

**Motley, MN**

**October 11th, 2021**

Pursuant to due call and notice thereof Mayor Al Yoder called the meeting to order at 6:36 p.m. with the following Council Members present: Pat O'Regan, Jace Carlson. Council Members Steve Johnson and Amy Hutchison were absent. 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.

Clerk Treasurer Curt Bryniarski requested to add check #32601 for the WEX payment to the consent agenda claims.

O'Regan moved with a second by Carlson to approve the consent agenda as follows:

- A. Claims
  - i. Check #32563 – 32601; EFT #30500 – 30507; Payroll EFT #1000936- 1000953
- B. Minutes of the August 31st, 2021, Budget Workshop
- C. Minutes of the Regular September 13<sup>th</sup>, 2021, Council Meeting
- D. September Employee Hours Report
- E. September Employee Leave Report

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

### **Agenda Requests/Presentations**

No requests.

### **Planning & Zoning Department/Committee Business**

Nothing to report.

### **Fire Department**

September 2021 report was given by Fire Chief Brad Olson. There were 12 medicals, 1 good intent, 2 MVA and 1 fire calls for a total of 16 calls in September.

Fire Chief Brad Olson informed the council that a DNR grant of \$5,000 has been received and he is requesting approval to begin spending the funds.

MINUTES OF THE REGULAR October 11<sup>th</sup>, 2021 COUNCIL MEETING

O'Regan moved with a second by Carlson to approve spending the DNR grant funds of \$5,000. All aye, none nay. Mayor Al Yoder declared the Motion carried.

**Police Department**

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

Total calls for the month of September were 177, making a year-to-date total of 979.

Chief Borash presented 2 vacation requests for himself.

Carlson moved with a second by O'Regan to approve Police Chief Borash's vacation requests, schedule for October 21-24 and November 29 – December 12, 2021. All aye, none nay. Mayor Al Yoder declared the Motion carried.

**Public Works Department**

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

**Administrative Department**

September 2021 water usage report was given by Clerk/Treasurer Curt Bryniarski. The August usage was very good, having only 3% unaccounted for.

Clerk/Treasurer Bryniarski presented to the Council some budget amendments for 2021.

O'Regan moved with a second by Carlson to approve the amendments for the 2021 budget, below. All aye, none nay. Mayor Al Yoder declared the Motion carried.

Fund	Account Description	Purpose	Budget 2021	Proposed Amendment	Amended Budget 2021
General	E 100-42100-700 Transfers (GENERAL)	Transfer 2020 carryforward funds to Police Dept. Capital Fund Account for 2020 Building	\$10,000.00	\$4,500.00	\$14,500.00
	E 100-42400-310 Other Professional Services	Inspector expenses not billed until 2021	\$0.00	\$5,350.00	\$5,350.00
	E 100-43100-700 Transfers (GENERAL)	Transfer 2020 carryforward funds to Public Works Capital Fund	\$5,000.00	\$1,225.00	\$6,225.00
	E 100-45100-700 Transfers (GENERAL)	Transfer 2020 carryforward funds to Parks Projects Fund	\$0.00	\$5,950.00	\$5,950.00
Fire	E 201-42200-700 Transfers (GENERAL)	Transfer 2020 carryforward funds to Fire Dept. Capital Fund	\$17,500.00	\$9,000.00	\$26,500.00
	E 201-42240-430 Conferences & Traini	Training costs offset by Oregon and MBFTE reimbursements	\$1,000.00	\$11,000.00	\$12,000.00
Capital	E 401-45100-520 Buildings and Structures	2020 Budget carryover funds for Converse Park Pavilion	\$0.00	\$20,000.00	\$20,000.00
10% Gambling	E 801-41000-436 Dispersal of Donations	2020 Budget carryover funds for Converse Park Pavilion & Junefest	\$7,500.00	\$10,000.00	\$17,500.00

Curt Bryniarski requested the Council to schedule another budget meeting. The Council scheduled the budget meeting for October 26<sup>th</sup>, 2021 at 5:00 p.m.

**Old Business**

Hilltop Regional Kitchen Follow-up: The organization has requested \$610 donation. Curt has done some research and found that they deliver approximately 60 meals per month to the City of Motley residents.

Carlson moved with a second by O'Regan to approve the \$610 donation to the Hilltop Regional Kitchen. All aye, none nay. Mayor Al Yoder declared the Motion carried.

**New Business**

O'Regan moved with a second by Carlson to accept the donation of a new barn quilt sign for the Water Treatment Plant from Barn Quilt of Central MN. All aye, none nay. Mayor Al Yoder declared the Motion carried.

**Public Forum**

No members of the public spoke.

**Council Forum**

Nothing presented.

**Upcoming Meetings/Important Dates**

Budget Workshop: Tuesday, October 26<sup>th</sup>, 2021, 5:00 p.m. – City Hall

Planning and Zoning Meeting: Tuesday, October 26<sup>th</sup>, 2021, 6:30 p.m. – City Hall

Regular City Council Meeting, Monday, November 8<sup>th</sup>, 2021, 6:30 p.m. – City Hall

Trunk or Treat, Community Event: Saturday, October 30<sup>th</sup>, 2021, 3:00 – 5:00 p.m. – Motley United Methodist Church Parking Lot

**Council**

Carlson moved with a second by O'Regan to adjourn the regular meeting. All aye, none nay. Mayor Yoder declared the Motion carried. The meeting was duly adjourned at 6:58 p.m.



Curt Bryniarski, Clerk/Treasurer