

Regular Meeting – May 26, 2020

Members Present

Michael Shurson
Jenna Pederson
Jason Casey
Chad Neitzel
Sarah Sundve

Members Absent

Others Present

Wayne Billing
Michael Novitzki
Pam Goehring
Theresa Grubstad

Ryan Nissen
Dennis Prescher
Larry Goehring

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

Pledge of Allegiance

Roll Call - All members present.

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

Consent Agenda – Motion made by Jenna Pederson seconded by Chad Neitzel to approve Consent Items:

1. Accounts Payable
 2. Fire Department wheel replacement request
- Carried (5 yes, 0 no)

Property Complaint S Broadway – Dennis Prescher, complaint about unoccupied house next door and affect on property values. There is no law against the empty house, but a letter will be sent about general condition and any junk laying around.

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Ordinances/Resolutions:

Resolution 20-10 Non-Enforcement of EEO 20-20 Motion made by Jason Casey to adopt Resolution 20-10 restricting the use of City resources from being used to enforce Executive Order 20-20 closing State businesses. Against private businesses. No second, Resolution failed.

Resolution 20-11 Extending Emergency - Motion made by Michael Shurson and seconded by Chad Neitzel to adopt Resolution 20-11 Extending Declared emergency to June 8, 2020. Carried (3 yes, 2 no – Jason Casey, Jenna Pederson)

Resolution 20-12 Banking Authority - Motion made by Chad Neitzel and seconded by Jenna Pederson to adopt Resolution 20-12 authorizing City officials to conduct banking. Carried (5 yes, 0 no)

Resolution 20-13 Use of City Right of Way for outside service - Motion made by Jenna Pederson and seconded by Sarah Sundve to adopt Resolution 20-13 authorizing use of Rights of Way for outside service at bars and restaurants and provide guidelines for use. Carried (5 yes, 0 no)

Maintenance Department Report – Ryan Nissen

- April water activity reported.
- Michael Novitzki, KLM Engineering, presented the benefits of their services in maintaining the water tower and the cost savings to be expected. The Council will consider the proposal.
- Motion by Chad Neitzel and seconded by Jenna Pederson to approve treating the swimming area for weeds at a cost of \$410. Carried (5 yes, 0 no)
- Jacob Schuller is working out well.
- Motion made by Chad Neitzel and seconded by Jenna Pederson to approve the Maintenance Department report. Carried (5 yes, 0 no)
- Two quotes received for removal of some trees, McLoone - \$1,300 Gordy - \$1,500. Motion by Chad Neitzel and seconded by Sarah Sundve to approve \$1,300 for the tree removal and to ask Gordy if he would do it for \$1,300 or use McLoone, Carried (5 yes, 0 no)

PeopleService Report

- Written April report presented
- Motion by Chad Neitzel and seconded by Jenna Pederson to approve the report. Carried (5 yes, 0 no)

2012 Squad Car – Additional Bid received for \$1,500. Motion made by Jason Casey and seconded by Chad Neitzel to reject the bid. Carried (5 yes, 0 no)

St Olaf Lifeguard – Motion made by Sarah Sundve and seconded by Jason Casey to have no lifeguards at the beach for 2020. 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)

Wayne Billing
City Clerk/Treasurer