

**FEBRUARY MEETING MINUTES
GROVE CITY REGULAR COUNCIL MEETING
MONDAY, FEBRUARY 12, 2024 AT 6:30 P.M.**

Members Present: McCoy, Lokken, Sordahl, Simota

Members Absent: Evenson

Visitors Present: 1

I. PLEDGE OF ALLEGIANCE

II. CALL MEETING TO ORDER

The meeting was called to order at 6:30PM by McCoy.

III. AGENDA REVISIONS/ADDITIONS- NONE

IV. AGENDA APPROVAL

Motion by Sordahl, seconded by Simota and carried, to approve the agenda of the February 12, 2024 meeting. Vote: 4-0.

V. CONSENT AGENDA APPROVAL

Motion by Simota, seconded by Sordahl and carried, to approve the following by consent:
Vote: 4-0.

A. MINUTE APPROVAL

1. January 8, 2024 Regular Council Meeting
2. January 2024 Fire Department Meeting

B. JANUARY 2024 CLAIMS APPROVAL

Total: \$ 236,788.71

Payroll: \$ 21,625.01

VI. VISITOR RECOGNITION AND PUBLIC COMMENT

- A. Meeker Cooperative Light and Power Association – Luke Johnson from Meeker Cooperative Light and Power came to discuss and present the Meeker Cooperative Agreement and answer any questions. Majority of the agreement discusses how Meeker Cooperative will help/support Grove City if we are need in need of assistance or overflow. No start up fee, costs come from labor/material, able to bring in other Coops to help if multiple counties/towns are without power.

VII. BUSINESS

A. RESOLUTION 2024-3: RESOLUTION DECLARING A NUISANCE AND ORDERING ABATEMENT

Motion by Simota, seconded by Lokken and carried, to approve Resolution 2024-3 Declaring a Nuisance and Ordering Abatement for property located at 300 2nd Street South, Grove City, MN. Vote 4-0.

B. BUILDING PERMIT: 110 2ND STREET NORTH – TABLED

C. VARIANCE HEARING: 110 2ND STREET NORTH

Motion by Sordahl, seconded by Simota and carried, to approve the Variance Hearing for the property owner at 110 2nd Street North at the March City Council meeting. Vote 4-0.

D. LIQUOR LICENSE

Motion by Lokken, seconded by Sordahl and carried, to approve Minnesota Beer Company Renewal License at 510 Atlantic Avenue as presented. Vote 4-0.

E. HAYING CITY PROPERTY AGREEMENT

Motion by Lokken, seconded by Sordahl and carried, to approve the Haying City Property Agreement as presented. Vote: 4-0.

F. TRUCK FUND

Motion by Sordahl, seconded by Lokken and carried, to approve the Truck Fund as presented. Vote: 4-0.

G. 2024 BUDGET

Motion by Simota, seconded by McCoy and carried, to approve the 2024 Budget as presented. Vote: 4-0.

H. SILVER TRUCK PLOW

Motion by Sordahl, seconded by Lokken and carried, to approve the purchase of a plow for the silver truck from Crysteel. Vote: 4-0.

I. ELECTRIC SERVICE AGREEMENT – MISSOURI RIVER – TABLED

J. SHREDDING CONTRACT

Motion by McCoy, seconded by Lokken and carried, to approve the company Stericycle to come and shred documents for the City Office at a minimum charge of \$235.00 on an as needed basis. Vote: 4-0.

K. SOUTH GROVE FLOORING

Motion by McCoy, seconded by Simota and carried, to approve the quotes from Floor to Ceiling for apartment 203 kitchen floor and flooring in the garbage room. Vote: 4-0.

L. PROJECT FEES – ELECTRIC

Motion by Sordahl, seconded by Lokken and carried, to approve that any electrical service project over \$5000.00 will require a 50% down payment of the total service, before service will begin. Vote: 4-0.

VIII. STAFF AND COUNCIL REPORTS

A. RESCUE – New Rescue Chief Mike Dahl discussed how he is learning the position.

B. FIRE – Chief Joe Jans discussed that Brandon Thompson retired. Jeremy Boeyink is working on the grants-needing council signatures for a one year warranty for \$1500.00 – will service the equipment.

C. SHERIFF – NONE

D. CLERK – Would like to attend the Minnesota Municipal Clerks and Finance Officers Association Annual Conference in March.

a. MINNESOTA MUNICIPAL CLERKS AND FINANCE OFFICERS ASSOCIATION ANNUAL CONFERENCE

Motion by McCoy, seconded by Lokken and carried, to approve Alysia Listerud to attend the MCFOA Annual Conference on March 19-22, 2024.

b. Safety and Loss Control Workshops are available for any council member or office staff to attend.

E. PUBLIC WORKS - Shannon Roering discussed Dakota Supply Group (DSG) coming and replacing the city water meters. Roering would like to have DSG come and speak to the council and answer any questions they might have. DSG would be able to help with a Lead and Copper Ruling report that is due to the state in October 2024. Roering also discussed the Lift Statin Pumps and the issue with grease build up. Had an issue arise and no alarms went off.

F. MCCOY- Jason McCoy discussed the unemployment insurance letter received from a past employee, this matter will be sent to lawyer to draw up an appeal. Discussed the need for more parking areas for Hwy 12 and the possibility of using an old road that has since been covered with grass. Talked to the owner of the building next to Agave, and the possibility of purchasing. The owners of Agave talked to McCoy about the possibility of putting a few tables outside the front of their entrance and on west side of building, they were instructed to present at a council meeting.

G. EVENSON – Absent

H. LOKKEN – Gabra Lokken discussed the dates for the Spring Cleanup and adding this to the billing statements. Also talked about the ordinance procedures and process.

- I. SORDAHL – Michael Sordahl brought information regarding grease traps to help with the grease building up. Talked with the state plumbing inspector. We can require that these be installed.
- J. SIMOTA – Lorie Simota talked about the bids she has received for the kitchen remodel in the community center. One bid has been received for \$40,000.00 and is waiting for the second one to come back.

IX. ADJOURNMENT

Motion by Simota, seconded by Lokken and carried, to adjourn the meeting at 8:09PM.