



IVANHOE CITY COUNCIL MEETING MINUTES

5:30 p.m. Regular City Council meeting

Monday August 12, 2024

City Council Chambers

401 N Harold Street

Ivanhoe, MN 56142

1. Call to Order

The regular City Council, City of Ivanhoe, Minnesota was called to order on August 12, 2024, at 5:31 pm by Mayor, Dennis Klingbile.

Pledge of Allegiance

2. Roll Call

The City Council Members present were Christy Lundberg, Kyle Krier, Brad Blanchette, Rob Hopper.

Others in attendance were City Administrator Dianne Beckendorf, David Palm, Bolten & Menk Inc., Jordan Albrecht, Bolten & Menk

Approval of Minutes

a. July 22, 2024

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

3. Consent of Agenda

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

4. Public Hearings: None

5. Petitions, Open Forum and requests None

Public addresses of Council: Persons addressing the Council must sign up on the public discussion form before 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.

6. Ordinances, and Resolutions:

- a. Resolution 2024-36 from Limestone Township in amount of \$2,400.00 to the Ivanhoe Ambulance
- b. Resolution 2024-37 from Royal Township in the amount of \$3,000.00 to the Ivanhoe Ambulance
- c. Resolution 2024-38 from Alter Metal Recycling in the amount of \$312.00 to the Ivanhoe Ambulance

Kyle Krier made a motion to approve resolution 2024-36, 2024-37, 2024-38, to accept the donations for the Ivanhoe Ambulance, seconded by Rob Hopper and unanimously carried.

- d. Resolution 2024-39 to Designate 2023 Public Safety Aid in amount of \$24,024 to the Ivanhoe Fire Department
Kyle Krier made a motion to approve resolution 2024-39, to designate 2023 Public Safety Aid to the Ivanhoe Fire Department, seconded by Rob Hopper and unanimously carried.
- e. Resolution 2024-40 Governing Write-In Vote Counting
Kyle Krier made a motion to approve resolution 2024-40, to Governing Write-In Vote Counting, seconded by Rob Hopper and unanimously carried.

7. Approval Invoices

- a. Invoice payments: Batch 8.12.24 in amount of \$ 50,771.62

Kyle Krier made invoices for

100 GENERAL FUND	\$11,543.47
225 FIRE FUND	\$3,941.65
226 AMBULANCE FUND	\$447.02
245 LIBRARY FUND	\$404.26
241 SCDP Revolving	\$0
601 WATER FUND	\$7,200.94
602 SEWER FUND	\$1,326.91
605 GARBAGE FUND	\$
610 LIQUOR FUND	25,828.25
Due to General	229.12
Polish	\$50,771.62

a motion seconded by Rob Hopper to approve the 8.12.24 and carried out by all.

8. Report

A. Public DHS

Polish

of Departments

Works

did pool inspection and it was approved
Discussion with Bolten & Menk
Days went well

B. City Administrator Report:

- * Citizen Complaint – respond letting citizen know that the city is working on the budget and street conditions inventory to determine plan.
- * Computer & Beyond- Computer to be programmed on 8/21
- * Update on SCDP loan payments: Will be working with city attorney on collections

Currently in arrears, Adam Blanchette in the amount of \$5,069.50 (period of Jul '22- July '24), Keith % Sarah Dobbelaere in the amount of \$3,350.00 (period of May '23-Jul '24); Sarah Fisher in the amount of \$ 6,900.00 (period of Jul '22-Jul '24) ; Hannah Jerzak in the amount of \$1,883.25 (period of Jan '22-Jul '24); Alyssa Klimek \$ 6,720.14 (period of Sept '20 - Jul '24); Jake & Alyssa Klimek \$810.00 (period of Feb. '23-Jul '24). Will contact the city attorney to see next steps for those in default.

