



New Richland City Council Regular Meeting Minutes

November 27th, 2023

Members Present

Chad Neitzel
Jason Casey
Loren Skelton
Janda Ferguson
e-Jody Wynnemer

Staff Present

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

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. Council Person Wynnemer attending online.

Pledge of Allegiance

Approval of Agenda

- Administrator Martens asked that #2: Stennes Flooding Update be added to Unfinished Business and #3: PD Bullet Proof Vest Purchase be added to New Business.
- Motion was made by Janda Ferguson and seconded by Loren Skelton to approve the agenda as amended. Carried (3 yes, 0 no)

Consent Agenda

1. Motion made by Loren Skelton and seconded by Jason Casey to approve the consent agenda. Carried (3 yes, 0 no)

Public Comments

- None

Requests and Presentations

- None

Public Hearings

- None

Ordinances and Resolutions (see attached)

- Motion made by Loren Skelton and seconded by Janda Ferguson to adopt resolution #23-30: A Resolution Amending the City Fee Schedule. Carried (3 yes, 0 no)

Reports

1. Care Center Report
 - Care Center report was presented by Bob Johannsen
 - Motion was made by Loren Skelton and seconded by Janda Ferguson to approve the Care Center report. Carried (4 yes, 0 no)



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Reports Continued

2. People Service Report

- People Service report was presented by Shell Johnson
- Motion made by Jason Casey and seconded by Loren Skelton to approve repair to the 3rd Street Lift Station at a cost of \$2,373.37. Carried (3 yes, 0 no)
- Motion made by Loren Skelton and seconded by Janda Ferguson to approve the People Service report. Carried (4 yes, 0 no)

3. Street/Maintenance Report

- Street and Maintenance report was presented by Eric Hendrickson
- Motion made by Loren Skelton and seconded by Janda Ferguson to approve the replacement of a hydrant on Cypress Ave at a cost of \$7,488.45. Carried (4 yes, 0 no)
- A request was received by the HUD to purchase salt sand from the city. Due to it being readily available at local providers in town and the potential liability it was recommended that those businesses purchase it on their own.
- Motion was made by Jason Casey and seconded by Loren Skelton to approve the cost of wing carbides for the plow truck at a cost of \$1,533.
- Motion made by Loren Skelton and seconded by Jason Casey to approve the Street and Maintenance report. Carried (4 yes, 0 no)

Unfinished Business

1. CAT Generator Extended Warranty – WWTP
 - Council directed staff to get some additional information regarding the warranties and other options and provide them to the council at the next meeting.
2. Stennes Flooding Work Session Update
 - Administrator Martens provided an update on the county work session with Larry Muff and the Stennes family. No action was taken.

7:10 PM – Mayor Neitzel left the meeting and Deputy Mayor Skelton took over leading the meeting.

New Business

- Education Partnership with Jason Colvin
 - Council directed staff to get additional information along with a fee schedule so they can make a final decision.
- Homestake Lot Application
 - Motion was made by Janda Ferguson and seconded by Jason Casey to approve the Homestake Lot Application of Donald Adams and direct staff to work with the City Attorney to transfer the Deed to the property and schedule a closing date. Carried (3 yes, 0 no)
- Purchase of PD Bullet Proof Vest
 - Motion was made by Jason Casey and seconded by Janda Ferguson to approve the purchase of a bullet proof vest for Officer Jandt at a cost not to exceed \$1,500 to be reimbursed by state and federal grant funds. Carried (3 yes, 0 no)



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2024 Budget

- Administrator Martens provided updated budget information to the council and projected figures for the final levy.

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 Janda Ferguson and seconded by Jason Casey.
Carried (3 yes, 0 no) 7:35 p.m.

Submitted by,

Anthony Martens
City Administrator