



Trail to the Past. Road to the Future.

REGULAR CITY COUNCIL
MUNICIPAL COUNCIL CHAMBERS
21 5TH STREET E, MANTORVILLE, MN 55955
Monday, February 10, 2025
6:30 PM

1. Call to Order

2. Pledge of Allegiance

3. Adopt the Agenda

4. Consent Agenda *

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- A. Accounts Payable (Warrant List) for 2.10.25
- B. Regular Council Meeting Minutes 1.13.25
- C. County Commissioners Minutes 1.14.25
- D. Fire Department Member Meeting Minutes February 2025
- E. Mantorville Chamber Minutes for January 2025

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 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

- A. Dodge County Sheriff's Report for January 2025

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8. Public Hearing – No Items

9. Old Business/New Business

- A. Informational Session for planned pickleball courts at Slingerland Park for Spring 2025
- B. Review of Zoning Ordinances

10. Tabled Items

- A. Security Cameras for City Hall. Shop, Fire Department
- B. Discussion of land donation to the City
- C. Cannabis Ordinance

11. Reports

- A. Public Works Report
- B. City Clerk Report
- C. Consultant Report
- D. Committee Reports

Chamber, EDA, Finance/Budget, Fire Department, Infrastructure, KM Joint Powers, MRA, Park Board, Personnel, Relief, Township, Decorations Committee

- E. Councilmember Report
- F. Mayor Report

12. Executive Session – No Items

13. Adjourn *

<i>Upcoming Meetings and Events in Mantorville:</i>		
<i>February 10, 2025</i>	<i>6:30pm</i>	<i>Regular Council Meeting & planned Pickleball Courts at Slingerland Park - Spring 2025 - Informational Meeting</i>
<i>February 17, 2025</i>	<i>President's Day</i>	<i>City Offices Closed</i>
<i>February 19, 2025</i>	<i>8:00pm</i>	<i>Mantorville Fire Dept Regular Meeting</i>
<i>February 24, 2025</i>	<i>6:30pm</i>	<i>City Council Regular Meeting</i>
<i>Possible Quorum - 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**

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Payments

Current Period: February 2025

Payments Batch 020725PAY		\$32,185.45	
Refer	0 MINNESOTA REVENUE	Ck# 006367	2/10/2025
Cash Payment	E 101-45200-210 Tax and Licensing	Qtr.4 Sales Tax 2024	\$10.35
Invoice	3-Feb-2025	2/10/2025	
Cash Payment	E 603-45183-210 Tax and Licensing	Qtr.4 Sales Tax 2024	\$623.83
Invoice	3-Feb-2025	2/10/2025	
Cash Payment	E 601-49400-210 Tax and Licensing	Qtr.4 Sales Tax 2024	\$744.70
Invoice	3-Feb-2025	2/10/2025	
Transaction Date	2/7/2025	MBT Bank Checking 10100	Total \$1,378.88
Refer	0 VERIZON WIRELESS	Ck# 006386	2/10/2025
Cash Payment	E 101-42200-321 Communications Phone/ Phone Service 12/24/24-1/23/25		\$64.64
Invoice	6104383374	2/10/2025	
Transaction Date	2/7/2025	MBT Bank Checking 10100	Total \$64.64
Refer	0 SOUTHEAST SERVICE COOPERAT	Ck# 006384	2/10/2025
Cash Payment	G 101-21706 Hospitalization/Medical Ins February Health 2025		\$2,650.86
Invoice	02/01/2025	2/10/2025	
Transaction Date	2/7/2025	MBT Bank Checking 10100	Total \$2,650.86
Refer	0 DODGE COUNTY RECORDER	-	
Cash Payment	E 101-42100-310 Other Professional Servi Vrieze Lot Rearrangement Resolution 2025-05		\$46.00
Invoice	1/30/2025	2/10/2025	
Transaction Date	2/7/2025	MBT Bank Checking 10100	Total \$46.00
Refer	0 DODGE COUNTY HIGHWAY DEPA	-	
Cash Payment	E 101-43125-406 Snow/Ice Removal Salt & Sand for Roads		\$1,325.78
Invoice	708	2/10/2025	
Transaction Date	2/7/2025	MBT Bank Checking 10100	Total \$1,325.78
Refer	0 MN DEPT OF PUBLIC SAFETY - EP	-	
Cash Payment	E 601-49400-210 Tax and Licensing MN Hazardous Materials & Chemical Fee		\$100.00
Invoice	M-144357	2/10/2025	
Transaction Date	2/7/2025	MBT Bank Checking 10100	Total \$100.00
Refer	0 KIRVIDA FIRE, INC	-	
Cash Payment	E 101-42200-228 Equip. Repair and Maint Engine #1 Service		\$724.57
Invoice	13036	2/10/2025	
Transaction Date	2/7/2025	MBT Bank Checking 10100	Total \$724.57
Refer	0 KIRVIDA FIRE, INC	-	
Cash Payment	E 101-42200-228 Equip. Repair and Maint Engine #2 Service		\$563.43
Invoice	12843	2/10/2025	
Transaction Date	2/7/2025	MBT Bank Checking 10100	Total \$563.43
Refer	0 DODGE COUNTY SHERIFF	-	
Cash Payment	E 101-42100-310 Other Professional Servi Service February 2025		\$9,195.33
Invoice			
Transaction Date	2/7/2025	MBT Bank Checking 10100	Total \$9,195.33
Refer	0 BLUE CROSS BLUE SHIELD OF MI	-	
Cash Payment	G 101-21715 Employee Paid Vision Plan March 2025 Insurance		\$20.64
Invoice	250131414238	2/10/2025	

