

# Ivanhoe City Council Meeting Regular City Council meeting City Council Chambers 401 N Harold St Monday February 10, 2025, 5:30 p.m.

# MEETING MINUTES

#### 1. Call to Order

The regular City Council, City of Ivanhoe, Minnesota was called to order on February 10, 2025, at 5:30 pm by Mayor, Shad Lipinski

## Pledge of Allegiance

#### 2. Roll Call

The City Council Members present were Kyle Krier, Brad Blanchette, Michelle Sullivan, Adam Panka

Others in attendance were City Administrator Dianne Beckendorf, Jim Wright, Public Works Director

## 3. Approval of Agenda

A motion was made by Kyle Krier, seconded by Adam Panka, to approve the agenda, and unanimously carried.

# 4. Public Hearings- None

# 5. Approval of Minutes

a. January 27, 2025

A motion was made by Kyle Krier, seconded by Adam Panka to approve January 27, 2025, minutes with the amendment of adding the motion regarding the ILS Manager pay. The motion was unanimously carried out.

# 6. Approval Invoices

a. Invoice payments: Batch 2.10.25

100 GENERAL FUND	\$5,810.31
225 FIRE FUND	\$1,382.75
226 AMBULANCE FUND	\$2,917.56
241 REHAB REVOLVING FUND	0
245 LIBRARY FUND	\$541.04

601 WATER FUND	\$5,679.51
602 SEWER FUND	\$631.79
605 GARBAGE FUND	\$2,706.47
Total	\$19,670.22
610 Liquor	\$16,660.18
Total	\$36,330.40

A motion was made by Adam Panke seconded by Brad Blanchette to approve claims for 2.10.25 and unanimously carried, with Shad Lipinski abstain

#### 7. Public Comments/Open Forum- None

#### 8. Department Reports

- a. Public Works- Jim Wright gave an update to the council.
  - \* He will follow up with the engineer regarding the Drain Structure Repair (FEMA 2019) project.
  - \*He reported snow removal over the weekend went well.
  - \*The Mayor and PW are looking at some snow hauler trucks- this was approved in January to purchase one up to the cost of \$9,000.
  - \*Esri GIS System, Logan is learning to use it, and the invoice was reviewed.
  - \*Jim signed up to attend a virtual training on pavement life through the U of M.
  - \*Logan signed up to attend training and get certification in Class D Wastewater Certification March 3-6 in St. Cloud
  - \*Diseased Tree removal was discussed, and it is recommended that the city move forward with removing the trees as well as purchasing new trees for replacement through the SWSW. There may be grants available to help with removal costs.
  - \*Hours of work for the public works department were discussed, and it was decided the hours will remain the same (7a-4p). Overtime is only ok in rare situations.
  - \*Street signs, and signs by school- update
  - \*Meters are being read weekly to monitor for leaks

#### b. City Administrator

- \*Review of Utility Policy with updates will be ready at the next council meeting
- \*Will be meeting with Panka Agency regarding liability insurance.
- \*The ILS Liquor liability insurance is also up for renewal.
- \*Working on township fire contracts

#### 9. **Discussion Items**:

a. ILS Case - City can write a letter to the County Attorney

After discussion regarding the ILS Case and no current update, it was decided that at the next council meeting, the council will act on the next steps and if a letter will be written to the county attorney.

#### 10. Action Items

a. Consider Resolution 2025-08: Accepting the donation of \$323.50 from Ivanhoe Senior Citizens to be designated to the Ivanhoe Fire Department for equipment.

Offered by Adam Panka 2nd by Kyle Krier and unanimously approved

b. Consider Resolution 2025-09: Accepting the donation of \$500.00 in memory of Dean Liebfried to be designated to the Ivanhoe Fire Department for equipment.

Offered by Kyle Krier 2<sup>nd</sup> by Brad Blanchette and unanimously approved.

 c. Consider Resolution 2025-10: Resolution Delegating Registration and Land Use Zoning Responsibility for Cannabis Retailers.

Offered by Brad Blanchette 2<sup>nd</sup> by Kyle Krier and unanimously approved.

d. Consider Resolution 2025-11: Resolution Approving County Project within Municipal Corporate Limits for improvement of County State-Aid Highway No. CSAH 5 and CSAH23 within the city limits of Ivanhoe.

The council requests the County Engineer to attend the next council meeting to discuss the resolution.

e. EDA Board Members: EDA Recommends accepting Nancy Jerzak and Rob Hopper as board members to the EDA.

Kyle Krier made a motion to approve Nancy Jerzak and Rob Hopper as EDA Board Members, seconded by Brad Blanchette and unanimously approved.

# 11. Mayors Report-

Mayor Shad Lipinski updated the council that Skorbinski Customs is back working in the shop after relocation, Hendricks Elevator sale is complete, and the daycare is in progress at the Lincoln Elementary School, and the EDA is working with the engineer on Westside Development.

# 12. Announcements

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

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

3/5/25 EDA Meeting 7:30pm

3/10/25 City Council Meeting 5:30pm

3/24/25 Council meeting 5:30pm

# 13.Adjourn

A motion was made by Kyle Krier, seconded by Brad Blanchette, and unanimously carried to adjourn the meeting at 6:57 p.m.

Dated at Ivanhoe, Minnesota, this 10th day of February 2025

THE GOVERNING BODY OF THE CITY OF IVANHOE, MINNESOTA

Shad Lipinski, Mayor

Dianne Beckendorf, City Administrator