

## Regular Meeting – February 10, 2020-

### Members Present

Michael Shurson  
Jason Casey  
Chad Neitzel  
Jenna Pederson

### Members Absent

Sarah Sundve

### Others Present

Chris Schlaak  
Pam Goehring  
Wayne Billing  
Larry Goehring

**The meeting called to order** by Mayor Michael Shurson at 6:30 p.m.

**Roll Call** - All members present except Sarah Sundve.

### Pledge of Allegiance

**Agenda** – Motion made by Chad Neitzel and seconded by Jason Casey to approve the agenda. Carried (4 yes, 0 no)

**Consent Agenda** – Motion made by Chad Neitzel seconded by Jenna Pederson to approve Consent Items with correction to Jan 28 minutes:

1. Minutes for January 13<sup>th</sup> & 27<sup>th</sup> Meetings
2. Accounts Payable
3. Anthony Martens to NREDA

Carried (4 yes, 0 no)

### Police Department – Anthony Martens

- January activity reported.
- Motion made by Chad Neitzel seconded by Jenna Pederson to approve up to \$130 for Ryan Gehrke to attend Mental Health Training for Law Enforcement. Carried (4 yes, 0 no)
- Motion made by Jenna Pederson seconded by Jason Casey to approve \$853.28 for Chief Martens to attend the Chiefs Conference in St. Cloud. Carried (4 yes, 0 no)
- Motion made by Jason Casey and seconded by Chad Neitzel to approve \$2,664.12 to Dell for a squad computer and \$769.38 to EATI for a docking station, to come from capital reserve. Carried (4 yes, 0 no)
- The lease on the 2016 Impala is up March 4. The buy out amount is \$7,700, for a vehicle that has 50,000 fewer miles than the current staff car. Motion made by Chad Neitzel seconded by Jenna Pederson to purchase the 2016 lease vehicle for a staff car and sell the 2012. Carried (4 yes, 0 no)
- Motion made by Chad Neitzel and seconded by Jason Casey to approve the Police Department Report. Carried (4 yes, 0 no)

**Fire Department** - Motion made by Chad Neitzel seconded by Jenna Pederson to approve \$900 to renew licenses for the department.

### Ambulance Department Report – Chris Schlaak

- January activity reported.
- Motion made by Jenna Pederson and seconded by Jason Casey to approve \$20 for Sarah Sundve's refresher processing fees. Carried (4 yes, 0 no)

## **Unfinished Business**

**The Last Mile** – The status and plans for going forward with the fiber build and lease in the City was discussed. Will investigate how Gaylord fared on the build out.

## **New Business**

**Clerk's Office Computer** – Motion made by Chad Neitzel and seconded by Jason Casey to approve up to \$1,200 to Dell for Assistant Clerk's computer replacement. Carried (4 yes, 0 no)

**Adjournment** – Motion made by Chad Neitzel and seconded by Jason Casey to adjourn the meeting. Carried (4 yes, 0 no) 7:17 p.m.

Wayne Billing  
City Clerk/Treasurer