

Ivanhoe City Council

Monday, January 23rd, 2023

The regular meeting of the Ivanhoe City Council was held on Monday, January 23, 2023 at 7:00 p.m. Mayor Dennis Klingbile called the meeting to order.

Members present: Kyle Krier, Brad Blanchette, Rob Hopper, and Christy Lundberg

Following review of the agenda, a motion was made by Kyle Krier, seconded by Rob Hopper and unanimously carried to approve the agenda with one addition.

Following review, a motion was made by Kyle Krier, seconded by Brad Blanchette and unanimously carried to approve the regular session minutes of January 9, 2023.

Following review, a motion was made by Rob Hopper, seconded by Christy Lundberg and unanimously carried to approve the minutes of the closed meeting held on Friday, January 13, 2023.

In review of the current bills, a motion was made by Christy Lundberg, seconded by Rob Hopper and unanimously carried to approve payment for the following bills as presented:

General Fund	48472 – 48490	\$12,524.60
Liquor Store	10712 – 10731	\$14,119.86
Library	9392	\$84.01
Fire Department	7288 – 7289	\$718.05
Utility Fund	11682 – 11687	\$41,263.90
Ambulance Fund	8802 - 8805	\$494.80

There was no Open Forum tonight.

In discussion of current council meeting times, Brad Blanchette made a motion to change the Ivanhoe City Council meeting times to begin at 5:30 pm during the months of November through March, and April through October will then meet at 7:00 p.m. Rob Hopper seconded this motion, and the motion was unanimously carried.

Following review, a motion was made by Christy Lundberg, seconded by Kyle Krier and unanimously carried to approve RESOLUTION 2023-05: A Resolution accepting a Donation to the City of Ivanhoe. This donation was designated to the Ivanhoe Ambulance from the Lake Stay Community Chest. The Ambulance can use this donation as they wish.

In review of RESOLUTION: In the Matter of the Orderly Annexation between the City of Ivanhoe & Royal Township, a motion was made by Rob Hopper, seconded by Brad Blanchette to approve with the understanding that the area will have to be resurveyed when the work begins.

Jim Wright, Public Works Director, was present to give his monthly report to the council members. There has been quite a bit of snow removal lately. We have new cutting edges on the plow truck that seem to be working well. Jim is looking for quotes for a new sander, which run anywhere from \$6500 to \$9600. Jim is hoping that Tom can modify what we already have. The water softener at Ivanhoe Liquor Store had to be replaced last week. We are looking to move everything out of the Liquor Store on Sunday, February 12th. We have had several volunteers telling us they will be there to help. Bothun will stop in for a walk through. Bisbee Plumbing & Heating was hired to replace the urinals in the men's bathroom. The Pond Permits have been completed, which means a donation of \$1240 to the Minnesota Pollution Control Agency. Jim is also working with the state inspector on a pool slide and is searching for options.

The Disaster Declaration for the wind/snow damage clean up is reimbursable, if the City does the clean up. Jim is keeping track of hours and is asking for volunteers to help in the spring. If it is decided to pay the volunteers, this would also be reimbursable.

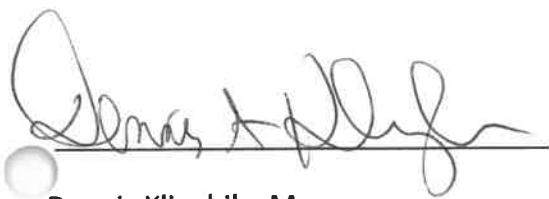
In an update on Ivanhoe Community Foods, the shareholders will be conducting a meeting this Wednesday, January 25th in the Community Center. More updates will be shared once this meeting has taken place.

Not much new to report about Divine Providence Health Center. The Board at DPHC will continue to stay active until the new contract has been completed, which would be about 5 years.

In the Administrator's Report, Carol shared the Ivanhoe Liquor Store will be closed the week of February 13 to redo the floors. She also shared that they are down to one fryer right now. In review of quotes for new fryers, a motion was made by Brad Blanchette, seconded by Rob Hopper and unanimously carried to purchase a double table fryer for the price of \$19,889. The Board of Appeal & Equalization meeting will be held on Monday, April 10, 2023 before the regular meeting. The Bank of the West has given us a quote for our utilities to be auto-paid. The estimated monthly fees for this service would be about \$152, with a one time set up fee of \$225.00. Following discussion, a motion was made by Rob Hopper, seconded by Christy Lundberg and unanimously carried to move forward with this service. Following a review of upcoming increases in water services from Lincoln Pipestone Rural Water, an increase in utilities will take place on February 1st. Water and sewer costs will go from \$5.35 per 1000 gallons to \$5.60 per 1000 gallons.

In an update on the Liquor Store investigation, there have been informal staff interviews held. These interviews will determine if more formal interviews will have to be conducted. Carol will check with the investigator to see if she can give the council a preliminary report on their findings thus far.

Being no further business, a motion was made by Rob Hopper, seconded by Brad Blanchette and unanimously carried to adjourn at 8:10 p.m.



Dennis Klingbile, Mayor



Carol Renken, City Administrator