

**MINUTES - BENSON CITY COUNCIL REGULAR MEETING
CITY HALL
DECEMBER 4, 2023**

The meeting was called to order at 5:30 p.m. by Mayor Evenson. Members present: Jack Evenson, Chris Carruth, Dan Enderson, Nancy Maanum. Members Absent: None. Present Telephonically: Mark Schreck. Also present: Director of Finance Lisa Kent, 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, Pastor Gary Mills with the Historical Society, Rob Wolfington, Craig and Miriam Lindblad, Tim Berens, Daniel Runke 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 Maanum, seconded by Carruth and carried unanimously to approve the agenda.

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

- November 6, 2023 City Council Minutes
- October 16, 2023 EDA Minutes
- June 2, 2023 Airport Commission Minutes
- Gambling Permit – Mini Sota Agricultural Children’s Museum – Feb 17, 2024
- Gambling Permit – Mini Sota Agricultural Children’s Museum – Feb 29, 2024
- Charter Communication Channel Changes
- Electronic Transfers:
 - Payroll – November 16, 2023 - \$106,581.39
 - November 2, 2023 - \$114,540.83
 - Journal Entries: October 2023 - \$1,480,086.83

Mayor Evenson asked for anyone with unscheduled business, to which there was no one.

Harris approached to discuss our current building official will be retiring soon. The City will need to find a replacement. Harris said he has been in talks with Inspectron. He presented a contract with Inspectron to the Council. He said Inspectron is currently serving Glenwood, however they weren’t interested in coming to Benson alone. Morris and Appleton are also looking for a building inspector, and if the other cities agree to use Inspectron, they will sign a contract with all three communities. Harris went on to say he heard recently Murdock and Montevideo will also be looking for a building official. This might make it worth Inspectron’s time to take on this area. There was discussion on other services Inspectron could offer outside of the building inspection scope of service, such as zoning issues. Harris stated he will bring this back to the next Council meeting for a decision.

Next Pastor Mills with the Historical Society approached to ask if the City Council would consider turning the Historic School House at Ambush Park over to the Historical Society. Mills said the school would be able utilized more often if they had it by the Swift County Museum. This was the first school house in the City of Benson. It was moved around the county and then ended up at Ambush Park in 1976. The City replaced the belfry in 2018 that was damaged in a fire in 1966. He explained the first

step to moving the school house to the Swift County Museum location is to get permission from the City. Next, they will go to the County Commissioners to obtain permission from them to receive the building. He knows there may be a variance process, and if these steps move forward, they have money set aside to move the building. He said the Historical Society has discussed this scenario for six years. Mills listed three spots the school house could sit on their property. Kowal will double check if the school house is on the Historic Registry. After discussion it was moved by Carruth, seconded by Enderson and carried unanimously to approve the Swift County Historical Society's proposal to take possession of the school house and move it to the Swift County Museum property on Minnesota Avenue.

Police Chief Hodge approached the Council and gave a report on the November and year-to-date statistics.

Fire Chief Reuss approached the Council and gave a report on his November call statistics.

Next is a request from the Benson Fire Department for an increase to the PERA benefit for next year. Currently the City is contributing \$1,500 per year of service for firemen starting in their fifth year. They need to serve 20 years in order to receive their full benefit. A graph of other fire departments in the state was included in the packet for Council reference. Harris said he is recommending a \$200 increase to \$1,700. He also asked the decision be tabled until the December 18, 2023 meeting.

The Mayor Opened the Truth in Taxation Public Hearing at 6:03 p.m. City Manager Harris gave a presentation on the purpose of the hearing which is to discuss Benson's proposed tax levy and annual general fund operating budget for calendar year 2024. He presented proposed revenue sources and expenditures. He discussed 2024 priorities and possible budget amendments. Craig Lindblad questioned his property values. Wolfington addressed the question stating he is welcome to attend the Board of Equalization meeting in April where property values can be discussed or he can go to the Swift County Auditor for a breakdown of their tax statement. Today's discussion is on the budget. After discussion Mayor Evenson closed the Public Hearing at 6:50 p.m.

