

## Regular Meeting – March 14, 2016

### Members Present

Christine Gislason  
Amy Ihrke  
Sarah Sundve  
Sandra Neumann  
John Hullopeter

### Members Absent

### Others Present

Wayne Billing  
Scott Eads  
Chris Schlaak

Monica Schutrop  
Jessica Lutgens  
Mike Shurson

**The meeting was called to order** by Mayor Christine Gislason at 6:30 p.m.

**Roll Call** - All members present.

### Pledge of Allegiance

**Agenda** – Motion was made by Amy Ihrke and seconded by Sandra Neumann to approve agenda.  
Carried (5 yes, 0 no)

**Consent Agenda** – Motion was made by Sandra Neumann seconded by Sarah Sundve to approve  
Consent Items:

1. Minutes for February 8<sup>th</sup> & 22<sup>nd</sup> Meetings
2. Accounts Payable
3. February Financial Reports/C.D. List/Check Register
4. Spring Newsletter

Carried (5 yes, 0 no)

### Police Department – Scott Eads

- February police call report presented.
- The auto break in problem has been solved and resolved.
- The new squad car has been received and equipped. It has been placed into service.
- Discussion about payment for the repairs to the 2012 Impala GM is progressing.
- Motion was made by Amy Ihrke and seconded by Sarah Sundve to approve the Police Department Report. Carried (5 yes, 0 no)

### Fire Department – Mike Shurson, Chief

- Activity to date was presented.
  - Motion was made by Amy Ihrke and seconded by John Hullopeter to approve up to \$16,000 for updating Personal Protective Equipment updates:
    - 8 turn out coats
    - 6 bunker pants
    - 6 pairs of boots
    - 7 helmets
- Carried (5 yes, 0 no)
- Motion was made by Amy Ihrke and seconded by John Hullopeter to approve \$3,080 to Delane Nelson Electric to fix and add lighting to and in the Fire Hall Buildings. Carried (5 yes, 0 no)
  - The Department is hosting the South Central Regional Fire Meeting March 15 in the City Hall.
  - Motion was made by John Hullopeter and seconded by Amy Ihrke to approve the Fire Department Report. Carried (5 yes, 0 no)

**Ambulance Department** – Chris Schlaak

- February Activity presented.
- Member training needs were updated.
- Requested upgrades to crew quarters to make it more comfortable for out of town members was discussed. As soon as plans are ready the proposal can be evaluated.
- Motion was made by Amy Ihrke and seconded by Sarah Sundve to approve \$101.70 for run report forms. Carried (5 yes, 0 no)
- Motion was made by Amy Ihrke and seconded by Sarah Sundve to approve \$248 license renewal. Carried (5 yes, 0 no)
- Motion was made by Amy Ihrke and seconded by Sarah Sundve to approve the Ambulance Department Report. Carried (5 yes, 0 no)

**420 2<sup>nd</sup> ST SE** – The owner of the property will attend the next Council meeting to discuss the order to remove the cars from the property by May 16.

**115 S Broadway** – The owner of the property has secured a loan commitment from the bank to repair the building. A complaint is being filed with MN Department of Commerce about the insurance treatment of the claim. The plan is to give the owner some time determine the plan.

**Broadway Street Lights** – A proposal was submitted by Delane Nelson Electric to replace the four high pressure sodium street lights with 160 watt LED lights. It is felt that the high pressure sodium lights on the same circuit as LED lights will cause voltage surge issues. The Council will readdress at the next meeting.

**Library Cleaning** – The contract cleaning person has resigned from cleaning the Library. It was recommended to increase the hours authorized for Sara Jo by four hours and assign both the City Hall and Library cleaning to her. An estimate of the annual cost to the City would less than what was paid in 2015 for both. Motion was made by Amy Ihrke and seconded by Christine Gislason to increase authorized hours for Sara Jo Vulcan by four hours and assign cleaning of the City Hall and Library. Failed (2 yes – Amy Ihrke, Christine Gislason, 3 no – John Hullopeter, Sandra Neumann, Sarah Sundve).

**2008 Impala** – Motion was made by Sandra Neumann and seconded by Amy Ihrke to advertise the car for sale by sealed bid in the NRHEG StarEagle, Waseca Shopper and League web site, due April 25, 2016 at 4:30 p.m. to be opened at the regular Council meeting April 25, 2016. Carried (5 yes, 0 no)

**Cleaning** – Motion was made by John Hullopeter and seconded by Sandra Neumann to run a request for proposals to clean the City Hall and Library together of separately. Carried (5 yes, 0 no)

**Cleaning** – A dog complaint that has been resolved and a property condition complaint pending were reported to the Council.

**Legion Field** – Council informed of vandalism at Legion Field to softball dugouts. City maintenance is working with the School to fix the damage.

**Adjournment** – Motion was made by Sarah Sundve and seconded by Amy Ihrke to adjourn the meeting. Carried (5 yes, 0 no) 8:00 p.m.