

Ivanhoe City Council

Monday, January 9<sup>th</sup>, 2023

The regular meeting of the Ivanhoe City Council was held on Monday, January 9<sup>th</sup>, 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 Rob Hopper, seconded by Christy Lundberg and unanimously carried to approve the agenda as presented.

Oaths of Office were presented, read, and signed from the following new members:

Dennis Klingbile, Mayor (2 year term)

Brad Blanchette, Councilmember (4 year term)

Kyle Krier, Councilmember (4 year term)

Following review, a motion was made by Rob Hopper, seconded by Christy Lundberg and unanimously carried to approve Resolution 2023-01: 2023 Appointments & Designations with changes. A copy of the Resolution will be shared with members when it gets updated with changes.

Following review, a motion was made by Christy Lundberg, seconded by Rob Hopper and unanimously carried to approve the regular session Minutes of December 12, 2022.

Following review, a motion was made by Rob Hopper, seconded by Brad Blanchette and unanimously carried to approve the minutes of the special meeting held on Monday, December 19<sup>th</sup>, 2022.

Following review, a motion was made by Kyle Krier, seconded by Rob Hopper and unanimously carried to approve RESOLUTION 2023-02: A Resolution accepting a Donation to the City of Ivanhoe. This donation was from Delano Halde, in the amount of \$10 and was specified to go to the Ivanhoe Ambulance Service.

Following review, a motion was made by Christy Lundberg, seconded by Rob Hopper and unanimously carried to approve RESOLUTION 2023-03: A Resolution accepting a Donation to the City of Ivanhoe. This donation was from Valorie Ratajczak, in memory of Edward Ratajczak, in the amount of \$1250. This donation was designated to the Ivanhoe Ambulance.

Following review, a motion was made by Kyle Krier, seconded by Rob Hopper and unanimously carried to approve RESOLUTION 2023-04: A Resolution accepting a Donation to the City of Ivanhoe. This donation came from Alter Metal Recycling in the amount of \$256.00, and was designated to the Ivanhoe Ambulance

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	48467 – 48468	\$188.05
Liquor Store	10705 – 10711	\$5,202.26

Library	9391	\$397.30
Fire Department	7286 – 7287	\$194.01
Utility Fund	11681	\$275.00
Ambulance Fund		\$0

Shad Lipinski, Fire Department Chief, was part of our Open Forum tonight. Shad shared that they recently had their annual meeting and new officers were appointed. Shad will stay as Chief, Ed Amundson is the new Secretary, Ben Jerzak is the 1<sup>st</sup> Officer, and Lance Tykwinski will be the 2<sup>nd</sup> Officer. There are currently 28 members of the Fire Department. Shad reported that several years ago, a truck fund was set up for the Fire Department. This would be a separate fund for the Fire Department, just for the funds needed to purchase a new fire truck. According to Shad, there should be \$70,000 given to this fund from the General Fund. No further action was taken.

Banner Associates, Inc. sent us an Engineering Services Agreement for the Proposed Residential Development in Ivanhoe. Their proposal would be done in phases and will not exceed \$70,000, provided there is no change in average conditions. It was suggested the City Administrator do some research to see if there are grant funds available for infrastructures such as this. Some resources mentioned were the League of MN Cities, MN Rural Water Association, and the USDA.

In an update on Ivanhoe Community Foods, Kyle Krier shared that he has signed an extension to the purchase agreement to the end of January. There will be a shareholder meeting on January 25<sup>th</sup>. There will be voting going on, so if shareholders cannot be there, they should have a proxy attend for them.

In an update on Divine Providence Health Center, it has been sold by contract for deed to Jerry Bottelberghe. A Meet 'n Greet with Jerry is in the planning stages. A small down payment was made with a balloon payment due in 5 years. This purchase will be happening in phases.

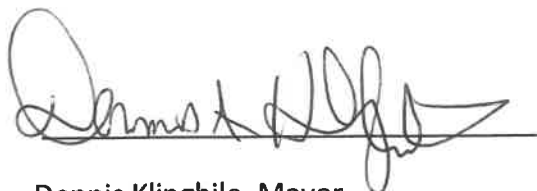
In advertising discussions, a few ideas came up for the City's website. The council would like to see the various facebook page links added, along with At Home in Lincoln County's link to their website.

In the Administrator's Report, Carol gave an update on the Ivanhoe Liquor Store. The new floors will be installed starting Monday, February 13<sup>th</sup>. The bar will have to be closed for that entire week while this is getting done. Carol also shared some proposals for a new fryer for the bar. No decision was made at this time. On February 11<sup>th</sup>, there will be a "Roaring 20's" party at ILS along with entertainment. The urinals in the men's bathroom need to be replaced. With the new floor going in, now would be a good time to get those replaced. A plumber will be contacted. Carol also gave an update on the liquor store investigation.

Carol received a letter from Malone & Mailander, Attorneys at Law from Slayton, MN. They have been contacted by Martin Sterzinger regarding his property on the south side of town. Marty had been asked about the potential for pushing snow and piling snow on his farm ground on the south side of Ivanhoe. Photos were included that show the City is obviously disregarding Mr. Sterzinger's request and is demanding that the City or any other entity or person not enter his property to pile snow. The letter is to make a record of a formal objection to any ongoing entrance to Mr. Sterzinger's property.

In other business, Rob mentioned that the Public Access TV Station needs to be updated. Carol explained she was aware of that. Her assistant is currently on vacation and will update the station as soon as she returns. Marketing strategies were also discussed. Could this be a contracted service? More discussion will be held at future council meetings.

Being no further business, a motion was made by Rob Hopper, seconded by Kyle Krier and unanimously carried to adjourn at 8:45 p.m.

A handwritten signature in black ink, appearing to read "Dennis Klingbile", written over a horizontal line.

Dennis Klingbile, Mayor

A handwritten signature in black ink, appearing to read "Carol Renken", written over a horizontal line.

Carol Renken, City Administrator