



Trail to the Past. Road to the Future.

CITY COUNCIL MEETING
MANTORVILLE CITY COUNCIL CHAMBERS
21 5TH STREET E, MANTORVILLE, MN 55955
MONDAY, June 26, 2023
6:30 PM

1. Call to Order

2. Pledge of Allegiance

3. Adopt the Agenda

4. Consent Agenda *

- A. Accounts Payable June 6, 2023
- B. Council Regular Meeting Minutes June 12, 2023
- C. Mantorville Fire Department Regular Meeting Minutes June 2023

5. Proclamations, Presentations and Recognitions – *No Items*

6. Public Concerns

Individuals may address the City Council about any item not included on the regular agenda. Speakers are requested to come to the podium and state their name and address for the Clerk's audio and written record. Generally, the City Council will not take official action on items discussed at this time but may, typically, refer the matter to Staff for a future report or direct that the matter be scheduled on an upcoming agenda.

7. Public Safety Update – *No Items*

8. Public Hearing – *No Items*

9. Old Business/New Business

10. Tabled Items – *These are items that the Council has previously discussed and voted to table, take action on, or continue discussion of at a later date. These items may be brought back by the Council for discussion at any future meeting*

11. Reports

- A. Public Works Report
- B. City Clerk Report
 - 1. Golf Cart Stickers Idea
- C. Consultant Report
- D. Committee Reports
 - Chamber, EDA, Finance/Budget, Fire Department, Infrastructure, KM Joint Powers, MRA, Park Board, Personnel, Township*
- E. Councilmember Reports

F. Mayor's Report

12. Executive Session – No Items

13. Adjourn *

<i>Upcoming Meetings and Events in Mantorville:</i>		
<i>June 26, 2023</i>	<i>6:30 pm</i>	<i>Regular City Council Meeting</i>
<i>June 27, 2023</i>	<i>6:30 pm</i>	<i>Regular Parks & Recreation Board Meeting</i>
<i>July 4, 2023</i>	<i>Happy 4th of July!</i>	<i>City Offices Closed For The Holiday</i>
<i>July 10, 2023</i>	<i>6:30pm</i>	<i>Regular City Council Meeting</i>
<i>July 19, 2023</i>	<i>7:30pm</i>	<i>Fire Department Regular Meeting</i>
<i>July 24, 2023</i>	<i>6:30pm</i>	<i>Regular City Council Meeting</i>
<i>July 25, 2023</i>	<i>6:30pm</i>	<i>Regular Parks & Recreation Board Meeting</i>
<i>Members of the City Council and other Boards may be in attendance at all meetings and community events in Mantorville</i>		

