

Motley, MN

July 12th, 2021

Pursuant to due call and notice thereof Mayor Al Yoder called the meeting to order at 6:30 p.m. with the following Council Members present: Pat O'Regan, Steve Johnson, Amy Hutchison, Jace Carlson and Mayor Al Yoder. The meeting was held at Motley City Hall.

The following persons were present at City Hall for all or part of the meeting: Public Works Director Bruce Brotherton, Police Chief Jason Borash, Clerk/Treasurer Curt Bryniarski, Fire Chief Brad Olson. Other interested individuals were present.

The Pledge of Allegiance was recited.

Mayor Al Yoder called for additions or deletions to the agenda.

Police Chief Jason Borash requested to add to the agenda approval to hire full-time police officer under Police Department report.

O'Regan moved with a second by Hutchison to approve the agenda with the addition. All aye, none nay. Mayor Yoder declared the Motion carried.

Carlson moved with a second by Johnson to approve the consent agenda as follows:

- A. Claims
 - i. Check #32453 – 32489; EFT #30479 – 30484; Payroll EFT #1000887- 1000901
- B. WEX fuel/mileage report – June
- C. Minutes of the Regular June 14th, 2021, Council Meeting
- D. June Employee Hours Report
- E. June Employee Leave Report

All aye, none nay. Mayor Yoder declared the Motion carried.

Agenda Requests/Presentations

None.

Planning & Zoning Department/Committee Business

Nothing to report.

Fire Department

June 2021 report was given by Fire Chief Brad Olson. There were 8 medicals, 3 good intent, and 1 MVA for a total of 12 calls in June.

Chief Olson reported that the air compressor in the fire hall has reached the end of its life. He has one quote so far for a new air compressor which came in very high. It does not seem feasible to repair the current one. He will gather more quotes and return at the next meeting.

Police Department

June 2021 police report was given by Police Chief Jason Borash.

Total calls for the month of May were 68, making a year-to-date total of 549. There have been no TZD shifts recently as call volume is down due to having only one officer.

Addition to agenda: Chief Borash is seeking approval to hire the full-time police officer, Cody Holtz, who was selected by the hiring committee previously, pending completed background check.

Johnson moved with a second by O'Regan to approve hiring Cody Holtz pending a successful background check. All aye, none nay. Mayor Yoder declared the Motion carried.

Mayor Yoder commented that he appreciates the extra work that Chief Borash has been doing while the department is operating with one less officer.

Public Works Department

June 2021 report was given by Public Works Director Bruce Brotherton.

Brotherton presented quotes for purchasing a new air dryer for the wastewater plant as the old one is estimated too costly to repair.

Carlson moved with a second by O'Regan to approve the purchase of the new air dryer for the wastewater plant at the quoted price of \$1,495.00. All aye, none nay. Mayor Yoder declared the Motion carried.

Administrative Department

June 2021 water usage report was given by Clerk/Treasurer Curt Bryniarski. The June usage was very high, likely due to watering lawns.

Clerk/Treasurer Bryniarski updated the council on the LRIP Grant application. We did not receive LRIP grants. Bruce Brotherton contacted Les Mateffy from Bolton & Menk for cemetery project. Streets Committee will meet once we get some numbers for the project.

Old Business

No unfinished business to discuss.

New Business

Carlson moved with a second by Hutchison to approve Resolution 2021-20: To accept donations to the city. All aye, none nay. Mayor Yoder declared the Motion carried.

Hutchison moved with a second by Johnson to approve amending Ordinance 192: To amend Fee Schedule. All aye, none nay. Mayor Yoder declared the Motion carried.

Hutchison moved with a second by Carlson to approve Resolution 2021-21: To authorize summary publication of Ordinance 192. All aye, none nay. Mayor Yoder declared the Motion carried.

Carlson moved with a second by Hutchison to approve Ordinance 197: Amending Chapter 1705: Public Works, Section 37 "Container Required; Placement". All aye, none nay. Mayor Yoder declared the Motion carried.

O'Regan moved with a second by Carlson to approve Resolution 2021-22: To authorize summary publication of Ordinance 197. All aye, none nay. Mayor Yoder declared the Motion carried.

O'Regan moved with a second by Hutchison to approve tax forfeited property for Morrison County Land Sale. All aye, none nay. Mayor Yoder declared the Motion carried.

Johnson moved with a second by O'Regan to approve donation of \$410 to Initiative Foundation for their 2022 budget. All aye, none nay. Mayor Yoder declared the Motion carried.

Discussion was held regarding a donation request by Hilltop Regional Kitchen for their 2022 budget. Item was tabled to gather more information.

Council scheduled a closed meeting at the end of the regular council meeting on August 9th, 2021 to perform the Police Chief's performance evaluation.

Public Forum

No members of the public were present.

Council Forum

Mayor Yoder thanked the City staff for their work on June Fest 2021. Bruce Brotherton provided information that the date for the community picnic is Wednesday, July 14, 2021.

Upcoming Meetings/Important Dates

Planning and Zoning Meeting: Tuesday, July 27th, 2021, 6:30 p.m. – City Hall

National Night Out: Tuesday, August 3rd, 2021, 5:00 – 8:00 p.m. – Converse Park

Regular City Council Meeting, Monday, August 9th, 2021, 6:30 p.m. – City Hall

MINUTES OF THE REGULAR July 12, 2021 COUNCIL MEETING

Council

O'Regan moved with a second by Carlson to adjourn the meeting. All aye, none nay.
Mayor Yoder declared the Motion carried. The meeting was duly adjourned at 6:54 p.m.



Clerk/Treasurer Curt Bryniarski