CITY OF KANDIYOHI MEETING OF COUNCIL January 2, 2024

The Kandiyohi City Council held their regular meeting on Tuesday, January 2, 2024, at the City Hall/Civic Center located at 432 Atlantic Avenue Kandiyohi, MN 56251. Present were Mayor Jon Lindstrand; Council Members Jeff Clark, Scott McGillivray, David Streich, and James Raddatz; City Clerk, Julie Woltjer; and Fire Chief Jamie Swanson. Absent: City Maintenance, Brandon Huls

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

Council Meeting Guests: Representative Dave Baker, and Jon Pauna - Moore Engineering.

Consent Agenda Items:

Approval of December 4, 2023, Council Meeting Minutes

Approval of December 4, 2023, Truth-in-Taxation Meeting Minutes

Claims List(Payments) January 6, 2022

Council Member Raddatz motioned to approve the Consent Agenda Items. Council Member McGillivray seconded the motion, motion carried.

PUBLIC FORUM

Dogs Barking: Clerk received a complaint about dogs barking on 3rd street.

REPORTS OF OFFICERS

<u>Firehall Meeting Room:</u> Discussed complaint letter received for an event firehall meeting room for a private purpose. Council asked the city clerk to gather information on liability issues for this.

Fire Department: Chief Swanson let the council know there are currently 19 members in the department.

UNFINISHED BUSINESS

Resolution 202401: Council Member Clark motioned to accept Resolution 202401 a Resolution to Donate Surplus City Equipment to a Nonprofit Entity. The council awarded a 1988 Luverne Pumper to the El Centenario, Mexico Volunteer Fire and EMS department. Council Member Raddatz seconded the motion, Mayor Lindstrand called for a voice vote McGillivray-Yes, Clark – Yes, Raddatz-Yes and Streich-Yes. Motion carried.

NEW BUSINESS

Representative Dave Baker: Representative gave an update on upcoming legislature and listened to the city's concern on funding our upcoming infrastructure projects.

Moore Engineering: Jon Pauna from Moore Engineering introduced himself to the council as our new main engineer on our upcoming projects.

Annual Appointments: Council Member Clark motioned to approve the annual appointments as follows:

- Acting Mayor: Council Member Scott McGillivray
- o Attorney: Griffin Leitch from Anderson, Larson, Saunders & Klassen, PLLP.
- Auditor: Conway, Deuth & Schmiesing
- Official Bank: Harvest bank
- o **Building Inspector:** Jim Solheid through the City of New London
- Kandiyohi Fire Board and Kandiyohi Relief Association City Voting Members: Mayor Jon Lindstrand and City Clerk/Treasurer Woltjer
- o Alternate GLSSWD Representative: Council Member James Raddatz
- Legal Newspaper: Lakes Area Review
- City Engineer: Moore Engineering
- Employee Safety Committee: Council Members Jeff Clark & James Raddatz, Fire Chief Swanson & City Maintenance Brandon Huls

Council Member Raddatz motioned to approve the annual appointments. Council Member Raddatz seconded the motion, motion carried.

Resolution 202402: Council Member Raddatz motioned to accept Resolution 202401 a Resolution to accept a noncash donation. Nick & Janet Roemeling donated a 1988 GMC Jimmy to the Fire Department for training

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

Employee Policy: City of Kandiyohi Employee Policy was changed to reflect the 2023 Legislature updates including the Employee Sick and Safe Time(ESST) leave and the employee family insurance coverage. Council Member Raddatz motioned to accept the updates and changes to the City of Kandiyohi Employee Policy. Council Member Streich seconded the motion. Motion carried.

ADJOURNMENT

Council Member Streich motioned to adjourn at 9:00 p.m., Council Member Raddatz seconded the motion. Meeting adjourned.

Next Council meeting will be on Tuesday January 16, 2024, at 7:00 p.m.

Respectfully submitted,

Julie Woltjer City Clerk

Claims	List(l	Paym	ents):	
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Central Counties Cooperative	City LP	\$473.20
Charter	City Phone/Internet	\$167.96
City of New London	Building Inspector Fees	\$227.25
Dakota Supply Group	Water Supplies	\$43.08
Ehlers	2014A Bond Payment	\$24,580.00
General Mailing	Water Sample Shipping	\$34.68
GLSSWD	Sewer Processing	\$16,600.37
Hach	Water Chemicals	\$341.90
Harvest Bank	November ACH Fees	\$40.00
Harvest Bank	December ACH Fees	\$32.00
Haug Implement	Plow Blade	\$19.66
Hawkins	Water Chemicals	\$40.00
liams Garage	Street Sweeper Battery	\$179.99
Kinsella Chiropractic Clinic	DOT	\$100.00
KJ's	City Fuel	\$129.74
Menards	City Supplies	\$138.43
MN Dept of Public Safety	Vehicle Tabs	\$40.50
MN PEIP	Employee Insurance	\$3,883.80
NCPERS	Employee Life Insurance	\$32.00
Payroll		\$1,952.01
Payroll		\$1,583.90
Payroll		\$1,687.84
Payroll	Includes 2023 Vacation Payout	\$2,610.54
PERA		\$280.00
PERA		\$359.07
PERA		\$298.89
PERA		\$293.79
Voss Plumbing & Heating	Water Main Break Repair	\$2,245.00
Waste Management	City Refuse	\$270.65
X-cel Energy	City Gas	\$80.39
Total Expenditures		<u>\$58,766.64</u>