#### **MINUTES**

# Waldorf City Council Meeting Monday August 11, 2025 @ 7:00 p.m. At the Community Center

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

OTHERS PRESENT: Charlie Barnes, Kevin Lines, Lorraine Mueller, Jim Majeski, and Ben Revermann from Waseca County Pioneer.

- 1. Call Meeting to Order by Mayor Rob Wilkening and say the Pledge of Allegiance.
- 2. Open Forum: Community Comments and Announcements:
  - Car and Truck Show Activities.
  - Burger and Sweet Corn Feed with Raffle Fundraising event.
  - FAITH Night as per the newsletter at First Lutheran
  - Waldorf Fire and Rescue Fundraising Event
  - MinnWest Bank Ice Cream Truck on 8/22/25.
  - Waldorf Days Committee Meeting is on 9/4/25 at 7:00pm
- 3. Accept the Agenda for the Meeting for Monday August 11, 2025.
- \*Motion made to accept the agenda for Monday August 11, 2025, made by Jamie, 2<sup>nd</sup> by Missy. Carried. Vote was 5/0.
- 4. Accept Consent Agenda for August 11, 2025.
  - a. City Council Meeting Minutes for July 14, 2025.
  - b. Fire Department Bank report for July 2025.
  - c. City Bank report for July 2025.
  - d. Transfer report for July 2025.
- \*Motion made to accept the Consent Agenda for August 14, 2025, made by Missy, 2<sup>nd</sup> by Carrie. Approved. Vote was 5/0.
- 5. Ron Maintenance questions-concerns.
  - a. Creamery update. Has the debris been cleaned up? Tabled
  - b. Hardware Store discussion. Tabled
- 6. Water/Sewer Report
- a. As of 07/31/25 there were (11) "No Pay" (54,112,22,02,20,90,125,46,67,71,84) and (06) "Partial" (14,48,126,06,31,43) payments. A total of \$2,790.93 was not collected, 22,90,&71 received a shut-off notice.
  - b. Sanitary Sewer Update.
- \*Motion made to approve the Water/Sewer Report was made by Cody, 2<sup>nd</sup> by Jamie. Approved. Vote was 5/0.
- 7. Fire Department
  - a. Charlie Barnes thanked the Fire Department for donating \$2000 to the first responder's memorial statue.
- 8. Community Center
  - a. Contract review. With guidance from the city attorney a new alcohol policy was created for the community center contract.
- \*Motion was made by Jamie, 2<sup>nd</sup> by Carrie to approve the new alcohol policy, the current contracts will be honored with the original policy, moving forward all new contracts will be subject to the new alcohol policy. Approved. Vote was 5/0.

#### 9. Park & Rec

- a. Waldorf Community Park needs a chairperson. Missy agreed to chair the park committee. Members from the First Lutheran Church have expressed interest in helping with fundraising, etc. for the park.
- b. Charlie gave an update on the WVMP. He would like to take out four of the volunteers who have gone above and beyond for a steak dinner. Rob Wilkening offered to personally take out the four volunteers and pay for the streak dinner.

### 10. Streets

- a. Mosquito spraying equipment, do we want to consider purchasing our own equipment? Minnesota Lake is no longer willing to spray for Waldorf. Tabled until next year.
- b. Leaf blower purchase. (Using the funds from all the Rebates we have from Menards to pay for it).
- c. Crack filling went well, and the reconstruction of 1<sup>ST</sup> Street went well. The city will try to complete one new street/year.

## 11. Mayor's Minute Report

- a. Waldorf Days Committee met to discuss the 2026 Waldorf Days event. The next committee meeting will be on September 4 at 7:00pm.
- b. WVMP received a \$10,000.00 grant which was run through the general fund and will be reimbursed by the state. The grant covered the purchase of the park bench along with the first responder statue.

### 12. Old Business:

a. The next council workshop will be on August 25 at 6:00pm.

## 13. New Business

- a. Public Hearing needs to be scheduled to amend Ordinance 87 to remove language which restricts the council from adjusting fees in a resolution at the same time to consider adding a fee for non-licensed animals within city limits.
- \*Motion made to hold a public hearing to amend ordinance 87 and discuss adding a fee for non-registered animals was made by Carrie, 2<sup>nd</sup> by Jamie. Approve. Vote was 5/0. The public hearing will be on September 8, 2025, at 7:00pm, before the regular scheduled council meeting.
  - b. Lorraine Mueller inquired about the process involved in changing her property to be zoned as commercial. The City Clerk will contract Lorraine to go over setback requirements for both commercial and residential zones.

# 14. City Wish List

a. Christmas Light Situation

# 15. PROJECT LIST for 2025

- 1) LIGHTING PROJECT (Carrie and Rob) report. The WVMP has purchased solar light, the city will wait to see how well they work before considering purchasing any for the city.
- 2) UPGRADING STREET SIGNS, has a cost been determined? Tabled

\*Motion made to adjourn the meeting was made by Carrie, 2<sup>nd</sup> by Jamie. Carried. Time: 8:53pm

Respectfully submitted by Sherri Sandry, Waldorf City Clerk/Treasurer.