MINUTES

Waldorf City Council Meeting Monday March 10, 2025 @ 7:00 p.m.

At the Community Center

PRESENT: Mayor Rob Wilkening, Council Members Missy Sorbo, Carrie Ferch, and Cody Schnepf.

ABSENT: Jamie Beckstrand

OTHERS PRESENT: Ben Revermann from Star Eagle, Charlie Barnes, Jim Kollar, Waseca County Public Works, Doug Christopherson, Waseca County Commissioner.

- 1. Call Meeting to Order by Mayor Rob Wilkening and say the Pledge of Allegiance.
- 2. Open Forum: Community Comments and Announcements:
 - -Reminder, Fire Department's pancake breakfast will be from 8-12.
 - Doug Christopherson spoke about the reconstruction project on the county streets that run through Waldorf. He also talked about the new justice system building that the county bonded for and the upcoming renovations at the sheriff's office.
- 3. Accept the Agenda for the Meeting for Monday March 10, 2025.
- *Motion made to accept the agenda for Monday March 10, 2025, made by Missy, 2nd by Carrie. Carried.
- 4. Accept Consent Agenda for March 10, 2025.
 - a. City Council Meeting Minutes for February 10, 2025.
 - b. Fire Department Bank report for February 2025.
 - c. City Bank report for February 2025.
 - d. Transfer report for February 2025.
 - e. Workshop Minutes for February 25, 2025.
- *Motion made to accept the Consent Agenda for March 10, 2025, made by Missy, 2nd by Cody. Approved.
- 5. Ron Maintenance questions-concerns.
 - a. Creamery update. Spoke to Jay and he will connect with his deputy and then update the city.
- 6. Water/Sewer Report
 - a. As of 02/28/25 there were (12) "No Pay (112,88,22,2,126,84,45,125,6,91,121,16) and (8) "Partial" (76,48,101,43,46,71,96,99) payments. A total of \$2,863.09 was not collected, 121 and 16 received shut off notices.
 - b. Bollig Update:
- c. Contractor Work Completed Form Certificate were mailed to residents/business along with a letter of explanation. Tally: residents 36 non-compliant 32 done
 - business 6 non-compliant 6 done
 - d. Kathy Grinnell's stump will need to be grinder once the tree has been removed, the tree was damaged during the sewer/street project.
- *Motion made to approve the Water/Sewer Report was made by Carrie, 2nd by Missy. Approved 7. Fire Department
 - a. The Fire Department would like the City Council's approval to purchase Air-packs for the fire department, the estimated cost will be \$100,000.00.
- *Motion made to approve the Fire Department purchasing new Air-packs for \$100,000.00 was made by Rob, 2nd by Missy. Approved.

8. Community Center

a. Sam from Dennis Funeral Homes wants to know if they could sign a year-long contract for the community center versus having to fill out a contract for each funeral? Tabled will create a draft and review at the next council meeting.

9. Park & Rec

- a. Update on Playground equipment repair. Completed
- b. Benches, do we want to continue to save bags from another bench, if so, do we want to see if we can open an account under the Waldorf Pedal Pushers? Otherwise, we will have to store the bags until September. Will contact Theresa Suek to see if we can collect on behalf of the Waldorf Pedal Pushers.
- c. Playground equipment-Carrie. The equipment Carrie was looking into has already been recycled and will not be an option.

10. Streets

- a. Bollig's 1st Street estimate, Tabled for review.
- b. Jim Kollar needs a resolution for the county to proceed with street repairs within city limits.
- *Motion made to accept Resolution 031025-003, Waseca County Road Project was made by Carrie, 2nd by Missy. Approved.

11. Mayor's Minute Report

- a. The Mayor completed Minnesota Pollution Control's 2025 Planning Efforts for Local Resilience and Climate Adaptation Survey. As part of the comprehensive plan the city will need to look at ways to make environmental improvements.
- b. Who would like to be backup for the mayor?
- *Motion made for Carrie Ferch to be the backup for the mayor and Missy Sorbo to back up Carrie Ferch was made by Cody, 2nd by Rob. Approved.
 - c. Day on the hill. The mayor met with Senator Gene Dornink, who has the bill to introduce Phase II project for Waldorf.

12. Old Business:

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13. New Business

- a. The City of Waldorf needs to have a Data Practices Policy. Will need to prepare for next month's council meeting.
- b. The new trucking company wanted to know if they could purchase the vacant lot next to them to put up a shed to store equipment. Tabled

14. City Wish List

- a. Christmas Light Situation
- b. Waldorf Community Park, waiting for funding.

15. PROJECT LIST for 2025

- 1) LIGHTING PROJECT (Carrie and Rob) report, Mayor reached out to Minneapolis and is waiting to hear back. Missy stated that if we added more lighting by the Lutheran Church, it would also be beneficial once the Waldorf Wood Ducks start to play, since more than likely people will need it for parking.
- 2) EXHAUST FAN IN FIRE DEPT AREA. Spoke to Marcus, still waiting for quotes.

- Quote for \$20,289.94 was received from Jensen's Plumbing and Heating. This includes a new furnace, AC, Hanging Heater, and exhaust system. Looking for a second quote. The Fire Department and the city are open to split the cost.
- 3) UPGRADING STREET SIGNS, has a cost been determined? No.

*Motion made to adjourn the meeting was made by Carrie, 2^{nd} by Cody. Carried. Time: 8:04pm.

Respectfully submitted by Sherri Sandry, City Clerk/Treasurer