

Regular Council Meeting – October 24th, 2022

Members Present

Gail Schmidt
Chad Neitzel
Loren Skelton
Jody Wynnemer

Staff Present

Anthony Martens-City Administrator
Eric Hendrickson-Maintenance Lead
Bob Johannsen-Care Center Administrator
Shell Johnson-People Service

Others Present

e – Mark Goldberg-DDA
e – Brenda Routh
e – Janda Ferguson

Members Absent

Jason Casey

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

Roll Call - All members present except Jason Casey

Pledge of Allegiance

Approval of Agenda

- Administrator Martens asked that consent agenda item # 4 be stricken from the agenda. Jody Wynnemer asked that consent agenda item # 2 be moved to #2 under unfinished business and that Ambulance Director pay be added to New Business. Motion made by Loren Skelton and seconded by Chad Neitzel to approve the agenda as amended. Carried (3 yes, 0 no)

Consent Agenda

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

Public Comments

- None

Requests and Presentations

- Mark Goldberg with David Drown and Associates was in attendance virtually and shared the information regarding the Classification and Compensation study.

Ordinances and Resolutions (see attached)

- None

Reports

1. NR Care Center Report – (see attached)
 - Bob Johannsen was in attendance to share the Care Center report.
 - Motion made to accept the NRCC report by Chad Neitzel and seconded by Jody Wynnemer. Carried (3 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 (3 yes, 0 no)
3. Street/Water Report – (see attached)
 - Eric Hendrickson was present to provide the Street and Water Report
 - Motion made by Chad Neitzel and seconded by Loren Skelton to approve the purchase of salt sand at a cost of \$1,365. Carried (3 yes, 0 no)
 - Motion to accept Street/Water report by Chad Neitzel and seconded by Jody Wynnemer. Carried. (3 yes, 0 no)

Unfinished Business

- Administrator Martens presented the final logo contest report. Logo #1 (submitted anonymously) was chosen as the winner of the contest. Administrator Martens also presented another logo that staff had been working on. Council provided feedback on that logo, and it will continue to be on the agenda for future meetings until a new logo is accepted.
- A concern over the lack of revenue on the ambulance was brought up by Council Member Wynnemer. The council would like to hear from ExperT billing about why the revenue stream is behind. Motion to approve September 2022 financials was made by Loren Skelton and seconded by Jody Wynnemer. Carried (3 yes, 0 no)

New Business

- The council had a discussion regarding Ambulance Director pay. Administrator Martens will investigate the pay and provide additional information to the council regarding the Ambulance Director Pay.

Miscellaneous

- None

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 (3 yes, 0 no) 8:00 p.m.

Submitted by,

Anthony Martens
City Administrator