

**APRIL MEETING MINUTES
GROVE CITY REGULAR COUNCIL MEETING
MONDAY, APRIL 8, 2024 AT 6:30 P.M.**

Members Present: McCoy, Evenson, Lokken, Sordahl, Simota

Members Absent: None

Visitors Present: 2

- I. PLEDGE OF ALLEGIANCE
- II. CALL MEETING TO ORDER
The meeting was called to order at 6:31 PM by Mayor McCoy.
- III. AGENDA REVISIONS/ADDITIONS
- IV. AGENDA APPROVAL
Motion by Lokken, seconded by Simota and carried, to approve the agenda of the April 8, 2024 meeting. Vote: 5-0
- V. CONSENT AGENDA APPROVAL
Motion by Evenson, seconded by Sordahl and carried, to approve the following by consent: Vote: 5-0
 - A. MINUTE APPROVAL
 1. March 11, 2024 Regular Council Meeting
 - B. MARCH 2024 CLAIMS APPROVAL
Total: \$ 133,562.90
Payroll: \$ 22,367.42
- VI. VISITOR RECOGNITION AND PUBLIC COMMENT
 - a. Bridgiet Hartmann with Atwater Boy Scout Troop 221 thanked the council for the opportunity to work with the Lions for the Bingo event. It was a huge success. The Boy Scouts will be able to sell food during the Clean Up Day. They will also have a food drive and hand out literature the Sunday before.
- VII. BUSINESS
 - A. COMMUNITY CENTER KITCHEN UPDATE – Tabled
 - B. LAPTOP PURCHASE – \$1500 for 2
Motion by Sordahl, seconded by Evenson and carried, to approve the purchase of two new laptops to be used by office staff and public works staff. Vote: 5-0
 - C. MOSQUITO SPRAYING – 2024 SEASON
Motion by Lokken, seconded by McCoy and carried, to approve the Mosquito Spraying Contract with Clarke Environmental Mosquito Management, Inc. at the estimated cost of \$4,743.00 for 9 Bi-Weekly treatments.
Vote: 5-0

D. Alysia Listerud Resignation

Motion by McCoy, seconded by Evenson and carried, to accept resignation of Alysia Listerud as City Clerk and remove Alysia Listerud from the bank accounts and add David Spencer to bank accounts. Vote: 5-0

E. Trailer Court

Motion made by McCoy, seconded by Sordahl and carried, for EDA to enter into negotiations with the trailer court owners. Vote: 5-0

F. Hire City Clerk

Motion made by Sordahl, seconded by Simota and carried, to open the City Clerk's position. Vote: 5-0

G. Discontinuing Temporary Office Support Staff - Tabled

H. Council Approval Needed for Spending City Funds

I. Office Remodel Quote – Tabled. Lokken will request drawings.

J. Privacy Fence at City Shed

Motion made by McCoy, seconded by Evenson and carried, to install a privacy fence by the City Shop for \$5,000. Vote: 5-0

VIII. Staff and Council Reports

A. Rescue – Chief Mike Dahl gave a report.

B. Fire – No report.

C. Sheriff – No report.

D. Clerk – No report.

E. Public Works

1. LED Lighting Replacement for Fire and Rescue. Shared quote from Ryan Buer Electric

2. Campground Signage

3. Beautification lights will be ordered from Amazon by office personnel.

F. McCoy – No report.

G. Evenson – Gave pickleball court update.

Motion made by McCoy, seconded by Evenson and carried, to accept quote from Joe Riley for \$19,960 for Pickleball court. Vote: 5-0

H. Lokken – Discussed city beautification, office keys, South Grove kitchens, ordinance violations, office remodel and need to replace the Litchfield Independent as official newspaper.

Motion made by Sordahl, seconded by McCoy and carried, to use the City Website, City Office and Grove City Post Office for official publications. Vote: 5-0

I. Sordahl – Made a statement he does not wish to proceed with development of the south lots.

J. Simota – No report.

IX. Adjournment

Motion by McCoy seconded by Sordahl and carried, to adjourn the meeting at 7:34 PM.