

City Council met in Special Session December 20, 2022, at 6:15 pm. Member's present were Dorian Beck, Brian Thompson, and Linda Dockter with David Scholand presiding.

**New Business:**

Kyle with Xcel Energy gave an estimate on supplying power to the vacant city owned lots. To feed the 6 lots on the far north side, overhead service is about \$15,000, and would consist of 1 pole.

A rebate for the initial cost for new infrastructure is paid back over 5 years. Each house with a meter earns a rebate of \$3,643 per year over the 5 years.

Buried lines in the addition would require 2 transformer stations, at a cost of about \$31,000. The rebate is a flat \$3,643 regardless of the service chosen.

Electric service will be provided to the new addition upon building plans being approved by the city.

Buyers would like to close before the end of 2022, if possible.

Brian Thompson made a motion to approve the land purchase agreement from Jordan and Abigail Adams for the purchase of two city lots at \$5,000 each. Motion was seconded by Linda Dockter and passed unanimously.

Linda Dockter made a motion to have Jennifer Skold sign all sales and legal documents regarding the sale of city lots. Motion was seconded by Brian Thompson and passed unanimously.

Dorian Beck made a motion to approve the initial cost of approximately \$15,000 to Xcel Energy and have Jennifer Skold sign the required documents. Motion was seconded by Brian Thompson and passed unanimously.

Linda Dockter made a motion to approve the declaration of restrictions for the new addition. Motion was seconded by Dorian Beck and passed unanimously.

Brian Thompson made a motion to adjourn the meeting, Dorian Beck seconded the motion and passed unanimously. Meeting adjourned at 6:35 pm.

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David Scholand, Mayor

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Jennifer Skold, Auditor