

MINUTES OF COUNCIL MEETING  
July 19, 2021

A regular council meeting was duly called to order at 5:00 p.m. by Mayor Bob Roesler on Monday, July 19, 2021 with members Carlee Hunter, Kurt Olson, Matt Larson, Brad Ringnell, and Bob Roesler present. Also present City Admin/Police Chief Brad Hughes and Deputy Clerk Kym Christiansen.

Motion by Ringnell to approve the agenda as amended, second by Hunter, carried.

Motion by Ringnell to approve the minutes as written and sent to each council member for study, second by Larson, carried.

Consent agenda including payment of bills was declared approved.

Lee Martin with Metering Technology was present to provide information regarding the water meter replacement plant. Mr. Martin explained that one price is for just replacing the meter heads and the second price is for replacement of the meter and meter head. The old meters would be read with the current meter reader while the new meters would be read via a cell connection. Badger meter would provide a network warranty in case there are issues with the cell towers. Discussion was held regarding the installation of the new meters as well as the monthly fee. Motion by Ringnell to table the replacement of the waters meters until the next meeting, second by Larson, carried.

Motion by Roesler to approve Resolution 2021-11 Supporting a Trail Along Trunk Highway 4, second by Ringnell. Roesler, yea; Ringnell, yea; Hunter, yea; Olson, yea; Larson, yea. Resolution 2021-11 approved.

Motion by Ringnell to approve the club license for the American Legion, second by Olson, carried.

A request from Steve Anderson regarding assistance with a dilapidated building removal was received. Mr. Anderson is requesting \$2,500 to help with the removal of the old E & L Café. Motion by Ringnell to approve the request, second by Olson, carried.

Motion by Ringnell to authorize the splitting was the combined water/wastewater account into a water account and wastewater account and to authorize the City Administrator to make the split, second by Larson, approved.

#### Administrator Report

- June 2020 Police Department Report was presented for review
- Discussion was held regarding who can use the tree dump and what can be taken there.

In other business, Mayor Roesler asked if those residents without a way to recycle can use the County recycling center behind City Hall. Councilor Hunter asked about what is being done with the house located at 309 E 1<sup>st</sup> Street. Councilor Ringnell asked about what is being done with the house located at 603 S Lake St.

Motion to adjourn by Ringnell, second by Olson, carried. Meeting declared adjourned at 5:42 p.m.

Kym Christiansen, Deputy Clerk