Mission of the City of Courtland

We envision Courtland as a city with managed growth which offers a high quality of life for individuals, families and businesses at an affordable cost.

City Council Minutes
Regular Meeting
June 2, 2022

Members Present: Mayor Al Poehler

Council Member Ralph Bents Council Member Justin Kraus Council Member Kandyce Peton

Members Absent: Council Member Pam Rodewald

Others Present: Julie Holm Dave Ubel Paul Bode Mark Fiemeyer David Wendler

The regular city council meeting was called to order by Mayor Poehler at 7:00 pm on June 2, 2022 in the Council chambers in City Hall.

Peton made a motion to approve the amended agenda. Bents seconded the motion. The motion carried with all in favor.

Peton made a motion to approve May 5, 2022 regular Council minutes. Kraus seconded the motion. Motion carried with all in favor.

Kraus made a motion to approve May 5, 2022 special Council minutes. Bents seconded the motion. Motion carried with all in favor.

Kraus made a motion to approve monthly bills. Peton seconded the motion. Motion carried with all in favor.

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Check #	Vendor	DATE	\$AMT	Description
EFT	IRS	05-May-22	\$665.76	federal payroll taxes
EFT	MN DEPT OF REVENUE	05-May-22	\$121.00	mn payroll taxes
EFT	PERA	05-May-22	\$412.10	PERA contributions
EFT	MICROSOFT	09-May-22	\$8.86	office 365 subscription
EFT	IRS	18-Aug-22	\$670.37	federal payroll taxes
EFT	MN DEPT OF REVENUE	18-May-22	\$122.00	mn payroll taxes
EFT	PERA	18-May-22	\$434.53	PERA contributions
21780	Holm, Julie	05-May-22	\$869.48	Payroll 4/17-4/30/22
21781	Ubel, David	05-May-22	\$1,333.11	Payroll 4/17-4/30/22
21782	BANYON DATA SYSTEMS, INC	05-May-22	\$2,295.00	ugrade for beacon meter reading
21783	CITY OF COURTLAND	05-May-22	\$278.89	fire hall,community center,main shed,city office utilities
21784	CLEARWAY COMMUNITY SOLAR LLC	05-May-22	\$1,544.91	solar subscription
21785	CLIFTONLARSONALLEN	05-May-22	\$1,680.00	audit services
21786	COMCAST, INC	05-May-22	\$81.37	internet svcs firehall,comm center
21787	CRYSTEEL TRUCK EQUIPMENT	05-May-22	\$250.00	service plow truck
21788	G & S MANUFACTURING	05-May-22	\$40.00	tow straps
21789	GOPHER STATE ONE-CALL	05-May-22	\$37.80	28 tickets
21790	HACH COMPANY	05-May-22	\$310.08	water plant supplies
21791	LOFFLER	05-May-22	\$95.05	mfp maintenance contract 4/24-5/23/22
21792	LUEPKE OIL & TRUCKING LLC	05-May-22	\$304.81	gas
21793	MN LIFE INS COMPANY	05-May-22	\$5.00	dave life ins
21794	Nuvera	05-May-22	\$501.57	office,fax,fire hall,lifts,wells,wtr twr,wtr plnt intnet,wbste host
21795	OTTO ELECTRIC	05-May-22	\$343.71	compressor wiring fire hall
21796	RIVERBEND BUSINESS PRODUCTS	05-May-22	\$254.31	hp toner,binders,pocket folders
21797	NICOLLET COUNTY	11-May-22	\$32.00	PIN 14.681.0075 prop tax solid waste fee
21798	RUNNINGS SUPPLY, INC.	11-May-22	\$63.08	fire hall air compressor parts
21799	BOLTON & MENK, INC	18-May-22	\$3,943.50	eng svcs shop drwg review, MnDOT coordination
21800	CITY OF NEW ULM	18-May-22	\$7,903.68	flow fees to new ulm
21801	COMCAST, INC	18-May-22	\$91.37	main st office internet
21802	HACH COMPANY	18-May-22	\$121.02	water plant chemical supplies
21803	LAFAYETTE NICOLLET LEDGER	18-May-22	\$38.50	publish notice board of appeals

