**SPRING GROVE CITY COUNCIL**

**Regular Meeting Minutes**

**July 19, 2022, 6:00 PM**

**Fest Building**

Mayor Solberg called the July Spring Grove City Council meeting to order at 6:01 pm by leading the Pledge of Allegiance. Present: Mayor Scott Solberg, Council Members, Karen Folstad, Chad Rohland, Travis Torgerson and Trent Turner.

Staff present: Administrator Amundson, and Attorney Greg Schieber

Guests present: Charlene Selbee with Fillmore County Journal, Jordan Gerard and Rachel Stock with Caledonia Argus and Jana Elton

**ADOPT AGENDA**

Council Member Turner moved to adopt the agenda. Seconded by Council Member Rohland. All voted in favor, motion carried.

**CONSENT AGENDA**

Council Member Turner moved to approve the consent agenda with a correction in New Business, paragraph 3 the PERA plan is not locked in for 5 years but is a year-to-year contract. Seconded by Council Member Rohland. All voted in favor with the correction, motion carried.

**OPEN FORUM**

Jordan Gerard, Editor of The Caledonia Argus introduced the new editor, Rachel Stock who will take over for her on August 1st. Gerard is continuing her journalism education in Arizona.

**OLD BUSINESS**

The contract with Houston County Sheriff’s Office (HCSO) was reviewed. Discussion centered around how the increase in the amount of the contract is reached for the next year, the frequency of reporting to City Council on what the officers has been doing while on duty, and how the ordinances violations will be addressed. Mayor Solberg moved to table signing the contract until the August meeting so details can be worked out.

**NEW BUSINESS**

Council Member Rohland move to have new Administrator Jana Elton attend the League of Minnesota Cities Clerk Academy and cover all associated expenses. Seconded by Mayor Solberg. All voted in favor, motion carried.

Council Member Torgerson moved to hire Tory Connor and Eric Hanson as firemen. Seconded by Mayor Solberg. All voted in favor, motion carried.

**MAYOR/COUNCIL**

Budget meeting will be held on August 10, 2022, starting at 5:30 pm at City Hall.

The regular monthly Council meeting will be held on August 16, 2022, starting at 6:00 pm in the SGC Room 100.

**MEETING REPORTS**

**EDA –** Discussion on loan requests, talked about the ongoing restaurant challenge, talked about the DEED grant, and did some brainstorming on the 2023 budget

**PARKS & REC –** No meeting

**PLANNING AND ZONING –** No meeting

**LIBRARY –** No meeting.

**FIRE DEPARTMENT –** No meeting.

**CLOSED SESSION**

At 6:32pm moved to close session at the request of City Attorney Greg Schieber. Discussion was held on the RFP for Roverud Park Quonset area.

At 7:15pm Mayor Solberg moved to end closed session and return to open meeting. Seconded by Council Member Turner. All voted in favor to return to open session, motion carried.

**ADJOURNMENT**

Mayor Solberg moved to adjourn the meeting at 7:13 pm. Seconded by Council Member Turner. All voted in favor, motion carried.

Respectfully submitted.

 Attested by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Julie Amundson

 Clerk/Administrator