

City of Oldham
Unapproved Council Minutes
December 9, 2024

Present: Gary Krogman, Gary Beekman, Holly Bickett, Chandra Waikel, Roger Eide, Collin Roach, Kaylyn Begnaud, MariLou Schaefer.

Meeting called to order by President Gary Krogman. Motion to approve agenda by Eide and seconded by Waikel, all voting aye.

November minutes approved with some changes. Motion by Waikel and second by Eide. All voting aye.

December Bills were presented and approved. Motion by Eide second by Waikel. All voting aye.

November Finances approved. Motion by Waikel and second by Eide. All voting aye

Collin Roach reported on the board restructure of the Oldham Community Center to meet 501 C requirements. Collin provided liability/rental agreement. Motion by Eide to submit to lawyer and insurance agent to look over the agreement, second by Waikel. All voting aye.

Collin turned in receipts for Locksmith, \$191 and \$561.94 for locks and weather strip for the gym. Motion by Eide to approve the invoices for Locksmith and reimburse Collin Roach. Second by Waikel. All voting aye.

Collin requested basic toiletry/cleaning supplies as needed. Would like council to consider replacing downspouts before spring as water damage is noticeable.

Discussion was held for online presence. Motion by Eide second by Waikel to approve Avid Hawk for website design for the City of Oldham. \$200 set up fee, \$49 a month maintenance and \$25 year for domain. All voting aye

Ad was placed for 2 weeks looking for snow removal, no bids. Motion by Waikel, second by Beekman to have Gary Krogman talk to Dan Bickett about snow removal. Tabled Maintenance Person until next month's meeting.

Gary Beekman has been checking the light on the lagoon and recording the findings.

Eide is still working on getting UEI numbers to be reinstated.

Sign at the dump to be put on hold. Notes to be sent out in December bills concerning the dump and what is allowed.

CD was arranged at the bank to be renewed in 6 months.

Election webinar training, Beekman will try to listen.

Resignation letter from Gretchen Miller. Motion by Eide to accept, second by Bickett. All voting aye.

Finance officer position to be advertised for 2 weeks. If interested and for details leave a message at 605-482-8311 with contact information to be called back.

December Bills; Rural Development loan \$426; Kris Krogman \$69.20 mowing; Gretchen Miller \$600.28 payroll; Alliance Communications \$252, internet/phone; Cooks Wastepaper \$901, trash pickup; Greywater LLC \$2136.90 gym sewer; Kingbrook Rural Water \$279.58; Kingbury Journal \$33.08 publishing; Northwestern Energy \$10.52 natural gas; Ottertail \$1325.84 electricity.

Next meeting set for January 6,2025 at 7:00pm.

Motion to adjourn by Eide, second by Bickett all voting aye.

Holly Bickett, Council member

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