Regular Meeting – June 10, 2019

Members Present
Michael Shurson
Jessie Shaffer
Jason Casey
Sarah Sundve

Others Present
Wayne Billing
Pam Goehring
Chris Schlaak

Members absent
Chad Neitzel

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

Pledge of Allegiance

Roll Call – All Members present except Chad Neitzel.

Agenda – Motion made by Sarah Sundve and seconded by Jason Casey to approve agenda. Carried (4 yes, 0 no)

Consent Agenda – Motion made by Sarah Sundve seconded by Jessie Shaffer to approve Consent Items:
1. Minutes from May 10th and 28th 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. The purchase of a lift at the Care Center
7. Right of Way Permit – Consolidated Communications
8. Right of Way Permit – NR Area Food Shelf
9. Moved Purchase of Beach Sand to old business
Carried (4 yes, 0 no)

Police Department
- Council reviewed a written report.
- Motion made by Sarah Sundve and seconded by Jason Casey to approve $284 to Ancom for batteries. Carried (4 yes, 0 no)
- Motion made by Sarah Sundve and seconded by Jason Casey to approve closing 7th, 6th, N Elm and N Cedar for fireworks July 12. Carried (4 yes, 0 no)
- Motion made by Sarah Sundve and seconded by Jason Casey to approve the Police Department Report. Carried (4 yes, 0 no)

Garbage Assistance Committee – The Committee will try to meet in the next two weeks.

Care Center Administrator – Discussion about the direction the City wishes to go with the permanent administrator. Mayor Shurson spoke to both Chuck Ness and Pete Madel about the position. Chuck would like to be a direct hire and Pete will be getting the City a proposal for a consulting contract. The Council will revisit at the next meeting.
**Beach Sand** – Due to the estimated cost of $19,000 to remove and replace the sand at the beach, a quote was obtained to add six inches of mason sand to the beach. Motion made by Sarah Sundve and seconded by Jason Casey to approve $4,500 for Brandon Flatness to deliver the mason sand to St Olaf Lake Park. Carried (4 yes, 0 no)

**Library** – Motion made by Sarah Sundve and seconded by Jason Casey to advertise for person to clean the library. Carried (4 yes, 0 no)

**Ambulance** – Chris Schlaak
- May activity reported.
- Two new EMTs currently testing, hope to have available soon.
- Procedure for resupply of rig questioned. It should be done after each run.
- The procedure for filling call time examined.
- Motion made by Sarah Sundve and seconded by Jessie Shaffer to approve the Ambulance Department report. Carried (4 yes, 0 no)

**St Olaf Fireworks** – The use of the park at St Olaf approved September 2018 was discussed.

**Adjournment** – Motion made by Sarah Sundve and seconded by Jessie Shaffer to adjourn the meeting. Carried (4 yes, 0 no) 7:03 p.m.

Wayne Billing
City Clerk/Treasurer