

## - Approved Minutes of the Montrose City Council Meeting

On April 12, 2022, the Montrose City Council held their meeting in the Community Center. Mayor Justin Hagemann called the meeting to order at 6:05 pm. The Pledge of Allegiance was recited. Present were Mayor Hagemann; Council members Susie Painter; Nick Vogel, and Jasen Hanisch. Alex Binder showed up at 6:10 pm. Also present were Finance Office Melody Gross and Riley Rinehart from DGR Engineering and many community members Jeff & Jean O'Hara, Ellen Head, Mike Pryzmuc, Denny Bladow and David Lounsbery Motion by Vogel, 2<sup>nd</sup> by Hanisch to approve the minutes from 3/08/2022 Regular Meeting, 3/21/2022 Board of Equalization Meeting, 3/31/2022 & 4/07/2022 Special Meetings. All ayes. Motion carried.

**SPECIAL TOPICS:** Riley Rinehart of DGR discussed the Sewer Infrastructure Project and also discussed manholes. Rinehart was asked by the Council to have Halme restore the alley and finish up seeding the river bank stabilization. Rinehart said the next pay request would come next month. Deeny Bladow discussed the sewer project that would be going in near his property. Ellen Head discussed that the current AED's in the fire hall and community areas age out and the ones in town have all aged out. She was wondering if the City would purchase new ones. There will be a Cancer walk in town on the 7<sup>th</sup> of May from 8:30 am to 10:00 am.

**DEPARTMENT REPORTS:** The Maintenance report was given by Hanisch. The Fire Department door and strainer both have been worked on. A backflow preventor was installed in the pump house. The campground facilities are up and running. The lift station is being worked on. Many things are going into the lift station that should not be found in there. The baseball field scoreboard was discussed along with the shed and bathrooms. Finance Officer Gross reviewed financial reports.

**VOUCHERS:** Vouchers were reviewed. Motion by Hanisch, 2<sup>nd</sup> by Vogel to approve the vouchers. All ayes. Motion carried. **Bills Paid Between Meetings:** FEDERAL TAX PAYMENT \$792.53 03182022 Payroll Tx; FEDERAL TAX PAYMENT \$68.03 03182022 Payroll Tx; FEDERAL TAX PAYMENT \$567.81 04012022 Payroll Tx; AFLAC \$374.76 Daryl Melody AFLAC: FEDERAL TAX PAYMENT \$10.26 amend Fed Payroll tax; HEATHER RAAP \$68.40 reimburse for VA pymt to City; MCI \$97.17 Feb. long distance; THE SECURITY STATE BANK \$443.00 city maintenance & office supplies. **Total Paid Between Meetings: \$2,421.96. Bills Paid At Meeting: A & B BUSINESS SERVICE \$110.85 printer contract; ADDY DISPOSAL \$3,065.00 city contract, 2 dumpsters; BADGER METER \$18.00 cellular backhaul services; Banyon Data Systems \$1,235.00 Utility Billing support; CENTRAL FARMERS COOP \$12.60 100 lb salt; CITY OF MONTROSE \$14.09 City Water Bills; DGR ENGINEERING \$2,137.06 sewer project, engineer services; GOLDEN WEST \$169.40 city office phone/internet; HYDRO TECH SERVICE \$6,772.80 labor lift station; INTEK \$2,827.16 service call -Office Bar; JEFFERY SATRANG \$30.52 deposit refund; KINGBROOK RURAL WATER \$3,054.00 3258000 - 2554000 gal used 704000; MCCOOK COUNTY AUDITOR \$1,408.34 County Sheriff; MENARDS \$208.69 water tower; MIDAMERICAN ENERGY \$308.57 city gas; MONTROSE GAS PLUS \$194.02 gas & office supplies; NAPA AUTO & TRUCK PARTS \$202.07 truck instrument panel; NEW CENTURY PRESS \$105.01 minutes, ad; OFFICE PEEPS \$37.71 office supplies; SOUTHEASTERN ELECTRIC CO-OP \$1,951.14 City electric; TYSDAL SNOW REMOVAL LLC \$1,158.75 hauled dirt, rubble site; US BANK TRUST NA \$11,702.74 water loan. **Total Paid At Meeting \$36,723.52. Grand Total \$39,145.48. Payroll:** Mayor & Council, \$1223.63. Finance Office \$692.31; Maintenance \$906.60; Sewer \$1029.97; Water \$1034.59. **Total Payroll: \$4887.10. Voided checks:** 29262, 29292, and 29294.**

**OLD BUSINESS:** Office Bar lease was discussed. Reminder June 21 is the combined elections with the school. Members of the community are encouraged to get involved and take out a petition. The City of Montrose has three open positions. Mayor Hagemann had the 2<sup>nd</sup> Reading of ORDINANCE 001-2022 AMENDING ORDINANCE FOR OFF-STREET PARKING. Motion by Hanisch 2<sup>nd</sup> by Painter to adopt the Ordinance. All ayes. Motion carried. We are still in need of a Pool Manager and lifeguards. Applications are online or may be picked up at the City office. Hageman and Hanisch are going to check into getting beams for the new scoreboard donated by McCook Central school and having the electrical work done. Vogel and Hanisch are going to meet to decide ideas on how to use the Covid funding that the City of Montrose received. Motion by Hanisch 2<sup>nd</sup> by Binder to have a new meter relay system put on the water tower for reading water meters. All ayes. Motion carried.

**NEW BUSINESS:** The Council reviewed the March Sheriff report. Both Mayor Hagemann and Council member Painter signed the 2021 Annual Report letter for Schoenfish to complete and send in to the State. There has been a complaint brought to the Council of a family with more than six (6) animals in the City limits. Our Ordinances clearly state that the total number of animals allowed within the City limits is six (6). The Council discussed an update to Rates, Fines and Fees for the City. A new resolution will be typed up next month to include a raise for Bulk water, out of town residents that receive City water and clarification of the Camping costs. City wide clean-up is scheduled for May 7<sup>th</sup> starting around noon. Items NOT accepted include: tires, mattresses, batteries and no hazardous materials (paint, oil, etc). The Council discussed the tin roof for the baseball field and dug outs. Greg Gross addressed the Mayor and Council about helping with taking water samples, working on the lagoons, helping with the pool and other duties as needed until the City can hire a full-time Maintenance Supervisor. Hanisch put together a Camp Ground Rule book that the City will have available to hand out to campers at our City Campground.

**HEARING OF THOSE PRESENT:** Many community members voiced opinions on different topics and the Council will take these under advisement and possibly discuss at the next meeting.

**EXECUTIVE SESSION:** Motion by Binder 2<sup>nd</sup> by Hanischl to go into Executive Session at 8:35 pm. Personnel matters were discussed. Motion Binder 2<sup>nd</sup> by Vogel to come out of Executive Session at 9:10 pm.

Motion by Hanisch 2<sup>nd</sup> by Vogel to adjourn at 9:12 pm. Meeting adjourned.

Attest:

Melody Gross  
Melody Gross  
Finance Officer

Justin Hagemann  
Justin Hagemann  
Mayor

Published once at the approximate cost of \$ 70.80