



**CITY OF GAYLORD
REGULAR CITY COUNCIL MEETING MINUTES**

Wednesday, May 2nd, 2018

6:30 P.M., City Hall

Members Present: Mayor Boeder and Members, Homme, Klein, Losure, Muchow and Uecker.
Members Absent: None.
Staff Present: Don Lannoye; Schauer Law Office, Lori Waltz; Accounting/Clerk, Charlie Eichten; Police Chief, Joel Fralick; Ambulance President, Tony Draeger; Ambulance Member, Colleen Snyder; Administrative Assistant.
Visitors Present: George Eilerston; Northland Securities and Joe Deis; Gaylord Hub

1. Call Meeting to Order

Pursuant to due call and notice thereof, the meeting of the City Council was called to order by Mayor Boeder at 6:30 p.m.

2. Pledge of Allegiance

The Pledge of Allegiance was recited by Council and visitors present.

3. Consider 05-02-18 Agenda

COUNCIL MEMBER LOSURE MOVED, COUNCIL MEMBER HOMME SECONDED, TO APPROVE THE APRIL 18TH, 2018 AMENDED AGENDA WHICH INCLUDED THE FOLLOWING ITEMS. WITH ALL MEMBERS VOTING IN FAVOR, THE MOTION CARRIED.

4. Comments, Updates, Concerns

4.A. Citizens-None.

4.B. Council Members-Mayor Boeder requested 9E. Resolution 2018-27 - City Contribution to Family Health Insurance Premiums be removed until the next Council Meeting.

5. * Consent Agenda

COUNCIL MEMBER LOSURE MOVED, COUNCIL MEMBER KLEIN SECONDED, TO APPROVE THE CONSENT AGENDA, WHICH INCLUDED THE FOLLOWING ITEMS. WITH ALL MEMBERS VOTING IN FAVOR, THE MOTION CARRIED.

5.A. Minutes

5.A.i. Minutes from April 18th, 2018 – Regular Council Meeting

5.B. Accounts Payable

5.B.i. Ratified Accounts Payable for April 1st – 27th, 2018

5.B.ii. Accounts Payable for April 14th – April 27th, 2018

5.C. Resolutions and Ordinances

5.C.i. None

5.D. Reports of Officers, Boards, and Commissions

5.D.i. Parks & Recreation Board Meeting Minutes: 02/12, 03/12 & 04/09/18

5.D.ii. Sibley East Community Education Advisory Council Minutes: 04/26/18

5.D.iii. Investments, Expense & Revenue Report as of March 31st, 2018

5.E. Other

5.E.i. Special Event Permit – Sibley County Royalty

5.E.ii. Exempt Gambling Permit – American Legion Auxiliary Bingo – Saturday, August 11th and November 17th

6. **Public Hearings – 7:00 PM**

6.A. None

7. **Communications, Requests, and Petitions**

7.A. None

8. **Department and Committee Reports and Action Items**

8.A. Administration Department –

8.A.i. S & P Global Ratings – Bond Rating for 10th Street Project
George Eilerston reported Northland Securities worked with Standard & Poors to obtain a bond rating for the City of Gaylord. Eilerston reported Standard & Poors raised Gaylord's bond rating from an A+ to an AA-. Eilerston stated this is very impressive and a AA- is a strong bond rating.

8.B. City Services Department – Ty Reimers, City Services Manager

8.B.i. None

8.C. Police Department – Charlie Eichten, Police Sergeant

8.C.i. New Squad Car Proposal

Eichten reported the current squad car has eighty-nine thousand miles. It recently started making noises so they took it in for repairs but the source of the noise could not be found. Eichten contacted Waltz and was told there are non-tax payer funds available to purchase a new squad car. Eichten obtained three bids to purchase and checked into leasing, lease figured out roughly the same price as purchasing. Muchow asked about trade in on the old squad car. Eichten stated it might be a good idea to trade in the Crown Victoria and keep the old squad car. The lowest bid was from Owatonna Ford. Equipment will need to be installed on the new squad car; the whole process will take about a month.

COUNCIL MEMBER MUCHOW MOVED, COUNCIL MEMBER UECKER SECONDED, TO APPROVE THE PURCHASE OF A NEW SQUAD CAR FROM OWATONNA FORD MOTOR COMPANY FOR \$28,164.00; WITH ALL MEMBERS VOTING IN FAVOR, THE MOTION CARRIED.

