Regular Meeting – February 25, 2019

Members Present
Michael Shurson
Jessie Shaffer
Chad Neitzel
Members absent
Sarah Sundve
Jason Casey

Others Present
Wayne Billing
Dale Carlson
Richard Schultz
Connie Johnson

Ryan Nissen
Jessica Lutgens
Vera Wilson

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

Roll Call – All Members present except Sarah Sundve and Jason Casey

Pledge of Allegiance

Agenda – Motion made by Chad Neitzel and seconded by Jessie Shaffer to approve agenda. Carried (3 yes, 0 no)

Consent Agenda – Motion made by Chad Neitzel seconded by Jessie Shaffer to approve Consent Items:
1. Accounts Payable
2. Jan Financials
3. 2015 Squad Repairs
Carried (3 yes, 0 no)

NRHEG School District - Dr. Carlson, Superintendent, and Richard Schultz, Board, presented information on the upcoming $9.1 referendum. The cost/benefit evaluations used by the Board was explained. A comparison to the situation faced by maple River was explored. The impact on property in the district and the leveraging of Mn Ag2School credit was discussed.

Peoples Service Report
• January Wastewater Plant report presented.
• Appear to have survived the cold snap and the blizzard. No freeze up of mains so far.
• Motion made by Chad Neitzel and seconded by Jessie Shaffer to approve PeopleService report. Carried (3 yes, 0 no)

Maintenance Report –
• January water activity written report examined.
• Motion made by Chad Neitzel and seconded by Jessie Shaffer to approve Maintenance Department Report. Carried (3 yes, 0 no)

Garbage Assistance - Motion made by Jessie Shaffer and seconded by Chad Neitzel to form a committee to investigate sources and qualifying residents for assistance paying their garbage bill. Carried (3 yes, 0 no) Connie Johnson has agreed to serve, and Jason Casey and Jessie Shaffer will serve as Council representatives. Another Resident member will be solicited.

Ordinance 19-01 - An ordinance to allow collection of delinquent garbage bills with property taxes was introduced for discussion. Motion made by Chad Neitzel and seconded by Jessie Shaffer to put the ordinance on the agenda for the next meeting. Carried (3 yes, 0 no)
**Care Center Board** – The applicants for the two openings at the Care Center were discussed. Motion made by Chad Neitzel and seconded by Jessie Shaffer to appoint Sheri Donovan and Jeanne Waldhauser to the board. Carried (3 yes, 0 no)

**Email Hosting** - Information presented on the benefits or migrating the City’s email hosting to Microsoft Exchange. Motion made by Chad Neitzel seconded by Jessie Shaffer to switch the City’s email host to Microsoft Exchange. Carried (3 yes, 0 no)

**Spring Clean Up** - Motion made by Chad Neitzel seconded by Jessie Shaffer to set May 18 as Spring Cleanup day for the City. Carried (3 yes, 0 no)

**Adjournment** – Motion made by Chad Neitzel and seconded by Jessie Shaffer to adjourn the meeting. Carried (3 yes, 0 no) 7:17 p.m.

Wayne Billing
City Clerk/Treasurer