

**The Greenbush City Council's regular meeting was held on October 18th, 2022,
at 5:30 pm in the Greenbush Community Center.**

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

Others Present in Person: Jared Foss, Jessica Kuznia, Mary Stauffenecker, Kara Nelson, Kelsey Grinsteiner, Ryan Bergeron, Shaun Jevne, and Hanna Black.

Other Present via Electronic Methods:

Public Comments-

Jessica Kuznia is interested in the property South of LifeCare Medical Center as well as the lot between Don Brekkes Shop and the City/County Shop. Kuznia would like to purchase a development minimum of three acres. She also asked about the cost for sewer, water, and acres for both locations. A special meeting will be held once the quotes come back.

Jared Foss Property

M/S/P Shawn Walsh/Dennis Filer approval on charging \$80.00 on top of the fees that Jared Foss had agreed to cover. Parcel A- 2.27 acres was surveyed by Widseth.

All in favor: Eric Etherington, Dennis Filer, Shawn Walsh, and Josh Kern

Abstained: Christine Foss

Greenbush Community Fund

Monitored by Advisory committee- Kara Nelson, Ryan Bergeron, Neil Lund, Judy Pulczynski got the Philanthropy award- given \$1,000 grant round fund. First time of \$10,000 to award.

Greenbush Community Partners (GCP)

Mary Stauffenecker, Kelsey Grinsteiner, and Kara Nelson shared the updated results on the Walking Path. \$12,287- Cash Raffle, \$213.00 Polaris-Brandy Burslie, \$932- True stone wealth, \$10,000- Hearts Foundations, \$500- Thursdays in the Park (last day), \$1,500 - Border Bank, \$75.00 – Memorial, and an extra pledge for \$10,000. The whole total is over \$100,000. GCP would like to request \$10,000 from the donation fund to help for planning celebrations within the city. They also asked if the fireworks can be on July 3rd, 2023. GCP is well into planning 2023 events and are excited to share what they have in store at a later date!

M/S/P Josh Kern/Dennis Filer approval of donating \$10,000 from the donation fund to Greenbush Community Partners. Approval of having the Fireworks be held on July 3rd, 2023.

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

Lift Panel

Shaun Jevne had received a quote for \$28,000 to update the lift station #4 (located by River's Edge Convenience store).

Water Meters

We are still waiting on getting New Water meters. The ones they first sent us didn't shut off on meters from the Office.

Elderbush

M/S/P Shawn Walsh/Christine Foss approval of donating \$500 from the donation fund to help go towards Elderbush Christmas Party.

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

Playground Grant

The city was able to apply for a Playground Grant where the Company will match half of the cost for new playground equipment.

M/S/P Christine Foss/Shawn Walsh approval of donating \$30,000 from the donation fund to go towards new playground equipment at the Water Tower Park.

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

Health/Dental Renewal Rates

The city covers Health and Dental insurance for full-time employees. The renewal rates for 2023 have increased to \$3,750 a year for each employee.

Proposed Budget 2023

Needs to be finalized by December

Golf Cart/ ATV Ordinance

New changes- Most have a valid driver's license, and or an ATV Driving Permit. Will discuss more at next meeting.

Committee/ Public works Report

Public works have started picking up leaves and will be doing so until October 31st. They are starting to get snow equipment ready, and are working on winterizing legion park, and fire hydrants. The water treatment plant had an inspection, and everything came back very well.

Consent Agenda

M/S/P Dennis Filer/Shawn Walsh 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:

Special Meeting with Jessica Kuznia

Regular Council Meetings: at 5:30pm, November 15th, December 20th, 2022, and January 17th, 2023.

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

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

This meeting was adjourned at 7:02 pm.

Eric Etherington

Mayor

Lynsi Hansen

Clerk-Treasurer