

FEBRUARY 8, 2021
CITY OF PLATO CITY COUNCIL
REGULAR MEETING

The regular meeting of the City Council was called to order by Mayor Tracy Montgomery at 7:00p.m. on the 8th day of February, 2021, at the Plato Fire Hall.

City Council members present: Stacy Sohns, VeeAnn Wood, Dennis Oltmann and Neil Engelmann

City Staff present: Public Works Director Scott Graupmann, City Clerk/Treasurer Gerri Scott

Guests: Jess and Tyler Wibstad/Gaylord Sanitation Inc, Jason Hartman/Waste Management, Jake Nelson

Motion: by SS to approve the agenda as presented. Second by NE. All in favor.

PRESENTATIONS/PUBLIC FORUM

Jess and Tyler Wibstad from Gaylord Sanitation appeared before council to present a proposal for garbage removal for the City.

Jason Hartman from Waste Management appeared before council to present an extension proposal for garbage removal for the City.

ACTION RELATING TO GUEST(S) PRESENT

NA

Motion: by SS to approve the minutes of the January 11, 2021, regular City Council Meeting. Second by DO. All in favor.

REPORTS

Fire Department – Annual Budget Meeting (setting budget for 2022) will be Tuesday, February 9, 2021

Park and Recreation/Plato Baseball – none

Sheriff – none

Plato Planning Commission – none

Glencoe Wastewater Contract – none

Holiday Lights – Lights are down and committee had a wrap-up meeting

Community Hall (short term plan) – SG stated Becker Construction could do the bar remodel upstairs and SG is checking on pricing of appliances, plumbing, and countertop.

Ordinance Review – The ordinance review committee met on February 4 to discuss options/services for the process. GS stated she just received some additional information that she wanted to explore before committing to a process.

Equipment/Inventory – none

Liaisons Reports – Plato Lions will be having a blood drive February 25.

Treasurers Report – **Motion:** by NE to approve the Treasurer's Report as presented. Second by DO. All in favor.

Council was provided with a current bank account balance/internal transfer report, and January timecards for SG and GS.

Approve Claims – The following claims were reviewed for payment:

Check No.	Date	Vendor	Name	Amount
14938	2/8/2021	19	CITY OF GLENCOE	\$8,475.19
14939	2/8/2021	46	HAWKINS, INC	\$5.00
14940	2/8/2021	67	LMCIT	\$17,974.00
14941	2/8/2021	80	MINNESOTA DEPT OF HEALTH	\$393.00
14942	2/8/2021	91	PERA	\$66.26
14943	2/8/2021	98	POSTMASTER	\$76.00
14944	2/8/2021	120	WM MUELLER & SONS INC	\$750.00
14945	2/8/2021	342	GOPHER STATE ONE CALL	\$51.35
14946	2/8/2021	390	MN PUBLIC FACILITIES AUTHORITY	\$474.30
14947	2/8/2021	465	NAPA AUTO/TRUCK PARTS	\$103.42
14948	2/8/2021	488	ELECTRIC PUMP	\$1,751.30
14949	2/8/2021	504	MINI BIFF, LLC	\$126.99
14950	2/8/2021	544	GERALDINE A SCOTT	\$1,081.21
14951	2/8/2021	547	CENTURYLINK	\$317.96
14952	2/8/2021	549	VALLEY VIEW ELECTRIC INC.	\$140.00
14953	2/8/2021	562	GLENCOE FLEET SUPPLY	\$36.13
14954	2/8/2021	584	MN DEPT OF NATURAL RESOURCES	\$200.53
14955	2/8/2021	598	GRAUPMANN SCOTT	\$1,409.42
14956	2/8/2021	738	POTENTIA MN SOLAR FUND 1 LLC	\$321.77
14957	2/8/2021	747	REC-TECH OUTDOOR SOLUTIONS	\$267.65
FIRE DEPARTMENT:				
4019	2/8/2021	79	CENTERPOINT ENERGY	\$215.41
4020	2/8/2021	164	CARQUEST AUTO PARTS	\$6.55
4021	2/8/2021	453	CITY OF PLATO	\$261.43
4022	2/8/2021	549	VALLEY VIEW ELECTRIC INC.	\$56.03
4023	2/8/2021	715	BRENDA SCHULTZ CLEANING SERV	\$240.00
4024	2/8/2021	800	SCOTT COUNTY SHERIFF	\$450.00
INTERIM CLAIMS PAID:				
14927	1/25/2021	85	MN DEPT OF LABOR & INDUSTRY	\$522.35
14928	1/25/2021	88	XCEL ENERGY	\$1,011.70
14931	1/25/2021	239	MCLEOD CO-OP POWER	\$97.69
14933	1/25/2021	544	GERALDINE A SCOTT	\$1,176.03
14934	1/25/2021	598	GRAUPMANN SCOTT	\$1,409.42
14926	1/25/2021	79	CENTERPOINT ENERGY	\$464.33
14929	1/25/2021	90	MNSPECT	\$40.00
14930	1/25/2021	91	PERA	\$472.34
14932	1/25/2021	504	MINI BIFF, LLC	\$126.99
14935	1/25/2021	732	VISA	\$176.86
14936	1/25/2021	738	POTENTIA MN SOLAR FUND 1 LLC	\$527.10
14937	1/25/2021	777	TOSHIBA BUSINESS SOLUTIONS USA	\$109.42
	2/2/2021		US Treasury (online) January payroll tax deposit	\$1,409.92
FIRE DEPARTMENT:				
4016	1/25/2021	453	CITY OF PLATO	\$402.07
4017	1/25/2021	604	MED COMPASS/MOBILE HEALTH SER	\$1,860.00
4018	1/25/2021	715	BRENDA SCHULTZ CLEANING SERV	\$300.00

