MANTORVILLE CITY COUNCIL MEETING AGENDA
MONDAY, FEBRUARY 13, 2017
6:30 PM

1. **Call to Order** – Mayor Bradford called the meeting to order at 6:30 pm.

   Members Present: Chuck Bradford, Henry Blair, Don Hofstad and Will Lambert.

   Members Absent: Ryan Christensen.

   Others Present: City Prosecutor David Jacobsen, Anthony Hofstad, Gretta Becay, Scott Prins - DCSO and Cami Reber.

2. **Pledge of Allegiance** - Done

3. **Additions/Deletions to Agenda** – None

4. **Consent Agenda** – Motion made by Member Blair, second by Member Hofstad to approve the consent agenda as follows:
   a) City Council Meeting Minute's January 23, 2017
   b) Warrant List January 31, 2017 and February 13, 2017
   c) Dodge County Commissioners Meeting Agenda

   Motion passed unanimously.

5. **Public Concerns** - None

6. **Public Hearing** - None

7. **Old Business/New Business**
   a) City Prosecutor David Jacobsen – Review of 2016
   City Prosecutor David Jacobsen presented the annual 2016 prosecution report to the City Council. The City received $2,606.08 in revenue from fines for 2016. Most of that was generated through traffic tickets.

   b) Mediacom Line Extension Permit
   Cami gave an update to the City Council. She explained that the final paperwork should be coming back in the near future for final adoption. The Council had no comments.

   c) Fire Department Member Resignation
   Motion made by Member Hofstad, second by Member Blair to approve the resignation of Grant Brossard from the Mantorville Fire Department. Motion passed unanimously.

   d) Mantorville Park Board
   Member Blair and Lambert updated the Council on the Park Board meeting. They met, more as a committee since they did not have a quorum, and agreed that they would allow the projects to continue that have been put in the 2017 budget. They will continue to look for new Park Board Members.

   e) Appointment of New Park Board Member
   Motion made by Member Blair, second by Member Hofstad to approve Don Heser to the Mantorville Park Board. Motion passed unanimously.

8. **TBD**
   a) **Public Works Report** – Cami updated the Council that the heater was put in at the shop, they are working on cutting trees in the Park, starting the dug outs tomorrow, they are working on filling of the pot holes this week and there was a consensus of Council to approve Joe to attend the Tree Inspector Training class in Maple Grove.

   b) **City Clerk Report** – Cami updated the Council on the SEMLM meeting April 20th that the City is hosting, working with the new timecard module in payroll, closed Monday for the Presidents Day holiday, League Safety and Loss Control meetings in Rochester coming up, getting a quote on the Code codification, release of the City logo, and she will be gone the week of March 13th for the MCFOA conference in Red Wing.

   c) **Consultant Report** – None

   d) **Committee Report**
      - Chamber – Member Hofstad and Cami attended and he gave an update on the events.
      - EDA – Mayor Bradford gave an update on the Mulligan Stew Event and the roll out of the new Mantorville logo.
      - Fire Department – Member Hofstad gave an update on the last FD Meeting, their training and the annual dinner event.
      - MRA – Member Lambert gave an update that they are accepting donations for the Mulligan Stew event and that they are working on their strategic plan.

   e) **Council Member Report** – None given.

   f) **Mayor Report**
      Mayor Bradford gave an update on the Coalition of Governments and they are going to continue their quarterly meetings.

9. **Executive Session** - None

10. **Adjourn** – Motion made by Member Hofstad, second by Member Blair to adjourn the meeting at 7:07 pm. Motion passed unanimously.