



IVANHOE CITY COUNCIL MEETING MINUTES

5:30 p.m. Regular City Council meeting

Monday September 9, 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 September 9, 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, Absent: Rob Hopper.

Others in attendance were City Administrator Dianne Beckendorf, Jim Wright, Public Works, Jordan Albrecht, Bolten & Menk

3. Approval of Minutes

a. August 26, 2024

A motion was made by Kyle Krier and seconded by Christy Lundberg to approve the City Council minutes from the August 26, 2024, with the addition that the council directed Danielle Berg, CPA to make corrections as discussed in the update and move funds and balances for year-end 2023, Council Meeting and unanimously carried out.

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. Public Hearings: None

6. Petitions, Open Forum, and requests

a. 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 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.

7. Ordinances, and Resolutions:

- a. Resolution 2024-44 approve a temporary liquor license to the Ivanhoe Liquor Store for October 6th.

A motion was made by Kyle Krier and seconded by Christy Lundberg to approve Resolution 2024-44 for Temporary Liquor Licenses for Ivanhoe Liquor Store on October 6th, and unanimously carried out.

8. Approval Invoices

- a. Invoice payments: Batch 9.9.24 in amount of \$ \$36,378.27.

100 GENERAL FUND	\$ 13,984.26
225 FIRE FUND	\$ 788.58
226 AMBULANCE FUND	\$133.25
245 LIBRARY FUND	\$364.44
241 SCDP Revolving	\$ 0
601 WATER FUND	\$ 5,617.90
602 SEWER FUND	\$ 1,058.06
605 GARBAGE FUND	\$ 3,981.52
GENERAL FUND PAYMENTS	\$25,928.01
610 LIQUOR FUND	\$10,450.26
TOTAL	\$36,378.27

Christy Lundberg made a motion seconded by Brad Blanchette to approve the invoices for 9.9.24 and unanimously carried.

9. Report of Departments

- a. Public Works- Public Works Director Jim Wright report
 1. The pool is shut down, and waiting to get it winterized.
 2. The slide was installed at pool and approved by inspection.
 3. FEMA regarding storm drain repair- working with FEMA and Bolton & Menk on this project and filed an extension.
 4. Watermain repair- working with Bolton and Menk
 5. The lead/copper waterline report to MDH is completed and waiting for next steps.
 6. Discussed sending notice to residents to place sump pumps to pump outside to the street vs. down drain of the home.
 7. Part-time help for the summer will be done this week.
- b. City Administrator Report:
 1. Budget worksheet- will give to each department to present to the council at 9/23 meeting.
 2. Rural Water loan for Watermain Project (Mike Bubany-attached information)

Kyle Krier made a motion to approve for Dianne, City Administrator to apply for a Minnesota Rural Water Loan for the Water Main Improvements Project, seconded by Christy Lundberg and unanimously carried.

3. ILS civil case update- The LMC has served the complaint to a former employee of the liquor store to pursue recovery against the former employee Sarah Fisher.

10.Unfinished business-

- a. Bolton & Menk: Watermain Project Bids – motion to approve bids.
Brad Blanchette made a motion seconded by Christy Lundberg to approve the bids for the Watermain Project and to award the bid to TE Underground LLC for Alternate Bid #1 in the sum of \$67,517 and unanimously carried.
- b. Hendricks Elevator Purchase and Redevelopment Agreement – authorize signing of said Purchase Redevelopment Agreement
Christy Lundberg made a motion seconded by Kyle Krier to authorize the signing of the Purchase Redevelopment Agreement for the Hendricks Elevator, and unanimously carried.

11.New Business-

- a. 2025 Preliminary Levy at next council meeting

12.Miscellaneous- None

Announcements:

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

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

13. Adjournment

A motion was made by Brad Blanchette, seconded by Kyle Krier, and unanimously carried to adjourn the meeting at 7:00p.m.

Dated at Ivanhoe, Minnesota, this 9th day of September 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: 2024-44

A RESOLUTION APPROVING TEMPORARY INTOXICATING LIQUOR LICENSES FOR IVANHOE LIQUOR STORE

WHEREAS, the Ivanhoe Liquor Store has applied for a temporary intoxicating liquor license for the following event.
Event: October 6th, 2024, at Ivanhoe Liquor Store located at 324 N Sherwood St Ivanhoe, MN.

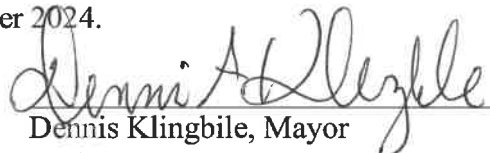
WHEREAS, the sale of intoxicating liquor under a temporary license is acceptable under City Code Chapter 12

WHEREAS, the sale of intoxicating liquor under a temporary license is acceptable under City Code Chapter 12

WHEREAS, the Ivanhoe Liquor Store has provided liquor liability insurance for the event.

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Ivanhoe, Minnesota, hereby approves the application for temporary intoxicating license for the event from the Ivanhoe Liquor Store for the requested date and location.

Adopted by the Ivanhoe City Council on this 9th day of September 2024.


Dennis Klingbile, Mayor
Attest:


Dianne Beckendorf, City Administrator