

Regular Council Meeting
April 11, 2022
Council Room

Mayor Vereide called the regular meeting of the Elmore City Council to order at 6:30p. Council present was Jahnke, Rhoda and Williams; Dickson was absent. Others present were Vicki Boeckman, Jason Viland, Linda Weringa, Chad Viland, Ruth Scholtz, Sharon Rhoda, Chris Cyphers, David Frundt – City Attorney, and Arvid Smith. City employee Keven Sullivan was also present.

The Pledge of Allegiance was recited.

AGENDA

It was moved by Williams, seconded by Jahnke to approve the agenda as submitted to include “BEA Community Students” All members present voted aye, motion carried.

B & B SANITATION & RECYCLING

Chris Cyphers, B & B Sanitation came before the Council regarding the renewal of the City/B & B Sanitation contract for garbage and recycling. Cyphers explained that an increase is needed due to gas and employee wages. It was moved by Jahnke, seconded by Rhoda to approve the renewal of the contract between B & B Sanitation & Recycling for a period of two years. All members present voted aye, motion carried,

PUBLIC HEARING/307 S. MILL STREET

A public hearing was held to hear comments and to decide upon a variance as requested by Shane Guptil to maintain a shipping container upon his property know as 307 S. Mill Street. Proposed use of the crate is storage; crate needs to be 20' from the property lines. David Frundt explained that although storage is allowed on the property, the storage crate isn't; it isn't a shed. In addition, there is a property line dispute of the south property line of Guptil, and north property line of the Viland's. Due to the property line dispute, the actual distance from the line can not be determined; the locating of the property line is the responsibility of the property owners, not of the City.

A letters from Terry Viland and Chad Viland opposing the variance were read. Edrys Viland, Chad Viland, Jason Viland, Arvid Smith, Jared Wander and Ruth Scholtz expressed their opposition to the variance and stated their reasons why. Mayor Vereide closed the comment period.

Because the placing of the crate is against City Zoning, it was moved by Jahnke, seconded by Williams to deny the request of Shane Guptil, for a variance to maintain a shipping crate upon his property known as 307 S. Mill St. All members present voted aye, motion carried.

LIBRARY

The Library report as prepared by Amy Garvick was read to all present by Mayor Vereide.

PUBLIC WORKS

- It was moved by Jahnke, seconded by Rhoda to approve payment to the Public Works employees for unused compensation time for the first quarter of 2022. All members present voted aye, motion carried.
- MPCA has issued Waste Water Treatment Facility Operational Award to the WWTP and its Staff for 2021 Compliance.
- In regard to May 1st to November 1st public works hours, it was moved by Williams, seconded by Jahnke to authorize Keven Sullivan to work 9 hours per day Monday-Thursday, and 4 hours on Friday. All members present voted aye, motion carried.

FIRE AND FIRST RESPONDERS DEPARTMENTS

RESOLUTION #4.11.22.1

RESOLUTION ACCEPTING DONATION(S) TO THE CITY OF ELMORE

WHEREAS, the Elmore First Responders have received a donation from Sue Dickson in the amount of \$500.00;

NOW, THEREFORE, Pursuant to Minnesota Statute 465.03, the City Council of the City of Elmore does hereby accept the donations as listed above.

The motion for the adoption of the foregoing resolution was made by Jahnke and seconded by Rhoda. Roll call in favor was Jahnke, Williams, Rhoda, and Vereide. No one voted against the same, whereupon said resolution was declared duly passed and adopted.

- It was moved by Jahnke, seconded by Rhoda to approve payment in the amount of \$5,680.08, for the City's half of the approved DNR 50/50 match grant. All members present voted aye, motion carried.

POLICE

It was moved by Jahnke, seconded by Williams to approve the RESOLUTION APPROVING STATE OF MINNEOSTA OINT POWERS AGREEMENTS WITH THE CITY OF ELMORE ON BEHALF OF ITS CITY ATORNEY AND POLICE DEPARTMENT. Roll call in favor was Jahnke, Williams, Rhoda, and Vereide. No one voted against the same, whereupon said resolution was declared duly passed and adopted. Full copy of Resolution and Agreement can be viewed at the City Clerk's Office.

GENERAL GOVERNMENT

- The City has received a dividend from the League of MN Cities Insurance Trust in the amount of \$3,678.00.
- The City has received \$329.68 from BENCO for Capital Credit
- It was moved by Jahnke, seconded by Williams to approve payment to Stock Growers towards the demolition loan. All members present voted aye, motion carried.
- It was moved by Jahnke, seconded by Williams to approve a RESOLUTION TO ELECT THE STANDARD ALLOWANCE AVAILABLE UNDER THE REVENUE LOSS PROVISION OF THE CORONOVIRUS LOCAL FISCAL RECOVERY FUND ESTABLISHED UNDER THE AMERICAN RESCUE PLAN ACT. Roll call in favor was Jahnke, Williams, Rhoda, and Vereide. No one was against the same, whereupon said resolution was declared duly passed and adopted.

This will allow the City a broader use of the funds, and will mean less reporting.

It was moved Jahnke, seconded by Rhoda to schedule a special meeting for May 3rd at 5p to discuss use of ARPA funds and to approve minutes. All members present voted aye, motion carried.

- The donation of a stove to the Elmore American Legion was tabled until the May meeting. The Council will have to decide whether or not this is an allowable public expenditure and if it would need to include the Township(s) as well as all City businesses.

RESOLUTION #4.11.22.2

RESOLUTION ACCEPTING DONATION(S) TO THE CITY OF ELMORE

WHEREAS, the City of Elmore has received a donation from Elmore Township in the amount of \$600.00;

NOW, THEREFORE, Pursuant to Minnesota Statute 465.03, the City Council of the City of Elmore does hereby accept the donations as listed above.

The motion for the adoption of the foregoing resolution was made by Williams and seconded by Jahnke. Roll call in favor was Jahnke, Williams, Rhoda, and Vereide. No one voted against the same, whereupon said resolution was declared duly passed and adopted.

- It was moved by Williams, seconded by Jahnke to approve payment of the City's property taxes in the amount of \$3,319.02. All members present voted aye, motion carried.
- The BEA Community Service students will be in Elmore on May 11th; rain date May 12th. Please call the City Clerk's office if anyone needs assistance with yard work, etc.
- The Council requested that a letter be sent to Michelle Tesch, occupant, and Paige Ferley, owner, for the removal of the open refrigerator that is at her property.

CLAIMS

Arctic Glacier	\$169.08
B & B Sanitation & Recycling	\$4,885.54
Bevcomm Business	\$30.00
Burkhardt & Burkhardt	\$550.00
Cintas	\$359.68
Faribault County Register	\$256.50
G & S Drainage	\$710.00
Gillette Pepsi	\$327.50
Gopher State One Call	\$4.05
H2O Innovation USA	\$1,186.50
Jerry's Tire & Service	\$298.90
John Deere Financial	\$66.77
KBEW Radio	\$44.00
Loffler	\$25.20
Macqueen Equipment	\$466.44
Med Compass	\$1,230.00
MN Dept. of Labor & Industry	\$20.00
MN Pollution Control Agency	\$345.00
NAPA Auto Parts	\$204.99
NuWay-K & H Cooperative	\$3,510.36
Sentinel	\$153.00
Tvedten Electric Inc.	\$400.69
UC Laboratory	\$129.74
Verizon	\$373.02

It was moved by Jahnke, seconded by Rhoda to order the claims paid as per the list for approval. All members present voted aye, motion carried.

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