

**MINUTES - BENSON CITY COUNCIL REGULAR MEETING  
CITY HALL  
DECEMBER 18, 2023**

The meeting was called to order at 5:30 p.m. by Mayor Evenson. Members present: Jack Evenson, Chris Carruth, Mark Schreck, Dan Enderson, Nancy Maanum. Members Absent: None. Present Telephonically: Director of Finance Lisa Kent. Also present: City Clerk Valerie Alsaker, City Manager Kyle Harris, Assistant City Attorney Stephen Kowal, Public Works Director Elliot Nelson, Police Chief Ian Hodge, Fire Chief Jeff Reuss, Fire Department Members Eric Tolifson and Rob Lee, CEDA Representative Hillary Tweed and Reed Anfinson.

The Council recited the Pledge of Allegiance.

The Mayor asked for any changes to the agenda. To which there were none. It was moved by Schreck, seconded by Maanum and carried unanimously to approve the agenda.

It was moved by Carruth, seconded by Schreck and carried unanimously to approve the following items on the consent agenda:

- December 4, 2023 City Council Minutes
- September 5, 2023 Planning Commission Minutes
- November 6, 2023 Planning Commission Minutes
- Gambling Permit – Northern Lights Trails – April 6, 2024
- 2024 Cigarette Licenses Renewals for Benson Food Shop, Holiday StationStore, Darold’s SuperValu, Glacial Plains and Dollar Store
- Bolton & Menk Pay Request – Airport AWOS Replacement Engineering - \$8,400.00
- Bolton & Menk Pay Request – Airport Master Plan Update - \$3,000.00
- Electronic Transfers:
  - Payroll – November 30, 2023 - \$90,649.74
  - December 14, 2023 - \$195,914.84
  - Journal Entries: November 2023 - \$1,843,150.48

Mayor Evenson asked for anyone with unscheduled business. The Mayor stated in last week’s edition of the Monitor News it was stated the City was selling the school house at Ambush Park to Swift County. He said this is not true. For the record, the City is giving permission to move the historic school house to the Swift County Museum property, where they will take responsibility for it.

Harris approached to discuss a contract with Inspectron for the City’s building official services. He went on to say the City of Appleton has approved going with Inspectron, but he hasn’t heard from the City of Morris. We can extend the contract but if we are not satisfied, there is a 60-day cancellation clause in the contract. There was discussion on fees. It was moved by Maanum, seconded by Enderson to approve the contract. There was discussion on what happens if Morris doesn’t agree to use Inspectron. Harris said more conversations will need to take place if that occurs. Schreck asked about scheduling and inspections. Harris said Inspectron said the City will not be held responsible for their inspections. The motion carried unanimously.

Next is the Fire Department PERA benefit increase. Harris said the Fire Department is asking for an increase in their retirement through PERA. Harris is recommending a \$300 increase from \$1,500 to \$1,800. This benefit starts at year five of service on the fire department, receiving the full benefit at 20 years of service. After discussion Councilmember Enderson offered the following resolution:

**A RESOLUTION OPTING TO INCREASE THE BENEFIT  
LEVEL FOR FIREFIGHTERS WHO ARE VESTED IN THE STATEWIDE  
VOLUNTEER FIREFIGHTER PLAN  
(RESOLUTION NO. 2023-50)**

**The City Council of the City of Benson, Minnesota, does ordain:**

- WHEREAS: The City previously authorized the fire department to join the Statewide Volunteer Firefighter Plan administered by the Public Employees Retirement Association (PERA); and
- WHEREAS: The City requested and obtained a cost analysis of increasing the benefit level for firefighters who are vested in the Statewide Volunteer Firefighter Plan from PERA not more than 120 days ago; and
- WHEREAS: The City understands that Minnesota statute allows an increase in benefit levels if the plan is fully funded, but does not have provisions for a decrease in benefit levels; and
- WHEREAS: The City highly values the contributions of City Fire Department members to the safety and well being of our community and wishes to safeguard their pension investments in a prudent manner.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BENSON, MINNESOTA:**

- 1) The City hereby approves an increase in the benefit level for firefighters who have completed at least 5 years of good time service credit as a member of the Statewide Volunteer Firefighter Plan administered by PERA at the \$1,800.00 benefit level per year of service, effective January 1, 2024; and
- 2) The City Clerk/Administrator and Mayor are hereby authorized to execute all documents necessary to effectuate the intent of this resolution.

