# CITY OF KANDIYOHI MEETING OF COUNCIL MARCH 18, 2024

The Kandiyohi City Council held their regular meeting on Monday, March 12, 2024, at the City Hall/Civic Center located at 432 Atlantic Avenue Kandiyohi, MN 56251. Present were Mayor Jon Lindstrand; Council Members Jeff Clark, James Raddatz, and Scott McGillivray; City Maintenance, Brandon Huls; and City Clerk/Treasurer, Julie Woltjer. Absent: Council Member David Streich and Fire Chief Jamie Swanson

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

Pledge of Allegiance

Council Meeting Guests: Jon Pauna and President Kevin Bucholz from Moore Engineering and Mitch Kliedon

Pledge of Allegiance

# **CONSENT AGENDA ITEMS:**

Approval of March 4, 2024, Council Meeting Minutes. Claims List(Payments) March 18, 2024

Department Reports:

February 2024 Water & Sewer Report

- Water Usage 746,000 Gallons
- Sewer Usage 943,000 Gallons

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

## PUBLIC FORUM

No New Items

# **REPORTS OF OFFICERS**

**City on the Hill:** Mayor Lindstrand, Clerk/Treasurer Woltjer and Kevin Bucholz from Moore Engineering met with Representatives Baker, Joy, and Perryman and Senators Rasmusson & Johnson to give them information about the upcoming infrastructure projects and that we were hoping for bonding and/or grants from the state.

**Trees in Boulevard:** Council Member McGillivray motioned to remove 2 trees on 3<sup>rd</sup> street boulevard due to appearance and disease for \$1,100 with stump removal included. Council Member Clark seconded the motion, motion carried.

**Dudley Avenue**: Council had asked Public Works Supervisor Huls to get quotes on added gravel to Dudley Ave after 7<sup>th</sup> street. Huls received the following quotes:

Voss Plumbing: \$7,500 for class 5 and labor or \$9,100 with fabric lining.

Crow River Construction: \$8,480 for class 5 and labor. No lining option provided.

Duininck Construction: \$9,703.72 for class 5 and labor. No lining option provided.

Council Member Clark motioned to proceed with the top cover of that 40 x 170-foot portion of Dudley Avenue, Council Member Raddatz seconded the motion, motion carried.

Council Member McGillivray motioned to use Voss Plumbing for the job with the lining included. Council Member Clark seconded the motion. Motion passes with Council Member Raddatz abstaining due to a conflict of interest.

**Voting Booths**: Council Member Raddatz motioned to approve two new voting booths for elections at a total of \$2,217.90 plus shipping. The Township of Kandiyohi voted to pay for one of the two voting booths at their township meeting since we share the same precinct. Council Member McGillivray seconded the motion, motion carried.

**Park Equipment Grant**: Council Member Clark motioned to have Council Member Raddatz start an application for Park Equipment. Council Member McGillivray seconded the motion, motion carried.

# OLD BUSINESS

No Unfinished Business

## NEW BUSINESS

**Moore Engineering**: President Kevin Bucholz and our engineer Jon Pauna from Moore Engineering provided an update on the phases for the upcoming infrastructure project, maps are posted at the Civic Center. The Council also discussed having a community meeting as soon as funding options get established.

**Resolution 202404**: Council Member Raddatz motion to accept Resolution 202404 A Resolution Transferring \$27,098.90 in Budgeted Capital Outlay Funds to an Assigned Fund to be Used for Future Grant Ineligible Infrastructure Expenditures for City Streets, Curbing, Water, Sanitary and Storm Sewer. Council Member Clark seconded the motion. Mayor Lindstrand called for a voice vote: Clark – Yes, Raddatz – Yes, McGillivray – Yes, and Streich – Absent. Motion Carried.

**Resolution 202405**: Council Member Clark motion to accept Resolution 202405 A Resolution Transferring \$9,968.13 in Franchise Fees to an Assigned Fund to be Used for Future Parks and Recreation Equipment and Infrastructure Needs. Council Member McGillivray seconded the motion. Mayor Lindstrand called for a voice vote: Clark – Yes, Raddatz – Yes, McGillivray – Yes, and Streich – Absent. Motion Carried.

**Resolution 202406**: Council Member Raddatz motion to accept Resolution 202406 A Resolution Transferring \$11,837.50 in Budgeted Public Works Equipment Funds to an Assigned Fund to be Used for Future Public Works Equipment Purchases. Council Member Clark seconded the motion. Mayor Lindstrand called for a voice vote: Clark – Yes, Raddatz – Yes, McGillivray – Yes, and Streich – Absent. Motion Carried.

**Resolution 202407**: Council Member Raddatz motion to accept Resolution 202407 A Resolution Authorizing the Application for \$5,000 in Grant Navigation Support for the City. Council Member Clark seconded the motion. Mayor Lindstrand called for a voice vote: Clark – Yes, Raddatz – Yes, McGillivray – Yes, and Streich – Absent. Motion Carried.

# ANNOUNCEMENTS:

Kandiyohi Blood Drive: April 5, 2024, 11am-5pm Kandiyohi Board of Appeals & Equalization: April 8, 2024, 6-6:30pm Anderson Family Benefit: April 20, 2024, 8am-12pm KIDD: June 7-9, 2024

### **ADJOURNMENT**

Council Member Raddatz motioned to adjourn at 8:57 p.m., Council Member Clark seconded the motion. Meeting adjourned.

Next Council meeting will be on Monday, April 1, 2024, at 7:00 p.m.

Respectfully submitted,

Julie Woltjer City Clerk

#### Claims List(Payments):

Anderson, Larson Law Office Attorney Fees		\$32.00	
CDS	Progressive Audit Billing	\$7,500.00	
General Mailing	Water Sample Shipping	\$119.58	
Haug Implement	Supplies	\$41.07	
Kandiyohi County Auditor	Annual Drainage Assessment	\$35.86	
KJ's Quickstop	Vehicle Fuel & Supplies	\$354.74	
Mileage Reimbursement	City on the Hill for Mayor & Clerk	\$267.74	
MN PEIP	Employee Insurance	\$3,883.80	
Payroll		\$1,669.32	
PERA		\$294.84	
Payroll		\$2,091.37	
PERA		\$316.57	
Waste Management	City Refuse	\$270.65	
Total Expenditures		\$16,609.80	

City Portion of Fire Department Expenditures

\$213.25