

ALTURA CITY COUNCIL MEETING MINUTES
December 10, 2024

- Call to Order Mayor John Mask, called the meeting to order at 6:30 p.m. Brad Brouwer, Paige Ellinghuysen and Mike Olson were present. Michelle Herber, Dan Horvat, Dave Schwantz, Yvonne Ruhoff, Andy VanLoon, Joan Jensen, Bob Schell, Glen Bonow, Matt Mohs, Collin Ellinghuysen, Ed Berry, Dustin Brown, Paul Kreidermacher, and Brad Romine were in attendance.
- Pledge of Allegiance.
- Monthly Minutes Mike Olson made a motion to accept last month's minutes. Paige Ellinghuysen seconded. Motion carried.
- Monthly Disbursements/Receipts Paige Ellinghuysen made a motion to accept the receipts and disbursements. Mike Olson seconded. Motion carried.
- Maintenance Report The Maintenance Report was given by Dan. In April there will be required chloride training. Dan has turned in his resignation with his last day being 12/13/24. Brad Brouwer made a motion to accept the proposal for Dan to continue on to support the City with license and training until he is no longer needed. Mike Olson seconded. Motion carried. The Council thanked Dan for his years of service and commitment to the City. The position has been advertised and the council hopes to have the position filled by the end of the year.
- Fire Department Dan Horvat, Chief, advised the Fire Board meeting will be January 28 at 7. The Annual Awards Banquet will be January 18, at 6. Collin Ellinghuysen presented the fire/ambulance budget for 2025 with a 5% increase. Brad Brouwer made a motion to accept. Paige Ellinghuysen seconded. Motion carried.
- Ambulance Department There was no report.
- 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
1st Street Project The project will be suspended until public works personnel is hired as it's vital to have city staff involved daily. At the appropriate time, the City will be able to pick up where we are leaving off with the preplanning that has been done. Bolten and Menk will prepare a letter to send out so everyone is informed of the current decision.
- Budget The Council prepared the budget. Brad Brouwer made a motion to accept. Mike Olson seconded. Motion carried.
- New Business
Mimsolar Paul Kreidermacher presented the Council with a report of usage. Xcel's rates have increased by 11% since 2023. Xcel has only billed the City through July. In February the demand credit program was submitted but there has been no response yet. Once reviewed, the City will be reimbursed retroactive to February.
- Resolution 2024-04 Brad Brouwer made a motion to approve Resolution 2024-04 Release of assessment lien or P21.040-0051. Mike Olson seconded. Motion carried.

Resolution 2024-05

Brad Brouwer made a motion to approve Resolution 2024-05 Approving the sale of city owned Real Property. Mike Olson seconded. Motion carried.

ARPA Funds

Brad Brouwer made a motion to officially designated the following invoices for the ARPA Funds: Mill Crete \$550 Pearson Backhoe \$7750 Asphalt Armor \$3371.59 Visu-Sewer \$18065.25 Interstate Power Systems \$19954. Mike Olson seconded. Motion carried.

Thank you

John thanks the Council and Employees for their support during his term and also the volunteers for the Lions and Veterans Memorial for their service. John was also thanks by the employees and Council for his service.

Adjourn

Brad Brouwer made a motion to adjourn the meeting at 8:01. Paige Ellinghuysen seconded. Motion carried.

Respectfully submitted:

Sandra Pasche
City Clerk

Robert Schell
Mayor