PRINSBURG CITY COUNCIL OFFICIAL MEETING MINUTES

The Prinsburg City Council held its Regular Meeting on November 28, 2023, at 1:00 pm in the city council room. Present were Mayor Roger Ahrenholz, Council members, Greg Bonnema, Dan Negen, Dalen Folkerts, Mitch Swart. Also, present City employee Sarah Van Dyken, Nolan Slagter, Josh Johnson with Bollig.

Roger Ahrenholz called the meeting to order.

- Art 1 Josh Johnson presented the Change Order in the amount of \$9,674.84. He also presented the Pay App #1 which includes the change order, and 5% retainage is \$410,927.82. We are 84% complete. Completion of the project will be done in the spring.
 - a. Dan Negen made a motion to approve the change order in the amount of \$9,674.84. Dalen Folkert supported this motion. AYES: Roger Ahrenholz, Greg Bonnema, Dan Negen, Dalen Folkerts and Mitch Swart. NAYS: none
 - b. Greg Bonnema made a motion to approve the Pay App #1 in the amount of \$410,927.82. Dan Negen supported this motion. AYES: Roger Ahrenholz, Greg Bonnema, Dan Negen, Dalen Folkerts and Mitch Swart. NAYS: non
- Art 2 Dan Negen made a motion to approve the October 12, 2023, regular meeting minutes. Greg Bonnema supported this motion. AYES: Roger Ahrenholz, Greg Bonnema, Mitch Swart, Dan Negen, and Dalen Folkerts. NAYS: none
- Art 3 Greg Bonnema made a motion to amend the September minutes to include Art 12.

 Dan Negen supported this motion. AYES: Roger Ahrenholz, Greg Bonnema, Mitch Swart, Dan Negen, and Dalen Folkerts. NAYS: none
- Art 4 Mitch Swart made a motion to approve claims to be paid as presented. Dalen Folkerts supported this motion. AYES: Roger Ahrenholz, Greg Bonnema, Mitch Swart, Dan Negen, and Dalen Folkerts. NAYS: none
- Art 5 Mitch Swart gave an update on Jt Powers meeting from August. Mason Dehmlow has joined the fire department. The Department has applied for a grant to pay for the new turn out gear needed for members; E & C graphic will do the logo on the ambulance that was purchased from Raymond. The next meeting will be held in December.

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- Art 6 The City did not receive the EAB grant. Will apply again in 2024.
- Art 7 The City Administrator updated council on the Wellhead protection Plan. WE are a non-vulnerable plan, which means we just need to do a little updating on our records and continue as we are. No new plan is needed. We will continue to work with the health department with this plan.
- Art 8 Mitch Swart made a motion to withdraw the availability of having a radar on the water tower, with Climavision, due to sustainability of water tower. Dalen Folkerts supports this motion. AYES: Roger Ahrenholz, Greg Bonnema, Mitch Swart, Dan Negen, and Dalen Folkerts. NAYS: none
- Art 9 Sarah Van Dyken will continue to work with residents with overdue water bills.
- Art 10 Zach is still working on getting information for parking at the tennis courts.
- Art 11 Greg Bonnema made a motion to adjourn. Dalen Folkerts supported this motion. AYES: Roger Ahrenholz, Greg Bonnema, Mitch Swart, Dan Negen, and Dalen Folkerts. NAYS: none

Sarah Van Dyken, Clerk