

## MINUTES OF COUNCIL MEETING

Tuesday, September 6, 2022

A regular council meeting was duly called to order by Mayor Robert Roesler at 5:00 p.m. on Tuesday, September 6, 2022 with members Kurt Olson, Matt Larson, Robert Roesler, Carlee Miller and Brad Ringnell present.

Motion by Ringnell to approve the agenda, second by Olson, carried.

Motion by Ringnell to approve the minutes of the August 15, 2022 regular council meeting and the August 24, 2022 special council meeting as written and sent to each council member for study, second by Olson, carried.

Consent agenda including payment of bills was declared approved.

Motion by Ringnell to approve Resolution 2022-14 Accepting Donation of \$1,500 from the Martin County Area Foundation for the Fire Department towards the purchase of thermal cameras, second by Miller. Olson, yea; Larson, yea; Miller, yea; Ringnell, yea; Roesler, yea; Resolution 2022-14 passed.

Motion by Ringnell to approve a request for demolition funding in the amount of \$2500 towards the removal of the house on the property located at 202 Kenzie Street, second by Olson, carried. Miller abstained.

Motion by Ringnell to set a budget workshop date for Wednesday, September 14, 2022 at 4:30 p.m., second by Olson, carried.

Motion by Roesler to transfer the balance of the Small Cities Grant account to the Revolving Loan Fund to be available for qualifying loan applications and pending verification from the administrative service DSI, second by Ringnell, carried.

Motion by Ringnell to approve the 2021 audit as presented by the audit firm of Burkhardt & Burkhardt, second by Olson, carried.

Shannon Sweeney of David Drown Associates was present with total cost figures for the 2022 Street Project and options for funding any costs not covered by the state, including US Bank Placement to save on additional costs. Motion by Larson to request that Mr. Sweeney bring a US Bank Placement proposal to the next regular council meeting, second by Larson, carried.

Greg Mitchell of Bolton & Menk was present with an update on the progress of the 2022 Street Project, and will assist with LRIP funding paperwork.

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Council heard a request from MNDOT for signs prohibiting traffic to be posted on City/State shop property.

Council reports included demolition progress on South Lake and Kenzie Street properties; stop signs and mowing.

Public Works employee Paul Schoen updated the council on the WWTP improvements, and mower replacement.

Public Works employee Darrell Ficken informed the council that a manhole cover is being made for the manhole in the adjacent alley.

Motion to adjourn by Ringnell, second by Olson, carried.

Leslie Heffele, Deputy Clerk

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