9. Unfinished business-

- *Bolten & Menk, Inc. - Present Plans & Specifications for Project Schedule, Invitation for Bids

Presented the Project manual- Reviewed the project,

Sealed proposals will be received until 11:00am on 9/6/24 at City Hall

Completion of the work will be awarded as Alternate 1 to be completed by 10/31/24

If Alternate Bid Number 2 is awarded, all work would be completed between 4/1/25 and 5/30/25

Kyle Krier made a motion to approve the project plans and specifications, seconded by Rob Hopper and unanimously approved.

10.New Business-

- a. Danielle Berg, CPA- City Audit and updates- Postponed til 8/26/24
- b. Resignation from Lucinda Winter

A motion was made by Brad Blanchette to accept the resignation of Lucinda Winter effective 8/23/24, seconded by Rob Hopper and unanimously approved.

11. Miscellaneous- None

Announcements:

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

8/26/24 City Council Regular Meeting 5:30pm
9/6/24 EDA Meeting 7:30am
9/9/24 City Council Regular Meeting 5:30pm
9/23/24 City Council Regular Meeting 5:30pm
10/4/24 EDA Meeting 7:30am
10/15/24 (Tuesday) City Council Regular Meeting 5:30pm
10/28/24 City Council Regular Meeting 5:30pm
11/1/24 EDA Meeting 7:30am
11/12/24 (Tuesday) City Council Regular Meeting 5:30pm
11/25/24 City Council 5:30pm
12/1/24 EDA Meeting 7:30am
12/6/24 EDA Meeting 7:30am
12/9/24 City Council 5:30pm
12/23/24 City Council 5:30pm

13. Adjournment

A motion was made by Brad Blanchette, seconded by Rob Hopper and unanimously carried to adjourn the meeting at 6:51 p.m.

Dated at Ivanhoe, Minnesota, this 12th day of August 2024

THE GOVERNING BODY OF THE CITY OF IVANHOE, MINNESOTA

BY Dennis A. Klingbile
Dennis Klingbile, Mayor

ATTEST:

BY Dianne Beckendorf
Dianne Beckendorf, City Administrator

**City of Ivanhoe
Resolution #2024-36**

**RESOLUTION EXPRESSING ACCEPTANCE OF APPRECIATION FOR
AND DESIGNATION OF DONATIONS RECEIVED**

WHEREAS the following have made donations: Limestone Township: \$2,400.00

WHEREAS this donation is specifically requested to be used for the Ivanhoe Ambulance.

WHEREAS the City Council appreciates these donations and commends and thanks the individual for their support, generosity, and consideration.

THEREFORE, BE IT RESOLVED, that the City Council for the City of Ivanhoe, County of Lincoln, State of Minnesota accepts and acknowledges with gratitude these donations; and designates the donations to be appropriate as requested.

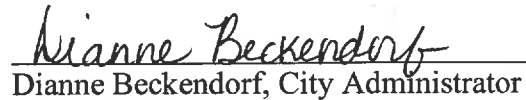
PASSED AND ADOPTED this 12th day of August 2024, by the City Council of Ivanhoe, County of Lincoln, State of Minnesota.

This resolution was offered by: Kyle Krier
Voting in favor: KK,BB,CL, RH

This resolution was seconded by: Rob Hopper
Voting against: None

Attest:


Mayor, Dennis Klingbile


Dianne Beckendorf, City Administrator

**City of Ivanhoe
Resolution #2024-37**

**RESOLUTION EXPRESSING ACCEPTANCE OF APPRECIATION FOR
AND DESIGNATION OF DONATIONS RECEIVED**

WHEREAS the following have made donations: Royal Township: \$3,000.00

WHEREAS this donation is specifically requested to be used for the Ivanhoe Ambulance.

WHEREAS the City Council appreciates these donations and commends and thanks the individual for their support, generosity, and consideration.

THEREFORE, BE IT RESOLVED, that the City Council for the City of Ivanhoe, County of Lincoln, State of Minnesota accepts and acknowledges with gratitude these donations; and designates the donations to be appropriate as requested.