Councilmember Maanum seconded the foregoing resolution and the following vote was recorded: AYES: Evenson, Schreck, Enderson, Maanum, Carruth. NAYES: None. Thereupon, the Mayor declared Resolution 2022-50 duly passed and adopted.

It was moved by Schreck, seconded by Carruth and carried unanimously to designate the first City Council meeting on January 2, 2024 at 5:30 p.m. and approve the following dates as City Council meeting dates for 2024:

January 2	July 1
January 16 (Tues)	July 15
February 5	August 5
February 20 (Tues)	August 19
March 4	September 3 (Tues)
March 18	September 16
April 1	October 7
April 15	October 21

May 6  
May 20  
June 3  
June 17

November 4  
November 18  
December 2  
December 16

Mayor Evenson presented a request for support from the Prom Afterbash. The City is not allowed to offer monetary support to organizations. It was moved by Maanum, seconded by Schreck and carried unanimously to deny the request for support. It was discussed the Council could personally support the Afterbash if they wish.

Tweed approached the Council to give a year end slide presentation on their accomplishments for 2023 to include grants, boards and commissions, events in the community, housing, music in the park and the south industrial park. She then presented the contract for CEDA for the 2024 year. Changes to the new contract are to go from 5 days a week to 6 days a week working for Benson, and a 5% increase in the contract cost to \$115,530. It was moved by Carruth, seconded by Schreck and carried unanimously to recommend approval of the 2024 contract as presented to the Benson City Council.

Next was a pay request from Prairie Five Rides for the balance of our local match for the Prairie Five Rides transit service. It was moved by Enderson, seconded by Carruth and carried unanimously to approve the final 2023 operating payment in the amount of \$7,064.00.

Harris presented the annual lease agreement with Prairie Five Rides for garage space at the Street garage for 2024. It was moved by Maanum, seconded by Schreck and carried unanimously to approve the lease for 2024 at \$400 per month as presented.

Next was a request to consider re-appointing Jon Buyck to the Benson Hospital District Board. Enderson said Buyck is one of three City appointees. The other two are Jill Martin and Hillary Tweed. It was moved by Schreck, seconded by Carruth and carried unanimously to approve appointing Jon Buyck for another three year term ending 12/31/2026.

Councilmember Schreck offered the following resolution:

**RESOLUTION SETTING ASSESSMENTS FOR CURRENT SERVICES  
BY THE CITY OF BENSON, MINNESOTA FOR 2023 PAYABLE 2024  
(RESOLUTION NO. 2023-41)**

BE IT RESOLVED, by the Benson City Council that the following assessments for 2023 as prepared by the City Manager are hereby approved and made a part thereof; and,

BE IT FURTHER RESOLVED, that the assessments hereinafter noted shall be submitted to the County Auditor on or before December 18, 2023 and placed on the tax roll for collection with the taxes collectable in 2024.

<b>Charges</b>	<b>Name &amp; Mailing Address</b>	<b>Legal Description &amp; Parcel No.</b>	<b>Amount Due</b>
Mowing Charges 501 - 16 <sup>th</sup> St S	Heather Ollendick 1735 Nevada Ave	MCKINNEY'S 2ND ADDITION LT 13 BLK 3	\$213.75

Water Meter Frost Plate 1912 Atlantic Ave	Richard Rasmussen 30 S Behl St Appleton, MN 56208	ALTON HUME ADDITION 40 X 135 FT PT LOT 3 BLK 1 BEG AT THE SE COR OF LOT 2 BLK 1; THENCE NWLY ALONG THE S LINE OF SAID BLK 1 & PARALLEL WITH ATLANTIC AVE 170 FT TO A PT 46 FT E OF THE	\$80.00
<b>TOTALS</b>			<b>\$293.73</b>

Councilmember Carruth seconded the foregoing resolution and the following vote was recorded:  
 AYES: Evenson, Schreck, Enderson, Maanum, Carruth. NAYES: None. Thereupon, the Mayor declared  
 Resolution 2022-41 duly passed and adopted.

Councilmember Enderson offered the following resolution:

**RESOLUTION SETTING ASSESSMENTS FOR WATER AND  
 SEWER SERVICES RENDERED BY THE CITY OF  
 BENSON, MINNESOTA FOR 2023 PAYABLE 2024  
 (RESOLUTION NO. 2022-42)**

**BE IT RESOLVED**, by the Benson City Council that pursuant to Minnesota Statutes Chapter 444 that the assessment roll for 2023 Sewer and Water Bills as prepared by the City Manager is hereby approved and made a part therefore; and,

**BE IT FURTHER RESOLVED** that the assessments hereinafter noted shall be submitted to the County Auditor on or before December 31, 2023 and placed on the tax roll for collection with the taxes collectible in 2024.