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Payments

Current Period: February 2025

Transaction Date	2/7/2025	MBT Bank Checking	10100	Total	\$20.64
Refer	0	MENARDS - ROCHESTER NORTH	-		
Cash Payment	E 101-41940-228	Equip. Repair and Maint	Vinyl Tubing		\$20.50
Invoice	60869	2/10/2025			
Transaction Date	2/7/2025	MBT Bank Checking	10100	Total	\$20.50
Refer	0	DODGE COUNTY SHERIFF	-		
Cash Payment	E 101-42200-321	Communications Phone/	911 Accounty Fee Year 2024		\$390.00
Invoice	30827	2/10/2025			
Transaction Date	2/7/2025	MBT Bank Checking	10100	Total	\$390.00
Refer	0	QUALITY FLOW SYSTEMS	-		
Cash Payment	E 602-49450-300	Professional Srvs (GEN	Grinder Pump Service 1/13/25		\$605.50
Invoice	48299	2/10/2025			
Transaction Date	2/7/2025	MBT Bank Checking	10100	Total	\$605.50
Refer	0	MAXSON ELECTRIC	-		
Cash Payment	E 101-45200-401	Repairs/Maint Buildings	Repair North Sign GFI		\$100.00
Invoice	7429	2/10/2025			
Transaction Date	2/7/2025	MBT Bank Checking	10100	Total	\$100.00
Refer	0	BADGER METER	-		
Cash Payment	E 601-49400-300	Professional Srvs (GEN	Service for January 2025		\$172.59
Invoice	80184411	2/10/2025			
Cash Payment	E 602-49450-300	Professional Srvs (GEN	Service for January 2025		\$258.89
Invoice	80184411	2/10/2025			
Transaction Date	2/7/2025	MBT Bank Checking	10100	Total	\$431.48
Refer	0	BANYON DATA SYSTEMS	-		
Cash Payment	E 101-41500-300	Professional Srvs (GEN	Annual Service for 2025		\$1,390.00
Invoice	00166190	2/10/2025			
Cash Payment	E 601-49400-300	Professional Srvs (GEN	Annual Service for 2025		\$1,390.00
Invoice	00166190	2/10/2025			
Cash Payment	E 602-49450-300	Professional Srvs (GEN	Annual Service for 2025		\$1,390.00
Invoice	00166190	2/10/2025			
Transaction Date	2/7/2025	MBT Bank Checking	10100	Total	\$4,170.00
Refer	0	EXPRESS SERVICES INC	-		
Cash Payment	E 101-41500-101	Salaries	February Service 2025		\$427.35
Invoice	31920897	2/10/2025			
Cash Payment	E 603-45183-101	Salaries	February Service 2025		\$284.90
Invoice	31920897	2/10/2025			
Cash Payment	E 601-49400-101	Salaries	February Service 2025		\$356.12
Invoice	31920897	2/10/2025			
Cash Payment	E 602-49450-101	Salaries	February Service 2025		\$356.13
Invoice	31920897	2/10/2025			
Transaction Date	2/7/2025	MBT Bank Checking	10100	Total	\$1,424.50
Refer	0	EXPRESS SERVICES INC	-		
Cash Payment	E 101-41500-101	Salaries	January Service 2025		\$405.37
Invoice	31888045	2/10/2025			
Cash Payment	E 603-45183-101	Salaries	January Service 2025		\$270.25
Invoice	31888045	2/10/2025			

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Payments

Current Period: February 2025

Cash Payment	E 601-49400-101	Salaries	January Service 2025	\$337.81
Invoice	31888045	2/10/2025		
Cash Payment	E 602-49450-101	Salaries	January Service 2025	\$337.81
Invoice	31888045	2/10/2025		
Transaction Date	2/7/2025	MBT Bank Checking	10100	Total \$1,351.24
Refer	0	LRS OF MINNESOTA, LLC	-	
Cash Payment	E 101-42200-384	Refuse/Garbage Dispos	Service for January 2025	\$42.57
Invoice	UB565231	2/10/2025		
Cash Payment	E 101-41940-384	Refuse/Garbage Dispos	Service for January 2025	\$156.60
Invoice	UB565231	2/10/2025		
Transaction Date	2/7/2025	MBT Bank Checking	10100	Total \$199.17
Refer	0	GOPHER STATE ONE CALL	-	
Cash Payment	E 601-49400-300	Professional Srvs (GEN	2025 Annual Operator Fee & January Locates	\$21.08
Invoice	5010576	2/10/2025		
Cash Payment	E 602-49450-300	Professional Srvs (GEN	2025 Annual Operator Fee & January Locates	\$31.62
Invoice	5010576	2/10/2025		
Transaction Date	2/7/2025	MBT Bank Checking	10100	Total \$52.70
Refer	0	MN FIRE CERTIFICATION BOARD	-	
Cash Payment	E 101-42200-311	First Responder Train/E	Retest Fee taken 1/8/25	\$75.00
Invoice	13529	2/10/2025		
Transaction Date	2/7/2025	MBT Bank Checking	10100	Total \$75.00
Refer	0	AFLAC	-	
Cash Payment	G 101-21710	AFLAC	2/1/25 payment	\$33.12
Invoice	998496	2/10/2025		
Transaction Date	2/7/2025	MBT Bank Checking	10100	Total \$33.12
Refer	0	HAWKINS, INC	-	
Cash Payment	E 601-49400-216	Chemicals and Chem Pr	Chlorine 3.1.25	\$10.00
Invoice	6960584	2/10/2025		
Transaction Date	2/7/2025	MBT Bank Checking	10100	Total \$10.00
Refer	0	MN PUBLIC FACILITIES AUTHORITY	-	
Cash Payment	E 602-49450-611	Bond Interest	CW 02 FY 18 Interest	\$1,625.00
Invoice				
Cash Payment	E 602-49450-611	Bond Interest	CW 01 FY 11 Interest	\$758.82
Invoice				
Transaction Date	2/7/2025	MBT Bank Checking	10100	Total \$2,383.82
Refer	0	METRO SALES INC	-	
Cash Payment	E 101-41500-350	Print/Binding (GENERA	1st Qtrr Base & Service 10/17/24-1/16/25	\$518.86
Invoice	INV2691655	2/10/2025		
Transaction Date	2/7/2025	MBT Bank Checking	10100	Total \$518.86
Refer	0	SIMPLY TIDY, LLC	-	
Cash Payment	E 101-41940-439	Janitors	Cleaning 1/6/25	\$65.00
Invoice	3124	2/10/2025		
Transaction Date	2/7/2025	MBT Bank Checking	10100	Total \$65.00
Refer	0	KASSON HARDWARE HANK	-	
Cash Payment	E 101-41940-228	Equip. Repair and Maint	keys	\$10.64
Invoice	1/31/25	2/10/2025		

