

# **Regular City of Elmore Council Meeting**

## **January 9, 2023**

### **Council Room**

Mayor Vereide called the regular meeting of the Elmore City Council to order at 6:30p. Members present were Dickson, Williams and Jahnke; Rhoda was not present. Others present were Vicki Boeckman, Norman Kolve, Traci Hanson, Randy Johnson, Terry Campbell, Traci Tischer, Jessica Saunders and Keven Sullivan.

The Pledge of Allegiance was recited.

#### **AGENDA**

It was moved by Dickson, seconded by Jahnke to approve the agenda as submitted. All members present voted aye, motion carried.

#### **APPROVE 2022 MINUTES**

It was moved by Dickson, seconded by Jahnke to approve the 2022 meeting minutes. All members present voted aye, motion carried.

#### **LIBRARY**

The library report as prepared by Amy Garvick, Librarian was read by Mayor Vereide. The library numbers are in good standing.

#### **PUBLIC WORKS**

- It was moved by Jahnke seconded by Dickson to pay 4<sup>th</sup> Quarter unused compensation time according to the submitted calendars. All members present voted aye, motion carried.

#### **FIRE/FIRST RESPONDERS**

- It was moved by Dickson, seconded by Williams to approve payment to the Fire and First Responder members for 2022 as per submitted rosters. All members present voted aye, motion carried.
- Jessica Saunders spoke on behalf of the first responders. Down to 4 people and limited on the number of calls they can cover. New people should contact Jessica Saunders or Dan Jagerson for more information.
- Terry Campbell and Randy Johnson spoke on behalf of the Fire Department. Suggested eliminating first responders if they can't find more help. Fire Dept covers most medical calls now. The Fire Dept asked for \$25,000 to be added to the fire budget. 18% was previously approved. The new truck and money would be spread over two budget years. The new truck will have the base package but will have room for first responder equipment also. The truck will cost approximately \$400,000. The department is hosting a fundraiser for equipment in February. It was moved by Dickson, seconded by Williams to add \$25,000 to go toward the new pumper truck. All members present voted aye, motion passed.

#### **POLICE**

No report was provided by the police department. Council requested call number reports at the next meeting.

**BUILDINGS**

- Attorney, David Frundt, advised the council to begin the hazardous building process again for 308 E Willis St, since there has been zero response from the owner and his attorney. Motion was made by Jahnke to hire a contractor to provide an estimate of what it would take to make the house livable again. Dickson seconded, all members present voted aye, motion carried.
- Motion to hold a public hearing on February 6, 2023 at 6:15 pm in regards to the 308 E Willis St property, was made by Williams, seconded by Dickson, all members present voted aye, motion carried.

**GENERAL GOVERNMENT**

- Motion was made by Dickson to hold a public hearing for the Municipal Liquor Store on February 6, 2023 at 6:00 pm, as required by the State of Minnesota, seconded by Williams, all members present voted aye, motion carried.
- The council recognized Dianne Nowak’s 38 years of service to the city with great appreciation. Dianne retired December 31, 2022.
- Motion to pay claims made by Dickson, seconded by Jahnke, all members present voted aye, motion carried.

**CLAIMS**

|                             |             |
|-----------------------------|-------------|
| B & B Sanitation & Recycle  | \$5,710.54  |
| Banyan Data Systems         | \$400.00    |
| Bevcomm                     | \$554.74    |
| Cintas                      | \$416.77    |
| Ehrich Plumbing & Heating   | \$97.95     |
| Faribault County Register   | \$338.00    |
| Frundt, Lundquist & Gustaf. | \$135.00    |
| G & S Drainage              | \$444.00    |
| Hawkins, Inc.               | \$2,370.28  |
| Ray Hornke                  | \$361.25    |
| Jerry's Tire & Service      | \$61.03     |
| John Deere Financial        | \$3,426.35  |
| Loffler                     | \$18.91     |
| MN State Fire Chiefs Assoc. | \$570.00    |
| NAPA Auto Parts             | \$204.83    |
| NuWay-K & H Cooperative     | \$8,553.11  |
| Tim's Custom Mow Service    | \$700.00    |
| Tvedten Electric Inc.       | \$357.60    |
| UC Laboratory               | \$129.74    |
|                             | \$24,850.10 |

As there was no further business, it was moved by Jahnke, seconded by Williams to adjourn the meeting. All members present voted aye, motion carried.

ATTEST:

CITY CLERK