

July 9, 2024

The Vesta City Council Meeting was called to order at 7:01pm by Mayor Kolander at the Vesta Community Center. Council present were Councilman Swedzinski, Councilman Rathman, and Councilman Kolander. Councilwoman Samyn was absent.

Staff Present: Clerk Guetter

Visitors Present: Mark Klema – Bollig Engineering

General Inquires/Complaints

Bollig Engineering had Mark Klema visit with the Council with the Lead and Copper findings along with the properties that they either haven't been in or can't get in.

Consent Agenda

- A. June 13, 2024, Minutes
- B. June 25, 2024, Special Meeting Minutes
- C. Bills & ACH \$ 18,399.82
- D. Payroll \$ 5,608.28
- E. Quarter 2 Tax Payments \$ 2,264.00
- F. Bank Statements –June Bank Statements reconciled.

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

Reports/Requests

Fire Department – N/A

Fire Responder – N/A

Public Works- Clerk Guetter stated that Dwane with People Services the lift stations should be cleaned they are quite full of grease and could cause issues with the pump.

Mayor Kolander would like to have the payment drop box at the Public Works Building to be closed off.

Mayor Kolander asked for an update on Pest Control, Kim has been marking the gopher holes at the so that Southwest Pest Control can more easily find the holes to mitigate the gophers.

Mayor Kolander would like to see the ponds sprayed as soon as possible.

Councilman Kolander stated the Vesta Booster Club would ask the City to provide porta pots for the upcoming River Days as they have done in the past, and to allow the Vesta Booster Club to close down Broadway St from Front Street to Centre Street. Councilman Kolander made a motion to order three porta pots for Vesta River Days and to allow the closure of Broadway St, seconded by Councilman Swedzinski, motion passes unanimously.

Councilman Rathman asked Clerk Guetter to reach out to REC regarding the streetlight on Pine Street that is barely visible due to a tree.

Clerk Guetter presented a complaint of a continuous barking dog at 161 N. Elm St, the Council would like Clerk Guetter to call the resident and speak with them regarding the issue.

Clerk Guetter reminded the Council of her upcoming vacation July 22-29, and the meeting change in August to the 12th.

Clerk Guetter stated that Jean Gladitsch would like to switch offices due to the opening on September 1st at the same rate as the office goes for now. Councilman Kolander made a motion to approve the office rental at the current price, seconded by Councilman Swedzinski, motion passes unanimously.

OLD BUSINESS

Fire/EMS Handbook was reviewed by both Fire Chief Welch and Councilman Kolander with the recommended amendments made. Councilman Kolander made a motion to pass the Fire/EMS Handbook, seconded by Councilman Swedzinski, motion passes unanimously.

NEW BUSINESS

A motion to approve Resolution 2024-12 accepting the resignation of councilmember Swedzinski and Declaring a Council Vacancy, seconded by Councilman Rathman, motion passes unanimously.

The Council asked Clerk Guetter to reach out to McKenzie Taylor to find out if she was still interested in becoming a Councilmember and would want to fill the vacancy.

A motion to approve Resolution 2024-13 Accepting Donations was made by Councilman Swedzinski, seconded by Councilman Kolander, motion passes unanimously.

A motion to approve Resolution 2024-14 Publishing/Posting of Candidate Openings for the 2024 General Election was made by Councilman Kolander, seconded by Councilman Swedzinski, motion passes unanimously.

A motion to approve Resolution 2024-15 Accepting Donations was made by Councilman Kolander, seconded by Councilman Swedzinski, motion passes unanimously.

Jacob Williamson submitted a building permit. The Council would like more information regarding where the well would be placed, what the County has for setbacks, what type of septic system that would be put in. No Council decision was made.

Adam Krause submitted a building permit. The Council would like to have Clerk Guetter take a look at the water line maps to be sure the new garage addition isn't sitting on the water line; the Council also would like a more descriptive map regarding lot lines and structure size. No Council decision was made.

Warren Kolander submitted a building permit. Councilman Kolander stated that the building is on two separate lots, even though Warren Kolander owns both lots. The Council agreed that it would be best first to have the lot lines or to move the structure back so that it wasn't on the property line. No Council decision was made.

People Service Proposal was provided, the Council would like more information as to what the monthly proposal all covers before deciding.

The background check for the new hire was reviewed. Councilman Swedzinski made a motion to approve the background check for Daren Guetter, seconded by Councilman Rathman, motion passes unanimously. Councilman Kolander abstained.

Adjournment

A motion to adjourn the meeting at 9:05pm, was made by Councilman Swedzinski, seconded by Councilman Kolander, 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.

Honorable Mayor, Warren Kolander

Brooke Guetter, City Clerk/Treasurer