

The City Council met 11 Sept 2023 at the Shelly City Hall. Assistant Mayor George Swenson presided. Council members present were Thomas Keeney Jr., Gene Dybing, and Todd Swalstad. Also, presents were David Swenson, Jonithan Meyer, Elijah Swenson, and Mark Dohman. Mayor Cakebread was not in attendance.

The council meeting was called to order at 07:00 P.M.

Assistant Mayor George Swenson opened the meeting.

A Motion was made by Dybing and seconded by Keeney to accept the minutes of Aug 07, 2023, city council meeting. Motion carried

The council discussed the City's Website.

The council discussed Culvert repairs on the North side of Town.

The council discussed winter storage of city flowerpots.

Delinquent bills were reviewed and discussed.

A Motion was made by Swalstad and seconded by Keeney to pay the bills, all except Railroad Management. Motion carried

A Motion was made by Swalstad and seconded by Keeney to approve closing the General Fund Money Market account and transfer the money into the General Fund Checking account. Motion carried

A Motion was made by Dybing and seconded by Keeney to approve writing a check for the Fire Truck Purchase. Motion carried

A Motion was made by Dybing and seconded by Swalstad to approve keeping the Tax Levy the same for 2024 at 26500.00. Motion carried

A Motion was made by Keeney and seconded by Swalstad to cancel the building agreement on Parcel 31-7333000. Three Years have expired September 2023 with no structure built on the property. Motion carried

Dohman's report stated: Total power delivered to the city for July was 121,423 kwh. Worked with WSN on completing the utility report for WAPA. Submitted unemployment audit. Fall clean-up is 17 Oct 23 and brush pick-up is 03 Oct 2023. Changed off-peak electricity rate back to .065. Tri-Valley consumption data has been submitted for 23-24 winter heating. Called HTC on 9th of Sept to repair Fire Hall/ Post Office internet.

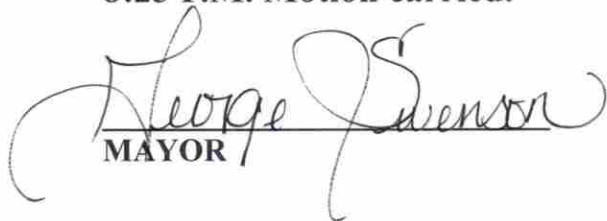
Jonithan's report stated: The monthly water usage for August was a total of 484,600 gallons with a daily average of 15,600 gallons per day.

The monthly wastewater that was pumped out to the ponds was 590,000 gallons with a daily average of 19,000 gallons per day.

The monthly peak of 298KW occurred on the 19th at 5:30pm.

Jonithan also reported for August: North Holt took down a streetlight at 16 Second street and installed the light at the Firehall empty lot. Cut the diamond around two manholes prepping for concrete. Smoked bomb at the ponds for pest control. Installed top weather stripping on large overhead door at the shop. Pushed up the brush at the city dump. Change oil and lower serpentine belt on city truck. Replace reflective tape on the four levee barricades. Repaired Batwing mower. Collected five water samples from around town for lead and copper requirements.

A Motion was made by Dybing and seconded by Keeney to adjourn at 8:23 P.M. Motion carried.


MAYOR


CLERK/TREASURER