Harris presented a bill from Benson Community Education for the summer recreation programs. After discussion, it was moved by Enderson, seconded by Carruth and carried unanimously to approve the bill from Benson Community Education for the 2023 Summer Recreation programs in the amount of \$19,885.76.

Next was a pay request from the Benson Corn Pool. Since we do not have a corn crop to deliver to the Corn Pool, we owe a payment at \$.0145 per bushel. Our current shares are 49,500. It was moved by Carruth, seconded by Maanum and carried unanimously to pay the Benson Corn pool in the amount of \$7,77.50.

Harris presented the 2024 Prairie Waters Membership tourism guide to the Council. We have been a member for several years. the Benson EDA recommended approval at the Tier 1 level as presented. It was moved by Enderson, seconded by Maanum and carried unanimously to approve the 2024 Membership with Prairie Waters in the amount of \$5,574.

Alsaker approached the Council to present a contract with Minnesota Municipal Utilities Association (MMUA) for safety training and services for City employees for 2024. She said MMUA has done the safety training for several years and they do an excellent job. She went on to say they are asking for a 5% increase for 2024. After discussion, it was moved by Maanum, seconded by Carruth and carried unanimously to approve the Safety Contract with MMUA for 2024 in the amount of \$14,929.95.

Kent approached the Council. She said we have some outdated names on our accounts at BMO and need to restate who can make changes to our accounts. Councilmember Carruth offered the following resolution:

**CERTIFIED RESOLUTIONS FOR LOCAL GOVERNMENT CUSTOMER
DATED AS OF DECEMBER 4, 2023
(RESOLUTION 2023-34)**

I, Valerie Alsaker, **DO HEREBY CERTIFY** to BMO Bank N.A. (“*BMO*”) that: The City of Benson

1. I am the duly elected or appointed and qualified clerk, secretary or other authorized official (the “*Certifying Official*”) and keeper of the official books and records of

THE CITY OF BENSON,

(the “*Customer*”), a local government duly organized and existing under the laws of the State of Minnesota; and that the following is a true and correct copy of the resolutions duly adopted by all of the governing board or body of the Customer at a duly called and held regular or special meeting on the 4th day of December, 2023 and recorded in the official books and records of the Customer (the “*Resolutions*”), in accordance with applicable State law:
BMO AS DEPOSITORY;

DESIGNATION OF AUTHORIZED OFFICERS; AUTHORIZED ACTIVITIES BE IT AND IT IS HEREBY RESOLVED by the governing board or body of the CITY OF BENSON, (the “*Customer*”), a duly organized and existing under the laws of the State of Minnesota, that BMO Bank N.A. (“*BMO*”) is designated as an authorized depository of the Customer.

BE IT AND IT IS HEREBY FURTHER RESOLVED by the governing board or body of the Customer that each of the following officials or officers of the Customer is designated as an “*Authorized Officer*”; with each such Authorized Officer empowered to act individually on behalf of the Customer to exercise such powers and authorities as are set forth in these resolutions (the “*Resolutions*”):

NAME	TITLE	SPECIMEN SIGNATURE
Lisa Kent	Director of Finance	
Kyle Harris	City Manager	

BE IT AND IT IS HEREBY FURTHER RESOLVED by the governing board or body of the Customer that any Authorized Officer is authorized and empowered, in the name and on behalf of the Customer, to delegate to one or more of his or her deputies or authorized representatives (each, a “*Deputy*”) any or all of the powers and authorities granted to the Authorized Officers herein, including, but not limited to, signatory powers and authorities, as any such Authorized Officer deems necessary, desirable or appropriate (excluding, however, the authority to appoint additional or revoke the authority of any Deputy), or revoke such authority, such determination to be conclusively presumed by any such Authorized Officer informing BMO (in writing or by electronic (Internet, fax or e-mail instruction) of such designation, delegation or revocation.

