

TIMBER LAKE CITY BOARD
SPECIAL MEETING
SEPTEMBER 26, 2022
6:00 PM
CITY FINANCE OFFICE

- 1) Board President Tom Hermes called the meeting to order at 6:02 PM.
 - Board Present: Tom Hermes, Michael LaCompte, and Sandra Koenig
 - Council Absent: Brent Biegler and Jess Schlosser
 - Employees Present: Karla Nordyke
 - Guests/Others Present: Kathy Nelson and Anne LaCompte

- 2) Declaration of Conflict of Interest
None of the Trustees self-disclosed a conflict of interest on any agenda item. No conflict of interest was identified by the Board.

- 3) Approval of Agenda:
Koenig motioned to approve the agenda with no changes. LaCompte seconded. Motion carried.

- 4) NEW BUSINESS
 - A) Ordinance #2022-09-01: 2023 Appropriations Ordinance (Second Reading and Adoption)
The Board reviewed and discussed again the 2023 budget plan. It was agreed the budget plan serves the City's needs and no edits are necessary. Koenig motioned to approve and adopt Ordinance #2022-09-01, the 2023 Appropriations Ordinance, on its second reading. LaCompte seconded. Motion carried by roll call vote (Koenig-yes; LaCompte-yes; Hermes-yes). The Board directed Nordyke to certify the 2023 tax levy with the County Auditor.
 - B) Bid Notice: Skid Steer
The Board reviewed and discussed the Notice to Bidders and Advertisement for Bids, drafted by Garon. Discussion occurred. Hermes motioned to approve the Bid Notice and to publish twice. Koenig seconded. Motion carried.
 - C) Ordinance #2022-09-02: Bulk Sewage (First Reading)
The Board reviewed Ordinance #2022-09-02, an ordinance amending Chapter 9, Section 9.0204, entitled Bulk Sewage. Discussion occurred. It was agreed bulk sewage disposal into the sewer system shall not be allowed. Koenig motioned to approve Ordinance #2022-09-02 on its first reading. LaCompte seconded. Motion carried by roll call vote.

(Koenig-yes; LaCompte-yes; Hermes-yes). The required second reading for adoption is scheduled for the next regularly scheduled Board meeting on October 5, 2022.

5) Adjourn:

At 6:12 PM, Hermes motioned the meeting be adjourned. Koenig seconded. Motion carried.



APPROVED: _____

A handwritten signature in black ink, reading "Tom Hermes", written over a horizontal line.

Tom Hermes, Board President

A handwritten signature in blue ink, reading "Karla Nordyke", written over a horizontal line.

Karla Nordyke, City Finance Officer

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