

Regular Council Meeting
July 11, 2022
Council Room

Mayor Vereide called the regular meeting of the Elmore City Council to order at 6:30p. Council present was Dickson, Jahnke, and Rhoda and Jen Williams. Others present were Sharon Rhoda, Edrys Viland, and Traci Hanson. City employees Terry Campbell, Randy Johnson, Steve Linde, and Keven Sullivan were also present.

AGENDA

It was moved by Jahnke, seconded by Dickson to approve the agenda to include:

- Terry Campbell/Fire Department
- Terry Barber and former Emery Properties/House Demolition
- Election Judges
- Clerk Position Information
- Mowing
- Sidewalks

All members present voted aye, motion carried.

DAVID BUHL STATUS

Because David Buhl hasn't done anything to meet compliance with City Code, an additional public hearing is required to allow him a chance to explain. After that, the Council can consider passing the enclosed resolution. Said resolution was read and reviewed.

RESOLUTION #7.11.22.1

A RESOLUTION ORDERING THE ABATEMENT OF HAZARDOUS BUILDING
NUISANCE CONDITIONS LOCATED AT 308 E. WILLIS STREET

The motion for the adoption of the foregoing resolution was made by Dickson and seconded by Jahnke. Roll call in favor was Jahnke, Dickson and Vereide. Rhoda and Williams voted against the same, whereupon said resolution was declared duly passed and adopted. A full copy of the resolution can be viewed at the City Clerk's office during regular hours.

LIBRARY

Mayor Vereide read the report as prepared by Amy Garvick, Librarian. Said report also included new Library hours.

FIRE/FIRST RESPONDERS

- It was moved by Jahnke, seconded by Rhoda to accept the resignation from the Elmore Fire Department of Kelly Bromeland, effective June 18, 2022. All members present voted aye, motion carried.
- Terry Campbell requested \$3,000.00 to buy additional nozzles for the fire department. It was moved by Dickson, seconded by Jahnke to approve the fire departments purchase of additional nozzles for the department; to be paid for with ARPA funds. All members present voted aye, motion carried.

PUBLIC WORKS

- It was moved by Dickson, seconded by Jahnke to approve payment to the Public Works employees for 2nd Quarter unused compensation time as per submitted calendars. All members present voted aye, motion carried.
- It was moved by Jahnke, seconded by Dickson that letters be sent out to properties that need to mow. All members present voted aye, motion carried.
- The sidewalk around the area where the former Ostermann Bakery was is in need of repair. The Council agreed that it should, at the least, be removed and replaced with crushed rock, be posted, have caution tape around it, etc.

POLICE

Grant Jacobs is in the process of completing necessary training. He will not be able to attend Horse & Buggy Day but is able to attend National Night Out. Jacobs plans to begin active patrol by August 1st, 2022, The department is also getting the Police Departments computers updated and issues taken care of.

MUSEUM

As there are numerous keys out for the Museum, it was moved by Dickson, seconded by Williams to have the keys at the Museum re-done. All members present voted aye, motion carried.

GENERAL

- It was moved by Jahnke, seconded by Dickson that notices be sent to anyone that may have chickens without a permit requiring them to remove the chickens within 10 days.
- The Council requested that the owners of the Terry Barber house and former Emery house be sent information on the City's Demolition Reimbursement Program.
- It was moved by Jahnke, seconded by Rhoda to schedule work session for the City Clerk job description for July 26th beginning at 2p. All members present voted aye, motion carried.
- It was moved by Jahnke, seconded by Dickson to appoint Traci Tischer, Dianne Nowak and Vicki Boeckman as Election Judges for the August 9th Primary election. All members present voted aye, motion carried.
- Mayor Vereide has contacted Ross Pollard about the Mondale plaque but has not heard back.
- It was moved by Dickson, seconded by Rhoda to approve the City of Elmore Electronic Funds Transfer Policy. All members present voted aye, motion carried. This policy is as per request of the City's auditors, and is available to view during regular City Clerk hours.
- It was moved by Dickson, seconded by Jahnke to authorize the interest payment of \$1,337.50 that is due on the 2010 refinanced bond. All members present voted aye, motion carried.

CLAIMS

A Dahl Trucking	\$1,750.00
Arctic Glacier USA, Inc.	\$431.62
B & B Sanitation & Recycling	\$6,169.78
Cintas	\$304.84

March 14, 2022 continued

Faribault County Public Work	\$146.25
Faribault County Register	\$40.00
Ferguson Waterworks #2518	\$35.56
Gopher State One Call	\$16.20
Hawkins, Inc.	\$20.00
Jerry's Tire & Service	\$10.99
KBEW Radio	\$148.55
League of MN Cities	\$90.00
Loffler	\$32.79
Mid-American Research Chemical	\$2,663.99
Midstates	\$265.00
NuWay-K & H Cooperative	\$1,274.49
Tim's Custom Lawn Mowing	\$450.00
Tvedten Electric, Inc.	\$99.00
Yeager Implement, Inc.	\$79.56

It was moved by Dickson, seconded by Jahnke to order the claims paid as per the submitted listing. 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