

ALTURA CITY COUNCIL MEETING MINUTES
May 11, 2023

<u>Call to Order</u>	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, Matt Mohs, Dan Horvat, Dan Kalstabakken, and Phyllis Onstad were present.
<u>Pledge of Allegiance.</u>	
<u>Monthly Minutes</u>	Yvonne Ruhoff made a motion to accept the last month's minutes. Brad Brouwer seconded. Motion carried.
<u>Monthly Disbursements/Receipts</u>	Kathie Burns made a motion to accept the City and Fire receipts and disbursements. Paige Ellinghuysen seconded. Motion carried.
<u>Maintenance Report</u>	The Maintenance Report was given by Dan. Kathie Burns made a motion to approve Ordinance 23-01 Water & Sewer Ordinance. Yvonne Ruhoff seconded. Motion carried.
<u>Fire Department</u>	Dan Horvat, Chief, reported they assisted with 1 lift and 1 fire with Rollingstone as mutual aide. They are waiting to hear from the grant by the end of August, if approved, they will order the entire set of turn out gear. The Pork Chop Dinner will be Saturday 5/20.
<u>Ambulance Department</u>	There was no report.
<u>Treasury Report</u>	The Treasurer's Report was given by the Clerk. Yvonne Ruhoff made a motion to approve. Paige Ellinghuysen seconded. Motion carried.
<u>Old Business</u>	
School purchase	John Mask met with Gwen Tuesday for a walk thru of the building and the City will keep all the kitchen/cafeteria equipment, play gear, racking and folding chairs. The School Board signed the purchase agreement for \$67500 for the school property and park. Yvonne Ruhoff made a motion to accept. Paige Ellinghuysen seconded. Motion carried. We will take possession in June. The Council discussed having public meeting to hear ideas for best uses of the school building.
Memorial Committee	The weather has made it difficult to progress, the dedication may have to be moved back. Paige Ellinghuysen made a motion to accept the Altura Official Flag as presented and to adopt the City Slogan as "Altura nestled in nature, welcoming all". Yvonne Ruhoff seconded. Motion carried. Flags will be ordered.
Altura Hometown Fest	Paige Ellinghuysen reported the silent auction will be 5/20. Bolton and Menk donated a basket to the City, which the Council donated to the committee. The Committee has a contact in Dover regarding the car, truck and tractor show. The committee is working on a stage for the band.
gWorks/Ubmaxx	No update, tabled until next meeting.
Clean up day	LRS did not show up, the clerk will contact Miller Scrap.
Solar Lease	John Mask will sign the lease tonight.
Radar Signs	The Clerk is still checking.
Bolton and Menk	Matt Mohs, reported the Dept. of Health will have a grant program to get rid of lead and galvanized service lines. They have applied for Altura to get on the list to be eligible. Project Priorities: 1 st between 2 nd St. N and 2 nd St. S., approximately 1700 feet, budgeted about 2.6 million; 1 st Ave SE budgeted about 1.8 million. Matt, Dan and Sandra will next meet with Mike Bubany from David Drowns and Associates regarding financing.

New Business

Meeting at City Hall

The Clerk reported not all organizations are asking about reservations for City Hall. A scheduling program will be looked into for the City. The Ballfield also needs to be reserved. Priority will be: Altura Youth Sports, Out of town Youth Sports, and then Bar Leagues.

Adjourn

Yvonne Ruhoff made a motion to adjourn at 7:21 p.m. Paige Ellinghuysen seconded. Motion carried.

Respectfully submitted:

Sandra Pasche
City Clerk

John Mask
Mayor