CITY OF KANDIYOHI MEETING OF COUNCIL January 3, 2023

The Kandiyohi City Council held their regular meeting on Monday, January 3, 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, and David Streich; City Maintenance, Brandon Huls; City Clerk, Julie Woltjer.

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

OATHS OF OFFICE: Administered by City Clerk/Notary Public Woltjer

• Mayor Jonathan Lindstrand; Council Members Scott McGillivray, Jeff Clark, and James Raddatz.

Council Meeting Guests: Joe Vlaminick, Becca Nistler, Matt Fuchs, and Kyle Carlson

Consent Agenda Items:

Approval of December 5, 2022, Council Meeting Minutes.

Approval of December 5, 2022, Truth-in-Taxation Meeting Minutes

Approval of December 19, 2022, Special Meeting Minutes

Claims List(Payments) January 3, 2022

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

PUBLIC FORUM

Resident informed the City Council that the GLSSWD insurance company had mailed a letter to the residences affected by the May wastewater discharge issue.

City Maintenance had a discussion with the council regarding a residence that is having plumbing issues, it was decided that this was an issue at the residence and not with the city infrastructure.

REPORTS OF OFFICERS

<u>MRWA Water & Wastewater Training:</u> Council Member McGillivray motioned to allow City Maintenance attend MRWA Water and Wastewater training in March for continuing education credits. Council Member Clark seconded the motion, motion carried.

NLC Membership: Council Member Raddatz motioned to join the National League of Cities so that more infrastructure grant possibilities can be reviewed. Council Member Streich seconded the motion, motion carried

LMCIT Dividend Check: The city received a 2022 dividend check from the League of MN Cities Insurance Trust from their property/casualty program in the amount of \$2,250.00.

OLD BUSINESS

No old business

NEW BUSINESS

<u>Resolution 202301:</u> Council Member Raddatz motioned to approve resolution 202301 a "Resolution to Accept Cash Donations" for the following donations:

- Donation from the Barnabas Foundation on behalf of an Anonymous Donor in the amount of \$1,000.00.
- Donation from Operation Round-Up on behalf of the Kandiyohi Power Cooperative in the amount of \$1,000.00 to be used for first responder equipment.

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

Annual Appointments:

- Attorney: Council Member Streich made a motion to continue using Griffin Leitch from Anderson, Larson, Saunders & Klassen, PLLP as the City attorney. Council Member Raddatz seconded the motion. motion carried.
- <u>Auditor:</u> Council Member Clark made a motion to continue using Conway, Deuth & Schmiesing as the City Auditor. Council Member Streich seconded the motion, motion carried.

- <u>City Bank:</u> Council Member Raddatz made a motion to continue using Harvest bank as the official City Bank. Council Member Streich seconded the motion, motion carried.
- <u>Legal Newspaper</u>: Council Member Raddatz made a motion to continue using the Lakes Area Review as the City's legal newspaper. Council Member Streich seconded the motion, motion carried
- <u>Building Inspector:</u> Council Member Streich made a motion to continue using Jim Solheid from the
 City of New London as the official city building/rental inspector. Council Member Clark seconded
 the motion, motion carried.
- <u>Acting Mayor:</u> Council Member Raddatz made a motion to nominate Council Member McGillivray as acting Mayor should Mayor Lindstrand be unable to attend a Council meeting. Council Member Streich seconded the motion, motion carried.
- <u>Kandiyohi Fire Board and Kandiyohi Relief Association</u>: Council Member Streich made a motion to elect Mayor Lindstrand and City Clerk Woltjer to represent the city on the Kandiyohi Fire Board and on the Kandiyohi Fire Relief Association. Council Member Raddatz seconded the motion, motion carried.
- GLSSWD Representative: Council Member Streich made a motion to approve Mayor Lindstrand as the City's GLSSWD representative and Council Member Raddatz as the alternate representative. Council Member Clark seconded the motion, motion carried.

ANNOUNCEMENTS

<u>2023 Pet Clinic</u>: February 18, 2023, 1 – 2:30 PM

ADJOURNMENT

Council Member Streich motioned to adjourn at 7:49 p.m., Council Member Clark seconded the motion. Meeting adjourned.

Next Council meeting will be on Tuesday, January 18, 2022, at 7:00 p.m.

Respectfully submitted,

Julie Woltjer City Clerk

Claims List(Payments):		
Anderson, Larson & Saunders	Attorney Fees	\$28.00
Council Meeting Payroll		\$6,753.38
Ehlers	2014A Bond Payment & Fee	\$24,905.00
Election Judge Payroll		\$1,602.50
GLSSWD	Sewer Discharge Fees	\$13,107.09
Gopher State One	City Locates	\$4.05
Hawkins	Water Fees	\$30.00
KJ's	City Fuel	\$1,394.19
LMCIT	Workers Comp Insurance	\$473.00
Mileage Reimbursement		\$188.76
Mileage Reimbursement		\$65.00
MN PEIP	Employee Insurance	\$2,632.38
NCPERS	Employee Life Insurance	\$64.00
Payroll	Includes 2022 Vacation Payout	\$1,568.89
Payroll		\$834.62
Payroll		\$55.41
Payroll		\$55.41
Payroll		\$634.07
Payroll		\$936.04
Payroll		\$697.54
Payroll		\$796.11
Payroll		\$36.94
Payroll		\$692.56
Payroll		\$596.61
Payroll		\$36.94
Payroll		\$706.47
Payroll		\$746.62
PERA		\$271.90
PERA		\$285.49
PERA		\$308.19
PERA		\$295.57
Pollard Water	Safety Equipment	\$1,486.32
Premium Waters	Water	\$21.99
Quick Signs	Storm Damage/ Covered by Insurance	\$12,270.00
Tricia Stanghelle	Civic Center Cleaning	\$30.00
Waste Management	City Refuse/Recycling	\$238.66
Xcel Energy	City Gas	\$635.41
Total Expenditures		\$75,485.11

\$9,085.38

City Portion of Fire Department Expenditures including 2021 Payroll