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Payments

Current Period: February 2025

Cash Payment	E 101-42200-228	Equip. Repair and Maint	Caution Tape, Furnace Filter, Etc.	\$98.43
Invoice	1/31/25	2/10/2025		
Cash Payment	E 101-43125-404	Repairs/Maint Machiner	Nylon Rope	\$1.98
Invoice	1/31/25	2/10/2025		
Transaction Date	2/7/2025	MBT Bank Checking	10100	Total \$111.05
Refer	0	CASEYS BUSINESS MASTERCARD	Ck# 006387	2/10/2025
Cash Payment	E 602-49450-212	Motor Fuels	Fuel	\$236.19
Invoice	1/18/2025	2/10/2025		
Cash Payment	E 101-42200-212	Motor Fuels	Fuel	\$75.92
Invoice	1/18/2025	2/10/2025		
Cash Payment	E 101-43100-212	Motor Fuels	Fuel	\$91.17
Invoice	1/18/2025	2/10/2025		
Transaction Date	2/7/2025	MBT Bank Checking	10100	Total \$403.28
Refer	0	KMTELECOM	-	
Cash Payment	E 101-41940-321	Communications Phone/	CITY HALL MAIN 5170	\$182.93
Invoice	10250056	2/10/2025		
Cash Payment	E 101-41940-321	Communications Phone/	CITY HALL - 5176 - 2ND LINE	\$20.91
Invoice	10250056	2/10/2025		
Cash Payment	E 101-41940-321	Communications Phone/	CITY HALL FAX 5300	\$25.00
Invoice	10250056	2/10/2025		
Cash Payment	E 101-42200-321	Communications Phone/	FD 5440	\$25.90
Invoice	10250056	2/10/2025		
Cash Payment	E 101-41940-321	Communications Phone/	STREETS - SHOP 5119	\$90.89
Invoice	10250056	2/10/2025		
Cash Payment	E 601-49400-321	Communications Phone/	WATER TOWER ALARM 3588	\$46.41
Invoice	10250056	2/10/2025		
Cash Payment	E 602-49450-321	Communications Phone/	LIFT STATION ALARM 5066	\$36.41
Invoice	10250056	2/10/2025		
Cash Payment	E 602-49450-321	Communications Phone/	WWTP 5463 ALARM	\$36.41
Invoice	10250056	2/10/2025		
Cash Payment	E 101-41940-321	Communications Phone/	LONG DISTANCE/TAXES/FEES	\$5.85
Invoice	10250056	2/10/2025		
Cash Payment	E 101-46500-437	Other Miscellaneous	EDA 800 NUMBER	\$0.30
Invoice	10250056	2/10/2025		
Transaction Date	2/7/2025	MBT Bank Checking	10100	Total \$471.01
Refer	0	XCEL ENERGY	-	
Cash Payment	E 101-43160-381	Electric Utilities	STREET LIGHTS	\$1,835.10
Invoice	911557710	2/10/2025		
Cash Payment	E 101-43160-381	Electric Utilities	300 MAIN N BRIDGE LIGHTS	\$21.26
Invoice	911557710	2/10/2025		
Cash Payment	E 101-43160-381	Electric Utilities	130 ST.HWY 57 S.CITY SIGN	\$0.00
Invoice	911557710	2/10/2025		
Cash Payment	E 101-43160-381	Electric Utilities	60003 ST.HWY 57 N CITY SIGN	\$0.00
Invoice	911557710	2/10/2025		
Cash Payment	E 101-42200-380	Utility Services	21 5TH STREET SIREN	\$6.41
Invoice	911557710	2/10/2025		
Cash Payment	E 101-42200-380	Utility Services	21 5TH STREET E FH/CH/PUMP	\$229.80
Invoice	911557710	2/10/2025		

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Payments

Current Period: February 2025

Cash Payment	E 101-42200-380	Utility Services	701 CHESTNUT SIREN	\$6.58
Invoice	911557710	2/10/2025		
Cash Payment	E 101-43160-381	Electric Utilities	410 CLAY POLE ON EDA LOT	\$11.20
Invoice	911557710	2/10/2025		
Cash Payment	E 101-41940-380	Utility Services	600 7TH STREET WEST MANTORFIEL	\$10.99
Invoice	911557710	2/10/2025		
Cash Payment	E 101-41940-380	Utility Services	340 CLAY RIVERSIDE W CENTER	\$29.55
Invoice	911557710	2/10/2025		
Cash Payment	E 101-41940-380	Utility Services	342 MAIN ST N RIVERSIDE NE	\$10.84
Invoice	911557710	2/10/2025		
Cash Payment	E 101-41940-380	Utility Services	601 GOLFVIEW DENNISON FIELD	\$12.94
Invoice	911557710	2/10/2025		
Cash Payment	E 101-41940-380	Utility Services	1008 EAST CITY SHOP	\$0.00
Invoice	911557710	2/10/2025		
Cash Payment	E 602-49450-380	Utility Services	121 BLANCH WWTF+SEC+PUMP	\$244.39
Invoice	911557710	2/10/2025		
Cash Payment	E 601-49400-380	Utility Services	841 BLANCH WTR WELL HOUSE	\$799.34
Invoice	911557710	2/10/2025		
Cash Payment	E 601-49400-380	Utility Services	924 JEFFERSON WATER TOWER	\$33.40
Invoice	911557710	2/10/2025		
Cash Payment	E 603-45183-381	Electric Utilities	324 MAIN ST N CAMPGROUND	-\$18.90
Invoice	911557710	2/10/2025		
Cash Payment	E 101-41940-380	Utility Services	101 BLANCH NEW SHOP	\$0.00
Invoice	911557710	2/10/2025		
Cash Payment	E 101-41940-380	Utility Services	15 4TH STREET WEST RIVERSIDE	\$11.20
Invoice	911557710	2/10/2025		
Cash Payment	E 602-49450-380	Utility Services	601 JEFFERSON LIFT STATION	\$33.59
Invoice	911557710	2/10/2025		
Cash Payment	E 602-49450-380	Utility Services	121 BLANCH AUTO PROTECT LIGHT	\$10.97
Invoice	911557710	2/10/2025		
Cash Payment	E 101-43160-381	Electric Utilities	CHRISTMAS LIGHTS	\$0.00
Invoice	911557710	2/10/2025		
Cash Payment	E 101-41940-380	Utility Services	300 Clay Street Outlet	\$10.43
Invoice	911557710	2/10/2025		
Transaction Date	2/7/2025		MBT Bank Checking 10100	Total \$3,299.09

Fund Summary

	10100 MBT Bank Checking
101 GENERAL FUND	\$21,052.19
601 WATER FUND	\$4,011.45
602 SEWER FUND	\$5,961.73
603 RV PARK	\$1,160.08
	<u>\$32,185.45</u>

Pre-Written Checks	\$4,497.66
Checks to be Generated by the Computer	\$27,687.79
Total	<u>\$32,185.45</u>