Motion: by NE to approve payment of the above-stated claims, along with the League of MN Cities for \$7,910.00. Second by SS. All in favor.

UNFINISHED BUSINESS:

GS provided an update on the dog complaint. Council was provided a copy of the complaint tracking sheet. Complaint is considered resolved at this time.

NEW BUSINESS:

Discussion on Council compensation for special meetings and budget meeting. **Motion:** by SS to approve the 2021 Salaries and Compensation Schedule as presented, with the addition of \$50 council compensation for the annual budget meeting. Second by VW. All in favor. **RESOLUTION 2021-04**

Discussion in regard to the two garbage removal proposals received. **Motion:** by DO to enter into a five-year extension of the current contract with Waste Management, with the fee schedule as set out in the proposal. Second by SS. All in favor.

MAINTENANCE REPORT:

- SG presented a quote from Rec-Tech Outdoor for replacing the lawn mower. **Motion:** by DO to replace the current lawn mower for \$2,124.00 per quote presented. Second by NE. All in favor.
- SG presented two (2) quotes for a broadcast spreader – Arnold’s \$2,613 and Rec-Tech Outdoor \$1,498. After discussion, no action was taken.
- The UPS systems have been installed and SG had the opportunity to see its usefulness during a recent power outage.
- Generator preventative maintenance has been done. SG is creating a schedule for the generator maintenance in a three-year rotation.
- Discussion on whether or not the City could build on the old dump/ice skating site. SG obtained an estimate of \$2,500 to conduct soil boring at that location to see if that area is buildable. No action taken.

CLERKS REPORT

- McLeod County is contracting aerial photos in 2022. After discussion, **Motion:** by VW to partner with the County for aerial photos in 2022 up to a maximum of \$500. Second by DO. All in favor.
- The Fire Department would like to obtain gas credit cards that could be kept in each truck for purchasing fuel after hours. Cenex does have a fleet program. Council approves of proceeding with an application with Cenex and GS will discuss with FD the procedures for tracking the charges.
- GS advised she will be destroying financial records (invoices, check stubs, statements) for 2009 and 2010.
- GS and Chief Schlechter have decided on Russell Security Resource to install the lock systems in the Fire Hall and City Office. Total cost will be split between the Fire District and the City.
- Plato Garage Sales will be April 8-10, 2021
- Annual audit (2020) will be March 1-3, 2021
- Discussion in regard to the liquor licenses for LuLu’s Lounge. GS to send a letter clarifying the current situation and obtaining something in writing from prior owners if they are using their licensure.
- GS advised there will be a change in the agenda format starting next month. Committee listing will now be on a separate sheet. Council confirmed they wish to continue with an opening prayer versus reciting the Pledge of Allegiance.
- GS advised the status of the vestibule. Light is now in, but still waiting on the heater. Rugs are here, but need to determine if correct size. GS is working on the bulletin board and then will research a utility drop box.

OTHER

none

Motion: by SS to adjourn meeting. Second by VW. Meeting adjourned at 9:49pm.

Tracy Montgomery
Mayor

Gerri Scott
Clerk/Treasurer