



IVANHOE CITY COUNCIL MEETING MINUTES

5:30 p.m. REGULAR MEETING

Monday May 13, 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 May 13, 2024, at 5:30 pm by Mayor Dennis Klingbile.

2. Pledge of Allegiance

3. Roll Call

City Council Members present were Christy Lundberg, Kyle Krier, Rob Hopper. Brad Blanchette absent. Mayor Dennis Klingbile and City Administrator Dianne Beckendorf were also present. Also in attendance were the following: Jim Wright, Public Works Director

4. Approval of Agenda

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

5. Approval of Minutes

A motion was made by Christy Lundberg and seconded by Kyle Krier to approve the City Council minutes from the April 22, 2024, Council Meeting and unanimously carried out to approve the minutes.

6. Staff Reports

a. Public Works – Jim Wright

- * Jim will look into getting uniform signs by the school.
- * Curb stops were replaced in town
- * Watermain pipes were cleaned out
- * Jim will look into getting a land plane to attach to the skid steer for leveling alley ways
- * Working on getting the pool ready and have Derik Christenson coming to help with slide installation and council members asked to fix the curb by the pool at the same time.
- * Jim has not heard back from the engineers to complete the street assessment

b. Lincoln Co Sheriff – Deputy, Curt S, Sheriff, Bob Bushman

- * Bob Bushman presented the bill of sale to the council to approve to purchase the former police squad car (2019 Ford Taurus, 2 Remington shot guns, assorted ammunition, and miscellaneous police supplies and equipment for a total of \$13,500.

A motion was made by Rob Hopper and seconded by Kyle Krier to approve the Bill of Sale to the Lincoln County Sheriff's department and unanimously carried out to approve the sale.

- * Curt shared the month of April sheriff report for the city of Ivanhoe, they are averaging 20-29 hours a week with a variety of calls in the city.
- * If citizens or city have any concerns, Sheriff Bob Bushman encourages a phone call to discuss.

c. **City Administrator**

- * 2 pistols from Police Dept were taken to get a price to sell.
- * Working on a pay online on website for swimming lessons and camping fees
- * 2023 Audit is set up.

Drealan Kvilhaug Haefker & Co., P.A. engagement letter was received.

A motion was made by Kyle Krier and seconded by Rob Hopper to approve the engagement letter from Drealan Kvilhaug Haefker & Co., P.A., and unanimously carried out to approve for the 2023 Audit.

*The annual water report is due to be shared and discussed options for posting, sharing with all water residents within the city.

7. Approval Invoices

- a. Invoice payments: Batch 5.13.24 in amount of \$ 82,499.81.

GENERAL	\$7,790.73
FIRE	\$41,241.17
AMBULANCE	\$3,462.46
LIBRARY	\$131.67
WATER	\$6,207.87
SEWER	\$2,2025.37
GARBAGE	\$2,766.47
LIQUOR	\$18,535.57
TOTAL	\$82,499.81

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

- b. Financial report –Tabled until after Audit.

8. Open Forum (Public Comments): (allowed 2 minutes) - None

9. Resolutions

Resolution Number: 2024-24

Donation of \$600.00 from Red Pine Foundation via Plum Creek Library System donation to be designated to the Ivanhoe Public Library.

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

10. Discussion Items – (Unfinished Business)

May 28, 2024 at 5:00pm there will be a regular city council meeting with combined EDA meeting to meet with Drown and Associates to discuss TIF district, Tax Abatement for the city.

11. New Business - None

12. Miscellaneous Announcements

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

5/29/24 City Council Regular Meeting 5:00 pm

Mike Bubany from Drown & Associates coming for City Council/EDA

6/7/24 EDA Meeting 7:30am

6/10/24 City Council Regular Meeting 5:30 pm

6/24/24 City Council Regular Meeting 5:30pm

7/8/24 City Council Regular Meeting 5:30pm

7/22/24 City Council Regular Meeting 5:30pm

***** 53rd Annual Polish Days August 9,10,11 2024**

13. Adjourn

A motion was made by Kyle Krier, seconded by Rob Hopper and unanimously carried to adjourn the meeting at 7:40p.m.

<p>Public addresses of Council: 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.</p>

Dated at Ivanhoe, Minnesota, this 13th day of May 2024

THE GOVERNING BODY OF THE CITY
OF IVANHOE, MINNESOTA

BY _____
Dennis Klingbile, Mayor

ATTEST:

BY _____
Dianne Beckendorf, City Administrator

City of Ivanhoe
Resolution Number: 2024-24

A RESOLUTION ACCEPTING A DONATION TO THE CITY

WHEREAS, 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 \$600.00 from Red Pine Foundation via Plum Creek Library System donation to be designated to the Ivanhoe Public Library.

The above resolution was made and adopted this 13th day of May 2024.

Dennis Klingbile, Mayor

Attest:

Dianne Beckendorf, City Administrator