

City of Wabasso
Regular Meeting
Monday, January 9, 2023
5:00 pm
REVISED 1/6/23

REGULAR MEETING

1. Call to order
2. Administer Oath of Office - Newly elected Mayor and Councilmembers
3. EDA Update
 - a. Loan and Checking Balance Report
4. Public Comment *Please limit comments to 3 minutes per person. Items brought before the council will be referred for consideration or action as needed. Council may ask questions for clarification, but no council action or discussion will be held at this time.*
5. Clerk-Treas. /Administrator
6. Street Report -
 - a. Purchase John Deere Tractor and Lawnmower
 - b. Add Second Side Dump for Snow Removal
7. Water/Wastewater Report
 - a. City Water Quality Issues
8. Parks report
9. Appointments
 - a. EDA Board (2)
 - b. Streets/Water/Wastewater/Buildings
 - c. Park and Rec.
 - d. Highway 68 Land Use Committee
10. Designations
 - a. Acting Mayor
 - b. Official Newspaper
 - c. Official Depository
 - d. City Attorney
 - e. Regular Meeting dates and time
 - f. Mileage
 - g. City Engineer
 - h. Special Meeting
 - i. Per Diem
 - j. Setting Clerk's Office Hours
11. Approve Consent Agenda (See next page).
12. Unfinished Business
 - a. Golf Cart/ATV ordinance
 - b. Community Center Improvements Update
13. New Business
14. Correspondence
 - a. Sheriff's reports
 - b. Library Minutes
15. Approve Bills
16. Adjourn

All items on this agenda will be approved with one motion unless a council member asks to have an item removed for discussion.

CONSENT AGENDA

January 9, 2022

CONSENT AGENDA

1. Approve Council Minutes - December 12, 2022; December 19, 2022 Truth in Taxation
2. Resolution setting 2023 Fees and Charges
3. Hwy 68 Off Sale Liquor License.
4. Roadhouse Street Closure permit

Regular Meeting

Monday, January 9, 2022

Agenda Report

1. **EDA Financial Reports enclosed.** The EDA did not meet in January due to the limited agenda and no bills to pay
2. **Purchase John Deere Tractor and Lawnmower.** This item was previously considered by the council and was agreed to wait until 2023 to order. The tractor is traded in every two years and the lawnmower is traded in each year. The purchases are in the 2023 operating budget. This should be ordered now because of lengthy delivery times.
3. **Extra Side Dump** – Jim and Jeff have requested the Council acknowledge that we are going to be using an additional side dump to clean up the snow piles in town. It's been a struggle so far, but I feel the crew is doing an excellent job.
4. **Water Quality Issues** – Per previous emails the city has received complaints regarding water quality. Jim, Jeff and I will give an update. I believe there will be a number of residents coming to the meeting.
5. **2022 Appointments.** The City Council agreed to combine the street, utility and buildings rep into one appointment. Jeff was the streets/utilities rep in 2022 and Brad was the buildings rep. The city will need to appoint 2 reps to the EDA
 - EDA Reps.(2) Jeff Olson (2022)
 - Streets/Utilities/Buildings – Jeff Olson (2022)
 - Parks and Recreation – Roger Baumann (2022)
 - Highway 68 Land Use Study Committee – Brad Salfer is the current Council rep
6. **2022 Designations**
 - Acting Mayor – Open (Steve Burns 2022)
 - Official Newspaper – Redwood Falls Gazette
 - Official Depository – Integrity Bank Plus, Wabasso; Wanda State Bank; First Independent Bank, Lucan
 - City Attorney – Novak Law Office
 - Meeting Date and Time – 2nd Monday of the month at 5:00 pm
 - Mileage Reimbursement – IRS Rate
 - City Engineer – Case by case
 - Special Meetings - \$25.00
 - Per Diem - \$75.00
 - Clerk's Office Hours –
Monday/Wednesday – 8:00 a.m. – 4:30 p.m.
Tuesday/Thursday – 8:00 a.m. -1:00 p.m.
Friday – 8:00 a.m. – 12:00 noon

7. **Golf Cart/ATV Ordinance** – Copy of ordinance distributed at the 12/12/22 meeting attached.
8. **Community Center Update** – Nothing to report at this time.
9. **Sheriff's Report** – Attached.
10. **Council Minutes** – Attached.
11. **Resolution Setting 2023 Fees and Charges** – Copy enclosed. This item may be removed from the consent agenda if anyone wishes to discuss an item. Sewer/Water/Sanitation rates are per the adopted budget. I've adjusted the community center fees per the budget and previous council discussion.
12. **Street Closures** – Roadhouse – Diane Arends requested this be placed on the agenda, but I have not received an application at this time. I have attached the 2022 application for reference.
13. **Bills** – Attached.