

Regular Meeting – August 12, 2019

Members Present

Michael Shurson
Jenna Pederson
Jason Casey
Sarah Sundve
Chad Neitzel

Members Absent

Others Present

Wayne Billing
Pam Goehring
Larry Goehring
Sharon Eckart

Jim Lutgens
Anthony Martens
Monica Schutrop

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

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

1. Minutes for July 8th & 22nd Meetings
2. Accounts Payable
3. Approval All Saints Temp Liquor License for 09/28/19

Carried (5 yes, 0 no)

Sharon Eckart Request – Sharon Eckart expressed concern about school kids running through backyard and out into the street after school. There is a potential for injury when they run in front of traffic. A request was made to lower the speed limit to 20 mph. on south Broadway. The Council will consider the request.

Resolutions

Resolution 19-06 Closing Project Fund - Motion was made by Sarah Sundve and seconded by Chad Neitzel to adopt Resolution 19-06 closing the 411-project fund and transfer the balance to the Capital (401) Fund. Carried (5 yes, 0 no)

Resolution 19-07 Transferring Funds - Motion was made by Sarah Sundve and seconded by Chad Neitzel to adopt Resolution 19-07 Moving the reserve balance in the General Fund to the Capital (401) Fund. Carried (5 yes, 0 no)

Police Department Report

- The Community Nite to Unite is set for Thursday evening at the City Park.
- Farm and City Days again was relatively uneventful.
- The lease on the impala is up in March 2020. The State will not put a price on the buy out until at least December.
- The proposed ordinance to restrict overnight parking at Legion Field was presented and briefly discussed. The proposal will be on the next meeting for discussion and action scheduled for September 9 meeting.
- Motion was made by Chad Neitzel and seconded by Sarah Sundve to approve up to \$110 for five signs to be posted on the entry points to the City advising door to door solicitors of the need for a permit. Carried (5 yes, 0 no)

- Motion was made by Chad Neitzel seconded by Sarah Sundve to approve \$2,400 for vests, reimbursable from Federal and State government. Carried (5 yes, 0 no)
- Motion was made by Chad Neitzel seconded by Jason Casey to approve the Police Department report. Carried (5 yes, 0 no)

Ambulance Department Report – Monica Schutrop

- July Activity report presented; call volume rise noted.
- Two new EMT's are set to come online. Scheduling procedure questioned and discussed. The scheduling app being used was praised. The adequacy of the staffing level was also probed and the need for recruiting new members was discussed.
- Motion made by Chad Neitzel seconded by Sarah Sundve to approve \$390.58 for medical supplies. Carried (5 yes, 0 no)
- Motion made by Chad Neitzel seconded by Sarah Sundve to approve the ambulance department report. Carried (5 yes, 0 no)

Park Discussion– Consensus of the Council was to proceed with grant application for comprehensive planning for City Parks.

Budget - Motion made by Chad Neitzel and seconded by Jason Casey set a special budget meeting for August 19, 2019 at 6:30 p.m. Carried (5 yes, 0 no)

Adjournment – Motion was made by Chad Neitzel and seconded by Sarah Sundve to adjourn the meeting. Carried (5 yes, 0 no) 7:26 p.m.

Wayne Billing
City Clerk/Treasurer