

February 13, 2024

The Vesta City Council was called to order at 7:00pm by Councilwoman Samyn at the Vesta Community Center. Council present were Councilman Swedzinski, Councilwoman Samyn, and Councilman Rathman. Councilman Kolander and Mayor Kolander were absent.

Staff Present: Clerk Guetter, Director Dhoore was absent

Visitors Present: Allan Eischens

### **General Inquires/Complaints**

N/A

### **Consent Agenda**

- A. January 9, 2024 Minutes
- B. Bills & ACH \$ 56,810.00
- C. Payroll \$ 10,350.03
- D. Bank Statements – December and January bank statements – reconciled.

Motion to approve the consent agenda was made by Councilman Swedzinski seconded by Councilman Rathman, motion passed unanimously.

### **Reports/Requests**

Fire Department – Chief Welch submitted two bids totaling \$7,632.00, he would like to use the Public Safety Aid moneys for the bids. A motion to approve the bids and use of Public Safety Aid money was made by Councilman Swedzinski seconded by Councilman Rathman, motion passes unanimously.

First Responders – Emergency Manager Krause submitted bids for new gear totalling \$4,112.00, he too would like to use the Public Safety Aid money for the gear. A motion to approve the bids and use of Public Safety Aid was made by Council man Swedzinski seconded by Councilman Rathman, motion passes unanimously.

Director Dhoore requested to go to the MNRW training in St. Cloud on March 5-7. The Council agreed it would be a good idea for Director Dhoore to attend.

Councilwoman Samyn gave an update on the insurance questions that were asked at the January meeting and her findings, the Council in unison agree that it would be a good idea to at least look into getting quotes.

Clerk Guetter asked to attend the Clerk's Conference in St. Cloud March 20-22. The Council agreed to send Clerk Guetter to the conference.

Clerk Guetter stated that the PNP Election could be partially refundable with grant money available.

### **OLD BUSINESS**

N/A

### **New Business**

A bid for a new Community Center Sign was presented for \$345.00. A motion to approve the purchase of the new sign was made by Councilman Rathman seconded by Councilman Swedzinski, motion passes unanimously.

Five Star Grant opportunity with a deadline of March 1<sup>st</sup> was presented, Clerk Guetter will apply for the gym floor update. A motion to approve applying for the Five Star Grant was made by Councilman Swedzinski seconded by Councilman Rathman, motion passes unanimously.

A motion to approve Resolution 2024-05 Election Appointments for the 2024 Elections was made by Councilman Swedzinski seconded by Councilman Rathman, motion passes unanimously.

Silents bids for the heater and safe were publicly opened. A motion to approve the \$1,400 bid for the tube heater was made by Councilman Rathman seconded by Councilman Swedzinski, motion passes unanimously. The Safe bid that was submitted was rejected.

A motion to approve Resolution 2024-06 Ordinance Violation Policy was made by Councilman Swedzinski seconded by Councilman Rathman, motion passes unanimously.

### **Adjournment**

A motion to adjourn the meeting at 7:38pm, was made by Councilman Swedzinski seconded by Councilman Rathman, 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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Honorable Mayor, Warren Kolander

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Brooke Guetter, City Clerk/Treasurer