

Regular Council Meeting – June 27th, 2022

Members Present

Gail Schmidt
Chad Neitzel
Loren Skelton
Jason Casey
Jody Wynnemer

Staff Present

Anthony Martens-City Administrator
Braeden Thompson-Maintenance Worker
Shell Johnson-People Service

Others Present

Eleanor Schlaak

Members Absent

None

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

Roll Call - All members present

Pledge of Allegiance

Approval of Agenda – Administrator Martens asked the mayor to strike #2 under new business regarding the Homestake Covenant Discussion as more information is needed.

- Motion made by Loren Skelton and 2nd by Chad Neitzel to approve the agenda as amended.
Carried (4 yes, 0 no)

Consent Agenda

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

Public Comments

- None

Requests and Presentations

- Sam Jewett – Not in attendance

Ordinances and Resolutions (see attached)

- None

Reports

1. NR Care Center Report – (see attached)
 - Dave Dunn provided his report in writing to review the census status, staffing issues, finances, and strategic plan/operational risks. Motion made to accept the NRCC report by Chad Neitzel and seconded by Jason Casey. Carried (4 yes, 0 no)
2. PeopleService Report – (see attached)
 - Shell Johnson was present to review the monthly wastewater department report.
 - Motion was made by Loren Skelton and seconded by Chad Neitzel to approve the Wastewater report. Carried (4 yes, 0 no)
3. Street/Water Report – (see attached)
 - Braeden Thompson was present to review the Water and Street department report.
 - Motion was made by Chad Neitzel and seconded by Loren Skelton to approve the cost of street patching/repairs by Ulland Brothers to Ash Ave by the NRHEG School in the amount of \$1,487.50 and on the north side of Neighbors Meats in the amount of \$7,890. Carried. (4 yes, 0 no)
 - Motion made by Chad Neitzel and seconded by Jody Wynnemer to approve the purchase of 30 hydrant markers in the amount of \$792.22 to complete hydrant marking for winter plowing. Carried. (4 yes, 0 no)

- Motion to accept Street/Water report by Loren Skelton and seconded by Chad Neitzel. Carried. (4 yes, 0 no)

Unfinished Business

- Motion was made by Chad Neitzel and seconded by Jason Casey to approve the updated logo design contest rules (extension). Carried (4 yes, 0 no)

New Business

- Motion was made by Chad Neitzel and seconded by Loren Skelton to appoint Jason Casey as the New Richland Council delegate to the MN Valley Council of Governments. Carried. (4 yes, 0 no)

Miscellaneous

- Administrator provided an update on the Lifeguards / St. Olaf Lake. 1st session of lessons has been cancelled and we are continuing to address the lifeguard/swim lesson situation. Hopeful that we will be able to still offer lessons for sessions 2 and 3. There will be no concession stand this year.

Administrators Report

- Administrator Martens provided a report to the council on tasks completed since last meeting

Mayor/Council Comments

- None

Adjournment – Motion for adjournment made by Loren Skelton and seconded by Chad Neitzel. Carried (4 yes, 0 no) 7:15 p.m.

Submitted by,

Anthony Martens
City Administrator