

## IVANHOE CITY COUNCIL MEETING MINUTES

5:30 p.m. REGULAR MEETING Monday April 22, 2024 City Council Chambers 401 N Harold Street Ivanhoe, MN 56142

## 1. Call to Order

The regular session of the City Council, City of Ivanhoe, Minnesota was called to order on April 22, 2024, at 5:30 pm by Mayor Dennis Klingbile.

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

## 2. Approval of Agenda

A motion was made by Christy Lundberg and seconded by Kyle Krier to approve the agenda and unanimously carried out to approve the agenda.

#### 3. Approval of Minutes

A motion was made by Kyle Krier and seconded by Brad Blanchette to approve the City Council minutes from the April 8, 2024, Council Meeting and unanimously carried out to approve the minutes.

## 4. Financial Report and Approval of invoices

a. Invoice payment batch 4.22.24 in amount of \$38,457.37

GENERAL		\$23,434.67
FIRE		\$155.82
AMBULANCE		\$93.41
LIBRARY		\$7.00
WATER		\$2824.84
SEWER		\$786.08
GARBAGE		\$0
LIQUOR		\$11155.55
TOTAL	49100- 49130	\$38,457.37

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

- b. Resolutions 2024-20- 2024-23
  A motion was made by Kyle Krier and seconded by Brad Blanchette to approve resolutions.
- c. Monthly Financials Tabled until next meeting

#### 5. Open Forum(Public Comments): None

### 9. Staff Reports

- a. Liquor Store Sarah Marczak manager
- \* March sales of \$39,978 compared to \$37,422 in 2023
- \* Having various plans for celebrations, bar bingo, build own taco bar, coffee drinks, Mother's day
- \* Polish days planning, having a new event on Thurs eve of Axe throwing, Wed trivia night
- \* New summer drink menu coming
- Monday night pizza bucket night

#### b. City Administrator

- \* Microsoft 365 is in progress
- \* Audit files are copied and waiting for auditor
- \* Looking into getting links to pay on line for swimming lessons, and park fees on website
- \* Dog license day May 1st 4p-7p
- \* City Clean up day May 4th 7:30-3
- \* Conditions of alleys for phone calls from citizens- public works is working on it
- \* Signs by school: Curt- deputy stopped in and will discuss with Jim for new signs
- \* Working on coordinating date with ambulance to meet
- \* Parks -A Canby/Minneota UA! Group has reserved the small ball diamond on T/R 630-8pm
- \* EDA: Met with Vince and Mike Bubany regarding loans, TIF district development, and Mike would come to a city council meeting to meet with both EDA and council. WIll contact Mike for a 5pm meeting.

#### 10. **Discussion Items-** none

## 12. Mayor's Report: - none

### 14. Adjourn

A motion was made by Brad Blanchette, seconded by Christy Lundberg and unanimously carried to adjourn the meeting at 7:08pm.

<u>Public addresses of Council</u>: Persons addressing the Council will need to sign up on the public discussion form prior to the meetings start. Once recognized during "Public Comments" you may present yourself before the council, stating your name and the topic you are speaking on. Topics can be items on or not on the agenda. Remarks are limited to 2 minutes and no decision may be immediately made.

# City of Ivanhoe Resolution Number: 2024-22

### A RESOLUTION ACCEPTING A DONATION TO THE CITY

**WHERAS**, Minnesota Statutes 465.03 allows for gifts of real or personal property to be accepted by the City and maintained for the benefit of its citizens in accordance with the terms prescribed by the donor.

**NOW THEREFORE BE IT RESOLVED**, by the City Council of the City of Ivanhoe, Minnesota, to accept the donation of \$382.80 from Alter Metal Recycling to be designated to the Ivanhoe Ambulance.

The above resolution was made and adopted on the 22nd day of April 2024.			
Dennis Klingbile, Mayor			
Attest:			
Dianne Beckendorf, City Administrator			
City of Ivanhoe			
Resolution Number: 2024-23			
A RESOLUTION ACCEPTING A DONATION TO THE CITY			
<b>WHERAS</b> , Minnesota Statutes 465.03 allows for gifts of real or personal property to be accepted by the City and maintained for the benefit of its citizens in accordance with the terms prescribed by the donor.			
<b>NOW THEREFORE BE IT RESOLVED</b> , by the City Council of the City of Ivanhoe, Minnesota, to accept the donation of \$372.00 from Alter Metal Recylcing to be designated to the Ivanhoe Ambulance.			
The above resolution was made and adopted on the 22nd day of April 2024.			
Dennis Klingbile, Mayor			
Attest:			

Dianne Beckendorf, City Administrator



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