* Indicates Council Action Items Requiring Council Approval

MANTORVILLE, MN

06/23/23 1:25 PM

Page 1

Payments

Current Period: June 2023

Payments Batch 062223PAY		\$55,599.68	
Refer	0 <u>AMAZON</u>	Ck# 005923	6/26/2023
Cash Payment	E 101-41940-417 Uniforms	Clothing	\$26.41
Invoice	7617066	6/26/2023	
Transaction Date	6/22/2023	Citizens State Bank	10100
		Total	\$26.41
Refer	0 <u>AMAZON</u>	Ck# 005924	6/26/2023
Cash Payment	E 101-41500-200 Supplies		\$88.59
Invoice	4781018	6/26/2023	
Cash Payment	E 101-41940-417 Uniforms		\$23.99
Invoice	4781018	6/26/2023	
Transaction Date	6/22/2023	Citizens State Bank	10100
		Total	\$112.58
Refer	0 <u>AMAZON</u>	Ck# 005925	6/26/2023
Cash Payment	E 101-43100-240 Tools and Minor Equipm	Tow Straps	\$17.67
Invoice	2641045	6/26/2023	
Cash Payment	E 101-45200-404 Repairs/Maint Machiner	Flag Kit	\$79.91
Invoice	2641045	6/26/2023	
Transaction Date	6/22/2023	Citizens State Bank	10100
		Total	\$97.58
Refer	0 <u>BECKLEYS OFFICE PRODUCTS</u>	6/26/2023	
Cash Payment	E 101-41500-300 Professional Srvs (GEN	Document Destruction	\$41.50
Invoice	94132	6/26/2023	
Transaction Date	6/22/2023	Citizens State Bank	10100
		Total	\$41.50
Refer	0 <u>DELTA DENTAL</u>	6/26/2023	
Cash Payment	G 101-21708 Dental Insurance		\$243.08
Invoice	001488	6/26/2023	
Transaction Date	6/22/2023	Citizens State Bank	10100
		Total	\$243.08
Refer	0 <u>DIAMOND RIDGE PRINTING</u>	6/26/2023	
Cash Payment	E 101-41500-200 Supplies	Envelopes	\$187.00
Invoice	14893	6/26/2023	
Transaction Date	6/22/2023	Citizens State Bank	10100
		Total	\$187.00
Refer	0 <u>EARLS SMALL ENGINE REPAIR</u>	-	
Cash Payment	E 101-45200-404 Repairs/Maint Machiner		\$132.04
Invoice	995sb	6/26/2023	
Transaction Date	6/22/2023	Citizens State Bank	10100
		Total	\$132.04
Refer	0 <u>FARMERS TOP SOIL, INC.</u>	-	
Cash Payment	E 101-45200-430 Miscellaneous	topsoil	\$364.76
Invoice	10472	6/26/2023	
Transaction Date	6/22/2023	Citizens State Bank	10100
		Total	\$364.76
Refer	0 <u>INTERNAL REVENUE SERVICE</u>	Ck# 005922	6/26/2023
Cash Payment	G 101-21703 FICA Tax Withholding	PR12	\$1,058.62
Invoice		6/26/2023	
Cash Payment	G 101-21709 Medicare	PR12	\$247.60
Invoice		6/26/2023	
Cash Payment	G 101-21701 Federal Withholding	PR12	\$748.15
Invoice		6/26/2023	
Transaction Date	6/22/2023	Citizens State Bank	10100
		Total	\$2,054.37

MANTORVILLE, MN

06/23/23 1:25 PM

Page 2

Payments

Current Period: June 2023

Refer	0	<u>KENNEDY & GRAVEN, CHARTERE</u>	-		
Cash Payment	E 101-41600-304	Legal Fees			\$4,032.40
Invoice	172581	6/26/2023			
Cash Payment	E 101-41600-304	Legal Fees			\$447.70
Invoice	174471	6/26/2023			
Transaction Date	6/22/2023	Citizens State Bank	10100	Total	\$4,480.10
Refer	0	<u>LINCOLN MUTUAL LIFE & CASUAL</u>	-		
Cash Payment	G 101-21711	Life Insurance Payable	July 2023 Life Insurance		\$297.30
Invoice		6/26/2023			
Transaction Date	6/22/2023	Citizens State Bank	10100	Total	\$297.30
Refer	0	<u>MCFOA</u>	-		
Cash Payment	E 101-41110-433	Dues and Memberships			\$50.00
Invoice	00742	6/26/2023			
Transaction Date	6/22/2023	Citizens State Bank	10100	Total	\$50.00
Refer	0	<u>MENARDS - NORTH ROCHESTER</u>	-		
Cash Payment	E 101-45200-430	Miscellaneous			\$39.90
Invoice	25220	6/26/2023			
Cash Payment	E 101-45200-430	Miscellaneous			\$71.36
Invoice	24745	6/26/2023			
Cash Payment	E 101-45200-430	Miscellaneous			\$29.98
Invoice	24804	6/26/2023			
Transaction Date	6/22/2023	Citizens State Bank	10100	Total	\$141.24
Refer	0	<u>MINNESOTA ENERGY</u>	-		
Cash Payment	E 101-41940-380	Utility Services	4016467-5 STREETS		\$0.00
Invoice		6/26/2023			
Cash Payment	E 101-41940-380	Utility Services	4300149-4 STREETS		\$0.00
Invoice		6/26/2023			
Cash Payment	E 101-41940-380	Utility Services	4028156-0 STREETS		\$0.00
Invoice		6/26/2023			
Cash Payment	E 101-42200-380	Utility Services	4229566-7 FIRE DEPT		\$0.00
Invoice		6/26/2023			
Cash Payment	E 602-49450-380	Utility Services	4299022-6 WWTP		\$9.60
Invoice		6/26/2023			
Cash Payment	E 101-41940-380	Utility Services	5121503-6 NEW SHOP		\$0.00
Invoice		6/26/2023			
Transaction Date	6/22/2023	Citizens State Bank	10100	Total	\$9.60
Refer	0	<u>PIONEER MANUFACTURING COM</u>	-		
Cash Payment	E 101-45200-430	Miscellaneous	quik stripe		\$261.75
Invoice	885129	6/26/2023			
Transaction Date	6/22/2023	Citizens State Bank	10100	Total	\$261.75
Refer	0	<u>REINDERS</u>	-		
Cash Payment	E 101-45200-430	Miscellaneous	lawn seed		\$91.50
Invoice	3186726-00	6/26/2023			
Transaction Date	6/22/2023	Citizens State Bank	10100	Total	\$91.50
Refer	0	<u>MN PERA</u>	<u>Ck# 005921 6/26/2023</u>		
Cash Payment	G 101-21704	PERA	pr 12		\$1,298.04
Invoice		6/26/2023			

