### CITY OF KANDIYOHI MEETING OF COUNCIL AUGUST 5, 2024

The Kandiyohi City Council held their regular meeting on Monday, August 5, 2024, at the City Hall/Civic Center located at 432 Atlantic Avenue Kandiyohi, MN 56251. Present were Mayor Jon Lindstrand; Council Members Spencer Hunt, Scott McGillivray, David Streich and Jeff Clark; City Maintenance, Brandon Huls; Fire Chief Jamie Swanson; and City Clerk/Treasurer, Julie Woltjer.

Mayor Lindstrand called the meeting to order at 7:00 p.m.

Council Meeting Guests: Jon Pauna from Moore Engineering

Pledge of Allegiance

### **CONSENT AGENDA ITEMS:**

Approval of July 15, 2024, Council Meeting Minutes Approval of Claims List(Payments) August 5, 2024 Department Reports: No New Reports Council Member McGillivray motioned to approve the Consent Agenda Items. Council Member Clark seconded the motion, motion carried.

### **PUBLIC FORUM**

Resident Complaint of vibrations from trains going through the city discussed. Resident asked the council if an Airbnb would be allowed in city limits. Council Said research would need to be done on this.

### **REPORTS OF OFFICERS**

**City Picnic Tables:** Council Member McGillivray motioned to allow Ebeneezer Church to use some picnic tables for their community picnic. Council Member Streich seconded the motion, motion carried.

**Commercial Hydrant Water Meter:** Public Works requested to purchase a commercial Hydrant Water meter in the 2024 budget to measure water pumped from a hydrant when used by commercial entities. This will allow the city to invoice for the exact gallons used instead of using the "honor System" we currently use. He received the following quotes:

#### DSG: \$3,573.80

Ferguson: \$4,024.95

A third quote was not received from other providers.

Council Member Clark motioned to purchase the meter from DSG. Council Member Hunt seconded the motion, motion carried.

**Election Canvassing:** Council set the election canvassing to verify the election results for November 7, 2024.

**Fire Department Bylaws:** Council Member Clark motioned to accept the following proposed amendment to Article 9 Section 5 of the Kandiyohi Fire Departments bylaws:

 Article Nine - Section Five: To help allow members to be able balance their lives between family, work, and the fire department; while still making the 20% emergency calls each year members will be allowed grace days. A grace day is defined as a day in which a member is given credit for the emergency calls for that day towards their percentage. All non-probationary members with 1 – 20 years of service will be allowed 5 days of grace period per year. All non-probationary members with 20+ years of service will be allowed 10 days of grace period per year. The grace period days are to match up with the City of Kandiyohi's payroll period and cannot be carried forward or transferred to any other member of the Kandiyohi Fire Department.

Council Member Streich seconded the motion. Mayor Lindstrand called for a voice vote McGillivray-Yes, Clark – Yes, Hunt-Yes and Streich-Yes. Motion passes.

**Resolution 202416:** Council Member Streich motioned to accept Resolution 202416 a Resolution to accept a noncash donation. Benjamin & Kristen Egge donated a 2005 Mercury Mountaineer Premier to the Fire Department for training exercises. Council Member Hunt seconded the motion, Mayor Lindstrand called for a voice vote McGillivray-Yes, Clark – Yes, Hunt-Yes and Streich-Yes. Motion passes.

## **OLD BUSINESS**

**Zoning Whittier School:** Public Hearing for the Zoning of Whittier School with an Amendment to Ordinance §151.05 will be held August 19<sup>th</sup>, 2024, at 7 PM before the regular council meeting.

**Chickens**: Council Member McGillivray motioned to table allowing chickens within city limits for further research. Council Member Clark seconded the motion, motion carried.

**Dudley Ave**: After reviewing information with the City Engineer, Council Member Streich motioned to not do anything with the portion Dudley Avenue after 7<sup>th</sup> Street until that phase of the street projects is reached because there is not a good permanent solution to prevent pooling that does not affect other streets. Council Member McGillivray seconded the motion, motion carried.

## **NEW BUSINESS**

**Affidavits of Candidacy Period:** Council was reminded that the Affidavit to File for Candidacy period for the City was July 30<sup>th</sup> through August 13<sup>th</sup>, 2024.

**2025 Budget:** Council was given the preliminary budget to review for discussion to start at the September 3, 2024, Council Meeting.

## ANNOUNCEMENTS:

No New Announcements

## **ADJOURNMENT**

Council Member Streich motioned to adjourn at 8:18 p.m., Council Member Clark seconded the motion. Meeting adjourned.

Next Council meeting will be on Monday, August 19, 2024, at 7:00 p.m.

Respectfully submitted,

Julie Woltjer City Clerk

# Claims List(Payments):

American Welding	Annual Fire Extinguisher Checkup	\$75.68
Bargen Inc	Chip Sealing	\$20,000.00
Catalis LLC	Website Hosting	\$495.00
Central Lakes Co-Op	Shop LP	\$360.15
Charter	City Office Internet & Phone	\$169.97
Crow Chemical	Supplies	\$6.00
Crow's Nest Tree Service	Professional Services	\$1,181.13
Dakota Supply Group	Water Parts	\$104.40
Fastenal	Water Supplies	\$45.83
Hawkins	Water Supplies	\$40.00
Hildi	FD Actuarial Report	\$1,150.00
Jerry & Kris Swanson	Civic Center Cleaning	\$60.00
Menards	Supplies	\$82.15
NCPERS	Employee Life Insurance	\$32.00
Payroll		\$1,583.63
PERA		\$283.34
Payroll		\$1,607.90
PERA		\$287.84
Payroll		\$1,508.07
PERA		\$276.68
Runnings	Supplies	\$235.69
St Cloud State University	Training	\$225.00
Thein Well	Annual Well & Pump Checkup	\$315.00
West Central Trophy	Supplies	\$25.00
Total Expenditures		\$30,120.46
City Portion of Fire Department Expenditures		\$1,072.00