

Regular Council Meeting
June 13, 2022
Council Room

Mayor Vereide called the regular meeting of the Elmore City Council to order at 6:30p. Council present was Jahnke, Rhoda, Dickson and Williams. Others present were Traci Hanson, Vicki Boeckman, Linda VanRavenhorst, Ruth Kastner and Sharon Rhoda. City employee Randy Johnson was also present.

The Pledge of Allegiance was recited.

AGENDA

It was moved by Jahnke, seconded by Dickson to approve the agenda as submitted, to include: Sidewalk; Council Pay; and ARPA Survey. All members present voted aye, motion carried.

PUBLIC HEARING/308 E. WILLIS STREET

Mr. Buhl was served notice for the public hearing regarding his property, but did not attend.

LIBRARY

- Mayor Vereide read the May Library report as prepared by Amy Garvick, Librarian.
- RESOLUTION #6.13.22.1

RESOLUTION ACCEPTING DONATION(S) TO THE CITY OF ELMORE

WHEREAS, the Elmore Public Library has received a donation from the Elmore American Legion in the amount of \$2,500.00;

NOW, THEREFORE, Pursuant to Minnesota Statute 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 Williams. Roll call in favor was Jahnke, Dickson, Rhoda, Williams and Vereide. No one voted against the same, whereupon said resolution was declared duly passed and adopted.

FIRE/FIRST RESPONDERS

- It was moved by Williams, seconded by Dickson to accept the resignation of Jeremy Larsen from the Elmore Fire Department effective immediately. All members present voted aye, motion carried.
- It was moved by Williams, seconded by Dickson to approve the purchase of nozzles for the Fire Department, cost approximately \$1,000.00; to be paid for with ARPA Funds. All members present voted aye, motion carried.
- RESOLUTION #6.13.22.2

RESOLUTION ACCEPTING DONATION(S) TO THE CITY OF ELMORE

WHEREAS, the Elmore Fire Relief Association has received a donation from the St. John's Ladies Aid/LWML Group in the amount of \$75.00;

NOW, THEREFORE, Pursuant to Minnesota Statute 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. Roll call in favor was Jahnke, Dickson, Rhoda, Williams and Vereide. No one voted against the same, whereupon said resolution was declared duly passed and adopted.

- RESOLUTION #6.13.22.3
- RESOLUTION ACCEPTING DONATION(S) TO THE CITY OF ELMORE**

WHEREAS, the Elmore Fire Department and the Elmore First Responders have received a donation from Loren and Lucille Larson in the amount of \$75.00 each;

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 Dickson and seconded by Jahnke. Roll call in favor was Jahnke, Dickson, Rhoda, Williams and Vereide. No one voted against the same, whereupon said resolution was declared duly passed and adopted.

PUBLIC WORKS

- Information was provided regarding the Highway 169/ADA projects in that the City is not eligible for additional funding until and unless the ADA Project is completed.

POLICE

The City has now received two (2) applications for the Police Office position, one of which is Grant Jacobs, who worked for the City approximately 3 years ago. The Council agreed to hold an interview with Jacobs at 6p on Tuesday, June 21st following the Audit Report.

GENERAL GOVERNMENT

- It was moved by Williams, seconded by Dickson to accept the resignation as submitted by Dianne Nowak from the position of City Clerk for the City of Elmore effective November 30, 2022. All members present voted aye, motion carried.

Clerk Nowak will gather information to assist in developing a job description for the position.

- **RESOLUTION #6.13.22.3**
A RESOLUTION ENDORSING OCTOBER 15TH OF EVERY YEAR AS PREGNANCY AND INFANT LOSS REMEMBRENCE DAY

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

- It was moved by Jahnke, seconded by Dickson to authorize payment to the City Council for the first half of 2022 as per City Code. All members present voted aye, motion carried.
- A draft of an ARPA survey to non-profits, businesses, etc. was provided. It was moved by Dickson, seconded by Jahnke that the surveys not be sent out at this time. All members present voted aye, motion carried.
- The Mondale Medallion has been installed onto the rock on E. Willis Street. It was moved by Jahnke, seconded by Dickson to authorize Mayor Vereide to look into a 10 x 8 bronze plaque to place under the medallion with Walter Mondale's name, etc., cost up to \$500.00. All members present voted aye, motion carried.
- It was moved by Dickson, seconded by Williams to schedule a special meeting for Tuesday, June 21, 2022, at 5p, for the Audit Report and Interview with Grant Jacobs. All members present voted aye, motion carried.

CLAIMS

Arctic Glacier USA, Inc.	\$265.38
Bevcomm Business	\$30.00
B & B Sanitation & Recycling	\$6,250.29
Bomgaars	\$50.98
Burkhardt & Burkhardt, Ltd.	\$550.00

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Center Point Large Print	\$175.00
Cintas	\$304.84
Ehrich Plumbing & Heating	\$14.84
Emergency Apparatus Mainte	\$1,576.22
Faribault County Register	\$444.20
Ferguson Waterworks #2518	\$47.19
G & S Drainage	\$655.00
Gillette Pepsi	\$252.50
Generator System Services, Inc.	\$395.00
Gopher State One Call	\$14.85
H2O Innovation	\$1,490.20
Hawkins, Inc.	\$20.00
Jerry's Tire & Service	\$22.00
John Deere Financial	\$186.95
KBEW Radio	\$156.20
MN Dept. of Health	\$933.00
NuWay-K & H Cooperative	\$2,017.31
Our Iowa	\$19.98
Smartsign	\$34.94
Streichers	\$260.68
Tim's Custom Lawn Mowing	\$600.00
Utility Consultants, Inc.	\$996.92

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