



# **IVANHOE CITY COUNCIL MEETING**

**Regular City Council meeting  
City Council Chambers 401 N Harold Street  
Monday January 13, 2025, 5:30 p.m.**

## **AGENDA**

### **1. Call to Order**

#### **Pledge of Allegiance**

### **2. Roll Call**

### **3. Approval of Minutes**

- a. December 9, 2024
- b. Truth in Taxation Minutes
- c. Public Hearing on Liquor Store Operation

### **4. Consent of Agenda**

### **5. Report of Departments**

- a. Sheriff Department
- b. Public Works – Jim Wright
- c. City Administrator

### **6. Public Hearings- None**

### **7. Petitions, Open Forum and requests**

- a.

**Public addresses of Council: Persons addressing the Council must sign up on the public discussion form before the meetings start.** Once recognized during “Public Comments” you may present yourself before the council, stating your name and the topic you are speaking on. Topics can be items on or not on the agenda. Remarks are limited to 2 minutes and no decision may be immediately made.

### **8. Ordinances, and Resolutions:**

- a. Resolution 2025-01: Assignments and Designations
- b. Resolution 2025-02: Giving the City Administrator Authority to make electronic Fund Transfers
- c. Resolution 2025-03: Resolution to authorize the City Administrator to Pay Certain Claims

d. Resolution 2025-04: Accepting the donation of \$2,500 from Red Pine Wind Project to be designated to the Ivanhoe Fire Department to assist the Ivanhoe fire dept with the purchase of a new washer and dryer unit.

e. Resolution 2025-05: Accepting the donation of \$323.50 from Ivanhoe Senior Citizens and \$100.00 from Lake Stay Community Chest to be designated to the Ivanhoe Ambulance Department for operating expenses.

f. Resolution 2025-06: Financial Auditing Professional Services

g. Resolution 2025-07: Dissolve Police Department

## 9. **Approval Invoices**

a. Invoice payments: Batch 12.30.24 in amount of \$28,039.77

100 GENERAL FUND	\$13,192.89
225 FIRE FUND	\$(466.67)
226 AMBULANCE FUND	\$533.56
241 REHAB REVOLVING FUND	\$0
245 LIBRARY FUND	\$24.45
601 WATER FUND	\$98.76
602 SEWER FUND	\$163.42
605 GARBAGE FUND	\$0
Total	\$8,441.35
610 Liquor	\$14,846.88
Total	\$28,039.77

b. Invoice payments: Batch 1.13.25 in amount of \$25,578.63

100 GENERAL FUND	\$4,347.06
225 FIRE FUND	\$702.47
226 AMBULANCE FUND	\$10.00
241 REHAB REVOLVING FUND	\$0
245 LIBRARY FUND	\$370.88
601 WATER FUND	\$7332.64
602 SEWER FUND	\$617.55
605 GARBAGE FUND	\$2,722.97
Total	\$16,103.57
610 Liquor	\$9,475.06
Total	\$25,578.63

## 10. **Unfinished business**

- a. The camping fees were turned into the Sheriff's dept. to get ownership information. We at this time are unable to have access to this information and will need to have a plan for 2025.
- b. Lincoln County Sheriff contract for Law Enforcement Services 2025 Contract amount \$66,415  
\*Authorize payment in 2 payments or all at one time.

## **11. New Business**

- a. Need 2 council members to get trained in the Board and Equalization training by February. Please find the link for the LBAE Training below. This will need to be done by February 1<sup>st</sup>, and you currently need 2 trained members.

<https://www.revenue.state.mn.us/board-appeal-and-equalization-training>

- b. The liquor store manager made a request to not give the 3% rate increase to ILS employees as a wage increase was given in October 2024.
- c. Liquor store request for Polish Days for a 220 to be put in at sitting park.
- d. ATV/Golf Cart License – discuss if change to 3-year, sticker or decal or another idea
- e. Clarify when 3% wage increase is to occur. January 1, 2025, or the first full pay period of 2025

## **12. Miscellaneous**

### **Announcements**

#### **\*\*\* Upcoming Meetings & Important Dates:**

1/27/25 City Council meeting 5:30pm

2/7/25 EDA Meeting 7:30am

2/10/25 City Council meeting 5:30pm

2/24/25 City Council meeting 5:30pm

## **13. Adjournment**