Regular Meeting – May 28, 2019

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

Others Present
Wayne Billing
Barb Wildgrube
Kermit Schoenrock
Pam Goehring
Chuck Ness
Don Kronebusch
Loren Skelton
Jill Schlaak
Pate Maddel

Ryan Nissen
Kris Schlaak
Brad Fields
Larry Goehring
Kathy Kronebusch
Gail Schmidt
Avis Rugroden
Jessica Lutgens

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

Pledge of Allegiance

Roll Call - All members present except Sarah Sundve.

Agenda – Motion made by Chad Neitzel and seconded by Jessie Shaffer to approve agenda with an announcement from Jessie Shaffer under new business. Carried (4 yes, 0 no)

Consent Agenda – Motion made by Chad Neitzel seconded by Jason Casey to approve Consent Items:
1. Accounts Payable
2. April 2019 Financial Statements
Carried (4 yes, 0 no)

Ordinances/Resolutions:

New Richland Area Foundation Presentation – Gail Schmidt, chair, made presentations of $6,300 grants for spring 2019:
- Library $1,000 Books
- Food Shelf $2,300 Backpack Food
- NR Historical Society $1,500 Photo Collection
- Garden Club $ 500 Plants

PeopleService Report – Brad Field
- April report presented
- The wet spring has kept the flows up at the plant. Smoke testing is tentatively scheduled for August.
- The 3rd Street lift station is working in need of a final Adjustment.
- The Wisconsin pump overhaul appears to be cost prohibitive.
- Motion made by Chad Neitzel and seconded by Jason Casey to approve the PeopleService Report. Carried (4 yes, 0 no)

Maintenance Department Report – Ryan Nissen
- April water activity reported.
- Hope to have Blacktop patching work start next week, weather permitting.
- Condition of the alley east of Broadway from Highway 30 to SE 3rd ST. discussed.
- Cross Walks will be painted in June.
- Concession stand roof replacement discussed. Will see if the quote from last year is still good.
- Spring Clean-up went well
• Motion made by Chad Neitzel and seconded by Jason Casey to approve the Maintenance Department report. Carried (4 yes, 0 no)

**N.R. Care Center** – Chuck Ness
• Financial report presented and discussed.
• Ads and recruitment of DON has been revised and progressing.
• Census and marketing briefly examined.
• Motion made by Chad Neitzel and seconded by Jessie Shaffer to approve Financials and Accounts Payable for April 2019. Carried (4 yes, 0 no)
• Motion made by Chad Neitzel and seconded by Jason Casey to approve the N.R. Care Center report. Carried (4 yes, 0 no)

**St Olaf** – Motion made by Jason Casey and seconded by Chad Neitzel to approve the following lifeguard hires and wages for 2019:

<table>
<thead>
<tr>
<th>Name</th>
<th>Positions</th>
<th>Guard</th>
<th>WSI</th>
<th>Aide</th>
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</thead>
<tbody>
<tr>
<td>Caitlin Goette</td>
<td>3rd Season Lifeguard, Head Guard, WSI</td>
<td>10.15</td>
<td>13.04</td>
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<tr>
<td>Mason Ferber</td>
<td>2nd Season Lifeguard</td>
<td>10.00</td>
<td>-</td>
<td>10.75</td>
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<td>Margueritte Malony</td>
<td>2nd Season Lifeguard</td>
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<td>Madison Kormann</td>
<td>2nd Season Lifeguard</td>
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<td>Sydney Schlinger</td>
<td>2nd Season Lifeguard</td>
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<td>Caitlyn Nelson</td>
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<td>Alexis Anderson</td>
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<td>Anna Jacobson</td>
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<td>1st Season Lifeguard</td>
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<td>10.60</td>
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Carried (4 yes, 0 no)

**City Hall Restroom** – Motion made by Jason Casey and seconded by Chad Neitzel to approve $560 to Bohlen Plumbing to replace valve in the restroom. Carried (4 yes, 0 no)

**Jessie Shaffer** – Presented the Council a letter of resignation due to a change in residence this coming summer, Effective After the July 8 meeting.

**Garbage Assistance** – Jessie Shaffer and Jason Casey would like the committee to meet after the next Council Meeting. Clerk will let the community members know.

**Adjournment** – Motion made by Chad Neitzel and seconded by Jessie Shaffer to adjourn the meeting. Carried (4 yes, 0 no) 7:30 p.m.

Wayne Billing
City Clerk/Treasurer