Account Number, Name & Address	Legal Description & Parcel No.	Water	Sewer	Garbage	Storm Sewer	Totals
102-0020-00-03 920 Oregon Ave Robert Wold	LYNN PARK ADDITION W1/2 LOTS 9 & 10 BLK 3 23-0657-000	\$108.05	\$193.75	\$95.00	\$23.30	\$420.10
102-0150-00-04 207 9 <sup>th</sup> St N Bradley Olson	CITY OF BENSON LTS 4,5, & 6 BLK 3 23-0016-000	\$37.07	\$50.63	\$18.97	\$6.77	\$113.44
301-0016-00-09 810 Church St Lester Roder	SOUTHSIDE ADDITION S1/2 LOTS 7 & 8 BLK 3 23-0884-000	\$156.90	\$223.59	\$63.43	\$28.83	\$472.75
104-0196-00-11 812 13 <sup>th</sup> St. North Gene Weber	BENSON-ACRE LOTS PT SE1/4 OF NW1/4 N 50 FT OF THE FOLLOWING PROPERTY: BEG AT A PT ON THE W LINE OF BK 9, 2ND RR ADDN; EXTENDED NLY, SAID PT BEING DISTANT FROM			\$11.46	\$5.21	\$16.67

	NW COR OF SAID BLK 225.2 FT; THEN E 150 FT, THEN N 95.2 FT, THEN W 150 T, THEN S 95.2 FT TO PT OF BEG 23-1363-000					
104-0196-00-14 812 13 <sup>th</sup> St. North Gene Weber	BENSON-ACRE LOTS PT SE1/4 OF NW1/4 N 50 FT OF THE FOLLOWING PROPERTY: BEG AT A PT ON THE W LINE OF BK 9, 2ND RR ADDN; EXTENDED NLY, SAID PT BEING DISTANT FROM NW COR OF SAID BLK 225.2 FT; THEN E 150 FT, THEN N 95.2 FT, THEN W 150 T, THEN S 95.2 FT TO PT OF BEG 23-1363-000			\$30.33	\$10.83	\$41.16
202-0097-00-13 2104 Atlantic Ave Apt#1 Gene Weber	Alton Hume Addition Lot 8 Blk 1 23-0772-000			\$29.34	\$13.33	\$42.67
202-0097-00-15 2104 Atlantic Ave Apt#1 Gene Weber	Alton Hume Addition Lot 8 Blk 1 23-0772-000			\$2.20	\$1.00	\$3.20
202-0097-00-17 2104 Atlantic Ave Apt#1 Gene Weber	Alton Hume Addition Lot 8 Blk 1 23-0772-000			\$10.89	\$4.95	\$15.84
202-0097-00-19 2104 Atlantic Ave Apt#1 Gene Weber	Alton Hume Addition Lot 8 Blk 1 23-0772-000			\$16.33	\$7.43	\$23.76
202-0097-00-21 2104 Atlantic Ave Apt#1 Gene Weber	Alton Hume Addition Lot 8 Blk 1 23-0772-000			\$1.06	\$0.48	\$1.54
202-0097-00-23 2104 Atlantic Ave Apt#1 Gene Weber	Alton Hume Addition Lot 8 Blk 1 23-0772-000			\$8.80	\$4.00	\$12.80
202-0097-00-26 2104 Atlantic Ave Apt#1 Gene Weber	Alton Hume Addition Lot 8 Blk 1 23-0772-000			\$32.97	\$11.77	\$44.74
302-0114-00-17 1615 Pacific Ave Gene Weber	Morris & Payte's Addition Lts 8 & 9 Blk 44 23-0282-000			\$15.46	\$7.03	\$22.49
302-0114-00-20 1615 Pacific Ave Gene Weber	Morris & Payte's Addition Lts 8 & 9 Blk 44 23-0282-000			\$5.50	\$2.50	\$8.00
302-0114-00-27 1615 Pacific Ave Gene Weber	Morris & Payte's Addition Lts 8 & 9 Blk 44 23-0282-000			\$7.10	\$3.23	\$10.33

