

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 Imprvmnts, \$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.

Vanessa Drill, City Clerk/Treasurer