**Maharishi Vedic City**

**Minutes of a Regular City Council Meeting**

**Wednesday, December 13, 2023, 2:30 PM**

**City Hall, 1750 Maharishi Center Avenue**

Present: Mayor Rogers Badgett (joined 3:15 p.m.); Councilmembers Chris Johnson, Steve Boss, Kara Anastasio, Leslee Goldstein, Marty Hulsebos

Absent: None.

Present in Addition: Loraine Przybylski

Mayor Pro Tem Chris Johnson called the meeting to order.

1. Silence—Three minutes of silence was taken.
2. Public Comments—None.
3. Approval of Minutes—Goldstein moved, Anastasio seconded to approve the minutes from November 8, 2023; Ayes: Johnson, Boss, Anastasio, Goldstein, Hulsebos; Nays: none. Goldstein moved, Hulsebos seconded to approve the from minutes November 29, 2023; Ayes: Johnson, Boss, Anastasio, Goldstein, Hulsebos; Nays: none. Hulsebos moved, Goldstein seconded to approve the minutes from December 8, 2023; Ayes: Johnson, Boss, Anastasio, Goldstein, Hulsebos; Nays: none.
4. Approval of Receipts and Claims—Goldstein moved, Hulsebos seconded to approve the report; Ayes: Johnson, Boss, Anastasio, Goldstein, Hulsebos; Nays: none.
5. Approval of Treasurer’s Report—Goldstein moved, Hulsebos seconded to approve the report; Ayes: Johnson, Boss, Anastasio, Goldstein, Hulsebos; Nays: none.
6. Consideration of Hourly Rate for Independent Contractor for Temporary City Clerk Services—Council discussed and assigned to the Finance and Administration Committee to make a recommendation at the next Council meeting. No motion made.
7. Consideration of January Utility Invoices Based on December Invoice Usage with Adjustments Reflected on February Invoices as Needed—Goldstein moved, Hulsebos seconded to approve basing January utility invoices on December invoice usage with adjustments reflected in February invoice and to email residents about the change; Ayes: Johnson, Boss, Anastasio, Goldstein, Hulsebos; Nays: none.
8. Consideration to Further Investigate the Need, Filter Type, and Cost for Solar Filters and Installation—Council discussed and assigned to the Finance and Administration Committee. The Mayor called a Special City Council meeting to be scheduled after the next Finance and Administration Committee meeting, to invite Dr. John Hagelin to discuss solar filters. No motion made.
9. Consideration to Collect Unpaid Actual Sewage Usage Fees of $19,241.50 from May to December 2022 on the former Pandit Campus—Johnson moved, Hulsebos seconded to send an invoice for unpaid actual sewage usage fees of $19,241.50 to both Maharishi Foundation and ILA requesting a written response within seven days and payment of funds within thirty days; Ayes: Johnson, Boss, Hulsebos; Nays: none. Recused due to conflict of interest with Maharishi Foundation: Anastasio, Goldstein.
10. Consideration of Maharishi Vedic City Welcome Sign—Mr. Hulsebos presented options for the City Welcome Sign and Council and discussed. No motion made.
11. Review of Potential TIF Uses—Council discussed options for use of future TIF funds.
12. Discuss TIF Concept for Building in City Center—Council discussed use of TIF funds for concept for building in City Center.
13. Discuss Routes for Walking/Bike Trails—Postponed.
14. Discuss Potential Grants for Walking/Bike Trails—Council discussed possible safety grant for walking/bike trails.
15. Committee Reports—None.

Mayor and Council Comments—None.

Mayor Rogers Badgett adjourned the meeting.

Rogers Badgett, Mayor

Loraine Przybylski, City Clerk

Receipts and Claims, 11/30-12/13/23

