

## Regular Meeting – September 26, 2016

### Members Present

Christine Gislason  
Amy Ihrke  
Sandra Neumann  
John Hullopete  
Sarah Sundve

### Members Absent

### Others Present

Wayne Billing  
Pam Goehring  
Larry Goehring  
Don Alexander  
Vera Wilson  
Joyce Wobrock  
Ryan Gehrke  
Tyler Priebe

Jessica Lutgens  
Brad Field  
Ryan Nissen  
Chad Neitzel  
Susan Minter  
Shelby Priebe  
Connie Johnson  
Sandy Hinz

**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 John Hullopete and seconded by Sandra Neumann to approve agenda with additions. Carried (5 yes, 0 no)

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

1. Accounts payable  
Carried (5 yes, 0 no)

**Resolution 16-10 Certifying Preliminary Tax Levy.** – Motion was made by John Hullopete seconded by Amy Ihrke to adopt Resolution 16-10 certifying preliminary tax levy to the County. Carried (5 yes, 0 no)

**Resolution 16-11 Declaring Emergency.** – Motion was made by Sarah Sundve seconded by Amy Ihrke to adopt Resolution 16-11 Declaring City wide emergency due to flood. Carried (5 yes, 0 no)

**Resolution 16-12 Requesting Federal Declaration.** – Motion was made by Amy Ihrke seconded by Sandra Neumann to adopt Resolution 16-12 requesting Federal declaration of disaster. Carried (5 yes, 0 no)

**Resolution 16-13 Contract Procedure** – Motion was made by Amy Ihrke seconded by Sarah Sundve to adopt Resolution 16-13 suspending bid requirements during emergency. Carried (5 yes, 0 no)

### Peoples Service Report – Brad Field

- August report submitted.
- Flood pumping records reviewed. The 7<sup>th</sup> Street lift station will be examined in the spring for needed maintenance.
- Bypass estimates reported.
- Footing Drain and inflow problem discussed.
- Motion was made by Amy Ihrke and seconded by John Hullopete to approve the Peoples Service Report. Carried (5 yes, 0 no)

### Maintenance Department Report – Ryan Nissen

- Water and maintenance report for August presented and discussed.
- Sander cannot be repaired. Ryan will look at a \$1,700 used stainless steel sander and report back.
- Motion was made by Sarah Sundve and seconded by John Hullopete to approve the Maintenance report. Carried (5 yes, 0 no)

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

- Financial status of the Care Center was reported. August showed a small loss. Loss of Ameriprise funds biggest reason.
- Flood did not damage Care Center, evacuated residents are being brought back. A discussion held about permanent mitigation procedures.
- Motion was made by Amy Ihrke and seconded by Sarah Sundve to approve accounts payable and financial report for August 2015. Carried (5 yes, 0 no)
- Motion was made by Amy Ihrke and seconded by Sandra Neumann to approve the N.R. Care Center report. Carried (5 yes, 0 no)

**Flood** – Sandy Hinz expressed displeasure with surface and ground water doing damage to basement due to a field intake backing up e=when there is so much water. As this is a field tile into the Joint County ditch, she will contact the farmer and the County Auditor about the problem. A general discussion about flood water and possible fixes to alleviate the damage was held. Effort will continue to try to find a solution.

**Resolution 16-14 Appointing Interim CLEO.** – Motion was made by John Hullopeter seconded by Sandra Neumann to adopt Resolution 16-14 appointing the Waseca County Sheriff's Office as the interim Chief Law Enforcement Officer for New Richland Police Department. Carried (5 yes, 0 no)

**Adjournment** – Motion was made by Amy Ihrke and seconded by John Hullopeter to adjourn the meeting. Carried (5 yes, 0 no) 8:00 p.m.

Wayne Billing  
City Clerk/Treasurer