

Regular Meeting – June 13, 2016

Members Present

Christine Gislason
Amy Ihrke
John Hullopeter
Sandra Neumann
Sarah Sundve

Members absent

Others Present

Wayne Billing
Scott Eads
Pam Goehring
Chad Hess

Larry Goehring
Chris Schlaak
Jessica Lutgens

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 Amy Ihrke and seconded by Sarah Sundve to approve agenda. Carried (5 yes, 0 no)

Consent Agenda – Motion was made by Amy Ihrke seconded by Sarah Sundve to approve Consent Items:

1. Minutes from May 9th and 23rd Meetings
 2. Accounts Payable
 3. Financial Documents/Rev & Exp Reports/ C.D. / List Check Register
 4. Funding Payment to Southern Minnesota Initiative Foundation
 5. Funding Payment to Waseca Historical Society
 6. MPCA Waste Water Permit Reissue
 7. Appointment of 2016 Election Judges:
 - Wayne Billing
 - Sara Vulcan
 - Larry Goehring
 - Pam Goehring
 - Barb Finseth
 - Laina Rajala
 - Pam Shurson
 - LaVoy Ebnet
 - Winston Evenson
 - Avis Rugroden
 - Corrine Schuller
 - Judy Thompson
 - Brenda Routh
 - Gail Johnson
 8. Election Judge Pay @ \$10.00 per hour
- Carried (5 yes, 0 no)

Police Department – Scott Eads

- May police activity reported.
- The department would like to commend the residents on their reporting of suspicious activity.
- Work is progressing on property ordinance violations.
- The Grace of God Fund has contributed \$180 for Department recorders.
- Motion was made by Amy Ihrke and seconded by Sarah Sundve to approve Resolution 16-08 Authorizing Clerk and Police Chief to enter into records contract with the MN Judicial Department and sign required contracts and documents. Carried (5 yes, 0 no)
- Motion was made by Sandra Neumann and seconded by Amy Ihrke to approve the Police Department Report. Carried (5 yes, 0 no)

Ambulance Department Report – Chris Schlaak, Director

- May call activity discussed.
- Crew training and activities reported.
- Motion was made by Amy Ihrke and seconded by Sarah Sundve to approve \$100 for Farm & City Days Parade expenses. Carried (5 yes, 0 no)
- Motion was made by Sarah Sundve and seconded by Amy Ihrke to approve First Responder refresher classes for Sam Morgan, Jeff Johnson and Bridget Retallick. Carried (5 yes, 0 no)
- Motion was made by Sarah Sundve seconded by Amy Ihrke to approve the ambulance department report. Carried (5 yes, 0 no)

Audit Report – Chad Hess, from Abdo, Eick & Meyers presented the financial statements and audit report for 2015. Changes in reporting due to pension liability standards were explained. Findings were discussed.

Library – Motion was made by John Hullopeter and seconded by Amy Ihrke to hiring Sara Vulcan to clean the Library two hours per week at step three grade 2 (\$13.89). Carried (5 yes, 0 no)

Kerf Cutter – Motion was made by John Hullopeter and seconded by Amy Ihrke to table discussion on purchase of the water gate valve replacement tool until the next meeting. Carried (5 yes, 0 no)

Chev Pickup – Motion was made by Amy Ihrke and seconded by John Hullopeter to approve \$225 for two tires on the Chevrolet pickup pending obtaining a second quote from a second vender. Carried (5 yes, 0 no)

Central Park – Motion was made by Sandra Neumann and seconded by Sarah Sundve rent a porta potty in place of having the restrooms open at the park. Carried (5 yes, 0 no)

Adjournment – Motion was made by Amy Ihrke and seconded by Sandra Neumann to adjourn the meeting. Carried (5 yes, 0 no) 7:30 p.m.

Wayne Billing
City Clerk/Treasurer