

PUBLIC HEARING TO ALLOW FOR COMMENT ON THE COMMUNITY FACILITIES USDA RURAL DEVELOPMENT APPLICATION & OTHER CITY BUSINESS OF THE WOOD LAKE CITY COUNCIL.

MONDAY, JULY 29 at 6:00 P.M.—COMMUNITY CENTER SMALL ROOM

Council members Wayne Tonn, Brad Timm, Tammi Mueller, Mayor David Stelter, along with the City Clerk, Ashley VanHecke, were present. Visitors in attendance were Josh Johnson and Al Chrisman.

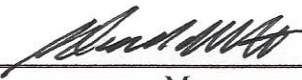
The Public Hearing was called to order by Mayor Stelter at 6:03 p.m.

Pledge of Allegiance.

No questions or comments were submitted prior to or during the Public Hearing. There were no city residents in attendance.

Josh Johnson with Bollig, Inc. prepared a slideshow presentation to discuss the existing facilities and the recommended alternatives, including interactive maps. He also reiterated the parameters of the P.E.R (Preliminary Engineering Report), including the total estimated cost of the project with financial breakout and the anticipated timeline of the project. Project funding includes opportunities from USDA Rural Development, Minnesota Department of Employment and Economic Development, and state bonding, congressional directed ear marks.

There being no questions or comments from the council or guests, a motion was made by Timm and seconded by Mueller to adjourn the Public Hearing. Motion passed with all in favor. Mayor Stelter adjourned the Public Hearing at 6:39 p.m.



Mayor



Clerk/Treasurer

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Council members Wayne Tonn, Brad Timm, Tammi Mueller, Mayor David Stelter, along with the City Clerk, Ashley VanHecke, were present. Visitor in attendance was Al Chrisman.

The meeting to discuss other city business was called to order at 6:40 p.m. by Mayor Stelter.

OTHER BUSINESS: Mayor Stelter signed the Legal Services Agreement. This is the last required document for the Community Facilities USDA Rural Development Grant application process.

A motion was made by Mueller and seconded by Timm for the Mayor to sign **Resolution 2024-0729** and the LG230 Application on behalf of the Lakeview Booster Club to conduct the bingo stand during the 2024 Wood Lake Fair. Motion passed with all in favor.

The council discussed it and agreed to let the Wood Lake Community Club use 220 power from the north end of the community center for the mobile ax throwing trailer scheduled August 20th, during the Wood Lake Fair.

A motion was made by Mueller and seconded by Timm to approve the building permit for Tim Lange to add a 4'x8' deck on the west side of his house. Motion passed with all in favor.

A motion was made by Mueller and seconded by Timm to approve the building permit for Tony Rhodes to replace siding and put on a tin roof for the building at 46 3rd Street S. Motion passed with all in favor.

Mayor Stelter signed a Satisfaction of Mortgage document, notarized by Diana Ellingson, for Tanya Hunter, RE: document #262416 signed 7/24/2015, for property at 50 3rd Street S. The property is currently up for sale.

INFORMATIONAL ITEMS: Public Accuracy Testing of the electronic voting equipment to be used in the Primary Election will be conducted August 6, 2024 at 8: 30 a.m. at the Wood Lake Community Center.

There are currently three (3) open seats on the Wood Lake City Council. The window for filing an Affidavit of Candidacy starts at 7:30 a.m. on July 30th and closes at 5:00 p.m. on August 13th.

There being no further business, a motion was made by Timm and seconded by Mueller to adjourn the meeting. Motion passed with all in favor. Mayor Stelter adjourned the meeting at 7:12 p.m.



Mayor



Clerk/Treasurer