

June 10, 2024

The regular meeting of the city council was called to order by Mayor Dave Witucki. Council members present were Tom Boeck, KC Reuter, Tiffany Sevcik, and Gina Massop. Also present were Patty Smith and Tamara Dicks. Don Wolters was absent.

Everyone stood and recited the Pledge of Allegiance.

**Minutes:** A motion was made by Boeck and 2<sup>nd</sup> by Sevcik to approve the minutes from the May 13 and May 28 meetings. Motion carried unanimously.

**Bills:** Witucki asked about the cost of filters from H2O. A motion was made by Reuter and 2<sup>nd</sup> by Massop to approve the bills.

City of Amboy                      11565 – 11594 & EFT's 893E – 898E                      \$50,712.42

Smith had no additional bills. Motion carried unanimously.

**RO Updates:** No dirt has been delivered yet. Training went well. We are using the daily log sheets that H2O recommends. H2O gave us manuals/SOPs. Witucki asked about log in screen password and Smith will check with Wolters.

**Clean Up Letters:** Ten letters were sent; most have cleaned up or set up a written plan with the city. Two had no response. The goal is to have them cleaned up. Smith will send another letter with a 14-day timeline to clean up or submit a written plan and if no action is received a public hearing will be held at the July council meeting to move forward with abatement.

**Reports:** Received from police, fire department and public works. Witucki explained to the council how we will connect our water with Dollar General when that is built. Dollar General is tentatively scheduled to start June 17. Reuter asked about the holes by the fire station; Smith will check with Wolters to see what he found out from the state. The ad for the additional public works position was discussed. Smith will post it in on our webpage and area local papers, Maple River, Wells, Faribault County, Truman and at the League and MN Rural water sites. We will have it posted until July 10 or until the position is filled.

**Resolution 2024 – 2 Fire Relief On Sale Liquor:** A motion was made by Massop and 2<sup>nd</sup> by Reuter to approve the fire relief association a temporary liquor license for September 7, 2024. Motion carried unanimously.

**Resolution 2024 – 3 Fire Relief Gambling:** A motion was made by Boeck and 2<sup>nd</sup> by Reuter to approve the fire relief an off-site license to conduct charitable gambling. Motion carried unanimously.

**Resolution 2024 – 4 Fire Relief Waive 30 – Day Waiting Period for Raffle Ticket Sales:** A motion was made by Reuter and 2<sup>nd</sup> by Sevcik to approve the 30-day waiver to sell raffle tickets. Motion carried unanimously.

**Resolution 2024 – 5 FEMA Grant Collaboration with Blue Earth, Nicollet, and Lesueur Counties and Fire Departments for Recruiting/Retention:** A motion was made by Massop and 2<sup>nd</sup> by Boeck to approve the FEMA Grant Collaboration. Motion carried unanimously.

**July Council Meeting:** A motion was made by Reuter and 2<sup>nd</sup> by Boeck to change the next council meeting to July 8 instead of July 1 due to the 4<sup>th</sup> of July Holiday. Motion carried unanimously.

**Bollig Meeting:** Bollig will meet with Wolters at 3:00PM on Tuesday, June 18 and tour the facilities and would like a workshop meeting to discuss future projects with the council at 6:00 PM. The council approved; most members will be present. Smith will post notices.

**Mosquito Spraying:** Smith asked for 2 quotes, received 1 quote from Clarke. Weekly \$345.00, every other \$405.00, monthly \$445.00. Discussion was held, do we want to do the whole town, what about bees, plants, etc. Some cities do at dusk and post notices. The council will spray the park and recreational area. We will purchase our own sprayer and public works will do the spraying.

**Open Comment:** Boeck had positive feedback from residents that it was a good cleanup day and it is appreciated that we have this service for residents. Witucki asked how Vernon Center received money to redo their streets/infrastructure; it is a lengthy process, many of their streets are county, so they are paying part of it, most of it was through requesting bonding money, which was started in 2017 and meeting with legislators. Hoping Bollig will help us through a process like this.

A motion was made by Reuter and 2<sup>nd</sup> by Boeck to adjourn. Motion carried unanimously.

---

David Witucki, Mayor

---

Council

ATTEST:

---

Patty Smith, Administrator, Clerk-Treasurer