

**City of Mantorville
City Council Minutes
November 14, 2022**

1. Call to Order

Mayor Bradford called the meeting to order at 7:16 p.m.

Present: Mayor Chuck Bradford
Councilmembers Lyle Hoaglund, Jeffrey Ingalls,
Kent Keller and Bill Kinney

Absent: None

Others Present: City Clerk-Treasurer Shirley Buecksler
Public Works Lead Joe Adams
City Engineer Tim Hruska, WHKS

2. Pledge of Allegiance

Everyone stood and recited the Pledge of Allegiance.

3. Amendments/Approval of Agenda

City Clerk Buecksler requested the addition of Item 7B, Resolution No. 2022-50, Accepting a Donation to the City of Mantorville for Denneson Park, from the Mantorville Restoration Association.

Motion was made by Councilmember Hoaglund and seconded by Councilmember Ingalls to add Item 7B, Resolution No. 2022-50, and approve the agenda, as amended.

Vote: 5 ayes / 0 nays. Motion carried.

4. Consent Agenda

- A. Accounts Payable Claims List for November 14, 2022
- B. Parks and Recreation Board Meeting Minutes of August 30, 2022
- C. Parks and Recreation Board Meeting Minutes of September 27, 2022
- D. Dodge County Board of Commissioners Minutes of October 11, 2022
- E. Dodge County Board of Commissioners Minutes of October 25, 2022
- F. Chamber of Commerce Meeting Minutes of October 5, 2022
- G. Declare Certain City Property Surplus and Authorize the Sale of Such Property;
Resolution No. 2022-48

Motion was made by Councilmember Ingalls and seconded by Councilmember Hoaglund to approve the Consent Agenda, as presented.

Vote: 5 ayes / 0 nays. Motion carried.

5. Public Concerns

No one addressed the Council.

6. Public Safety Update

- A. Dodge County Sheriff's Office Report for October 2022
- B. Mantorville Fire Department General Meeting Minutes for November 2022
- C. Mantorville Fire Department – Township Contracts for 2023-2025

Mayor Bradford stated that we met with the Townships and discussed the needs of the Fire Department. The recommendation from the joint meeting was to phase in a rate increase of \$95.00, \$100.00, and \$105.00 over a three-year contract. A representative from Milton Township was agreeable. Mantorville Township and Wasioja Townships were not present.

Motion was made by Councilmember Hoaglund and seconded by Councilmember Ingalls to approve the three-year Township contracts and direct the City Clerk to forward them to the Townships of Mantorville, Milton and Wasioja for Board approval and payment.

Vote: 5 ayes / 0 nays. Motion carried.

7. Old Business/New Business

- A. Area 15 Preliminary Plat Application (PID 130210401)

Engineer Hruska and City Clerk Buecksler will work with the City Attorney on whether they have 120 days from date of application. The application was received by the City on September 7, 2022. They will ensure that Engineer Les Conway and Developer Tony Bigelow are involved.

Motion was made by Councilmember Kinney and seconded by Councilmember Hoaglund to table this item. Mayor Bradford moved that this motion was out of order. Prior to tabling this item, Council discussion is necessary on Resolution No. 2022-49, Establishing Procedures Relating to Compliance with Reimbursement Bond Regulations Under the Internal Revenue Code.

Motion was made by Councilmember Ingalls and seconded by Councilmember Kinney to adopt Resolution No. 2022-49, Establishing Procedures Relating to Compliance with Reimbursement Bond Regulations Under the Internal Revenue Code.

Vote: 5 ayes / 0 nays. Motion carried.

Motion was made by Councilmember Ingalls and seconded by Councilmember Kinney to table this item.

Vote: 5 ayes / 0 nays. Motion carried.

B. Resolution No. 2022-50 Accepting Donation from Mantorville Restoration Association

Mayor Bradford publicly thanked the Mantorville Restoration Association for their donation of \$2,000.00 for Denneson Park.

Motion was made by Councilmember Hoaglund and seconded by Councilmember Ingalls to adopt Resolution No. 2022-50, Accepting a Donation to the City of Mantorville for Denneson Park.

Vote: 5 ayes / 0 nays. Motion carried.

8. Reports

A. Public Works Report

- 1) Request to hire Greg Rud as back-up snow plow operator at \$22.00/hour (same rate as previous operator).

Motion was made by Councilmember Ingalls and seconded by Councilmember Hoaglund to hire Greg Rud as back-up snow plow operator at \$22.00/hour.

Vote: 5 ayes / 0 nays. Motion carried.

- 2) Power pole was installed. Budgeted \$5,290. With free labor and cost, it actually came to \$600.00. The Park Board is asking to use these funds on the covered bridge. Had \$2,000.00 budgeted for the bridge but need \$5,000.00 to complete it. Can we use the \$3,000.00 for the bridge? Materials have a 50-year warranty for paint and all.

Motion was made by Councilmember Ingalls and seconded by Councilmember Kinney to approve \$3,000.00 to be taken from the Park budget for the power pole and use it for the covered bridge.

Vote: 5 ayes / 0 nays. Motion carried.

- 3) Sand is available at the campground if residents need it for their driveways.

B. City Clerk Report

- 1) Snow Emergency Policy – Sheriff's Office questioned if parking is prohibited on streets from 4:00 am or 2:00 am. Looking for Council direction on whether to amend the ordinance to 2:00 am, leave it as is, or remove the time period entirely. City of Kasson does not include a time period. The 2:00 am had been approved by Council years ago but was never codified into the City Code.

Discussion included signage at entrances to the city, and notifying residents of snow emergencies via Facebook, the City's website. Directed the City Clerk to put the current ordinance on parking regulations during snow removal periods on same.

- 2) With the Thanksgiving holiday and City Hall's hours closed on Fridays, we will be closed Wednesday through Friday.
- 3) The November 9th Work Session was cancelled. Council agreed not to schedule another work session but, rather, to discuss the preliminary budget at the next regular meeting on November 28, 2022.

C. Consultant Report

- 1) No report.

D. Committee Reports

1) Chamber

- Terry Eckstein and Mary Ashford were recently interviewed on Channel 10 News for Old Fashioned Christmas.
- Each business is selling cookie tins. Mary won the contest of the painted picture on the tin. Buy a tin for \$15 from any business and go to 15 different spots to get free cookies and create a full tin of cookies.
- Sheriff Scott Rose was featured on Channel 4 News for his podcast.

2) Economic Development Authority

3) Finance/Budget

4) Fire Department

5) Infrastructure

6) Kasson Mantorville Joint Powers

- Parks Board is bringing forward budget dollars to match grant funds.
- They purchased a dump trailer that we can use for citywide cleanup or hauling dirt and mulch.

7) Mantorville Restoration Association

- The MRA discussed reorganizing the committees down the road.
- They also discussed Bingo. You can get a card from Scheel's and trade it in for a gun. Calling it Scheel's Bingo or Gun Bingo. The name is still undecided.

8) Park Board

- There is still a chance that Denneson Park playground will be installed this year.

9) Personnel

10) Fire Relief

11) Township

E. Councilmember Reports

Councilmember Hoaglund congratulated Mayor Bradford on his victory.

F. Mayor's Report

- 1) No report.

9. Adjourn

Motion was made by Councilmember Ingalls and seconded by Councilmember Hoaglund to adjourn the meeting at 8:00 p.m.

Vote: 5 ayes / 0 nays. Meeting adjourned.

Respectfully Submitted,

A handwritten signature in black ink, reading "Shirley R. Bueckler". The signature is written in a cursive, flowing style.

Shirley R Bueckler
City Clerk-Treasurer