

## Regular Meeting – November 9, 2015

### Members Present

Sandra Neumann  
Sarah Sundve  
Christine Gislason  
John Hullopeter  
Amy Ihrke

### Members Absent

### Others Present

Wayne Billing  
Jessica Lutgens  
Chris Schlaak  
Larry Goehring  
Dennis Prescher

Monica Schutrop  
Scott Eads  
Gary Korogi  
Pam Goehring

**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 Amy Ihrke and seconded by Sarah Sundve 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. Minutes for October 12<sup>th</sup> & 26<sup>th</sup> Meetings
2. Accounts Payable
3. October Financial Reports/C.D. List/Check Register
4. Rental License
5. Waseca County Radio Payment
6. Repair of the damaged pump at WWF

Carried (5 yes, 0 no)

### Resolution 15-22 – Transferring Allocated Funds

Motion was made by Sarah Sundve seconded by Amy Ihrke to approve Resolution 15-22 Transferring funds from the General Fund to the allocated Fund. Carried (5 yes, 0 no)

### Ambulance Department Report – Chris Schlaak

- October activity presented
- Member update given, new first responders are starting student ride along. Sarah Sundve and Casey Garza have started EMT classes. Amanda Kurtz is enrolled in an EMT refresher.
- A grant will be applied for from State Farm for funds to purchase the needed AED and backboard.
- The Grace of God Fund has awarded \$4,000 for construction of quarters in the Ambulance garage.
- The department wanted a lock on the door between the fire and ambulance. Chris was instructed to talk to the Fire Chief and come to an agreement.
- Motion was made by Sarah Sundve and seconded by Sandra Neumann to approve Ambulance Department Report. Carried (5 yes, 0 no)

**Dennis Prescher** – Concern about the cost of vehicle operation for the Police Department and the City as a whole. The need for 24 hour police patrol was questioned. Less miles driven would translate into savings for the taxpayers. Mr. Prescher was thanked for his input. The Council will consider the ideas expressed.

**Police Department – Scott Eads**

- Council reviewed the October police call report.  
Motion was made by John Hullopete and seconded by Sarah Sundve to approve \$292.30 for snow tires for the squad car. Carried (5 yes, 0 no)
- The lease proposals were examined. Motion was made by John Hullopete and seconded by Amy Ihrke to approve a four year lease of a Chevrolet Impala squad car. Carried (5 yes, 0 no)
- Overtime, part time officers and coverage were briefly discussed.
- Motion was made by John Hullopete and seconded by Sarah Sundve to approve the Police Department report. Carried (5 yes, 0 no)

**Budget**

- The proposed budget was looked at. The Council members will contact the City Clerk with any further proposals.
- Recycling will be examined to determine if a more convenient and cost effective way can be found.

**Adjournment** – Motion was made by John Hullopete and seconded by Sarah Sundve to adjourn the meeting. Carried (5 yes, 0 no) 7:12 p.m.

Wayne Billing  
City Clerk/Treasurer