MANTORVILLE, MN

06/23/23 1:25 PM

Page 3

Payments

Current Period: June 2023

Transaction Date	6/22/2023	Citizens State Bank	10100	Total	\$1,298.04
Refer	0 MINNESOTA REVENUE				
		Ck# 005920	6/26/2023		
Cash Payment	G 101-21702 State Withholding	PR 12			\$403.54
Invoice	6/26/2023				
Transaction Date	6/22/2023	Citizens State Bank	10100	Total	\$403.54
Refer	0 NEWMAN SIGNS				
Cash Payment	E 101-43100-229 Safety/OSHA	Deaf Child Area			\$252.76
Invoice	047435 6/26/2023				
Transaction Date	6/22/2023	Citizens State Bank	10100	Total	\$252.76
Refer	0 NORTHLAND TRUST SERVICES, IN				
Cash Payment	E 311-47000-620 Fiscal Agent s Fees	Bond 2019 A Agent Fees			\$495.00
Invoice	6/26/2023				
Cash Payment	E 311-47000-611 Bond Interest	2019A Bond Interest			\$19,050.00
Invoice	6/26/2023				
Transaction Date	6/22/2023	Citizens State Bank	10100	Total	\$19,545.00
Refer	0 OLMSTED MEDICAL CENTER CLIN				
Cash Payment	E 101-43100-229 Safety/OSHA	Drug Screen			\$127.00
Invoice	6/26/2023				
Transaction Date	6/22/2023	Citizens State Bank	10100	Total	\$127.00
Refer	0 ON SITE COMPANIES				
Cash Payment	E 101-45200-410 Rentals				\$127.00
Invoice	48128 6/26/2023				
Cash Payment	E 101-45200-410 Rentals				\$79.00
Invoice	48128 6/26/2023				
Cash Payment	E 101-45200-410 Rentals				\$84.84
Invoice	48128 6/26/2023				
Transaction Date	6/22/2023	Citizens State Bank	10100	Total	\$290.84
Refer	0 SOUTHEAST SERVICE COOPERAT				
Cash Payment	E 101-41500-120 Benefits				\$300.00
Invoice	4747 6/26/2023				
Transaction Date	6/22/2023	Citizens State Bank	10100	Total	\$300.00
Refer	0 WEX HEALTH, INC.				
		Ck# 005919	6/26/2023		
Cash Payment	G 101-21715 Employee Paid Vision Plan	HAS Participant Fee			\$5.50
Invoice	6/26/2023				
Transaction Date	6/22/2023	Citizens State Bank	10100	Total	\$5.50
Refer	0 WHKS & COMPANY				
Cash Payment	E 422-47000-303 Engineering Fees	DeCook Excavating			\$19,494.00
Invoice	6/26/2023				
Transaction Date	6/22/2023	Citizens State Bank	10100	Total	\$19,494.00
Refer	0 WSE MASSEY ENGINEERING & SU				
Cash Payment	E 101-42400-300 Professional Srvs (GEN				\$790.11
Invoice	234236-5 6/26/2023				
Transaction Date	6/22/2023	Citizens State Bank	10100	Total	\$790.11
Refer	0 VERIZON WIRELESS				

