

MINUTES OF COUNCIL MEETING

March 15, 2021

A regular council meeting was duly called to order at 5:00 p.m. by Mayor Bob Roesler on Monday, March 15, 2021 with members Carlee Hunter, Matt Larson, Kurt Olson, Brad Ringnell and Bob Roesler present. Also present City Admin/Police Chief Brad Hughes and Deputy Clerk Kym Christiansen.

Due to the COVID-19 health pandemic, the meeting was held by electronic means.

Motion by Ringnell to approve the agenda, second by Olson. Ringnell, yea; Olson, yea; Larson, yea; Hunter, yea; Roesler, yea. The agenda was declared approved.

Motion by Olson to approve the minutes as written and sent to each council member for study, second by Ringnell. Olson, yea; Ringnell, yea; Hunter, yea; Larson, yea; Roesler, yea. Minutes were declared approved.

Consent agenda including payment of bills was declared approved.

Motion by Ringnell to approve Resolution 2021-5 Accepting a Donation of \$2,500 from Fox Lake Conservation League for School Zone Flashing Safety Lights, second by Larson. Ringnell, yea; Larson, yea; Hunter, yea; Olson, yea; Roesler, yea. Resolution 2021-5 approved.

City Admin/Police Chief Hughes presented a quote from Floorcoat Midwest to repair two manholes by addressing structures that are beginning to fail. The two manholes that were identified are both brick designed manholes and have bricks that have either fallen out or have become loose and are likely to fall out. The quote for the repair of the two manholes will be \$6,400. Floorcoat Midwest also stated that they would rehab a third manhole for \$2,600. Motion by Olson to accept the quote from Floorcoat Midwest for the repair of manholes not to exceed \$9,000, second by Larson. Olson, yea; Larson, yea; Ringnell, yea; Hunter, yea, Roesler, yea. Motion was declared approved.

Motion by Ringnell to approve a pull tab request of \$500.00 to Martin County West CER for T-ball and \$500 to Martin County West CER for Summer Theatre, second by Hunter. Ringnell, yea; Hunter, yea; Larson, yea; Olson, yea; Roesler, yea. Motion was declared approved.

Administrator Report

- Martin County Assessor Report regarding property valuation change was presented for review.
- February 2021 Police Department report was presented for review.
- City Attorney is working a Raze and Removal Order for the property located at 112 S Manyaska after several attempts by staff to contact the owner. The letter will also state the options available to assist in the removal of the structure.
- Liquor Store Inventory System update included a meeting with a representative about the inventory which was not good fit and the representative is going to reach out to other vendors that be the correct fit. The new point of sale system will be installed after April 1 and there are two options for the payment of the processing fee. One options would be a fee added on the bill when a card is used and a sign would need to be posted and the second options is to increase the price on the menu items then do a discount when cash or check is the payment method. The consensus of the Council would be to pursue the second option.
- Junk Day will be held on April 24 and will be hybrid collection as in past years.
- An update regarding the insurance claim at Temperance Lake Ridge following the December blizzard was given.

Motion to adjourn by Ringnell, second by Larson. Ringnell, yea; Larson, yea; Olson, yea; Hunter, yea; Roesler, yea. Meeting declared adjourned at 5:21 p.m.

Kym Christiansen, Deputy Clerk