



New Richland City Council Regular Meeting Minutes

April 24th, 2023

Members Present

Chad Neitzel
Jason Casey
Loren Skelton
Jody Wynnemer
Janda Ferguson

Staff Present

Anthony Martens-Administrator
Bob Johannsen-Care Center Administrator
Shell Johnson-People Service

Others Present

Pam Goehring
Larry Goehring
e-Dylan Arnold

Members Absent

None

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

Roll Call - All members present

Pledge of Allegiance

Approval of Agenda

- Administrator Martens requested the following changes to the agenda.
 - Add item #2 to New Business: EDA Grant Approval
- Motion was made by Jody Wynnemer and seconded by Janda Ferguson to approve the agenda as amended. Carried (4 yes, 0 no)

Consent Agenda

1. Motion made by Loren Skelton and seconded by Jody Wynnemer to move items #1 & #2 to New Business #3 & #4 and to approve the consent agenda as amended. Carried (4 yes, 0 no)

Public Comments

- None

Requests and Presentations

- None

Ordinances and Resolutions (see attached)

- None

Reports

1. Care Center Report
 - Care Center report was presented by Bob Johannsen
 - Motion was made by Loren Skelton and seconded by Jason Casey to appoint Cheryl Pratt and Brian Vairma to the Care Center Advisory Board. Carried (4 yes, 0 no)
 - Motion was made by Loren Skelton and seconded by Janda Ferguson to approve the Care Center report. Carried (4 yes, 0 no)
2. People Service Report
 - People Service report was presented by Shell Johnson
 - Motion made by Loren Skelton and seconded by Jason Casey to approve the People Service report. Carried (4 yes, 0 no)



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Reports (continued)

3. Street/Maintenance Report

- Street and Maintenance report was presented in writing by Eric Hendrickson
- Motion made by Loren Skelton and seconded by Janda Ferguson to approve the Street and Maintenance report. Carried (4 yes, 0 no)

Unfinished Business

- Administrator Martens provided an update on the St. Olaf Lake concession stand and the swimming lessons /lifeguard program

New Business

1. Employee Insurance 2024 Discussion

- a. Administrator Martens provided information to the council regarding options going forward for the 2024 employee health insurance proposal
- b. Motion was made by Jason Casey and seconded by Loren Skelton to send a letter to SCSC to let them know that we are looking at other options for 2024. Carried (4 yes, 0 no)

2. EDA Grant – Bohlen Plumbing

- a. Motion was made by Loren Skelton and seconded by Jason Casey to approve the EDA Fix-Up grant to Bohlen Plumbing in the amount of \$1,175. Carried (4 yes, 0 no)

3. 6-12-23 Regular City Council Minutes

- a. An error was noted on the council minutes from the 6-12-23 city council meeting. Sara Jo Vulcan, Assistant City Administrator was not listed as in attendance and Administrator Martens was. It needs to be corrected.
- b. Motion made by Jody Wynnemer and seconded by Jason Casey to approve the amended minutes from the 6-12-23 city council meeting. Carried (4 yes, 0 no)

4. May 2023 Check Register

- a. Administrator Martens provided clarification on the check register regarding a memorial brick check.
- b. Motion made by Jody Wynnemer and seconded by Jason Casey to approve the May 2023 check register. Carried (4 yes, 0 no)

Miscellaneous

- None

Administrators Report

- Administrator Martens provided a report to the council on tasks completed since last meeting.
- Motion was made by Jason Casey and seconded by Loren Skelton to approve up to \$6,000 for tuck pointing on the library building. Carried (4 yes, 0 no)
- Motion was made by Loren Skelton and seconded by Jason Casey to approve the administrators report. Carried (4 yes, 0 no)

Mayor/Council Comments

- None



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Adjournment – Motion for adjournment made by Loren Skelton and seconded by Janda Ferguson.
Carried (4 yes, 0 no) 7:14 p.m.

Submitted by,

Anthony Martens
City Administrator