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Payments

Current Period: November 2024

Payments Batch 11312024PAY Nov		\$4,173.40	
Refer	0 <u>US POSTAL SERVICE</u>	Ck# 006368	11/25/2024
Cash Payment	E 101-41500-322 Postage	November Water Bills	\$84.00
Invoice	11.25.24 11/25/2024		
Cash Payment	E 601-49400-430 Miscellaneous	November Water Bills	\$56.00
Invoice	11.25.24 11/25/2024		
Cash Payment	E 602-49450-437 Other Miscellaneous	November Water Bills	\$112.00
Invoice	11.25.24 11/25/2024		
Cash Payment	E 604-43150-352 Publishing	November Water Bills	\$28.00
Invoice	11.25.24 11/25/2024		
Transaction Date	2/3/2025	MBT Bank Checking 10100	Total \$280.00
Refer	0 <u>MINNESOTA REVENUE</u>	Ck# 006369	11/27/2024
Cash Payment	G 101-21702 State Withholding	PR 24	\$378.29
Invoice	11.26.24 11/27/2024		
Transaction Date	2/3/2025	MBT Bank Checking 10100	Total \$378.29
Refer	0 <u>INTERNAL REVENUE SERVICE</u>	Ck# 006370	11/26/2024
Cash Payment	G 101-21703 FICA Tax Withholding	PR 24 2024	\$970.90
Invoice	11.26.24 11/26/2024		
Cash Payment	G 101-21709 Medicare	PR 24 2024	\$227.06
Invoice	11.26.24 11/26/2024		
Cash Payment	G 101-21701 Federal Withholding	PR 24 2024	\$738.34
Invoice	11.26.24 11/26/2024		
Transaction Date	2/3/2025	MBT Bank Checking 10100	Total \$1,936.30
Refer	0 <u>MN PERA</u>	Ck# 006371	11/27/2024
Cash Payment	G 101-21704 PERA	PR 24 2024	\$1,189.38
Invoice	11.27.24 11/27/2024		
Transaction Date	2/3/2025	MBT Bank Checking 10100	Total \$1,189.38
Refer	0 <u>AMAZON</u>	Ck# 006372	11/29/2024
Cash Payment	E 101-45200-200 Supplies	Towel Rolls	\$29.56
Invoice	8446662 11/29/2024		
Transaction Date	2/3/2025	MBT Bank Checking 10100	Total \$29.56
Refer	0 <u>AMAZON</u>	Ck# 006373	11/27/2024
Cash Payment	E 101-43100-240 Tools and Minor Equipm	Wax & Car Soap	\$129.98
Invoice	5203416 11/27/2024		
Transaction Date	2/3/2025	MBT Bank Checking 10100	Total \$129.98
Refer	0 <u>AMAZON</u>	Ck# 006374	11/25/2024
Cash Payment	E 101-41940-417 Uniforms	Overalls Joe	\$104.99
Invoice	11.21.24 11/25/2024		
Transaction Date	2/3/2025	MBT Bank Checking 10100	Total \$104.99
Refer	0 <u>click send</u>	Ck# 006375	11/22/2024
Cash Payment	E 101-42200-321 Communications Phone/	FD Messages	\$100.00
Invoice	4125328374 11/22/2024		
Transaction Date	2/3/2025	MBT Bank Checking 10100	Total \$100.00
Refer	0 <u>RESNEXUS</u>	Ck# 006376	11/4/2024

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Payments

Current Period: November 2024

Cash Payment	E 603-45183-440 Refunds and Reimburse Refund 11.4.24				\$24.90
Invoice	11.4.24	11/4/2024			
Transaction Date	2/3/2025	MBT Bank Checking	10100	Total	\$24.90

Fund Summary

	10100 MBT Bank Checking	
101 GENERAL FUND		\$3,952.50
601 WATER FUND		\$56.00
602 SEWER FUND		\$112.00
603 RV PARK		\$24.90
604 STORM SEWER FUND		\$28.00
		<hr/>
		\$4,173.40

Pre-Written Checks	\$4,173.40
Checks to be Generated by the Computer	\$0.00
Total	<hr/>
	\$4,173.40

**City of Mantorville
Regular City Council Minutes**

January 13, 2025



Newley Elected Officials were sworn in at 6:25pm

1. Call to Order

Mayor Ingalls called the meeting to order at 6:30 p.m.

Present: Mayor Jeff Ingalls

Councilmembers:

Deputy Mayor Lynnette Nash
Jim Potter
Lyle Hoaglund
Kim Boyum

Others Present: City Clerk-Treasurer Gretchen Lohrbach
Public Works Lead Joe Adams

2. Pledge of Allegiance

Everyone stood and recited the Pledge of Allegiance.

3. Changes to the Agenda

Eagle Meadows Extension Request added as item 9G.

Councilmember Nash moved and Councilmember Potter seconded to approve the changes to the agenda.

Motion Carried: 4 ayes / 0 nays

4. Consent Agenda

Motion was made by Councilmember Potter and seconded by Councilmember Nash to approve the Consent Agenda as presented:

- A. Accounts Payable (Warrant List) for 1.13.25
- B. Regular Council Meeting Minutes 11.12.24

- C. Regular Council Meeting Minutes for 12.9.24
- D. Special Session Council Meeting Minutes for 12.18.24
- E. Fire Department Member Meeting Minutes December 2024
- F. Mantorville Chamber Minutes for December 2024
- G. 2025 Rental License Renewals
- H. 2025 Garbage Hauler Permit Renewals
- I. Resolution 2025-01 Approving Non-Waiver of Statutory Tort Liability Limits
- J. Resolution 2025-02 Approving City Designations for 2025
- K. Resolution 2025-03 Designating Official Depositories
- L. Special Session Council Minutes 12.30.24

Motion carried: 4 ayes / 0 nays

5. Proclamations, Presentations and Recognitions – No Items

6. Public Concerns

A resident had concerns over a potential wood boiler permit for the property at 515 Walnut Street and proper storage of the wood on the premises. The wood boiler has been purchased and is on the property, as well as the wood, but no permit has been applied for yet. The owner of the property would like to install the wood boiler next winter and will submit a permit application with the City closer to then. City Clerk Lohrbach will check the ordinances regarding these types of permits and required proper wood storage, and will consult with the City Building Inspector and Attorney to be certain this allowed.

Residents brought forth noise concerns over the approved Pickleball Courts at Slingerland Park to be built this spring. The City will hold a second informational meeting for affected residents on February 10th at 6:30pm. City Clerk Lohrbach will again post it on the Website, Facebook, at City Hall, and publish it in the Dodge County Independent. Additionally, letters will be mailed to residents that may be affected.

7. Public Safety Update – No Items

8. Public Hearings – No Items

9. Old Business/New Business

A. Council reviewed the Bylaws and meeting procedures.

B. Council declared a vacancy on City Council due to Jeff Ingalls being elected to the office of Mayor, leaving his seat vacant.

Councilmember Nash moved and Councilmember Potter seconded to declare the vacancy.

Motion carried: 4 ayes / 0 nays

- C. Mayor Ingalls moved to nominate Lyle Hoaglund for the vacant seat as he has been a Councilmember before and there would be no training issues.

Councilmember Nash moved and Councilmember Boyum seconded to approve the nomination.

Motion carried: 4 ayes / 0 nays

Councilmember Hoaglund was sworn in at 7:24pm.

- C. Council Reviewed the AT & T lease with the City of Mantorville. There were three options and Council decided to go with option #3.

Councilmember Nash had moved and Councilmember Potter seconded to choose Option #3.

Motion carried: 5 ayes / 0 nays

- D. Council discussed the Cannabis Ordinance the City will need to adopt and decided to defer to Dodge County. According to population size, Dodge County must allow two Cannabis businesses to be registered in the County. Minnesota State Statute dictates there must be 1 business allowed per every 12,500 residents. Statute also dictates cities cannot prohibit Cannabis retailers from applying to the County to operate in Mantorville. City Clerk Lohrbach will consult the City Attorney to draw up an ordinance to be presented at a Public Hearing on January 27th in Council Chambers at 6:30pm.

