

JANUARY 9, 2023  
CITY OF PLATO CITY COUNCIL  
REGULAR MEETING

The regular meeting of the City Council was called to order by Interim Mayor Neil Engelmann at 7:00p.m. on the 9<sup>th</sup> day of January, 2023, at the Plato Fire Hall.

City Council members present: Stacy Sohns, Kyle Strobel, and Peggy Flusemann

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

Guests: Lloyd Graupmann (PPC), Joel Lepel (PPC), Karl Pinske (PPC), Chris Siverhus, Deputy Darrell Caturia

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

Oath of office administered to Neil Engelmann as Mayor

Oath of Office administered to Peggy Flusemann and Kyle Strobel as Council Members

PRESENTATIONS/PUBLIC FORUM

None

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

REPORTS

Committee Reports:

Plato Planning Commission: Karl Pinske presented a brief summary of his time serving on the McLeod County Economic Development Committee. Lloyd Graupmann then presented before the council regarding the current Plato Comprehensive Plan and why it needs to be updated. Suggestion was made to organize a workshop as a starting point with PPC members, Council members, and outside resources. PPC to offer potential dates and meeting will be set for date when most can attend.

Sheriff: Deputy Darrell Caturia presented before council. He stated it has been fairly quiet around town. Discussion on County vs City snow plowing issues on County 9 and Main Street. Deputy Caturia to do some research and report back.

Holiday Lights: SG reported they are officially off for the season. Will need to wait for snow melt to start the take down process.

Treasurers Report – **Motion:** by KS to approve the Treasurer’s Report presented. Second by PF. 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
15661	1/9/2023	19	CITY OF GLENCOE	\$8,037.58
15662	1/9/2023	65	LITZAU EXCAVATING	\$6,912.00
15663	1/9/2023	90	MNSPECT, LLC	\$1,093.79
15664	1/9/2023	92	PLATO C STORE	\$551.91
15665	1/9/2023	120	WM MUELLER & SONS INC	\$2,573.00
15666	1/9/2023	342	GOPHER STATE ONE CALL	\$6.75
15667	1/9/2023	468	HOME SOLUTIONS	\$7.98
15668	1/9/2023	504	MINI BIFF, LLC	\$138.72
15669	1/9/2023	544	GERALDINE A SCOTT	\$736.33
15670	1/9/2023	547	CENTURYLINK	\$321.40
15671	1/9/2023	549	VALLEY VIEW ELECTRIC INC.	\$1,980.79
15672	1/9/2023	598	GRAUPMANN SCOTT	\$1,452.72
15673	1/9/2023	652	CREEKSIDE SOILS	\$1,071.00
15674	1/9/2023	703	STAR GROUP LLC	\$15.55
15675	1/9/2023	710	ENGELMANN DEAN	\$340.00
15676	1/9/2023	738	POTENTIA MN SOLAR FUND 1 LLC	\$421.75
<b>FIRE DEPARTMENT:</b>				
4240	1/9/2023	453	CITY OF PLATO	\$160.70
4241	1/9/2023	604	MED COMPASS - MOBILE HEALTH	\$1,600.00
4242	1/9/2023	715	BRENDA SCHULTZ CLEANING SERV	\$240.00
4243	1/9/2023	764	LEWIS, MIKE	\$65.88
4244	1/9/2023	809	BATTERIES + BULBS	\$97.20
4245	1/9/2023	841	JOHNSON TYLER	\$416.25
<b>INTERIM CLAIMS PAID:</b>				
15650	12/27/2022	68	MAGUIRE IRON	\$16.00
15651	12/27/2022	79	CENTERPOINT ENERGY	\$496.49
15652	12/27/2022	88	XCEL ENERGY	\$1,195.30
15653	12/27/2022	239	MCLEOD CO-OP POWER	\$83.29
15654	12/27/2022	504	MINI BIFF, LLC	\$138.72
15655	12/27/2022	544	GERALDINE A SCOTT	\$1,044.52
15656	12/27/2022	555	KEN'S EXCAVATION	\$5,889.00
15657	12/27/2022	598	GRAUPMANN SCOTT	\$1,452.72
15658	12/27/2022	732	VISA	\$190.12
15659	12/27/2022	738	POTENTIA MN SOLAR FUND 1 LLC	\$739.69
15660	12/27/2022	777	TOSHIBA BUSINESS SOLUTIONS USA	\$75.02
			US Treasury (online) December payroll tax deposit	\$1,259.38
			PERA contribution (online) for 12/1-15/22payroll	\$453.56
			PERA contribution (online) for 12/16-30/22 payroll	\$393.18
<b>FIRE DEPARTMENT:</b>				
4237	12/27/2022	79	CENTERPOINT ENERGY	\$278.87
4238	12/27/2022	590	MN STATE FIRE CHIEFS ASSOC	\$855.00
4239	12/27/2022	715	BRENDA SCHULTZ CLEANING SERV	\$300.00

**Motion:** by SS to approve payment of the above-stated claims. Second by KS. All in favor.

UNFINISHED BUSINESS:

GS advised Dean Engelmann has agreed to continue the land lease agreement at the current rental rate for another 3 year term. **Motion:** by KS to enter into an agreement with Dean Engelmann with the same terms for another 3 years. Second by PF. All in favor.

NEW BUSINESS:

**Motion:** by KS to adopt the 2023 Holiday Schedule as presented. Second by SS. All in favor. **RESOLUTION 2023-01**

**Motion:** by KS to adopt the 2023 Appointments as presented. Second by PF. All in favor. **RESOLUTION 2023-02**

**Motion:** by SS to adopt the 2023 Boards, Committees, Liaisons as presented. Second by KS. All in favor.  
**RESOLUTION 2023-03**

**Motion:** by SS to adopt the 2023 Salaries and Compensation as presented. Second by KS. All in favor.  
**RESOLUTION 2023-04**

**Motion:** by KS to adopt the 2023 Fees, Licenses, Rentals schedule as presented. Second by PF. All in favor.  
**RESOLUTION 2023-05**

**Motion:** by KS to adopt the 2023 Water and Sewer rates as discussed. Second by SS. All in favor.  
**RESOLUTION 2023-06.**

COUNCIL REQUEST:

none

MAINTENANCE REPORT:

- Discussion on funding for new water meters. SG to confirm pricing.
- Discussion on building for sale as a public works building. KS and SG to visit.
- SG would like to take February 16 as a PTO day. DO/KS to cover.

CLERKS REPORT

- GS presented the revised Public Works PTO policy to verify the wording correctly represents the discussion.
- The City received \$3,723 from the LMCIT as a property/casualty dividend.
- 2012 AP/AR/utility records have been destroyed by shredding.
- GS invoiced T-Ray Construction for damage to a manhole along Hwy 212 that was repaired by Litzau Excavation. The invoice has been paid.
- GS advised the insurance premium for 2023 increased from \$18,562 to \$22,789. Agent said increase was partially due to adding the stadium lights and also the rising replacement costs.
- GS had the pre-audit today. Audit cost this year will be \$15,000. KS will do the fraud interview.
- Discussion on the business at 116 Main Street East.

OTHER

Decision to keep prayer at beginning of meeting

**Motion:** by SS to adjourn meeting. Second by PF. Meeting adjourned at 9:58pm.

Neil Engelmann  
Mayor

Gerri Scott  
Clerk/Treasurer