

FEBRUARY 14, 2022  
CITY OF PLATO CITY COUNCIL  
REGULAR MEETING

The regular meeting of the City Council was called to order by Mayor Tracy Montgomery at 7:01p.m. on the 14<sup>th</sup> day of February, 2022, at the Plato Fire Hall.

City Council members present: VeeAnn Wood, Dennis Oltmann, Stacy Sohns and Neil Engelmann

City Staff present: Public Works Director Scott Graupmann and Clerk/Treasurer Gerri Scott

Guests:

**Motion:** by SS to approve the agenda as presented. Second by NE. All in favor.

PRESENTATIONS/PUBLIC FORUM

None

ACTION RELATING TO GUEST(S) PRESENT

None

**Motion:** by NE to approve the minutes of the January 10, 2022, regular City Council Meeting with one correction. Second by VW. All in favor.

REPORTS

Plato Planning Commission – none

Fire Department – The Annual Budget Meeting was held 2/2/2022 to set the 2023 budget; copy provided to council.

-As required by the Standard Operating Procedures, the committee met for the annual review and GS is working on integrating some changes/additions.

-Training Officer (Ryan Engelmann) has resigned from his Chief’s position. He will remain on the department.

Sheriff – none

Committee Reports:

Holiday Lights/Decorating – The Boy Scouts helped take down the lights. SG will work on those frozen to the ground as it warms up. Committee met and put away the decorations. Next committee meeting will be in August.

Community Hall (short term plan) – The floor has been coated in the entryway and bathrooms. SG and DO suggest installing a white Corian wainscoting in the ladies restroom. Verbal quote from Pinsky Edge of \$4,000 for product only. After discussion, **Motion:** by VW to install the Corian wainscoting. Second by DO. All in favor.

Treasurers Report – **Motion:** by NE to approve the Treasurer’s Report presented. Second by DO. All in favor. Council was provided with a current bank account balance/internal transfer report.

Approve Claims – The following claims were reviewed for payment:

Check No.	Date	Vendor	Name	Amount
15334	2/14/2022	19	CITY OF GLENCOE	\$8,056.13
15335	2/14/2022	36	GAVIN, JANSSEN & STABENOW LTD	\$116.00
15336	2/14/2022	67	LMCIT	\$5,544.00
15337	2/14/2022	88	XCEL ENERGY	\$40.74
15338	2/14/2022	88	XCEL ENERGY	\$1,537.19

15339	2/14/2022	98	POSTMASTER	\$84.00
15340	2/14/2022	120	WM MUELLER & SONS INC	\$825.00
15341	2/14/2022	342	GOPHER STATE ONE CALL	\$51.35
15342	2/14/2022	504	MINI BIFF, LLC	\$126.99
15343	2/14/2022	525	ST OF MN DEPT OF PUBLIC SAFETY	\$100.00
15344	2/14/2022	544	GERALDINE A SCOTT	\$1,143.94
15345	2/14/2022	547	CENTURYLINK	\$329.71
15346	2/14/2022	556	DVS RENEWAL	\$38.50
15347	2/14/2022	562	GLENCOE FLEET SUPPLY	\$47.06
15348	2/14/2022	584	MN DEPT OF NATURAL RESOURCES	\$202.24
15349	2/14/2022	598	GRAUPMANN SCOTT	\$1,452.72
15350	2/14/2022	738	POTENTIA MN SOLAR FUND 1 LLC	\$251.23
15351	2/14/2022	742	TRIMARK MARLINN LLC	\$513.00
15352	2/14/2022	748	CORE AND MAIN LP	\$171.78
15353	2/14/2022	814	MODERN CONCRETE COATINGS	\$3,168.50
15354	2/14/2022	830	STEPIEN TONY	\$170.00
FIRE DEPARTMENT:				
4140	2/14/2022	98	POSTMASTER	\$84.00
4141	2/14/2022	398	WIGFIELD DESIGN	\$103.00
4142	2/14/2022	453	CITY OF PLATO	\$157.00
4143	2/14/2022	562	GLENCOE FLEET SUPPLY	\$132.95
4144	2/14/2022	593	NEUBARTH RYAN	\$471.86
4145	2/14/2022	624	ALPHA WIRELESS	\$356.50
4146	2/14/2022	674	SCHLECHTER JAMIE	\$141.69
4147	2/14/2022	688	ALLINA HEALTH SYSTEM	\$350.62
4148	2/14/2022	715	BRENDA SCHULTZ CLEANING SERV	\$240.00
4149	2/14/2022	829	STEPIEN STEPHANIE	\$471.86
INTERIM CLAIMS PAID:				
15323	1/24/2022	79	CENTERPOINT ENERGY	\$780.47
15324	1/24/2022	88	XCEL ENERGY	\$1,400.72
15325	1/24/2022	90	MNSPECT	\$934.46
15326	1/24/2022	91	PERA	\$502.23
15327	1/24/2022	239	MCLEOD CO-OP POWER	\$108.64
15328	1/24/2022	504	MINI BIFF, LLC	\$126.99
15329	1/24/2022	544	GERALDINE A SCOTT	\$1,294.07
15330	1/24/2022	598	GRAUPMANN SCOTT	\$1,452.72
15331	1/24/2022	732	VISA	\$105.00
15332	1/24/2022	738	POTENTIA MN SOLAR FUND 1 LLC	\$427.07
15333	1/24/2022	777	TOSHIBA BUSINESS SOLUTIONS USA	\$116.83
	2/2022		US Treasury (online) January payroll tax deposit	\$1,457.30
	2/2022		PERA contribution (online) for 1/16-31/22payroll	\$473.03
FIRE DEPARTMENT:				
4137	1/24/2022	453	CITY OF PLATO	\$763.30
4136	1/24/2022	79	CENTERPOINT ENERGY	\$500.94
4138	1/24/2022	590	MN STATE FIRE CHIEFS ASSOC	\$545.00
4139	1/24/2022	604	MED COMPASS - MOBILE HEALTH	\$1,590.00

