

IVANHOE CITY COUNCIL MEETING MINUTES

5:00 p.m. Combined City Council, EDA meeting Tuesday May 28, 2024 City Council Chambers 401 N Harold Street Ivanhoe, MN 56142

1. Call to Order

The combined session of the City Council and Economic Development Authority, City of Ivanhoe, Minnesota was called to order on May 28, 2024, at 5:05pm by Mayor Dennis Klingbile.

Pledge of Allegiance

2. Roll Call

City Council Members present were Christy Lundberg, Kyle Krier, Brad Blanchette. Rob Hopper Absent Mayor Dennis Klingbile and City Administrator Dianne Beckendorf were also present. Others in attendance were the following: Shad Lipinski, EDA President, Shad Lipinski, Dennis Klingbile, and Kyle Krier, Jeanne Bednarek., Callie Velazquez. Also present: Lisa Graphenteen, DSI; Mike Bubany, of David Drown Associates

3. Approval of Minutes

a. May 13, 2024

A motion was made by Kyle Krier and seconded by Brad Blanchette to approve the City Council minutes from the May 13, 2024, Council Meeting and unanimously carried out to approve the minutes.

4. Consent of Agenda

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

5. Public Hearings: None

6. Petitions, Open Forum and requests

a. Mike Bubany from Drown & Associates
Mike presented on variety of property tax uses in different ways, tax increment financing, tax abatement,
and pilot payments as well as the benefits and uses of the property tax incentives to develop business,
and the risk/benefits of the different taxes.

A motion was made by Kyle Krier to adjourn the combined City Council/EDA meeting and seconded by Christy Lundberg and unanimously carried out.

b. Data request: A form was presented to the council to be used for data requests,

- *Online timecards- web/mobile based being tried
- *SCDP loans- unpaid- late- will gather more information for next meeting for update
- *Petty cash funds- will be brought to the city office to be deposited into the respective funds.
- *ILS aluminum can fund- will go toward purchase of equipment or into the fund.
- *Late/unpaid utility bills: Propose late notice letter on 10th of month, phone call on 17th, and disconnect on 21st.
- *Work Compensation renewal- in process, no changes except to remove police dept.
- *Liability insurance renewal- in progress.
- *Overtime in public works dept.
- *2 part time public works summer help hired

10. Unfinished business- None

11.New Business- None

All persons desiring to present new business before the City Council shall inform the City Administrator thereof at least 72 hours before new business is to be heard.

12. Open Forum (Public Comments) (Allowed 2 minutes) - None

13. Miscellaneous- None

Announcements:

*** Upcoming Meetings & Important Dates:

6/7/24 EDA Meeting 7:30am

6/7/24 EDA Public Hearing sale of property 7:45am

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. Adjournment

A motion was made by Brad Blanchette, seconded by Christy Lundberg and unanimously carried to adjourn the meeting at 8:04 p.m.

Dated at Ivanhoe, Minnesota, this 28th day of May 2024 THE GOVERNING BODY OF THE CITY OF IVANHOE, MINNESOTA

BY Mayor A Composite Dennis Klingbile, Mayor

ATTEST:

Dianne Beckendorf, City Administrator