

ALTURA CITY COUNCIL MEETING MINUTES

January 9, 2024

- Call to Order Mayor, John Mask, called the meeting to order at 6:37 p.m. Brad Brouwer and Kathie Burns were present. Michelle Herber, Dan Horvat, Dave Schwantz, Joan Jensen, Joe Julliot, Beau Pasche, Mark Swenson, Eric Hilke and Jess Romine were present.
- Pledge of Allegiance.
Monthly Minutes Kathie Burns made a motion to accept last month's minutes. Brad Brouwer seconded. Motion carried.
- Monthly Disbursements/Receipts Brad Brouwer made a motion to accept the City and Fire receipts and disbursements. Kathie Burns seconded. Motion carried.
- Maintenance Report The Maintenance Report was given by Dan. Kathie Burns made a motion to approve to replace the siding on city hall with LP Smart siding. Brad Brouwer seconded. Motion carried. Kathie Burns made a motion to approve for Dan to go to the MRWA training. Brad Brouwer seconded. Motion carried.
- Planning Commission The Commission did not meet this month. Brad Brouwer made a motion to approve the 23-01 Pet Ordinance as written Kathie Burns seconded. Motion carried.
- Fire Department Dan Horvat, Chief, reported the department responded to an auto accident, there were no services needed. The EMR class will start 1/18, there is a total of 11 attendees. The Fire Board meeting went well and all is in support of the ambulance to keep in service. Kathie Burns made a motion to approve \$659.50 for warranty inspection and \$605 for the leaking coupler on the jaws. Brad Brouwer seconded. Motion carried.
- Ambulance Department Jessica Romaine, Director, had nothing to report.
- Treasury Report The Treasurer's Report was given by the Treasurer. Brad Brouwer made a motion to approve. Kathie Burns seconded. Motion carried.
- Old Business
Water/Sewer Ordinance John Mask reported the attorney should have the variance revisions updated in the next week or two. It will be posted when complete.
- New Business
Council Replacement Brad Brouwer made a motion to appoint Mark Swenson for the Council position for the term ending December 2024. Kathie Burns seconded. Motion carried.
- Altura Fire Relief Financial Report Beau Pasche present the Altura Fire Relief Annual Report. Brad Brouwer made a motion to approve. Kathie Burns seconded. Motion carried.
- Officials: Brad Brouwer made a motion to accept the following. Kathie Burns 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: Kathie Burns.

Budget	The Council discussed the Budget. Brad Brouwer made a motion to approve the 2024 budget. Kathie Burns seconded. Motion carried.
Board of Adjustment Certification	The Council will take the training.
Yearly Ordinance review	The Council reviewed the ordinances.
Yearly Service Fee Schedule review	The Council reviewed the service fee schedule.
Clean Up day	The City clean up day will be May 4.
CMS Proposal	Brad Brouwer made a motion to approve Plan 1 for the CMS agreement. Kathie Burns seconded. Motion carried.
<u>Adjourn</u>	Kathie Burns made a motion to adjourn at 8:20 p.m. Brad Brouwer seconded. Motion carried.

Respectfully submitted:

Sandra Pasche
City Clerk

John Mask
Mayor