

March 9th, 2023
Regular Council Meeting
7:00 pm

Agenda:

7:00 Call Meeting to Order

1. Pledge of Allegiance
2. Approve Agenda

7:05 Consent Agenda Items

1. Accounts Payable/Claims
2. Minutes
 - February 9th, 2023: Council Meeting Minutes
 - February 21st, 2023: Council-Fire Building Committee Special Meeting Minutes
3. Resolutions:
 - 2023-2-01: Amending Authorizing the City Clerk/Treasurer or Deputy City Clerk/Treasurer to Pay Certain Vendors Prior to Submitting the Bills to Council – *added United States Postal Service for monthly utility billing*
 - 2023-8: Authorizing Donation of Money from the Ellendale Fire Relief Association to the Ellendale Fire Department to Purchase Turnout Gear
 - 2023-9: Accepting a Donation of Money from the Otto Family, In Memory of Larry Otto
 - 2023-10: Accepting a Donation of Money from the Warnke Family for Responding to Their Call and Providing Services
4. Financials

7:10 Public Input:

Those wishing to speak must state their name and address for the record. Each person will have three (3) minutes to make his/her remarks. Speakers will address all comments to the City Council as a whole and not one individual councilmember. The Council may not act on an item presented during the Public Comment period unless the item is already on the agenda for action. When appropriate, the Council may refer inquiries and items brought up during the Public Comment period to the City Clerk-Treasurer for follow up.

7:15 Reports:

1. Fire Department
 - Fire Hall Committee – *February 21st APX meeting update*
2. Maintenance
 - Boss Snowplow cutting edges repair in the amount of \$536.08 – *needs approval*
 - Community Center fans – *Council Member Groth to gather quotes*
 - Quote needed to have a 220 installed on the north side of the Ambulance Bay - *tabled until spring*
 - Quote needed to have electricity installed at the cold storage building – *tabled until spring*
 - Two-way radio purchase approval – *4 requested \$260.00 (\$129.00/2 in kit)*
3. Ellendale Parks and Trail Committee (EPTC)
 - February 28th meeting update
4. Steele Suites
5. Codification

- Review
 - 152.226: Regarding temporary materials for accessory buildings – *tabled for further discussion*
 - 152.094-152.100: Front yard needs to be defined for corner lots
- Notice of Violation/Warning Administrative Citation
 - 609 School Street
 - 92.18(V) – Public Nuisances Affecting Peace and Safety – *progress has been made and Council to continue checking on property*
- Administrative Citation
 - 205 5th Ave W
 - 92.20 – Unlicensed and Abandoned Vehicles – *May 1st deadline*
- Attorney Letters Sent
 - 409 5th Avenue West – *Attorney to send Court Action*
 - 109 6th Avenue East; 199 8th Avenue East; 306 4th Avenue West; 408 7th Avenue West
 - *June 1st review 109 6th Avenue East, 306 4th Avenue West and 408 7th Avenue West*
 - *October 1st review 199 8th Avenue East*

6. Clerk

7:45 Unfinished Business

1. Board of Appeal and Equalization Meeting
 - April 13th at 7:00 pm
2. CEDA Strategic Plan
 - Steering Committee – *Mayor Bartsch to follow up with Dylan*
3. Ordinance 2023-01: Amending Section 152.211 of the Ellendale City Code Relation to Required Trash Areas
 - Needs approval
4. National Night Out
 - Correction – *scheduled date is August 1st, not August 8th*

8:00 New Business

1. Ordinance 2023-02: Deleting Section 91.06 Regulating Kennels
 - Need approval to post
2. Ordinance 2023-03: Amending Section 152.209 of the Ellendale City Code Relating to Snow Fences
 - Need approval to post
3. Resolution 2023-3-01: Amended Master Fee Schedule
 - Removed Weed Control Fine because it is in the Fine Schedule – *needs approval*
4. Resolution 2023-5-01: Amended Master Fine Schedule
 - Added additional sections - *needs approval*

5. 8th Avenue West City Garden
 - Zimprich family offered to maintain garden for 2023
6. Street Sweeping
 - \$1700.00 Wigham Trucking, Inc. – *needs approval*
7. Ellendale Days Expenses
 - \$215.00 Portable Restroom – *needs approval*
 - \$400.00 DJ – *needs approval*

8:30 Mayor/Council Updates

1. Mayor Bartsch
2. Council Member Asplund
3. Council Member Bartness
4. Council Member Froman
5. Council Member Groth

8:45 Adjournment