourn - A motion by Hopp, seconded by Fruetel, to adjourn at 5:53 p.m. Motion carried.


John A. Douville, Administrator/Clerk

**MINUTES
CITY OF COSMOS
REGULAR MEETING
December 9, 2021**

A regular meeting of the Cosmos City Council was called to order by Mayor Thomas McCarthy at 5:30 p.m. on Thursday, December 9, 2021.

COUNCIL PRESENT: Emily Van Hatten and Angelica Hopp.

COUNCIL ASENT: Jody Fruetel and Katie Hansen

ALSO PRESENT: John Douville, Dave Medina, Josh Halvorson, Meeker County Deputy Sarah Miller and Sarah Miller

Adopt Agenda – A motion by Hopp, seconded by Van Hatten to adopt the agenda. Motion carried.

Adopt Consent Agenda – A motion by Hopp, seconded by Van Hatten, to adopt the Consent Agenda. Motion carried.

- a. November 9, 2021 City Council Minutes
- b. Overtime Balances
- c. Safe Assure 2022 Safety Contract \$1,672.49
- d. Meeker County Sheriff – Nov 2021 Report
- e. Expert T Billing – 2022 Ambulance Contract

VISITORS PRESENTATIONS, PETITIONS AND CORRESPONDANCE

Bolton & Menk – Josh Halvorson, engineer for Bolton & Menk, reviewed the construction project. Work has started with the following actions needed:

Pay Application No. 2 - A motion by Van Hatten, seconded by Hopp, to pay the construction pay request No. 2 for \$165,984.18. Motion carried.

December 9, 2021 Bills List - A motion by Fruetel, seconded by Hansen, to approve the December 9, 2021 bills list with check numbers from #15259 - 15294 for \$142,849.86. Motion carried.

Resolution 2021_26 2022 Employee Wages – A motion by Hopp, seconded by Van Hatten, to approve Res 2021_26 Employee Wage increase of 3% for the 2022 budget year. Motion carried.

Fire Department – A motion by Van Hatten, seconded by Hopp, to approve Mathew Plieseis as a member of the Cosmos Fire Department. Motion carried.

Public Utilities – Dave Medina, Public Works Supervisor, noted the water plant media has been successfully replaced.

2022 Truth in Taxation Hearing – A motion by Hopp, seconded by Van Hatten, to recess the regular city council meeting and open the 2022 Truth in Taxation hearing at 6:00 p.m. Motion carried.

Administrator Douville reviewed the 2022 General Fund Revenue and Expenditure Budget departments. The 2022 General Fund Expenditures were budgeted at \$523,263, down \$25,608 from 2021. The 2022 proposed Property Tax levy of \$287,263 is the same as 2021.

Reconvene Council Meeting – A motion by Hopp, seconded by Van Hatten, to close the Truth in Taxation hearing and reconvene the regular city council meeting at 6:20. Motion carried.

Resolution 2021_25 2022 General Fund Budget and Property Tax Levy – A motion by Hopp, seconded by Van Hatten, to approve Res 2022_25 2022 General Fund Budget and Property Tax Levy. Motion carried.

Next City Council Meeting – The next city council meeting is scheduled for 5:00 p.m. Thursday, January 13, 2022. The agenda will be posted in the city office window, post office and bank vestibule by Tuesday afternoon. Any change in meeting dates or times will be displayed on the digital sign.

Motion to Adjourn - A motion by Van Hatten, seconded by Hopp, to adjourn at 6:25 p.m. Motion carried.


John A. Douville, Administrator/Clerk