

Regular Meeting – July 13, 2020

Members Present

Sarah Sundve
Chad Neitzel
Michael Shurson
Jena Pederson
Jason Casey

Members Absent

Others Present

Wayne Billing
Pam Goehring
Larry Goehring

Anthony Martens
Jessica Lutgens
David Hedin

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

Consent Agenda – Motion made by Sarah Sundve seconded by Chad Neitzel to approve Consent Items:

1. Minutes of June 8, 2020 and June 22, 2020 Meetings
2. Accounts Payable

Carried (5 yes, 0 no)

Police Department

- June police activity reported.
- The 2012 squad car sale on MN Bid has closed, the buyer has until July 20 to pay with certified funds and pick the car up.
- Ryan Gehrke has requested his hourly wage remain where it was as a fulltime officer. Motion made by Jenna Pederson seconded by Chad Neitzel to approve Ryan Gehrke's hourly rate of pay to remain at \$22.63 and be frozen until part-time hourly wage gets up to his level. Using part-time personnel to cover a full-time position was discussed. Carried (5 yes, 0 no)
- Motion made by Chad Neitzel seconded by Sarah Sundve to accept Ryan Gehrke's resignation from full-time and accept his change in status to part-time. Carried (5 yes, 0 no)
- Motion made by Sarah Sundve and seconded by Jenna Pederson to post the full-time position Carried (5 yes, 0 no)
- The Nite to Unite night out has ben cancelled for this year due to COVID 19. The department is looking for other activities that could be held that would allow for safe interaction.
- Motion made by Sarah Sundve and seconded by Jason Casey to approve the Police Department Report. Carried (5 yes, 0 no)

Fire Department – The Fire Department Relief Association donated \$1,900 to the City, which was accepted.

City Clerk – Finding a replacement for the current clerk when he retires at the end of the year was discussed. A timeline and agreement for the recruitment with South Central Service COOP for the process was examined. Motion made by Chad Neitzel seconded by Jenna Pederson to approve agreement with SCSC for hiring a new Clerk/Treasurer. Carried (5 yes, 0 no)

Adjournment – Motion was made by Chad Neitzel and seconded by Jena Pederson to adjourn the meeting. Carried (5 yes, 0 no) 6:53 p.m.

Wayne Billing
City Clerk/Treasurer