

IVANHOE CITY COUNCIL MEETING MINUTES

5:30 p.m. Regular City Council meeting Monday July 22, 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 July 22, 2024, at 5:40 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, David Palm, Bolten & Menk Inc., Jordan Albrecht, Bolten & Menk

3. Approval of Minutes

a. July 8, 2024

A motion was made by Kyle Krier and seconded by Christy Lundberg to approve the City Council minutes from the July 8, 2024, Council Meeting and unanimously carried out.

4. Consent of Agenda

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

5. Public Hearings: None

6. Petitions, Open Forum, and requests

A. Bolten & Menk, David Palm presented the Preliminary Engineering Report for the Watermain Improvement under the Yellow Medicine River. See PER attached to minutes for more information.

Presented an update on the Lead Service Line Inventory for the City of Ivanhoe. There are currently 322 water services within the city, with 278 completed on the private side, 44 remaining, and Public/Cit Side, 0 complete, with 322 remaining. Jim, City of Ivanhoe Public Works, and Dennis Klingbile, Mayor will work together to gather more information on the lines remaining. The preliminary report was submitted to the MDH and will submit the final report on or before August 15, 2024.

Bolten & Menk began the GPS survey of Water System to have on the GIS Map System, this will not include sanitary or storm sewers. The city currently has a 1-year subscription with the ESRI. If maintain the subscription at around \$1400 per year, the city would have the ability to see Maps/other info on-line.

Brad Blanchette made a motion to approve the PEP for the watermain improvement, seconded by Kyle Krier and unanimously carried.

<u>Public addresses of Council: Persons addressing the Council must sign up on the public discussion form before the meetings start.</u> 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:

- a. Resolution 2024- 33 approve temporary liquor license to Ivanhoe Community Club for August 9,10,11 2024 at Gilson Field.
- b. Resolution 2024- 34 approve a temporary liquor license to the Ivanhoe Liquor Store for August 11.

Kyle Krier made a motion to approve resolutions 2024-33, 2024-34 for the temporary liquor license for the Ivanhoe Community Club, and Ivanhoe Liquor Store for Polish Days events, seconded by Christy Lundberg and unanimously carried.

8. Approval Invoices

a. Invoice payments: Batch 7.22.24 in amount of \$42,014.11

100 GENERAL FUND	\$7,827.23
225 FIRE FUND	\$5,392.95
226 AMBULANCE FUND	\$1,333.36
245 LIBRARY FUND	\$0
241 SCDP Revolving	\$480.07
601 WATER FUND	\$5,194.58
602 SEWER FUND	\$1,145.08
605 GARBAGE FUND	\$2,778.16
C10 LIQUIOD ELINID	\$1,000.38
610 LIQUOR FUND	\$16,862.30
	\$42,014.11

Kyle Krier made a motion seconded by Christy Lundberg to approve the invoices for 7.22.24 and carried out by all.

9. Report of Departments

- A. Public Works
 - *FEMA report for 2019 being worked on. An extension was requested and waiting for an estimate.
 - *Bolton & Menk- Water line inventory, will be worked on to complete
 - *Alleys are done
 - * A new skid loader was received, and the other returned on lease.

- B. Liquor Store: Sarah Marczak
 - *Sales- 1st 6 months: \$241,627 compared to 2023 at \$207,768.
 - *Passed the health inspection and licensed as a small kitchen
 - *Polish Days- will have Traveling Trivia Wednesday evening, Axe Throwing, and DJ Saturday
 - * There will be price increases to \$3.75 for beer and rail drinks, and the drink chip value of \$3.75

C. City Administrator Report:

- * Auditor update 2023 Audit is in progress, Danielle Berg, CPA will attend the August 12 meeting
- * Bank accounts have been consolidated
- * Wage Equity Report- Presented job codes and filed with the state Kyle Krier made a motion seconded by Christy Lundberg to approve bartender wages at \$13. Per hour and carried out by all.
- * Kaden Lasnestski Eagle Scout project- he will be in contact with Jim.
- * Local Government Aid deposited for \$123,562.50
- * Small City Assist for \$13,599.00 (street maintenance, repairs, and reconstruction)

*Update on SCDP loan payments.

Currently in arrears, Adam Blanchette in the amount of \$5,069.50 (period of Jul '22- July '24), Keith % Sarah Dobbelaere in the amount of \$3,350.00 (period of May '23-Jul '24); Sarah Fisher in the amount of \$6,900.00 (period of Jul '22-Jul '24); Hannah Jerzak in the amount of \$1,883.25 (period of Jan '22-Jul '24); Alyssa Klimek \$6,720.14 (period of Sept '20 - Jul '24); Jake & Alyssa Klimek \$810.00 (period of Feb. '23-Jul '24). Will contact the city attorney to see next steps for those in default.

10.Unfinished business-

11.New Business- None

12.Miscellaneous-None

Announcements:

*** Upcoming Meetings & Important Dates:

7/22/24 EDA Special Meeting- West Side development

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

9/6/24 EDA Meeting 7:30am

9/9/24 City Council Regular Meeting 5:30pm

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

12/23/24 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 7:4p p.m.

Dated at Ivanhoe, Minnesota, this 22ND day of July 2024

THE GOVERNING BODY OF THE CITY OF IVANHOE, MINNESOTA

Dennis Klingbile, Mayor

ATTEST:

Dianne Beckendorf, City Administrator

City of Ivanhoe

Resolution Number: 2024-34

A RESOLUTION APPROVING TEMPORARY INTOXICATING LIQUOR LICENSES FOR IVANHOE COMMUNITY CLUB

WHERAS, the Ivanhoe Community Club has applied for a temporary intoxicating liquor license for the following event.

Event: August 9,10,11, 2024, at Gilson Softball Field 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 Community Club 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 Community Club for the requested date and location.

Adopted by the Ivanhoe City Council on this 22nd day of July 2024.

Dennis Klingbile, Mayor

Attest:

Dianne Beckendorf, City Administrator

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City of Ivanhoe

Resolution Number: 2024-33

A RESOLUTION APPROVING TEMPORARY INTOXICATING LIQUOR LICENSES FOR IVANHOE LIQUOR STORE

WHERAS, the Ivanhoe Liquor Store has applied for a temporary intoxicating liquor license for the following event.

Event: August 11, 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 quested date and location.

Adopted by the Ivanhoe City Council on this 22nd day of July 2024.

Dennis Klingbile, Mayor

Attest:

Dianne Beckendorf, City Administrator
