

REGULAR MEETING MINUTES

Tuesday, January 16, 2024

CALL TO ORDER AND DETERMINATION OF A QUORUM

The Regular Meeting of the City Council of the City of Olivia, Minnesota, was called to order by Mayor Hawkinson at 6:08 P.M.

Council Members Present: Matt Baumgartner, Mayor Hawkinson and Landon Padrnos.

Others present: Elizabeth Torkelson, City Administrator; Jason Krumheuer, Police Chief; Pam Whitmore, City Attorney; Darla Dillon, Olivia Ambulance Service; Jesse Zeitz, Public Works; BOLD Student, Ross Okins, Renville County Register; Taxpayer (zoom), Jasmine Miller, Deputy Clerk.

PUBLIC FORUM

Mayor Hawkinson temporarily suspended the regular meeting and opened the public forum at 6:09 P.M.

No public comments were offered so Mayor Hawkinson reopened the regular meeting at 6:10 P.M.

AGENDA

Motion by Padrnos, second by Baumgartner to approve the agenda as presented. Motion passed unanimously.

CONSENT AGENDA

Motion by Baumgartner, second by Padrnos to approve the Consent Agenda. Motion passed unanimously.

- A) Regular Meeting Minutes of January 2, 2024
- B) Resolution 2024-18, Gambling Exempt Permit for Corn Capital Days Inc
- C) Confirm Mayoral Appointment of Mary Jo Halliday to the Planning Commission
- D) December Disbursements

DISCUSSION / BUSINESS ITEMS

Public Works- Snow Plow Truck Quotes

Motion by Padrnos, second by Hawkinson to approve the snow plow truck quotes. Hawkinson and Padrnos voted yes. Baumgartner voted no. Motion passed.

Torkelson informed Council that the City currently has three snow plow trucks and one road grader to plow the City streets. The Public Works Department would like to replace the 2004 truck. Money has been allocated in the CIP for the purchase of the snow plow truck. The new truck has a larger box on the back which would benefit the department with hauling snow, tar, gravel and for brush pick up. Zeitz informed the Council that the 2004 truck has required over 12,000 in repairs over the last couple of years and the truck continues to have problems. Zeitz recommends that the City does not continue to invest in the 2004 truck. Baumgartner shared that he would like to space out equipment purchases further and requested more information about the City's equipment needs and replacement timelines. Padrnos stated that he believes the purchase of the snow plow truck and body is on track and the request is responsible.

No additional items or new business items were presented.

REPORTS

Reports of Council / Staff

Torkelson reported that the final draft of the Comprehensive Plan is available on the City of Olivia's website and encouraged the public to review and comment on the document. Torkelson also reminded the public that meeting videos are also being posted on the City's You Tube channel.

Winter Warm Up Event will be held on Friday, January 26th at Max's. Tickets are available at the Olivia Liquor Store.

No additional reports were presented.

CLOSED SESSION - Closed in Accordance with MN Statute 13.05D Subd 3(c)(1)

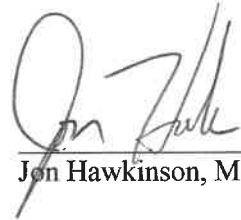
Discussion Regarding Appraisals and Asking Prices for Possible Sale of Real Property: PID #'s 35-05260-00, 35-05261-00, 35-05275-00 and 35-05255-00

At 6:46 Mayor Hawkinson temporarily recessed the regular meeting and entered into a closed session.

At 7:03 PM Mayor Hawkinson terminated the closed session and reopened the regular meeting.

ADJOURNMENT

Motion by Padrnos, second by Baumgartner: to adjourn the meeting at 7:04 P.M. Motion passed unanimously.



Jon Hawkinson, Mayor

Attest:



Jasmine Miller, City Clerk