

New Richland City Council Meeting

Monday, January 10, 2022

Members Present:

Jody Wynnemer
Jason Casey
Gail Schmidt
Chad Neitzel
Loren Skelton

Others Present:

Tony Martens
Sara Jo Vulcan
Eli Lutgens
Pam Goehring
Larry Goehring
Jessica Schwie
Brenda Routh

The meeting was called to order by Mayor Gail Schmidt at 6:30 p.m.

Roll Call - Everyone present

Pledge of Allegiance

Agenda – Motion made by Jody Wynnemer and seconded by Chad Neitzel to approve agenda.
Carried (4 yes, 0 no)

Consent Agenda –

City Annual Appointments:

- | | |
|------------------------------------|---------------------------------|
| • Newspaper | NRHEG Star/Eagle |
| • Bank Depository | State Bank of New Richland |
| • Deputy Mayor | Loren Skelton |
| • Street/Parks | Jody Wynnemer |
| • Water/Sewer | Chad Neitzel |
| • Police Liaison | Gail Schmidt |
| • New Richland Care Center | Loren Skelton |
| • Fire Chief | Josh Moen |
| • Fire Relief Board | Gail Schmidt |
| • Fire Relief Board | Michelle Johnson |
| • Attorney | Peterson, Kolker, Haedt & Benda |
| • Engineer | Jones, Haugh, & Smith |
| • County Environmental Waste | Jason Casey |
| • County Economic Board | Jason Casey |
| • Fire Department | Chad Neitzel |
| • Ambulance Department | Gail Schmidt |
| • Ambulance Exec Committee | Gail Schmidt |
| • Planning Commission | Jody Wynnemer |
| • Historic Preservation Commission | Jason Casey |
| • Economic Development Authority | Pam Goehring |
| • Economic Development Authority | Chad Neitzel |
| • Waseca Area Foundation | Jody Wynnemer |
| | Gail Schmidt |

Motion to approve appointments Loren Skelton, 2nd Jody Wynnemer. Carried. (4 yes, 0 no)

1. **Minutes for December 13, 2021 Meeting** – Motion to accept minutes Jody Wynnemer, 2nd Loren Skelton. Carried (4 yes, 0 no)
2. **2022 Meeting Calendar**

BODY	MEETING TIME/DATE	LOCATION
New Richland City Council Meetings	2 ND & 4 TH MONDAY 6:30 PM	CITY HALL
Economic Development Authority	4 TH MONDAY 4:30 PM	CITY HALL
New Richland Care Center Advisory Board	4 TH MONDAY 5:00 PM	CARE CENTER
Planning Commission	3 RD THURSDAY 6:30 PM	CITY HALL
Historic Preservation	4 TH MONDAY 1:00 PM	CITY HALL
Tree Board	MAY 3 & SEPT. 6 6:30 PM	CITY HALL
Fire Department Relief Association	1 ST THURSDAY 9:00 PM	CITY HALL/ANNEX
HRA	3 RD WED. 6:30 PM	ROYAL VILLA

1. Motion made by Loren Skelton and 2nd by Jason Casey to approve meeting calendar. Carried (4 yes, 0 no)
2. Motion to approve Nov/Dec financials with adjustments by Jason Casey, 2nd Chad Neitzel. Carried

Police Department- Report submitted by Anthony Martens

Motion made by Chad Neitzel and seconded by Jason Casey to accept the New Richland Police Report and the purchase for ammunitions. Carried (4 yes, 0 no)

Fire Department – No one to give report

Ambulance – Report by Sara Vulcan. Motion to approve Zack Rinehart to go to his skills week and take the city car by Jason Casey and 2nd by Loren Skelton. Carried. (4 yes, 0 no) Motion made by Jody Wynnemer and seconded by Loren Skelton to approve the report. Carried (4 yes, 0 no).

Unfinished business – Enterprise Fund budget until January 24. Motion by Chad Neitzel, 2nd Jody Wynnemer. Carried. (4 yes, 0 no)

Tabled water/sewer utility increase until January 24. Motion by Jody Wynnemer, 2nd Chad Neitzel. Carried (4 yes, 0 no) We will check into Ordinance Revision with the City Attorney to get a written quote for the January 24 meeting.

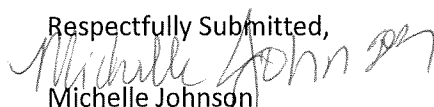
1. New Business- review/liabilities on Payroll Outsourcing Option. Table until January 24 meeting.
2. Motion to approve new EDA member Mitch Heimer by Chad Neitzel, 2nd by Jason Casey. Carried. (4 yes, 0 no)
3. Table insurance VEBA payment until January 24 to check into this more. Motion to table by Jody Wynnemer, 2nd Chad Neitzel. Carried. (4 yes, 0 no)
4. Motion to hire Hope Rosenquist as the new cleaning person at \$19.00 with a 90 day probation and then a possible raise to \$20.00 by Chad Neitzel. 2nd Loren Skelton. Carried. (4 yes, 0 no)

Closed Meeting at 9:00.

Opened meeting back up at 10:00.

Adjournment- Motion to adjourn by Loren Skelton, 2nd Chad Neitzel. Carried (4 yes, 0 no)

Respectfully Submitted,


Michelle Johnson
City Administrator