BE IT AND IT IS HEREBY FURTHER RESOLVED by the governing board or body of the Customer that any Authorized Officer is authorized and empowered, in the name and on behalf of the Customer, in accordance with applicable State law and in furtherance of the purposes of the Customer's ordinances, resolutions, charter provisions (if applicable) and adopted policies regarding the management of its financial and banking affairs (the "*Enabling Laws*"):

(a) to execute and deliver any and all signature cards, authorizations, set-up and other applications, forms, documentation, instructions, certificates and agreements, including without limitation any deposit account agreements, required or requested by BMO, or deemed necessary, appropriate or desirable by an Authorized Officer, in connection with the establishment, maintenance or administration of any checking, savings or other deposit accounts with BMO (the "*Accounts*") or in connection with any other banking services provided by BMO, to close any or all of the Accounts or to terminate such banking services and receive any proceeds therefrom, such determination to be conclusively evidenced by the execution and delivery of such signature card, authorization, set-up or other application, form, document, instruction, certificate or agreement by any such Authorized Officer;

(b) to make, execute, draw, accept and endorse (manually, via facsimile signature, stamp or otherwise) any and all checks, notes, drafts, items, bills of exchange, acceptances, undertakings or other orders for the payment of money, including without limitation orders or directions in informal or letter form (collectively, "*Orders*"), against any money or funds or Accounts at any time standing to the credit of the Customer with BMO, and BMO is authorized to honor any and all such Orders so made, executed, drawn, accepted or endorsed, including those drawn to the individual order of any such person signing the same, or authorized by an Authorized Officer to be endorsed by, or purporting to be endorsed by, facsimile signature or stamp of such person without further inquiry or regard to the authority of said person or persons or the use of the Orders or the proceeds thereof;

(c) to instruct BMO, in writing, electronically (including Internet, fax or e-mail) or otherwise, and take or cause to be taken all such other and further action, and to execute, acknowledge and deliver any and all certificates, agreements, documents and other instruments, that any such Authorized Officer deems necessary or desirable in relation to any Orders deposited into or drawn on an Account, including with respect to any stop payment instructions on such Orders, such determination to be conclusively evidenced by the taking of such action or the execution and delivery of such certificate, agreement, document or other instrument by any such Authorized Officer;

(d) to issue written, telephonic or electronic (including Internet, fax or e-mail) instructions with respect to the transfer of funds of the Customer on deposit with BMO (or at any other depository) by wire, automated clearing house or other electronic

means of transfer, without any written Order being issued with respect to such transfer; and to enter into such agreements with BMO, in the name and on behalf of the Customer, with respect to such transfers authorizing or providing for automatic or repetitive transfers, including without limitation agreements protecting BMO against the consequences of relying on instructions from persons purporting to be authorized to act in the name and on behalf of the Customer, that any such Authorized Officer may deem necessary, appropriate or desirable, such determination to be conclusively evidenced by the issuance of such instruction or the execution of such agreement by any such Authorized Officer, and to receive and administer user procedures, numbers, codes, passwords and other identification data and procedures assigned to the Customer and its users for the foregoing services;

- (d) to conduct Internet banking transactions using the services offered by BMO over the Internet as permitted by the terms and conditions set forth in any agreement by and between BMO and the Customer and to designate his or her Deputies as agents of the Customer, and authorize each of his or her Deputies to conduct such banking transactions using the Internet, on behalf of the Customer.

BE IT AND IT IS HEREBY FURTHER RESOLVED by the governing board or body of the Customer that any Authorized Officer is authorized, empowered and directed, in the name and on behalf of the Customer, to take or cause to be taken any and all actions necessary to ensure that all information relating to the Customer, the Authorized Officers and the Deputies delivered to or otherwise in BMO's possession, including without limitation, the Customer's address for purposes of the delivery of account statements, account titles, notices, correspondence and contact information, is at all times true, correct and complete.

BE IT AND IT IS HEREBY FURTHER RESOLVED by the governing board or body of the Customer that in furtherance of the purposes of the Enabling Laws, any employee, officer or agent of the Customer is authorized and empowered to execute or endorse for deposit, transfer or otherwise any Order or other negotiable instrument, which executions or endorsements may be made in writing, by facsimile signature or by stamp and with designation of the person so endorsing; and that in the absence of any such execution or endorsement BMO be and it hereby is authorized and empowered to make such execution or endorsement for deposit in the name and on behalf of the Customer.

