

SPRING GROVE CITY COUNCIL
Regular Meeting Minutes
April 19, 2022, 6:00 PM
Spring Grove Communications, Room 100

Mayor Solberg called the April Spring Grove City Council meeting to order at 6:00 pm with the Pledge of Allegiance. Council present: Mayor Scott Solberg, Council Members; Karen Folstad, Chad Rohland, Travis Torgerson and Trent Turner.

Staff present: Administrator Amundson.

Guests present: Charlene Selbee with Fillmore County Journal, Sean Young and Alisha Solum.

Zoom guests: Layne Kockelman with Abdo, and Attorney Greg Schieber.

ADOPT AGENDA

Council Member Turner moved to adopt the agenda, seconded by Council Member Torgerson, all voted in favor, motion carried.

CONSENT AGENDA

Council Member Rohland moved to approve the consent agenda, seconded by Council Member Turner, all voted in favor, motion carried.

OPEN FORUM

None

AUDIT

Layne Kockelman with Abdo gave a zoom power point presentation of the audit draft for 2021. They are still waiting on the final Fire Relief PERA. Overall, the general fund has a healthy reserve, while other funds also have strong reserves, with funds set aside for future projects. The utility fund is positive and in a good position.

OLD BUSINESS

A new quote of \$5860.00 was received on the slither slide for the Fest Building. This would replace the tub slide that is cracked. Council Member Rohland moved to purchase the slide with the funds coming out of Park and Recreation, seconded by Mayor Solberg. All voted in favor, motion carried.

Administrator Amundson gave an update on repairing the kitchen in the Fest Building. The condition of the cupboards is bad and the corner section on the southeast corner is unusable. Previously a quote was received from Keith Myrah for \$15,000.00 for cabinets only. The floor was measured by The Floor Guys, but no quote was received. Quote from T-N-T Construction was reviewed in the amount of \$20,000.00, that included, removing old flooring, and center island, replace with new tile and grout, and new center cabinets. Mayor Solberg moved to award

T-N-T Construction the quote for repairing the kitchen in the Fest Building with funds from the contingency fund. Seconded by Council Member Folstad, all voted in favor, motion carried.

T-N-T Construction also submitted a quote to power wash City Hall and paint the block, windows and door opening with epoxy paint for \$4300.00. Council Member Rohland moved to have the power washing and painting down for the Syttende Mai Celebration, seconded by Council Member Torgerson, all voted in favor, motion carried.

Utility Director John Sylling received the latest quote to replaster the pool with diamond bright product from Thatcher Pools & Spas. The cost would be \$217,000.000. The amount of \$140,000.00 was budgeted. Council Member Rohland moved to go ahead with the project, seconded by Mayor Solberg, all voted in favor, motion carried.

NEW BUSINESS

Council Member Turner moved to approve the hire of the following to work at the Swim Center:

Front Desk - Kailee Olerud, Amelia Solum, Paige Jahnke, Addyson McHugh, and Ella Wennes.

Concessions - Isaac Nerstad, Olivia Wennes, Kohl Betcher, Carson Anderson, Siri Konkel, Ellie Berns, Addison Halverson, Carlie Halverson, Hailey Norman, Gabe Klug, Reagan Storlie, Karson Betcher, Carlie Lewis, Madison Lile, Grace Torgerson, Kylie Hammel, and Marcus Toumi.

Lifeguards - Jonah Udstuen, Julia Halverson, Haley Ellingson, Jaxon Strinmoen, Kylie Reynolds, and Dane Edgington. *Need to be certified** Ellie Halverson, Joelle Halverson, Kendall VanMinsel, Hailey Borreson, Katie Klug, and Jensen Krosch.

WSI/ Guard - Ava Olerud, Brianna Johnson, McKenzie Fisch, Kelsey Bratland, and Maggie Lile. Seconded by Council Member Rohland, Council Member Torgerson abstained from voting because of possible conflict of interest, all other voted in favor, motion carried.

City Hall received a complaint concerning dogs exercising on the land around the Swim Center and the owners not cleaning up after them. Council Member Turner moved to purchase two Dog Waste Receptacles and place one on the land at the Swim Center and one in Trollskogen Park. The City Utility workers will be responsible for emptying the containers. Seconded by Council Member Torgerson, all voted in favor, motion carried.

Alisha Solum spoke on behalf of the Syttende Mai Committee. Requesting to close 1st Ave NE on Saturday, May 14th for games and food vendors for the celebration, and for a donation for the event. Mayor Solberg moved to close the street and disperse budgeted donation, seconded by Council Member Turner, all voted in favor, motion carried.

Council Member Turner moved to accept the resignation of Officer Bruns effective April 4, 2022, seconded by Council Member Rohland, all voted in favor, motion carried.

Administrator Amundson announced her plans to retire on February 3, 2023. Mayor Solberg moved to accept the resignation and to authorize the search to begin for a replacement, seconded by Council Member Rohland, all voted in favor, motion carried.

MAYOR/COUNCIL

Next Council Meeting will be May 17, 2022, at 6:00 pm. The meeting will be held at Spring Grove Communications, Room 100.

MEETING REPORTS

EDA – Courtney Bergey Swanson is back from her leave. Committee followed up on the EDA lots with 2 more being sold and moving into the third phase of the restaurant challenge.

PARKS & REC – No Meeting

PLANNING & ZONING – Held the Annual Meeting, reviewed the Comprehensive Plan, welcomed Scott VanMinsel to the commission and talked about Western Son Trucking.

LIBRARY – Had a meeting on April 19th, Millie reported on SELCO, Jana is working on a AARP mini grant, plans to attend fall ARSL Conference in the fall, have a possibility for the front desk position and talked about summer programs.

FIRE DEPARTMENT – The roof has been repaired and the front railing has been fixed. It hasn't been painted yet but is stable and usable again.

Council Member Turner moved to adjourn the meeting at 7:22 pm, seconded by Council Member Rohland, all voted in favor, motion carried.

Respectfully submitted.

Attested by: _____
Julie Amundson
Clerk/Administrator