

MINUTES

Waldorf City Council Meeting
Monday January 13, 2025 @ 7:00 p.m.
At the Community Center

Swearing in Mayor and New Council Members

- Rob Wilkening – Mayor
- Jamie Beckstrand – Council Member
- Cody Schnepf - Council Member

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

OTHERS PRESENT: Ron Fischer, Ben Revermann from Star Eagle, Jay Dulas, Jim Majeski, Charlie Barnes, JoAnn Kelling, and Kathy Grinnell.

1. Call Meeting to Order by Mayor Rob Wilkening and say the Pledge of Allegiance.

2. Open Forum: Community Comments and Announcements:

- Council members were asked what their goals were for their term:
 - Cody said that he would like to see the town cleaned up along with growth.
 - Jamie stated that she would like to see property lines cleaned up.
 - Carrie said that she would like to see a new Fire Hall/Safety Building.
 - Missy stated that she would like to see the park rehabbed along with more cohesion with council on projects.
- State of the City Address announcement:
 - The mayor discussed safety along with our continued partnership with Waseca County and neighboring cities.
 - Financially we continue to look at and manage our budget.
 - The importance of networking and how monetary help has been found through networking.
 - Noted that he appreciates the staff and all of the volunteers.
 - City will be working on completing a comprehensive plan and will be looking for feedback from residents. His vision includes apartments and senior living.
 - Stated that Waldorf is growing.

3. Accept the Agenda for the Meeting for Monday January 13, 2025.

*Motion made to accept the agenda for Monday January 13, 2025, made by Jamie, 2nd by Carrie. Carried.

4. Accept Consent Agenda for January 13, 2025.

- a. City Council Meeting Minutes for December 09, 2024.
- b. Fire Department Bank report for December 2024.
- c. City Bank report for December 2024.
- d. Transfer report for December 2024.

*Motion made to accept the Consent Agenda for January 13, 2025, made by Missy, 2nd by Cody. Approved.

5. Workshop Minutes for Monday January 6, 2025.

*Motion made to accept the Workshop Minutes for January 6, 2025, was made by Missy, 2nd by Carrie. Approved.

6. Ron – Maintenance questions-concerns.

- a. Creamery update. Tabled.
- b. Ron stated that the grinder and agitator are installed and working well.
- c. Duck boats have been purchased for the ponds to distribute chemicals.

7. Water/Sewer Report

- a. As of 12/31/24 there were (11) “No Pay (112,88,22,02,30,102,107,06,31,43,90), and (7) “Partial” (101,34,48,84,46,67,78) payments. A total of \$2,333.20 was not collected,

- b. Bollig Update:

- The city will be working with Bollig to complete the 2050 Comprehensive Plan.

- 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

*Motion made to approve the Water/Sewer Report was made by Carrie, 2nd by Jamie. Approved

8. Fire Department

- a. Fire Relief Association wants to donate \$45,000.00 to the city for the Fire Department’s Capital Project Fund.

*Motion made to accept the donation from the Fire Relief Association for the Fire Department’s Capital Project Fund was made by Missy, 2nd by Jamie. Approved.

- b. The Fire Relief Association wants to change the retirement yearly payout from \$1,150.00 to \$1,350.00.

*Motion made to approve the increase for the yearly retirement payout to \$1,350.00 from \$1,150.00 was made by Jamie, 2nd by Missy. Approved.

- c. Year-end reports for the Fire Department checking and saving accounts were provided to all council members.

9. Community Center

- a. In the supply closet there are some supplies that need to be looked at to see if they can be disposed of.

- b. Painting the kitchen

10. Park & Rec

- a. A \$20,000 down payment was made on a gazebo by the veteran’s memorial park fund.

- b. The playground needs repair again, the other railing on the climbing equipment has also rotted through now. Ron plans to fix it once the weather warms up.

11. Streets

- a.

12. Mayor’s Minute Report

- a. Mayor has applied for 2 grants.
 - \$500,000.00 grant for a new library/daycare facility.
 - \$430,000.00 grant for the Waldorf Wood Duck baseball park.

13. Old Business:

- a. The next council workshop is... Tabled.

14. New Business

- a. Year-end Profit and Loss report was provided to all council members.
- b. Who does the city want to use for official publishing?

*Motion made to use Waseca Pioneer for official publication, was made by Carrie, 2nd by Missy. Approved.

c. Who does the city want to use for the official attorney?

*Motion made to continue to use Kennedy and Kennedy for the City Attorney was made by Missy, 2nd by Carrie. Approved.

d. The MCFOA annual conference takes place March 18-21, Sherri is looking for permission to attend.

*Motion made to approve Sherri attending the MCFOA annual Conference in March was made Missy, 2nd by Jamie. Approved

e. Salary increases for 2025, moved to closed door session after the council meeting concludes.

f. Bank account signature lines were updated with new council members' signatures.
- Jamie Beckstrand and Cody Schnepf were added and Jim Majeski and Kevin Lines were removed.

g. Rehabbing the city office bathrooms and hallway.

*Motion made to rehab the City Hall Bathrooms and Hallway not to exceed \$1500 was made by Carrie, 2nd by Missy. Approved.

h. Flea Market, Charlie discussed wanting to start a flea market in the triangle property on Main Street during the summer, he will create a report to present at the next council meeting.

i. Kathy stated that pickleball is being played in the school gym once a week with close to 30 attendees, the gym has 3 courts. She stated that they have pulled back some, but they are starting to have some regular groups meet.

15. City Wish List

a. Christmas Light Situation

16. PROJECT LIST for 2025

- 1) LIGHTING PROJECT (Carrie and Rob) report
- 2) EXHAUST FAN IN FIRE DEPT AREA. Spoke to Marcus, still waiting for quotes.
- 3) UPGRADING STREET SIGNS, has a cost been determined?

*Motion made to adjourn the meeting was by Carrie, 2nd by Jamie. Carried.

Time: 7:44pm.

Respectfully Submitted by Sherri Sandry, City Clerk/Treasurer.

Recording file: 01 13 2025 Council Meeting