

ALTURA CITY COUNCIL MEETING MINUTES  
April 11, 2023

- Call to Order Mayor, John Mask called the meeting to order at 6:30 p.m. Brad Brouwer, Kathie Burns, Paige Ellinghuysen, and Yvonne Ruhoff were present. Joan Jensen, Jess Romaine, Dan Horvat, Dave Schwantz, Matt Mohs, and Dal Kalstabakken and Phyllis Onstad were present.
- Pledge of Allegiance.
- Monthly Minutes Kathie Burns made a motion to accept the last month's minutes. Yvonne Ruhoff seconded. Motion carried.
- Monthly Disbursements/Receipts Brad Brouwer made a motion to accept the City and Fire receipts and disbursements. Paige Ellinghuysen seconded. Motion carried.
- Planning Commission There was no report.
- Maintenance Report The Maintenance Report was given by Dan. The proposed water/sewer ordinance was sent to the council to review. Dan suggested extending the 90 day requirement to 1-2 years or when the residents well would fail to be compliant with connecting to the city's service. There are 3 applicants for the part time position. Dan and Kathie Burns will conduct interviews and bring back recommendation.
- Fire Department Dan Horvat, Chief, reported he is proud of the 6 members from the service that took place in the search for the missing Winona County Person.
- Ambulance Department Jess Romine, Director, reported there were 4 calls, 3 transports this month. The life pack is repaired right now, hopefully will stay working. Lewiston Auto is waiting on parts, as soon as they are in the ambulance will be repaired. 1 member of the service volunteered for the search also.
- Treasury Report The Treasurer's Report was given by the Treasurer. Kathie Burns made a motion to approve. Yvonne Ruhoff seconded. Motion carried.
- Old Business
- Memorial Committee Joan Jensen reported the ground breaking will be 4/12. The tent has been rented. The City flag should be done this week to get to Joel Hennessy. Still waiting on a Legion and VFW flag. The MN stone is done and is in Ely, will be shipped with the rest of the stones. She is working on the dedication invite list.
- Altura Hometown Fest Paige Ellinghuysen reported the date will now be 9/16. A band is booked and will play in the parking lot by the post office. Fundraisers are Movie Day is 4/22 and Silent Auction 5/20.
- gWorks/Ubmaxx No update, tabled until next meeting.
- Bolton and Menk Matt Mohs, updated the Council that Dan and he will make a list of projects that need to be completed. He recommended that Mike Bubany from David Drowns and Associates be hired for \$5000 plus expenses. He will create a profile, attend meetings and do updates and research of the costs of projects and financial solutions to obtain those projects. Yvonne Ruhoff made a motion to hire Mike Bubany. Brad Brouwer seconded. Motion carried. Mike will probably have the plan done around September and bids can be obtained January–March 2024.

New Business

Election Judges

The Council approved these elections judges for the upcoming special elections; Karen Moger, Raelene Stanislawski, Holly Muller, Marlene Spencer, Julie Johnson, John Grendzenski, Yvonne Ruhoff , and Sandra Pasche. Kathie Burns made a motion to approve. Paige Ellinghuysen seconded. Motion carried.

Volunteers for clean up day

The clean-up day is May 5 starting at 9. All council will try to help out.

Adjourn

Paige Ellinghuysen made a motion to adjourn at 7:38 p.m. Kathie Burns seconded. Motion carried.

Respectfully submitted:

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Sandra Pasche  
City Clerk

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John Mask  
Mayor