

IVANHOE CITY COUNCIL MEETING MINUTES

5:30 p.m. Regular City Council meeting Monday November 25, 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 November 25, 2024, at 5:30 pm by Mayor, Dennis Klingbile.

Pledge of Allegiance

2. Roll Call: The City Council Members present were Christy Lundberg, Kyle Krier, Brad Blanchette, Rob Hopper

Others in attendance were City Administrator Dianne Beckendorf, Sarah Marczak, Ivanhoe Liquor Store, Shelly Sullivan, and Shad Lipinski

3. Approval of Minutes

a. November 12, 2024

A motion was made by Kyle Krier and seconded by Brad Blanchette to approve the November 12,2024 minutes with corrections to cannabis note, and health insurance to be further discussed, and was unanimously carried out.

4. Consent of Agenda

A motion was made by Brad Blanchette and seconded by Rob Hopper to approve the agenda to add health insurance to unfinished business. The motion was unanimously carried out.

5. Report on Departments

- a. Ivanhoe Liquor Store
 - *Sales \$36,671 so far in November. Sales in October were \$41,305 in 2023 and \$47,404 in 2024.
 - *Sarah reports the specials are going well.
 - *There will be advertising going on the door to the liquor store, and beer specials
 - *Sarah is working on the annual price increases
 - *Events coming up are Singo Bingo, Painting with Juel, Vikings game in December against the Packers, and New Years Eve party
- b. City Administrator
 - * Hearing on Liquor Store in November Scheduled for December 9 6:45pm (required after 2 y years of loss)
 - * The city office will be getting the SCDP payments in January 2025. The contract with DSI is up at the end of the year and the city office will manage the loan payments.

6. Public Hearings: None

7. Petitions, Open Forum, and requests 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 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.

8. Ordinances, and Resolutions: None

9. Approval Invoices

a. Invoice payments: Batch 11.25.24 in amount of \$49,346.67.

100 GENERAL FUND	\$28,234.60
225 FIRE FUND	195.49
226 AMBULANCE FUND	\$976.03
241 REHAB REVOLVING FUND	0
245 LIBRARY FUND	\$0
601 WATER FUND	\$5,837.56
602 SEWER FUND	\$1,741.65
605 GARBAGE FUND	0
Total	\$36,985.33
610 Liquor	\$12,361.34
Total	\$49,346.67

Rob Hopper made a motion seconded by Brad Blanchette to approve the invoices for 11.25.24 and unanimously carried.

10. Updated Financials

October 2024 was presented for review.

After reviewing the October 2024 financials, Kyle Krier made a motion to approve the financials, seconded by Rob Hopper and unanimously carried.

11. Unfinished business-

- a. 2025 Budget –After further discussion of the 2025 Budget, Rob Hopper made a motion for a 3% levy, seconded by Kyle Krier, and unanimously carried.
- b. Water Sewer Rates: The council reviewed the 2023 Audit that showed a loss in utilities and long. Term debt obligations in the water/sewer funds. After reviewing the water/sewer budgets, and audit,

Kyle Krier made a motion to set the 2025 base rate for water and sewer to \$23.00, and the rate to \$6.50 per 1000 gallons, and the annexed property base rate to \$54.35, seconded by Rob Hopper and unanimously carried.

c. Health Insurance for 2025: After further discussion, it is requested to meet with the insurance company in June of 2025 to look at different insurance plans for 2026. The current health insurance coverage will remain the same in 2025 with rate increases.

12. New Business-

- a. Robert Coleman requested payment of 50% of the cement cost \$1,752.72.

 Rob Hopper reviewed the city policy and made a motion to pay 50%, 1,752.72 to Robert Coleman in accordance with the sidewalk policy, seconded by Kyle Krier and unanimously carried.
- b. Motion for Mayor to authorize and sign for the transfer of Block 3 Lots 2,3,10 to the EDA for 1.65 cost.

Kyle Krier made a motion to authorize the mayor to sign for the transfer of Block 3, Lots 2,3,10 to the EDA, seconded by Rob Hopper and unanimously carried.

13. Miscellaneous - None

Announcements:

*** Upcoming Meetings & Important Dates:

12/6/24 EDA Meeting 7:30am 7:45am Public Hearing sale of property

12/9/24 City Council 5:30pm Truth in Taxation meeting at 6:30pm, 6:45pm Public Hearing on ILS

1/3/25 EDA Meeting 7:30am

1/13/25 City Council meeting 5:30pm

1/27/25 City Council meeting 5:30pm

2/7/25 EDA Meeting 7:30am

2/10/25 City Council meeting 5:30pm

2/24/25 City Council meeting 5:30pm

13. Adjournment

A motion was made by Rob Hopper seconded by Brad Blanchette and unanimously carried to adjourn the meeting at 7:05 p.m.

Dated at Ivanhoe, Minnesota, this 25th day of November 2024

THE GOVERNING BODY OF THE CITY OF IVANHOE, MINNESOTA

Dennis Klingbile, Mayor

ATTEST:

Dianne Beckendorf, City Administrator