

Regular Meeting – February 24, 2020

Members Present

Michael Shurson
Jenna Pederson
Chad Neitzel
Sarah Sundve
Jason Casey

Members absent

Others Present

Sara Jo Vulcan
Brad Field
Pam Goehring
Chuck Ness

Ryan Nissen
Jessica Lutgens
Larry Goehring

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

Roll Call – All Members present.

Pledge of Allegiance

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

Consent Agenda – Motion made by Sarah Sundve seconded by Jenna Pederson to approve Consent Items:

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

Peoples Service Report

- January Wastewater Plant report presented.
- The total fee versus the monthly fee was questioned.
- Both lift pumps have been serviced and are reinstalled.
- Televising of mains is tentatively scheduled for mid-May or early June.
- Motion made by Chad Neitzel and seconded by Jason Casey to approve PeopleService report.
Carried (5 yes, 0 no)

Maintenance Report – Ryan Nissen

- The Department is looking into the possibility of changing water tower maintenance companies. KLM will be attending the Council meeting next month.
- Motion made by Chad Neitzel and seconded by Jason Casey to approve \$1,900 for an additional load of salt/sand. Carried (5 yes, 0 no)
- Motion made by Sarah Sundve and seconded by Chad Neitzel to approve \$675 for 5 ton of cold mix for street patching. Carried (5 yes, 0 no)
- Motion made by Chad Neitzel and seconded by Sarah Sundve to approve Maintenance Department Report. Carried (5 yes, 0 no)

Care Center Report – Chuck Ness

- January census at 88%.
- January water activity reported. Rates have been increased by 11% for all insurance pays except Medicare A.
- The Council discussed the possibility of Assisted/Independent Living housing in conjunction with the care center. Chuck will put together a couple of scenarios. It may take a few months to hear on land purchase.
- Motion made by Sarah Sundve and seconded by Chad Neitzel to approve Care Center Report.
Carried (5 yes, 0 no)

Police Collective Bargaining Agreement - Motion made by Chad Neitzel and seconded by Jenna Pederson to approve the 2020 to 2022 agreement with fulltime patrol officer. Carried (5 yes, 0 no)

Civil Defense Siren – Two options for maintenance of the two civil defense sirens. Motion made by Chad Neitzel and seconded by Sarah Sundve to choose the one-time maintenance at \$866. Carried (5 yes, 0 no)

Spring Clean Up - Motion made by Chad Neitzel seconded by Jenna Pederson to set May 2 as Spring Cleanup day for the City. Carried (5 yes, 0 no)

Adjournment – Motion made by Chad Neitzel and seconded by Jason Casey to adjourn the meeting. Carried (5 yes, 0 no) 7:17 p.m.

Wayne Billing
City Clerk/Treasurer