

## Summary Minutes Regular Meeting - December 10, 2018

The City Council of the City of Rushmore met in regular session on December 10, 2018 in the Council Chambers of City Hall. Mayor Gregg Harberts called the meeting to order at 7:00 P.M. Roll call indicated the following members present: Gregg Harberts, Bruce Boltjes, Carol Hieronimus, Mark Schutte and Shirley Vis. City Staff Members Present: City Clerk Coleen Gruis, Maintenance - Jason Harberts and Larry Lupkes. Guests: Scott Biesemeier, Ben DeVries, Greg Gruis, Nikki Reiter.

The first item on the agenda was the City of Rushmore tax levy for 2019. After staff and council discussion of the 2019 budget and the lack of changes from the September budget discussions, a motion was made to pass the Resolution Adopting the 2018 Tax Levy, Collectable in 2019 that lists the General Fund Certified Net Levy at \$135,000.00. Seconded, all members voted in favor, motion carried.

A motion was made to approve the regular meeting minutes of the November 14, 2018 City Council meeting as presented at the meeting. Seconded, all members voted in favor, motion carried.

Council was given an updated list of accounts payable. A motion was made to pass the following resolution: Mayor Harberts and Clerk Gruis are instructed to make payment of all regular accounts payable. Seconded, all members voted in favor, motion carried. A motion was made to have any regular accounts payable that come in by December 29th be paid by Mayor Harberts and Clerk Gruis on December 31st. Seconded, all members voted in favor, motion carried.

A motion was made to approve the Nov. 2018 Pledged Securities with FSBSW. Seconded, all members voted in favor, motion carried. A motion was made to make the 2018 transfer of funds from the general fund to the fire department fund. Seconded, all members voted in favor, motion carried.

June Ailts was unable to attend the Council meeting, but she provided Clerk Gruis with a letter to present to Council. The letter stated that due to declining enrollment of the senior citizen group that financially they can not continue the Center at the City owned Senior Citizen Building at 116 N. Thompson Ave. The letter asked what thoughts or options Council had regarding the future of the Senior Citizen Center. Discussion included having the senior group use the Rushmore School Community Room for their meetings and to have the members give us a time frame on when the senior group would like to turn the Senior Citizen Building over to the City. More discussion will need to be held regarding what the senior group wants to do with their contents of the building. A motion was made to have the Rushmore Senior Center Group use the community room at the school for their meetings. Seconded, all members voted in favor, motion carried.

Maintenance Report: Discussion was held regarding the new 650 Bobcat skid steer. Jason reported that the new skid steer is in transit and should be delivered to the City in the next week or two. A motion was made to authorize payment of \$16,000.00 to Clark Equipment on Dec. 31st, if the 650 Bobcat skid steer arrives as ordered; and to authorize the final payment of \$705.00 to C&B Equipment for the 2018 John Deere tractor lease. Seconded, all members voted in favor, motion carried.

Jason received a quote from Tonka Water for the replacement of media in the water filter. The quote is approximately \$10,000.00 less than the quote we received from Treatment Resources earlier in the year. Tonka Water is the company that engineered the existing water filter. After discussion of the age of the media and that it is close to the 15 year expected performance time frame, a motion was made to accept the Tonka Water quote of \$34,500.00 for materials, parts and labor to change out the media in March or April of 2019. Seconded, all members voted in favor, motion carried. Jason reported that the Minnesota Dept of Health Water Report for lead and copper samples came back within standards for all samples. Discussion was held regarding the annual contract with Greg Gruis for snow removal with his tractor and blower as needed throughout the year of 2019. No changes or increases were made from last years contract. A motion was made to approve and sign the one-year contract with Greg Gruis for snow removal. Seconded, all members voted in favor, motion carried.

Alyssa Meyer would like to begin a Yoga class at the community room at the school. Consensus of Council was to let Alyssa use the community room for Yoga at no charge for two months and to reevaluate costs then.

There being no other business, the meeting was adjourned.

Mayor - Gregg Harberts

Clerk - Coleen Gruis