December 22, 2021

Meeting was called to order at 6:00 PM by Mayor Dean Kelly, who then led the pledge of allegiance. All board members were present: Jim Meyer, Darby Grace, Brian Hunt, and Matt Rohlmeier. Also, present were Melissa Cook, Jon Shellhorn via speakerphone, Geoffrey Woehlk, Scott Conn and Skyeler Rohlmeier

All board members agreed to receiving the minutes. Motion was made to approve the minutes by Jim Meyer, 2nd by Darby Grace. Motion was carried on a roll call vote, Jim – yes, Darby – yes, Brian – yes, and Matt – yes.

Jon Shellhorn via speakerphone was available for board members if they had questions on the contract for the Lagoon project. Motion was made to go with company Lamp Rynearson for the lagoon project by Darby Grace, 2nd by Jim Meyer. Motion was carried on a roll call vote, Jim – yes, Darby – yes, Brian – yes, and Matt – yes.

Melissa gave the financial report. Melissa stated we were up for the month and the saving for the bond account was made.

Scott Conn gave the foreman report. He stated that the water plant is running well. Samples have been sent in and were good. Lagoon samples came back good. Scott stated that he has gotten the locator.

Melissa had an update on tickets that have been sent to the lawyer. The lawyer is waiting for a number so she can file tickets. They are no longer able to send them to the prosecuting attorney to be filed. Melissa will check back with the attorney at the beginning of the year.

Melissa had a meeting with CourtMoney on the new water billing system they are offering. They will have the ability to send email bills and text messages for late bills or anything that the community needs to know about. There is no cost for the 1st year, after that the charge is .30 cents per meter per month. The new system can also be done remotely. Motion was made to go with CourtMoney for the new water billing system by Brian Hunt, 2nd by Darby Grace. Motion was carried on a roll call vote, Jim – yes, Darby – yes, Brian – yes, and Matt – yes.

Motion was made to adjourn meeting by Jim Meyer, 2nd by Darby Grace. Motion was carried on a roll call vote, Jim – yes, Darby – yes, Brian – yes, and Matt – yes.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  
Dean Kelly, Mayor Melissa Cook, City Clerk