



Ivanhoe City Council Meeting  
Regular City Council meeting  
City Council Chambers 401 N Harold St  
Monday February 24, 2025, 5:30 p.m.

## **MEETING MINUTES**

1. **Call to Order**

The regular City Council, City of Ivanhoe, Minnesota called to order on February 24, 2025, at 5:30 pm by Mayor Shad Lipinski

2. **Pledge of Allegiance**

3. **Roll Call**

The City Council Members present were Kyle Krier, Brad Blanchette, Michelle Sullivan, Adam Panka

Others in attendance were City Administrator Dianne Beckendorf, Sarah Marczak, ILS Manager, Alisa Sorenson, Amber Sheenan, Community Club, Dan Ritter, Southwest Sanitation, Joe Wilson, Lincoln County Highway Department

4. **Approval of Agenda**

Kyle Krier made a motion, seconded by Adam Panka, to approve the agenda, and unanimously carried.

5. **Public Hearings**- None

6. **Approval of Minutes**

a. February 10, 2025

Kyle Krier made, seconded by Brad Blanchette to approve February 10, 2025, minutes. and unanimously carried.

7. **Southwest Sanitation-** Dan Ritter from Southwest Sanitation presented on the services Southwest Sanitation provides and proposed a six (6)-year contract for garbage services. The proposed contract includes a .25 rate increase per can per month beginning with 3.1.25, no increase in 2026 and .25 in the years 2027-2030. There were no other proposed changes to the contract.

Adam Panka made a motion, seconded by Brad Blanchette to approve the presentation, and six (6) year contract with Southwest Sanitation with the rate increase for 3/1/25. The motion unanimously carried.

8. Lincoln County Highway Department- Joe Wilson attended the meeting to present the plans Project # 041-023-004 and 041-605-027 showing proposed alignment, profiles, grades and cross-section for the construction, reconstruction or improvement of County State-Aid Highway CSAH 23 and CSAH 5 within the limits of the City of Ivanhoe as a state Aid Project.

The project will include the center line striping and will not include the striping for parking lines. Joe did state that they can help with the layout.

9. Ivanhoe Community Club-Amber Sheenan, Alissa Klimeck were present from the Ivanhoe Community Club to give an update on the club's activities. This year is Ivanhoe's 125<sup>th</sup> Anniversary. The club gave the following updates:
  - \*Street dance with Hick Town Mafia, the ILS is paying half of the cost for the band.
  - \*ILS will be having a bar at the event and bracelets for the age verification
  - \*The Community Club beer stand will remain down at Gilson Field
  - \*The street dance will shut down Norman Street for the time of the street dance
  - \*The gravel road will be blocked off again this year, the area blocked off will change a bit.
  - \*The club is looking for a non-profit to have the fund raiser on Friday night. The pork chop feed will not be taking place this year.
  - \*The Community club will be replacing the flags on the light poles
  - \*They will be selling T-shirts and are looking for other suggestions to celebrate 125 years

**10. Approval Invoices**

- a. Invoice payments: Batch 2.24.25

|                          |             |
|--------------------------|-------------|
| 100 GENERAL FUND         | \$3980.46   |
| 225 FIRE FUND            | \$12334.90  |
| 226 AMBULANCE FUND       | \$3391.30   |
| 241 REHAB REVOLVING FUND | \$0         |
| 245 LIBRARY FUND         | \$361.39    |
| 601 WATER FUND           | \$2234.09   |
| 602 SEWER FUND           | \$728.13    |
| 605 GARBAGE FUND         | \$291.00    |
| Total                    | \$23321.27  |
| 610 Liquor               | \$23,952.95 |

Kyle Krier made a motion, seconded by Adam Panka to approve claims for 2.24.25 and unanimously carried, with Shad Lipinski abstaining.

**11. Approval of Financials**

- a. January 2025

Kyle Krier made a motion, seconded by Adam Panka to approve January 2025 Financials and unanimously carried.

**12. Public Comments/Open Forum: None**

### **13. Department Reports**

#### a. ILS

1. January sales of \$38,759
2. THC sales (low potency) were discussed, to sell in off-sale only. The manager will learn more about it by visiting the Marshall liquor store and providing an update at the next meeting.
3. Adult Prom planned for March 29<sup>th</sup> with a meal and prizes.
4. Menu- new menu will be out in March.
5. The Ivanhoe Supermarket and ILS are working together to increase purchases made at the store. The manager will coordinate the orders with the owner.

#### b. City Administrator

1. Liquor Liability- There were two proposals received for the liquor liability renewal.

RPS Quote of 3,157 and Founders at 7,234

Kyle Krier made a motion to accept the quote from RPS for \$3,157, seconded by Brad Blanchette, and unanimously carried. Adam Panka abstained.

2. Municipal Liability Insurance is in the process of renewal and updated with Panka Insurance and the LMC.

3. Work Comp Insurance is in the process of renewal with LMC and Panka Insurance.

4. Review of Utility Policy- The policy will be in final format at the next meeting. Discussion on the due date, and late fee date. The council discussed whether temporary shut offs will pay for the water hook-ups or a prorated rate. At this time, the council did not add a charge for temporary shut-off.

5. Review of Computer Use Policy- The policy will be in final format at the next meeting. No further discussion.

6. SRDC Ballot Vote for municipal representative

The council members voted in favor of Johnson for the municipal representative.

### **14. Discussion Items:**

- a. ILS Case – County Attorney- The City Administrator spoke to Glen Peterson; County Attorney and he stated that charges in the ILS case would be charged by the end of the month (2.28.25).

### **15. Action Items**

- a. Consider Resolution 2025-11: Resolution Approving County Project within Municipal Corporate Limits for improvement of County State-Aid Highway No. CSAH 5 and CSAH 23 within the city limits of Ivanhoe.

Offered by BB 2<sup>nd</sup> by AP and unanimously approved

b. Consider Resolution 2025-12: Resolution Accepting Donation to the Ivanhoe Library from the Friends of the Library in the amount of \$212.07 for the purchase of non-printable materials.

Offered by AP 2<sup>nd</sup> by BB and unanimously approved

**16. Mayors Report-**

Mayor Shad Lipinski updated the council that the City of Ivanhoe will be celebrating the 125<sup>th</sup> Anniversary in 2025. He would like ideas on how to promote our town to celebrate.

\*He also stated that the council will be having planning sessions to work on budgets before they are due and plan for the needs/wants of the city in advance.

**17. Announcements**

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

3/5/25 EDA Meeting 7:30pm

3/10/25 City Council Meeting 5:30pm

3/24/25 Council meeting 5:30pm

**18. Adjournment**

Kyle Krier made a motion, seconded by Adam Panka, and unanimously carried to adjourn the meeting at 7:23 p.m.

Dated at Ivanhoe, Minnesota, this 24<sup>th</sup> day of February 2025

THE GOVERNING BODY OF THE CITY OF IVANHOE, MINNESOTA

BY 

Shad Lipinski, Mayor

ATTEST: 

Dianne Beckendorf, City Administrator