AMENDED
CITY OF MIDDLE RIVER
REGULAR COUNCIL MEETING MINUTES
May 10, 2023

Regular Meeting held May 10, 2023, at the Legacy Center.

Present: Brian Kleinwachter, Deb Ness, John Scheff, Josh Veselka, Dave Casanova
Absent:
Public Present: 9

Pledge of Allegiance was recited.

Mayor Dave Casanova called the meeting to order at 6:02pm

Changes or Amendments to Agenda

- Laurie Stromsodt
- Water Shed

A motion to approve the amended agenda was made by Deb Ness with a second by John Scheff. All in favor, motion carried.

Minutes

- A motion to accept the amended meeting minutes from April 12, 2023, was made by Josh Veselka with a second by Deb Ness. All in favor, motion carried.

Claim/Receipts

- Claims/Receipts from April 8th through May 5th
    - A motion to accept claims and receipts presented was made by Josh Veselka with a second by Brian Kleinwachter. All in favor, motion carried.

Open Forum

Introduction of Late Items

- St Joseph's Gambling permit – Wojo Rodeo raffles, sponsored by St. Joseph's, donation to be given to the Legacy Center (cash raffles, gun raffle)
    - A motion to approve the gambling permit for St. Joseph's hunters raffle was made by Brian Kleinwachter with a second by Deb Ness. All in favor, motion carried,
    - A motion to approve the gambling permit for St. Joseph's Wojo's Rodeo raffle was made by Josh Veselka with a second by John Scheff. All in favor, motion carried.

Laurie Stromsodt (Mat) – Update 2nd phase of the Hartz Foundation Grant for equipment in the weight room. The city will get an updated letter of support.

Water Shed – Mat Stromdsodt / Dale Peterson, The Sportsman's club met Monday, to talk about options for cleaning up the river. Dale Peterson stated there are proper channels and steps to be taken. The group

would like 2 people from the city to attend future meetings. The river is a protected water way by the Core of Engineers. Discussion was had.

- A motion was made to create a Resolution in support of beautifying the river by Brian Kleinwachter with a second by Deb Ness. All in favor, motion carried.

Old Business

- Health Insurance, offer accepted
- Rekeying at The Legacy – invoice accepted. Discussion was had.
- Boiler Training Class – tabled
- Justine Johnson 2023 pay rate.
  - A motion to pay Head Coach Justine Johnson $3660.00 a season / $1220.00 (3) biweekly was made by Josh Veselka with a second by Deb Ness. All in favor, motion carried.
  - A motion to pay the Assistant Coach $1800.00 a season / $600.00 (3) biweekly was made by Josh Veselka with a second by Deb Ness. All in favor, motion carried.

New Business

- Fire Dept - Chief Nathan Bukowski, decision was made to withdraw name from the state, in regard to the used pickups as they ended up being diesel. Responded to a Thief Lake fire call, on DNR land.
  - SkyWarn rescheduled Thursday, May18th 5:30 supper, 6pm training
  - Pager system is still in process.
- A motion to approve the posting for RFP in accordance to the FEMA requirements was made by Brian Kleinwachter with a second by John Scheff. All in favor, motion carried.
- A motion to accept the naming of the baseball field Chris Koehmstedt Memorial Field was made by Josh Veselka with a second by John Scheff. All in favor, motion carried. Proposal by Hunter Gullikson
- Spruce Valley Building – the city will not be responsible for mowing the grass, billing will commence for water and sewer.
- A motion to approve the services provided by MaxPro Pest Control was made by Josh Veselka with a second by John Scheff. All in favor, motion passed. With a review on or around January 1 2024
- Team Lab paint products – will do some price checking.
- Benches – not covered by insurance, the city will decide how to replace and/or repair at a later date. Discussion was had
- Updates to come on Resolution 22-11 and bulk water policy
- Updates to come on Snow Plowing Policy
- A motion to replace the damaged post with breakaway post was made by Deb Ness with a second by John Scheff. All in favor, motion carried.
- Updates to come on Building Permit / Ordinance 5.03
- Chapter 9.08 Pounds - tabled

Staff Reports

- Administration – the Memorial Tree Park plaques, will be replaced
- Maintenance – repossessed home, new photos will be taken and sent in, continue with mowing. Street sweeping will be set up through E & A Services.
    - A motion to increase the summer help pay to $13.00 for 17 and under was made by Josh Veselka with a second by Deb Ness. All in favor, motion carried.
    - A motion to increase the summer help pay to $15.00 for 18 and older was made by Josh Veselka with a second by Deb Ness. All in favor, motion carried.
    - Mosquito tablets and spraying will be underway before the holiday weekend.
    - Streets committee with begin looking into current violations and bring the information to the board. Ordinance 21
- Public Works - Dave Gram states Pollution Control, would like permission to test water for microplastics.
    - A motion to approve the lagoon treatment plan was made by John Scheff with a second by Brian Kleinwachter. All in favor, motion carried.
    - A motion to approve the wastewater permit was made by Deb Ness with a second by John Scheff. All in favor, motion carried.
    - Dave Gram will get the software needed for the laptop purchase.

Consideration of Late Items

A motion was made by Brian Kleinwachter to adjourn the meeting with a second by John Scheff. All in favor, motion carried.

Next regular council meeting will be held on Wednesday June 14, 2023, at 6:00 pm.

Respectively submitted,

Teresa Anderson

City Administrator/Clerk-Treasurer