

## Regular Meeting – April 27, 2020

### Members Present

Michael Shurson  
Chad Neitzel  
Jason Casey  
Sarah Sundve  
Jenna Pederson

### Members Absent:

### Others Present

Wayne Billing  
Layne Kockelman  
Chuck Ness  
Larry Goehring  
Michelle Wear

Ryan Nissen  
Jessica Lutgens  
Theresa Grubstad  
Pam Goehring

**Mayor Michael Shurson called the meeting to order** 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 with additions of St Olaf Lake discussion and Police Department vest purchase. Carried (5 yes, 0 no)

**Consent Agenda** – Motion made by Sarah Sundve seconded by Jason Casey to approve Consent Items:

1. Accounts Payable
2. Financial Reports March 2020
3. Police Training
4. Right of Way Permit – 308 N Cedar
5. City Hall Drop Box
6. Radio Batteries for Police Department

Carried (5 yes, 0 no)

### Resolution 20-07 – Extending Emergency

Motion made by Sarah Sundve seconded by Jenna Pederson to adopt Resolution 20-07 extending declared emergency until May 11. Carried (5 yes, 0 no)

### Peoples Service Report

- Written report of March activity examined.
- The ne permit has been approved but has not been received yet.
- Motion made by Chad Neitzel and seconded by Jason Casey to approve the Peoples Service Report. Carried (5 yes, 0 no)

### Maintenance Department Report – Ryan Nissen

- March water activity reported.
- Motion made by Chad Neitzel and seconded by Jenna Pederson to post job opening for seasonal lawn mower. Carried (5 yes, 0 no)
- Motion made by Chad Neitzel and seconded by Jenna Pederson \$745 to Ferguson Water Works for a new locater. Carried (5 yes, 0 no)
- The dump truck is scheduled for new dump box May 20.
- The dock and ropes will be put out this week. Raft will not be put in if no lifeguards. Swimming program discussed. Decision postponed until the next Council meeting.
- Motion made by Chad Neitzel and seconded by Sarah Sundve to approve \$22,941.48 to Pearson for chip sealing selected streets. Carried (5 yes, 0 no)
- Motion made by Chad Neitzel and seconded by Sarah Sundve to approve the Maintenance Department Report. Carried (5 yes, 0 no)

**N.R. Care Center** – Chuck Ness

- March financial statements presented and discussed. There is a large one month loss, mostly due to the \$63,000 loss in investment value. Census below budget and intern DOM both contributed to the deficit.
- COVID 19 stimulus dollars are being obtained and applied for to assist with any additional costs
- Council updated on COVID 19 procedures and precautions.
- Initial information on building assisted living favorable. Devising the next steps moving forward.
- Motion made by Chad Neitzel and seconded by Sarah Sundve to approve the Care Center Report. Carried (5 yes, 0 no)

**Audit Report** – Layne Kockelman

- Layne Kockelman, Abdo, Eick and Meyers, presented a highlight of the financials and analysis of the City.
- Motion made by Chad Neitzel and seconded by Jason Casey to approve \$4,075 to Neitzel Construction to rebuild the dugout. Carried (5 yes, 0 no)

**Ambulance Computer** – Motion made by Chad Neitzel and seconded by Jason Casey to approve up to \$3,746 for a Toughbook computer and docking station for the Ambulance. Carried (5 yes, 0 no)

**St Olaf Lake** – Motion made by Chad Neitzel and seconded by Jenna Pederson to approve \$500 toward the Sportsmen's Club's project at the boat landing. Carried (5 yes, 0 no)

**Police** – Motion made by Chad Neitzel and seconded by Jenna Pederson to approve \$1,400 for a vest for officer Lee, to be reimbursed by the State and Department of Justice. 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) 8:03 p.m.

Wayne Billing  
City Clerk/Treasurer