**CITY OF BERTHA**

**REGULAR MEETING OF THE CITY OF BERTHA**

**HELD AT THE BERTHA COMMUNITY CENTER**

**MONDAY, July 10, 2023**

**Members Present:** Mayor Nelson, Members “Winkler”Stalberger & Gaudett

**Members Absent:** Member Moller

**Staff present:** Acting Clerk/Amb/Gen- Brian Yates & City Clerk-Andrea Voller
 Maintenance-Charlie Harlow & Gene Captain

**Guest Present:** Amanda Hansen, Pete Wallner, Matt Cardinal, Paul Olson, Brenda Roberts, Mike Hubner, Carrie Hogemad

Declaring a quorum Mayor Nelson called the meeting to order at 6:30 pm and citizens recited the Pledge of Allegiance.

2. Approval of Agenda- Motion made by Member “Winkler”Stalberger and seconded by Member Gaudett to approve the regular agenda with no corrections

3. Public Hearing- None scheduled

4. Unscheduled public appearance- None

5. Communications Reports

 A. Enterprise reports- No comments

 B. Public Safety Report-Mrs. Hansen reported 21 calls for the month and 2 no loads. On July 1st the new medical director, Dr. Rachel Redig started. July 19th Lifelink 3 is coming to do loading zone training. Neighboring fire and ambulance departments have been invited to participate.

 Mr. Cardinal reported 2 calls. Both were canceled before making it to scene; one fire and one medical. He reported they had 153 hooks for the tractor pull during Bertha days.

 New member was voted onto the fire department, Amanda Hansen. Motion was made by Member Winkler”Stalberger and seconded by Member Gaudett to accept her into the department.

 C. Law enforcement report- The Todd County Sheriff’s Department provided a detailed breakdown of calls for the city for the month of June.

 D. Public works- Mike Hubner (Advanced Utility Solutions) reported that they were finished the sewer pond discharge and have sprayed the weeds around the pond.

 Gene was showed how to use the sweeper, so they could be done before Bertha days.

 Discussed getting a quote to redo the gravel road behind the apartment complex by the new townhomes. Needs to be dug out and new fabric put down as there are large frost boils.

 In the event of a weather/power outrage, someone, besides Mike, needs to be able to hook up the generator for the water/sewer.

6. Consent agenda- action required

 Note: the consent agenda listed those items which are considered to be routine and/or which need no discussion. Consent Items are acted upon by one motion. If discussion is desired by council, that item may be moved to an appropriate section of regular agenda for discussion.

1. *Approve minutes of the June 12th 2023 Regular Meeting and June 28th emergency council meeting*
2. *Review Accounts Payable for May, and June Checks Nos.*
3. *Review Bank Statements & Investment Reports*
4. *Resolution 2023-36 donation from city of Eagle Bend to Ambulance-*
5. *Resolution 2023-37 to rescinds resolution 2023-18*
6. *Encroachment Agreement- 313 4th Street NW-the property has been sold the existing garage is approx. 1’ over the right of way*

 -Motion made by Member Winkler”Stalberger to approve the consent agenda. Motion was seconded by Member Gaudett.

7. Consider business items

 A. Broadband Communications- No Update

 B. Small Cities Development Program- No Update

 C. Energy & Environment Plan- No Update

 D. Bollig Engineering- They have collected all the data and are looking to meet with the council sometime this summer.

 E. Lifepak-Ambulance has funds of $22,000.00 available. Motion made by Nelson to order Lifepak, use partial amount from COVID funding, and continue to look for grants and donations for the rest of the funds.

8. Campground/playground- moldy woodchips need to be dug out and replaced; Broken shower has been repaired. Small library has been put up. After Bertha days and hearing from campers, get a hold of Kirby about updating the electric service at campground.

9. Clerk’s Office-Getting an estimate from Reese for a central air unit. Other updates need to be done in the office: second computer and desk.

10. Open Seat on Council-If anyone is interested in the open position, please contact Deb Nelson.

11. Addition-National Night out is August 1st. Motion made by Nelson to give $300 from the gambling fund for event. Motion seconded by Member Gaudett.

1. Adjournment – With no other business to come before the City Council a motion was made by Member Winkler”Stalberger and seconded by Member Gaudett to adjourn. Motion approved by unanimous consent. Meeting close at 7:15pm.