302-0114-00-29 1615 Pacific Ave Gene Weber	Morris & Payte's Addition Lts 8 & 9 Blk 44 23-0282-000			\$10.39	\$3.71	\$14.10
202-0088-00-01 1912 Atlantic Ave Richard Rasmussen	ALTON HUME ADDITION 40 X 135 FT PT LOT 3 BLK 1 BEG AT THE SE COR OF LOT 2 BLK 1; THENCE NWLY ALONG THE S LINE OF SAID BLK 1 & PARALLEL WITH ATLANTIC AVE 170 FT TO A PT 46 FT E OF THE SW COR OF LOT 3;THE PT OF BEG, THEN NLY & PARA WITH W LINE OF SAID LOT 3 E 135 FT THEN ELY AT RT ANG 40 FT, THEN SLY & PARA WITH SAID W LINE OF LT 3 135 FT TO SO LINE OF LT 3, THEN WLY ALONG THE S LINE OF LT 3 40 FT TO PT OF BEG 23-0765-000	\$88.27	\$271.25	\$76.83	\$25.00	\$461.35
303-0142-00-02 2135 Pacific Ave Cathy Lansverk	FAIRVIEW 2ND ADDITION BEG AT THE NE COR OF LOT 1 BLK 2; THEN W 60 FT; THEN S 170 FT; THEN E 60 FT; THEN N 170 FT TO THE PT OF BEG 23-0853-000	\$2.43	\$116.25	\$42.00	\$15.00	\$175.68
502-0110-00-08 1428 Atlantic Ave Noe Saul Cruz Flores	CITY OF BENSON S 80 FT OF 9,10,11,& 12 BLK 33;E 20 FT OF N 50 FT LT 9 BLK 33;W 5 FT OF LT 8 BLK 33 23-0209-000	\$65.62	\$1128.64		\$27.92	\$1222.18
403-0016-00-15 618 12 <sup>th</sup> St S Apt 4 Shawn Tolifson	SUNNYSIDE 1ST ADDITION LTS 8 & 9 BLK 1 23-0581-000				\$3.75	\$3.75
403-0018-00-37 618 12 <sup>th</sup> St S Apt 2 Shawn Tolifson	SUNNYSIDE 1ST ADDITION LTS 8 & 9 BLK 1 23-0581-000				\$4.13	\$4.13
403-0018-00-40 618 12 <sup>th</sup> St S Apt 2 Shawn Tolifson	SUNNYSIDE 1ST ADDITION LTS 8 & 9 BLK 1 23-0581-000				\$9.00	\$9.00
<b>TOTALS</b>		<b>\$458.34</b>	<b>\$1984.11</b>	<b>\$478.06</b>	<b>\$219.17</b>	<b>\$3139.68</b>

Councilmember Maanum seconded the foregoing resolution and the following vote was recorded:  
 AYES: Evenson, Schreck, Enderson, Maanum, Carruth. NAYES: None. Thereupon, the Mayor declared  
 Resolution 2022-42 duly passed and adopted.

It was moved by Enderson, seconded by Maanum and carried unanimously to write off annual  
 Utility Fund bad debt list for 2023 in the amount of \$11,104.80

Councilmember Schreck offered the following resolution:

**A RESOLUTION DESIGNATING POLLING PLACE FOR 2024 ELECTIONS  
(RESOLUTION NO. 2023-43)**

**WHEREAS**, Minnesota Statutes 204B.175, subd 1a requires the City Council, by ordinance or resolution, to designate polling places for the upcoming year; and

**WHEREAS**, changes to the polling places locations may be made at least 90 days before the next election if one or more of the authorized polling places becomes unavailable for use; and

**WHEREAS**, changes to the polling place locations may be made in the case of an emergency when it is necessary to ensure a safe and secure location for voting; and

**THEREFORE, BE IT RESOLVED:** That the Benson City Council hereby designates the following polling place for elections conducted in the city in 2024:

Precincts 1 & 2  
McKinney's On Southside  
300 – 14<sup>th</sup> Street South  
Benson, MN 56215

**AND BE IT FURTHER RESOLVED**, that the City Clerk is hereby authorized to designate an emergency replacement polling place meeting the requirements of the Minnesota Election law for any polling place designated in the Resolution when necessary to ensure a safe and secure location for voting.

**AND BE IT FURTHER RESOLVED**, that the City Clerk is directed to send a copy of this resolution and any subsequent polling place designations to the Swift County Elections office.

