

Regular Meeting – May 23, 2016

Members Present

Christine Gislason
Sarah Sundve
Amy Ihrke
Sandra Neumann
John Hullopeter

Members Absent

Others Present

Wayne Billing
Donna Hanson
Gordon Hanson
Pam Goehring
Don Alexander

Ryan Nissen
Jessica Lutgens
Brad Fields
Larry Goehring

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

Pledge of Allegiance

Roll Call - All members present.

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

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

1. Accounts Payable
2. Liquor Licenses
 - i. Farm & City Days
 - ii. NR Liquor Co
 - iii. The Willows
 - iv. Trapper's Lanes
3. Garden Club Payment of \$1,900
4. Additional Life Guards Payton Misgen 2nd year and Tatum Ihrke 1st Year
5. Payment of Coordinated Business Systems Invoice

Carried (5 yes, 0 no)

Planning Commission Report – Council received and discussed a report from the Planning Commission recommending enacting proposed amendment to the City's Zoning Ordinance.

Resolutions:

- **Resolution 16-07 Amending the Zoning Ordinance**

Motion was made by Amy Ihrke and seconded by Sarah Sundve to adopt Resolution 16-07 amending the City's Zoning Ordinance. Carried (5 yes, 0 no)

PeopleService Report – Brad Field

- April report presented
- North Ashe and 4th Street manhole project is scheduled to start first week in June.
- Rip Rap material is on site, waiting for Ditch Authority contractor to place around discharge pipe.
- Motion was made by John Hullopeter and seconded by Amy Ihrke to approve the PeopleService Report. Carried (5 yes, 0 no)

Maintenance Department Report – Ryan Nissen

- April water activity reported.
- Well inspections have been done, no well is scheduled to be pulled this year and no issues were found.
- In an effort to improve the maintenance of the gravel alleys and streets in the City box blade from Budach Implement was tried. It worked well and was able to be operated by one person, a request was made to consider acquiring the unit. Motion was made by Sandra Neumann and seconded by John Hullopeter to approve \$580 to Budach Implement to purchase the box blade. Carried (5 yes, 0 no)
- Prices are being obtained for crosswalk and curb paint.
- St Olaf Lake Park is scheduled to get ready for the season. Sand is needed for the beach. Motion was made by Amy Ihrke and seconded by Sarah Sundve to approve \$270 for 18 ton of sand. Carried (5 yes, 0 no)
- Motion was made by Amy Ihrke and seconded by John Hullopeter to approve Pearson Brothers proposed chip sealing of City streets at \$1.47 per square yard (approximately 20,163 sq. yards) and \$1.72 per square yard for New Richland Care Center parking area. Carried (5 yes, 0 no)
- St Olaf Lake concession stand equipment status was discussed. A possible desire to sell or use somewhere else was expressed.
- Motion was made by Sarah Sundve and seconded by Amy Ihrke to approve the Maintenance Department report. Carried (5 yes, 0 no)

N.R. Care Center –Don Alexander

- Financial statements presented, for April a profit was reported.
- A new vender for Television services is being looked at due to the cost of Midco.
- Marketing and employee retention programs are on track.
- Motion was made by Amy Ihrke and seconded by Sarah Sundve to approve April 2016 accounts payable and financial statements. Carried (5 yes, 0 no)
- Motion was made by Sarah Sundve and seconded by Amy Ihrke to approve the N.R. Care Center report. Carried (5 yes, 0 no)

Solar Garden Lease – Motion was made by John Hullopeter and seconded by Amy Ihrke to approve the draft lease with CGE. Carried (5 yes, 0 no)

Recycle Video – The Council took no action on an additional camera for the outside of the City Hall at this time.

Adjournment – Motion was made by Sarah Sundve and seconded by Amy Ihrke to adjourn the meeting. Carried (5 yes, 0 no) 7:10 p.m.

Wayne Billing
City Clerk/Treasurer