MANTORVILLE, MN

06/23/23 1:25 PM

Page 4

Payments

Current Period: June 2023

Cash Payment	E 101-42200-321	Communications Phone/	Fire Dept Bill Apr 24-May 23						\$54.66
Invoice	9935675619		6/26/2023						
Transaction Date	6/22/2023			Citizens State Bank	10100		Total		\$54.66
Refer	0	RIVERLAND COMMUNITY COLLEG	-						
Cash Payment	E 101-42200-208	Training, Mileage	RTK/Haz Refresher 1/4/23						\$500.00
Invoice	1133079		6/26/2023						
Cash Payment	E 101-42200-208	Training, Mileage	Firefighter I & II Hazmat Ops Angel Chacon						\$1,500.00
Invoice	1131593		6/26/2023						
Transaction Date	6/23/2023			Citizens State Bank	10100		Total		\$2,000.00
Refer	0	NAPA	-						
Cash Payment	E 101-42200-217	Other Operating Supplie	4 Cycle SEF Gallon & NAPA 5 Qrt, 10W40						\$97.97
Invoice	854776		6/26/2023						
Cash Payment	E 101-42200-217	Other Operating Supplie	24 IN TRIC TITAN BLADE						\$65.98
Invoice	466788		6/26/2023						
Cash Payment	E 101-42200-212	Motor Fuels	Fuel Oil Mix 4 CYC						\$119.96
Invoice	466003		6/26/2023						
Transaction Date	6/23/2023			Citizens State Bank	10100		Total		\$283.91
Refer	0	CHACON, ANGEL	-						
Cash Payment	E 101-42200-212	Motor Fuels	Reimbursement Fuel 3/28/23						\$59.76
Invoice			6/26/2023						
Transaction Date	6/23/2023			Citizens State Bank	10100		Total		\$59.76
Refer	0	NOLTE, ROGER	-						
Cash Payment	E 101-42200-321	Communications Phone/	fee For Text Message Service Clicksend.com						\$100.00
Invoice	4124935025		6/26/2023						
Transaction Date	6/23/2023			Citizens State Bank	10100		Total		\$100.00
Refer	0	SOLAND, BRENT	-						
Cash Payment	E 101-42200-208	Training, Mileage	Training						\$350.00
Invoice	6/7/23		6/26/2023						
Transaction Date	6/23/2023			Citizens State Bank	10100		Total		\$350.00
Refer	0	FIRE SAFETY USA, INC	-						
Cash Payment	E 101-42200-228	Equip. Repair and Maint	Calibrating Gas Meter						\$50.00
Invoice	172780		6/26/2023						
Cash Payment	E 101-42200-240	Tools and Minor Equipm	Arctic Zero PPM Cal Gas & 20 PPM Cal Gas						\$250.00
Invoice	172937		6/26/2023						
Cash Payment	E 101-42200-228	Equip. Repair and Maint	Gears & shipping						\$223.90
Invoice	173505		6/26/2023						
Cash Payment	E 101-42200-240	Tools and Minor Equipm	Hardware Kit for Bullard Faceshields						\$37.90
Invoice	168589		6/26/2023						
Cash Payment	E 101-42200-240	Tools and Minor Equipm	First Watch Ica Water Rescue Suits & Shipping						\$839.95
Invoice	169815		6/26/2023						
Transaction Date	6/23/2023			Citizens State Bank	10100		Total		\$1,401.75
Refer	0	MN FIRE CERTIFICATION BOARD	-						
Cash Payment	E 101-42200-208	Training, Mileage	Firefighter I & II cert exam Angel Chacon						\$252.00
Invoice			6/26/2023						
Transaction Date	6/23/2023			Citizens State Bank	10100		Total		\$252.00

Payments

Current Period: June 2023

Fund Summary

	10100 Citizens State Bank	
101 GENERAL FUND		\$16,551.08
311 GO SERIES BOND 2019A		\$19,545.00
422 2022 Street Project		\$19,494.00
602 SEWER FUND		\$9.60
		<hr/>
		\$55,599.68

Pre-Written Checks	\$3,998.02
Checks to be Generated by the Computer	\$51,601.66
Total	<hr/>
	\$55,599.68



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CITY COUNCIL MEETING REGULAR MEETING MINUTES

MANTORVILLE CITY COUNCIL CHAMBERS

21 5TH STREET E, MANTORVILLE, MN 55955

MONDAY, June 12, 2023

6:30 PM

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

Present: Mayor Chuck Bradford

Councilmembers:

Jessica Bradford

Lyle Hoaglund

Greg Rud

Absent: Greg Rud

Others Present: City Clerk-Treasurer Gretchen Lohrbach

Public Works Lead Joe Adams

Public Works Wade Schroeder

Deputy City Clerk Stephanie Arnold

Tim Hruska – WHKS City Engineer

Fire Chief Duke Harbaugh

Jason Boynton - Smith Schafer and Associates

2. Pledge of Allegiance

3. Adopt the Agenda – Agenda approved, as presented

4. Consent Agenda

Motion was made by Councilmember Bradford and seconded by Councilmember Rud to approve the Consent Agenda as presented:

A. Council Regular Meeting Minutes May 8, 2023

B. Council Regular Meeting Minutes May 22, 2023

C. Accounts Payable List

D. County Board of Commissioners May 9, 2023 Regular Draft Minutes

E. May Mantorville Chamber Minutes

Motion carried: 4 ayes / 0 nays

5. Proclamations, Presentations and Recognitions

Jason Boynton from Smith Schafer and Associates presented the City's Audit Report for the year 2022 and answered any questions.

6. Public Concerns

Kara Kanz has asked for some signage in front of her home to inform residents and street traffic that there is a hard of hearing child living there. One sign in each direction would be best. Public Works Lead Joe Adams will get pricing and bring the information to Council at the next meeting for approval.

7. Public Safety Update

A. Update from Fire Chief Harbaugh

The tanker is assembled and ready, delivery should be the first part of July.

He had a meeting with the Insurance Services Offices where different documentation for training was discussed so that The Fire Department's score can be improved. They will come and retest some time in the Fall so that we will have a new score.

Minnesota Board of Firefighter Training and Education reimbursements were submitted and there will be more before the deadline in the middle of July.

Several grants are being looked into and applied for.

There will be two more firefighter explorers joining at the end of the summer.

The Fire Department Relief added 200 more tickets to their ticket numbers for the Marigold Day's raffle and have added a prize.

Relief will also be fixing the roof on the shed.

Auto extraction training was last week. Were able to train using two vehicles.

8. Public Hearing *

Application for variance from section 150.069(F) to allow a reduced building setback of approximately 0 feet along Adam's Street and 10 feet along 7th Street West; and section 150.069(G) to allow the percentage of lot area covered by a main building and accessory buildings to exceed 25%.

Councilmember Bradford moved and Councilmember Rud seconded to close the regular meeting and begin the Public Hearing at 6:58pm.

Motion carried: 4 ayes / 0 nays

Council reviewed the application with the setback changes from the previously tabled Public Hearing.

Councilmember Rud moved and Councilmember Bradford seconded to return to regular session.

Motion carried: 4 ayes / 0 nays

Councilmember Bradford moved and Councilmember Hoaglund moved to approve the variance.



Trail to the Past. Road to the Future.

Motion carried: 4 ayes / 0 nays

9. Old Business/New Business

- A.** Councilmember Hoaglund moved and Councilmember Rud seconded to approve payment #2 to DeCook Excavating for the 2022 Street Improvements.

Motion carried: 4 ayes / 0 nays

- B.** Councilmember Rud moved and Councilmember Hoaglund seconded to approve Resolution 2023-17 for Waiver of Municipal Consent for Riverside Park for the HWY 57 project.

Motion carried: 4 ayes / 0 nays

Tim Hruska from WHKS said there will be two more separate meetings on HWY 57. They are still working on things with Xcel energy and looking into decoration hooks on the lights. MNDOT is researching the Historic District.

- C.** Martha Vrieze asked to put a Frisbee (Disk) Golf Course at Riverside Park. Friends of Mantorville would be funding this proposed project. Park Board approval was received on 5.30.2023. There would be an event during Stagecoach Days where people can learn and play for three hours and receive a set of 3 discs.

Councilmember Rud moved and Councilmember Bradford seconded to approve.

Motion carried: 4 ayes / 0 nays

Vrieze also said there would be a Stagecoach Days Shred-it event for residents to have confidential documents shredded. Thrivent is sponsoring the event and free will donations will be accepted for Stonebridge Community Church.

- D.** Stagecoach Committee presented their ideas for roadblocks for the Stagecoach Days weekend. Sections of 4th Street, 5th Street, and Clay Street would be closed off. Joe Adams will work with them on this.