BE IT AND IT IS HEREBY FURTHER RESOLVED by the governing board or body of the Customer that any Authorized Officer is authorized and empowered, in the name and on behalf of the Customer, to take any and all actions, and to execute, acknowledge and deliver any and all certificates, applications, agreements, documents, instructions and other instruments, that any such Authorized Officer deems necessary, appropriate or desirable in order to close any or all of the Accounts and receive any proceeds therefrom in furtherance of the purposes of the Enabling Laws, such determination to be conclusively evidenced by the taking of such

action or the execution and delivery of such certificate, application, agreement, document, instruction or other instrument by any such Authorized Officer.

II. AUTHORITY TO OBTAIN ADDITIONAL BANKING SERVICES

BE IT AND IT IS HEREBY FURTHER RESOLVED by the governing board or body of the Customer that any Authorized Officer is authorized and empowered, in the name and on behalf of the Customer to take any and all other actions, and to execute, acknowledge and deliver any agreements that any of the Authorized Officers deem necessary or desirable in order to obtain or procure any other additional banking services from BMO, including without limitation cash management services, including, but not limited to, wire transfer, ACH or other electronic funds transfer services, collection and deposit services, and/or any electronic banking services, that any Authorized Officer deems necessary, appropriate or desirable, including terms in such agreements that would have the Customer indemnify (to the extent authorized by law and payable solely from funds, if any, that are then legally available to the Customer for such purpose) or limit BMO's liability, such determination to be conclusively evidenced by the execution, acknowledgement and delivery thereof by any such Authorized Officer; *provided, however*, that nothing in these Resolutions is intended or shall be construed to authorize any Authorized Officer to borrow money, obtain credit or otherwise incur any debt or liability of the Customer or mortgage, pledge or otherwise encumber any property of the Customer without, in each instance, further authorization from the governing board or body of the Customer.

III. GENERAL

BE IT AND IT IS HEREBY FURTHER RESOLVED by the governing board or body of the Customer that the Clerk or Secretary of the Customer (or any of his or her designated assistants or representative) is authorized and directed to deliver to BMO a certified copy of these Resolutions, which certified copy shall without more constitute the undertaking and agreement of the Customer as herein provided, and to certify that the provisions thereof are in conformity with the Enabling Laws and that these Resolutions and the authority hereby conferred shall remain in full force and effect until the Customer notifies BMO to the contrary in writing, but if any of the authorities and undertakings herein contained shall be terminated by operation of law without such notice, it is hereby resolved and agreed for the purpose of inducing BMO to act hereunder that BMO shall be indemnified (to the extent authorized by law and payable solely from funds, if any, that are then legally available to the Customer for such purpose) and held harmless by the Customer for any loss suffered or liability incurred by it after such termination without notice.

BE IT AND IT IS HEREBY FURTHER RESOLVED by the governing board or body of the Customer that the Clerk or Secretary of the Customer (or any of his or her designated assistants or representative) is authorized, empowered and directed to certify to BMO as to the incumbency and the genuineness of the signature of each Authorized Officer and any Deputy granted signatory power and authority pursuant to the terms hereof; and that to the extent such certification is not provided to BMO in

a timely manner, BMO is authorized in its discretion to either rely on any signature that BMO in good faith believes is the genuine signature of such Authorized Officer any such Deputy or refuse to honor any signature for such person until it receives such certification and BMO shall be indemnified (to the extent authorized by law and payable solely from funds, if any, that are then legally available to the Customer for such purpose) and held harmless by the Customer for any loss suffered or liability incurred by it for such reliance upon any such signature or for refusing to honor the signatures of any person not so certified to BMO.

BE IT AND IT IS FURTHER RESOLVED by the governing board or body of the Customer that BMO may conclusively presume that these Resolutions remain in effect and that all Authorized Officers and any Deputies designated pursuant thereto retain all powers and authorities granted upon them pursuant to these Resolutions, and in the case of any Deputy, such conclusive presumption shall be irrespective of whether the Authorized Officer that delegated the powers and authorities to such Deputy pursuant to these Resolutions is no longer an Authorized Officer, unless and until the Customer delivers to BMO written notice to the contrary, and BMO shall be indemnified (to the extent authorized by law and payable solely from funds, if any, that are then legally available to the Customer for such purpose) and held harmless by the Customer for any loss suffered or liability incurred (including for reasonable attorneys' fees and legal expenses) by it in reliance upon any signature of an Authorized Officer or Deputy, the genuineness of which has been certified to BMO pursuant to these Resolutions regardless of by whom or by what means the purported signatures may have been affixed to any instrument, if such signatures reasonably resemble the specimen signature so certified.

