

MINUTES OF MAY 2023
REGULAR MEETING OF ERHARD CITY COUNCIL

Erhard City Council met in regular session Monday June 12, 2023 at 5:30 p.m. at the Erhard City Clerk's Office.

Roll Call: Present; Mayor Gary Stadum, Council members; Chad Ravenscraft (via facetime), 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 Marty Dee Carlson seconded by Gene Nygaard to approve the agenda. All in favor – roll call vote – Chad Yes, Richard Yes, Gene Yes, Marty Yes - Motion Carried.

Minutes: Motion to accept amended minutes for May made by Rich Bratlien and seconded by Marty Dee Carlson. All in favor – roll call vote – Chad Yes, Richard Yes, Gene Yes, Marty Yes - Motion carried.

Accounts Payable: Motion made by Rich Bratlien and seconded by Marty Dee Carlson to approve the Accounts Payable. All in favor– roll call vote – Chad Yes, Richard Yes, Gene Yes, Marty Yes - Motion carried.

Office and committee reports:

Treasurer's report was handed out.

Beginning Bank Balance of \$127,149.62

Withdrawals - \$14,339.74

Deposits - \$23,201.88

Outstanding checks - \$4414.69

Ending Balance - \$132,908.98

Richard made a motion to approve, 2nd by Gene Nygaard. All in favor – roll call vote – Chad Yes, Richard Yes, Gene Yes, Marty Yes - Motion carried.

Parks:

Chad and Marty reported on improvements and remaining needs at the park.

Old Business:

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

Lawn mowing: Not needed for the time being.

New Business:

Debbie Peasley – Motion made by Marty Dee Carlson, 2nd by Richard Bratlien to hire Debbie Peasley for cleaning of park areas, city hall and clerk's office. All in favor - – roll call vote – Chad Yes, Richard Yes, Gene Yes, Marty Yes - Motion carried.

MN ASSOC of Small Cities – Informed of increase in dues. We will remain in the Association.

Pets at City Park – Motion was made by Chad Ravenscraft and 2nd by Marty Dee Carlson to discontinue the prohibition of pets in the park so long as they are on a leash. All in favor - – roll call vote – Chad Yes, Richard Yes, Gene Yes, Marty Yes - Motion carried.

Our insurance agent will be informed and asked for advise concerning any change in city liability.

Park Outhouses – Gary Stadum will check into the cost of renting porta potties. Possibly convert outhouse into a warming house for winter use.

Adjournment: Gene Nygaard made motion to adjourn, 2nd by Richard Bratlien. All in favor. Motion carried. Meeting adjourned at 6:35 p.m. Sarah Ehlers Clerk