

Via Teleconference
7:00 P.M. April 7, 2020

Regular Meeting

Roll Call

Councilors Present: Carlson, Lamb, Swanson, Kolodge, Langley, Wilkinson, Mayor Maki

Councilors Absent: None

Pledge of Allegiance

AGENDA

MOTION: Councilor Langley moved and Councilor Wilkinson seconded the motion to approve the April 7, 2020 agenda. The motion carried unanimously (7-0).

MINUTES

MOTION: Councilor Kolodge moved and Councilor Swanson seconded the motion to approve the Work Session minutes and Regular Meeting minutes of March 17, 2020 as presented. The motion carried (7-0).

PUBLIC COMMENTS

There were none.

CONSENT AGENDA

MOTION: Councilor Langley and Councilor Wilkinson seconded the motion to adopt the Consent Agenda of April 7, 2020, approving the necessary motions and resolutions. The motion carried unanimously (7-0).

- a. Resolution No. 20-19, Authorizing the Payment of Bills and Payroll

PUBLIC HEARINGS

There were none.

PRESENTATIONS

There were none.

APPOINTMENT TRUCK DRIVER/UTILITY MAINTENANCE PERSON

MOTION: Councilor Wilkinson moved and Councilor Lamb seconded the motion to approve the probationary appointment of Tyler Kaspari to the position of Truck Driver/Utility Maintenance Person effective April 8, 2020. The motion carried unanimously (7-0).

APPOINTMENT OF POLICE OFFICERS

MOTION: Councilor Lamb moved and Councilor Carlson seconded the motion to approve the probationary appointments of Kevin Holshouser to Police Officer effective April 8, 2020 and Brodie Nordquist to the position of Police Officer effective April 9, 2020. The motion carried unanimously (7-0).

PUBLIC WORKS TRUCK PURCHASES

MOTION: Councilor Kolodge moved and Councilor Carlson seconded the motion to approve the purchase of one RAM 1500 from Mike Motors in the amount of \$30,800. The motion carried unanimously (7-0).

MOTION: Councilor Swanson moved and Councilor Wilkinson seconded the motion to approve the purchase of one RAM 4500 from Hibbing Chrysler Center in the amount of \$33,200 and one FSS Series contractor truck body from Townmaster in the amount of \$17,859.00. The motion carried unanimously (7-0).

STREET SWEEPING CONTRACT

MOTION: Councilor Carlson moved and Councilor Wilkinson seconded the motion to approve the supplemental spring street sweeping contract with Kiminski Paving for an amount not to exceed \$17,000. The motion carried unanimously (7-0).

HIGHWAY 33 DITCH MOWING CONTRACT

MOTION: Councilor Lamb moved and Councilor Swanson seconded the motion to award a contract to the Smith Company for base bid only Highway 33 mowing in the amount of \$13,946. The motion carried unanimously (7-0).

COVID-19 UPDATE

City Administrator Peterson gave the following updates:

- City staff continue to work from home during the Stay at Home Order. All indications are it is going well.
- A March 30th COVID-19 Press Conference Press took place at City Hall. Participants included the Mayor, Police Chief, Fire Chief, ISD 94 Superintendent, Carlton County and Community Memorial Hospital.
- CAT 7 is back up and running with a COVID-19 PowerPoint presentation containing important COVID information running in between scheduled shows.
- The state has set up a department for reporting businesses violating the Stay at Home Order. The phone number and email address to report violations are on the City's website and Police Department's Facebook page.
- City parks and all athletic structures are closed. Trails remain open for now but with urging to continue practicing social distancing.
- The City will waive late fees and any fines during the COVID crisis.
- Mr. Peterson commended the community for pulling together.

COUNCIL COMMENTS, ANNOUNCEMENTS, AND UPDATES

Councilor Lamb shared resources that are available for those in need.

On a motion duly carried by a unanimous yea vote of all members present on roll call, the Council adjourned.

Tim Peterson, City Administrator