

Motley, MN

May 10th, 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, and Mayor Al Yoder. Council Member Jace Carlson was 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. Other interested individuals were present.

The Pledge of Allegiance was recited.

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

No additions or deletions.

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

- A. Claims
 - i. Check #32363 – 32401; EFT #30462 – 30469; Payroll EFT #1000847- 1000863
- B. WEX fuel/mileage report – April
- C. Minutes of the Regular April 12th, 2021, Council Meeting
- D. April Employee Hours Report
- E. April Employee Leave Report

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

Agenda Requests/Presentations

None.

Planning & Zoning Department/Committee Business

Zoning Commission recommended approving the rezone application and Ordinance 196, to follow in New Business.

Fire Department

Fire Chief Brad Olson was absent as he was attending a township meeting. There were 6 medicals and 6 fires for a total of 12 calls in April.

Police Department

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

Total calls for the month of April were 100, making a year-to-date total of 388.

Police Chief Borash updated the council on the process of hiring a replacement police officer. So far, the city has received 4 applications.

Public Works Department

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

Brotherton reported that Chargepoint claims that our slow charging station at Brick's is not working correctly. They have given quotes for repairs. It includes more charges since we did not purchase their maintenance plan. The current quote to upgrade at the end of the year as our unit will be obsolete, is \$40,000. Brotherton and Clerk Bryniarski will be meeting with another company to explore other options. Brotherton wanted to alert the council to this as he is anxious to get the station up and running for the summer.

Administrative Department

April 2021 report was given by Clerk/Treasurer Curt Bryniarski.

Bryniarski reported that the water usage report is showing 5% loss which is up a little bit. April had some hydrant flushing which would contribute to the final numbers.

Bryniarski requested approval to attend a MCFOA conference June 15-18. The training cost will be \$375 which doesn't include travel or lodging. There is room for this in the budget.

Hutchison moved with a second by O'Regan to approve the Clerk attending the MCFOA conference. All aye, none nay. Mayor Yoder declared the Motion carried.

Old Business

No unfinished business to discuss.

New Business

Hutchison moved with a second by Johnson to approve Resolution 2021-17: To approve a Rezone Application. All aye, none nay. Mayor Yoder declared the Motion carried.

O'Regan moved with a second by Hutchison to approve Ordinance 196: Amending Section 3.2 Definitions, & 4.5 Building Standards of the City of Motley Land Use and Subdivision Ordinance. All aye, none nay. Mayor Yoder declared the Motion carried.

Hutchison moved with a second by Johnson to approve Resolution 2021-18: Authorizing Summary Publication of Ordinance 196. All aye, none nay. Mayor Yoder declared the Motion carried.

Johnson moved with a second by O'Regan to approve the extension of the current Long Prairie Sanitation contract to 5 more years, ending 12/31/2026. All aye, none nay. Mayor Yoder declared the Motion carried.

Hutchison moved with a second by O'Regan to approve the Liquor License Renewals for Motley Discount Liquor, Y-Knot Package Liquor, Bremer's Bar, Inc., and Ten-Hi, Inc. and the Temporary Liquor License for the Motley Fair, June 18-20, 2021 pending receipt of all application materials. All aye, none nay. Mayor Yoder declared the Motion carried.

Public Forum

No members of the public were present.

Council Forum

Mayor Al Yoder presented an unsigned letter received in appreciation of our Spring/Summer Newsletter. All council members read it.

Mayor Al Yoder also commented on the success of our City-Wide Garage Sales.

Upcoming Meetings/Important Dates

City-wide Cleanup Day: Saturday, May 15, 2021, 7:45 – 10:45 a.m.

Planning and Zoning Meeting: Tuesday, May 25th, 2021, 6:30 p.m. – City Hall

City Hall Closed – Memorial Day, Monday, May 31st, 2021

Motley Historical Society Open House – Monday, May 31st, 2021, 12:00 – 4:00 p.m. – City Hall Meeting Room

Regular City Council Meeting, Monday, June 14th , 2021, 6:30 p.m. – City Hall

Council

Hutchison moved with a second by O'Regan to move to a closed meeting for the annual performance evaluation of Public Works Director Bruce Brotherton at 6:47 p.m. All aye, none nay. Mayor Yoder declared the Motion carried.

The Council returned from the Closed Session at 7:18 p.m.

Johnson moved with a second by O'Regan to adjourn the meeting. All aye, none nay. Mayor Yoder declared the Motion carried. The meeting was duly adjourned at 7:19 p.m.



Curt Bryniarski, Clerk-Treasurer