

## Regular Meeting – March 23, 2020

### Members Present

Michael Shurson  
Chad Neitzel  
Sarah Sundve  
Jenna Pederson  
Jason Casey

### Members absent

### Others Present

Wayne Billing  
Dale Siegfried  
Larry Goehring

Jessica Lutgens  
Chuck Ness  
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 Sarah Sundve and seconded by Jason Casey to approve agenda with a street item. Carried (5 yes, 0 no)

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

1. Accounts Payable
2. January 2020 Financial Reports/C.D. List/Check Register
- 3.

Carried (5 yes, 0 no)

**N.R. Care Center** – Chuck Ness, Administrator

- February Report and financials Presented. Census was down for February and continues down in March due to restrictions in building access because of the COVID 19 crisis. February loss of \$28,695 took YTD to -\$357.
- Director of Nursing position has been filled.
- Measures to deal with keeping COVID 19 out of the facility were discussed.
- The Care Center is replacing the Director of Nursing.
- There is interest in selling the old van, procedure was discussed.
- Motion made by Sarah Sundve and seconded by Jason Casey to approve February 2020 Accounts Payables and financial reports. Carried (5 yes, 0 no)
- Dale Siegfried, auditor for the Care Center, presented the annual audit. Motion made by Chad Neitzel and seconded by Jason Casey to accept the audit report. Carried (5 yes, 0 no)

### Peoples Service Report

- February operations report examined.
- Motion made by Chad Neitzel and seconded by Jenna Pederson to approve the Peoples Service Report. Carried (5 yes, 0 no)

### **Maintenance Department Report**

- February water activity and written maintenance report presented.
- New flag poles for City Hall discussed. More information will be gathered.
- Mapleton is replacing their leaf vac. Their old one will be for sale. Will consider purchase when the price is established.
- Motion made by Sarah Sundve seconded by Jason Casey to approve up to \$1,200.00 for alley crushed rock. Carried (5 yes, 0 no)
- Motion made by Sarah Sundve and seconded by Chad Neitzel to approve the Maintenance Department report. Carried (5 yes, 0 no)

### **Emergency Declaration**

- Mayor Shurson declare a City-wide emergency exists with the COVID outbreak.
- Motion made by Sarah Sundve and seconded by Chad Neitzel to adopt Resolution 20-17 extending the emergency to April 13. Carried (5 yes, 0 no)
- Motion made by Chad Neitzel and seconded by Jenna Pederson to approve up to \$2,000 to install electronics in the Council Chambers to allow members and public to attend electronically. Carried (5 yes, 0 no)

**Adjournment** – Motion made by Chad Neitzel and seconded by Sarah Sundve to adjourn the meeting. Carried (5 yes, 0 no) 7:38 p.m.

Wayne Billing  
City Clerk