

Minutes

June 10, 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 6:30p by Mayor McCoy.
- III. AGENDA REVISIONS/ADDITIONS
- IV. AGENDA APPROVAL
Motion by Sordahl, seconded by Lokken and carried, to approve the agenda of the June 10, 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. May 13, 2024 Regular Council Meeting
 - B. MAY 2024 CLAIMS, PAYROLL AND ACH APPROVAL
Total: \$ 171,285.95
- VI. VISITOR RECOGNITION AND PUBLIC COMMENT – None
- VII. BUSINESS
 - A. 4H VOLUNTEER SERVICE PROJECTS: The Danielson 4H group would like to plant flowers and do service projects for Grove City. They can work with our Public Works Supervisor for project ideas.
 - B. WINDMILL DAYS: The City Council will not be a part of organizing Windmill Days. It is a volunteer opportunity for members of the community.
 - C. ELECTION CANDIDATE BALLOT APPLICATIONS AND DEADLINE: Those wishing to run for Mayor and Council positions this fall should submit their applications to the City office between July 30 and August 13, 2024 at 5pm.
 - D. OVERHEAD SCHOOL FOR PUBLIC WORKS ASSISTANT
Motion by Sordahl, seconded by McCoy and carried, to approve Jack Ramthun's registration cost to attend Overhead School and to be reimbursed for lodging and mileage. Vote: 4-0
 - E. CITY OFFICE REMODEL – Mayor McCoy will collect bids for paint and flooring for the City office.

Motion by McCoy, seconded by Simota and carried, to approve 201 Building Supply's bid to remodel the City office window and wall not to exceed \$2,443.95. Vote: 4-0

F. KITCHEN REMODEL

Motion by Lokken, seconded by Simota and carried, to approve Community Center kitchen remodel quote from 201 Building Supply not to exceed \$24,000. Vote: 4-0

G. GREASE TRAP ISSUES: Waiting for plumber recommendations.

H. SOUTH GROVE MAIL: Residents and office renters will need to get individual PO Boxes. Notification will be sent out with instructions before the end of the month.
Motion by Simota, seconded by Sordahl and carried, that the City will no longer deliver US Mail to the South Grove residents or office space renters after July 31, 2024. Vote: 4-0

I. IT TECH SUPPORT: Lokken will contact a computer tech to assist with PC issues in the office and quote for cabling of office for the remodel.

J. CAMPING CONTRACT

Motion by McCoy, seconded by Sordahl and carried, to revise camping contract cancellation policy to read "Cancellation Policy: Rent will be returned in full upon a two (2) week notice prior to arrival. If cancelation happens one (1) to two (2) weeks prior, 50% of the rent will be returned. If cancelation occurs within one (1) week of arrival, no refund will be given. Vote: 4-0

K. QUIET TIME ORDINANCE: Tabled

L. ORDINANCE VIOLATIONS: Discussed nuisance properties.

M. FEE SCHEDULE: Tabled

N. COMMITTEES: Members were assigned to committees where there was a council member vacancy.

O. RESOLUTION DECLARING COUNCIL MEMBER RESIGNATION & VACANCY
Motion by McCoy, seconded by Sordahl and carried, to accept the resignation of Sheldon Evenson as a City Council Member and declare that a vacancy exists on the Grove City City Council effective May 13, 2024. Vote: 4-0

P. RESOLUTION FOR THE APPOINTMENT OF A COUNCIL MEMBER: Tabled.

Q. RESOLUTION DECLARING AN OFFICIAL NEWSPAPER
Motion by Lokken, seconded by Simota and carried, to approve the use of the West Central Tribune for official publications. Vote: 4-0

R. OTHER

VIII. STAFF AND COUNCIL REPORTS

- A. RESCUE – Mike Dahl reported on firehall remodel. Will bring a quote for ready racks to next meeting.
- B. FIRE – No report.
- C. SHERIFF –National Night Out will be held on the 1st Tuesday of August.
- D. CLERK – This position is vacant and has been posted on the digital sign and with Employment Plus in Willmar. Applications are available at City Hall.
- E. PUBLIC WORKS – Jack Ramthun reported and provided quotes for handicap doors for City Hall and a Lift Station Pump Controller.
Motion by Simota, seconded by Lokken and carried, to approve the Arrow Glass quote to install Handicap Operators and buttons on City Hall doors for \$7,800. Vote: 4-0
Motion by McCoy, seconded by Sordahl and carried, to approve the Quality Flow quotation for a Lift Station Pump Controller for \$5,690.00. Vote: 4-0
- F. MCCOY – Provided a trailer court update.
- G. LOKKEN – Requested exercise equipment sign quote for South Grove as children were climbing on the equipment. Will be \$70 or less.
- H. SORDAHL – Wants to see a Profit/Loss Statement each month.
- I. SIMOTA – No report.

IX. ADJOURNMENT

Motion by Simota, seconded by Sordahl and carried, to adjourn the meeting at 7:55 pm.