Roll Call: Paul Malm, via zoom, John Parks, Bret Hayworth, Jared Rapp, Calvin Mellies all present. Rapp motions to approve agenda, seconded by Malm. Ayes, motion carries. Hayworth motions to approve the minutes from the last meeting, seconded by Parks. Ayes, motion carries. Parks motions to approve the bills/claims, seconded by Rapp. Ayes, motion carries. Parks motions to approve December Treasurer's report, seconded by Mellies. Ayes, motion carries. Mellies motions to approve permits, seconded by Hayworth. Ayes, motion carries.

Guests present include Chad Thompson, Joe Barnes, Dave Christensen, Mike Weaver, Stee Maxwell, Mike Montino, Amanda Goodenow, Judy Ericsson and Nicole Jensen. During open forum, Judy Ericsson touched base on MYRA fields and concession stands. Mike Montino of Woodbury County Management Services introduced himself and offered his professional expertise and is opened to explain his strategic objectives during any emergency.

Superintendent Mike Weaver gave a brief update on Public Works. The City crew has been working diligently to plow and remove snow piles during the snow storms. They were down one truck due to unforeseen mechanical problems. His staff has worked a lot of hours to keep up with weather and road conditions. They also had to replace a pump at the north lift station in the freezing temperatures.

Amanda Goodenow, ISG engineer updated the council on Sargent Drilling pay request for an additional \$6000 for test wells. Due to unforeseen geology it required an additional 322 more depth in piping. Parks motioned to approve the additional \$6000, seconded by Hayworth. Ayes, motion carries.

Hayworth motions to accept letters of resignation from Board of Adjustment members, Brad Koele and Dan McCoy, seconded by Mellies. Ayes, motion carries.

The council tabled discussion and taking action to announce adding any new members to the Board of Adjustments. Mayor Scott Linden did make a suitable suggestion of Steve Linden for the next council meeting review.

Building Inspector Dave Christensen presented his December report to the council. All towns were covered in December including Fonda which was added in December. The DOT removed the trees in the ROW on north side of hwy 20. Dave had 21 nuisances, 10 abatements, 1 letter sent and 8 properties on hold. Dave is working with Hinton on updating their ordinances. Correctionville is finalizing their new zoning ordinance and will start using our services for their building inspections.

Parks motioned to approve the 28E Agreement between the City of Cushing and Moville, seconded by Rapp. Ayes, motion carries.

Mike Weaver presented and explained budget information and Property Tax Valuation to the new mayor and council. Council reviews Building Inspector, City Hall, Wages, and Police Department Budgets. No action was taken on Resolution 2024-8 setting public hearing for Maximum Property Tax dollars to certify for Levy. Stee Maxwell spoke on behalf of MCDAI's Budget.

Mayor and Council concerns were discussed. Next Budget meetings are set for Monday, January 22nd, Wednesday January 24th and Wednesday, January 31st at 6:30pm.

With no further business Rapp motions to adjourn at 8:25pm, seconded by Hayworth. Ayes, motion carries-meeting closed.

Michaela Peterson Scott Linden
City Clerk Mayor