

ALTURA CITY COUNCIL MEETING MINUTES
October 8, 2024

<u>Financing Work Session</u>	The council had a public work session regarding financing for the 1 st Street Project at 5:30 p.m.
<u>Call to Order</u>	Mayor, John Mask, called the meeting to order at 6:30 p.m. Brad Brouwer, Paige Ellinghuysen, and Mike Olson were present. Michelle Herber, Matt Mohs, Sawyer Hander, Dan Horvat, Dave Schwantz, Yvonne Ruhoff, Andy VanLoon, Josh Elsing, Joan Jensen and Marlene Spencer were in attendance.
<u>Pledge of Allegiance.</u>	
<u>Monthly Minutes</u>	Paige Ellinghuysen made a motion to accept last month's minutes. Brad Brouwer seconded. Motion carried.
<u>Monthly Disbursements/Receipts</u>	Brad Brouwer made a motion to accept the receipts and disbursements. Mike Olson seconded. Motion carried.
<u>Planning Commission</u>	There was no report.
<u>Maintenance Report</u>	The Maintenance Report was given by Dan.
<u>Fire Department</u>	Dan Horvat, Chief, reported their breakfast fundraiser was a success.
<u>Ambulance Department</u>	There was no report.
<u>Treasury Report</u>	The Treasurer's Report was given by the Treasurer. Brad Brouwer made a motion to approve. Paige Ellinghuysen seconded. Motion carried.
<u>Old Business</u>	
Lead Service Line Inventory	Matt Mohs reported the State has approved the submittal for Altura's Lead Service Line results. Bolten and Menk will be preparing a frequency asked questions document for Dan by the end of the month.
1 ST Street Reconstruction	Mike Bubany was in attendance for the financial working session prior to the council meeting. Matt Mohs said the design has begun and the seconded public meeting will be in mid-November. There was question bought up if the road were 4 ft wider, how would that impact residents driveways. A stake will be place so residents and council can visualize how that would affect them. Brad Brouwer made a motion to adopt the amendment of adding the sanitary sewer improvements and eliminate the extra parking area on 2 nd Avenue NE for \$5800. Paige Ellinghuysen seconded. Motion carried.
Memorial Park	Brad Brouwer made a motion to pay Wegman Concrete \$34617. Paige Ellinghuysen seconded. Motion carried. This is the last invoice to be paid, Wanek Foundation donation will be received.
Sidewalk Ordinance	The sidewalk ordinance does not cover weed/grass in the sidewalk and that attorney recommends a rewrite including who and when the maintenance needs to be done. The Council agreed to a have the ordinance rewritten.
Parking Ordinance	The parking ordinance does not include the city to authorize no truck parking. The Council agreed to a have the ordinance rewritten.
Horvath Tower buyout	The Attorney is not in favor of the City entering into a 99 year easement. The Mayor and Clerk will meet with the attorney for more details.

New Business

Commissioner Josh Elsing

Josh Elsing, Winona County Commissioner was present regarding the County question on the November Ballot requesting an additional sale tax for the county to cover the new jail payments. This is only for the new jail payment and will go way once the jail is paid.

Horvath Properties

Mike Olson made a motion to give Horvath Properties a \$325 credit to his sewer bill due to an underground water leak Brad Brouwer seconded Motion carried.

Hometown Fest

Paige Ellinghuysen thanked the Council for their support. Events where well attended.

Adjourn

Brad Brouwer made a motion to adjourn the meeting at 7:40. Paige Ellinghuysen seconded. Motion carried.

Respectfully submitted:

Sandra Pasche
City Clerk

John Mask
Mayor