Councilmember Rud moved and Councilmember Bradford seconded to approve the presented roadblock plan.

Motion carried: 4 ayes / 0 nays

10. Tabled Items – No Items

11. Reports

- A.** Public Works Report

S. L. Contracting will be in town to fill manholes tomorrow, June 13.

Public Works Wade Schroeder is now a certified Wastewater Disposal Facilities Operator.

Adams and Scott Huneke with WHKS went door to door to be aware of any residents concerns on the 2021 Walnut Street Project before it is finalized.

B. City Clerk Report

Consumer Confidence Reports for safe drinking water were mailed to all Mantorville residents on June 8, 2023.

The annual American Rescue Plan Act Compliance Report was filed successfully.

The events and dates for Stagecoach Days weekend were printed on the backs of the June water bills to better reach Mantorville residents.

City Clerk-Treasure Lohrbach and Deputy City Clerk Arnold will look into pricing on label printers for the Golf Cart Permit stickers and report back their findings at the next Council meeting.

C. Consultant Report – *No Items*

D. Committee Reports

1. Chamber
2. EDA
3. Finance/Budget
4. Fire Dept.
5. Infrastructure
6. KM Joint Ventures
7. MRA – Next meeting tomorrow night
8. Park Board – Frisbee Golf at Riverside Park was approved at last meeting.
9. Personnel
10. Township – Councilmember Bradford asked about the Chloride and Public Works Lead Adams said it would be in tomorrow morning. She also said that Township is in support of a roundabout to the North of town on HWY 57.

E. Councilmember Reports

Councilmember Rud said there are several trees on Goat Island that could smash the covered bridge if they came down. Adams will look into this.

They worked on the Covered Bridge all weekend and Friends of Mantorville is helping with the costs for this. The landscaping was done on it today.

Councilmember Hoaglund said we may want to revisit our lot percent coverage ordinances because the zoning on these smaller lots may be too restrictive.

F. Mayor's Report

Mayor Bradford was able to buy his daughter's class ice cream on the last day of school at The Chocolate Shoppe and enjoyed reading the thank-you cards the class created for him.



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12. Executive Session – No Items

13. Adjourn – motion made by Councilmember Rud and seconded by Councilmember Bradford to adjourn at 7:32pm. Motion carried: 4 ayes / 0 nays

MANTORVILLE FIRE DEPARTMENT

June 2023 General Members Meeting

Call to Order:

- The meeting was called to order at: 19:30

Member's in Attendance:

- Curt, Jeff, Dave, Rog, Paul, Don, Jim, Russ, Scott K., Steve, Travis, Nate B., Joey, Troy, Brett, Kyle, Duke, Nate S., Ryan, Tristan, Annika, Angel, Scott S.

Chief's Report:

- ISO
 - We will be working on updating our training sheets
 - Officers need to have extra training, but this can be any sort of training whether its your full time job training or fire service
 - We may look at a reinspection later this year
- Attendance
 - Member attendance at training is crucial for structure fire training
 - I will go through the attendance sheets in July and check in with officers and members who need to make up trainings
 - We plan to work up some makeup training material
- Pool and Hockey Rink Fills
 - Since the members wanted to do pool and rink fills we are continuing to have the same handful of members do these. Looking at options for making it even and the first idea is to use Maint teams in a rotation, but I am open to other ideas so it doesn't fall on the same 5 people every time
 - Have a 24,000 gallon application turned in today
- MN Energy Grant
 - MN Energy grant of up to \$2000 and idea came in for new right angle lights for members. Rog is working on this
- Explorer
 - Potential for two explorers, will be filling out the applications this week
- Donation for KFD member
 - A kfd brother recently had a child born premature and the mom had to undergo life saving surgery and the baby lost its life. Kfd relief is seeking donations to help their brother and his family.
- Fair Weekend
 - Fair Board has indicated they will make \$1,000 contribution to MFD if we can cover Fri, Sat and Sun events. Trailer races, demos and auto cross. If we have enough interest this should be easy.
- Ryan Jech

- FF I, II, and HAZMAT complete
- Jim Tibbals
 - I have received a retirement letter effective Sept 1st. Thanks to Tibbals for his service and I need a motion to accept his resignation Sept 1st

Assistant Chief:

- DCYH donation check presenting tomorrow night at 6pm
- I have a guy meeting me in the next week or so to give us a price to pull the fiberglass pieces on the roof of the shed and replace so it doesn't leak
- I got the phone number for the contact for the explorer paperwork so I will contact him tomorrow and get the ball rolling.

