



Minutes
Village of Edberg
Regular Council Meeting
Wednesday, March 23, 2023

Attended by:

Mayor Daykin
D. Mayor Klevgaard
Councillor Butt
Courtney Wold, CAO

1. Call to Order

Mayor Daykin called the meeting to order at 7:04 p.m.

2. Approval of the Agenda

Moved by Deputy Mayor Klevgaard that the agenda is approved as presented.

Carried unanimously 2023#19

3. Delegations

4. Previous Minutes

A. Minutes of the February 22, 2023 Regular Council Meeting

Moved by Mayor Daykin that the minutes of the February 22, 2023 Council Meeting are approved as presented.

Carried unanimously 2023#20

5. Financial Reports

A. February 2023 financial reports

Moved by Deputy Mayor Klevgaard that the financial reports of February 2023 are approved as presented.

Carried unanimously 2023#21

6. Information Items

A. CAO Review upcoming

Received as information. Will have a review scheduled for April Council Meeting.

7. Unfinished Business

A. Library/Firehall update

No motions, presented as an update. Demolition has begun. Lease being discussed. Library Boards continues to apply for grants.

8. New Business

A. Administrator's Report

Moved by Mayor Daykin that the administrator's report is approved as presented.

Carried unanimously 2023#22

B. Water tower, water leak update

No motions.

C. TNT Proposals

No motions. Will discuss further once numbers are in for leak repairs. Special meeting can be scheduled if numbers come in before April's council meeting.

D. Summer maintenance contract

No motions. CAO Wold to post ad for summer maintenance worker/contract.

Carried unanimously 2023#23

E. Budget

No motions. If councilors have any requests, questions or concerns contact CAO Wold.

9. Closed Session

10. Committee Reports

A. 12/21 – Meeting was in closed session. Cannot share information as of yet.

B.

11. Round Table

A.

12. Adjournment

Moved by Mayor Daykin to adjourn the Council Meeting at 7:45 p.m.

Carried unanimously 2023#30



Mayor Daykin



CAO, Courtney Wold