Regular Meeting – April 8, 2019

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

Members Absent:

Others Present
Wayne Billing
Monica Schutrop
Pam Goehring
Chris Schlaak

Anthony Martens
Jessica Lutgens
Larry Goehring
Sheila Appel

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

Roll Call – All Members present except Sarah Sundve (Arrived at 6:39 p.m.).

Pledge of Allegiance

Agenda – Motion made by Chad Neitzel and seconded by Jason Casey to approve the agenda. Carried (4 yes, 0 no)

Consent Agenda – Motion made by Chad Neitzel and seconded by Jason Casey to approve Consent Items:
1. Minutes for March 11th & 25th Meetings
2. Accounts Payable
Carried (4 yes, 0 no)

Police Department – Anthony Martens
• Sheila Appel was acknowledged for her service to New Richland.
• March Activity reported.
• Motion made by Chad Neitzel and seconded by Jason Casey to approve $435 to Overhead door to install a commercial garage door opener in the Police garage. Carried (4 yes, 0 no)
• A flood mitigation planning meeting was held to ensure everyone was on the same page in case of flood conditions in the City.
• Motion made by Sarah Sundve and seconded by Jessie Shaffer to approve the Police Department report. Carried (5 yes, 0 no)

Ambulance – Chris Schlaak
• March activity reported.
• Training activity and equipment maintenance status updated.
• An application for new member was reviewed. Motion made by Chad Neitzel and seconded by Sarah Sundve to decline to hire the applicant. Carried (5 yes, 0 no)
• Motion made by Sarah Sundve and seconded by Jessie Shaffer to approve the Ambulance Department report. Carried (5 yes, 0 no)
Fire Department – Chad Neitzel

- Brush truck needs tires and maintenance. Motion made by Sarah Sundve and seconded by Jessie Shaffer to approve $2,400 for new tires and brake work from New Richland Auto. Carried (5 yes, 0 no)

Larry Passel – Michael Shurson and Sarah Sundve will be the Council representative for Larry Passel’s review and will conduct the review on Monday April 15 at City Hall.

Adjournment – Motion made by Chad Neitzel and seconded by Jason Casey to adjourn the meeting. Carried (5 yes, 0 no) 6:54 p.m.

Wayne Billing
City Clerk/Treasure