

**City of Elmore Council  
Regular Meeting Minutes  
September 11th, 2023, 6:30 pm  
Library Community Room**

Mayor Clara Vereide called the regular meeting of the Elmore City Council to order at 6:30 pm. Council present was Lorman Jahnke, Sue Dickson, Jennifer Williams and Elton Rhoda. Also present was Vicki Boeckman, Marlys Jagerson, Sharon Rhoda, Traci Hanson, Richard Poppe, Linda Weringa, Norm Kolve, Matt Hotchkiss and Edrys Viland,.

Pledge of Allegiance.

Moment of Silence in Remembrance of 911.

It was moved by Dickson, seconded by Williams to approve meeting minutes.

Agenda approval was moved by Williams, seconded by Dickson. All members voted aye, motion carried.

**DEPARTMENTS**

**PUBLIC WORKS:** Ray Hornke is raising his hourly snow removal rate from \$85.00 per hour to \$110.00 per hour due to rising costs. It was moved by Dickson, seconded by Jahnke to accept the new rate. All present voted aye, motion carried.

**LIBRARY:** Library report written by Librarian, Amy Garvick was read by Mayor Vereide. The library is asking for permission to use the remaining mural paint to brighten up the kid's area inside the Library. It was moved by Jahnke, seconded by Williams to allow them to do so. All present voted aye, motion carried.

**MUNICIPAL LIQUOR STORE:** Year to Date Profit/Loss report was provided. With profits so far this year being higher than the past two years, it was moved by Dickson to keep it open, seconded by Williams, all present voted aye, motion carried.

**POLICE DEPT:**

Police report submitted by the Faribault County Sheriff's Office was read. Sixty-four total calls for service were recorded. It was suggested we refresh the Police Chief ads. Also, check into contract options if we cannot fill the position. Maybe add a surveillance system for more security in town without police presence.

CLAIMS APPROVED: It was moved by Dickson, seconded by Jahnke to accept to pay the claims listed. All present voted aye.

<b>SEPTEMBER 2023 CLAIMS</b>	
Adahl Trucking- Kasota Stone 3/4" w/fines haul	\$ 250.00
B & B Sanitation & Recycling - Trash/Recycle	\$ 6,191.96
Bevcomm - Phones/Internet/Alarms	\$ 587.25
Burkhardt & Burkhardt - Checking Reconciliation	\$ 550.00
Catalis Website Renewal	\$ 1,995.00
Ehrich Plumbing- MLS Vac Capacitor/Filter	\$ 116.45
Faribault Cty Pub Works - Cold Mix	\$ 146.25
Ferguson - Water Treatment Parts	\$ 517.12
Frundt & Johnson- Surplus Res, Beck Prosecute	\$ 192.00
G&S Drain- 7/17 fix2 curbs, 8/17 Leak Main St	\$ 5,195.00
Gopher State One Call - 7 @ \$1.35	\$ 9.45
Hawkins, Inc. - Water Chemicals & Supplies	\$ 1,024.43
Jerry's Tire - F 350- 4 tires/labor, anti-freeze	\$ 765.31
Loffler - C256IFFII-2AD07252 Library Contract	\$ 37.19
KBEW - Radio Sponsorships & Elmore News	\$ 112.34
MARC - Chemicals- Photo blue 05 & ProGard	\$ 1,565.51
Minnesota Paving Materials- 3/4" w/fines	\$ 463.80
NuWay-K & H Cooperative - Fuel/Heat	\$ 428.40
Tim's Lawn Mowing- Pond 8/15 & 8/29	\$ 470.00
Tvedten Electric- Lift Stations & Library	\$ 508.97
Verizon Wireless - Phones & Library Hotspots	\$ 348.98
	<b>\$ 21,475.41</b>

### GENERAL GOVERNMENT

LMCIT Insurance waiver. Decide to waive liability limits or keep them. In the past it was chosen to not waive. It was moved by Jahnke to not waive and seconded by Dickson. All present voted aye, motion carried.

Surplus property sales were stalled to find more information as concerns were brought up after the last meeting. After receiving information from the League of Minnesota Cities and other legal resources, we have the right to proceed with the sale of the empty lots. Sealed bids can be dropped off or sent, must be postmarked by October 13, 2023.

The 2024 Preliminary budget meeting needs to be scheduled before the end of September. A motion to have a special meeting September 27, 2023, 4:00 pm, was made by Williams, seconded by Dickson, all voted aye, motion carried.

September 11, 2023 continued

The regular October council meeting will be Tuesday, October 10<sup>th</sup>, 2023, 6:30 pm in the Library Community Room.

It was moved by Williams to adjourn the meeting, seconded by Jahnke and all voted aye.

As there was no further business, Mayor Vereide adjourned the meeting.

ATTEST:

CITY CLERK