

Minutes of the proceedings of the City Council of the City of New Auburn in the County of Sibley and State of Minnesota including all accounts audited by said Council.

Regular Meeting
February 13, 2023

Meeting called to order by Mayor Mandy Grack at 7:00 p.m. at the city office.

Members present: Wayne Schultz, John Wangen, Pam Horton, Michael Cotterman (attended by phone) and Mandy Grack

Members absent:

Staff present: Roberta Zaske, Joey Schuft, and Fire Chief Bryce Busse

Approval of minutes: Council accepted the minutes for January.

Reports given:

1. Fire Department – Chief Busse gave his report. New fire truck will start to be built in July and hopefully finished by September/October 2023.
2. Treasurer –report was given and approved.
3. Park/streets/buildings- Joey gave his report. Put up roadblock by cemetery and bought extra chemicals as prices are going up.

Resolution, Policies, and ordinances:

Resolutions:

Ordinances:

Policy:

Unfinished business:

1. Land purchase - updated the council, set up a workshop to talk to land owners

New Business:

1. SEH – Justin Black discussion with the City on responses from Agencies and Tribal Units
2. HILCC - Event license for the fish fry on February 25th Motion by Pam Horton, seconded by John Wangen to approve the event permit for the fish fry, Wayne Schultz obtained and motion carried.
3. HILCC consume and display Motion by John Wangen, seconded by Pam Horton to approve the consume and display permit for HILCC, Wayne Schultz abstained, motion carried.
4. Pay equity report - motion by John Wangen, seconded by Wayne Schultz to approve the pay equity report as given, motion carried.
5. Juneteenth (June 19th) is now a legal holiday starting August 1, 2023, update in the personnel file and return to the next meeting.
6. Responding to night calls for the City (6pm – 6am) Motion by Pam Horton, seconded by John Wangen to grant two hour minimum charge for payroll if Maintenance gets called out for an emergency, this two hour should be adjusted during the day so no over time is accumulated, motion carried.
7. Information about New Auburn from Northland Securities – no action was taken but a discussion on what New Auburn’s household median is.

Additional items discussed:

1. Clerks Report – no action taken
2. Curt Reetz – no report
3. Open discussion -

Motion by John Wangen, seconded by Pam Horton to pay claims #69041-69067 in the amount of \$34,547.23 plus any other monthly bills, LMC 9worker comp policy) and Waterville Solar, motion carried. Additional Claims paid in January was claim 69031-69040 for \$16,040.56.

Ck #23559-23561 Payroll \$2,876.64, PERA \$553.05 CK 23572-23574 \$2,917.84, PERA \$559.77 Federal taxes for January \$1,455.66 motion carried with 5 ayes, 0 nays.

Motion by Pam Horton, second by Wayne Schultz to adjourn at 7:38 pm. Motion carried.