

City of Wabasso
City Council
Monday, August 8, 2022
5 pm

The meeting opened the meeting with the recitation of the pledge of Allegiance.

Mayor Atkins called the meeting to order with Council members Roger Baumann, Brad Salfer and Jeff Olson.

Also present were Larry Thompson, Jim Jenniges and Kyle Salfer.

Agenda. Motion by Salfer, second by Olson to approve the agenda with the following changes:

1. Add approval of Building Permit for Wabasso Baseball Boosters for Concession Stand at baseball field.
2. Add thank you to Dave Remiger for painting fire extinguisher cases at Community Center

Atkins – yes; Baumann – yes; Salfer – yes; Olson – yes

EDA Report (Presented by Mr. Thompson.)

1. Update on EDA housing financing.
2. EDA may donate property in Eastvail for city park.
3. Mr. Thompson is preparing Debt/Infrastructure report.
4. Strategic Plan update
5. EDA approve Eastvail 4th easement vacations, reconfiguration of lots and Salfer purchase agreement.

Clerk's Report

1. **Clerk's vacation** – Office will be closed on Friday, August 12, 2022.
2. **2022 Truth in Taxation Hearing** – Motion by Olson, Second by Salfer to set the 2022 for taxes payable 2023 Truth in Taxation Hearing for Monday, December 19, 2022 at 5:00 p.m. at Community Center.
Atkins – yes; Baumann – yes; Salfer – yes; Olson – yes
3. **2023 Budget Calendar** – Motion by Salfer, second by Olson to approve the 2023 Budget Calendar as presented.
Atkins – yes; Baumann – yes; Salfer – yes; Olson – yes

Street Report.

1. **Street Repairs** – Motion by Olson, second by Salfer to award the street repair bid and sealcoating bid to M.R. Paving, Inc. for \$55,144.67 and to not accept the bid of Baren, Inc for sealing May Street.
Atkins – yes; Baumann – yes; Salfer – yes; Olson – yes
2. Mr. Jenniges noted that he had passed his Class B CDL license driving test.

Water/Wastewater Report

1. Waiting for parts to install the pump at the wastewater plant.
2. Water restrictions are in place but require council action to ratify. Motion by Olson, second by Salfer to adopt Ordinance 20-2022 **amending the city water ordinance** by changing the penalty for violating the water restriction ordinance from \$5.00 per occurrence to being set by resolution of the city council.
Atkins – yes; Baumann – yes; Salfer – yes; Olson – yes

3. Motion by Olson, second by Salfer, to adopt Resolution 20-2022 **setting the penalty for violating the city's water ordinance to \$25.00 per day.**
Atkins – yes; Baumann – yes; Salfer – yes; Olson – yes

Parks Report.

1. **Decommissioning City Equipment** – Motion by Baumann, second by Olson to adopt Resolution 21-2022 decommissioning the old city digger (softball field top dresser) and snow blower, and authorizing the sale of the equipment by staff as deemed appropriate.
Atkins – yes; Baumann – yes; Salfer – yes; Olson – yes

Consent Agenda. Motion by Olson, second by Baumann to approve the consent agenda as follows:

1. Approve Bingo and Temporary 3.2 License – St. Anne's Catholic Church – September 25, 2022
 2. Approve Minutes –7/11/22 – Regular; 7/15/22 – Special; 8/1/22 Special
 3. Approver Building Permits:
 - a. Kevin Baune – Safe Storage – Lean to
 - b. Matt Novak – 1462 Elm – Deck
 - c. Gordon Clark – 1464 Elm St. – Addition
 - d. Wabasso Baseball Boosters - Concession Stand – Baseball Field
- Atkins– yes; Baumann – yes; Olson – yes; Salfer – yes.

Salfer Lot Sale: Motion by Olson, second by Salfer, to adopt Resolution 22-2022 **approving the sale of east half of Lot 3 and Lot 4, Block 1, Eastvail 4th Addition** to Jim and Susan Salfer for \$45,000.00.
Atkins – yes; Baumann – yes; Olson – yes; Salfer – yes.

Golf Cart/ATV Ordinance - Tabled

Community Center Improvement Update. Curtain dividing rooms A and B will not be installed at this time. Projector and screen has been installed. Dividers between B and C have been installed and painted. City is working on interconnecting all of the AV devices and installation of windows.

Sheriff's Report June and July 2022 – Received and placed on File.

Bills. Motion by Salfer, second by Olson to approve the bills as submitted:

General Checking:

• General Fund	\$ 31,018.01
• 308 GO Tax Abate.	\$ 5,857.50
• 319 Cedar St. Imp.	\$ 54,689.00
• Water Fund	\$ 7,118.99
• Sewer Fund	\$ 22,800.71
• Refuse	\$ 3,035.95
Total	<u>\$124,520.16</u>

Ambulance Checking: \$ 7,936.16

Fire Checking: \$ 89.00

TOTAL: \$132,545.32

Motion by Olson, second by Salfer to adjourn at 5:45 p.m.
Atkins – yes; Olson – yes; Baumann – yes; Salfer – yes.

Larry Thompson
City Clerk/Treasurer/Administrator