Councilmember Nash moved and Councilmember Potter seconded to approve a Public Hearing for a City Ordinance deferring to Dodge County.

Motion carried: 5 ayes / 0 nays

- E. Council tabled the decision on donation of property to the City until Council can look at the property.

Councilmember Hoaglund moved and Councilmember Potter seconded to table this decision.

Motion Carried: 5 ayes / 0 nays

- F. Councilmember Nash moved and Councilmember Potter seconded to approve an extension for the Eagle Meadows Project's Final Plat.

Motion Carried: 5 ayes / 0 nays

10. Tabled Items

A. Security cameras for City Hall, Shop, Fire Department.

Councilmember Nash moved and Councilmember Potter moved to pull this item off the table.

5 ayes / 0 nays

League of Minnesota Cities said we should have a policy in place before installing security cameras. Cameras were discussed for City Hall and the City Shop, and must be discussed with the Fire Department as well.

Councilmember Potter motioned and Councilmember Boyum seconded to Table the security cameras again.

Motion carried: 5 ayes / 0 nays

11. Reports

A. Public Works Report

- Adams said that a new mower was budgeted for and a 5-year lease is easier on the budget instead of buying it outright. He got quotes from Toro, Kaboda, and Easy Mark. He would like to go ahead with the lease.

Councilmember Nash moved and Councilmember Hoaglund seconded to approve the lease.

Motion carried: 5 ayes / 0 nays

- Adams had \$14,595.00 that was budgeted for to fix the sewer pump at 505 Monroe Court. He would like to go ahead with repairs.

Councilmember Potter moved and Councilmember Boyum seconded to approve the repairs.

5 ayes / 0 nays

- Adams would like to go ahead with the purchase of tires for the Gator.

Councilmember Hoaglund moved and Councilmember Boyum seconded to approve the purchase.

5 ayes / 0 nays

- Adams would like to auction off the old fuel barrel, old box scraper, and old tool box.

Councilmember Nash moved and Councilmember Boyum seconded to approve putting these items up for auction.

Motion carried: 5 ayes / 0 nays

- Adams requested that the fee for the Riverside Park Pavillion be waived for the Ride For Wyatt. We usually do this.

Councilmember Potter moved and Councilmember Hoaglund seconded to approve waiving the park rental fee.

Motion Carried: 5 ayes / 0 nays

- The Decoration Committee will meet soon to review their budget and order. City Clerk Lohrbach will find out the amount left of the grant monies. Adams will bring up the discussion of the extra pole to be installed. \$11,000 was budgeted for this.
- New light posts have been ordered to replace the mismatched posts.
- Casey Arnold has damage from the E! pumps installation 5 years ago. Adams would like him to come in and address Council.
- There was a water main break up by 9th Street.
- Sewer lines have been scoped and there are no issues so far.

B. City Clerk Report

- The Calendar for 2025 was approved with changes.
- The Public Hearing for the Cannabis Ordinance is scheduled for January 27th at 6:30pm in Council Chambers.
- City Clerk Lohrbach will check if the City must have a Public Hearing to approve a fee schedule every year, or if it is not necessary in the case of there being no changes.
- The tentative date for the Local Board of Appeal and Equalization meeting is April 21st. There must be at least one trained Councilmember present, it would be great if there were more.
- City Clerk Lohrbach will look into dates that work for Council Training with the City Attorney.

C. Consultant Report – No report

D. Committee Reports

- 1) Chamber – the annual dinner is on Thursday. Tom Monson will be speaking about the plans for the Riverside Bandshell.
- 2) Economic Development Authority
- 3) Finance/Budget
- 4) Fire Department
- 5) Infrastructure
- 6) Kasson Mantorville Joint Powers
- 7) Mantorville Restoration Association
- 8) Park Board
- 9) Personnel
- 10) Fire Relief
- 11) Township
- 12) Decorations Committee – City Clerk Lohrbach will find out when the new CEDA representative is able to meet with the committee.

E. Councilmember Reports

F. Mayor's Report

12. Executive Session – No Items

13. Adjourn

Motion made by Councilmember Nash and seconded by Councilmember Potter to adjourn at 9:04pm. 5 ayes / 0 nays. Meeting Adjourned.

**UNAPPROVED MINUTES OF THE
DODGE COUNTY BOARD OF COMMISSIONERS REGULAR MEETING HELD
JANUARY 14, 2025**

Chair

Convene County Board Meeting

The Dodge County Commissioners met in regular session January 14, 2025, in the Board Room at the Dodge County Government Services Building, Mantorville, MN, at 9:30 a.m. Chair Rhonda Toquam called the meeting to order at 9:30 a.m.

Attendee Name	Title	Status	Arrived
John Allen	District 1	Present	9:30 AM
Tim Tjosaas	District 2	Present	9:30 AM
Rodney Peterson	District 3	Present	9:30 AM
Rhonda Toquam	District 4	Present	9:30 AM
David Kenworthy	District 5	Remote	9:30 AM

Commissioner Kenworthy was attending remotely from 1998 N. Roselle Road, Schaumburg, IL.

Pledge of Allegiance

The pledge of allegiance was recited.

Determine Quorum

The Chair acknowledged those present and established there was a quorum.

Also present:

Jim Elmquist County Administrator
Becky Lubahn Deputy Clerk
Paul Kiltinen County Attorney

Establish Agenda

Agenda Approved

Motion by Peterson seconded by Tjosaas to approve and adopt the agenda as presented.

Motion Adopted [Unanimous]

New Employee Introductions

Amy Evans introduced Petra Kittleson who is an unpaid Public Health Intern. Ms. Kittleson will be working with the Public Health Department in Dodge Center until the beginning of May.

The Board welcomed Ms. Kittleson.

Consent Agenda

The Deputy Clerk informed the Board that the January 7, 2025 special meeting minutes will be corrected on page 5 to show that Kevin Asprey has replaced Gene Donrink on the Planning Commission as the representative for the Hayfield/Vernon area.

Motion by Tjosaas seconded by Peterson to approve the following Consent Agenda item:
Motion Adopted [Unanimous]

- 1.1. Committee of the Whole - Committee Meeting - Dec 23, 2024 4:30 PM
- 1.2. Board of Commissioners - Regular Meeting - Dec 23, 2024 5:00 PM
- 1.3. Board of Commissioners - Special Meeting - Jan 7, 2025 9:00 AM

Lauren Cornelius, Environmental Services Director & Rita Cole, Waste Management Administrator

Renovation ReUse - Electric

In October 2024 the Dodge County Board authorized Lauren Cornelius, Director of Environmental Services, to sign the Statewide Sustainable Building and Materials grant agreement on behalf of Dodge County. Ms. Cornelius informed the Board that the agreement was signed as of December 2024, therefore, Environmental Services is eager to begin construction. Included in the Board packet were the quotes Environmental Services received for electric, storage containers and a porta-potty.

