

CITY OF MILROY

Regular City Council Meeting Minutes

February 26, 2024

CALL TO ORDER

Mayor Weber called the meeting to order at 6:00 p.m. and the pledge of allegiance was recited.

Present: Mayor Weber, Council Members Brooks, Christensen and Zwach. Also present were Clerk/Treasurer Snyder, Public Works Director Duscher, Fire Chief Krueger and City Attorney Matthew Gross. Guests Present: Kent Miller, Jeff and Sharri VanDeWiele, Steve and Debbie Todd, Bryan Weber and Sue Thoof

MINUTES

Motion to approve the January 22, 2024, Regular City Council minutes was made by Brooks, second by Zwach. Motion carried.

CONSENT AGENDA

- Claims Payable

Motion to approve the consent agenda was made by Christensen, second by Brooks. Motion carried.

ORDINANCES/RESOLUTIONS

Resolution #5-2024 Accepting Donations

Motion to approve the resolution was made by Zwach, second by Christensen. Motion carried.

OPEN FORUM/GUESTS

Matt Gross, City Attorney, Quarnstrom & Doering, was present to introduce himself to the council and went over items in which he can help the city with. He then welcomed any questions from the council.

REPORTS & REQUESTS

Fire Chief Krueger went over his report which was included in the packet. Motion to approve Nathan Leach and Colben Christensen as new members to the fire department was made by Christensen, second by Brooks. Motion carried.

The city should expect an invoice from North Star Training and Consulting for blood borne pathogens and right to know training. Physicals are done every other year and have been scheduled for May 6, 2024.

Motion by Christensen, second by Zwach to approve the quote from Heiman Fire in the amount of \$ 2,456.75 for the purchase of gloves, hoods, boots, name tags and turnout gear cleaner paid for out of the city budget. Motion carried.

Motion by Christensen, second by Brooks, to approve the quote from Heiman Fire in the amount of \$ 2,876.70 for the purchase of survivor led lights, collapsible cones and emergency signs, this will be reimbursed by the Milroy Relief general fund. Motion carried.

Motion by Christensen, second by Zwach to accept the quote from Knott's Welding in the amount of \$5,133.00 for new lockers, this will be reimbursed by the Milroy Relief general fund. Motion carried.

Motion by Christensen, second by Zwach to purchase name plates for the lockers from CE signs for a cost of \$ 14.00 each and a total of \$ 294.00, this will be reimbursed by the Milroy Relief general fund. Motion carried.

Public Works Director Duscher will be attending the MN Rural Water Conference March 5 – 7, 2024 in St. Cloud. There was a shortage of tin bought and more is needed to finish this project. Motion by Christensen, second by Brooks to use the funds from the Park Fund and buy the needed tin to finish the Park shelter. Motion carried.

Councilmember Christensen asked about the water tower repairs. Public Works Director Duscher explained the supply pipe going up the water tower will need replacement in the future.

City Clerk/Treasurer Snyder will be attending the MCFOA Annual Conference March 19 – 22, 2024 in St. Cloud. She asked the council to consider her attending the IIMC Conference in Calgary, Canada. Being she is the Administrative Assistant to the MCFOA organization, they pay for her costs to attend the MN conference, therefore she would like to use the funds budgeted to attend the IIMC conference. Motion by Brooks, second by Christensen to allow Clerk/Treasurer Snyder to attend the IIMC Conference May 19 – 22, 2024. Motion carried.

UNFINISHED BUSINESS

Motion to approve the purchase of a zero-turn mower was made by Brooks, second by Weber. Brooks, Weber in favor, Christensen, Zwach opposed. Motion fails.

NEW BUSINESS

Motion to accept the audit confirmation letter from Kinner & Company to conduct the 2023 audit was made by Brooks, second by Christensen. Motion carried.

Motion to approve the Fire Contracts was made by Zwach, second by Christensen. Motion carried.

Updating/reconstructing the park bathrooms was discussed. Public Works Director Duscher will get specs/quotes for the March meeting.

MAYOR/COUNCIL ITEMS

- March 25 – City Council Meeting
- April 15 – Board of Appeal & Equalization Meeting 5:00 5:30 p.m.

At this time the residents in the audience were allowed to address the council. Questions/comments were related to the purchase of the mower and equipment funds.

ADJOURN

Motion to adjourn the meeting at 7:00 p.m. was made by Zwach, second by Christensen. Motion carried.

Approved this 25th day of March 2024.

Betsy Snyder, City Clerk/Treasurer