

Regular Council Meeting – October 10th, 2022

Members Present

Loren Skelton
Chad Neitzel
Jody Wynnemer
(e) Jason Casey

Staff Present

Anthony Martens, City Administrator
Sarah Sundve, Ambulance Director
Tanyce Bruegger, Chief of Police

Others Present

Pam Goehring
Larry Goehring
Pam Goehring
(e) Brenda Routh
(e) Jessica Lutgens

Members Absent

Gail Schmidt

The meeting was called to order by Mayor Pro-Tem Loren Skelton at 6:30 p.m.

Roll Call - All members present except Mayor Gail Schmidt

Pledge of Allegiance

Approval of Agenda

- Administrator Martens asked to strike Consent Agenda Item #3, approval of September 2022 financials
- Motion made by Jody Wynnemer and seconded by Chad Neitzel to approve the agenda as amended. Carried (3 yes, 0 no)

Consent Agenda

- Motion made by Chad Neitzel and seconded by Jody Wynnemer to approve the consent agenda Carried (3 yes, 0 no)

Public Comments

- None

Requests and Presentations

- 2021 Audit Presentation – Layne Kockelman from ABDO presented the findings from the 2021 Financial Audit

Ordinances and Resolutions (see attached)

- None

Reports

1. Ambulance Report – Sara Sundve, Ambulance Director
 - Motion was made by Jody Wynnemer and seconded by Chad Neitzel to approve the purchase of 2 ResQpods at \$167/each. Carried (3 yes, 0 no)
 - Motion was made by Chad Neitzel and seconded by Jody Wynnemer to approve the ambulance report as presented. Carried (3 yes, 0 no)
2. Fire Department Report – In Writing
 - Motion was made by Jody Wynnemer and seconded by Chad Neitzel to approve the Fire Department report. Carried (3 yes, 0 no)
3. Police Department Report – Tanyce Bruegger, Chief of Police
 - Motion was made by Jody Wynnemer and seconded by Chad Neitzel to interview and hire up to 2 PT officers. Carried (3 yes, 0 no)
 - Motion was made by Chad Neitzel and seconded by Jody Wynnemer to accept the police report as presented. Carried. (3 yes, 0 no)

Unfinished Business

- Schwickert's Roof Inspection/Repair
 - Motion made by Chad Neitzel and seconded by Jody Wynnemer to have Schwickert's repair the city hall roof at a cost of \$1,535. Carried (3 yes, 0 no)
 - Motion made by Chad Neitzel and seconded by Jody Wynnemer to have Schwickert's repair the library roof at a cost of \$7,078. Carried (3 yes, 0 no)

New Business

Miscellaneous

- Logo Contest Final Selection Committee
- Motion was made by Chad Neitzel and seconded by Jody Wynnemer to appoint the following individuals to the final logo contest evaluation committee: Council Member Jody Wynnemer, Council Member Jason Casey, Pam Goehring, Larry Goehring, Sara Jo Vulcan, Eric Hendrickson, and Tanyce Brugger. Carried (3 yes, 0 no)

Administrators Report

- Administrator Martens presented the Administrator's Report

Mayor/Council Comments

- Mayor Pro-Tem Loren Skelton brought up a few things that he had read about in the recent MN Cities magazine including safety committee, legal duties of a city fire chief, water utility rate study,

Adjournment – Motion for adjournment made by Chad Neitzel and seconded by Jody Wynnemer.
Carried (4 yes, 0 no) 7:39 p.m.

Submitted by,

Anthony Martens
City Administrator