

OCTOBER 10, 2022
 CITY OF PLATO CITY COUNCIL
 REGULAR MEETING

The regular meeting of the City Council was called to order by Interim Mayor Neil Engelmann at 7:03p.m. on the 10th day of October, 2022, at the Plato Fire Hall.

City Council members present: Stacy Sohns, Kyle Strobel, and VeeAnn Wood

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

Guests: none

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

PRESENTATIONS/PUBLIC FORUM

None

Motion: by VW to approve the minutes of the September 12, 2022, regular City Council Meeting. Second by KS. All in favor.

REPORTS

Committee Reports:

- Holiday Lights – committee has met and have ideas for this year. Lighting is Saturday, November 26.
- Ordinance Review – Discussion in regard to the invoice received from MMDC. **Motion:** by KS to pay the expenses only. Second by SS. All in favor. GS to draft a response email and KS to review before sending.
- Lions – Chili feed is Thursday, October 16. Next blood drive is February 23.

Treasurers Report – **Motion:** by SS to approve the Treasurer’s Report presented. Second by VW. All in favor. Council was provided with a current bank account balance/internal transfer report.

Approve Claims – The following claims were reviewed for payment:

Check No.	Date	Vendor	Name	Amount
15575	10/10/2022	19	CITY OF GLENCOE	\$7,661.90
15576	10/10/2022	65	LITZAU EXCAVATING	\$1,592.00
15577	10/10/2022	74	MCLEOD PUBLISHING INC	\$27.20
15578	10/10/2022	92	PLATO C STORE	\$244.01
15579	10/10/2022	98	POSTMASTER	\$324.00
15580	10/10/2022	342	GOPHER STATE ONE CALL	\$9.45
15581	10/10/2022	370	MENARDS	\$195.45
15582	10/10/2022	521	MOEHRING JOHN	\$502.00
15583	10/10/2022	544	GERALDINE A SCOTT	\$992.90
15584	10/10/2022	547	CENTURYLINK	\$315.48
15585	10/10/2022	562	GLENCOE FLEET SUPPLY	\$19.68
15586	10/10/2022	598	GRAUPMANN SCOTT	\$1,452.72
15587	10/10/2022	738	POTENTIA MN SOLAR FUND 1 LLC	\$891.43

FIRE DEPARTMENT:

4201	10/10/2022	92	PLATO C STORE	\$222.95
4202	10/10/2022	453	CITY OF PLATO	\$217.95
4203	10/10/2022	549	VALLEY VIEW ELECTRIC INC.	\$297.15
4204	10/10/2022	562	GLENCOE FLEET SUPPLY	\$125.97
4205	10/10/2022	593	NEUBARTH RYAN	\$200.00
4206	10/10/2022	674	SCHLECHTER JAMIE	\$257.90
4207	10/10/2022	689	JEFFERSON FIRE & SAFETY	\$2,154.00
4208	10/10/2022	715	BRENDA SCHULTZ CLEANING SERV	\$240.00
4209	10/10/2022	837	INITIAL ATTACK FIRE TRAINING LLC	\$1,500.00

INTERIM CLAIMS PAID:

15560	9/26/2022	8	BARGEN INCORPORATED	\$5,424.00
15561	9/26/2022	74	MCLEOD PUBLISHING INC	\$104.00
15562	9/26/2022	79	CENTERPOINT ENERGY	\$60.63
15563	9/26/2022	88	XCEL ENERGY	\$1,230.75
15564	9/26/2022	92	PLATO C STORE	\$552.74
15565	9/26/2022	239	MCLEOD CO-OP POWER	\$99.37
15566	9/26/2022	473	REINDERS, INC	\$970.28
15567	9/26/2022	504	MINI BIFF, LLC	\$124.44
15568	9/26/2022	544	GERALDINE A SCOTT	\$1,135.00
15569	9/26/2022	598	GRAUPMANN SCOTT	\$1,452.72
15570	9/26/2022	732	VISA	\$87.14
15571	9/26/2022	738	POTENTIA MN SOLAR FUND 1 LLC	\$965.39
15572	9/26/2022	747	REC-TECH OUTDOOR SOLUTIONS	\$33.96
15573	9/26/2022	777	TOSHIBA BUSINESS SOLUTIONS USA	\$75.02
15574	9/26/2022	797	CLABO THOMAS	\$138.52
			US Treasury (online) September payroll tax deposit	\$1,378.92
			MN Dept of Revenue- 3 rd Q withholding	\$581.00
			PERA contribution (online) for 9/1-15/22 payroll	\$471.09
			PERA contribution (online) for 9/16-30/22 payroll	\$430.19

FIRE DEPARTMENT:

4200	9/26/2022	651	ULTIMATE SAFETY CONCEPTS INC	\$389.57
4198	9/26/2022	79	CENTERPOINT ENERGY	\$25.26
4199	9/26/2022	92	PLATO C STORE	\$142.83

Motion: by SS to approve payment of the above-stated claims, along with MNSPECT for \$189.00 and Scott Graupmann for \$56.00. Second by KS. All in favor.

UNFINISHED BUSINESS:

none

NEW BUSINESS:

The Glencoe Cub Scouts would like to have their annual camp-in at the Community Hall on December 2, 2022. As in the past, they would like to do community service in exchange for waiving of the rental fee. **Motion:** by SS to waive the rental fee for the Cub Scout camp-in in exchange for community service. Second by KS. All in favor. SG to arrange the community service.

An economic development loan application has been received from Rich and Chris Pauly, owners of Rec-Tech Sales & Service. After discussion: **Motion:** by KS to provide an ED loan to Rich and Chris Pauly/RCP Properties LLC/Rec-Tech Sales & Service in the amount of \$70,000 for a period of 15 years at an interest rate of 2.25% and with real estate as the loan collateral. Second by VW. All in favor. GS to draft all the loan documents with an anticipated distribution date in November.

COUNCIL REQUEST:

DO was unable to attend the meeting but questioned if it was OK to start prep (soil samples, remove old shelters, excavate area) for the new park shelter. Council was fine with this beginning. Only ask was to have the area cleaned up for holiday lights.

MAINTENANCE REPORT:

- There is an open house at the wastewater treatment facility in Glencoe on Wednesday, October 12.
- SG would like to take off on November 4, and November 7-11.
- SG will be at the pesticide class on Tuesday, October 18.

CLERKS REPORT

- The pledged securities listing from Security Bank was provided to council for their review.
- Scott Eiden/Rec-Tech Outdoors waived both sewer options offered by council. He accepted the waiving of the WAC charge only. Both the water service line and the wastewater holding tank have been installed.
- GS advised that payment in full has been received for the economic development loan from Scott Eiden/Rec-Tech Outdoors. GS is working on satisfaction of mortgage documents.
- GS to arrange meeting with the Plato Baseball Club to discuss expenses at the Blue Jay stadium.
- The City Office will be closed on Thursday, October 20. GS would like to use 10 hours PTO.

OTHER

NE distributed Employee Self-Evaluation forms to GS and SG for the personnel meeting on Tuesday, October 18.

Motion: by SS to adjourn meeting. Second by VW. Meeting adjourned at 8:44pm.

Neil Engelmann
Interim Mayor

Gerri Scott
Clerk/Treasurer