

Regular Meeting – November 25, 2019

Members Present

Chad Neitzel
Sarah Sundve
Jason Casey
Jenna Pederson

Others Present

Sara Jo Vulcan
Chuck Ness
Ryan Nissen

Brad Field
Jim Lutgens

Members Absent

Michael Shurson

The meeting was called to order by Acting Mayor Chad Neitzel at 6:30 p.m.

Roll Call - All members present except Michael Shurson.

Pledge of Allegiance

Agenda – Motion was made by Jason Casey and seconded by Sarah Sundve to approve agenda. Carried (4 yes, 0 no)

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

1. Accounts Payable
2. Financial Statements
3. PeopleService Contract Adjustment

Carried (4 yes, 0 no)

Peoples Service Report – Brad Field

- October report presented.
- Motion was made by Sarah Sundve seconded by Jenna Pederson to have the submersible pump inspected and serviced. Carried (4 yes, 0 no)
- Motion was made by Sarah Sundve seconded by Jenna Pederson to approve the Peoples Service Report. Carried (4 yes, 0 no)

Maintenance – Ryan Nissen

- October activity Reported.
- Motion was made by Jenna Pederson seconded by Sarah Sundve to approve \$1,187.50 per load for two loads of salt/sand. Carried (4 yes, 0 no)
- Motion was made by Sarah Sundve and seconded by Jason Casey to approve Maintenance Department Report. Carried (4 yes, 0 no)

N.R. Care Center – Chuck Ness

- October financial report presented.
- Motion was made by Jason Casey and seconded by Sarah Sundve to approve \$8,000 for an assisted living market study. Carried (4 yes, 0 no)
- MDS coordinator replacement is being sought.
- Motion was made by Sarah Sundve and seconded by Jason Casey to approve Oct financials and accounts payable. Carried (4 yes, 0 no).
- Motion was made by Sarah Sundve and seconded by Jenna Pederson to approve the N.R. Care Center report. Carried (4 yes, 0 no)

Budget– Motion was made by Sarah Sundve and seconded by Jenna Pederson to approve a levy increase of 8.91% for 2020. Carried (3 yes, 1 no – Jason Casey)

Fire Department– Motion was made by Sarah Sundve and seconded by Jenna Pederson to approve the purchase of 206 Broadway for \$40,000. Carried (4 yes, 0 no)

Police Department – Written report of October activity examined. Motion was made by Jason Casey and seconded by Jenna Pederson to approve Police Department report. Carried (4 yes, 0 no)

Adjournment – was made by Sarah Sundve and seconded by Jenna Pederson to adjourn the meeting. Carried (4 yes, 0 no) 7:28 p.m.

Wayne Billing
City Clerk/Treasurer