

December 10, 2024

A budget session was held prior to the regular council meeting to discuss final levy. Clerk Guetter went through the budget and explained increase/decreases along with the sewer rates.

The Vesta City Council Meeting was called to order at 7:07pm by Mayor Kolander at the Vesta Community Center. Council present were Councilwoman Taylor, Councilwoman Samyn, and Councilman Rathman. Councilman Kolander were absent.

Staff Present: Clerk Guetter Director Guetter

Visitors Present: Jason Kramer, Ben Jahn

General Inquires/Complaints

Consent Agenda

- A. November 12, 2024 Minutes
- B. Bills & ACH \$ 51,478.97
- C. Payroll \$ 9,347.13
- D. Election Judge Pay \$ 787.99
- E. Fire Pay \$ 7,826.21
- F. Council Pay \$ 4,955.36
- G. Bank Statements –October bank statements –reconciled. November Bank Statements unreconciled

Motion to approve the consent agenda was made by Councilwoman Taylor, seconded by Councilwoman Samyn, motion passed unanimously.

Reports/Requests

Fire Department – N/A

First Responders – N/A

Director Guetter stated there were a couple light poles that aren't working on main street, those are city-owned and Meadowland Electric will be here to replace the bulbs.

Director Guetter has serviced all equipment, has been cleaning out the cold storage shed and asked about getting rid of the tables that have been down there, the council agreed it would be best to keep them until after the 125th celebration next year.

Discussion took place to build new picnic tables. Director Guetter would look into getting a template.

Clerk Guetter asked about Elected Officials training. Mayor Kolander stated that he agreed it was beneficial to attend.

Councilwoman Taylor asked how long it takes to do the city audit. Clerk Guetter stated that there are two field audit days and then the auditor takes the information back to her office to finish up. Usually reports to the Council in April.

OLD BUSINESS

NEW BUSINESS

A motion to approve Resolution 2024-22 SVF PERA Increase was made by Councilwoman Taylor, seconded by Councilwoman Samyn, motion passes unanimously.

A motion to approve Resolution 2024-23 Approving Final Levy was made by Councilwoman Samyn, seconded by Councilwoman Taylor, motion passes unanimously.

A motion to approve Resolution 2024-24 Approving Fee Schedule 2025 increasing the sewer base fee to \$15.00/month was made by Councilwoman Taylor, seconded by Councilwoman Samyn, motion passes unanimously.

A motion to approve Vesta Bar Liquor License 2025 was made by Councilwoman Samyn, seconded by Councilman Rathman, motion passes unanimously.

A motion to approve Vesta Café Liquor License 2025 was made by Councilwoman Samyn, seconded by Councilwoman Taylor, motion passes unanimously.

Discussion of the Fire on 320 Broadway St.

The Regular Council meeting was closed to discuss employee reviews.

The Regular Council meeting was re-opened, employee reviews were given. Public Works Director Guetter will have a pay increase of \$1.00 and Clerk Guetter will receive a pay increase of \$1.40 both effective January 1, 2025.

Adjournment

A motion to adjourn the meeting at 8:28pm, was made by Councilwoman Samyn, seconded by Councilwoman Taylor, motion passed unanimously.

I, the undersigned, Brooke Guetter City Clerk/Treasurer in and for the City of Vesta, Minnesota, do hereby certify that the above and foregoing is a true and correct copy of the minutes.

Brooke Guetter, City Clerk/Treasurer