

Regular Meeting – June 8, 2020

Members Present

Michael Shurson
Jenna Pederson
Jason Casey
Sarah Sundve
Chad Neitzel

Members absent

Others Present

Wayne Billing
Pam Goehring
Chuck Ness

Larry Goehring
Jessica Lutgens

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 Sarah Sundve and seconded by Chad Neitzel to approve agenda. Carried (5 yes, 0 no)

Consent Agenda – Motion made by Sarah Sundve seconded by Jenna Pederson to approve Consent Items:

1. Minutes from May 11th and 26th Meetings
2. Accounts Payable
3. Funding Payment to Southern Minnesota Initiative Foundation
4. Funding Payment to Waseca Historical Society
5. Liquor Licenses
 - i. NR Liquor Co
 - ii. The Willows
 - iii. Trapper's Lanes
6. Right of Way Permit – Consolidated Communications

Carried (5 yes, 0 no)

Police Department – Tony Martens

- May activity reported.
- Training update presented.
- Motion made by Chad Neitzel and seconded by Jason Casey to approve the Police Department Report. Carried (5 yes, 0 no)

Ambulance

- May written report submitted.
- The South Central EMSRB rep, Mark Griffith, was asked about new safety program. He stated the Board uses a similar storage system and they believe it is secure and okay to use. Chris needs to reach out to Tony to get all members in the system and look at what it can do to assist her documenting of training for the department.
- It was reported that the Fire Department is still experiencing problems with notification that they need to assist with primary coverage. It appears that this is due to Chris' schedule at her primary

employment causing timing issues sending notification at the last minute overnight. Motion made by Jenna Pederson seconded by Sarah Sundve to Sara Jo manage the call board during business hours and let Fire know of probable needed coverage the day before if possible. Jason Casey expresses concern that it was not fair to make this change when Chris was not at the meeting to have her input. Carried (4 yes, 1 no – Jason Casey)

- Motion made by Jenna Pederson and seconded by Sarah Sundve to approve the Ambulance Department report. Carried (5 yes, 0 no)

Care Center – Chuck Ness – The Advisory Board failed to have a quorum, so no action taken on Care Center report and financial report. Discussion about the possibility of purchasing ADS property south of and adjacent to the Care Center property for use as Independent/Assisted Living Facility attached to the Care Center held.

2012 Impala – Motion made by Chad Neitzel and seconded by Jenna Pederson to list the Impala for sale on MN Bid. Carried (5 yes, 0 no)

Commercial Club – Motion made by Chad Neitzel and seconded by Jenna Pederson to lease wall space between the Council Chambers and the Clerk’s office to the Commercial Club to install a bulletin board for posting promotional material for City businesses for \$1.00 per year. Carried (5 yes, 0 no)

Council Meetings – Motion made by Chad Neitzel and seconded by Jenna Pederson to return to in person meetings and hold the meetings in the Community Room to allow the safe spacing of everyone. Carried (5 yes, 0 no)

Adjournment – Motion made by Sarah Sundve and seconded by Chad Neitzel to adjourn the meeting. Carried (5 yes, 0 no) 7:24 p.m.

Wayne Billing
City Clerk/Treasurer