

Minutes

July 8, 2024

City Council Meeting – 6:30PM

Members Present:

Members Absent:

Visitors Present:

- I. PLEDGE OF ALLEGIANCE
- II. CALL MEETING TO ORDER
The meeting was called to order at 6:30pm by Mayor McCoy.
- III. AGENDA REVISIONS/ADDITIONS
- IV. AGENDA APPROVAL
Motion by Simota, seconded by Sordahl and carried, to approve the agenda of the July 8, 2024 meeting. Vote: 4-0
- V. CONSENT AGENDA APPROVAL
Motion by Sordahl, seconded by Simota and carried, to approve the following by consent:
Vote: 4-0
 - A. MINUTE APPROVAL
 1. June 10, 2024 Regular Council Meeting
 - B. JUNE 2024 CLAIMS, PAYROLL AND ACH APPROVAL
Total: \$ 47,654.36
- VI. VISITOR RECOGNITION AND PUBLIC COMMENT – 14 visitors
- VII. BUSINESS
 - A. JH Partial Sewer Credit – Council will waive the sewer portion of the bill.
 - B. South Grove Mail - Allan Knutson addressed the council with a complaint against the City discontinuing the delivery of South Grove mail to the residents at the end of July. Council explained they tried to mailboxes set up on the curb but the USPS will not deviate from their route to accommodate mailboxes on 3rd Street S. Council further explained that the discontinuation of mail delivery from the USPS to South Grove is due to legal/liability reasons and to keep responsibility of mail delivery to final destination with the USPS.
 - C. Commercial Fence for Monica/Brent Whitcomb – The Whitcomb's addressed the council and said they repaired the fence but are wondering how to accommodate the meat market with gates. Council will look into it prior to the August workshop.
 - D. Windmill Days and Website – Jess Hopp presented the Council with tentative plans for Windmill Days. She and Council Member Simota will meet on Friday, July 12 to further

UNAPPROVED

discuss the schedule of events and logistics and Council Member Lokken will update the Windmill Days website with the information obtained after their meeting. The official email for Windmill Days is GCWindmillDays@gmail.com. Electrical outlets at the shelters are needed. Food trucks are being sought and all of Grove City's restaurants/bars are invited and encouraged to participate. Lokken will reach out to the local food/beverage establishments.

- E. Resolution 2024-11: Resolution Appointing Primary and General Election Judges for the Elections of August 13th and November 5th, 2024.

Motion by Simota, seconded by Lokken and carried, to approve resolution 2024-11 appointing election judges Lacey Clark, Robin Puckett, Gwen Cram and 1st alternate Stacey Rogers and 2nd alternate Sara Olson. Vote: 4-0

- F. Council Vacancy – No one has applied or expressed interest in the vacancy as of this date.

- G. Office Air Conditioner Unit Quotes

Motion by Sordahl, seconded by McCoy and carried, to approve the quote from Magnuson Sheet Metal for \$5,100.00 for the City Office AC unit. Vote: 4-0

- H. DSI Grant Amendment

Motion by Simota, seconded by Lokken and carried, to approve the SCDP Grant Amendment Request from DSI. Vote: 4-0

- I. Lions Club Bingo License for Trinity Lutheran Church

Motion by Lokken, seconded by McCoy and carried, to approve the gambling license for the Lions Club Bingo at Trinity Lutheran Church. Vote: 4-0

- J. City Shop - Tabled

- K. Dakota State Report – The report will be emailed to the Council members to review and appropriate modifications made based upon the recommendations given.

- L. Dropbox

Motion by McCoy, seconded by Simota and carried, to approve the use of Dropbox for document sharing between the office and remote employees. Vote: 4-0

VIII. STAFF AND COUNCIL REPORTS

- A. RESCUE – No report.

- B. FIRE – No report.

- C. SHERIFF – National Night Out is August 6, 2024 from 5p-7p.
- D. CLERK – Updates given by Lokken that City Clerk applications are being accepted and interviews are being scheduled this week and next.
- E. PUBLIC WORKS – No report.
- F. MCCOY – No report.
- G. LOKKEN – Many compliments and expressions of gratitude have been received from members of the community and others regarding the beautification efforts of main street.
- H. SORDAHL – No report.
- I. SIMOTA – No report.

IX. ADJOURNMENT

Motion by Simota, seconded by Sordahl and carried, to adjourn the meeting at 7:45pm. Vote: 4-0.