

**City of Ottertail
Special Meeting
City Hall, November 2, 2022 – 4:30 PM**

Council Members Present: Mayor Ron Grobeck, Mike Windey, Jill Carlson, and Jessica Grimes

Absent: Jan Hill

Staff Present: Amanda Thorson, Clerk-Treasurer; Justin Lohse, Maintenance Coordinator.

SPECIAL MEETING

Special Meeting was opened at 4:30 pm all present recited the Pledge of Allegiance. Clerk Thorson presented Resolution 2022-40 Establishing the Salaries of the Ottertail City Council and Mayor. The resolution sets the council members' salaries to \$100.00 per regular meeting and \$50.00 per special meeting or work session. The mayors salary will be set at \$250.00 per regular meeting and \$50.00 per special meeting or work session, all to be effective January 1, 2023. Motion made by Carlson and seconded by Grimes to approve resolution 2022-40, all voted in favor, motion passed. Motion made by Carlson and seconded by Windey to close special meeting, all voted in favor. Meeting closed at 4:32 p.m.

WORK SESSION

Open Meeting Law – will move this discussion to December Work Session

Wohler's Trail – Thorson informed all present no, new discussion to present.

Emergency Plan – Ottertail's Emergency Plan will be emailed out to staff and council, more discussion will be made at December Work Session

Ottertail CIP – Nothing New to discuss

Tourism Board – This topic will be discussed at Regular Council Session

Dollar Lots – Discussion was had on whether the city wants to put a purchase price on available lots and sell a Non-Homesteader a lot and allow them to build a home. Also had discussion on opening these lots up to builders or developers. More discussion on this topic will be held and decided upon at regular council meeting in November.

Meeting ended at 5:16 PM

Respectfully,

s/s _____

Amanda Thorson

Clerk-Treasurer