

Legal Finance Minutes

Monday, June 24, 2024 @ 6:00 P.M.

511 6th Ave – City Hall – Council Chambers

Members present: Larry Schmaltz, Tricia Fowler, Rhonda Schild, and Pam Somervold.
Also present: Mayor Randy Schmidt, City Administrator Jason LaFayette, Finance Officer Wayne Tonsager.

1. The meeting was opened with the Pledge of Allegiance.
2. Motion Fowler, second Somervold to adopt the agenda as presented. Motion carried.
3. Community Input – This section of the agenda permits a person to make comments regarding public business. Each speaker is allowed a maximum of three (3) minutes.
4. Motion Somervold, second Fowler to approve Resolution NO. 31-2024 – Purchasing. The \$15,000 credit limit is for the whole month usage and not just a one-time purchase. Motion carried.
5. Motion Schild, second Fowler to authorize the issuance of a city credit card to Finance Officer Wayne Tonsager. (As set by Resolution, the credit limit will be \$7,000). Motion carried.
6. Informational.
 - A. City Administrator Jason LaFayette provided an update regarding the Public Works shop. It was reported that the west wall was identified as having mortar that has failed and subsequently removed. Additionally, it was noted that the north wall within the office lacks a frost barrier, and the wood was rotten and will require replacement.
 - B. City Administrator Jason LaFayette informed the committee that the Well #3 Drill Proposal is scheduled for imminent publication, with bids slated to open on July 18, 2024.
7. Motion Fowler, second Somervold to adjourn at 6:09 P.M. Motion carried.