

# MEETING MINUTES EMMONS CITY COUNCIL

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Date: August 12, 2024  
Time: 7:00 PM  
Meeting called to order by: Paul Henschel, Mayor

## CALL TO ORDER

Meeting was called to order by the Mayor, Paul Henschel at 7:00 pm

## IN ATTENDANCE

Council Members: Imogene Opdahl, Eleanor Bauman, Gary Sorbo, Paul Lair, Lorry Zasada, Danny Christenson  
Guests: Lenny Larson (ISG); Bryan Petzel (ISG); Michael Novitski (ISG);  
Residents: Dave Bosma; Garrett Waller

## APPROVAL OF AGENDA

Motion was made by Lair to accept the agenda, seconded by Opdahl. Motion carried.

## APPROVAL OF MINUTES

Motion made by Opdahl to accept the minutes from 3 meetings held Jul 8th, seconded by Sorbo, motion carried.

## APPROVAL OF DONATIONS

Motion made by Opdahl to accept all donations received in July, seconded by Lair. Motion carried.

Date	Description	Number	Fund	Amount
07/15/2024	LMHS CLASS OF 74	DN071524*	FIRE DEPT	\$100.00
07/25/2024	GORDON HACKER MEMORIAL	DN072524*	FIRE DEPT	\$50.00
07/25/2024	\$50-PRENGER GORDON HACKER MEMORIAL	DN072524*	FIRE DEPT	\$100.00
07/26/2024	\$100-J HACKER AMERICAN LEGION \$3000 - Vet Memorial \$500 - Fire Dept Golf Outing	DN072624	CITY FIRE DEPT	\$3,500.00
<b>Total JUL Donations:</b>				<b>\$3,750.00</b>

## APPROVAL OF FINANCIAL REPORTS

Motion was made by Opdahl to accept the financial reports which included the July Cash Statement, July Disbursements, Savings and MM accounts made by Opdahl, seconded by Bauman. Motion carried. Council signed Cash Statement for Audit reporting.

## APPROVAL OF BILLS (CLAIMS)

A motion made by Opdahl to approve payment of July bills, seconded by Sorbo. Motion carried. Council signed off on list of Claims presented for Audit reporting.

## BUSINESS DISCUSSED

- Engineering Report
  - Lead service line inventory was reported to MN Dept of Health by 8/15 with several “unknown” types. All service lines will need to be identified by type to rule out lead once State finalizes process of determination and what funding may be available.
  - Sept/Oct timeframe for concept work on Lagoon system, surveying must be done after harvest but before snow fall. Dave Bosma will send tile maps to ISG.
  - Additional televising is needed, council reviewed and approved Empire proposal on motion made by Lair, seconded by Opdahl. Motion carried.
- Playground Equipment Installation – Council has reached out to Roger Olson to lead the installation as he has several yrs experience. ISG also has a Sports & Rec department if the city needs any additional assistance.
- Property at 147 Lake St E has an interested buyer, Clerk to call realtor and discuss condition of utilities.
- Sabin property update – Court is scheduled for Nov 29<sup>th</sup> – zoom meeting
- Large Shed on Emmons Ave – council has requested city attorney send a ‘Cease and Desist-Removal of non-compliant building’ letter. No permits have been requested or granted.
- City will invest in a 10 Month CD with Security Bank with an interest rate of 4.60%. Motion made by Lair to transfer \$450,000 from Savings to open the CD, seconded by Sorbo, motion carried. The clerk will make the arrangements with the bank.
- Street repair on Concord & Main – city will try to coordinate with Vet Memorial sidewalk for repair. Lair stated the city should consider making additional repairs in front of Post Office and Bank.

## ADJOURNMENT

- Motion to adjourn was made by Lair and seconded by Opdahl to close the meeting. Motion carried. Meeting adjourned at 8:55 p.m.

## NEXT MEETING

Next meeting will be Sep 9th at 7:00 p.m.

Respectfully Submitted By:

*Lorry Zasada*

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Clerk/Treasurer