

CITY COUNCIL MEETING
MAY 19, 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, May 19, 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 Jason Nelson, Jaculyn Lorentz, Jessica Olson, and Jim Kimball; absent: none. Also present were Kevin Hess, Clay Sandmeyer, Ashlee Nordlund, Andrea Voller, Lori Johnson, Bryan Drown, Nick Stoecker, Cory Berg, Twila pierce, Deanna Hemmesch, Verna Toenyan, and Debra Meyers-Myrum.

The Pledge of Allegiance was recited.

Following a brief review and discussion, (Action 25-05-67) Council Member Lorentz moved to approve the minutes of the April 21, 2025 Regular City Council meeting as written, seconded by Council Member Nelson. Motion adopted unanimously.

Bills submitted for approval were reviewed. Following a question and answer period, (Action 25-05-68) Council Member Olson moved to approve the bills for payment as presented, seconded by Council Member Lorentz. Motion adopted unanimously.

Administrator Nordlund received Pay Application Number 4 in the amount of \$166,257.12 for the work completed on the Phase 5 Street and Utility Project through Friday, May 9, 2025 from Bolton and Menk. Bryan Drown presented the Council with an update on the project. (Action 25-05-69) Council Member Lorentz moved to approve the Pay Application as presented, seconded by Council Member Kimball. Motion adopted unanimously.

The Council was informed of the following donations were made to the City of Eagle Bend: John and Linda Ruter in the amount of \$150.00; and Anonymous in the amount of \$50.00, both for the Eagle Bend Fire Department. (Action 25-05-70) Council Member Olson presented Resolution #25-10-742 "A Resolution accepting a donation to the City" and moved for its adoption, seconded by Council Member Nelson. Put to a vote, the following members voted in favor of this resolution; Olson, Lorentz, Nelson, and Kimball; against, none. Resolution #25-10-742 was duly adopted.

Deanna Hemmesch with Central Minnesota Housing is presenting the threshold and resolution, which includes the updated and ground lease rent valuations. The letter and resolution will be submitted with the funding application. (Action 25-05-71) Council Member Lorentz presented Resolution #25-11-743 "A Resolution authorizing use of Legislative bond funds and to waive certain city of Eagle Bend fees and expenses for Central Minnesota Housing partnership in support of the Hilltop Square Apartments Project" and moved for its adoption, seconded by Council Member Olson. Put to a vote, the following members voted in favor of this resolution; Olson, Lorentz, Kimball, and Nelson; against, none. Resolution #25-11-743 was duly adopted.

Jonathan Dulas presented a proposal to build a fence from the North West corner of the garage to the North property line, and from the middle of the garage to the South property line and to the South east property line, essentially enclosing his property. The Council members denied the request until the property has been cleaned up, and follows Eagle Bend City Ordinances.

City Administrator Nordlund informed the Council the city Attorney has the purchase agreement ready for the small section of land being transferred to Cory Berg. The city Attorney wanted to know what amount Mr. Berg was going to pay for this land. The Council felt Mr. Berg has already paid the city for the land by paying for the surveying and vacating the street. The Mayor instructed for the Administrator to contact the city Attorney to see what the city is able to sell the land for. Administrator sent an individual email to each Council Member, waiting on response. (Action 25-05-72) Council Member Lorentz moved to approve the sale price of \$100.00 for the lot to Cory Berg, seconded by Council Member Nelson. Motion adopted unanimously.

The Eagle Bend VFW has submitted the Application for Zoning Permit (# 25-01) to replace the deck above the VFW. The wood is rotten, and there will be no structural changes. (Action 25-05-73) Council Member Olson moved to approve the VFW's Application for Zoning Permit as presented, seconded by Council Member Kimball. Motion adopted unanimously.

The Eagle Bend VFW is asking permission to apply for a Temporary Liquor License for Eagle Bend Days on June 14, 2025, to sell alcohol at the old football field. (Action 25-05-74) Council Member Lorentz moved to approve the VFW's Application for a Temporary Liquor License as presented, seconded by Council Member Nelson. Motion adopted unanimously.

The Eagle Bend Fire Department is asking permission to apply for a Temporary Liquor License for Eagle Bend Days on June 14, 2025, to sell alcohol at the old football field. (Action 25-05-75) Council Member Olson moved to approve the Fire Department's Application for a Temporary Liquor License as presented, seconded by Council Member Lorentz. Motion adopted unanimously.

The Eagle Bend Fire Department is asking permission to apply for a Temporary Food License for Eagle Bend Days on June 14, 2025, to sell fried food at the old football field. (Action 25-05-76) Council Member Olson moved to approve the Fire Department's Application for a Temporary Food License as presented, so long as all rules and regulations are followed, seconded by Council Member Lorentz. Motion adopted unanimously.

Liquor Store financial report for the month of April 2025 was presented to the City Council which showed a net loss of \$-85.07.

The Eagle Bend liquor Store has been asked for donations. The Eagle Bend Area Development Corporation has asked for donations in the amount of \$1,000.00 for the rodeo, and a \$50.00 for the Pink Flamingo's Golf Tournament. Although the Council is not able to vote on donations in this manner, Administrator Nordlund and Lead Bartender Johnson are asking for the Council to provide suggestions on to proceed.

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

Old Business: Joleen Johnson called the Administrator on April 30, 2025, and stated she is going to move forward with fixing the driveway at her own expense.

New Business: Updating the computer system, new computers in City Hall. Council advised Administrator to obtain a quote for the requested.

Deputy Clerk and Administrator are asking to have a service window put in the office. The Council advised Administrator to obtain quotes.

There being no further business to come before the City Council, (Action 25-05-77) Council Member Lorentz moved to adjourn at 8:11 p.m., seconded by Council Member Nelson. Motion adopted unanimously.

A stylized handwritten signature consisting of two large, overlapping capital 'A's with a horizontal line extending from the top of the second 'A'.

Ashlee Nordlund
City Administrator

A handwritten signature in cursive script, appearing to read 'Scott Johnson', with a long horizontal flourish extending to the right.

Scott Johnson
Mayor