

Regular Meeting
January 10, 2022
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 present via Zoom. Others present were Steve Linde, Randy Johnson and Vicki Boeckman.

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.

LIBRARY

The library report as prepared by Amy Garvick, Librarian was read by Mayor Vereide.

PUBLIC WORKS

- Clerk Nowak initiated discussion as to how the Council chooses to proceed with the City's current payroll schedule as well as unused compensation time as per the City Auditors. The City had also been allowing the Public Works Employees overtime after 8 hours per day, as in the past before Clerk Nowak, which the City is required to change to overtime after 40 hours worked per week. The current payroll schedule is semi-monthly and the unused compensation time is paid quarterly. Following discussion, it was moved by Dickson, seconded by Jahnke that effective January 1, 2022, payroll may continue semi-monthly; overtime will only be paid after 40 hours worked in a work week unless the employee is called out after their normal work day, Public Works employees will continue to receive overtime for weekend worked, the calendars for the Public Works employees will continue to be filled out and signed by the employee. All members present voted aye, motion carried.
- It was moved by Jahnke seconded by Dickson to pay 4th 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 Jahnke to approve payment to the Fire and First Responder members for 2021 as per submitted rosters. All members present voted aye, motion carried.

RESOLUTION NO. 1.10.22.1

RESOLUTION ACCEPTING DONATION(S) TO THE CITY OF ELMORE

WHEREAS, the City of Elmore has received a donation from Bean Grain Company in the amount of \$100.00 for the Fire Department; and

WHEREAS, the City of Elmore has received a donation from Beam Grain Company in the amount of \$100.00 for the First Responders;

NOW, THEREFORE, pursuant to Minnesota State Statue 465.03 the City Council of the City of Elmore does hereby accept the donation(s) as listed above.

The motion for the adoption of the foregoing resolution was made by Jahnke and seconded by Dickson. Jahnke, Dickson, Williams, Rhoda, and Vereide voted aye, none voted against the same, whereupon said resolution was declared duly passed and adopted.

- It was moved by Dickson, seconded by Jahnke to authorize the purchase and

installation of a door for the office at the Fire Meeting Hall for security purposes. All members present voted aye, motion carried.

POLICE

It was moved by Jahnke, seconded by Dickson to extend the help wanted ad for a Police Chief to February 14th, 2022. All members present voted aye, motion carried.

BUILDINGS

- It was moved by Dickson, seconded by Jahnke that a letter be sent to the property owner of 307 S. Mill Street letting them know that if this issue goes to court, the fees to do so may be assessed against the property. All members present voted aye, motion carried.
- It was moved by Dickson, seconded by Jahnke to pay Beemer Company for the Demolition of 114 E. Willis Street, \$75,359.32. All members present voted aye, motion carried.
- The Council requested that a letter be sent to the property owners at 303 E. Mondale Street requesting that they proceed with work on their house as they currently have only 1 (one) way in and out. It is not safe for them nor the Fire or First Responders should they need to enter.

GENERAL GOVERNMENT

- The October 10th, 2022 meeting will be held on October 11th, 2022 due to Columbus Day.
- Darren Esser, County Auditor and Bjorn Olson, State Representative may be in attendance at the regular February 14th meeting.

CLAIMS

A. Dahl Trucking	\$900.00
Arctic Glacier USA, Inc.	\$111.66
B & B Sanitation & Recycling	\$7,007.39
Beemer Companies	\$75,359.32
Ferguson Waterworks #2518	\$464.75
Cintas	\$526.87
Hawkins, Inc.	\$1,915.86
Ehrich Plumbing & Heating	\$415.45
Kibble	\$34.73
MN Paving & Materials	\$680.86
MN State Fire Chiefs Assoc.	\$570.00
Blue Earth City	\$93.48
Blue Earth Drug	\$43.33
KBEW Radio	\$99.00
Faribault County Register	\$188.70
Fairmont Sentinel	\$150.30
Jerry's Tire & Service	\$450.08
NuWay-K & H Cooperative	\$4,661.92
Radar Road Tec	\$35.00
Riteway	\$210.45
Tvedten Electric, Inc.	\$687.24
Utility Consultants, Inc.	\$120.50
Westrum Leak Detection	\$692.50

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It was moved by Dickson, seconded by Jahnke to order the claims paid as per the submitted listing. All members present vote aye, motion carried.

As there was not further business, it was moved by Jahnke, seconded by Dickson to adjourn the meeting. All members present voted aye, motion carried.

ATTEST:

CITY CLERK