Mayor Fred Froehlich called the Truth and Taxation Hearing to order at 6:00 p.m., in the Council Chambers on December 4, 2018.

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

Members and guests recited the Pledge of Allegiance.

The purpose of the hearing was to hear comments on the 2019 Budget and Tax Levy.

*With no public input at 6:15 p.m. the Truth and Taxation Hearing was adjourned and the regular meeting of the City Council was called to order which was approved on a motion made by* *F. Froehlich, which was seconded by J. Anderson, and which carried with all voting in favor.*

*The agenda was approved on a motion which was made M. Anthony, which was seconded by M. Wels, and which carried with all voting in favor.*

*The minutes of the Regular Meeting of November 13, 2018 were approved on a motion made by J. Anderson, which seconded T. Rieke, and which carried with all was voting in favor.*

*The bills totaling $36,262.70* *were approved on a motion which was made by M. Anthony, which was seconded by J. Anderson and which carried with all voting in favor.*

City Clerk noted there is a spot open on the Region 9 Development Commission for any interest from mayors or council members, councilmember Pam Rodewald from the City of Courtland sent an email stating she would give up her spot if anyone is interested.

Councilmember Rieke shared his report from his attendance at the Nicollet Rural City Fire Association Joint Powers Board.

*Resolution #12-04-18 – Adopting the Final 2019 Tax Levy was approved on a motion made by M. Wels, which was seconded by J. Anderson, and which carried with all voting in favor.*

*Resolution #12-04-18A – Adopting the Final 2019 Budget was approved on a motion made by M. Anthony, which was seconded by M. Wels, and which carried with all voting in favor.*

Reminders of the upcoming, meetings were noted:

1. December 11, 2018, 6:00 pm, Public Hearing, Tuesday
2. January 7, 2019, 6:00 pm, Regular Meeting, Monday

*With no further regular business, the meeting was closed at 6:40 p.m. to conduct employee reviews which was approved on a motion made by J. Anderson, which was seconded by M. Anthony, and which carried with all voting in favor.*

*At 7:21 pm the closed meeting was reopened which was approved on a motion made by J. Anderson, which was seconded by M. Wels, and which carried with all voting in favor.*

*Effective January 1, 2019 the 3 full-time employees will receive a 3 percent pay increase which was approved on a motion made by M. Anthony, which was seconded by T. Rieke, and which carried with all voting in favor.*

*With no further business, the meeting was adjourned at 7:27 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