

ERHARD CITY COIUNCIL AGENDA  
MONDAY, OCTOBER 9TH, 2023

Call to Order 5:30PM

Roll Call – Present: Gary Stadum, Richard Bratlien, Gene Nygaard, Marty Dee Carlson, Chad Ravenscraft, LaFaye Thompson and Sarah Ehlers

Pledge of Allegiance was said.

**Approvals:**

Agenda – Motion to approve by Marty, second by Gene all in favor, motion carried.

Minutes – Motion to approve by Gene, second by Chad, all in favor, motion carried.

Accounts Payable – Motion to approve by Richard, second by Marty, all in favor, motion carried.

Treasurers report – Motion to approve by Marty, second by Gene, all in favor, motion carried.

**Old Business:**

Pickleball Courts – Completed as far as can be by this point. Grass is growing, but water break was discovered in the parking lot. Chris Bilden will repair and Shad (Mr. Plumber) blow out pipes. Richard commented that grass has taken very well in community park.

Old Town Hall building (need for new door) – We will try to get that door replaced as soon as we can. A quote will be obtained for the replacement. There was also discussion about repainting the interior and replacing tiles that were damaged due to a past leak in the roof.

Warming house – Door hole is cut in. Center blocks are out. It has been insulated with foam insulations. Pot holes will be filled soon. A spike for water, a well and pipes will be added also. Tears to be fixed in the liner.

**New Business:**

**Ottertail County Request for responses**

- Winter Maintenance – Info will be provided to the county for sand/salt to be used this winter.
- Seal Coat Resolution – Not this year.
- Traffic Marking Resolution – Not this year.
- Signs & Posts – Possibly 4 will be needed.

Citywide clean-up plan for Spring 2024 – Clean-up was approved with the budget. We will confirm a date with Ballard Sanitation for late April or May - May preferred. Discussion took place concerning how to notify residents.

Movement of “future use” funds to an investment fund was discussed. More information will be obtained before proceeding. The issue was tabled with the intent to revisit at the next meeting.

Electrical franchise fees – Information was provided by Gary that was part of what was discussed at the most recent Mayor’s meeting. Some cities use a franchise fee on utilities rather than special assessments to pay for streets, sidewalk maintenance, water shed etc.

Adjourn 6:35PM – Motion by Gene, second by Chad – motion carried.