## Ivanhoe City Council

## Monday, January 8th, 2024

The regular meeting of the Ivanhoe City Council was held on Monday, January 8<sup>th</sup>, 2024 in Council Chambers. Mayor Dennis Klingbile called the meeting to order at 5:30 pm.

Members present: Christy Lundberg, Brad Blanchette, Kyle Krier, and Rob Hopper.

Following review of the agenda, a motion was made by Brad Blanchette, seconded by Kyle Krier and unanimously carried to approve the agenda as written.

In review of RESOLUTION #2024-01: 2024 Assignments & Designations, a motion was made by Christy Lund, seconded by Brad Blanchette and unanimously carried to approve the Resolution with changes for the year 2024. A final copy will be handed out to each council member.

Following review, a motion was made by Kyle Krier, seconded by Rob Hopper and unanimously carried to approve the regular session minutes of Monday, December 11, 2023.

In review of the current bills, a motion was made by Rob Hopper, seconded by Kyle Krier, and unanimously carried to approve the following list of bills:

General Fund	48931 – 48948	\$15,621.98
Liquor Store	11068 – 11087	\$20,482.36
Library	9430 – 9431	\$353.36
Fire Department	7371 – 7374	\$659.15
Utility Fund	11828 – 11831	\$502.49
Ambulance Fund	8879 – 8883	\$301.30

In Open Forum tonight, Shad Lipinski shared that the EDA owns the lot that he wishes to purchase. He will finalize with the EDA. Shad also shared the Fire Department will be selling a tanker and a pickup box off of the Chevy. Following discussion, a motion was made by Rob Hopper, seconded by Kyle Krier and unanimously carried to have the fire department make these sales. Shad also talked about the truck fund he would like set up for the Fire Department. He would like the \$27,000 donated from the Ivanhoe Fire Relief Association placed in that fund and would also like to see \$90,000 from the Fire Department Checking account transferred to the new fund account. Carol will notify Danielle Berg about setting up this truck fund.

In law enforcement discussions, Bob Bushman, Acting County Sheriff, brought a contract for review. The county commissioners authorized a new deputy hire for the county. In review of the contract, an hourly rate is preferred. To put a city officer on staff would cost the city over \$100,000 a year. Bob stated that the city council would receive a monthly report of calls and events. Any extra events will have to be requested from the City in order to get changed. The ordinances will have to be taken up with the city attorney in order for the county to enforce them. A motion was made by Brad Blanchette, seconded by Rob Hopper to change the number of covered hours by the county from 15 hours per week, to 20 hours per week, on a two year contract. Bob will reach out to the City Attorney and the County Attorney to get the contract finalized. He will then come back to a meeting for the final approval.

The ambulance is now being stored at the Maintenance Shop. Jim will do some extra wiring for the lighting system. The copy machine located at the hospital building will need to be moved to the maintenance shop, but Carol will talk to the company the copy machine came from.

Following review, a motion was made by Kyle Krier, seconded by Rob Hopper and unanimously carried to approve RESOLUTION #2024-02: A RESOLUTION ACCEPTING A DONATION TO THE CITY. This donation, in the amount of \$27,000 was from the Ivanhoe Fire Relief Association, donated to the Ivanhoe Fire Department to be used towards a new truck.

In the administration report it was shared that two new hires need to be approved. A total of 5 interviews were done for the City Administrator's position. Diane Beckendorf was offered the position and she has accepted. Her salary will be \$62,500 per year. Diane's start date will be on or about February 1<sup>st</sup>. Sarah Marczak was offered the position of Liquor Store Manager for a salary of \$45,000 per year and will also receive an annual payment of 10% of the net profits at the end of each year. Sarah's start date will be Monday, January 22<sup>nd</sup>. Following discussion, an offer was made by Kyle Krier, seconded by Rob Hopper and unanimously carried to approve both new hires.

Being no further business, a motion was made by Rob Hopper, seconded by Brad Blanchette and unanimously carried to adjourn at 6:30 p.m.

Mayor, Dennis Klingbile	Carol Renken, City Administrator