

January 9, 2024

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

Staff Present: Director Dhoore and Clerk Guetter

Visitors Present: Allan Eischens

### **General Inquires/Complaints**

N/A

### **Consent Agenda**

- A. December 12, 2023, Minutes
- B. Bills & ACH \$ 32,466.02
- C. Payroll \$ 10,140.51
- D. Bank Statements –November bank statements – reconciled.

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

### **Reports/Requests**

Fire Department – No Requests

First Responders – No Requests

Director Dhoore got a bid to take the two garages down next to the shop in the event that the City decides to purchase the buildings. The price came in at \$7,000.

Director Dhoore notified the Council of his vacation February 9 – 20. Adam Krause and Aaron have also been notified and will do snow removal while Director Dhoore is on vacation.

Councilman Rathman asked about signage for the City building. Clerk Guetter will get options.

Clerk Guetter will check into the google listing to see if the request has been updated for the new location.

Councilwoman Samyn will reach out to the League of Minnesota with the insurance questions.

Clerk Guetter notified the Council of Public Safety Aid that was received. The amount we received was \$11,946. Clerk Guetter did initially allocate it to Fire, however after looking into the ways the money could be used it could be used for more than Fire and EMS. Clerk Guetter said some of the money could be used to upgrade the camera system due to one of the ways to spend the money was security.

Clerk Guetter notified the Council that the City audit was scheduled for February 26 & 27

Clerk Guetter stated she had a complaint about Tom Paskewitz having his cow trailer in the alley west of his house, there was a disagreement between neighbors. Clerk Guetter was instructed to send Mr. Paskewitz a letter and if his vehicle was found parked in the alley to have it towed.

## **OLD BUSINESS**

N/A

### **New Business**

James Loppnow submitted a building permit. A motion to approve Mr. Loppnow's building permit, was made by Councilwoman Samyn seconded by Councilman Swedzinski, motion passes unanimously.

Allan Eischens submitted a building permit. Mayor Kolander asked about the well that was on his property, Mr. Eischens said he was waiting on Redwood County, they ran out money. Mayor Kolander asked about the setback from the street and Mr. Eischens said it would run in line with the rest of the houses on the street. A motion to approve Mr. Eischen's building permit, was made by Councilman Swedzinski seconded by Councilwoman Samyn, motion passes unanimously.

A motion to approve the Pay Equity report, was made by Councilman Swedzinski seconded by Councilwoman Samyn, motion passes unanimously.

A motion to approve Resolution 2024-01 Accepting Donations, was made by Councilwoman Samyn seconded by Councilman Rathman, motion passes unanimously.

A motion to approve Resolution 2024-02 Establishing Organization, was made by Councilman Swedzinski seconded by Councilwoman Samyn, motion passes unanimously.

A motion to approve Resolution 2024-03 Accepting Donations, was made by Councilwoman Samyn seconded by Councilman Swedzinski, motion passes unanimously.

A motion to Approve Resolution 2024-04 Accepting Donations, was made by Councilman Swedzinski seconded by Councilwoman Samyn, motion passes unanimously.

It was decided that the Tube Heater from the gym and the Safe from the City Shop be listed for sealed bids on Facebook, bids will be opened and reviewed at the February council meeting.

### **Adjournment**

A motion to adjourn the meeting at 7:51pm, was made by Councilman Swedzinski 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.

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Honorable Mayor, Warren Kolander

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Brooke Guetter, City Clerk/Treasurer

