

Regular Meeting – April 11, 2016

Members Present

Christine Gislason
Sandra Neumann
John Hullopete
Sarah Sundve
Amy Ihrke

Others Present

Wayne Billing
Monica Schutrop
Pam Goehring
Chris Schlaak

Scott Eads
Jessica Lutgens
Larry Goehring

Members Absent:

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 John Hullopete and seconded by Sarah Sundve to approve the agenda with the addition of property discussions. Carried (5 yes, 0 no)

Consent Agenda – Motion was made by Sandra Neumann and seconded by John Hullopete to approve Consent Items:

1. Minutes for March 8th & 28th Meetings
2. Accounts Payable
3. March Financial Reports/C.D. List/Check Register
4. Permission for garden on City Property

Carried (5 yes, 0 no) Rock purchase pulled for discussion.

Resolution 16-04 - Motion was made by Amy Ihrke and seconded by Sandra Neumann to adopt resolution 16-04 Appointing Adeline Reese to a five year term on the NRHRA. Carried (5 yes, 0 no)

Police Department – Scott Eads

- March police call report presented.
- Suspicious activity has been reported around town. The public is encouraged to report anything deemed as out of the ordinary. There has also been an increase in IRS scam reports coming in, diligence is urged.
- The City has been reimbursed by GM for work completed on the 2012 before the recall for the problem.
- Street Outage procedure has been worked out. The public can report outages to Clerk's office and the Chief will report to Xcel.
- New squad car placed in service March 11.
- New part time officers are taking hours. Vests subject to State and Federal reimbursement will be ordered.
- Motion was made Amy Ihrke and seconded by Sarah Sundve to approve Police Department report. Carried (5 yes, 0 no)

Ambulance – Chris Schlaak

- March activity reported.
- National Registry is again required, all training records are being updated to National for current registration. CPR updates were conducted at the last meeting, three members need first responder refresher.
- The department is looking at uniform changes to make the coats less subject to looking dirty. The Fire Relief Association has stated it may be able to help with the purchase.
- The Physio 12 lead is here, training scheduled and air card will be needed to communicate with the hospital.
- Radio use training will be conducted May 4.
- EMS week is May 15-22.
- Quote has been received from Todd Neitzel and Bohlen to construct crew quarters in the ambulance garage, plans will be provided to the Clerk's office and submitted to building inspector for approval.
- Rig is experiencing a problem with the battery/alternator. NR Auto will be consulted on the problem.
- Motion was made by Amy Ihrke and seconded by Sarah Sundve to approve \$45 to Chris Schlaak to reimburse her for minor equipment purchased. Carried (5 yes, 0 no)
- Motion was made by Amy Ihrke and seconded by Sandra Neumann to approve \$845.08 to NR Drug for medical supplies. Carried (5 yes, 0 no)
- Motion was made by Sarah Sundve and seconded by Sandra Neumann to approve the Ambulance Department report. Carried (5 yes, 0 no)

Cleaning Library/City Hall – Proposals for cleaning were discussed. Motion was made by Sandra Neumann and seconded by John Hulloper to table action until the next regular meeting to consider the proposals. Carried (5 yes, 0 no)

Recycling – Waste Management and Thompson sanitation were both revisited about the possibility of recycling in the City. As Thompson still cannot take glass, and Waste Management will go with one year contract, Waste Management is recommended. Video Surveillance quotes were also examined, with the expandable Streamline Communications system from Waseca appearing to be the choice. Motion was made by John Hulloper and seconded by Amy Ihrke to table action until the next regular meeting to examine the contracts. Carried (5 yes, 0 no)

Mowing Proposal – A proposal to mow City property under contract for 2016, was examined, no action taken.

WWTF Discharge Pipe – It has been determined that the discharge pipe into the County Ditch needs to be rip rapped to check erosion. PeopleService needs to talk to the Ditch Inspector on the placement and type of material. Motion was made by John Hulloper and seconded by Sarah Sundve to approve \$428.50 to Luke Dobberstein for delivered rock. Carried (5 yes, 0 no)

I & I – The Council discussed the needed repair at the intersection of Ash Ave and 4th ST N. Quotes are being obtained to determine timing of the next step.

Water Main Extension – Preliminary information was provided on the possible extension of water main to the ice rink or between N Broadway and N Birch Ave.

Nuisance Property – No activity reported to Clerk’s office. Motion was made by John Hullopeter and seconded by Sarah Sundve to authorize consultation with the City attorney on the legal steps to keep the clean up on track. Carried (5 yes, 0 no)

Adjournment – Motion was made by Sandra Neumann and seconded by John Hullopeter to adjourn the meeting. Carried (5 yes, 0 no) 7:59 p.m.

Wayne Billing
City Clerk/Treasure