

MINUTES OF COUNCIL MEETING – 5.6.2024

A regular council meeting was duly called to order by Mayor Robert Roesler at 5:00 p.m. Council members present; Brad Ringnell, Kurt Olson, and Sarah Kramer. Not present: Matt Larson and Andrea Ballard, Deputy Clerk. Also present: Leslie Hefele, City Administrator.

Open Public Comments: None.

Motion to approve agenda with addition of Derek Behrens, Bolton & Menk Engineer regarding update on Highway 4 project by Olson. Second by Ringnell. Carried.

Regular Agenda:

1. Resolution 2024-12 Allowing Electronic Funds, Fund Transfers, and Wires. Motion to approve by Ringnell. Second by Olson. Carried.
2. Policy for ACH, EFT, and Wire – motion to approve policy by Olson. Second by Ringnell. Carried.
3. Derek Behrens provided an update on Highway 4 project.

Police Chief Trevor Yochim then updated the Council on the laws of going around the barricades on the highway 4 project as there seems to be a number of questions.

City Administrator Leslie Hefele then updated the Council on an estimate received from Snyder Logging & Tree Service for removing the 3 large silver maple trees in the South Park. Council member Ringnell asked for another estimate to compare.

City Administrator Hefele then informed the Council that Patton Roofing will be working on the Liquor Store roof. She informed the Council that the front 20 feet is the worst area at this time and could be done for under \$10,000. She stated that there is \$35,000 in capital outlay for the liquor store which is where this money would come from.

The Administrator then informed the Council of her street maintenance plan for 2024. She stated that there is \$45,000 budgeted in street maintenance for 2024. The proposal consisted of Dust control on Cargill (due to the highway 4 project) for \$2,000; Gravel on Cargill (2 loads) \$730; estimate from M.R. Paving for patching (3 watermain breaks plus other various spots around town) for \$9,997; Bargaen estimate for crack repair \$21,890 and 13 block of Gravel totaling \$5,000. Total would have been \$41,620. Council accepted all projects except the dust control on Cargill amid concerns of other gravels not getting the treatment as well.

Mayor Roesler then asked the Members for any reports. Council member Ringnell asked about the annual reviews for public works, as well as the new Deputy Clerk since she has been here a year. The Personnel Committee will meet to discuss. Member Ringnell also asked the City Administrator to make sure to send the Tower Lease Agreement to KJLY radio station. Member Ringnell then asked about the removal of a dead tree in south park. Mayor Roesler also added there is 2 smaller ash trees in the SE corner of South Park that could also be removed at the same time. Mayor Roesler also asked for the contract end date for Waste Management. City Administrator will get the information to them on Tuesday.

There being no other business the meeting was adjourned at 6:15 p.m. on a motion by Ringnell, second by Kramer and carried.

Leslie Hefele
City Administrator