



IVANHOE CITY COUNCIL MEETING MINUTES

5:30 p.m. Regular City Council meeting

Monday June 24, 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 June 24, 2024, at 5:33pm 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, Jim Wright, Public Works Director, David Palm, Bolton & Menk, Curt Szerlip, Deputy Liaison of the Lincoln County Sheriff, Chris Wall

3. Approval of Minutes

a. June 10, 2024

A motion was made by Kyle Krier and seconded by Christy Lundberg to approve the City Council minutes from the June 10, 2024, Council Meeting and unanimously carried out to approve the minutes.

4. Consent of Agenda

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

5. Public Hearings: None

6. Petitions, Open Forum and requests -

A. Chris Wall was in attendance to request an update on alley way by his residence.

*Public works will be beginning alley maintenance.

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.

7. Ordinances, and Resolutions

Resolution Number: 2024-29

Donation of \$10,000 from Ivanhoe Fire Relief Association to be designated to the Ivanhoe Fire Dept to support the purchase of fire truck.

Resolution Number: 2024-30

Donation of \$75.00 from Ivanhoe Bunco Group to be designated to the Ivanhoe Community Center to support the utility costs.

Resolution Number: 2024-31

Resolution for the Ivanhoe Fireman’s relief association to conduct off site gambling from 8/8/24-8/11/24 at Gilson Field at 105 E. Baldwin Street, Ivanhoe, MN 56142

Resolution Number: 2024-32

Resolution for the Ivanhoe Fire Department to declare surplus equipment and authorization of sale of 1985 Chevy Pumper and miscellaneous equipment to go with truck.

A motion was made by Robert Hopper and seconded by Brad Blanchette to approve the resolutions 2024-29, 30, 31, 32 and unanimously carried out.

8. Approval Invoices

a. Invoice payments: Batch 6.24.24 in amount of \$65,760.84

GENERAL	\$ 45,668.80
FIRE	\$ 6,838.76
AMBULANCE	\$ 2137.96
REH REV FUND	\$ 0
LIBRARY	\$ 280.47
WATER	\$ 4,101.89
SEWER	\$ 492.79
GARBAGE	\$ 0
LIQUOR	\$ 6,240.17 due general fund
	\$ 12,817.12
TOTAL	\$ 65,760.84

Rob Hopper made a motion seconded by Kyle Krier to approve the invoices for 6.24.24 and carried out by all.

9. Report of Departments

- Bolten & Menk, David Palm- David presented information to the council. He stated the city can decide to continue the annual subscription to the GIS system and use it for planning purposes.
- Bolten & Menk proposed a city-wide Capital Improvements Plan (CIP). The CIP is created by in-field review of the street surfaces and upon detailed discussions with city staff regarding reoccurring problems with the city sanitary sewer, water, and storm sewer pipe systems. To assist the city with the planning for infrastructure maintenance and improvements, Bolton and Menk propose to provide the city with a Capital Improvements Plan. The estimated fee to provide the city-wide Capital Improvements Plan (CIP) is between \$6,000 to \$9,000.

- Bolten & Menk sent a Proposal for Preliminary Engineering Report (PER) West Side Subdivision that was discussed. The estimated fee to provide the Preliminary Engineering Report for this new proposed subdivision is between \$4,000 to \$6,000.
- Bolten & Menk also recommended designing the boring of the main water source waterline under the ditch to repair the exposed line.

Rob Hopper made a motion for Bolten & Menk to approve the proposed CIP, as well as the design for boring the waterline under the ditch, and seconded by Brad Blanchette, carried out by all.

- A. Lincoln Co Sheriff Report: Curt Szerlip, Deputy Liaison of the Lincoln County Sheriff attended the council meeting and provided a summary of hours of patrolling provided for the City of Ivanhoe, as well as summary of calls. He shared the calls have increased, with no specific concerns.

B. Ivanhoe Liquor Store

May Sales 2024 - \$45,665 2023 - \$38,978

Health Inspector visited on June 11 – Passed inspection. Will review more information at the next meeting.

The “Singing Q’s” performed on Friday night. They were well received and will return in the fall.

*Employee meeting scheduled for July 21. We will review procedures, and plan polish day weekend.

*Liquor training – all employees will be required to do liquor training.

*Started Thursday night specials. It is now “Wing night.” The first one was last Thursday. We were busy. We now have set evening specials for Monday – Thursday with Friday still Chefs’ choice. Guests are enjoying our specials.

*Monthly sales continue to increase in comparison to 2023.

C. City Administrator Report:

* LMC- April regarding ILS case –

A motion was made by Brad Blanchette to approve the League of Minnesota Cities to pursue civil charges in the Ivanhoe Liquor Store employee theft incident and seconded by Rob Hopper and unanimously carried out.

* Close Library, Ambulance, Fire, Community Improvement fund, Utility, Util development, Utility Capital Improvement accounts at BMO to consolidate accounts for the city, this is also recommended by the auditor. A motion was made by Rob Hopper to close and consolidate the fund accounts at BMO bank, seconded by Kyle Krier and carried out by all.

* Ivanhoe Police Department to inactive status- then in January 2025 decide if want to disband police department and let the state know.

10. Unfinished business- None

11. New Business- None

12. Miscellaneous- None

Announcements:

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

7/12/24 EDA Meeting 7:30am

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**

8/3/24 EDA Meeting 7:30am

8/12/24 City Council Regular Meeting 5:30pm

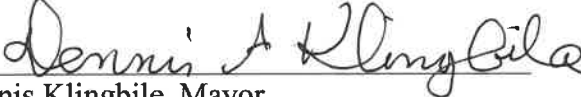
8/26/24 City Council Regular Meeting 5:30pm

13. Adjournment

A motion was made by Rob Hopper, seconded by Brad Blanchette, and unanimously carried to adjourn the meeting at 7:06 pm.

Dated at Ivanhoe, Minnesota, this 24th day of June 2024

THE GOVERNING BODY OF THE CITY OF IVANHOE, MINNESOTA

BY 
Dennis Klingbile, Mayor

ATTEST:

BY 
Dianne Beckendorf, City Administrator