

MINUTES OF COUNCIL MEETING
January 3, 2022

A regular council meeting was duly called to order at 5:00 p.m. by Mayor Bob Roesler on Monday January 3, 2022 with members Carlee Miller, Matt Larson, Kurt Olson, Brad Ringnell, and Bob Roesler present. Also present City Admin/Police Chief Brad Hughes and Deputy Clerk Jessica Omgig.

Motion by Larson to approve agenda as amended, second by Ringnell.

Motion by Roesler to approve minutes as amended, second by Ringnell, carried.

Consent agenda including payment of bills was declared approved.

Motion by Olson to approve Official 2022 Designation, second by Miller, Olson, yea; Larson, yea; Miller, yea; Roesler, yea; Ringnell, abstain. Official designations were declared approved.

Official Depository: Bank Midwest Official Newspaper: Martin County Star
Insurance Agent of Record: Michael Ringnell City Attorney: Costello, Carlson, Butzon & Schmit

Motion by Ringnell to approve the following mayoral appointments, second by Miller. Ringnell, yea; Olson, yea; Larson, yea; Miller, yea; Roesler, yea. 2022 mayoral appointments were declared approved.

Mayor Pro-tem: Ringnell Personnel: Admin, City Attorney, Roesler, Larson
Budget: Admin, Council, Deputy Clerk Police Commission: Roesler, Ringnell
Temp. Lake Ridge: Ringnell, Roesler, Admin Weed Control: Hunter, Admin
Cemetery Rep: Olson, Miller Special Projects: Olson, Roesler
EDA: Larson, Miller Fire Relief: Deputy Clerk Residential Development: Roesler, Larson

Fee schedule changes were discussed. Increase of ambulance fees due to increase from Mayo intercepts and medications given. Changing dog tag fee was discussed to switch to lifetime for \$20.

Motion by Ringnell to approve Resolution 2022-1 Fee Schedule with change of dog license to lifetime and other scheduled fee increases, second by Olson. Ringnell, yea; Larson, yea; Olson, yea; Miller, yea; Roesler, yea. Resolution 2022-1 approved.

Motion by Olson to approve Southern Minnesota Ducks Unlimited for application for their raffle to be held during their banquet on March 26, 2022, second by Miller. Motion carried.

Motion by Ringnell to move council meeting to Tues January 18, 2022 at 5:00 p.m. due to Martin Luther King Holiday, second by Olson. Meeting date change was declared approved.

Administrator Report

- Temperance Lake Ridge Financials

In other business, Councilor Ringnell would like a monthly or quarterly report for the Liquor Store.

Motion to adjourn by Ringnell, second by Olson. Meeting adjourned at 5:31 p.m.

Jessica Omgig, Deputy Clerk