

IVANHOE CITY COUNCIL MEETING MINUTES

5:30 p.m. Regular City Council meeting Monday October 28, 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 October 28, 2024, at 5:30 pm by Mayor, Dennis Klingbile.

2. Pledge of Allegiance

3. Roll Call

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

Others in attendance were City Administrator Dianne Beckendorf,

4. Consent of Agenda

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

5. Report of Departments

a. Liquor Store – Sarah shared that the Halloween party went well, and sales were equal to last year. Sales thus far in October are \$41,800 compared to \$41,500 in 2023.

ILS will be open November 17th and will have turkey dinner special and Vikings game.

They will be open December 9th for the Vikings game.

Painting with Juell in December

A New Years Eve party is being planned with the Griswold theme.

b. City Administrator

- * Audit Update- in final stages Danielle has been coming to do the adjustments in Banyon system for 2023 and working in 2024 books
- * Personnel Policies working on draft version- will present to the Personnel committee and then the city attorney- Currently the ordinances adopted by the city is Ordinance 181, 166, 169 and 171
- * RFP for Auditor Services to Kinner & Co, Danielle Berg, Drealan Kvilhaug, Hoefker & CO, P.A., Hildebrandt CPA to send RFP to for 2024, 2025 2026 Audits
- *Discussion regarding city departments paying the water bill. After discussion, the council decided to table this until the next meeting to talk with the Fire Dept Chief.
- *The city is set up for the Election on 11/5/24
- * City staff Insurance renewal: The administrator received two quotes for insurance: BCBS renewal as well as a PEP, the council requested to reach out to Panka Insurance to look at options for dental/life/disability and contributions. The administrator will contact the insurance company.

6. Public Hearings: None

7. Petitions, Open Forum, and requests - None

a.

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 on which you are speaking. Topics can be items on or not on the agenda. Remarks are limited to 2 minutes and no decision may be immediately made.

8. Ordinances, and Resolutions:

 Resolution 2024-50: Resolution to approve temporary liquor licenses for Ivanhoe Liquor Store for November 17, 2024, December 29,2024.

A motion was made by Kyle Krier, seconded by Brad Blanchette, and unanimously carried to adopt resolution #2024-50.

9. Approval Invoices

a. Invoice payments: Batch 10.28.24 in amount of \$15,290.00.

100 GENERAL FUND	\$2,005.91
225 FIRE FUND	\$54.42
226 AMBULANCE FUND	\$542.93
241 REHAB REVOLVING FUND	\$415.16
245 LIBRARY FUND	\$812.00
601 WATER FUND	\$1,359.15
602 SEWER FUND	\$1.23
Total	\$5,190.80
610 Liquor	\$10,499.20
Total	\$15,690.00

Kyle Krier made a motion seconded by Christy Lundberg to approve the invoices for 10.28.24 and unanimously carried.

10. Updated Financials

September 2024 was presented for review. Updated reports will be given at the next council meeting for approval.

11. Unfinished business- None

12. New Business-

a. Lincoln Co Canibas Ordinance facts presented in handouts. This will be further discussed once the ordinance is complete.

13. Miscellaneous- None

Announcements:

*** Upcoming Meetings & Important Dates:

11/1/24 EDA Meeting 7:30am

11/12/24 (Tuesday) City Council Regular Meeting 5:30pm

11/25/24 City Council 5:30pm

12/6/24 EDA Meeting 7:30am

12/9/24 City Council 5:30pm Truth in Taxation meeting at 6:30pm

13. Adjournment

A motion was made by Kyle Krier seconded by Brad Blanchette and unanimously carried to adjourn the meeting at 6:41 p.m.

Dated at Ivanhoe, Minnesota, this 28th day of October 2024

THE GOVERNING BODY OF THE CITY OF IVANHOE, MINNESOTA

Dennis Klingbile, Mayor

ATTEST:

Dianne Beckendorf, City Administrator