

Mayor Dave Olson called the City Council meeting to order at 6:00 p.m. April 8, 2019 with the Pledge of Allegiance. Council present: Mayor David Olson, Matt Schutte, Tony Schultz, Cheryl Sanden and Emily Krage. Staff present: Chris Peterson and Randy Thesing.

**Public Comment Period:** Marlene Schultz asked about a plan for street work. Peterson and Thesing referenced a list of projects but no solid timeline: Spruce St. and Jackson St. – Water valves, Lincoln St. - full reconstruction, Henderson St. near Nursing Home, Spruce Street East of Chase, Jefferson Street – suggestion to review street near bus shed, Various – Potholes

**Gambling Permit:** July 28, 2019 (raffle) for Ball Field– Caledonia/Houston Wrestling Club. MOTION BY SCHULTZ, SECONDED BY SANDEN TO APPROVE GAMBLING PERMIT; MOTION CARRIED UNANIMOUSLY.

**Water Treatment Facility – Pay Estimate #6 Wapasha Construction:** MOTION BY KRAGE, SECONDED BY SANDEN TO PAY WAPASHA CONSTRUCTION'S ESTIMATE #6 IN THE AMOUNT OF \$71,031.50 FOR WORK DONE ON THE WATER TREATMENT FACILITY; MOTION CARRIED UNANIMOUSLY.

#### **Mission 66 Playground – No Report**

**JT's – Outdoor Band May 25, 2019:** MOTION TO APPROVE BY SCHULTZ, SECONDED BY SANDEN, MOTION CARRIED UNANIMOUSLY.

**Truck Lease Option – Public Works:** Sugar Loaf Ford Winona offers a lease program for government entities, which many surrounding communities participate in. The Public Works pickup was originally scheduled for replacement a couple years ago but has been postponed until now. MOTION BY SCHULTZ, SECONDED BY SCHUTTE TO APPROVE LEASE OF NEW TRUCK FOR PUBLIC WORKS; MOTION CARRIED UNANIMOUSLY.

**Personnel:** It was recommended by the Personnel Committee to use the same summer help as last year and put out an additional request for temporary help. It was also recommended to hire Taylor Laschenski at \$15/hr – 10hr/wk to fill the marketing/chamber position. Lastly, Matt Schutte proposed the Summer Rec Director position be split between him and Jason Carrier. MOTION BY SCHUTTE, SECONDED BY KRAGE TO APPROVE THE PERSONNEL ITEMS; UNANIMOUSLY APPROVED

**Temporary Liquor License:** MOTION BY SCHUTTE, SECONDED BY SANDEN TO APPROVE TEMPORARY LIQUOR LICENSE TO VALLEY VIEW FOUNDATION FOR AUGUST 10, 2019 EVENT; UNANIMOUSLY APPROVED.

**Potential Building for Sale:** Peterson explained that Dennis Sanden is open to selling the building at 109 W. Cedar to the City. Peterson collected some preliminary information and will research more on pricing and funding for the next council meeting.

#### **Arbor Day Proclamation read by Mayor Olson**

**Consent Items:** MOTION BYE TO APPROVE THE CONSENT ITEMS (Minutes and Financial Report/Payment of Bills); UNANIMOUSLY APPROVED. Spelling of Joffre Pedretti was clarified.

#### **Department Reports:**

Maintenance: Thesing reported the work on Grant St. watermain will begin.

Administration: Peterson reminded council of April 15, 2019 Board of Appeal Meeting.

**Motion to Adjourn:** MOTION BY SANDEN, SECONDED BY KRAGE TO ADJOURN THE MEETING AT 7:03 PM; MOTION CARRIED UNANIMOUSLY.