PASSED AND ADOPTED this 12th day of August 2024, by the City Council of Ivanhoe, County of Lincoln, State of Minnesota.

This resolution was offered by: Kyle Krier
Voting in favor: KK,BB,CL, RH

This resolution was seconded by: Rob Hopper
Voting against: None

Attest:


Mayor, Dennis Klingbile


Dianne Beckendorf, City Administrator

**City of Ivanhoe
Resolution #2024-38**

**RESOLUTION EXPRESSING ACCEPTANCE OF APPRECIATION FOR
AND DESIGNATION OF DONATIONS RECEIVED**

WHEREAS the following have made donations: Alter Metal: \$312.00

WHEREAS this donation is specifically requested to be used for the Ivanhoe Ambulance.

WHEREAS the City Council appreciates these donations and commends and thanks the individual for their support, generosity, and consideration.

THEREFORE, BE IT RESOLVED, that the City Council for the City of Ivanhoe, County of Lincoln, State of Minnesota accepts and acknowledges with gratitude these donations; and designates the donations to be appropriate as requested.


PASSED AND ADOPTED this 12th day of August 2024, by the City Council of Ivanhoe, County of Lincoln, State of Minnesota.

This resolution was offered by: Kyle Krier
Voting in favor: KK,BB,CL, RH

This resolution was seconded by: Rob Hopper
Voting against: None

Attest:


Mayor, Dennis Klingbile


Dianne Beckendorf, City Administrator

**City of Ivanhoe
Resolution #2024-39**

**RESOLUTION TO DESIGNATE 2023 PUBLIC SAFETY AID TO THE IVANHOE FIRE
DEPARTMENT**

WHEREAS the City of Ivanhoe received \$24,024 in Public Safety Aid in 2023:

WHEREAS these dollars were designated to Public Safety, the City of Ivanhoe no longer has a public safety department.

WHEREAS the City Council designates the funds received to the Ivanhoe Fire Department in the amount of \$24,024.

THEREFORE, BE IT RESOLVED, that the City Council for the City of Ivanhoe, County of Lincoln, State of Minnesota appropriates the Public Safety funds to the Fire Department.

PASSED AND ADOPTED this 12th day of August 2024, by the City Council of Ivanhoe, County of Lincoln, State of Minnesota.

This resolution was offered by: Kyle Krier
Voting in favor: KK,BB,CL, RH

This resolution was seconded by: Rob Hopper
Voting against: None

Attest:


Mayor, Dennis Klingbile


Dianne Beckendorf, City Administrator

Governing Write-in Vote Counting, LMC Model Resolution

RESOLUTION NO. 2024-40

A RESOLUTION GOVERNING WRITE-IN VOTE COUNTING.

WHEREAS, Minnesota Statute § 204B.09, subd. 3 authorizes a city to adopt a resolution governing the counting of write-in votes;

WHEREAS, a city that adopts a resolution must do so before the first day of filing for office;

WHEREAS, city election officials spend considerable time and resources to count and individually record write-in votes cast, many of which are frivolous; and

WHEREAS, in order to save city time and resources, it is in the best interest of the City of Ivanhoe, to enforce restrictions on the counting of write-in votes consistent with the provisions of Minnesota Statute § 204B.09, subd. 3.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF IVANHOE, MINNESOTA THAT:

Any candidate wishing to have their write-in votes individually recorded must file a written request with Dianne Beckendorf, City Administrator no later than the seventh day before any municipal election.

OR

Votes for write-in candidates will only be individually recorded if the total number of write-in votes for an office is equal to or greater than the fewest number of non-write-in votes for a ballot candidate for that office.

BE IT FURTHER RESOLVED, that pursuant to Minnesota Statute § 204B.09, subd. 3, this resolution shall remain in effect until a subsequent resolution on the same subject is adopted by the City of Ivanhoe.

Passed by the City Council of Ivanhoe, Minnesota this 12th day of August 2024.


Mayor- Dennis Klingbile

Attested:


City Administrator- Dianne Beckendorf