November 13, 2019
The City Council of Vesta met at the Vesta Community Hall. The Honorable Jeff Wall; Mayor called the meeting to order at 7:00 pm. Those in attendance were: Councilman Zollner, Councilman Krause, Councilwoman Penske, Councilman Kolander, Public Works Director Dhoore, and City Clerk Kolander.
Visitors present: Kirsten Wall, Robin Eischens, Al Eischens

General Inquiries/Complaints

Robin Eischens addressed the council to ask if they would forgive the $800.00 assessment that the city assessed to the property they are interested in on High Street, The Assessment was for cleaning up garbage on the property. Robin stated that Ellie would be willing to sell them the property by paying the back taxes that are owed. The Council told them they would like to see more information regarding this.

Approval of Minutes/Resolutions

Council reviewed the minutes from the October 8, 2019 meeting, Councilwoman Penske made a motion to approve, seconded by Councilman Krause Motion passed unanimously.

Accounts Due

The council reviewed the Bills, ACH transactions, Payroll and September & October Bank Statements, Councilwoman Penske made a motion to approve as presented, seconded by Councilman Krause Motion passed unanimously.

Consent Agenda- Councilman Kolander made a motion to approve the consent agenda, seconded by, Councilman Zollner Motion passed unanimously.

Reports & Requests
Fire Chief, Travis Welch informed the council that the 2006 pumper isn't working, they had to order a new transistor that should fix the problem. He also informed the council that the new grass rig is almost ready.

First Responders Representative, Jeremy Krause was absent.

Public Works Director, Tim Dhoore, told the council that the new water heater for the fire hall will cost $2,400.00 motion to approve was made by Councilman Krause seconded by, Councilman Zollner Motion passed unanimously.
The valve that needs to be replaced at the wastewater pond will cost $4,923.00 this will be replaced in December or this coming spring. Tim also informed the council that the OSHA grant was approved for the safety grates at the lift stations.
Tim will be on vacation January 30th – February 10th

Mayor, Jeff Wall, had nothing to report

Councilman, Justin Kolander, discussed having a tree service trim the trees along the boulevards, Tim will get a price.

Councilman, Travis Zollner, had nothing to report.

Councilman Krause, had nothing to report.

Councilwoman Penske, had nothing to report.

City Clerk/ Treasurer Jacob Kolander, asked the council about changing the council days next year so that he can become more involved with his church council, Council said let's think about it and discuss it in December.

Old Business

Flood Plain Ordinance 2019-3 was reviewed by the Council, Councilman Kolander made a motion to approve, seconded by, Councilman Zollner Motion passed unanimously.

Clerk Kolander requested a committee to discuss zoning ordinances, Councilman Kolander and Councilwoman Penske will be on that committee.

Audit Propasal by Kinner and Company was presented to cost up to $11,000.00 for the 2019 audit, motion was made by Councilman Kolander seconded by, Councilman Krause Motion passed unanimously to accept their proposal.

Budget review was done, Councilman Kolander would like to see that the taxes are not raised by 3 % and would like the budget to reflect cost to date to the end of 3rd quarter.

Mayor Wall also made comment to add the new ditch levy into our budget.

New Business

A motion to approve the Tobacco license for the Vesta Bar was made by Councilwoman Penske seconded by, Councilman Krause Motion passed unanimously.

A motion to approve Sunday Liquor License for the Vesta Bar was made by Councilman Krause seconded by, Councilwoman Penske Motion passed unanimously.

Adjournment

A motion to adjourn the meeting at 8:20 pm was made by Councilman Zollner seconded by, Councilman Kolander Motion passed unanimously.

I, the undersigned, Jacob Kolander, City Clerk/Treasurer in and for the City of Vesta, Minnesota, do hereby certify that the above and foregoing is a true and correct copy of the minutes.

Jeff Wall

Honorable Jeff Wall; Mayor

Jacob Kolander, City Clerk/Treasurer