

March 11, 2025

The Vesta City Council Meeting was called to order at 7:01pm by Mayor Kramer at the Vesta Community Center. Council present were Councilwoman Taylor, Councilwoman Samyn, and Councilman Jahn Councilman Rathman was absent.

Staff Present: Clerk Guetter and Director Guetter

Visitors Present: Warren Kolander, Al and Robin Eischens, Jason Jacobson, and Jean Gladitsch

General Inquires/Complaints

Sheriff Jason Jacobson came to speak on their Law Enforcement contracts. Sheriff Jason Jacobson answered several questions regarding regulations on ATV's, Dirt Bikes, Ages, current classes offered, and dog-related questions as well.

Consent Agenda

- A. February 11, 2025 Minutes
- B. Bills & ACH \$ 23,506.30
- C. Payroll \$ 9,813.42
- D. Bank Statements – January and February bank statements reconciled.

Motion to approve the consent agenda was made by Councilman Jahn, seconded by Councilwoman Taylor, motion passed unanimously.

Reports/Requests

Fire Department – N/A

First Responders – N/A

Director Guetter provided information about the water tower along with the current solution and plans to have KLM here to assess the following week.

Director Guetter provided a quote for a 3-year contract with Interstate Power Systems regarding maintenance on the electrical/mechanicals of the generator at our main lift station, the council agreed to table the bid until next month.

Clerk Guetter requested filling out a grant to move onto Phase 2 of the LCRR required by the Minnesota Department of Health, the grant would allow the City to finalize Phase two with Bollig heading the project at no cost to the City of Vesta.

Clerk Guetter stated that she would be attending the Clerk's Academy May 5-9 and this would be her graduating year. Once finished she will hold her Minnesota Certified Municipal Clerk (MCMC).

Clerk Guetter stated that an EMS CD was maturing and recommended adding the funds to the already established EMS CD. A motion to approve closing the maturing CD and combining the amount with the other EMS CD was made by Councilwoman Taylor, seconded by Councilman Jahn, motion passes unanimously.

OLD BUSINESS

A motion to approve free fitness membership to the Fire Department, EMS, and Employees at no cost for membership, \$25 cost of key fob with the option to upgrade to a family membership at a \$50 discount was made by Councilwoman Taylor, seconded by Councilwoman Samyn, motion passes unanimously with Mayor Kramer abstaining.

A motion to deny payment to Dave Baune for snow removal was made by Councilman Jahn, seconded by Councilwoman Taylor, motion passes with Mayor Kramer opposed.

NEW BUSINESS

A motion to approve giving the two ordinance violators from February meeting until May 15th to get their items cleaned up, if it isn't finished by then the council will move forward with criminal proceedings was made by Councilwoman Taylor, seconded Councilwoman Samyn, motion passes unanimously.

A motion to approve Resolution 2025-06 Acknowledging Receipt and acceptance of Council members temporary leave and declaring a vacancy was made by Councilwoman Taylor seconded by Councilman Jahn, motion passes unanimously.

A motion to set City-wide clean up for May 2 & 3rd was made by Councilwoman Samyn, seconded by Councilwoman Taylor, motion passes unanimously.

A motion to designate McKenzie Taylor as Acting Mayor/designated signatory was made by Councilman Jahn, seconded by Councilwoman Samyn, motion passes.

RFP was reviewed by Council; Clerk Guetter will get the RFP's sent out to Southwest Sanitation and Sweetman Sanitation.

Consideration of Flower Boxes to dress up main street was had; Councilwoman Taylor will look further into options and report back.

Adjournment

A motion to adjourn the meeting at 8:36pm, was made by Councilwoman Samyn, seconded by Councilwoman Taylor, motion passed unanimously.

I, the undersigned, Brooke Guetter 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.

Brooke Guetter, City Clerk/Treasurer