

January 14, 2025

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

Staff Present: Clerk Guetter

Director Guetter was absent

Visitors Present: Linda Kolander

General Inquires/Complaints

Consent Agenda

- A. December 10, 2024 Minutes
- B. Bills & ACH \$ 228,250.26
- C. Payroll \$ 9,514.30
- D. Comp Payout \$ 1,602.33
- E. Bank Statements – November Bank Statements reconciled. December bank statements have not yet been received.

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

Clerk Guetter reported in Director Guetter's absence that the streetlights had been repaired, and that Director Guetter would be attending the MNRW Conference March 4-6.

Clerk Guetter stated there was a possibility of a criminal appeal for a case the City has prosecuted and recommended having Matt Novak handle the appeal in the event of occurrence.

Clerk Guetter recommended Elected Officials training and those not signed up should let her know by Friday due to the deadline landing on Monday the 20th.

Mayor Kramer stated that the glass walls in the fitness center could pose a threat to the public using the facility in the event of them breaking, the Council agreed it would be fine to have them removed.

Director Guetter will take care of the removal.

OLD BUSINESS

NEW BUSINESS

Discussion was had about designating offices for the Council members, Mayor Kramer and Acting Mayor Jeff Rathman will be the official signatories for the City of Vesta checks along with Clerk Guetter.

A motion to approve Resolution 2025-01 Establishing Organization was made by Councilwoman Taylor, seconded by Councilman Jahn, motion passes unanimously.

A motion to approve Resolution 2025-02 Accepting Donations was made by Councilman Jahn, seconded by Councilwoman Samyn, motion passes unanimously.

A motion to approve Resolution 2025-03 Accepting Donations was made by Councilman Jahn, seconded by Councilwoman Taylor, motion passes unanimously.

A motion to approve Resolution 2025-04 Accepting Donations was made by Councilman Jahn, seconded by Councilwoman Samyn, motion passes unanimously.

A motion to approve the Joint Powers Agreement with the BCA was made by Councilwoman Taylor, seconded by Councilwoman Samyn, motion passes unanimously.

The Fire at 320 Broadway St was discussed the Council would like Clerk Guetter to work with Attorney Matt Gross on specifics and allow Mr. Petree 20 days to meet the requirements and move forward in the steps to mitigate the situation.

A motion to approve a Public Hearing for Bollig Presentation and per the requirements of the USDA was made by Councilman Jahn, seconded by Councilwoman Taylor motion passes unanimously. Public Hearing is set for February 11, 2025 at 6:30pm

Adjournment

A motion to adjourn the meeting at 7:38pm, was made by Councilwoman Taylor, seconded by Councilwoman Samyn, 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