Commissioner Peterson asked for clarification on whether or not Environmental Services wanted to purchase or rent the storage unit.

Ms. Cornelius reported that the ReUse building fills up quickly, and that it would be helpful to be able to rotate items or have a place to store items if there is overflow.

Commissioner Allen stated he thinks they should just buy the storage container. The containers are waterproof and rodent proof, and they use them all of the time at his work.

It was Commissioner Peterson's opinion that a storage unit located by this building wouldn't look good.

Additional discussion took place regarding purchasing a storage unit vs. renting one, the cost of purchasing vs. renting, and the numerous uses for a storage unit.

Ms. Cole informed the Board that it would cost approximately \$2,700 to purchase a used storage container.

It was Commissioner Peterson's opinion that they should rent the storage container.

Commissioner Allen commented that \$2,700 isn't a lot for a storage container.

It was the general consensus of the Board that it would make more sense to purchase a storage container rather than rent one.

Ms. Cornelius also suggested that the Board consider hooking the building up to natural gas instead of using a tank. The facility is in close proximity to the natural gas building and lines and they already have a good working relationship with the natural gas company.

Commissioner Kenworthy questioned what kind of relationship Environmental Services has with the natural gas company.

Ms. Cornelius informed the Board that the Environmental Services Department shovels snow for them when needed and they use the county access to gain access to their building.

Motion by Allen seconded by Tjosaas to approve and authorize Environmental Services to move forward with the Renovation ReUse electrical upgrade quote from Marti Electric, purchasing a used 40' container from Any Way You Want It Storage in the amount of approximately \$2,700, renting a porta-potty from Affordable Portables for the duration of the project, and hooking up to natural gas as recommended. Also included in the motion was authorization for the Environmental Services Director to sign the necessary paperwork to begin the upgrade process at the Renovation ReUse building.

Motion Adopted [Unanimous]

Ryan DeCook, Director of Land Records

2024 Fire Abatements Reviewed

Included in the Board packet was a list of fire abatements that were received for taxes payable in 2024. Land Records abatement policy requires the County Board's approval in order to process damage abatements. Mr. DeCook reported that each of the properties were inspected by their appraisal staff, and it was determined that they should qualify for an abatement.

The Director of Land Records recommended that parcel 18.016.0300 be pulled from the list.

In 2023 the Board decided that applications for Fire Abatements would be denied if the parcel had a zoning violation. The property owners of parcel 18.016.0300 rebuilt the damaged structure without applying for a permit which is a zoning violation. In an effort to get the applicant to clear the property of the violation the Board wanted to table action on this parcel in an effort to offer the owners a grace period to achieve compliance. It was recommended that this abatement request be tabled until June 1, 2025. If the applicant doesn't clear up their violation by that date, the request will be denied.

Motion by Peterson seconded by Allen to approve and authorize the 2024 fire abatement requests as presented with the exception of parcel 18.016.0300 which was tabled until June 1, 2025 in order to allow the owners time to clear up a zoning violation.

Motion Adopted [Unanimous]

2024 Clerical and Hardship Abatement Summary

The Director of Land Records reported this is the annual summary of clerical and hardship abatements. Land Records is required to have record of sharing this summary with the County Board for the Department of Revenue.

Mr. DeCook reviewed with the Board the list of clerical and hardship abatements summary for 2024.

No action was needed on this item.

Motion No Vote

Lisa Hager, Employee Relations Director**Personnel Agenda Reviewed**

Ms. Hager presented the Personnel Agenda for the Board's consideration.

Motion by Allen seconded by Tjosaas to approve the following personnel actions:

A. Sheriff's Office

A.1 Sean Rutledge - 911 Dispatcher

Regular status and step increase from B23 step 1 \$25.45 to B23 step 2 \$26.49.

Effective Date: 1/16/25

A.2 Stephanie French - Patrol Sergeant

Step increase from C43 step 4 \$42.19 to C43 step 5 \$43.02.

Effective Date: 12/19/24

A.3 Isaac Gronseth - Deputy Sheriff

Authorization to change status from B21 On-Call Transport Officer step 10 \$19.05 to C41 Deputy Sheriff step 1 \$32.43 (2024 wage).

Effective Date: 1/13/25

B. Administration

B.1 Nikki Hader

Step increase from B23 step 6 \$26.24 to B23 step 5 \$27.11.

Effective Date: 10/24/24

C. Highway

C.1 Guy Kohlhofer - County Engineer

Resignation pending.

Effective Date: 5/16/25 or later if needed

C.2 County Engineer - 1.0 FTE

Authorization to post and fill vacancy.

Effective Date: TBD

Motion Adopted [Unanimous]

Jim Elmquist, County Administrator & Lisa Hager, Employee Relations Director

Memorandum of Agreement and Labor Agreement Law Enforcement Labor Services - Sheriff's Department Reviewed

Included in the Board packet for the Board's review was the Memorandum of Agreement and Labor Agreement Law Enforcement Labor Services - Sheriff's Department for 2025-2026 with the changes tracked. The Sheriff Union has voted and approved this contract.

A summary of significant issues includes the following:

1. Appendix A Wages - Increase by 3% in 2025 and 3% in 2026 with some step modifications.

Motion by Peterson seconded by Allen to approve and authorize the Chair, County Administrator and Employee Relations Director to sign the proposed Memorandum of Agreement and Labor Agreement between Dodge County and LELS as recommended for 2025-2026.

Motion Adopted [Unanimous]

Jim Elmquist, County Administrator

Swearing in of New County Auditor/Treasurer

Mr. Elmquist informed the Board that Kevin Venenga needs to be sworn in as Dodge County Auditor/Treasurer.

Mr. Venenga read the Dodge County Oath of Office for the Auditor/Treasurer position and the Board Chair signed the oath.

Motion No Vote

Kevin Venenga, Finance Director

MNPrairie Lease for 2025

Included in the Board packet was the proposed 2025 lease agreement with MNPrairie. MNPrairie and the Dodge County Facilities and Fleet Manager has reviewed the lease and communicated that no maintenance or space changes will take place in the next year.

Mr. Venenga reported this agreement was approved at MNPrairie's December 17, 2024 meeting and will be sent via DocuSign to Rhonda Toquam for signature if approved.

Motion by Allen seconded by Tjosaas to approve and authorize the Chair to sign the proposed Lease of Commercial Space between Dodge County and MNPrairie for 2025 as presented.