21804	LMCIT	18-May-22	\$16,904.00 municipality insurance
21805	LOFFLER	18-May-22	\$56.32 mfp maintenance contract 5/24-6/23/22, plus color copies
21806	MITYLITE INC	18-May-22	\$5,136.00 17 tables for community center(pd by Lions donation)
21807	MN LIFE INS COMPANY	18-May-22	\$5.00 dave life ins
21808	UNITED NATURAL GAS	18-May-22	\$1,239.61 main shed, firehall,wtrplant,cityoffice natural gas
21809	XCEL ENERGY	18-May-22	\$3,821.80 office,firehall,wtrtwr,park,lifts,wtrplt,mainshed,st lights
21810	LMCIT	18-May-22	\$6,240.00 wc ins premium
21811	Holm, Julie	18-May-22	\$893.98 Payroll 5/1-5/14/22
21812	Ubel, David	18-May-22	\$1,321.12 Payroll 5/1-5/14/22
21813	COURTLAND MART	20-May-22	\$471.08 gas, lp exchange, coffee & cookies hwy 14 groundbreaking
21814	POSTMASTER	20-May-22	\$588.00 6 rolls first class stamps, 6 rolls postcard stamps
21815	SIMPLY CLEAN WINDOW WASHING LLC	23-May-22	\$79.50 clean inside and outside windows main street office
			\$61,609.27

Dave Wendler is in attendance regarding ravine erosion east of his house. Dave Ubel reports on a watershed study completed by Bolton and Menk. A meeting is scheduled for June 8th at 10:00am on site with Nicollet County Soil and Water conservation, Dave Ubel and Pam Rodewald.

Public Utilities Report: Lift stations inspections have been completed. Main lift station on Lagoon Drive would not start on generator when power was out. The starter is bad, \$4,500 for repair. Shady Oak lift station needs repair also, estimate \$7,400 or replacement for \$19,000.

Dave report he is starting to flush water hydrants as they have not been done for two years.

Dave also reports the 4th Street intersection work will begin Monday June 6th. Detour maps have been updated to reflect not using city streets(Valley View Drive/Red Shoe Drive) for trucks. There will be water shut off for some residents/businesses along 4th Street/County Road 24 one day while valve is replaced and then another day the two blocks on either side of 4th Street for a different valve to be replaced.

Dave has been approached by several homes along Valley View Drive just off County Road 24 with concern of flooding of their properties as parcel to the north of them has been purchased by Courtland Waste. The parcel includes the land just north of these properties and also west of Courtland Waste. Concern is if they create parking area, where is the watershed to go? City may need to take measures to clean ditches and culverts to prevent future flooding. Council agrees to research and make a plan to move forward. Dave also brings up watershed issue on Stony Point previously discussed.

No council reports:

Mayor report: Dave's workload has increased and he is in need of help. Randy Mathiowetz had been helping but has taken a different job and Matt Poehler has helped in the past during snow plowing but there is more need now. Jessie Voges, who is on the Fire Department has been able to help Dave in the last couple of weeks as Dave had to have a hernia repair surgery. Jessie also farms and can be more available to help Dave and is agreeable to get licensed. Julie has asked if he can receive benefits of Holiday Pay, PERA and earn PTO.

City Clerk: A resident has asked question if they remove concrete pad that extends to property line, can he replace to the line or would he need to stay off the line. Council agrees if removed, it will need to follow ordinance to stay five feet from line. Julie reports she will be closed on June 10.

Dave brings up other property that has built to closer to property line than was shown on permit.

Swany's Pub and The Crow Bar and Grill liquor license renewal are due. They have each submitted signed forms, payment and certificate of insurance.

Peton made a motion to approve Swany's Pub liquor license renewal for 2022-2023. Bents seconded the motion. Motion carried with all in favor.

Peton made a motion to approve The Crow Bar and Grill liquor license renewal for 2022-2023. Bents seconded the motion. Motion carried with all in favor.

MNDot agreement 1048495 Jurisdictional Transfer Turnback Agreement.

Bents made a motion to approve MNDot Agreement 10048495. Peton seconded the motion. Motion carried with all in favor.

Peton made a motion to approve Resolution 22-104 Enter into Agreement. Poehler seconded the motion carried with all in favor.

Clerk Holm presents resolution to vacate portions of Ashlynn Court for Kuester Pit 2 Second Addition new plat. This was discussed during the plat process to take out the cul-de-sac to make a straight street and needs to be recorded to make a clean slate for the new plat.

Kraus made a motion to approve Resolution 22-105 A Resolution Vacating (Portions Of) Ashlynn Court Upon Petition Of A Majority Of Abutting Landowners. Peton seconded the motion. Motion carried with all in favor.

Peton made a motion to adjourn. Kraus seconded the motion. Motion carried with all in favor.

Meeting adjourned 7:51pm	
A signed written copy of the minutes is on file	in the office of the city clerk.
Respectfully submitted,	
Signed:	Attest:
Al Poehler, Mayor	Julie Holm, City Clerk