

City Council Regular Session

March 25, 2024

Monday 5:30 pm

1. Call to Order:

The regular session of the City Council, City of Ivanhoe, Minnesota, was called to order on March 25th, 2024, at 5:35 pm by Mayor Dennis Klingbile. Followed by the Pledge of Allegiance.

City Council Members present were Christy Lundberg, Brad Blanchette, Kyle Krier, and Rob Hopper. Mayor Dennis Klingbile and City Administrator Dianne Beckendorf were also present. Also in attendance were the following: Sarah Marczak, Ivanhoe Liquor Store.

2. Approval of Agenda

A motion was made by Kyle Krier and seconded by Rob Hopper to approve the agenda and unanimously carried to approve the agenda.

3. Approval of Minutes

A motion was made by Christy Lundberg and seconded by Brad Blanchette to approve the City Council minutes from the March 11th, 2024, Council Meeting and unanimously carried to approve the minutes.

4. Invoices Payable:

General Fund	49034-49046	\$3,084.77
Liquor Store	11156 – 11169	\$7,781.85
Library	9445-9446	\$93.00
Fire Department	7396-7397	\$713.01
Utility Fund	0	\$0
Ambulance Fund	8899 – 8902	<u>\$199.18</u>
		\$11,871.81

A motion was made by Rob Hopper and seconded by Brad Blanchette to approve the invoices payable and unanimously carried out to approve the invoices payable.

5. Monthly Financials

A motion was made by Kyle Krier and seconded by Rob Hopper to approve the monthly financial reports for February 2024. The approval of the monthly financials was unanimously carried out.

6. Open Forum; None

7. RESOLUTION(S):2024-12 from Investing in Ivanhoe: \$15,000 for the swimming pool slide.

8. Staff Reports

a. Ivanhoe Liquor Store, Sarah Marczak

* Sales have increased when compared to previous years

* New menu well received

* Events have gone well

b. City Administrator Report

* Approval of **Pay Equity Compliance Report** for 2022 (report year 2023): A motion was made by Kyle Krier and seconded by Rob Hopper to approve the Pay Equity Compliance Report for 2022 and unanimously carried to approve the report.

* **Computers and Beyond** Proposal to use Microsoft Office 365. A 1-year commitment auto-renews every year. We will also provide cybersecurity training for each user.

*Dog licensing day is set for May 15th, 2024.

***** Upcoming Meetings & Important Dates:**

4/5/24 EDA Meeting 7:30am

4/8/24 City Council Regular Meeting 5:30 pm

Approval of selecting an Administrative Proposal for the SCDP Grant Administration

4/8/24 2024 Board of Appeals and Equalization meeting 6:30 pm

4/22/24 City Council Regular Meeting 5:30 pm

9. Discussion Items

- a. EDA land purchase discussion: We will coordinate with Banner and Associates when they come to do street assessments to determine the cost of surveying the land. Rob Hopper made a motion for the city to allow the EDA to purchase and develop the land, seconded by Christy Lundberg, and unanimously carried to approve the land purchase.

10. Mayors Report: None

11. Other Business: None

12. Adjourn

A motion was made by Rob Hopper and seconded by Kyle Krier to adjourn the meeting at 7:17 p.m. and unanimously carried to adjourn the meeting.

Dated at Ivanhoe, Minnesota, this 25th day of March 2024

THE GOVERNING BODY OF THE CITY
OF IVANHOE, MINNESOTA

BY _____
Dennis Klingbale, Mayor

ATTEST:

BY _____
Dianne Beckendorf, City Administrator