Motion Adopted [Unanimous]

2025 Authorized Depositories

The Finance Director presented for the Board's consideration the proposed 2025 bank depositories for Dodge County. Mr. Venenga noted all banks have pledged collateral and

completed the certification which is on file. The proposed banks were listed as follows:

- MBT Bank, Hayfield
- Bremer Bank, Kasson
- Luminate Bank, Claremont (Formerly Equity)
- Heritage Bank, West Concord
- Home Federal, Kasson
- Frandsen Bank & Trust, Pine Island (Formerly Pine Island Bank)
- Wells Fargo Bank, Dodge Center
- First Security Bank, Byron

Motion by Allen seconded by Tjosaas to approve and authorize the 2025 bank depositories as presented.

Motion Adopted [Unanimous]

Bills Reviewed

Mr. Venenga reviewed bills with the Board.

Motion by Peterson seconded by Tjosaas to approve the bills as discussed in the following amounts from the appropriate funds as determined by Finance:

01 Revenue Fund	\$ 151,582.47
13 Road & Bridge Fund	\$1,071,805.23
16 Environmental Quality Fund	\$ 100,244.63
19 Eda/Hra-Dodge County	\$ 7,869.00
37 Debt Fund-County Go	\$ 943,805.50
41 Ditch Fund	\$ 720.00
80 Agency Fund	<u>\$ 430.00</u>
Total	\$2,276,456.83

Motion Adopted [Unanimous]

Paul Kiltinen, County Attorney

Legal Update

Mr. Kiltinen provided the Board with a legal update.

The County Attorney previously discussed with the Board an Edgewood Estates community septic system issue. At the inception of the subdivision the community septic system was regulated and permitted by the State of Minnesota. Dodge County is now in a position of regulating and permitting of the system as deemed necessary.

Mr. Kiltinen asked that the Board approve and agreement between Edgewood Estates Second Association, Inc. and Dodge County to regulate and permit the community septic system.

Motion by Peterson seconded by Tjosaas to approve and authorize Edgewood Estates to move to a county regulated and permitted community septic system and the Board Chair and County Administrator to sign the proposed agreement with Edgewood Estates Second Association, Inc.

Motion Adopted [Unanimous]

Veteran Services Committee Report - Commissioner Peterson

Commissioner Peterson presented a summary of the Veteran Services Committee report and action items.

Request to Accept Veteran Services Donations

Bruce Nord donated mileage reimbursement in the amount of \$115.18 to the Veteran Services department. Raymond Tyler donated mileage reimbursement in the amount of \$65.12 to the Veteran Services department.

It was Mr. Petersen's recommendation that the Board approve the proposed resolution to accept these two donations which will be applied towards the operating expenses of the veteran's vehicle service.

Commissioner Peterson offered the following resolution (#2025-02), seconded by Commissioner Allen:

WHEREAS, the Dodge County Veterans Services Office from time to time receives donations from individuals and/or organizations; and

WHEREAS, the Dodge County Veterans Services Office wishes to accept this donation and utilize towards the operating expenses of the veterans vehicle service; and

WHEREAS, pursuant to Minnesota Statute 465.03, the county shall by resolution of the governing body adopt by a two-thirds majority of its members accept a grant or devise of real or personal property and maintain such property for the benefit of its citizens in accordance with the terms prescribed by the donor.

NOW THEREFORE BE IT RESOLVED, that the Dodge County Board of Commissioners hereby accept the following donation to be used towards the operating expenses of the veteran vehicle service.

Bruce Nord donation in the amount of \$115.18

Raymond Tyler donation in the amount of \$65.12

Resolution Adopted [Unanimous]

Amy Evans, Public Health Director

Public Hearing to Update Ordinance #98-01

The public hearing to update Ordinance #98-01 was opened at 10:00 a.m.

Ms. Evans reported that during the process of conducting background checks for 3 retailer licenses in December 2024, the Sheriff's Office had a MN BCA audit informing them that they could not conduct criminal history/background checks/investigations on tobacco retailers on behalf of Dodge County Public Health. This was due to the current tobacco ordinance #98-01 not having language specifying Dodge County Sheriff's Office to conduct these criminal history/background checks/investigations. Public Health is proposing language changes in Section 400 to reflect this information so they can proceed to meet current and future needs to conduct criminal history/background checks/investigations.

There were no members of the public in attendance that wanted to comment on the proposed ordinance update.

Motion by Tjosaas seconded by Peterson to close the public hearing at 10:05 a.m.

Motion Adopted [Unanimous]

Approval of Amendments to Ordinance #98-01

The Public Health Director submitted for the Board's review a request to approve the proposed amendments to Ordinance #98-01 per recommendations by Dodge County Public Health and the Dodge County Sheriff's Office.

Motion by Allen seconded by Peterson to approve and authorize the proposed amendments to Ordinance #98-01 as recommended.

Motion Adopted [Unanimous]

Administration Committee Report - Commissioner Rhonda Toquam

Commissioner Toquam presented a summary of the Administration Committee report and action items.

Commissioners provided their agency reports. Commissioner Allen did not have any meetings to report. Commissioner Kenworthy attended Sergeant Mike Karlen's retirement party, a special County Board meeting, an EMS meeting and a Workforce Development meeting. Commissioner Peterson attended a Mental Health Workgroup meeting, a FPHR Workgroup meeting, a special County Board meeting, a Mental Health meeting and a CHB meeting. Commissioner Tjosaas attended a SCHRC meeting, a statutory County Board meeting and a Dodge/Steele CHB meeting. Commissioner Toquam attended a SCHRC meeting, a SCHA meeting, a statutory County Board meeting and a County Board meeting.

Motion No Vote

There were no Other Deferred Business items to discuss.

Motion No Vote

Adjourn

Meeting Adjourned

Motion by Tjosaas seconded by Peterson to adjourn the meeting at 10:15 a.m.

The next meeting of the Dodge County Board of Commissioners will be held on January 28, 2025 at 5:00 p.m.

Motion Adopted [Unanimous]

MANTORVILLE FIRE DEPARTMENT

February 2025 General Meeting

Call to Order:

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

Members in Attendance:

- JJ, Curt, Jeff, Dave, Russ, Scott, Nate, Joey, Troy, Brett, Annabelle, Kyle, Duke, Orion, Logan, Angel

Chief's Report:

- Skywarn March 25, 2025 18:30 - Midway Building Fairgrounds
- Chiefs met about mass casualty training second week in June - TBD
- Quarterly training with other departments talked about - start April/May?
- FDIC is coming up in May if anyone is interested - please reach out to one of the Chiefs May 20th, 2026
- Claremont and West Concord breakfasts coming up March, 2 and Feb, 9, respectively
- Polar Plunge this Saturday - breakfast this Saturday morning at Dodge County Club 10am
- Wanamingo vintage sled - chili cookoff fundraiser March 1st, 2025
- Card received from Matt Maas for National Dispatcher Day
- Ride for Wyatt this Saturday at the Saloon

Assistant Chief:

- Nothing to report

Deputy Chief:

- ZVMA meeting same night as Skywarn

Fire Marshall:

- DOA and Fire

Training Officer:

- Trainings in September sent out by chief
- Ice rescue training this month - 3rd Wednesday

Equipment:

- Rescue sling is no longer available, will check with MARSARS for quote on sling

Vehicles:

- Betsy- In our Shed.
- Pumper 1-
- Pumper 2 -
- Chevy PickUp - Rear u-bolds rusted, doors rusted, front diff leaks, oil cooler lines leaking
- Tanker 1 -
- Tanker 2 -

- Grass Rig - Clutch adjusted, working on brakes, bad master cylinder
- Rescue Truck - Snow chain replacement in process

First Responder's:

- SEEMS for this and next month

Treasurer

- \$2014.95
- Motion by Curt, seconded by Kyle
 - Motion passed

New Business:

- None

Old Business:

- None

Active Committees

- OSHA/Safety and Accountability: Don, Russ, Nate S, Kitzy
- Radios: Paul, Rog, Ryan
- SOG'S/Personnel: Duke, Dave, Annabelle, Paul, Logan, Troy
- Uniform's: Orion, Annabelle, Nate S., Ryan, Annika, Troy
- Explorer program: Nate B., Nate S., Duke
- Truck/Equipment- Russ, Curt, Paul, Nate B., Joey, Nate S. - Meeting 2-26 at 18:00
- Grants- Rog, Duke, Nate S., Ryan, Annabelle

Point Report:

- Motion made by: to approve the points report by Russ
- 2nd by: Kyle
- Motion approved.

Clerk/ Calendar

- Feb 8 1800 Annual meeting at Hidden Pines
- Feb 12 1830 1st Responder Training
- Feb 19 1800 Maintenance
- 1900 Lunch: Paul, Nate, Joey
- 1930 Members meeting
- March 5 18:30 Maintenance and Meeting
- March 12 1830 1st Responder Training
- March 19 1800 Byron Social
- March 26 18:00 Training

Meeting Adjourned at 19:46

Mantorville Chamber of Commerce

January 8, 2025

Greek Revival House

The January meeting of the Mantorville Chamber of Commerce was called to order by president Jason Klimavicz at 8:00am on January 8, 2025

In attendance were, Emma Basness, Deb Wilson, Lois Hancock, Lynnette Nash, Wendy Schleeter, Linda Kvam, Britty Wilcox, Paul Larsen, Chris Pluto, and Barbara Loquai

Secretary's Report: A copy of the December secretary minutes were emailed to each of the members. Motion made by Emma Basness to accept the minutes as emailed and seconded by Linda Kvam. Motion passed.

Treasure - A copy of the treasure report was given to each in attendance. Paul Larsen reported he will be turning in a bill for Pickle Ball games that were given as prizes for the pickle contest and he has 3 more games for next year. The cookie tins have been paid for. Next year the chamber will not be getting money to pay toward Fall Fest, Old Fashion Christmas and Explore Minnesota for the EDA. Deb Wilson made the motion to accept the treasure report as presented and seconded by Brittney Wilcox. Motion Passed.

Old Business: Farmers Market: There will be no Farmers Market until spring unless if they decide to do one before Valentines Day. If so it will be in the Welcome Center.

Band Shell – Jason reported for Tom Monson that the band shell is completed. A committee has been set to get the entertainment for the summer.

Old Business: There will be a planning meeting on January 27th at the Greek Revival House at 5:30pm for things that need to be discussed on advertising for next year. Things that need to be discussed are such as the Trolley signage and so on. Those planning to attend are Lynnett, Emma, Jennifer, Britney, Linda k. and Barbara.

Chamber dinner is January 16th 2025 at the Hubbell House. Reservation need to be made by January 14. Tickets are at the Chocolate shoppe.

New Business: Dues- The 2025 – 2026 Dues are due. New membership form have been made.

Election of Officer – February will be the election of Board and new officers. At this time Jason informed the chamber that he will not be running for President this year. That means that the chamber will need a new president. Please think about it and if you are interested let one of the officers know. Jason will stay a member of the chamber.

Dodge County Expo – The day of the Dodge County Expo is March 29, 2025 at Triton School from 8:00am to 2:00pm.

The chamber will have two booths again this year. More info to come.

No other business to come before the chamber at this time meeting adjourned.

Secretary Barbara Loquai

City **mantorville**
 Date **1/1/2025** thru **1/31/2025**

<u>Agency</u>	<u>Incident_Nr</u>	<u>Location</u>	<u>LocCity</u>	<u>Activity</u>
S	202500000664	115 7th St W	Mantorville	Sudden Death/body Fnd
S	202500000237	11 9th St E	Mantorville	Ambulance Run
S	202500000187	18 Zumbro Ridge Dr	Mantorville	Animal Comp
S	202500000027	21 5th St E	Mantorville	Found Property
S	202500000279	22 6th St E	Mantorville	Larceny
S	202500000558	22 6th St E	Mantorville	MN Prairie Assist
S	202500000329	22 6th St E	Mantorville	Mv. Accident
S	202500000514	22 6th St E	Mantorville	Found Property
S	202500000125	22 6th St E	Mantorville	Fugitive Warrant
S	202500000128	22 6th St E	Mantorville	Violate/cond-release
K	202500000273	22 6th St E	Mantorville	Public Assist
S	202500000318	320 Main St N	Mantorville	Suspicious Activity
S	202500000175	420 Bergmann Dr	Mantorville	Domestic
S	202500000646	510 Chestnut St	Mantorville	Ambulance Run
S	202500000564	600blk Walnut St	Mantorville	Animal Comp
S	202500000398	621 Walnut St	Mantorville	Welfare Check
S	202500000701	605 Clay St	Mantorville	Harassment O.f.p.
S	202500000024	623 Golfview Ct	Mantorville	Burning Permit
S	202500000325	616 Chestnut St	Mantorville	Trespass Order
S	202500000216	715 Blanch St	Mantorville	Req for Extra Patrol
S	202500000212	715 Blanch St	Mantorville	Sudden Death/body Fnd
S	202500000702	809 Jefferson St	Mantorville	Ambulance Run
S	202500000211	817 Hickory Ln	Mantorville	No Contact Order, Domesti
S	202500000678	816 Hickory Ln	Mantorville	Harassment
S	202500000177	817 Hickory Ln	Mantorville	Domestic
S	202500000214	817 Hickory Ln	Mantorville	Civil
S	202500000690	906 Walnut St	Mantorville	Trespass Order
K	202500000364	906 Walnut St	Mantorville	Welfare Check
S	202500000092	910 Adams St	Mantorville	Ambulance Run
S	202500000466	914 Main St N	Mantorville	Ambulance Run
S	202500000471	914 Main St N	Mantorville	Ambulance Run
S	202500000315	919 Clay St	Mantorville	Paper Service
Total		32		