

ALTURA CITY COUNCIL MEETING MINUTES
November 12, 2024

- Call to Order Mayor John Mask, called the meeting to order at 6:30 p.m. Paige Ellinghuysen and Mike Olson were present. Brad Brouwer arrived at 6:44 p.m. Michelle Herber, Dan Horvat, Dave Schwantz, Yvonne Ruhoff, Andy VanLoon, Josh Elsing, Joan Jensen, Bob Schell, Matt Neumann, Glen Ellinghuysen, Marlene Spencer, and Gary Heim were in attendance.
- Pledge of Allegiance.
- Monthly Minutes Paige Ellinghuysen made a motion to accept last month's minutes. Mike Olson seconded. Motion carried.
- Monthly Disbursements/Receipts Mike Olson made a motion to accept the receipts and disbursements. Paige Ellinghuysen seconded. Motion carried.
- Maintenance Report The Maintenance Report was given by Dan. The paperwork for the lead service lines has been accepted by the State. There will be more funding next year for the City to dig up lines to determine the unknown. The Wellhead Protection Project has been submitted. There will be public hearing for comments from the local government and public. Brad Brouwer made a motion to install the gate system for \$1945.16 at the wastewater system. Paige Ellinghuysen seconded. Motion carried.
- Fire Department Dan Horvat, Chief, reported the gun raffle fundraiser is this weekend. The SCBA's, voice amps, and service packs are in need of replacement. They department has not been successful in acquiring a grant. Mike Olson made a motion to approve \$98463.30 for the new equipment. Paige Ellinghuysen seconded. Motion carried.
- Ambulance Department Jess reported new ambulance prices have increased. The Road Rescue is now \$300059 and a new cot is \$62000. She has look at several options and discovered a Medix that is set up almost identical to the current ambulance for \$198000 and graphics would be \$5-7000. This does not include the cost of the cot. Stryker has preowned cots available for \$45000 with a 1 year warranty which would start when the ambulance is delivered. Jess asked the Council to approve purchasing the cot. The council discussed and agreed to wait on committing to purchasing the cot at this time.
- Treasury Report The Treasurer's Report was given by the Treasurer. Brad Brouwer made a motion to approve. Mike Olson seconded. Motion carried.
- Old Business
- School property The council has received 3 bids on the school property. The council will discuss the sale in a closed session.
- Sidewalk Ordinance Mike Flaherty has update Ordinance 2002-03 to 24-02 with changes per the council request. Brad Brouwer made a motion to approve. Mike Olson seconded. Motion carried.
- Parking Ordinance Mike Flaherty has update Ordinance 92-2 to 24-03 with changes per the council request. Mike Olson made a motion to approve. Brad Brouwer seconded. Motion carried.
- Horvath Tower buyout The Attorney did not recommend the City entering into a 99 year easement. The Council will not be pursuing a buy out.

New Business

Election Results

Mike Olson made a motion to approve the election results. Brad Brouwer seconded. Motion carried.

Budget

The Clerk presented the up to date budget for review for pre preparation to next months meeting.

Recess

Paige Ellinghuysen made a motion to recess the regular meeting at 7:46. Mike Olson seconded. Motion carried.

Recall to order meeting

Mayor John Mask recalled to order the regular meeting at 8:03.

School property

Paige Ellinghuysen made a motion to sell the school property to Gary Heim for \$40000. Brad Brouwer seconded. Motion carried.

Adjourn

Brad Brouwer made a motion to adjourn the meeting at 8:04. Paige Ellinghuysen seconded. Motion carried.

Respectfully submitted:

Sandra Pasche
City Clerk

John Mask
Mayor