

Regular Meeting – June 22, 2020

Members Present

Michael Shurson
Chad Neitzel
Jenna Pederson
Jason Casey
Sarah Sundve

Members Absent

Others Present

Wayne Billing
Ryan Nissen
Pam Goehring
John Hullopeter

Chuck Ness
Brad Field
Larry Goehring
Mike Prange

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

Roll Call - All members present.

Pledge of Allegiance

Agenda – Motion made by Sarah Sundve and seconded by Chad Neitzel to approve agenda with additions. Carried (5 yes, 0 no)

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

1. Accounts Payable
2. April 2020 Financial Report
3. Right of Way Permit - 503 6th ST NW

Carried (5 yes, 0 no)

Requests/Public

- Mike Prange reported an issue with a neighbor shooting fireworks. The Police Chief is aware and asked Mr. Prange to call dispatch when the violation is occurring. Mr. Prange also expressed concern about the time it took to get debris off the street after the recent windstorm. The maintenance department will investigate it.
- John Hullopeter expressed concern about where the City is looking to build the proposed assisted living facility connected to the Care Center because of flooding. Wanted to know what has been done to ensure the Care Center dry.

PeopleService Report – Brad Field

- Activity for May presented.
- The equipment is all in good working order.
- Motion made by Chad Neitzel and seconded by Jason Casey to approve the Peoples report. Carried (5 yes, 0 no)

Maintenance Department Report – Ryan Nissen

- May activity presented.
- Motion made by Chad Neitzel and seconded by Jason Casey to approve up to \$800 to Loken's to push the brush up into a pile at the compost dump. Carried (5 yes, 0 no)
- WW Blacktopping should be getting the patching work scheduled soon.
- The weeds in the swimming beach will be treated.

- Mosquito spraying has been delayed by weather but will be done as soon as practical.
- Motion made by Sarah Sundve and seconded by Chad Neitzel to approve the Maintenance Department report. Carried (5 yes, 0 no)

N.R. Care Center – Chuck Ness

- March, April, and May financials reported and discussed. Census continues to be depressed by COVID issues. No rehab and therapy because the facility is in lockdown COVID related expenses are up but has received Federal money to offset a portion of the increase. Motion made by Sarah Sundve and seconded by Chad Neitzel to approve Financials and accounts payable for March, April, and May 2019. Carried (5 yes, 0 no)
- After much discussion about flood mitigation, Motion made by Chad Neitzel and seconded by Jenna Pederson to approve The purchase of the property south of the Care Center and authorize the City Clerk to sign the presented purchase Agreement with a closing date of August 31. Carried (4 yes, 1 no – Jason Casey)
- Motion made by Jason Casey and seconded by Jenna Pederson to approve the N.R. Care Center report. 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) 7:56 p.m.

Wayne Billing
City Clerk/Treasurer