

Regular Meeting – March 9, 2020

Members Present

Michael Shurson
Chad Neitzel
Sarah Sundve
Jason Casey
Jenna Pederson

Members Absent

Others Present

Wayne Billing
Chris Schlaak
Larry Goehring

Anthony Martens
Jessica Lutgens
Pam Goehring

The meeting 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. Minutes for February 10th & 24th Meetings
2. Accounts Payable
- 3.

Carried (5 yes, 0 no)

Police Department – Anthony Martens

- February activity presented.
- The used squad car has been picked up from Orono and placed into service. All equipment and graphics have been removed from the Impala.
- Highway 30 resurface project is slated to start in early May. Travel will be impacted, information available at City Hall.
- Motion made by Chad Neitzel and seconded by Jenna Pederson to approve \$1,170 for Officer Gerhke officer Huebbe to attend EVOC training. Carried (5 yes, 0 no)
- Motion made by Chad Neitzel and seconded by Jason Casey to approve \$493.20 to New Richland Auto for front control arm bushings on squad #260. Carried (5 yes, 0 no)
- The Civil Defense Siren by the bowling alley is being fixed.
- Motion made by Sarah Sundve and seconded by Jenna Pederson to approve the Police Department report. Carried (5 yes, 0 no)

Fire Department –

- Motion made by Jason Casey and seconded by Sarah Sundve to approve \$7,879 to Heiman Fire Equipment for 14 air cylinders for SCBAs. Carried (5 yes, 0 no)

Ambulance Department – Chris Schlaak

- February activity presented
- Crew training and disposition updated; Robin Jeno is clear to take call time.
- Call coverage questioned. Currently eight EMTs are available, still have trouble covering some hours. The need to recruit additional members was discussed.
- Motion made by Sarah Sundve seconded by Chad Neitzel to approve the ambulance department report. Carried (5 yes, 0 no)

109 NW 2nd ST – Motion made by Chad Neitzel and seconded by Jenna Pederson approve \$550 to Gordy's Tree Service to remove the dead tree on the boulevard at 109 NW 2nd ST. Carried (5 yes, 0 no)

Adjournment – Motion made by Sarah Sundve and seconded by Chad Neitzel to adjourn the meeting. Carried (5 yes, 0 no) 6:49 p.m.

Wayne Billing
City Clerk/Treasurer