Councilmember Maanum seconded the foregoing resolution and the following vote was recorded: AYES: Evenson, Schreck, Enderson, Maanum, Carruth. NAYES: None. Thereupon, the Mayor declared Resolution 2022-43 duly passed and adopted.

Councilmember Enderson offered the following resolution:

**RESOLUTION TO APPROVE TRANSFER FROM UTILITY FUND TO THE GENERAL FUND  
(RESOLUTION NO. 2023-44)**

**WHEREAS**, the City charter allows for the transfer of no more than 25% of the net profit from the Utility Fund to any other fund in any one year provided that a ten year Capital Improvement Program has been studied and implemented and that the fund does not need this money to fulfill its Improvement Program, and

**WHEREAS**, the City Council has adopted a ten-year Capital Improvements Program as part of its 2023 Budget, and

**WHEREAS**, the City Council as part of its 2023 General Budget included a transfer of 25% of the net profit of the Utility Fund be transferred to the General Fund.

NOW, THEREFORE BE IT RESOLVED that the City Council transfers \$133,631 from the Utility Fund to the General Fund.

Councilmember Schreck seconded the foregoing resolution and the following vote was recorded: AYES: Evenson, Schreck, Enderson, Maanum, Carruth. NAYES: None. Thereupon, the Mayor declared Resolution 2022-44 duly passed and adopted.

Councilmember Carruth offered the following resolution:

**RESOLUTION ADOPTING WATER RATES  
(RESOLUTION NO. 2023-45)**

WHEREAS, a review of current water revenues and expenses was conducted; and

WHEREAS, the water consumptions are falling which has a negative impact on revenues needed to cover fixed and variable expenses in the water funds; and

WHEREAS, the City Council has determined that the 2023 water rates were not adequate to meet the operating costs and debt service amounts for this fund.

NOW THEREFORE BE IT RESOLVED that the following water rates are adopted effective January 1, 2024:

<b>RESIDENTIAL</b>	<b>WATER</b>	<b>Current</b>	<b>2024</b>
Service Charge		\$26.00	\$28.00
Consumption Rates			
0-3 Units		\$ 2.30	\$ 2.75
4-7 Units		\$ 2.55	\$ 3.00
Over 7 Units		\$ 2.80	\$ 3.25
 <b>COMMERCIAL</b>			
Service Charge			
5/8" – 1" Meters		\$32.00	\$34.00
1¼" – 2" Meters		\$44.00	\$46.00
Larger than 2" Meters		\$76.00	\$78.00
Consumption Rate		\$ 2.55	\$ 3.00

Councilmember Schreck seconded the foregoing resolution and the following vote was recorded: AYES: Evenson, Schreck, Enderson, Maanum, Carruth. NAYES: None. Thereupon, the Mayor declared Resolution 2022-45 duly passed and adopted.

Councilmember Carruth offered the following resolution:

**RESOLUTION ADOPTING SEWER RATES  
(RESOLUTION NO. 2023-46)**



WHEREAS, a review of current sewer revenues and expenses was conducted; and

WHEREAS, the water consumptions are falling which has a negative impact on revenues needed to cover fixed and variable expenses in the sewer fund; and

WHEREAS, the City Council has determined that the 2023 sewer rates were not adequate to meet the operating costs and debt service amounts for this fund.

NOW THEREFORE BE IT RESOLVED that the following water rates are adopted effective January 1, 2024:

	<b>SEWER</b>	
	<b>Current</b>	<b>2024</b>
<b>Unit Rate</b>	<b>\$7.75</b>	<b>\$8.25</b>
<b>Minimum Charge</b>	<b>\$38.75</b>	<b>\$41.25</b>

Councilmember Maanum seconded the foregoing resolution and the following vote was recorded: AYES: Evenson, Schreck, Enderson, Maanum, Carruth. NAYES: None. Thereupon, the Mayor declared Resolution 2022-46 duly passed and adopted.

Harris said due to the recycling center raising their rates for solid waste disposal, the City is forced to increase their rates in order to a break even.

Councilmember Schreck offered the following resolution:

**RESOLUTION ADOPTING GARBAGE RATES  
(RESOLUTION NO. 2023-47)**

WHEREAS, a review of current garbage revenues and expenses was conducted; and

WHEREAS, the garbage hauling and tipping costs have increased, which have a negative impact on the ability of the revenues to cover operating expenses; and

WHEREAS, the City Council has determined that the 2023 garbage rates were not adequate to meet the operating costs for this fund.

