

## Regular Meeting – March 23, 2015

### Members Present

Christine Gislason  
John Hullopeter  
Amy Ihrke  
Sandra Neumann  
Sarah Sundve

### Members absent

### Others Present

Wayne Billing  
Brad Field  
Pam Goehring  
Barb Finseth  
Myron Schumacher  
Emily Scheevel  
Gerard Wilmes

Jessica Lutgens  
Don Alexander  
Larry Goehring  
Ryan Nissen  
Rodney Hullopeter  
Paul Alberts

**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 Amy Ihrke to approve. Carried (5 yes, 0 no)

**Consent Agenda** – Motion was made by Sandra Neumann seconded by John Hullopeter to approve  
Consent Items:

1. Accounts Payable
2. Closing of S Broadway May 15 a.m. for the NR Ministerial Association
3. Right of Way Permit – 412 SW 1<sup>st</sup> ST

Carried (5 yes, 0 no)

### Peoples Service Report – Brad Field

- February operations report presented.
- PCA has conducted an inspection of the plant. A report will be forthcoming.
- I & I and plans to mitigate discussed.
- Motion was made by Sarah Sundve and seconded by Amy Ihrke to approve the Peoples Service Report. Carried (5 yes, 0 no)

### Maintenance Department Report – Ryan Nissen

- February water activity presented.
- The streets have all been swept once, re-sweeping will be done when possible.
- Motion was made by Amy Ihrke and seconded by Sarah Sundve to approve \$520 to M. Peters for Broadway flags. Carried (5 yes, 0 no)
- Motion was made by Amy Ihrke and seconded by John Hullopeter to approve \$525 to Rochester Sand & Gravel for cold mix for street repair. Carried (5 yes, 0 no)
- Prices are being obtained for possible extension of water main on 5<sup>th</sup> ST NE, for patching streets and possible mill and overlay of portions of some streets. Gate valves in 6<sup>th</sup> and 7<sup>th</sup> Streets may also some repair.
- Motion was made by Sarah Sundve and seconded by John Hullopeter to approve the Maintenance Department report. Carried (5 yes, 0 no)

**N.R. Care Center** – Don Alexander, Administrator

- February Report and financials Presented.
- Staffing changes due to census will be made as needed.
- State Survey will be conducted soon.
- Motion was made by Amy Ihrke and seconded by Sarah Sundve to approve \$3,000 to purchase a bariatric bed, mattress and two wheel chairs. Carried (5 yes, 0 no)
- Motion was made by Amy Ihrke and seconded by Sarah Sundve to approve Account Payable and financial statements for Feb. 2016. Carried (5 yes, 0 no)
- Emily Scheevel from CliftonLarsonAllen presented and explained the annual audit of the Care Center. An unmodified opinion was given. Carried (5 yes, 0 no)
- Motion was made by Amy Ihrke and seconded by Sarah Sundve to approve Care Center report. Carried (5 yes, 0 no)

**Railroad Right of Way Committee** – Barb Finseth informed the Council of plans to clean up the Railroad right of way through the City. The City will continue to fund the Garden Club under the agreement to keep City grounds looking nice.

**420 SE 2<sup>nd</sup> ST** – An overview of the zoning and current condition of the property was presented. Gerard Wilmes explained his problems with keeping the property cleaned up the last two years. Mr. Wilmes stated he desires to have it cleaned up also. The council attempted to ascertain a timeline for completion and were not able to obtain a commitment of less than two years. The Council will continue to observe and see what progress is made by the May 16 deadline. Rodney Hullopeter expressed the neighborhoods desire to see the property cleaned up. Myron Schumacher asked how many autos were brought in during the last two years. No answer was provided. Mr. Wilmes stated he plans to apply for a conditional use permit to operate a body shop on the premises.

**Legion Field** – A proposal to repair the backstop on the baseball field was presented with a cost share of 1/3 each, City Scholl and Quad Cities Baseball Association. Motion was made by Amy Ihrke and seconded by Sarah Sundve to approve applying for a grant and paying 1/3 of the net cost. Carried (5 yes, 0 no)

**St Olaf** – Motion was made by Amy Ihrke and seconded by Sarah Sundve to approve hiring the following for the summer and setting wages for St/ Olaf employees:

Name	Positions	Guard	WSI	Aide
Paige Overgaard	3rd Season Lifeguard, Head Guard, WSI	9.43	12.29	
Hailey Schuller	3rd Season Lifeguard	9.28		9.87
Abby Christopherson	3rd Season Lifeguard	9.28	-	9.87
	2nd Season Lifeguard	9.14	-	9.87
Sophie Thompson	1 <sup>st</sup> Season Lifeguard	9.00	-	9.68
Rachel Collins	1 <sup>st</sup> Season Lifeguard	9.00		9.68
Palmer Peterson	1 <sup>st</sup> Season lifeguard	9.00		9.68

Carried (5 yes, 0 no)

**Adjournment** – Motion was made by John Hullopeter and seconded by Sandra Neumann to adjourn the meeting. Carried (5 yes, 0 no) 7:29 p.m.

Wayne Billing  
City Clerk