Members Present
Michael Shurson
Chad Neitzel
Sarah Sundve
Jessie Shaffer

Others Present
Wayne Billing
Brad Field
Ryan Nissen
Jessica Lutgens
Larry Passel

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

Roll Call - All members present except Jessie Shaffer.

Pledge of Allegiance

Agenda – Motion made by Chad Neitzel and seconded by Sarah Sundve to approve agenda with garbage committee update added to unfinished business. Carried (4 yes, 0 no)

Consent Agenda – Motion made by Sarah Sundve seconded by Chad Neitzel to approve Consent Items:
1. Accounts Payable
2. February Financial Reports/C.D. List/Check Register
3. Carried (4 yes, 0 no)

Peoples Service Report – Brad Field
- February operations report presented.
- The 3rd Street lift pump program being looked at.
- With spring thaw, I & I is increasing, plan to smoke test S. Broadway.
- Motion made by Chad Neitzel and seconded by Sarah Sundve to approve the Peoples Service Report. Carried (4 yes, 0 no)

Maintenance Department Report – Ryan Nissen
- February water activity presented.
- Street sweeping will begin when snow melt is sufficient, and conditions are favorable.
- Motion made by Sarah Sundve seconded by Chad Neitzel to approve $471.24 for alley crushed rock. Carried (4 yes, 0 no)
- Legion Field pump has required replacement and bank needs rip rap to check erosion. Motion made by Chad Neitzel to approve $350 for rip rap. Chad Neitzel withdrew the motion in favor of Ryan contacting the ditch inspector about the rip rap.
- Tractor is in for repair.
- Motion made by Chad Neitzel and seconded by Jessie Shaffer to approve the Maintenance Department report. Carried (4 yes, 0 no)
N.R. Care Center – Larry Passel, Administrator

- Motion made by Chad Neitzel and seconded by Sarah Sundve to approve accounts payable for February 2019. Carried (4 yes, 0 no)
- Roof repair will be done in two years, with first year honoring 2018 bid.
- The Care Center is replacing the Director of Nursing.
- There is interest in selling the old van, procedure was discussed.
- The possible need to replace the walk-in freezer is being examined.
- Due to a resignation a new Board member is needed.
- Motion made by Chad Neitzel and seconded by Sarah Sundve to approve Care Center report. Carried (4 yes, 0 no)

Garbage Committee – Elenore Schlaak has expressed an interest in being on the committee. The membership will remain open if anyone else wishes to participate.

FEMA – Jessie Sheffer reported on FEMA’s assessment of Special Flood Hazard Areas in the City of New Richland. Being no designated areas, FEMA would require a request from the City to re-designate. Motion made by Chad Neitzel and seconded by Sarah Sundve to not request re-designation as there appears to be no benefit to the City. Carried (4 yes, 0 no)

Adjournment – Motion made by Sarah Sundve and seconded by Chad Neitzel to adjourn the meeting. Carried (4 yes, 0 no) 7:24 p.m.

Wayne Billing
City Clerk