

## Regular Meeting – October 8, 2018

### Members Present

Michael Shurson  
Sarah Sundve  
Chad Neitzel  
Jason Casey  
Jenna Pederson

### Members Absent

### Others Present

Wayne Billing  
Chris Schlaak  
Larry Goehring  
Jim Lutgens  
Crist Pugh

Rodney Hullopeter  
Pam Goehring  
Monica Schutrop  
Ernie Quezada

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

### Pledge of Allegiance

**Roll Call** – All members present.

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

**Consent Agenda** – Motion was made by Sarah Sundve seconded by Jason Casey to approve Consent Items:

1. Minutes for September 9<sup>th</sup> & 23<sup>rd</sup> Meetings
2. Accounts Payable

Carried (5 yes, 0 no)

### Public

**Lynn Stolzman** – Lynn is having a Halloween Party for children under 12 October 25. Would like to use the City Hall and is asking the City to waive the \$80.00 rental fee. Motion was made by Jason Casey seconded by Jenna Pederson to waive the rental fee for the party. Carried (5 yes, 0 no)

**Rodney Hullopeter** – Rodney expressed concern over the noise generated by trucks braking and accelerating through town. He believes the Police Department hours should be adjusted to be more coverage at night and less during the day.

### Police Department

- Report moved to next meeting.
- Motion was made by Sarah Sundve and seconded by Chad Neitzel to approve \$970.24 to replace the brakes and up to \$1,500 to replace the water pump on the SUV squad car. Carried (5 yes, 0 no)

### Ambulance – Chris Schlaak

- September and YTD activity report presented.
- Training of new members updated.
- Ernie Quezada is recommended as an EMT with six-month probation period. He will need to complete six training runs.
- The department would like to explore purchasing a Kendrick Traction Splint to better immobilize injuries.
- Chris brought up rumors others have heard around town that the Fire Department wants to get rid of the Ambulance. The Mayor asked the source of the rumors. Chris refused to provide the names of the source of the information.

- Motion was made by Chad Neitzel and seconded by Jason Casey to approve Ernie Quezada as an EMT. Carried (5 yes, 0 no)
- Motion was made by Chad Neitzel and seconded by Jason Casey to approve the Ambulance Department Report. Carried (5 yes, 0 no)

### **The Last Mile – Crist Pugh**

Crist Pugh made a presentation to the Council about monopolizing the local distribution of electronic data with fiber optic lines. The broadband high-speed connections available to all residences and businesses would allow internet-based business to be conducted in the City making New Richland competitive to get information business to locate here. A proposal for proceeding will be sent.

### **Budget**

The Council looked at capital plan

### **City Data Practices Policy Update**

The updated data practices policy was examined by the Council. Motion was made by Chad Neitzel and seconded by Jason Casey to adopt the new policy. Carried (5 yes, 0 no)

### **Census CCC**

For the 2020 Census the City can form a Complete Count Committee to provide information to residents. The goal is to encourage all residents to participate in the census as soon as possible. The Council will discuss further.

**Adjournment** – Motion was made by Sarah Sundve and seconded by Chad Neitzel to adjourn the meeting. Carried (5 yes, 0 no) 7:52 p.m.

Wayne Billing  
City Clerk/Treasurer