

**MINUTES
CITY OF LONSDALE
CITY COUNCIL MEETING
AUGUST 25, 2022**

1. CALL TO ORDER

Mayor Rud called a meeting of the Lonsdale City Council to order at 7:02 p.m. in the City Council Chambers, 415 Central Street West.

2. PLEDGE OF ALLEGIANCE

Everyone stood and recited the pledge of allegiance.

3. ROLL CALL

Members Present: David Webb, Kevin Kodada, Tim Rud, Cindy Furrer and Scott Pelava

Members Absent: None

City Staff Present: City Administrator Joel Erickson and Interim Public Works Director Joe Dornfeld

4. APPROVAL OF AGENDA

Mayor Rud asked if there were any additions, deletions or corrections to the agenda. A motion was made by Kodada and seconded by Webb to approve the agenda as presented. Vote for: Webb, Kodada, Rud, Furrer, and Pelava. Vote against: None. Abstained: None. Vote: 5-0. Motion carried.

5. APPROVAL OF MINUTES

Mayor Rud asked if there were any additions, deletions or corrections to the Minutes. A motion was made by Pelava and seconded by Furrer to approve the minutes from the August 11, 2022 Regular Meeting and the August 15, 2022 Special Meeting. Vote for: Webb, Kodada, Rud, Furrer, and Pelava. Vote against: None. Abstained: None. Vote: 5-0. Motion carried.

6. PUBLIC HEARINGS

None

7. PRESENTATION OF CITIZEN PETITIONS AND COMMENTS

None

8. APPROVAL OF THE CONSENT AGENDA

- a. Monthly Bills
- b. Treasurers Report
- c. Board and Commission Minutes

Mayor Rud said there were three items on the Consent Agenda and asked if anyone wanted any items pulled for discussion. A motion was made by Kodada and seconded by Furrer to approve the Consent Agenda. Vote for: Webb, Kodada, Rud, Furrer, and Pelava. Vote against: None. Abstained: None. Vote: 5-0. Motion carried.

9. OLD BUSINESS

None

10. NEW BUSINESS

- a. Presentation of a West Central Sanitation “Good Neighbor” Recycling Team Check to the Tri-City United Swim & Dive Team for Recycling Cardboard/Mixed Paper
Erickson said the Good Neighbor Recycling Team for the second quarter of 2022 was the TCU Swim & Dive Team, who recycled 37.07 ton of material, resulting in raising check in the amount of \$556.05. Coach Munden said the team has been active for six year and last year was the first year the team had a swimmer make it to state. She said the program is developing and the funds will be used to purchase needed equipment. Elli Sladek introduced herself and commented in the team. Mayor Rud said the Good Neighbor Recycling program is a good program. Munden thanked the City Council for having the program.
- b. Consider Approval of Resolution 2022-43, a Resolution Appointing an Election Judge for the 2022 State General Election
Erickson said Peterson said she was interested in serving as an Election Judge when at the Primary held earlier in the month. He said she completed the application and meets the requirements of being an Election Judge. Erickson said Peterson will have to complete the required training. Mayor Rud said Peterson is the Secretary for the Lions. A motion was made by Kodada and seconded by Pelava to approve Resolution 2022-43. Vote for: Webb, Kodada, Rud, Furrer, and Pelava. Vote against: None. Abstained: None. Vote: 5-0. Motion carried.

- c. Consider Approval to Make a Conditional Job Offer to Eric Williams as Part Time Liquor Store Clerk at Grade 1 / Step 3 (\$14.42/hr.)
Erickson said Nelson leaving for college and several employees looking for less hours, at least one new part time clerk is needed. He said the position was advertised and eventually, three applications were received. Erickson said two of the three applicants were interviewed by the Liquor Store Committee last week. He said Williams interviewed well, was upbeat, eager and able to work the hours available. A motion was made by Pelava and seconded by Webb to make a conditional job offer to Eric Williams as part time liquor store clerk at Grade 1/ Step 3. Vote for: Webb, Kodada, Rud, Furrer, and Pelava. Vote against: None. Abstained: None. Vote: 5-0. Motion carried.
- d. Consider Approval to Make a Conditional Job Offer to Adrienne Ranum as Part Time Liquor Store Clerk at Grade 1 / Step 3 (\$14.42/hr.)
Erickson said with Nelson going to college and several employees looking to work less hours, the Liquor Store Committee was recommending that two new employees be hired to fill the hours, account for other employee's time off and when it is busy. He said Ranum interviewed well and was excited about working at the Liquor Store. Furrer said that both Williams and Ranum will be good employees. A motion was made by Furrer and seconded by Pelava to make a conditional job offer to Adrienne Ranum as part time liquor store clerk at Grade 1 / Step 3. Vote for: Webb, Kodada, Rud, Furrer, and Pelava. Vote against: None. Abstained: None. Vote: 5-0. Motion carried.
- e. Consider Approval to Schedule a Public Hearing on Special Assessments for Delinquent Accounts on October 27, 2022 at 7:00 pm or Shortly Thereafter
Erickson said this is an annual public hearing held later in the year to assess delinquent accounts for items such as nuisance abatement and fire calls. A motion was made by Kodada and seconded by Webb to approve scheduling an assessment public hearing for delinquent accounts at 7:00 pm or shortly thereafter on October 27, 2022. Vote for: Webb, Kodada, Rud, Furrer, and Pelava. Vote against: None. Abstained: None. Vote: 5-0. Motion carried.

11. OTHER BUSINESS

- a. Staff Reports

Interim Public Works Director

Dornfeld said staff will be working on the landscaping at the welcome sign, City Hall and the Liquor Store. He said a punch list for the 2022 project will be created, trees will be planted at Trcka Park and the sidewalk survey was recently completed. Dornfeld said the DRS dugout repairs are complete and the water comp study is underway. Pelava said the ribbon to reduce geese at Trcka Park is down. Dornfeld said the ribbon works but staff is also not cutting the grass close to the retention pond and using the irrigation system when geese are on the field.

City Engineer

None

City Administrator

Erickson said he has been working on the 2023 budget, attended a meeting with the Villages of Lonsdale and Library staff to review the lease agreement. He said a meeting with Rice County and Scan Filter is scheduled to discuss financial incentives. He said a meeting has been scheduled with the City's work comp company to discuss slips, trips and falls. Erickson said Barnett started on Monday and things are going well. Mayor Rud thanked Erickson and Brokl for picking up the load while short staffed. He said the City Planner position should have a different job description such as Community Development Director and be responsible for several departments.

City Planner

None

b. Council Reports

Council Member Webb

None

Council Member Kodada

None

Council Member Furrer

Furrer said the EDA met last week and discussed marketing, business retention and expansion and the SCDP grant.

Council Member Pelava

Pelava said the ribbon cutting for the new PD is scheduled for next Tuesday at 5:00 pm, with a tour of the facility for the City Council at 4:30pm.

Mayor Rud

Mayor Rud said the Chamber, staff and himself attended the annual TCU New Teacher Tour earlier in the day, which was a nice event. He said he will be on KCHK on Monday.

12. ADJOURNMENT

A motion was made by Pelava and seconded by Furrer to adjourn the meeting. Vote for: Webb, Kodada, Rud, Furrer, and Pelava. Vote against: None. Abstained: None. Vote: 5-0. Motion carried. The meeting ended at 7:30 pm.

Respectfully Submitted:

Joel A. Erickson, City Administrator