Regular Meeting – July 22, 2019

Members Present: Michael Shurson, Chad Neitzel, Jenna Pederson, Jason Casey, Sarah Sundve


Members absent

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

Roll Call - All members present.

Pledge of Allegiance

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

Oath of Office – Jenna Pederson was sworn in as Council Member to serve until the next election.

Consent Agenda – Motion made by Sarah Sundve seconded by Jason Casey to approve Consent Items:
   1.   Accounts Payable
   3.   Accept Fire Relief Pension Report
    Carried (5 yes, 0 no)

Peoples Service Report – Brad Field
   • Report for June activity presented.
   • I & I was questioned and explained. Planning to smoke test before planning TV/Cleaning for this year.
   • The Wisconsin pump is in Wells for evaluation.
   • Motion made by Chad Neitzel and seconded by Sarah Sundve to approve the Peoples Service Report. Carried (5 yes, 0 no)

Maintenance Department Report – Ryan Nissen
   • June Water Activity Report presented.
   • Motion made by Sarah Sundve seconded by Jason Casey to approve trimming Broadway trees at $about $20 per tree. Carried (5 yes, 0 no)
   • Motion made by Chad Neitzel and seconded by Sarah Sundve to approve $2,240 to Brad Root for concrete patching around the City. Carried (5 yes, 0 no)
   • Motion made by Chad Neitzel and seconded by Jason Casey to approve the Maintenance Department report. Carried (5 yes, 0 no)
**N.R. Care Center** – Chuck Ness, Administrator
- The staff has been conducting a call time analysis to improve resident care.
- The Care Center is to investigate the possibility of purchasing Pat Adam’s property for possible future development.
- Motion made by Sarah Sundve seconded by Chad Neitzel to approve May 2019 Accounts Payable and Financial Statements. Carried (5 yes, 0 no)
- Motion made by Sarah Sundve seconded by Chad Neitzel to approve June 2019 Accounts Payable and Financial Statements. Carried (5 yes, 0 no)
- Motion made by Chad Neitzel and seconded by Sarah Sundve to approve the Care Center Report. Carried (5 yes, 0 no)

**SMIF** – Grace McKlintock from Southern Minnesota Initiative Foundation presented some of the programs supported by the Foundation and the benefits to the communities in southern Minnesota. Request made to continue City support and consider increase to $500 per year.

**Library**- The committee reported on interviews conducted for the cleaning position at the library. Motion made by Sarah Sundve seconded by Chad Neitzel to hire Susie Abbott at $15.69 per hour for a base of two hours per week starting August 2. Carried (5 yes, 0 no)

**600 N Birch** – The tree on the boulevard at 600 N Birch will be removed by the City due to condition.

**St Olaf Fun Day** – Motion made by Chad Neitzel and seconded by Sarah Sundve to approve up to $100 for fun day supplies and refreshments for the end of summer swimming program. Carried (5 yes, 0 no)

**Fire Department** – Motion made by Sarah Sundve seconded by Jason Casey to approve $2,346.47 to repair the damaged door on main pumper. Carried (5 yes, 0 no)

**Grant Application** – Motion made by Jason Casey seconded by Chad Neitzel to start the process to determine designs and feasibility of park improvements in the City. Carried (5 yes, 0 no)

**Adjournment** – Motion was made by Sarah Sundve and seconded by Chad Neitzel to adjourn the meeting. Carried (5 yes, 0 no) 7:33 p.m.

Wayne Billing  
City Clerk/Treasurer