Regular Meeting – July 9, 2018

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

Others Present
Wayne Billing
Pam Goehring
Larry Goehring
Monica Schutrop
Jessica Lutgens
Layne Kockelman

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

Pledge of Allegiance

Roll Call - All members present.

Agenda – Motion by Jessie Shaffer and second by Sarah Sundve to approve agenda with addition. Carried (5 yes, 0 no)

Consent Agenda – Motion made by Sarah Sundve seconded by Chad Neitzel to approve Consent Items:
   1. Minutes of June 10, 2019 and June 24, 2019 Meetings
   2. Accounts Payable
Carried (5 yes, 0 no)

Public Hearing Opened – 6:31 p.m. – Mayor Shurson opened a Public Hearing for comments on Ordinance 19-02 renewing the franchise for Midcontinent Communications to operate cable television in the City. No one wished to be heard at present, the hearing to remain open.

FFA Request – FFA reunion scheduled to the Saturday of Farm and City Days, July 13, 2019. – Motion made by Sarah Sundve seconded by Chad Neitzel to close 1st St NE in front of the Fire Hall for the event. Carried (5 yes, 0 no)

Police Department
- Council reviewed written June police activity report.
- Motion made by Chad Neitzel and seconded by Sarah Sundve to approve $725 for training at the MN Association of Emergency Managers conference in Brainard. Carried (5 yes, 0 no)
- Motion made by Sarah Sundve and seconded by Jason Casey to approve the Police Department Report. Carried (5 yes, 0 no)

Ambulance Department Report – Monica Schutrop
- June Activity report presented
- New member training progress updated.
- Motion made by Sarah Sundve seconded by Jason Casey to approve $140.17 for medical supplies. Carried (5 yes, 0 no)
- Motion made by Sarah Sundve seconded by Jason Casey to approve the ambulance department report. Carried (5 yes, 0 no)

Public Hearing Closed – 6:45 p.m.
No one wished to be heard
Ordinance 19-02 – Motion made by Sarah Sundve seconded by Chad Neitzel to adopt Ordinance 19-02 renewing the franchise for Midcontinent Communications to deliver cable Television. Carried (5 yes, 0 no)

Audit – Layne Kockelman from Abdo, Eick and Meyers presented the finished 2018 audit. Fund balances and comparative ratios were explained to the City Council. Motion made by Chad Neitzel and seconded by Jason Casey to Accept the audit report. Carried (5 yes, 0 no)

Council Vacancy – Three residents expressed an interest in filling the opening on the City Council, Jody Wynnemer, Pat Darcy and Jenna Pederson. The mayor called for a voice vote: Chad Neitzel – Jenna Pederson; Jason Casey – Jody Wynnemer; Sarah Sundve - Jenna Pederson; Michael Shurson – Jenna Pederson. Jenna Pederson was declared the appointed Council Member to serve until a special election to be held November 2020.

Library Cleaning – A committee of Sarah Sundve and Sara Jo Vulcan was designated to review applicants, conduct interviews as deemed needed and make recommendations to the City Council.

Liability Claim – Motion made by Jason Casey seconded by Sarah Sundve to cover $1,877.07 for a liability claim due to the maintenance pickup backing into another pick up direct without filing a claim. Carried (5 yes, 0 no)

Street Maintenance – Motion made by Sarah Sundve seconded by Chad Neitzel to approve $11,995 to Bargen for sealing S Broadway and 4th ST. Carried (5 yes, 0 no)

Jessie Shaffer – Mayor Shurson expressed the gratitude of the Council for Jessie’s service on the Council and wished her and her family well in their adventures in Alaska.

Adjournment – Motion was made by Jessie Shaffer and seconded by Chad Neitzel to adjourn the meeting. Carried (5 yes, 0 no) 7:22 p.m.

Wayne Billing
City Clerk/Treasurer