BE IT AND IT IS HEREBY FURTHER RESOLVED by the governing board or body of the Customer that any Authorized Officer is authorized and empowered, in the name and on behalf of the Customer, to take or cause to be taken all such other and further action, and to execute, acknowledge and deliver any and all certificates, applications, agreements, documents, instructions and other instruments, that any such Authorized Officer deems necessary, appropriate or desirable in order to carry out these Resolutions and to consummate or carry-out any of the transactions or matters contemplated hereby, such determination to be conclusively evidenced by the taking of such action or the execution and delivery of such certificate, application, agreement, document, instruction or other instrument by any such Authorized Officer.

BE IT AND IT IS FURTHER RESOLVED that the governing board or body of the Customer hereby approves and ratifies each and every action taken by its officials, officers and employees prior to the date hereof in furtherance of the purposes of these Resolutions.

BE IT AND IT IS HEREBY FURTHER RESOLVED by the governing board or body of the Customer that these Resolutions shall take effect immediately upon their approval and adoption.

2. The Resolutions have not been amended, altered, modified, rescinded or repealed and are in full force and effect as of the date hereof.

3. The Resolutions do not conflict with or contravene any applicable law including the Enabling Laws, or any agreement, law, regulation or order applicable to the Customer.

4. Each of the persons listed on the first page of the Resolutions has been designated by the governing board or body of the Customer in the Resolutions as an Authorized Officer and each such Authorized Officer has been duly elected or appointed to and currently holds the office(s) set forth opposite his or her name and each such Authorized Officer's specimen signature set forth in the Resolutions above is the genuine signature of such Authorized Officer.

5. On the Resolution Date the deliberations of the governing board or body of the Customer on the adoption of the Resolutions were conducted openly, that the vote on the adoption of the Resolutions was taken openly, that the meeting was called and held at a specified time and place convenient to the public and was otherwise called and held in accordance with applicable State law regarding the holding of open and public meetings and with all of the procedural rules of the Customer.

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 2022-34 duly passed and adopted.

Councilmember Carruth offered the following resolution:

**RESOLUTION TO APPROVE TRANSFER FROM LIBRARY ENDOWMENT FUND
(RESOLUTION NO. 2023-35)**

WHEREAS, the City of Benson established the Library Endowment Fund in March of 1995 with excess dollars left over from the new building construction, and

WHEREAS, the interest earned in this fund is available for the purchase of capital equipment,
and

WHEREAS, the fund has earned \$204.04 in interest during 2023, and

WHEREAS, the City Council has budgeted to transfer interest earnings in an amount of \$200.00.

NOW, THEREFORE BE IT RESOLVED that the \$204.04 interest earned be transferred from the Library Endowment Fund to the operating Library Fund to help cover the costs of capital equipment.

Councilmember Enderson seconded the foregoing resolution and the following vote was recorded: AYES: Evenson, Schreck, Enderson, Maanum, Carruth. NAYES: None. Thereupon, the Mayor declared Resolution 2022-35 duly passed and adopted.

Councilmember Maanum offered the following resolution:

**RESOLUTION TO APPROVE BUDGETED TRANSFERS
(RESOLUTION NO. 2023-36)**

WHEREAS, the City of Benson has maintained the following funds, and

WHEREAS, the City Council has determined that it is prudent to make transfers in 2023 in order to fund certain projects or programs.

NOW, THEREFORE BE IT RESOLVED that the following amounts be transferred from the following funds:

	Budgeted	Transferred
From Cemetery Perpetual Care to General Fund	1,000	1,023
From General Fund to Concrete Projects	30,000	30,000
TOTAL	31,000	31,023

Councilmember Enderson seconded the foregoing resolution and the following vote was recorded: AYES: Evenson, Schreck, Enderson, Maanum, Carruth. NAYES: None. Thereupon, the Mayor declared Resolution 2022-36 duly passed and adopted.