8.D. Ambulance Department – Joel Fralick – Ambulance President

8.D.i. Power Load System for Ambulance

Fralick stated the Ambulance Department is looking to obtain a power load system for the backup Ambulance rig. There is a power load system in the main Ambulance rig, but that rig has acquired a lot of miles and they are hoping to use the backup rig to off-set miles from the main rig. Fralick went on to say from a cost stand point the power load system is very help full and it saves on back injuries. Draeger stated the money would be taken out of their donation fund.

COUNCIL MEMBER LOSURE MOVED, COUNCIL MEMBER UECKER SECONDED, TO APPROVE THE PURCHASE OF A NEW POWER LOAD SYSTEM FOR THE BACK-UP AMBULANCE RIG AT THE

PRICE OF \$27,714.06 WITH DONATIONS FROM THE PITZNER FUND. WITH ALL MEMBERS VOTING IN FAVOR, THE MOTION CARRIED.

9. Unfinished Business

9.A. Res. 2018-23 – Approving Gaylord Ambulance Association Membership Handbook
Lannoye stated he reviewed the Membership Handbook and recommend approval.

COUNCIL MEMBER LOSURE MOVED, COUNCIL MEMBER HOMME SECONDED, TO APPROVE RESOLUTION 2018-23 APPROVING GAYLORD AMBULANCE ASSOCIATON MEMBERSHIP HANDBOOK. WITH ALL MEMBERS VOTING IN FAVOR, THE MOTION CARRIED.

9.B. Res. 2018-24 – Sale of \$2,025,000 General Obligation Utility Bonds – 10th St Project

COUNCIL MEMBER MUCHOW MOVED, COUNCIL MEMBER LOSURE SECONDED, TO APPROVE RESOLUTION 2018-24 SALE OF TWO MILLON FIVE THOUSAND DOLLARS OF GENERAL OBLIGATION UTILITY BONDS FOR THE 10TH STREET PROJECT. WITH ALL MEMBERS VOTING IN FAVOR, THE MOTION CARRIED.

9.C. Res. 2018-25 – Sale of \$1,250,000 General Obligation Bonds – 10th St Project

COUNCIL MEMBER LOSURE MOVED, COUNCIL MEMBER HOMME SECONDED, TO APPROVE RESOLUTION 2018-25 SALE OF ONE MILLION TWO HUNDRED FOURTY FIVE THOUSAND DOLLARS OF GENERAL OBLIGATION BONDS FOR THE 10TH STREET PROJECT. WITH ALL MEMBERS VOTING IN FAVOR, THE MOTION CARRIED.

9.D. Res. 2018-26 – Approve Per Diem Pay for Committees & Commission Members

Lannoye pointed out to Council if they approve this Resolution to make sure all of the Committees that should receive pay are included in the Resolution. After some discussion Council agreed to a motion.

COUNCIL MEMBER HOMMME MOVED, COUNCIL MEMBER MUCHOW SECONDED, TO APPROVE RESOLUTION 2018-216 COUNCIL DEEMS IT NECESSARY TO COMPENSTATE THE REVOLING LOAN FUND COMMITTEE, EDA COMMITTEE AND ANY BOARD OR COMMISSION CONTAINED WITHIN THE 2018 GAYLORD CITY INDEX. WITH ALL MEMBERS VOTING IN FAVOR, THE MOTION CARRIED.

9.E. Res. 2018-27 – City Contribution to Family Health Insurance Premiums
This was removed from the agenda.

10. New Business

10.A. None

11. Upcoming Meetings and Events

11.A. Wednesday, May 2nd – 6:30 City Council Meeting

11.B. Monday, May 7th – 6:30 - Ambulance Meeting

11.C. Wednesday, May 9th – 5:30 – P & Z Meeting

11.D. Monday, May 14th – 5:30 EDA Meeting

11.E. Monday, May 14th – 6:30 Park Board Meeting - Library

11.F. Wednesday, May 18th – 6:30 City Council Meeting

11.G. Saturday, May 19th – 5:30 Sibley County Glow Run – City Park

11.H. Sunday, May 20th – 7:00 – 1:00 Ambulance French Toast Breakfast

12. **Adjournment of Regular Meeting**

There being no further business to come before the City Council. COUNCIL MEMBER LOSURE MOVED, COUNCIL MEMBER UECKER SECONDED TO ADJOURN. WITH ALL MEMBERS VOTING IN FAVOR, THE MOTION CARRIED. The meeting was adjourned at 7:06 p.m.

Lory Young
City Administrator

Don Boeder
Mayor