



New Richland City Council Regular Meeting Minutes

September 9th, 2024

Members Present

Janda Ferguson
Jody Wynnemer
Ryan Gehrke
Jason Casey
Brandy Jacobson

Staff Present

Anthony Martens-City Administrator
Tanyce Bruegger-Chief of Police

Others Present

Larry Goehring
Robert Swenson
Doug Christopherson
Chris Howard
Pam Goehring
e-Dylan Arnold

Members Absent

None

The meeting was called to order by Janda Ferguson at 6:30 pm.

Brandy Jacobson was given the Oath of Office and sworn in as City Council Person for the City of New Richland by City Administrator Anthony Martens

Roll Call - All members present

Pledge of Allegiance

Approval of Agenda

- Motion made by Ryan Gehrke and seconded by Jason Casey to approve the agenda. Carried (4 yes, 0 no)

Consent Agenda

- Motion made by Jody Wynnemer and seconded by Ryan Gehrke to approve the consent agenda with corrected times on the work session minutes. Carried (4 yes, 0 no)

Public Comments

- None

Requests and Presentations

- None

Public Hearings

- None

Ordinances and Resolutions (see attached)

1. Motion made by Jody Wynnemer and seconded by Ryan Gehrke to adopt resolution 24-18: A Resolution Appointing a Commissioner to the Housing and Redevelopment Authority. Carried (4 yes, 0 no)

Reports

1. Ambulance Report – Sarah Sundve, Ambulance Director
 - Ambulance report was presented in writing by Ambulance Director Sundve.
 - Motion was made by Ryan Gehrke and seconded by Jason Casey to approve the Ambulance Department policy manual update. Carried (4 yes, 0 no)
 - Motion was made by Ryan Gehrke and seconded by Jody Wynnemer to approve the Ambulance Report. Carried (4 yes, 0 no)



New Richland City Council Regular Meeting Minutes

September 9th, 2024

Reports Continued...

2. Fire Department Report – Josh Moen, Fire Chief
 - Fire Department report was presented in writing by Chief Moen
 - Motion made by Jason Casey and seconded by Ryan Gehrke to approve the Fire Department report. Carried (4 yes, 0 no)
3. Police Department Report – Chief Bruegger
 - Police Department report was presented by Chief Bruegger.
 - Motion made by Jason Casey and seconded by Ryan Gehrke to approve a 5-year contract with Taser for the purchase of 3 Taser 10 weapons at a cost of \$3,304.40/year for 2025. Carried (4 yes, 0 no)
 - Motion made by Ryan Gehrke and seconded by Jason Casey to approve the Police Department report. Carried (4 yes, 0 no)

Unfinished Business

1. Council Updated Pay Policy
 - a. Motion made by Jason Casey and seconded by Jody Wynnemer to table the pay policy discussion until next meeting. Carried (4 yes, 0 no)
2. Mayoral Appointments Update
 - a. Council discussed appointments with the Mayor and directed Administrator Martens to have final approval ready for next meeting

New Business

1. Tecta-America Roofing Inspections
 - a. Motion made by Jason Casey and seconded by Ryan Gehrke to approve having Tecta-America provide roofing inspection services of City Buildings at a cost of \$1,900 and to pre-approve up to \$500 in repairs for each building. Carried (4 yes, 0 no)
2. Joint County Ditch Hearing
 - a. Chris Howard from Waseca County provided information regarding the Ditch Authority's assessment to the City of New Richland for ditch redetermination. Discussion continued regarding the possibility of creating a storm water fund. Council directed staff to look into more information regarding storm water fund.
3. Council Technology
 - a. Motion made by Jody Wynnemer and seconded by Ryan Gehrke to approve the purchase of 5 tablets for the City Council at a cost of \$1,776.95. Carried (4 yes, 0 no)
4. Work-Shop Date – 2025 Street Improvements
 - a. Motion made by Jason Casey and seconded by Ryan Gerke to schedule a workshop on Tuesday September 24th at 6:35pm for the 2025 Street Improvement Projects. Carried (4 yes, 0 No)

Miscellaneous

- Administrator Martens shared an invitation with the council to the Waseca Area Foundations 25th Anniversary Party at the NE Park Pavillion in Waseca on Thursday September 19th from 4-7 pm



New Richland City Council Regular Meeting Minutes

September 9th, 2024

Administrators Report

- Administrator Martens provided a report in writing to the council on tasks completed since last meeting.
- Motion made by Ryan Gehrke and seconded by Jody Wynnemer to approve the City Administrators report. Carried (4 yes, 0 no)

Mayor/Council Comments

- None

Adjournment – Motion for adjournment made by Jody Wynnemer and seconded by Ryan Gehrke.
Carried (4 yes, 0 no) 7:42 p.m.

Submitted by,

Anthony Martens
City Administrator