

Regular Meeting – May 9, 2016

Members Present

Christine Gislason
Sarah Sundve
Sandra Neumann
John Hullopeter
Amy Ihrke

Members Absent

Others Present

Wayne Billing
Scott Eads
Chris Schlaak
Gail Schmidt
Pam Goehring
Melissa Williams
Kermit Schoenrock
Karen Boom

Jessica Lutgens
Angela Herzog
Barb Finseth
Larry Goehring
David Dunnette
Jill Schlaak
Tina Zimmerman

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

Roll Call - All members present. Amy Ihrke left at 7:02 p.m.

Pledge of Allegiance

Agenda – Motion was made by Amy Ihrke and seconded by Sarah Sundve to approve the agenda.
Carried (5 yes, 0 no)

Consent Agenda – Motion was made by Sandra Neumann seconded by Amy Ihrke to approve Consent Items:

1. Minutes for April 11th and 25th Meetings
2. Accounts Payable
3. April Financial Reports/C.D. List/Check Register
4. Mary Routh to fill term on Care Center Advisory Board

Carried (5 yes, 0 no)

Resolution 16-06 – Approving EDA Development Loan - Motion was made by Amy Ihrke seconded by Sarah Sundve to adopt Resolution 16-06 Approving a \$35,000 EDA loan to John Snow from the Economic Development Revolving Loan Program. Carried (5 yes, 0 no)

Police Department – Scott Eads

- Council reviewed the April police activity report.
- Motion was made by Amy Ihrke seconded by Sarah Sundve to approve \$2,436 for required body armour for the new officers. Carried (5 yes, 0 no)
- Motion was made by John Hullopeter and seconded by Sandra Neumann to approve the Police Department Report. Carried (5 yes, 0 no)

NRAF – Gail Schmidt, representing the New Richland Areas Foundation Fund, presented grant awards for the New Richland area:

1. \$1,500 to the New Richland Library for summer reading program
2. \$1,500 to the City for payment to the Town and Country Garden Club for Railroad ROW cleanup
3. \$500 to the New Richland Area Sportsmen for an informational sign at St. Olaf park
4. \$500 to the Big Brother/Big Sister program
5. \$3,000 to the New Richland Area Food Shelf for the backpack program

Ambulance – Chris Schlaak

- April activity reported.
- Crew member status updated.
- Uniform payments will be made to the Clerk's office.
- The ambulance had to have an alternator replaced.
- Motion was made by Sarah Sundve and seconded by John Hullopeter to approve Neitzel Construction and Bohlen heating to construct quarters in the ambulance garage from reserve funds. Carried (4 yes, 0 no)
- The Department will talk to the Fire Department for the procedure on paging Fire personnel for medicals.
- Motion was made by Sarah Sundve and seconded by John Hullopeter to approve the Ambulance Department report. Carried (4 yes, 0 no)

Fire – Motion was made by Sarah Sundve and seconded by Sandra Neumann to approve up to \$400 for Aware911 response tracking system. Carried (4 yes, 0 no)

Document Management System – Motion was made by Sarah Sundve and seconded by Sandra Neumann to approve \$9,470 from various reserve balances for a new copier and document management software. Carried (4 yes, 0 no)

115 S. Broadway – The owner's plans are now to tear the damaged building down. Time table yet to be established.

City Spring Clean Up – Clean up set for May 21 8:00 a.m. to 12:00 noon.

Meeting Closed 7:45 p.m. for Attorney information about action pertaining to 420 2nd ST SE.
Meeting reopens at 7:50 p.m.

Adjournment – Motion was made by John Hullopeter and seconded by Sandra Neumann to adjourn the meeting. Carried (4 yes, 0 no) 7:50 p.m.

Wayne Billing
City Clerk/Treasurer