Regular Meeting – September 23, 2019

Members Present
Michael Shurson
Jenna Pederson
Jason Casey
Chad Neitzel

Others Present
Wayne Billing
Pam Goehring
Larry Goehring
Chuck Ness

Members Absent
Sarah Sundve

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

Pledge of Allegiance

Roll Call - All members present except Sarah Sundve.

Agenda – Motion was made by Chad Neitzel and seconded by Jason Casey to approve agenda with addition. Carried (4 yes, 0 no)

Consent Agenda – Motion was made by Chad Neitzel seconded by Jason Casey to approve Consent Items:
1. Accounts payable
2. August 2019 Financials
3. ROW Permit 301 NW 6th St
Carried (4 yes, 0 no)

Resolution 19-09 Certifying Preliminary Tax Levy. – Motion was made by Chad Neitzel and seconded by Jason Casey to move action on Resolution 19-09 to the budget discussion in unfinished business. Carried (4 yes, 0 no)

Resolution 19-10 Appointing HRA Member. – Motion was made by Chad Neitzel seconded by Jenna Pederson to adopt Resolution 19-10 appointing Susan Clayton to the NRHRA board. Carried (3 yes, 1 no – Jason Casey)

Dale Wallace – Dale asked whether there would be a discussion about contracting for police coverage with the County Sheriff. Dale asked why two cars were on at one time and out of town and expressed the opinion that the department spends too much time on Highway 13. He could like to see a cost comparison of the cost for Sheriff coverage to current budget. Mayor Shurson responded that the budget will be examined but the possibility of contracting with the County is off the table at this time. The two cars on at one time was probably TZD program where an officer is funded by the State to facilitate State coverage where needed on various weekends and holidays.

Peoples Service Report – Brad Field
- August report submitted.
- Smoke testing was completed. The report will be done soon.
- The Wisconsin pump has been fixed and is working well.
- Brad was asked if there was anything coming up that needed Council; attention.
- Motion was made by Chad Neitzel and seconded by Jenna Pederson to approve the Peoples Service Report. Carried (4 yes, 0 no)
Maintenance Department Report

- Water and maintenance written report for August presented.
- Motion was made by Chad Neitzel and seconded by Jenna Pederson to approve the Maintenance report. Carried (4 yes, 0 no)

N.R. Care Center – Chuck Ness, Administrator

- Financial status of the Care Center was reported. It was a difficult month due to low census. YTD loss at $48,800. Changes have been implemented to improve admissions.
- Details of changes to the draft budget were explained. Motion was made by Chad Neitzel and seconded by Jenna Pederson to approve the budget for the Care Center. Carried (4 yes, 0 no)
- Motion was made by Chad Neitzel and seconded by Jenna Pederson to approve $1124 per day ECPN payment to the State of Minnesota. Carried (4 yes, 0 no).
- Motion was made by Chad Neitzel and seconded by Jenna Pederson to approve accounts payable and financial report for August 2019. Carried (4 yes, 0 no)
- Motion was made by Chad Neitzel and seconded by Jenna Pederson to approve the N.R. Care Center report. Carried (4 yes, 0 no)

Budget – Estimates of impact of levy amounts were looked at. Motion was made by Chad Neitzel and seconded by Jenna Pederson to approve a committee of Michael Shurson And Jason Casey to examine the budget by department. Carried (4 yes, 0 no)

1. Motion was made by Jason Casey and seconded by Chad Neitzel to adopt Resolution 19-09 certifying 2020 preliminary tax levy. Carried (4 yes, 0 no)

Jobs Plus – Jenna Pederson pointed out that the City could possibly have some savings by using Jobs Plus to outsource some part time positions,

Adjournment – Motion was made by Chad Neitzel and seconded by Jason Casey and to adjourn the meeting. Carried (4 yes, 0 no) 7:32 p.m.

Wayne Billing
City Clerk/Treasurer