

February 11, 2025

The Public Hearing was called to order at 6:30pm by Mayor Kramer at the Vesta Community Center. Council present were Councilwoman Taylor, Councilwoman Samyn, and Councilman Jahn Councilman Rathman was absent. Public Hearing was closed at 7:48pm.

The Vesta City Council meeting was called to order at 7:58pm by Mayor Kramer at the Vesta Community Center.

Staff Present: Clerk Guetter and Director Guetter

Visitors Present: Warren Kolander, Bill Goblisch, Harlan Lemcke, Karen Lemcke, Lon Walling, Sam Henricksen, Jeff Maasch,

### **General Inquires/Complaints**

N/A

### **Consent Agenda**

- A. January 14, 2025 Minutes
- B. Bills & ACH \$ 13,618.66
- C. Payroll \$ 9,514.30
- D. Council December Pay \$274.50
- E. Bank Statements – December Bank Statements reconciled. January bank statements unreconciled.

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

### **Reports/Requests**

Fire Department – N/A

First Responders – N/A

Councilwoman Taylor stated she had attended the Elected Officials Training in Mankato the weekend before, stating she thought it was a valuable training and expanded her knowledge on the do's and don'ts for City Officials.

Councilman Jahn asked that Director Guetter get the Christmas decorations down, Director Guetter will do so on the next warm day.

Mayor Kramer submitted a map of proposed locations of the frisbee golf course, he has asked for Community input and recommendations before finalizing placement.

Director Guetter provided estimates for the glass removal for the fitness center. Director Guetter was able secure a donated dumpster and suction cups to remove the walls. Mayor Kramer offered to volunteer his time to remove the walls.

Clerk Guetter requested an e-billing software for our financial software that would allow the City to email water bills to our customers and save money for the City. The Council agreed and asked Clerk Guetter to proceed with getting the software set up.

Clerk Guetter stated that our garbage contract expires August 31, 2025. Stated we have the opportunity to send out RFP's or if we are happy with our current contract we can extend or renew. The Council decided to send out RFP's. Clerk Guetter will include the RFP on file at the March Meeting giving the council time to make changes before mailing out to the requested businesses.

### **OLD BUSINESS**

The side by side purchase was tabled from the January meeting, the Councilman has not returned to the Council Meeting so no further discussion was had.

Discussion was had regarding free memberships to the fitness center for Fire/EMS Personnel, this agenda item was tabled until next month.

### **NEW BUSINESS**

A motion to approve Council Room Updates and to include the cost in the grant application.

A motion to approve sending an Ordinance violation letter to the Property at 175 S. Elm St and 190 S. Hwy 19 was made by Councilwoman Taylor, seconded by Councilman Jahn, motion passes unanimously.

A motion to not move forward with the Dirt Bike Track was made by Councilman Jahn, seconded by Councilwoman Taylor, motion passes unanimously.

A motion to approve Resolution 2025-05 Delegating Registration Responsibility of Cannabis Retailers to the County of Redwood was made by Councilman Jahn, seconded by Councilwoman Taylor, motion passes unanimously.

A motion to approve the Vesta Lions request for a temporary Liquor License was made by Councilwoman Taylor, seconded by Councilman Jahn, motion passes unanimously.

A motion to approve Clerk Guetter's request to apply for the Five-star Grant, and the Taylor Farms grant up to \$5,000 was made by Councilwoman Taylor, seconded by Councilman Jahn, motion passes unanimously.

A motion to approve Underwood and Vesta Township's Fire Contract for 2025-2026 was made by Councilwoman Taylor, seconded by Councilman Jahn, motion passes unanimously.

A motion to approve the 2025 Fire Department Roster was made by Councilwoman Taylor, seconded by Councilman Jahn, motion passes unanimously.

### **Adjournment**

A motion to adjourn the meeting at 9:05pm, was made by Councilwoman Taylor, seconded by Councilman Jahn, 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.

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Brooke Guetter, City Clerk/Treasurer