

Regular Council Meeting
May 9, 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, and Sharon Rhoda. City employee Ricky Garvick was also present.

The Pledge of Allegiance was recited.

MINUTES

It was moved by Jahnke, seconded by Dickson to approve the minutes of the regular October 12th, regular November 8th, Truth in Taxation December 6th, and regular December 13th meetings of 2021, and the Organizational regular January 10th meetings of 2022. All members present voted aye, motion carried.

LIBRARY

- Mayor Vereide read the April Library report as prepared by Amy Garvick, Librarian.

RESOLUTION #5.9.22.2

RESOLUTION FOR THE PURPOSE OF DECLARING THAT WEEDED OUT LIBRARY BOOKS AND OTHER MATERIAL, MUNICIPAL PROPERTY, AS SURPLUS PROPERTY

WHEREAS, the City of Elmore, Minnesota owns the books and material in the Elmore Public Library for which it has no planned use;

NOW, THEREFORE, the City Council of the City of Elmore does hereby resolve that the books and material owned by the City at the Elmore Public Library is hereby declared to be surplus property of the City of Elmore, Minnesota, and that the property may be sold as permitted by law.

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.

- The Council decided that the decision as to whether or not to accept the 3 extra hot spots that are being offered by Traverse Des Sioux, be tabled until the regular June meeting.

PUBLIC WORKS

- It was moved by Williams, seconded by Dickson that the lift station pump be replaced, cost \$8,435.00, and that it be paid for with ARPA Funds. All members present voted aye, motion carried. It will be 10-12 weeks before the pump is delivered.
- Street Repair: It was moved by Dickson, seconded by Jahnke that the following be approved for street repairs: a portion of the 2nd block of E. Mondale Street; a portion of E. Willis Street from the intersection of E. Willis to "C" Street. All members present voted aye, motion carried.
- A copy of the 2020 Consumer Confidence Report was provided and is available upon request from the City Clerk's office. Said report will also be published in the Register.
- The Elmore Community Committee has changed the parade route to allow the parade to go past Elmore Assisted Living.

FIRE/FIRST RESPONDERS

RESOLUTION #5.09.22.3

RESOLUTION ACCEPTING DONATION(S) TO THE CITY OF ELMORE

WHEREAS, the Elmore First Responders and Elmore Fire Department have received a donation from the Elmore Methodist Women in the amount of \$50.00 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.

POLICE

It was moved by Jahnke, seconded by Dickson to repost the Police Officer position, open until successfully filled with the first review scheduled for the 15th of July. All members present voted aye, motion carried.

BUILDINGS

- **307 S. Mill Street:** Although the variance for the shipping crate at 307 S. Mill Street has been denied, the crate has not been moved. Council agreed to send the property owner a final notice.
- **308 E. Willis Street:** No improvements have been made to the property. City Clerk is to contact David Frundt for options of enforcement.
- **Joe Sanders** has not applied for the conditional use permit needed for his former welding shop property.

GENERAL GOVERNMENT

- It was moved by Rhoda, seconded by Dickson to approve the payment of \$3,000.00 to Lissia Laehn for **tax abatement payments** due for 2021 and 2022. All members present voted aye motion carried. This is as per the resolution passed by the Council approving a tax abatement of \$1500.00 per year from 2021 through 2027, for Heartland Retreat and Rental Hall, LLC.
- **ARPA Funds:** Councilmember Williams read to the Council information as to what constitutes a non-profit in regard to the donation for funds for a new stove for the Elmore American Legion. It was moved by Jahnke, seconded by Rhoda to table the use of the remaining ARPA funds to the regular June meeting. All members present voted aye, motion carried.
- It was moved by Dickson, seconded by Jahnke to approve payment in the amount of \$500.00 to Jeanette Bos for successful demolition of structures on her property on S. West Street. All members present voted aye, motion carried.

RESOLUTION #5.9.22.1

A RESOLUTION APPROVING THE 2022 ELECTION JUDGES FOR THE STATE PRESIDENTIAL NOMINATION PRIMARY ELECTIONS

BE IT RESOLVED, by the Elmore City Council that the following persons are appointed as 2022 Election Judges for the May 24, 2022 Special State Election contingent upon receiving necessary training hours as required by the MN Secretary of State.

- Dianne Nowak
- Vicki Boeckman
- Traci Tischer

BE IT FURTHER RESOLVED, Head Election Judge duties will be performed by Dianne Nowak, City Clerk, and that Vicki Boeckman will also receive Head Election Judge training in case Dianne Nowak cannot fulfill duties for some unforeseen

circumstance. The active Head Election Judge shall have the authority to designate additional election judges should an emergency arise.

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.

- In verification of wage increases, it was moved by Jahnke, seconded by Dickson, that the Fill-in Clerk and Election Judges are granted a 5% per hour increase. Williams abstained from the vote. Jahnke, Dickson, Rhoda, and Vereide voted aye, none voted against, motion carried.
- Thirty notices have been served for clean-up. It was moved by Williams, seconded by Jahnke to serve a final notice to Michelle Tesch/Paige Ferley for removal of the open refrigerator within 10 days. All members present voted aye, motion carried.
- Clerk Nowak is to check on the ramp at 116 N. Henry Street that is apparently obstructing the sidewalk.

CLAIMS

A. H. Hermel	\$79.37
Barco Municipal Products Inc.	\$510.76
Beemer Companies	\$643.50
Bevcomm Business	\$30.00
Bolton & Menk, Inc.	\$2,800.00
Cintas	\$304.84
Faribault County Auditor	\$6,468.00
Faribault County Register	\$448.50
Hawkins, Inc.	\$2,360.93
Jetter Clean, Inc.	\$1,042.00
John Deere Financial	\$33.84
KBEW Radio	\$122.12
Kibble Equipment	\$114.63
Lampert's	\$358.60
Nutrien Ag Solutions	\$1,687.59
NuWay-K & H Cooperative	\$4,844.68
Sentinel	\$153.00
T D S Library System	\$3,237.75
Yeager Implement, Inc.	\$6,750.00

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

As there was no further business, it was moved by Jahnke, seconded by Dickson to adjourn the meeting. All members present voted aye, motion carried.

ATTEST:

CITY CLERK