

CITY COUNCIL MEETING
OCTOBER 21, 2024
7:00 P.M., CITY HALL

Pursuant to due call and notice, the City Council of the City of Eagle Bend, MN met in regular session on Monday, October 21, 2023 at 7:00 P.M., in the City Hall. Mayor Scott Johnson called the meeting to order at 7:00 P.M. Council Members present were Jessica Olson, Jason Nelson, Jaculyn Lorentz and Jim Kimball; absent, none. Also present were Clay Sandmeyer, Twila Pierce, James Gaida and Bryan Drown.

The Pledge of Allegiance was recited.

Following a brief review and discussion, (Action 24) Council Member Kimball moved to approve the September 16, 2023 regular City Council Meeting minutes, September 24 Special City Council meeting and October 7th Special City Council Meeting, this motion was seconded by council member Olson. Motion adopted unanimously.

Bills submitted for approval were reviewed. Following a question and answer period, (Action 24) Council Member Lorentz moved to approve the bills for payment as presented, seconded by Council Member Olson. Motion adopted unanimously.

Liquor Store financial report for the month of September.

The Council was presented with a monthly report for September from the Todd County Sheriff's Office showing calls they handled during the month.

Bryan Drown presented an update on the phase 5 project to the council. Bryan stated that the city was approved for the water portion of the funding but not with the waste water portion. Bryan believes that there is possibly some kind of error. Bryan is checking with PFA. Bryan says there's no point to start one and not the other. The council agreed. Bryan says he has nothing else to report and that we are in waiting period. Council member Kimball asked what's the next steps and when will we find out. Bryan said it's a 30 day comment period to submit additional information and clarify items with PFA in regards if there was an error. Bryan is trying to get an email or verbal conformation that the city will get approved for clean water revolving funding. No action was taken.

The Council was presented with the Annual Software Lease & Support Agreement with Jayhawk Software. This agreement states that Jayhawk Software agrees to supply telephone support, technical on-site support, training, and all upgrades to the system. The agreement is from January 01, 2024 through December 31, 2024 at a cost of \$1,400.00 which is the same as the last several year's premium. Council Member Olson asked how much this has gone up from the previous year. City administrator replied it hasn't. The city administrator also stated that he and Twila both are very satisfied with Jayhawk's service. After a discussion, (Action 23-10-110) Council member Olson moved to approve the Jayhawk Annual Software Lease & Support Program for \$1,400.00, seconded by Council Member Nelson. Motion adopted unanimously.

There being no further business to come before the City Council, (Action 24) Council Member Lorentz moved to adjourn at 8:41 p.m., seconded by Council Member Kimball . Motion adopted unanimously.

James R. Gaida
City Administrator

Scott Johnson
Mayor