

**Osakis Economic Development Authority
Special Meeting Minutes – November 3rd, 2022 5:30 PM
Community Center – 20 Nokomis Street W**

Roll Call:

Present: Dave Zerr, John Peterka, Bonnie Schultz, Ryan Peterson, Justin Dahlheimer, Dan Wessel, Tonya Danielson

Absent: Randy Anderson

Others Present: Angela Jacobson

Meeting called to order by John Peterka at 5:30 p.m.

Habitat for Humanity:

The EDA reviewed the quotes for removal and disposal for the Serger property.

Clarification was received from TKI regarding the quote. The quote includes ash and house demo. To have a cap on the water/sewer there would be an additional cost of \$800.

Motion by Peterson, seconded by Dahlheimer, to approve the quote from TKI in the amount of \$7,250 for the disposal of the house burn and \$800 to cap the water and sewer. Motion Carries Absent: Anderson

Meeting adjourned at 5:45 p.m. Motion Carries Absent: Anderson

Angela A. Jacobson – City Clerk/ Treasurer