Councilmember Carruth offered the following resolution:

**RESOLUTION TRANSFERRING AMOUNT DESIGNATED FOR FUTURE
CAPITAL OUTLAY TO THE GENERAL CAPITAL OUTLAY FUND
(RESOLUTION NO. 2023-37)**

WHEREAS, the Benson City Council has established a fund known as the General Capital Outlay Fund, and

WHEREAS, the Council desires to track all capital outlay purchases for the General Fund through this fund, and

WHEREAS, there are monies appropriated in the General Fund 2023 Budget for this purpose.

NOW, THEREFORE, BE IT RESOLVED that the following amounts be transferred from the General Fund Appropriated Fund Balance to the General Capital Outlay Fund for:

Streets	200,000
Fire	12,177
Parks	<u>154,615</u>
TOTAL	\$366,792

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 2022-37 duly passed and adopted.

Councilmember Carruth offered the following resolution:

**RESOLUTION AUTHORIZING TRANSFER OF XCEL ENERGY GRANT DOLLARS FOR
ECONOMIC DEVELOPMENT PURPOSES
(RESOLUTION 2023-38)**

WHEREAS, the City Council of the City of Benson, County of Swift, State of Minnesota, received grant dollars from Northern State Power (Xcel Energy) as part of the Benson Power LLC biomass plant closing, and;

WHEREAS, these grant dollars are limited in use for the purposes of economic development, and;

WHEREAS, the Council has determined that water treatment improvements qualify as an economic development purpose, and;

WHEREAS, the following projects are authorized use of grant dollars:

Name	Budget	Transfer Out
2020 Clear Well Project	\$2,644,805.00	\$196,551.63

NOW, THEREFORE, BE IT RESOLVED that \$196,551.63 as itemized on the attached invoices to be transferred from the NSP Grant Fund to the Water Fund.

Councilmember Enderson seconded the foregoing resolution and the following vote was recorded: AYES: Evenson, Schreck, Enderson, Maanum, Carruth. NAYES: None. Thereupon, the Mayor declared Resolution 2022-38 duly passed and adopted.

Councilmember Enderson offered the following resolution:

**RESOLUTION AUTHORIZING TRANSFER OF XCEL ENERGY GRANT DOLLARS FOR
ECONOMIC DEVELOPMENT PURPOSES
(RESOLUTION 2023-39)**

WHEREAS, the City Council of the City of Benson, County of Swift, State of Minnesota, received grant dollars from Northern State Power (Xcel Energy) as part of the Benson Power LLC biomass plant closing, and;

WHEREAS, these grant dollars are limited in use for the purposes of economic development, and;

WHEREAS, the Council has determined that Sanitary Sewer Collection and treatment improvements qualify as an economic development purpose, and;

WHEREAS, the following project is authorized use of grant dollars:

Name	Budget	Transfer Out
2020 Deferred Maintenance	\$1,442,600	\$36,070.64

NOW, THEREFORE, BE IT RESOLVED that \$36,070.64 as itemized on the attached invoices to be transferred from the NSP Grant Fund to the Sewer Fund.

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 2022-39 duly passed and adopted.

Councilmember Maanum offered the following resolution:

RESOLUTION TRANSFERRING \$44,583 FROM THE EDA FUND AND \$12,535 FROM THE REVOLVING LOAN FUND TO THE GENERAL FUND (RESOLUTION NO. 2023-40)

WHEREAS, the City of Benson is active in economic development, and

WHEREAS, the Economic Development Authority makes loans to local businesses in order to create jobs, and

WHEREAS, these loans are administered by personnel within the General Fund, and

WHEREAS, a 1% management fee on the beginning asset balance of these Funds is a reasonable fee to charge for this administration.

NOW, THEREFORE BE IT RESOLVED that the City Council authorized the transfer of \$44,583 from the EDA Fund and \$12,535 from the Revolving Loan Fund to the General Fund.

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 2022-40 duly passed and adopted.

It was moved by Carruth, seconded by Enderson to approve the bills and warrants in the amount of \$716,951.93

There being no further business to come before the Council a motion was made by Maanum, seconded by Carruth and carried unanimously to adjourn the Council meeting at 7:03 p.m.

Mayor

City Clerk