

SPECIAL MEETING: November 26, 2024. A special meeting of the Oxford Junction City Council was held at the Community Center. Mayor Hartwig called the meeting to order at 7:00 pm. Council present were Krutzfeld, Balichek, Witt and Wood. Wiese was absent. Staff present was Hansen, Wood and Murray. Visitors were Maggie Burger-Speer Financial, Connor Peterson-MSA Professionals.

Maggie Burger presented the council with a few different options for raising rates and funding for the Lagoon Liner Replacement project.

Moved by Balichek seconded by Wood to approve the agenda. Roll Call Vote. All Ayes. Motion Carried.

Moved by Balichek seconded by Krutzfeld to approve Resolution 2024-15 Approving contract and performance and/or payment bonds for the Oxford Junction Lagoon Liner Replacement Contract. Roll Call Vote. All Ayes. Motion Carried.

Moved by Krutzfeld seconded by Wood to approve the Agreement and Notice to Proceed with JB Holland for the Lagoon Liner Replacement Project. Roll Call Vote. All Ayes. Motion Carried.

Moved by Krutzfeld seconded by Balichek to adjourn at 7:40 pm.

The council, mayor and staff held a workshop to discuss some City business after the meeting.

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Brandy Hartwig, Mayor

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Attest: Stacia Hansen, City Clerk

These minutes are not official minutes until approved by the City Council.