**Motion:** SS approve payment of the above-stated claims. Second by DO. All in favor.

**UNFINISHED BUSINESS:**

Extension of sewer service on 4<sup>th</sup> Avenue SE – GS/SG provided thoughts on the best option for the extension. Next step would be to have the City Engineer take a look. **Motion:** by SS to contact engineer. Second by NE. All in favor.

Brief discussion on 200 Main Street East complaint. TM advised of her discussion with the City Attorney. **Motion:** by VW to have the City Attorney send a letter to complainants advising of City's position. Second by NE. All in favor.

**Motion:** by NE for a moratorium on new outdoor wood furnaces/boilers at residential and commercial lots. Second by DO. All in favor.

NEW BUSINESS:

**Motion:** by VW to adopt the Fund Balance Classifications policy suggested by the City Auditor as presented. Second by NE. All in favor.

**Motion:** by SS to adopt the McLeod County All-Hazard Mitigation Plan as presented. Second by VW. All in favor.

**RESOLUTION 2022-06**

**Motion:** by NE to adopt the 2022 appointments as presented, effective January 1, 2022. Second by SS. All in favor.

**RESOLUTION 2022-07**

MAINTENANCE REPORT:

- SG presented a quote from Core & Main for purchase of hydrant modification kits. **Motion:** by NE to purchase two modification kits as presented. Second by SS. All in favor.
- SG presented a quote from Rectech Outdoor Solutions LLC for a new (exchange) lawn mower. **Motion:** by NE to purchase (exchange) a new lawn mower as presented. Second by VW. All in favor.
- SG would like to attend the annual water conference on March 1-3 in St Cloud. Conference registration is \$250. **Motion:** by VW for SG to attend the conference and to include 3 nights of hotel stay and mileage reimbursement. Second by NE. All in favor. DO is able to cover during this time.
- SG would like to take March 4 off. DO to cover.
- SG would like to re-group the water meter committee to start meeting with vendors.

CLERKS REPORT

- GS advised the annual audit is scheduled for February 28-March 2.
- GS provided a brief update on the ARPA funds. The County will be using a portion of their funds to purchase radios for all police and fire departments in the County. A significant savings for the City/Department. There will be a small amount needed for programming. County is also working on a county-wide broadband plan.
- The City Office will be closed on Thursday, 2-17-2022, as GS will be out of town.
- GS and Lloyd G to talk with attorney about what actions the City may take in regard to 112 McLeod Avenue N, 2503 Highway 212, and 5 1<sup>st</sup> Street NE.

OTHER

none

**Motion:** by NE to adjourn meeting. Second by VW. Meeting adjourned at 8:55pm.

Tracy Montgomery  
Mayor

Gerri Scott  
Clerk/Treasurer