

Regular Meeting – May 13, 2019

Members Present

Michael Shurson
Sarah Sundve
Jason Casey
Chad Neitzel
Jenna Pederson

Others Present

Wayne Billing
Anthony Martens
Pam Goehring

Jessica Lutgens
Kathy Peterson
Larry Goehring

Members Absent

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

Roll Call - All members present.

Pledge of Allegiance

Agenda – Motion made by Chad Neitzel and seconded by Jason Casey to approve the agenda. Carried (5 yes, 0 no)

Consent Agenda – Motion made by Chad Neitzel seconded by Sarah Sundve to approve Consent Items:

1. Minutes for April 13th and 27th Meetings
2. Accounts Payable
3. Consolidated Communications ROW Permit 402 NW 7th ST
4. MN Energy ROW Permit for communication pole Division and Ash.

Carried (5 yes, 0 no)

Resolution 20-08 Extending Emergency - Motion made by Chad Neitzel and seconded by Sarah Sundve to adopt Resolution 20-08 Extending Declared emergency to May 26, 2020. Carried (4 yes, 1 no – Jason Casey)

Resolution 20-09 Banking Authority - Motion made by Chad Neitzel and seconded by Jason Casey to adopt Resolution 20-09 authorizing officials at Care Center to conduct banking for the facility. Carried (5 yes, 0 no)

Police Department – Anthony Martens

- April police activity reported.
- Officer Lee status updated.
- Motion made by Sarah Sundve and seconded by Jason Casey to approve \$1,690 for one year of cloud-based safety training software from the Fire Department reserve. Carried (5 yes, 0 no)
- Farm & City Days has been cancelled for this year and the Waseca County Fair is considering the same.
- Motion made by Sarah Sundve and seconded by Chad Neitzel to approve fireworks at the school for graduation. Carried (5 yes, 0 no)
- Motion made by Sarah Sundve and seconded by Chad Neitzel to approve the Police Department Report. Carried (5 yes, 0 no)

Seasonal Worker– Motion made by Sarah Sundve and seconded by Chad Neitzel to approve hiring Jacob Schuller at \$10.00 per hour to mow lawn this summer. Carried (5 yes, 0 no)

Street Repair – Motion made by Chad Neitzel and seconded by Jason Casey to approve \$57,996.05 to WW Blacktopping for blacktop patching of various City streets. Carried (5 yes, 0 no)

City Hall – A proposal to finish off the Council Chambers by installing blinds on the interior windows for a total cost of \$4,938 was presented. No action taken at this time.

Spring Clean-up – The Clean-up day is scheduled for Saturday May 18 – 8:00 a.m. to noon.

Adjournment – Motion made by Chad Neitzel and seconded by Jenna to adjourn the meeting. Carried (5 yes, 0 no) 7:15 p.m.

Wayne Billing
City Clerk/Treasurer