

**The Greenbush City Council's regular meeting was held on January 17th, 2023,  
at 5:30 pm in the Greenbush Community Center.**

Council Present in Person: Eric Etherington, Dennis Filer, Christine Foss, and Josh Kern

Others Present in Person: Shaun Jevne, and Lynsi Hansen

**Public Comments-**

**Resolution 2023-01 Accepting Resignation**

Dennis Filer has served as a council member for 14 years; the city awarded him with a plaque for his dedication and commitment to the City Council.

**M/S/P Josh Kern/Christine Foss** approval of accepting council member Dennis Filer Resignation and declaring a vacancy. The city council will take applications until February 15<sup>th</sup>, 2023, and will appoint the new council member on February 21<sup>st</sup>, 2023, at our regular council meeting.

All in Favor: Eric Etherington, Dennis Filer, Christine Foss, and Josh Kern

**Resolution 2023-02 Assessment of Delinquent Utilities**

**M/S/P Dennis Filer/Josh Kern** approval of Resolution 2023-02 for the assessment of unpaid utility bills to be put on the property owners 2023 taxes.

All in Favor: Eric Etherington, Dennis Filer, Christine Foss, and Josh Kern

**Resolution 2023-03 Committing Excess Funds**

**M/S/P Dennis Filer/ Christine Foss** approval of Resolution 2023-03 Committing the Excess Funds.

All in Favor: Eric Etherington, Dennis Filer, Christine Foss, and Josh Kern

**Resolution 2023-04 Authorizing Summary Publication of a Proposed Amended Ordinance**

**M/S/P Josh Kern/Dennis Filer** approval of Resolution 2023-04 Authorizing the Summary Publication of Ordinance No. 90 Regulating the use of Golf Carts and All-Terrain Vehicles on City Streets.

All in Favor: Eric Etherington, Dennis Filer, Christine Foss, and Josh Kern

### **Approval of Ordinance No. 90 Public Hearing**

**M/S/P Josh Kern/Christine Foss** approval of publishing and having a public hearing Tuesday February 21<sup>st</sup> at 5pm, in regards of the amended Ordinance No. 90.

All in Favor: Eric Etherington, Dennis Filer, Christine Foss, and Josh Kern

### **Approval of Conveying Jon's Auto Salvage**

**M/S/P Dennis Filer/Josh Kern** approval of the final recording of the closing section of the parcel that is Northeast of the water Treatment Plant to Jon's Auto Salvage.

All in Favor: Eric Etherington, Dennis Filer, and Josh Kern

Abstained: Christine Foss

### **Farm Lease**

The North Farm lease is up for bids after January 18<sup>th</sup>, 2023. You can come and pick up a bid packet at the City Office. Bids will be reviewed and discussed at the February 21<sup>st</sup> regular City Council meeting.

### **Performance Awards 2022**

Full-time and Part-time employees each received a performance award in the year 2022.

### **Northwest Minnesota Foundation Grant**

The City of Greenbush received a \$2,000.00 grant from the Northwest Minnesota Foundation to go towards the Ice Rink. The city was able to purchase new LED Lighting, three skate assists and two goalie nets to be used at the Ice Rink.

### **Roseau County Budget Summary**

The Council reviewed and looked over the summary budget for the proposed 2023 taxes.

### **2023 Budget**

New year, new budget.

### **Delinquent RBEG Loan**

The RBEG Loan Committee met on January 13<sup>th</sup>, 2023, to review and discuss the two individuals who are Delinquent on their Loans. The RBEG Committee has agreed to re-amortize Up North Treasurers and Gifts loan, by rolling up her outstanding interest and reestablish her payment schedule for the new agreed upon amount of \$125 per month, which will be by direct deposit.

DRB Fabrication is the other delinquent Loan, Mayor Etherington asked if Clerk Hansen can get ahold of the League of Minnesota to renew the UCC for his loan. Etherington mentioned how the UCC needs to be renewed every 5 years. Council Member Christine Foss has agreed to help Clerk Hansen on filing the UCC for DRB Fabrication. Currently DRB Fabrication still hasn't made a payment and doesn't know how much he can pay monthly.

### **Committee Reports**

Public works have been busy hauling and moving snow, as well as salting the streets/sidewalks. They plan to start working on the Ice rink if mother nature would cooperate. Chads in St. Cloud taking his class D water treatment plant class/exam. Will find out at the beginning of February if he passed.

### **Consent Agenda**

**M/S/P Dennis Filer/Josh Kern** to approve the consent agenda items with revised bills and minutes (Minutes/Bills-Revised/Receipts).

In favor: Eric Etherington, Dennis Filer, Christine Foss, Shawn Walsh, and Josh Kern

### **Upcoming Meetings:**

Public Hearing at 5:00pm, February 21<sup>st</sup>

Regular Council Meetings: at 5:30pm, February 21<sup>st</sup>, March 21<sup>st</sup>, and April 18<sup>th</sup>, 2023.

**M/S/P Dennis Filer/Josh Kern to adjourn the meeting.**

In favor: Eric Etherington, Dennis Filer, Christine Foss, and Josh Kern

This meeting was adjourned at 6:03 pm.

Eric Etherington

Mayor

Lynsi Hansen

Clerk-Treasurer