

City of Ellendale
May 23rd, 2024
Special Council Meeting
Discuss & Vote on the Agenda Items
6:30 pm

Agenda

6:30 Call Meeting to Order

1. Pledge of Allegiance
2. Approve Agenda (*No items can be added*)

6:35 Agenda Items

1. **OSCO Truck Agreement**
 - o Discuss increase in quote
 - o Discuss additional options
 - o Roll Call Vote on agreement with increases and options
2. **Groundmaster Mosquito Spraying**
 - o One time cost \$725.00 Spray more than once?
 - o Roll Call Vote on spraying and number of times
3. **Radio Link Invoice** Internet Equipment Damage Invoice
 - o Roll Call Vote
4. **2020 Tax Abatement Bond Pay off**
 - o Roll Call Vote to pay Frandsen Bank of Zumbrota

7:00 pm Adjournment

**MINUTES OF ELLENDALE
SPECIAL CITY COUNCIL MEETING
THURSDAY, MAY 23RD, 2024
6:30 PM**

Present: Mayor Matthew Bartsch; Council Members Jon Asplund, Jackie Froman and Scott Groth; Clerk/Treasurer Kim Zimprich, Fire Chief Logan Busho

Absent: Council Member Derek Bartness; Deputy Clerk/Treasurer Steve Engel

Visitors: None

Call Meeting to Order: Meeting was called to order at 7:01 pm by Mayor Bartsch. The Pledge of Allegiance was recited.

Agenda: A motion was made to approve the Agenda by Council Member Groth. Council Member Froman advanced. Motion carried, all in favor.

Consent Agenda Items: There was no Consent Agenda at this meeting

New Business:

1. **OSCO Truck Agreement.** A motion was made by Council Member Asplund to approve the agreement with OSCO Truck for rebuild of the tanker truck in the amount of \$177,904.00, along with adding the cover on the porta-tank rack, which was an additional \$1,250.00, a grand total of \$179,154.00. Council Member Groth advanced. Motion carried, all in favor.

Roll call vote:

Mayor Bartsch: Aye
Council Member Groth: Aye
Council Member Asplund: Aye
Council Member Froman: Aye

2. **Groundskeeper Mosquito Spraying.** A motion was made by Council Member Froman to approve one spraying for \$725.00 before Ellendale Days. Council Member Groth advanced. Motion carried, all in favor.

Roll call vote:

Mayor Bartsch: Aye
Council Members Groth: Aye
Council Member Asplund: Aye
Council Member Froman: Aye

3. **Radio Link Invoice.** A motion was made by Council Member Groth to approve paying the Radio Link invoice of \$600.00, with the understanding that \$600.00 will be deducted from the KLM bill since the damage was caused by the water tower washing crew. The original KLM invoice was \$6,735.00 and the adjusted amount will be \$6,135.00. Mayor Bartsch advanced. Motion carried, all in favor.

Roll call vote:

Mayor Bartsch: Aye
Council Members: Groth: Aye
Council Member Asplund: Aye
Council Member Froman: Aye

4. **2020 Tax Abatement Bond Payoff.** A motion was made by Council Member Groth to approve the payment of \$242,952.40 to Frandsen Bank of Zumbrota. Council Member Froman advanced. Motion carried, all in favor.

Roll call vote:

Mayor Bartsch: Aye

Council Member Groth: Aye

Council Member Asplund: Aye

Council Member Froman: Aye

A motion was made by Council Member Froman to adjourn the Council Meeting. Mayor Bartsch advanced. Motion carried, all in favor. The meeting was adjourned at 6:50 pm.



Kim Zimprich, Clerk/Treasurer

6/13/2024

Date



Matthew Bartsch, Mayor

6/13/2024

Date

The Minutes are a true and exact copy of the Minutes as they appear in the City of Ellendale Minutes Book.