

ALTURA CITY COUNCIL MEETING MINUTES
January 10, 2023

- Call to Order Mayor, John Mask called the meeting to order at 6:30 p.m. Brad Brouwer, Kathie Burns, and Yvonne Ruhoff were present. Paige Ellinghuysen was absent. Dave Schwantz, Dan Horvat, Joan Jensen, Jess Romaine, Beau Pasche, and Dustin Lano, were in attendance.
- Pledge of Allegiance.
- Monthly Minutes Yvonne Ruhoff made a motion to accept the last month's minutes. Brad Brouwer seconded. Motion carried.
- Monthly Disbursements/Receipts Kathie Burns made a motion to accept the City and Fire disbursements and receipts. Brad Brouwer seconded. Motion carried.
- Maintenance Report The Maintenance Report was given by Dan. We will be receiving the \$10000 grant for the well house generator. Brad Brouwer made a motion to purchase the generator. Yvonne Ruhoff seconded Motion carried. The water/sewer ordinance will be present next month. Yvonne Ruhoff made a motion for Dan to attend the wastewater training. Kathie Burns seconded. Motion carried.
- Planning Commission The Commission will have a conditional use hearing on 1/17/23 for Mitch Walch, property address of 119 1st St NE for long and short term rental.
- Fire Department Dan Horvat, Chief, reported 2023 officers are him as chief; Asst Chief, Ryan Kreidermacher; Training Officer, Landon Kreidermacher; and Secretary, Brad Romaine. Fire and ambulance training will be held at the manufacturing plant this month. They will be purchasing turn out gear this year and are looking into grant options.
- Ambulance Department Jess Romaine reported there were 3 calls this month and all were transported. The ambulance will be taken to Osseo Ford for repairs on the ball joints, brakes, lights, doors and alternator. Rachel is working on a Medicare audit and will help with the March re certifications and then be stepping down from co-director.
- Treasury Report The Treasurer's Report was given by the Treasurer.
- Old Business
Memorial Committee An updated plan was presented. The gambling permit has been applied for. There is \$400 charge for the delivery of the statues, so hoping all can be delivered at one time. Four walls are needed to accommodate the more than 600 names on them. The pavers will have Agriculture, Sportsmen and Poultry on them. Still waiting to hear on the grant.
- New Business
Insurance Review Dustin Lano from Winona Agency reviewed the insurance coverage with the council.
- Altura Fire Relief report Beau Pasche presented the Council with the Relief Association report.
- Officials: Brad Brouwer made a motion to accept the following. Yvonne Ruhoff seconded. Motion carried:
Official Depository: Peoples State Bank
Official Newspaper: Winona Post
Official Attorney: Flaherty and Hood
Official Posting Areas: PSB, PO, City Hall
- Kathie Burns made a motion to accept the following. Brad Brouwer

seconded. Motion carried.
Acting Mayor: Brad Brouwer.
Maintenance Supervisor: John Mask.
Park Advisors: Yvonne Ruhoff and Kathie Burns .

Budget	The Budget was discussed. Brad Brouwer made a motion to approve Yvonne Ruhoff seconded. Motion carried.
Board of Adjustments Certification	The Clerk will check on the status of the certifications
Ordinance/Fee	The Council discussed ordinance/fees. Brad Brouwer made a motion for the water connection fee to be \$500 and Sewer connection fee \$300 Kathie Burns seconded. Motion carried.
Flower Baskets	Yvonne Ruhoff made a motion to purchase 10 flower baskets for Main Street again this year. Kathie Burns seconded. Motion carried.
Clean up day	Clean up day on May 6. The Clerk will contact LRS.
Fire Board Meeting	Fire Board meeting will be January 24 at 7 p.m.
Altura Hometown Fest	All the forms have been submitted to the State. Waiting for the 501C3 approval and then will start fundraising.
<u>Adjourn</u>	Brad Brouwer made a motion to adjourn at 8:05 p.m. Yvonne Ruhoff seconded. Motion carried.

Respectfully submitted:

Sandra Pasche
City Clerk

John Mask
Mayor