Regular Meeting

April 13, 2021

The regular meeting of the Grey Eagle City Council was called to order by Mayor Joseph Arnzen at 7:00 p.m., on the 13th day of April 2021 in council chambers. Council members in attendance in council chambers were Roland Ahrendt, Bill Pohlmann and Brian Hollenkamp. There were no council members absent. Also in attendance in council chambers were John Call, Lori Hellmann and guests Janine Kutter, Bryan Bye, Dave Borchert, Jane Eizenhoefer and Brian Koehn.

A motion was made by Bill Pohlmann to approve the amended agenda. A second was made by Roland Ahrendt and upon vote, with all members voting in favor, motion carried.

A motion was made by Roland Ahrendt to approve the minutes of the March 9, 2021 meeting as written. A second was made by Bill Pohlmann and upon vote, with all members voting in favor, motion carried.

Janine Kutter was in attendance to discuss the RV Park Project Funds.

Bryan Bye was in attendance to update the council on the sewer project. The contractors started working on miscellaneous items as well as at the new west lift station. The north side of town and Cartway Road will be done before starting on the south side of town. Any landscaping will be done after the streets have been paved.

Dave Borchert and Jane Eizenhoefer submitted a building permit application to build a 45' x 70' garage for their own personal use. They are working to purchase an undeveloped lot from an adjoining property owner on which to build the garage. A motion was made by Bill Pohlmann to approve the building permit application on condition that all three parcels are combined into one parcel and that proof of combined parcels must be provided before a building permit can be obtained. A second was made by Brian Hollenkamp and upon vote, with all members voting in favor, motion carried.

Cherie Gangl was in attendance to obtain council approval to remove the sidewalk in front of their house. The sidewalk is in very bad shape and there is no other sidewalk in that block on that side of the road. A motion was made by Brian Hollenkamp to approve the removal of the sidewalk. A second was made by Roland Ahrendt and upon vote, with all members voting in favor, motion carried.

The following maintenance items were discussed:

- 1. The Sonoma truck had a ball joint fall off. The cost to repair the truck with new tires, clutch and head gaskets would cost approximately \$1,800. Due to the age of the truck the council felt that it was not worth sticking that much money in to it. The truck will be sold as is on sealed bids with city decals to come off.
- 2. Due to the sewer project taking place this year, there will be no street sweeping.
- 3. A motion was made by Roland Ahrendt to hire KLM to spray the rocks at the ponds for \$300, plus the cost of the chemical if it is not included in the quote. Only approved chemical for use around the ponds may be used. A second was made by Brian Hollenkamp and upon vote, with all members voting in favor, motion carried.
- 4. Gophers at the ponds will need to be trapped.

A motion was made by Brian Hollenkamp to accept the resignation of Dylan Wiechmann effective immediately. A second was made by Bill Pohlmann and upon vote, with all members voting in favor, motion carried.

A motion was made by Brian Hollenkamp to redeem the RV Park Project CD and place it in the money market so that funds were readily available to pay for the tennis courts project, new Christmas Decorations, new banners and sandbox for at the volleyball courts. The money for the cost of the removal of the practice wall will also come from these funds. A second was made by Roland Ahrendt and upon vote, with all members voting in favor, motion carried.

The Clerk was instructed to get a quote for the tar at the Fire Hall as well as any other streets that will not be resurfaced as part of the sewer project.

A motion was made by Brian Hollenkamp to approve spring weed spraying by Terrain Aesthetics. A second was made by Bill Pohlmann and upon vote, with all members voting in favor, motion carried.

A motion was made by Roland Ahrendt to transfer \$110,836 from the Sewer Project Fund to the money market fund. This amount reflects the total of two CD's that were cashed in during the beginning stages of the sewer project and were reimbursed by Rural Development. A second was made by Brian Hollenkamp and upon vote, with all members voting in favor, motion carried.

The Viking statue request was tabled until further information could be obtained.

A motion was made by Brian Hollenkamp to approve the 2020 audit as submitted by Brian Koehn, CPA. A second was made by Roland Ahrendt and upon vote, with all members voting in favor, motion carried.

A motion was made by Brian Hollenkamp to approve the payment of claims # 2101 - # 2128 totaling \$32,640.58. A second was made by Roland Ahrendt and upon vote, with all members voting in favor, motion carried.

A motion was made by Bill Pohlmann to adjourn the meeting at 9:14 p.m. A second was made by Roland Ahrendt and upon vote, with all members voting in favor, motion carried.

The next regular meeting of the Grey Eagle City Council will be held on Tuesday, May 11, 2021 in council chambers.

ATT:		
Joseph Arnzen, Mayor	Lori Hellmann, Clerk	