**CITY COUNCIL MINUTES**

**April 10, 2023**

 The regular meeting of the Underwood City Council was called to order at 7:00 p.m. Persons present were Mayor Anna Kiser, Jacob Schmid, Tim Hammes, Rick Jacobson, and Todd King. Also present, Judy Everett, Anita Gumphrey and James Hanson.

 A motion by Schmid, seconded by Hammes was approved to accept the agenda and minutes.

Guests

 Doris Loe and Joshua Cozine were present to observe the meeting.

Greg Gregor and Amanda Dahm were present regarding chicken ordinance.

CLERK/TREASURER REPORT

The following bills were approved by motion of Hammes, seconded by King: Checks: #25312-25368 Auto pays #97284- #97311; with a total of $121,410.96 total.

LIQUOR STORE REPORT

 Anita will be attending a conference April 29-May 2 and will not be attending meetings in June and July.

 Floor was completed.

 Waiting for estimate to complete the fence.

 Store will remain open during inclement weather because all employees live in town.

 Summer hours effective June 1: M-TH 9:00 am- 9:00 pm, Friday and Saturday 9:00 am – 10:00 pm and Sunday 11:00 am – 5:00 pm.

 A motion was made by Jacobson, seconded by Schmid was approved to purchase new printer for the Liquor Store.

MAINTENANCE REPORT

 James will talk with the DNR regarding ADA dock and get pricing.

 A motion was made by Hammes, seconded by King to order 600 yards of gravel and use dust control on North Shore Drive and German Lake Road this Spring. Roll Call Vote: Ayes: Schmid, Hammes, King, Jacobson, Kiser; Nays: none.

 James will obtain pricing on Handicap Assessable docks for the lake.

 A motion was made by King, seconded by Schmid to have Outdoor Renovation steam the culvert on North Shore Drive. Roll Call Vote: Ayes: Schmid, Hammes, King, Jacobson, Kiser; Nays: none.

Ann will address rumors on bad water in the Spring Newsletter.

Discussion on waiver for conflict of interest regarding Outdoor Renovation doing work for the City. Per email from lawyer: Do not need a waiver, but work should be voted on by council, not including Rick Jacobson.

NEW BUSINESS

A motion by Schmid and seconded by Jacobson to adopt Resolution #0423-1, Roll Call Vote: Ayes: Schmid, Hammes, King, Jacobson, Kiser; Nays: none.

**RESOLUTION #0423-1**

**RESOLUTION TO ADOPT ORDINANCE #92**

**AN ORDINANCE REGULATING THE KEEPING OF CHICKENS WITHIN THE CITY LIMITS OF UNDERWOOD, MINNESOSTA**

**BE IT RESOLVED,** by the City Council of the City of Underwood, County of Otter Tail, and State of Minnesota, to adopt Ordinance #92, an ordinance regarding regulating the keeping of chickens within the city limits of Underwood, Minnesota.

Adopted by the Underwood City Council this the 10th day of April 2023

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Mayor Ann Kiser City Clerk Judy Everett

Discussion with Doris Loe regarding dog running at large. Has made numerous complaints. Owner has been notified of the ordinance violation. Doris was told to call James next time and he would pick the dog up and take it to the Humane Society.

Discussion to put sign up for Community Center. Will have large letters on the south side of the building and smaller ones on the east side.

 Discussion on data practices. Email concerns are an acceptable form of complaint. Will rewrite the policy for approval at the next meeting.

If remodeling is complete will rent out Community Center. Judy has a list of people wanting to rent in May and June and will call them with an update.

 Open house for Community Center when re-model is complete. Will decide on date.

Ann will be meeting with Trudy Kordosky of MNDOT from Detroit Lakes on April 28 to discuss the intersection of 35 and 210.

Was brought up by Greg Gregor the fire hydrant by duplex on Foss Street has not been plowed out during the winter. Will contact HRA and inform them.

As there was no further business the regular meeting adjourned at 8:05.

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Anna M Kiser, Mayor Judy Everett, Clerk/Treasurer