## Regular Meeting – March 11, 2019

### Members Present
- Michael Shurson
- Chad Neitzel
- Sarah Sundve
- Jason Casey

### Others Present
- Wayne Billing
- Chris Schlaak
- Larry Goehring
- Connie Johnson

### Members Absent
- Jessie Shaffer

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

Roll Call - All members present except Jessie Schaffer.

Pledge of Allegiance

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

**Consent Agenda** – Motion made by Sarah Sundve seconded by Chad Neitzel, to approve Consent Items:
1. Minutes for February 11th & 25th Meetings
2. Accounts Payable
3. 
Carried (4 yes, 0 no)

**Requests** – Council direction sought on whether to continue with corporate Microsoft Exchange or migrate right away to government exchange. The differences were discussed. Motion made by Jason Casey and seconded by Chad Neitzel to switch to the government platform. Carried (4 yes, 0 no)

**Ordinance 19-01 Garbage Collections** – Motion made by Sarah Sundve seconded by Chad Neitzel, to approve Ordinance 19-01 providing for collection of residential garbage fees by certifying for collection with property taxes. Carried (4 yes, 0 no)

**Police Department – Anthony Martens**
- February activity presented.
- Motion made by Sarah Sundve and seconded by Jason Casey to approve up to $550 for new tires for the Impala. Carried (4 yes, 0 no)
- Motion made by Chad Neitzel and seconded by Sarah Sundve to approve $275 plus lodging for Tanyce Bruegger to attend a training session at the MN Association of Women Police Officers. Carried (4 yes, 0 no)
- The Waseca County Emergency Services Department is obtaining eight cots for use at City Hall when it is needed as a shelter.
- A flood planning session will be set up, with Michael Shurson and Jessie Shaffer representing the Council.
- Motion made by Sarah Sundve and seconded by Chad Neitzel to approve the Police Department report. Carried (4 yes, 0 no)
Ambulance Department – Chris Schlaak

- February activity presented
- Crew training and disposition updated
- Response during blizzards was discussed. Procedure is City Maintenance and/or County Highway Departments will lead where they can.
- Fire Department first responders will be assisting when Ambulance Department is shorthanded.
- Motion made by Sarah Sundve seconded by Jason Casey, to approve the ambulance department report. Carried (4 yes, 0 no)

Arbor Day – Motion made by Jason Casey and seconded by Chad Neitzel to pass a proclamation declaring Arbor day April 26 and have an annual observance of the day. Carried (4 yes, 0 no)

Flood Committee – No further response to request for committee members, an email will ne sent to Jessie and Jason to plan a meeting.

Adjournment – Motion made by Chad Neitzel and seconded by Sarah Sundve to adjourn the meeting. Carried (4 yes, 0 no) 7:12 p.m.

Wayne Billing
City Clerk/Treasurer