

Due to the forecasted inclement weather, the meeting was planned and held virtually via Zoom. Due to technical issues, Mayor Jim Fisher called the meeting to order at around 5:55 pm once everyone was connected. Roll Call: Paul Malm, John Parks, Bret Hayworth, and Tom Conolly are present. Joel Robinson is absent. Malm motions to approve agenda, seconded by Conolly. Ayes, motion carries. Conolly motions to approve the minutes from the last meeting, seconded by Hayworth. Ayes, motion carries. Hayworth motioned to approve the bills/claims for the month, seconded by Malm. Ayes, motion carries. Conolly motioned to approve the November Treasurer's report, seconded by Parks. Ayes, motion carries. No permits to review and no guests are present. No speakers during Open Forum.

No Police Department update. Pat Smith submitted the Public Works update in advance for Council review. Council reviews Pay Request #4 from Mark Albenesius for \$42,794.65 for work done on the Frontage Road project. Conolly motions to approve this request, seconded by Malm. Ayes, motion carries. Council reviews Pay Request # 2 from True Engineering for \$18,345 for work done on the Frontage Road project. Hayworth motions to approve this request, seconded by Conolly. Ayes, motion carries. Council reviews the 2023 contract for animal control from the Siouxland Humane Society. Malm motions to approve this contract renewal, seconded by Conolly. Ayes, motion carries.

Council discusses expenses and revenues of hiring a City Inspector. Mayor Fisher plans to contact the towns interested in joining the project and ask them to consider budgeting funds for this project in their upcoming 2023-2024 budget discussions so that we may gauge interest and account for possible revenue. Fisher is drafting a letter with this request and will send with the tentative 28E and employment contract to towns and ask for their feedback. No action taken.

Mayor and Council concerns and comments were discussed. Hayworth requests a Parks committee meeting after the New Year to discuss possible projects. With no further business Conolly motioned to adjourn around 6:20 pm and Parks seconded. All ayes, motion carries-meeting closed.

Jodi Peterson
City Clerk

Jim Fisher
Mayor