CITY COUNCIL MEETING JUNE 16, 2025 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, June 16, 2025, 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, Jim Kimball, and Jaculyn Lorentz; absent: none. Also present was Ashlee Nordlund, Andrea Voller, Clay Sandmeyer, Nick Stoecker, Lori Johnson, Bryan Drown, and Dennis Oberloh.

The Pledge of Allegiance was recited.

Following a brief review and discussion, (Action 25-06-78) Council Member Olson moved to approve the minutes of May 19, 2025, Regular City Council Meeting as written, seconded by Council Member Lorentz. Motion adopted unanimously.

Bills submitted for approval were reviewed. Following a question-and-answer period, (Action 25-06-79) Council Member Lorentz moved to approve the bills for payment as presented, seconded by Council Member Kimball. Motion adopted unanimously.

Bryan Drown from Bolton and Menk presented the Council with Pay Application Number 5 in the amount of \$127,452.66 for the work completed on the Phase 5 Street and Utility Project through June 6, 2025. Bryan stated that Pay Application Number 5 includes Change Order Number 4 to cover the cost of excavating and installing sump pumps along the corridor, and additional rock bedding needed to support the sanitary sewer pipe due to springs and water within the sanitary sewer trench. (Action 25-06-80) Council Member Lorentz moved to approve the Pay Application and Change Order as presented, seconded by Council Member Kimball. Motion adopted unanimously.

Administrator Nordlund received a quote from Royce Martin Consulting Inc, to update the systems in City Hall and the Liquor Store with the amount of \$6,430.00. This is being requested due to the connection and security issues both locations continue to have. The updates will allow each location to run properly with the necessary firewalls and security services. (Action 25-06-81) Council Member Kimball moved to approve the quote as presented, seconded by Council Member Lorentz. Motion adopted unanimously.

The 2024 Annual Financial Report and the Required Communications and Financial Analysis were presented by Dennis Oberloh, CPA of Oberloh & Oberloh, Ltd. Following a question-and-answer period (Action 25-06-82) Council Member Lorentz made a motion to accept and approve the 2024 Annual Financial Report and the Required Communications and Financial Analysis as presented, seconded by Council Member Kimball. Motion adopted unanimously.

Administrator Nordlund received Resolution #25-12-744 for the sale of land to Cory Berg. After a discussion, (Action 25-06-83) Council Member Lorentz presented Resolution #25-12-744 "A Resolution authorizing the sale of real property located in the city of Eagle Bend." and moved for its adoption, seconded by Council Member Kimball. Put to a vote, the following members voted in favor of this resolution: Kimball, Lorentz, Nelson, and Olson; against, none. Resolution #25-12-744 was duly adopted.

Administrator Nordlund received a revised Purchase Agreement and Resolution for the sale of land to SJM Real-Estate LLC. After a discussion, (Action 25-06-84) Council Member Lorentz presented Resolution #25-13-745 "A Resolution approving a purchase agreement for conveyance of land to SJM Real-Estate LLC." and moved for its adoption, seconded by Council Member Olson. Put to a vote, the following members voted in

favor of this resolution: Kimball, Lorentz, Nelson, and Olson; against, none. Resolution #25-13-745 was duly adopted. Action (25-06-85) Council Member Lorentz moved to approve the Purchase Agreement as presented, seconded by Council Member Olson. Motion adopted unanimously.

The council was presented with a nuisance violation for accumulation of discarded or disused machinery, household appliances, automobile bodies, unused vehicles or parts thereof, or debris, along with other violations regarding Bobby and Mandy Berndt property. The city sent Mr. and Mrs. Berndt a letter dated May 15, 2025, stating that they have ten (10) days to correct the violation(s). After a discussion and review, (Action 25-06-86) Council Member Lorentz moved to hold a hearing on Bobby and Mandy Berndt property at 7:00 p.m. on July 21, 2025, to discuss the nuisance violations and possibly proceeding with the abatement process.

The council was presented with a nuisance violation for poor maintenance of buildings, fences, or other structures on the property, along with other violations regarding Joseph Davidson property. The city sent Mr. Davidson a letter dated May 15, 2025, stating that he has ten (10) days to correct the violation(s). After a discussion and review, (Action 25-06-87) Council Member Lorentz moved to hold a hearing on Joseph Davidson property at 7:00 p.m. on July 21, 2025, to discuss the nuisance violations and possibly proceeding with the abatement process.

The council was presented with a nuisance violation for accumulation of debris, presence of noxious weeds and/or other rank growths of vegetation, along with other violations regarding Jonathan Dulas and Rebecca Breun property. The city sent Mr. Dulas and Ms. Breun a letter dated May 15, 2025, stating that they have ten (10) days to correct the violation(s). After a discussion and review, (Action 25-06-88) Council Member Lorentz moved to hold a hearing on Jonathan Dulas and Rebecca Breun property at 7:00 p.m. on July 21, 2025, to discuss the nuisance violations and possibly proceeding with the abatement process.

The council was presented with a nuisance violation for depositing garbage or refuse on a public right-of-way or adjacent property, along with other violations regarding Jeremiah Kern Sr. property. The city sent Mr. Kern a letter dated May 15, 2025, stating that he has ten (10) days to correct the violation(s). After a discussion and review, (Action 25-06-89) Council Member Lorentz moved to hold a hearing on Jeremiah Kern Sr. property at 7:00 p.m. on July 21, 2025, to discuss the nuisance violations and possibly proceeding with the abatement process.

The council was presented with a nuisance violation for the presence of noxious weeds and/or other rank growths of vegetation, accumulation of debris, along with other violations regarding Charles and Joyce Larson property. The city sent Mr. and Mrs. Larson a letter dated May 15, 2025, stating that they have ten (10) days to correct the violation(s). After a discussion and review, (Action 25-06-90) Council Member Lorentz moved to hold a hearing on Charles and Joyce Larson property at 7:00 p.m. on July 21, 2025, to discuss the nuisance violations and possibly proceeding with the abatement process.

The council was presented with a nuisance violation for poor maintenance of buildings, fences, or other structures regarding James Schuett property. The city sent Mr. Schuett a letter dated May 15, 2025, stating that he has ten (10) days to correct the violation(s). After a discussion and review, (Action 25-06-91) Council Member Lorentz moved to hold a hearing on James Schuett property at 7:00 p.m. on July 21, 2025, to discuss the nuisance violations and possibly proceeding with the abatement process.

The council was presented with a nuisance violation for poor maintenance of buildings, improper storage of campers, along with other violations regarding Kerdell Wittmier Jr. property. The city sent Mr. Wittmier a letter dated May 15, 2025, stating that he has ten (10) days to correct the violation(s). After a discussion and review, (Action 25-06-92) Council Member Lorentz moved to hold a hearing on Kerdell Wittmier Jr. property at 7:00 p.m. on July 21, 2025, to discuss the nuisance violations and possibly proceeding with the abatement process.

The City Administrator presented the Liquor Store operating statement for the month of May 2025 which showed a net loss of \$3,281.97. A physical inventory count was held on June 1, 2025, that resulted in a \$10,085.24 variance. Other contributing factors are the incorrect costs, duplicate products, etc. Lead bartender Johnson, Administrator Nordlund, and Deputy Clerk Voller are working vigorously to make the corrected changes.

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

There being no further business to come before the City Council, (Action 25-06-93) Council Member Lorentz moved to adjourn at 9:05 p.m., seconded by Council Member Kimball. Motion adopted unanimously.

Ashlee Nordlund City Administrator Scott Johnson

Mayor