

Mayor Fred Froehlich the Truth and Taxation Hearing to order at 6:00 p.m on December 14, 2020 via teleconference due to COVID-19.

Members and guests sited the words to the Pledge of Allegiance.

In addition to Mayor Froehlich; Councilmembers: Mary Wels, Matthew Anthony, Tom Rieke and Jim Anderson were present. Others in attendance included Vanessa Drill, and Karen Fluegge(*Ledger*).

The purpose of the hearing was to hear comments on the 2021 Budget and Tax Levy.

*With no public input at 6:08 p.m. the Truth and Taxation Hearing was adjourned and the regular meeting of the City Council was called to order along with the approval of the regular agenda was approved on a motion made by J. Anderson, which was seconded by M. Anthony, and which carried with all voting in favor.*

*The minutes of the regular November 9, 2020 meeting and minutes of the special meeting of November 13, 2020 were approved on a motion which was made by J. Anderson, which was seconded by M. Wels, and which carried with all voting in favor.*

*The bills totaling \$142,997.14 were approved on a motion which was, made by M. Wels, which was seconded by T. Rieke and which carried with all voting in favor.*

The clerk presented a bid for a new desk in the city office from Nicollet Cabinet Shop in the amount of \$1,575.00.

*New desk for the city clerk built by the Nicollet Cabinet shop in the amount of \$1,575 was approved on a motion which was made by M. Wels, which was seconded by J. Anderson, and which carried with all voting in favor.*

Mayor Froehlich made a recommendation that the city employees get Christmas Eve day paid as a holiday pay for 2020 only due to the employees working all through COVID.

*Christmas Eve day 2020 paid as a holiday pay, regular pay only no over-time was approved on a motion made by F. Froehlich, which was seconded by J. Anderson, and which carried with all voting in favor.*

*RESOLUTION #12-14-20: ADOPTING THE FINAL 2021 TAX LEVY was approved on a motion made by M. Wels, which was seconded by T. Rieke, and which carried with all voting in favor.*

*RESOLUTION #12-14-20A: ADOPTING THE FINAL 2021 BUDGET was approved on a motion made by F. Froehlich, which was seconded by M. Anthony, and which carried with all voting in favor.*

*Final Pay Request No. 7 – Dirt Merchant, Inc, 2019 Street & Utility Imprvmts, \$35,374.19 was approved on a motion made by M. Anthony, which was seconded by J. Anderson, and which carried with all voting in favor.*

*The following building and zoning permits were approved on a motion made by T. Rieke, which was seconded by M. Anthony, and which carried with all voting in favor.*

*Building and Zoning Permits:*

- 1) Ian and Jenna Berg, 804 Wels Ct., New Construction, \$405,000*
- 2) Casey and Kelsey Riebe, 809 Wels Ct., New Construction, \$392,000*
- 3) Jeff and Kristin Zimmerman, 812 Wels Ct., New Construction, \$390,000*

Reminders of the upcoming, meetings were noted:

- 1) January 11, 2021, 6:00 pm, Monday

*With no further business, the meeting was adjourned at 6:30 p.m., which was approved on a motion made by J. Anderson, which was seconded by M Wels, and which carried with all voting in favor.*

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Vanessa Drill, City Clerk/Treasurer