

May 11th, 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
 - April 13th, 2023: Board of Appeals and Equalization Minutes; Council Meeting Minutes
3. Resolutions:
 - 2023-13: Accepting a Donation of Money from the Ellendale Joint Ambulance Service for a Clothing Stipend for Emergency Responders for First Quarter 2023
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 Report

1. Fire Department
 - Fire Hall Committee
 - 36 pack of flares through Grainger for \$325.00 – *need approval*
2. Maintenance
 - 508 Radel Court Tree Removal – *Street Commissioners to review*
 - Chip Sealing - *\$1.95/square yard*
 - Draft a plan of what streets need work – *See Handout*
 - Seasonal Utilities and Maintenance position published April 20th and 27th with May 10th deadline to have applications submitted – *Schedule interviews*
 - 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*
3. Ellendale Parks and Trail Committee (EPTC)
 - Meet the second Tuesday of the month at 6:30 pm
4. Steele Suites
 - Update
5. Codification
 - Review
 - 405 7th Avenue West – 92.19(A); 92.19(B)(3)(a); 92.20(A)

- 505 School Street – 92.18(V)

- Notice of Violation/Warning Administrative Citation
- Administrative Citation
 - 205 5th Ave W
 - 92.20 – Unlicensed and Abandoned Vehicles – *Abated and follow-up letter sent*
- Attorney Letters Sent
 - 409 5th Avenue West – *Court Date June 29th @ 10:15 am via Zoom*
 - 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

8:00 Unfinished Business

1. CEDA
 - Strategic Planning – *Mayor Bartsch to follow up*
2. Clean Up Day
 - Saturday, June 3rd, 9:00 am – 12:00 pm
3. De-annexation
 - B. Wayne Parcel 15-024-2001
4. Tree Removal
 - 508 Radel Court tree removal – *Street Commissioners to follow-up*

8:15 New Business

1. Ordinance 2023-04: Amending Chapter 152 of Ellendale City Code
 - Council review and approve to post if no changes
2. Personnel Policies
 - Schedule workshop to review
3. City Policies and Procedures
 - Schedule workshop to review

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