

May 5, 2025

The regular meeting of the City Council was called to order by Mayor Dave Witucki. Council members present were Tom Boeck, Tiffany Sevcik, Gina Massop, and KC Reuter. Also present were Chris Kruse, Don Wolters, Patty Smith, Bruce Ward, Tamara Dicks, Brian Bollig, Trevor Austin, and Aaron Lane.

Everyone stood and recited the Pledge of Allegiance.

Minutes: A motion was made by Boeck and 2nd by Reuter to approve the minutes from the April 7, 2025, meeting. Motion carried unanimously.

Bills: A motion was made by Massop and 2nd by Sevcik to approve the bills.

City	Check 12119 – 12160 & EFT's 975E – 981E	\$89,013.72
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Smith had additional bills for Brent Brown-750.00, Steve Carson-750.00, Utility Consultants-1524.35, and Casey's Fuel-892.73. Motion carried unanimously.

Public Hearing: The regular meeting was closed, and the public hearing was opened on Ordinance 115 – Amboy Business Regulations Code Creating Regulations Regarding Cannabis Businesses. No comments from the public, public hearing was closed, and regular meeting was reopened.

Ordinance 115 Regulate Cannabis Businesses: The ordinance follows the guidelines established by MN Statutes Chapter 342. Any business would have to be approved through the MN Cannabis Office before it could open in the City of Amboy. The motion was made by Massop and 2nd by Boeck to approve Ordinance 115 Regulations Code Creating Regulations Regarding Cannabis Businesses. Motion carried unanimously. Smith will publish summary of ordinance to make it official.

Bollig: Brian Bollig presented to the council information on the South Street Project. The project should qualify for the DEED grant for 50% and/or Grover could pay 50%. We do have to show that we have money available for future projects which is \$835,742. Resolution 2025 – 5 Business Development Infrastructure Application – this will give permission to apply for the grant money. A motion was made by Reuter and 2nd by Massop to approve Resolution 2025 – 5 Business Development Infrastructure Application. Motion carried unanimously.

Bollig will need to do a boring soil test for road study. They received bids from 4 companies, the lowest being CVT for \$3130.00. A motion was made by Massop and 2nd by Boeck to approve up to \$6000.00 for CVT to do soil boring and document existing street sections. Motion carried unanimously.

The small portion of the east end of South Street is still in Kevin's Repair and Gorackowski's name. Our city attorney was working on this in 2022. Smith did reach out to him last week. Task #4 gives Bollig permission to collaborate with our attorney to receive easements up to \$10,000.00. A motion was made by Reuter and 2nd by Sevcik to approve Task #4. Motion carried unanimously. Smith will contact our attorney again and let him know to work with Bollig.

Storm pond is proposed on Grover property in SE corner, will need more area to put the water and need to find a way to get better flow. Kruse is in contact with Empire Pipe to camera 4 other areas in the city; we should have them do this project to save mobilization fees. Bollig needs to do more research on the manholes/storm sewer. Dye could be used, but Empire would get better information with their cameras. Task #5 gives Bollig permission for the Storm Sewer Investigation up to \$24,000. A motion was made by Sevcik and 2nd by Massop to approve Task #5. Motion carried unanimously.

A project schedule was given with a start date this fall and completion by June 2026. It could change depending on if the BDI application is approved. We still have TIF and Abatement available to help with costs of the project.

Snowplowing Policy: The snowplowing policy was updated from 2003. A motion was made by Reuter and 2nd by Massop to approve the snowplowing policy. Motion carried unanimously.

Zoning: 431 E Maine Street, submitted an application for awning over basement access on south side of house. Motion made by Massop and 2nd by Reuter to approve the awning. Motion carried unanimously.

Resolution 2025 – 6 Approve Temporary On-Sale Liquor License for Fire Relief: A motion was made by Reuter and 2nd by Boeck to approve Resolution 2025- 6. Motion carried unanimously.

Resolution 2025 – 7 Charitable Gambling License for Fire Relief: A motion was made by Reuter and 2nd by Sevcik to approve Resolution 2025- 7. Motion carried unanimously.

Reports: Received from Fire Department, Police and Public Works. Flushing hydrants went well, done in 2 days. Valve exerciser works great. Hydrant Dr (Rural Water) will be here May 6 to repair 4 hydrants. Compost site is rebuilt. H2O PH meter has been replaced and programmed, also antiscalant pumps are working correctly again. Empire bids were submitted for storm water investigation in 4 areas. Motion was made by Boeck and 2nd by Reuter to have Empire do the investigation. Motion carried unanimously.

Special Meeting: Council will have a closed meeting to discuss Urban Oil purchase with the realtor on Monday, May 19 at 5:45.

Open Comment: Ordinances should be reviewed/updated on vehicles on sidewalks, dogs on leashes and fines for continually needing to clean up your yard. Police committee is Boeck and Sevcik. Smith will talk with Chief Honsey and set up time to meet. Dollar General will be finishing the landscaping, sidewalk area by the store this summer. Dumpsters will be here on Friday, May 16 for cleanup days. LJP does not have employees to deliver on Saturday morning.

Miscellaneous: Citywide garage sales May 9-10; Citywide clean up May17, Appliance/Recycling June 3 and next council meeting is June 2, 2025.

A motion was made by Boeck and 2nd by Sevcik to adjourn the meeting. Motion carried unanimously.

David Witucki, Mayor

Council

ATTEST:

Patty Smith, Administrator, Clerk-Treasurer