

Jerome Haggemiller called the meeting to order at 7:00 pm. Present were Matt Kugler, Stephanie Stueve, Steve Russell, Tom Blank and 4 guests. All present stood and recited the Pledge of Allegiance. A motion by Steve and seconded by Matt to accept the minutes of November, motion carried 3-0. A motion and seconded by Matt and Steve to accept the minutes of the Special Meeting held on November 13, motion carried 3-0.

TREASURERS REPORT- Treasurers report showed a balance in Checking of \$ 25,682.67 Money Market Account with \$ 71,623.00 and a CD balance of \$153,450.00 for total funds of \$ 250,755.67. Motion by Matt and seconded by Steve to accept Treasurers report, motion carried 3-0.

A motion by Steve and seconded by Matt to accept the bills except for the Bremer bond payment which isn't due until February 1, 2020, motion carried 3-0.

Old Business-The City Council meeting was very well attended with good conversation on Alcohol Response Policy. Assessment tax roll has been turned into the County, 24 full assessments have been paid in full, leaving 63 pm the tax roll. Motion by Jerome and seconded by Steve to purchase the "Share the Road" signs to be installed on E Lake Miltona, motion carried 3-0. No news on the three petitions for road paving,

New Business- A motion by Steve and seconded by Matt to accept Resolution 2019-11 Designating Polling Place for 2020. Motion carried 3-0. PNP election training is January 15 at 10, 3 or 5:30. Training is one hour and we have 7 potential judges for the March 3 election. Board was presented with information on the Hansen variance coming up at the Dec 10 Board of Adjustment meeting and have no issue with it. Tom will send an email to Dave Rush. Received judgment notice from attorneys on Bunde property, our road easement is listed in description. Did some checking into solar streetlights, cost about \$2,000 which includes pole. Tom will also check with other companies as well as REA for cost comparison. 2020 meeting dates presented for approval at our next meeting.

Next Meeting will be Monday, January 6, 2020 at 7:00 pm at the Miltona Community Center.

Motion by Jerome to adjourn, seconded by Steve, motion carried 3-0, 7:19pm.





Witness

Signed  Clerk

