AGENDA HANSKA CITY COUNCIL REGULAR MEETING 6:00 PM COMMUNITY CENTER December 9th 2024

Call meeting to Order – Dan Vee, Mayor called meeting to order at 6:00

Pledge of Allegiance

Approve agenda – Geiger motioned to approve agenda, Larson second. Motion passed.

Open Citizen Comments - None.

Approve minutes from November 12th, 2024 meeting. Geiger motioned to approve minutes, Kjelshus second. Motion passed.

Approve claims – motion made by Geiger to approve claims. Kjelshus second. Motion passed.

Pledge of Allegiance

"I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all."

Library – Angela Pick reported. Event past weekend went well. Didn't have quite the turnout that they hoped for, good weather a probable reason. Moving to a 7 person board. Events coming up – Treat Exchange and Wine Pull/Bingo.

Miller motioned to accept Vicki Strassburg as new President of the Library board, Kris Karpen as vice president, and Courtney Jones as secretary. Larson second. Motion passed.

Fire Dept – Miller motioned to approve Mikale Gustafson as fire chief. Geiger second. Motion passed.

Public Works – Travis Tauer reported. Going to start cutting down trees at ballpark (6) and (1) by water tower for new well. Starting to flood ice rink – slowly to not put to much strain on backup well.

City Clerk -

City Clerk Haala resignation. - Larson made the motion to accept resignation, Geiger seconded. Motion passed.

Hiring Shannon Mosenden as part-time. - Kjelshus made the motion to hire Mosenden, Larson seconded. Motion passed.

Hiring Chris Fischer as City Clerk. – Miller made the motion to hire Chris Fischer as City Clerk. Kjelshus second. Motion passed.

Resolution 2024-09 Granting Liquor License to Jenna Helget and Michael Rezac - The Nine-One – Larson made the motion to grant liquor license to Nine-One contingent on receiving all necessary documents. Kjelshus seconded. Motion passed.

Resolution 2024-10 Granting Liquor License to Mark Cooling-Last Chance – Miller made the motion to grant liquor license to Last Chance contingent on receiving all necessary documents.

Resolution 2024-11 Approving Final Tax Levy for 2025 — Kjelshus made the motion to approve Final Tax Levy for 2025. Larson seconded. Motion passed.

Bolten & Menk Update – easement for new well drilling was presented to Zion Lutheran church council and was approved. \$125,000 for well drilling and \$50,000 in engineering costs. Possible grant funds could reimburse the city for the new well. Will be used as a back up well when new water tower and treatment plant are completed.

Changing date of future council meetings – new clerk has prior obligations on 2^{nd} Monday of every month. Miller motioned to change council meeting to 2^{nd} Tuesday of every month. Kjelshus seconded. Motion passed.

Council pay in special payroll 12.11.24 – approved by signed document. New clerk will issue checks this week in special payroll.

Council Comments – Larson asked for clarification on the timing for grant for new water tower and treatment facility - it is 18-24 months behind dues to staff shortages at the USDA.

Adjourn – Miller motioned to adjourn at 6:13pm, Larson seconded. Motion passed.