NOW THEREFORE BE IT RESOLVED that the following garbage rates are adopted effective January 1, 2024:

	<b>GARBAGE CART RATES</b>	
	<b>Current</b>	<b>2024</b>
35 Gallon Cart -per month	\$11.00	\$12.00
64 Gallon Cart -per month	\$14.00	\$16.00
96 Gallon Cart -per month	\$19.00	\$22.00

Councilmember Maanum seconded the foregoing resolution and the following vote was recorded:  
 AYES: Evenson, Schreck, Enderson, Maanum, Carruth. NAYES: None. Thereupon, the Mayor declared  
 Resolution 2022-47 duly passed and adopted.

Councilmember Enderson offered the following resolution:

**RESOLUTION ADOPTING FINAL 2023 PROPERTY  
 TAX LEVY, COLLECTIBLE IN 2024  
 (RESOLUTION NO. 2023-48)**

BE IT RESOLVED by the City Council of the City of Benson, County of Swift, Minnesota that  
 the following sums of money be levied for the current year, collectible in 2024, upon the taxable property  
 in the City of Benson, for the following purposes:

General Fund Levy	\$455,046
Police Personnel	942,580
Library Fund Levy	138,447
G.O. CIP Bonds 2014 – Street Garage	71,595
G.O. CIP Bonds 2017 – Police Department	83,029
G.O Equipment Bond 2023-Police Depart	<u>14,889</u>
<b>TOTAL</b>	<b>1,705,586</b>

Councilmember Carruth seconded the foregoing resolution and the following vote was recorded:  
 AYES: Evenson, Schreck, Enderson, Maanum, Carruth. NAYES: None. Thereupon, the Mayor declared  
 Resolution 2022-48 duly passed and adopted.

Councilmember Schreck offered the following resolution:

**RESOLUTION CERTIFYING THE FINAL GENERAL AND LIBRARY OPERATING BUDGET  
 AND GENERAL CAPITAL OUTLAY BUDGET  
 FOR THE CALENDAR YEAR 2024 FOR THE CITY OF BENSON, MINNESOTA  
 (RESOLUTION NO. 2023-49)**

BE IT RESOLVED, that the Final General and Library Operating Budget and General Capital  
 Outlay Budget for the City of Benson, Minnesota, for the fiscal year beginning January 1, 2024 and  
 ending December 31, 2024 is hereby approved.

BE IT FURTHER RESOLVED, that the Budget is summarized as follows:

<b>Revenues</b>	
Taxes - General Fund	1,397,626
Taxes – Library	138,447
State Grants and Aids	1,578,347
Other Revenues	<u>1,149,633</u>
<b>Total Revenues</b>	<b>4,264,053</b>
 <b>Expenditures</b>	
General Government	458,025
Public Safety	1,580,756
Highways, Streets and Roads	778,550

Parks and Recreation	549,775
Public Transit	10,000
Library	141,247
Capital Outlay	516,000
Other Expenditures	<u>229,700</u>
<b>Total Expenditures</b>	<b>4,264,053</b>

**Excess (Deficiency) of Revenues over Expenditures** **\$0**

BE IT FURTHER RESOLVED, that the City Manager shall cause the entire final Operating Budget to be printed and filed in the City Office for inspection and reference by the public.

Councilmember Maanum seconded the foregoing resolution and the following vote was recorded: AYES: Evenson, Schreck, Enderson, Maanum, Carruth. NAYES: None. Thereupon, the Mayor declared Resolution 2022-49 duly passed and adopted.

Harris presented the enterprise fund budgets and 10-year capital improvement plan. After discussion, it was moved by Carruth, seconded by Maanum and carried unanimously to approve the Utility Budget as presented.

Next Harris presented the following budgets: Library endowment fund, Perpetual Care Cemetery, Concrete Projects Fund, Storm Water Fund, EDA Budget, Xcel Grant Budget, Small Cities Grant Fund 2005, Small Cities Grant Fund 2009, Small Cities Grant fund 2017, Tax Increment Financing District #8, Garbage Collection Fund and the Liquor Fund. After discussion it was moved by Schreck and Seconded by Maanum carried unanimously to approve the 2024 Budgets.

The November 2023 budget was reviewed.

It was moved by Schreck, seconded by Maanum and carried unanimously to approve the bills and warrants in the amount of \$352,541.68.

There being no further business to come before the Council a motion was made by Schreck, seconded by Carruth and carried unanimously to adjourn the Council meeting at 6:34 p.m.

---

Mayor

---

City Clerk