**Hanska City Council – Regular Meeting**

**February 11, 2025**

**6pm – Hanska Community Center**

The meeting was called to order by Mayor Daniel Paulson. Those in attendance were Daniel Paulson, Mikale Gustafson, Ian Kjelshus, Lucas Larson and William Wurtz.

Others present were Chris Fischer, Shannon Mosenden, Travis Tauer and Angela Pick.

A Motion was made by Lucas Larson and seconded by Ian Kjelshus to approve the agenda. Voting in favor of said motion; Daniel Paulson-Yes, Mikale Gustafson-Yes, William Wurtz-Yes, Lucas Larson-Yes and Ian Kjelshus- Yes. Motion approved.

A Motion was made by Mikale Gustafson and seconded by Ian Kjelshus to approve January 16th, 2025 Council minutes. Voting in favor of said motion; Daniel Paulson-Yes, Mikale Gustafson-Yes, William Wurtz-Yes, Lucas Larson-Yes and Ian Kjelshus- Yes. Motion approved.

A Motion was made by Ian Kjelshus and seconded by Lucas Larson to approve the claims. Voting in favor of said motion; Daniel Paulson-Yes, Mikale Gustafson-Yes, William Wurtz-Yes, Lucas Larson-Yes and Ian Kjelshus- Yes. Motion approved. Claims list attached.

A Motion was made by William Wurtz and seconded by Lucas Larson to move the Bolton and Menk well project proposal for services up on the agenda. John Graupman from Bolton and Menk attended the Council Meeting and presented the proposal for Bolton and Menk services not to exceed $25,000.00 for new replacement well to be drilled on the lot by the water tower. Voting in favor of said motion; Daniel Paulson-Yes, Mikale Gustafson-Yes, William Wurtz-Yes, Lucas Larson-Yes and Ian Kjelshus- Yes. Motion approved.

A Motion was made by William Wurtz and seconded by Lucas Larson to approve the Bolton and Menk Proposal for services not to exceed $25,000 for the new replacement well. Voting in favor of said motion; Daniel Paulson-Yes, Mikale Gustafson-Yes, William Wurtz-Yes, Lucas Larson-Yes and Ian Kjelshus- Yes. Motion approved.

A Motion was made by Lucas Larson and seconded by William Wurtz to approve Resolution 2025-4 A Resolution of support from the City of Hanska. The City of Hanska supports Brown County Sheriff’s Office in their plan to apply for a Statewide Health Improvement Partnership (SHIP) grant. This is to seek funding for a solar radar speed display sign that will be placed on rotating locations as follows:

1. County Road 13 on the “30 MPH” sign on the north side of town.
2. County Road 13 on the “30 MPH” sign on the west side of town.
3. State Highway 257 on the “30 MPH” sign on the east side of town.

The City Council also approves a one-time financial commitment of $300.00 for this support. Voting in favor of said motion; Daniel Paulson-Yes, Mikale Gustafson-Yes, William Wurtz-Yes, Lucas Larson-Yes and Ian Kjelshus- Yes. Motion approved.

A Motion was made by Mikale Gustafson and seconded by William Wurtz to approve Resolution 2025-5 A Resolution Authorizing the use of facsimile signatures for either the Mayor or the City Clerk-Treasurer of the City of Hanska. Voting in favor of said motion; Daniel Paulson-Yes, Mikale Gustafson-Yes, William Wurtz-Yes, Lucas Larson-Yes and Ian Kjelshus- Yes. Motion approved.

The Pay Equity Report that was approved by the Council during January 16th, 2025 meeting was submitted and approved by Minnesota Management and Budget. The Notice of Pay Equity Compliance is posted in City Hall.

Angela Pick was present at the meeting to give the Council an update of the library. Angela informed the Council that she will be losing one library board member Cardi Brantley. Staffing was discussed and Angela requested another part-time person to be hired. Due to staffing having other commitments some of the hours are hard to fill.

A Motion was made by Lucus Larson and seconded by Ian Kjelshus to hire another part-time library aide to help fill hours. This approval is contingent of background checks. Voting in favor of said motion; Daniel Paulson-Yes, Mikale Gustafson-Yes, William Wurtz-Yes, Lucas Larson-Yes and Ian Kjelshus- Yes. Motion approved.

Lucas Larson gave an update of the Fire Department.

Travis Tauer gave an update on Public Works. City Wide Cleanup is scheduled for May 1st, 2nd and 3rd (Thursday, Friday and Saturday) 9:00a.m.-6:00p.m.

Shannon Mosenden gave an update on City Hall. She presented to the Council the “Notice of change in Utility Billing Schedule”. She will be posting this notice in the newspaper, Facebook and the City Website. This new schedule will take effect March 1st, 2025.

Council discussed moving Citizen Communication to the end of the Council meeting. Residents will have the opportunity to address the Council. Resident is to state their name to the Council. Residents will have 3 minutes to address their concern. The Council may or may not answer the concern that evening. Some concerns may need time to research. The Council appreciates the communication with the residents.

A Motion was made by Ian Kjelshus and second by Lucas Larson to adjourn the meeting. Voting in favor of said motion; Daniel Paulson-Yes, Mikale Gustafson-Yes, William Wurtz-Yes, Lucas Larson-Yes and Ian Kjelshus- Yes. Motion approved.

Typed this 18th day of February 2025

Chris Fischer,

City Clerk/Treasurer

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Attest: City Clerk, Chris Fischer Mayor, Daniel Paulson