

MINUTES OF MAY 2023
REGULAR MEETING OF ERHARD CITY COUNCIL

Erhard City Council met in regular session Monday May 8, 2023 at 5:30 p.m. at the Erhard City Clerk's Office.

Roll Call: Present; Mayor Gary Stadum, Council members; Chad Ravenscraft (via face time, Gene Nygaard, Richard Bratlien, Marty Dee Carlson, City Clerk Sarah Ehlers and Treasurer, Kristie Christenson.

Pledge of Allegiance was said.

Consent Agenda: Motion made by Rich Bratlien seconded by Marty Dee Carlson to approve the agenda. All in favor. Motion Carried.

Minutes: Motion made by Rich Bratlien and seconded by Chad Ravenscraft to approve the minutes from November. All in favor. Motion carried.

Accounts Payable: Motion made by Rich Bratlien and seconded by Chad Ravenscraft to approve the Accounts Payable. All in favor. Motion carried.

Treasurer's report was handed out. Checking account: General Fund balance \$109,024.44, Park Development fund \$2,000, Park acquisition fund \$10,522.40. total fund balance of \$124,046.84. Edward Jones Total was \$100,885.90. **Total all funds April 30, 2023: \$224,932.14.** Motion made by Chad Ravenscraft and seconded by Richard Bratlien to approve the treasurer's report for March. All in favor. Motion carried.

Old Business:

Cleaning position: Marty declined the position. Kristie and her daughter will do a deep cleaning.

Pickle Ball Courts: We have not heard back from the DNR concerning our application for a grant.

Day Care Lease: The Day Care lease signed.

New Business:

Emergency Management: Gary provided a general overview of the training he attended. After discussion, the council expressed the need to look into the matter with the intent of creating an emergency management team.

Welcome Picnic grant: The opportunity was discussed briefly, but no action was taken (lack of information)

Share garbage expense with Day Care: The idea was discussed, but no action was taken (we have very little garbage)

Other new business:

Park improvements were discussed. The items below were approved to be done.

1. New ceiling for bathrooms
2. Sealer for cement floor; bathroom interior
3. Sensors for light activation
4. Sod in front of bleachers
5. Spray for spiders

Property Tax for city dump

Call Ballards to have the dumpster for the City Park returned

Adjournment: Gene Nygaard made motion to adjourn, seconded by Marty Dee Carlson. All in favor. Motion carried. Meeting adjourned at 6:25 p.m. Sarah Ehlers Clerk (trainee)