CITY OF KANDIYOHI MEETING OF COUNCIL January 17, 2023

The Kandiyohi City Council held their regular meeting on Tuesday, January 17, 2023, at the City Hall/Civic Center located at 432 Atlantic Avenue Kandiyohi, MN 56251. Present were Mayor Jon Lindstrand; Council Members Scott McGillivray, Jeff Clark, James Raddatz, and David Streich; City Maintenance, Brandon Huls; City Clerk, Julie Woltjer; and Assistant Fire Chief, Ryan Gonnerman. Absent: City Clerk/Treasurer Julie Woltjer.

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

Council Meeting Guests: None

CONSENT AGENDA ITEMS:

Approval of January 3, 2023, Council Meeting Minutes. Claims List(Payments) January 17, 2023 Department Reports:

December 2022 Water and Sewer Report: Water Usage – 770, 000

Sewer Usage - 819,000

Council Member Streich motioned to approve the Consent Agenda Items. Council Member Clark seconded the motion, motion carried.

PUBLIC FORUM

Council discussed a residential lot being used as a parking lot, and complaints received by residents.

REPORTS OF OFFICERS

Men's Club Game Night: Update on a Community Game Night from Mayor. Community Game Night will be held Saturday February 25 from 3-6 PM

Fire Department Officer Elections: Fire Chief Jamie Swanson was present to discuss the Kandiyohi Fire Department 2023 Officer Elections.

- Fire Chief: Jamie Swanson
- Assistant Chief: Ryan Gonnerman
- Captain: Brandon Huls
- Medical Officer: Ben Egge

Council Member Streich made a motion to approve the officers as elected by the Fire Department. Council member Raddatz seconded the motion, motion carried.

2006 FD Pumper Truck: the new Emergency One Pumper Truck is fully in-service; the Fire Chief was impressed with the new rig.

FD Washer Grant Application: Fire Chief asked the council if he could apply for a matching washer grant for the Fire Department. Council Member Raddatz motioned to approve the request. Council Member Clark seconded the motion, motion carried.

FD USDA SCBA Grant Application: Fire Chief asked the council if he could apply for a matching USDA grant for SCBA's for the Fire Department. Council Member Streich motioned to approve the request. Council Member Raddatz seconded the motion, motion carried.

FD New Officer: Assistant Fire Chief informed the council that Josiah Swanson had completed his probationary period and all the requirements to become a full member of the department as of January 5, 2023. Council Member Streich motioned to approve Josiah Swanson as a new member of the Kandiyohi Fire Department. Council Member Raddatz seconded the motion, motion carried.

OLD BUSINESS

No New Items

NEW BUSINESS

Resolution 202302: Council Member Streich motioned to approve Resolution 202302 a Resolution to Accept a Cash Donation for the following donation:

• Donation from Patricia Clark in the amount of \$100.00 to be used for first responder equipment. Council Member Clark Seconded the motion. Mayor Lindstrand called for a voice vote: McGillivray-Yes, Clark – Yes, Raddatz – Yes, and Streich -Yes. Motion passed. **2023 Conflict of Interest Policy**: Council Member Raddatz motioned to approve the 2023 Conflict of interest policy. This is an annual policy that helps provide transparency for the city and is a requirement to USDA Rural Development grant applications. Council Member Clark seconded the motion. Mayor Lindstrand called for a voice vote: : McGillivray-Yes, Clark – Yes, Raddatz – Yes, and Streich -Yes. Motion passed.

ANNOUNCEMENTS:

Pet Clinic: February 18, 2023, 1-2:30 PM Community Game Night: February 25, 2023, 3-6 PM

ADJOURNMENT

Council Member Streich motioned to adjourn at 7:33 p.m., Council Member Clark seconded the motion. Meeting adjourned.

Next Council meeting will be on Monday, February 6, 2023, at 7:00 p.m.

Respectfully submitted,

Julie Woltjer City Clerk

| <u>Claims List(Payments):</u> | | |
|--|-----------------------|-------------|
| Charter | City Phone/Internet | \$167.96 |
| GLSSWD | Sewer Discharge Fees | \$13,553.33 |
| Gopher State One | City Locates | \$1.35 |
| Payroll | | \$842.31 |
| Payroll | | \$996.30 |
| PERA | | \$360.72 |
| Tricia Stanghelle | Civic Center Cleaning | \$60.00 |
| Waste Management | City Refuse/Recycling | \$238.66 |
| West Central Trophy | Council Name Plates | \$27.00 |
| Total Expenditures | | \$16,247.63 |
| | | |
| City Portion of Fire Department Expenditures | | \$740.66 |
| | | |