

Regular Council Meeting  
October 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. Williams was absent. Others present were Vicki Boeckman, Edrys Viland, Sharon Rhoda, and Traci Hanson.

**MINUTES**

It was moved by Jahnke, seconded by Dickson to approve the minutes of the regular August 8, 2022 meeting. All members present voted aye, motion carried.

**AGENDA**

It was moved by Rhoda, seconded by Jahnke to approve the agenda as submitted to include ECC-Halloween & Trees; Code Enforcement; and Edrys Viland Concerns. All members present voted aye, motion carried.

**FIRE/FIRST RESPONDERS**

The Council was informed the Fire Department has been awarded the grant for a mini-pumper. The Federal portion of the grant is \$360,476.19 and the City's portion is \$18,023.81.

**PUBLIC WORKS**

- It was moved by Jahnke, seconded by Dickson to authorize the purchase and installation of ne tires for the loader; cost is estimated at \$3,836.00 plus disposal. All members present voted aye, motion carried. Cost is the same at Jerry's Tire Service and at Bauer Built.
- It was moved by Dickson, seconded by Jahnke to approve payment to the Public Works employees for unused compensation time for the 3<sup>rd</sup> quarter of 2022. All members present voted aye, motion carried.
- As requested, it was moved by Jahnke, seconded by Rhoda to block off the area in front of Kathy's kitchen for Trunk or Treat. All members present voted aye, motion carried.
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**RESOLUTION #10.12.22.1**

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

WHEREAS, the City has received a donation of three (3) trees from the Elmore Community Committee,

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 Rhoda. 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**

Edrys Viland expressed her concern for the amount of vehicles, motor homes, etc. that have been brought to properties in her neighborhood.

It was moved by Dickson, seconded by Jahnke to have Officer Jacob serve notices for code enforcement. All members present voted aye, motion carried.

It was moved by Dickson, seconded by Jahnke to pursue tree trimming and mowing. All members present voted aye, motion carried.

A letter from Essence Sicard was read by Mayor Vereide regarding the letter she received from the City in August that cited the issues of “grass, weeds, and miscellaneous around yard”. Ms. Sicard explained the various plants and their purpose that are grown on their property.

### **BUILDINGS**

- The asbestos surveys are completed – copies were provided for Council review. The requests for cost estimates will be published on October 17<sup>th</sup>. The Clerk was advised to make the deadline for completion April 1<sup>st</sup>, 2023 to allow for sufficient time due to possible weather complications. It was moved by Dickson, seconded by Jahnke to pay Darold Neinhans \$1,435.65 for the asbestos surveys. All members present voted aye, motion carried.
- It was moved by Jahnke, seconded by Dickson to pursue action on abandoned and unsafe buildings. All members present voted aye, motion carried.
- As ISG, the architects for the ADA project are unable to do the Mechanical and Electric Plan (MEP), it was moved by Jahnke, seconded by Dickson to authorize the agreement with Deign Tree, \$10,500.00. All members present voted aye, motion carried. Wes Brown, Bolton & Menk has been assisting in getting the ADA Project going and was able to contact Design Tree.

### **GENERAL GOVERNMENT**

- Reminder of the special meeting on 10/12/22 beginning at 2p for discussion on the City Clerk position.
  - Information provided for the Council that required no discussion or action: 9/22 Financial Information and 2033 Update Budget Information.

### **CLAIMS**

I            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 Dickson to adjourn the meeting. All members present voted aye, motion carried.

ATTEST:

CITY CLERK