Deputy Chief:

- Reminder of ZVMA training July 8. Let me know if you're attending.

Fire Marshall:

- 1 Fire Call
- Mutual Aid Fire (Kasson)

Training Officer:

- First wed. training for this upcoming month is ropes and knots.
- Looking into doing training with a Burn Trailer. Possibly go to DC Fire Department to use their facility.
- New sheet is coming out for training.

Equipment:

- Last month a drain was left open on the pumper after maintenance
- Reminder on maint sheets for more detail, what does not work not just "it doesn't work"
- Cal gas to put on compressor
- New turnout gear was ordered for Login
- What is the number of the new tanker? Tanker 1, tanker two, tanker 3???
- Annika has pants that fit now.
- Logan's Turnout gear is ordered.
- One of the Four gas monitors was showing it needed to be calibrated. One of the four sensors failed.

Vehicles:

- Betsy- In our Shed.
- Pumper 1- needs check valve on foam
- Pumper 2 -
- Chevy Pick Up - service next week
- Tanker 1 - Needs Wipers
- Tanker 2 - Two marker lights out.
- Grass Rig -
- Rescue Truck -

- New tanker is getting close to being completed. Hopefully 4-5 weeks out.

First Responder's:

- Planning a emr training with DCA
- Epi pen got removed from Rescue and it expired. New one is getting ordered.

Treasurer

- Bills: \$4,785.20
- Discussed bills
- Motion made by: Jim to pay bills as stated
- 2nd by: Troy
- Motion carries

New Business:

- Motion to accept Jim Tibbles retirement from the Fire Department by: Curt
- 2nd by: Russ
- Motion Carries
- Trailer is up at the city shop.
- Motion made to replace four gas monitor by: Curt
- Seconded by: Ryan
- Motion Carries.

Old Business:

-

Active Committees

- OSHA/Safety and Accountability: Paul, Russ, Travis, Ryan
- Radios: Paul, Rog, Ryan
- SOG'S: Paul, JJ, Russ, Steve, Rog
- Uniform's: Travis, JJ, Orion, Annabelle, Nate S., Ryan, Tristan
- Explorer program: Nate B., Annabelle, Nate S. Kyle, Annika
- Truck/Equipment- Russ, Curt, Paul, Travis, Nate B., Joey, Jim, Nate S.

Point Report:

- Motion made by: Russ to approve the point report
- 2nd by: Curt
- Motion approved.

Clerk/ Calendar

- **JUL Lunch: Logan, Troy, Tristan**
- Jul 3 1900 Officer Meeting (note moved to Monday)
- Jul 5 1830 1st Wed Drill
- Jul 12 1830 1st Responder Training
- Jul 19 1800 Maintenance
- 1900 Food
- 1930 Members meeting

- Motion made to adjourn by: Jim
 - 2nd by: Ryan
- Meeting Adjourned at: 19:58



We have looked into the best option for golf cart stickers. What we have come up with gives our people the choice of having a sticker they put on their car, or a magnet. The Vinyl Sticker Paper we picked would cost us at most \$0.64 per sheet of paper, spending \$27.95 for a pack of 50. Using the sticker paper, we can print more than one on each page. These are currently on sale for \$27.99, making this cost us \$0.56. These stickers state they can be placed on any flat surface, including plastic, glass, and metal. The description states they are safe to be used at bumper stickers.

For residents that would prefer not to have a sticker on their golf cart, we also have the option of placing the sticker on a magnetic photo frame. These magnets are 4X6, so they will be large enough to be seen by police, but not too big. These magnets were designed to be used as bumper stickers, meaning they can handle the outdoor elements. When we order 100 or more of these magnets, the price comes out to \$1.20 each. When purchasing these a total of 100 would cost \$120.00.

The magnets come in bulk meaning we earn free shipping. The total purchase price would be \$159.94.

This option seems to be a better option than purchasing a label printer. The only label printers we were able to find that were outdoor proof cost over a couple thousands.

The sticker paper --





The magnets --