

Ivanhoe City Council
MONDAY, February 26, 2024

The regular meeting of the Ivanhoe City Council was held on Monday, February 26th, 2024, in Council Chambers. Mayor Dennis Klingbile called the meeting to order at 5:33 pm.

Members present: Christy Lundberg, Brad Blanchette, Kyle Krier, Rob Hopper (absent)

Following review of the agenda, a motion was made by Brad Blanchette seconded by Christy Lundberg, to add Resolution 2024-07 to agenda Motion was made by Brad Blanchette, seconded by Christy Lundberg and unanimously carried to approve the agenda.

Following review of the regular city council meeting minutes. a motion was made by Christy Lundberg, seconded by Brad Blanchette and unanimously carried to approve the minutes with corrections of the regular meeting of Monday, February 12, 2024.

In review of the current bills, a motion was made by Christy Lundberg, seconded by Brad Blanchette, and unanimously carried to approve the following list of bills:

| | | |
|-----------------|---------------|-------------|
| General Fund | 48997 – 49004 | \$56,215.79 |
| Liquor Store | 11122 – 11136 | \$10,993.56 |
| Library | 9439 - 9442 | \$190.99 |
| Fire Department | 7384 - 7385 | \$144.11 |
| Utility Fund | 11847 – 11851 | \$1191.05 |
| Ambulance Fund | 8890 – 8896 | \$1277.28 |

Following review, a motion was made by Brad Blanchette, seconded by Christy Lundberg and unanimously carried to approve Resolution #2024-07: RESOLUTIONS ACCEPTING A DONATION TO THE CITY as follows:

- #2024-07 \$6500 from Friest Tree Experts LLC designated to the Ivanhoe Swimming pool

In review of RESOLUTION #2024-01: 2024 Assignments & Designations, a motion was made by Christy Lundberg, 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.

ILS Manager Sarah Marczak was present at the meeting to give a monthly report of the liquor store. She reported net sales for February thru the 24th as 35,375 up from last year at 26,600. She reported that 17 items will be discontinued and an addition of 5 items to the menu. She requested a minimum of a \$10 purchase be made to use credit card due to charges and fees increasing. Sarah will report next month on how the minimum \$10 fee is received by customers. She is working with the community club to collaborate on Polish Days with events and is planning to have a buffet on Sunday of Polish Days weekend. She is running Friday night specials with special dinners that went well last week. She will be working on the inventory and begin to gather the information.

Public Hearing Jessica Foley of Development Services reviewed the proposed activities, location, overall cost, and proposed financing with the Small Cities Development grant. She also reviewed the implementation schedule, past performance of the proposed staff to carry out the project, and compliance with historic requirements. See attached Public Hearing Minutes dated 2/26/24.

Close meeting: Brad Blanchette made motion to close the Public Hearing meeting, second by Kyle Krier, unanimously carried.

Completion of conflict of interest form was completed by Christy Lundberg and Dennis Klingbile.

*The council moved to approve the SCDP Final Application and authorized the mayor to sign the grant application form. A motion was made by Brad Blanchette, second by Kyle Krier and carried unanimously. Christy Lundberg and Dennis Klingbile abstained.

*Local Government Resolution, motion made by Brad Blanchette, second by Kyle Krier, carried unanimously. Christy Lundberg and Dennis Klingbile abstained.

*A motion was made to approve moving forward with the Request for Proposals for administrative services by Kyle Krier, seconded by Brad Blanchette, unanimously carried. Christy Lundberg and Dennis Klingbile abstained.

Open Forum- None

In the Administrator's Report, Dianne shared renewal of workers compensation coverage Kyle Krier made a motion to approve the renewal, seconded by Christy Lundberg and carried unanimously. The Banyon backup at a cost of \$249 per year, Kyle Krier made a motion to accept the backup purchase, seconded by Christy Lundberg, and carried unanimously. Dianne shared that the county attorney is working on the ILS incident. The 2023 Audit will be completed Ellen Hoefker from Drealan Kvilhaug Hoefker & Co from Worthington at a cost of \$8000 and Danielle Berg at a cost of \$5000. They will be ready to begin around April 15, 2024, and a letter for request for firm to do the audit. Kyle Krier made a motion to accept the proposal, seconded by Christy Lundberg, and unanimously carried. Mayor Klingbile read the formal resignation of City Administrator Carol Renken effective May 1, 2024. Brad Blanchette made a motion to accept the resignation, Kyle Krier seconded the motion, and unanimously approved.

Jim Wright, City Maintenance shared that the slide for the pool needs half of payment for invoice presented, total cost of \$42,000 to ship the slide. This was approved at the last council meeting, and the invoice will be paid on 2/27/24.

Other Business:

There was further discussion on the five lots the EDA would like to purchase from the county. Jim will check with Banner Associates to see if when they come do the street inventory if they can make a proposal of the cost of developing the property. The EDA will need to know if the city wants to move forward with purchasing the lots.

Adjourn: A motion was made by Christy Lundberg, seconded by Kyle Krier to adjourn the meeting at 7:15pm. And unanimously carried.

ATTEST:

BY Dennis A. Klingbile
Mayor, Dennis Klingbile

BY Dianne Beckendorf
Dianne Beckendorf, City Administrator