CITY OF KANDIYOHI MEETING OF COUNCIL SEPTEMBER 18, 2023

The Kandiyohi City Council held their regular meeting on Monday, September 18, 2023, 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, Scott McGillivray, David Streich and James Raddatz; City Clerk, Julie Woltjer; and City Maintenance, Brandon Huls. Absent: Fire Chief Jamie Swanson.

Mayor Lindstrand called the meeting to order at 7:02 p.m.

Council Meeting Guests: Jeremy Boots from Moore Engineering, Griffin Leitch from Anderson, Larson, Saunders, Klaassen, Dahlager, & Leitch, PLLP, Carrie Olson & Minor, Robert Cronen, Shawn Klinghagen, Jeff Gertgen, Becca Nistler and Kyle Carlson

CONSENT AGENDA ITEMS:

Approval of September 5, 2023, Council Meeting Minutes.

Claims List(Payments) September 18, 2023

Department Reports: August 2023 Water and Sewer Report:

Water Usage – 910,000 Gallons

Sewer Usage – 985,000 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

MN Forestry Grant – Public Works was given authorization to look into a Forestry Grant to remove and add trees within City limits.

City Office Firewall: Council Member McGillivray motioned to accept the city Sonic Wall Firewall Security Suite for 3 additional years along with purchasing an upgraded Sonic Wall TZ370 Firewall for \$1,143.07 and an installation cost of \$324.00.

OLD BUSINESS

McLaughlin Ave/1st **Intersection**- Council tabled this issue so that the intent of the various City Council's from 1986 to 1991 could be established for the intersection of McLaughlin Avenue and 1st Street North by the City attorney.

2024 Preliminary Budget Levy: Council Member McGillivray motioned to accept the following 2024 preliminary budget levy to be finalized at the Truth-In-Taxation Public Hearing December 4, 2023, at 7 pm:

Net Tax Capacity Levy Amount \$172,072

Net Tax Bond Levy Amount \$77,170

• 2024 Total Preliminary Certified Levy Amount \$249,242

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

NEW BUSINESS

Moore Engineering Update: Jeremy Boots from Moore Engineering was present to let the council know that we should have more information on the remaining pooled funds from the USDA Rural Development by the September 30 for the first phase of the upcoming infrastructure project.

Public Hearing for the 2023 City Ordinance Edition: Council Member Raddatz motioned to approve setting a Public Hearing date for November 6, 2023, at 7pm before the regular City Council Meeting where action on the ordinance could be taken. Council Member Streich seconded the motion, motion carried.

ANNOUNCEMENTS:

No New City Announcements

ADJOURNMENT

Council Member Streich motioned to adjourn at 8:25 p.m., Council Member Clark seconded the motion. Meeting adjourned.

Next Council meeting will be on Monday, October 2, 2023, at 7:00 p.m.

Respectfully submitted,

Julie Woltjer City Clerk

Claims List(Payments):

City Portion of Fire Department Expenditures

Gopher State One	City Locates	\$4.05
GLSSWD	Sewer Processing Fees	\$16,662.61
KJ's Quickstop	City Fuel	\$287.31
LMC	Loss Control	\$20.00
Menards	Supplies	\$148.10
Mileage Reimbursement		\$366.80
MN Dept of Revenue	Employee Taxes	\$158.89
MN PEIP	Employee Insurance	\$6,977.86
Moore Engineering	Engineering Costs	\$702.50
Payroll		\$1,454.85
PERA		\$281.40
Payroll		\$1,446.42
PERA		\$280.41
Tricia Stanghelle	Civic Center Cleaning	\$40.00
US Treasury	Federal Payroll Taxes	\$1,466.02
Waste Management	City Refuse	\$270.65
Xcel Energy	City Gas	\$7.64
Total Expenditures		\$30,521.51

\$411.72