

Regular Council Meeting
March 14, 2022
Council Room

Mayor Vereide called the regular meeting of the Elmore City Council to order at 6:30p. Council present was Jahnke and Dickson; Rhoda and Williams were absent. Others present were Vicki Boeckman, Traci Hanson, and Brandon Zierke. City employee Traci Tischer was also present.

The Pledge of Allegiance was recited.

AGENDA

It was moved by Dickson, seconded by Jahnke to approve the agenda as submitted to included "Brandon Zierke". All members present voted aye, motion carried.

BRANDON ZIERKE/CONSIGNMENT AUCTION

Brandon Zierke came before the Council to explain an idea that he has that could be held in conjunction with Horse & Buggy Days – a consignment auction. Zierke explained his plan for which the Council was in support.

LIBRARY

Mayor Vereide read the Library report for January and February of 2022 as prepared by Amy Garvick, Librarian.

- **Donation:**

RESOLUTION #3.14.22.1

RESOLUTION ACCEPTING DONATION(S) TO THE CITY OF ELMORE

WHEREAS, the Elmore Public Library has received a donation of 16 books from Sue Dickson;

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

PUBLIC WORKS

- Discussion was held as to the possibility of changing the **parking on E. Willis Street** to angle parking on both sides of the street. Clerk Nowak was directed by MnDOT to contact the Faribault County Engineer, Mark Daly. Mr. Daly stated that the crown on E. Willis Street is offset to the north which could cause a sight distance issue. If the Council wants to pursue this, Daly recommends that the County run a test to see if there is an issue. It was moved by Dickson, seconded by Jahnke to have the County run the test to see if there would be any problem in changing the first two blocks of parking on E. Willis Street to diagonal parking. All members present voted aye, motion carried.
- The current owners of **204 E. Mondale Street** have asked if the City is still willing to provide the dirt necessary to fill the large hole on their property created by the previous owner. Upon discussion with Public Works, the City has no dirt to offer as the City needs any dirt that is remaining for City projects. The Council asked that the Public Woks be reminded of the holes that need attention at the City Park.

POLICE

Brief discussion was held as to the City still having only received one application for the Police Officer position. The Council agreed that the possibility of a part-time officer should be considered. Clerk Nowak and Mayor Vereide will make the necessary changes to the ads/job description. It was moved by Dickson, seconded by Jahnke to extend the application an additional month. All members present voted aye, motion carried.

SHANE GUPTIL VARIANCE APPLICATION

The Council was informed that a conditional use application has been received from Shane Guptil, 307 S. Mill Street, to keep a shipping crate on his property for storage. A Public Hearing will be held for the conditional use. Briefly discussed was that: the Council did not approve Jodell Sanders' request to have a storage crate at 102 N. Hwy 169; and that there is currently a property line dispute with the abutting neighbor's property to the south.

GENERAL GOVERNMENT

- **Donation for Cleanup Day:**

RESOLUTION #3.14.22.2

A RESOLUTION APPROVING A DONATION TOWARDS CLEANUP DAY

WHEREAS, the Elmore Community Committee is sponsoring a Cleanup Day, and WHEREAS, the Cleanup Day benefits the entire community; NOW, THEREFORE BE IT RESOLVED, That the City Council of the City of Elmore does hereby approve a donation of \$500.00 towards the expense of Cleanup Day.

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. No one voted against the same, whereupon said resolution was declared duly passed and adopted.

- **Cleanup Day:** Vicki Boeckman stated that the date for the Cleanup Day is now May 14th.
- The **Open Book Meeting** regarding the Board of Appeal and Equalization for the City of Elmore will meet on April 28th, at 10a in the Commissioners Room at the Court House.
- **Miscellaneous** provided for which there was no discussion or action needed:
 - Annual Fire Relief PERA Plan Account Report
 - United Hospital District Annual Report

CLAIMS

Arctic Glacier USA, Inc.	\$181.92
B & B Sanitation & Recycling	\$4,817.37
Banyon Data Systems, Inc.	\$1,235.00
Bevcomm	\$457.96
Bureau of Com. Apprehension	\$180.00
Burkhardt & Burkhardt, Ltd.	\$550.00
C Emery Nelson, Inc.	\$882.30
Faribault County Auditor	\$2,338.86
Faribault Cnty Firefighter Assoc	\$200.00
Faribault County Register	\$40.43
Faribault County Sheriff's Office	\$2,064.00
Ferguson Waterworks #2518	\$155.16
Hawkins, Inc.	\$2,063.25
Jerry 's Tire & Service	\$5.95
KBEW Radio	\$44.00

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Mankato/Fairmont Fire & Safe	\$490.00
Mid-American Research Chem	\$1,745.68
MN Dept. of Health	\$933.00
NAPA Auto Parts	\$21.54
Fairmont Sentinel	\$76.50
John Deere Financial	\$127.93
Cintas	\$337.06
Nuway-K & H Cooperative	\$6,605.05
Frundt, Lundquist & Gustafson	\$1,802.75

It was moved by Dickson, 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, Mayor Vereide adjourned the meeting.

ATTEST:

CITY CLERK