

7. **Approval of Budget** – tabled until the Special Board meeting on November 18, 2020
8. **Clerk's Report:** Approval of October 14, 2020 minutes
9. **Treasurer's Report** – Discussed moving money to the TIF account. Randy made a motion to accept, 2nd by Carrie, all in favor, motion carried
10. **Police Report** – nothing to report
11. **Ambulance Report** - nothing to report
12. **Attorney's Report** – Jon discussed the ongoing issue with the campground and he is still working to make sure the refinance loan is complete.
13. **Personnel Committee Report:**
 - a. Misty's 90 day review is set for January 5, 2021
 - b. Cindy has been changed back to contractor pay at \$20 an hour. She will be paid her last 65 hours in January 2021. She was also asked to get her own cell phone plan. Carrie made a motion to approve, 2nd by Shannon, all in favor, motion carried.
 - c. Update was given employee handbook. Personnel Committee meeting is set for November 24th at 6pm.
14. **Ordinance Committee:**
 - a. Discussion was made to add the Clerk as a non-voting member to the Ordinance Committee, Carrie made a motion to accept, 2nd by Shannon, all in favor, motion carried.
 - b. Randy appointed Pat Sandstrom as an Ordinance Committee Member, a motion was made by Rob to accept, 2nd by Shannon, all in favor, motion carried.
 - c. Recodification – tabled until next meeting
 - d. Food Truck/Temp Restaurant Ordinance – tabled until next meeting
15. **Streets Committee Report** – Aaron is hoping to see Kurt tomorrow or sometime this week to discuss any changes/fixes that need to be made.
16. **WWTP** – Nothing to report.
17. **Smart Growth/Comprehensive Plan update** – Roy: The group continues working on the plan. Have divided into 5 focus groups
18. **December meeting:** December 14th, 2020
19. A motion was made by Randy to adjourn the meeting, 2nd by Shannon, all in favor, motion carried

Misty Rustad
Clerk