#### **HERON LAKE CITY COUNCIL**

June 4, 2025

7:00 PM

Attended by: Marlys Olson, Glenn Kuhnau, Luke Ewald, Shelley Pohlman, Andrew Rasche, Mark Haberman, Chad Diemer, John Haberman, Lance Baumann, Brandi Ostgaard

#### **REGULAR MEETING**

## **CALL MEETING TO ORDER**

Meeting called to order by Mayor Rasche.

## **APPROVE AGENDA**

- Any additions added SWMB Update before claims, Larry Wagner building permit at the
  end of new business. Motion made by Council Member Schumacher to approve the
  agenda with the additions. Seconded by Council Member Kuhnau. Vote on the motion:
  Aye Rasche, Kuhnau, Schumacher, Haberman, Baumann. Nay none. Motion
  passed.
- Approve meeting minutes from May 14, 2025
- Motion made by Council Member Baumann to approve meeting minutes. Seconded by Council Member Haberman. Vote on the motion: Aye - Rasche, Kuhnau, Schumacher, Haberman, Baumann. Nay - none. Motion passed.

#### **OLD BUSINESS**

- o **gWorks Update –** Issues with billing, continuing to figure things out.
- Website Update Unable to make any updates due to time.
- o BioEnergy Industrial Well Nothing
- o Senior Room Parking Lot Door Cement Sinking Haven't had any estimates yet.
- o **Beacon Update –** Waiting for a sample run from gWorks to get to Beacon
- O Update on the Police Chief No other inquiries at this time.

# **NEW BUSINESS**

- Luke Ewald DVHHS & Brandi Ostgaard MNRAAA
  - Age Friendly Community Projects
- Presentation on MNRAAA provide money for communities under 3000 for service to older adults. We would need to create an active living plan, get a committee together, send out questionnaires, talk with Southwest Initiative for extra money. Motion made by Council Member Kuhnau to be an age friendly community thru MNRAAA. Vote on the motion: Aye Rasche, Kuhnau, Schumacher, Haberman, Baumann. Nay none. Motion passed.
- Resolution 2025-08 Donation Motion made by Council Member Kuhnau to accept the donation of \$100 from Ruth Johnson for the HL Ambulance. Seconded by Council Member Schumacher. Vote on the motion: Aye - Rasche, Kuhnau, Schumacher, Haberman, Baumann. Nay - none. Motion passed.
- Resolution 2025-09 for City Newspaper Motion made by Council Member Schumacher to continue with the TriCounty News thru Fulda FreePress to the end of this year. Seconded by Council Member Baumann. Vote on the motion: Aye - Rasche, Kuhnau, Schumacher, Haberman, Baumann. Nay - none. Motion passed

- Cigarette License for Nena's Motion made by Council Member Schumacher to approve the cigarette license for Nena's. Seconded by Council Member Kuhnau. Vote on the motion: Aye - Rasche, Kuhnau, Schumacher, Haberman, Baumann. Nay – none. Motion passed.
- Liquor License for Nena's Motion made by Council Member Schumacher to approve the liquor license for Nena's contingent of county sheriff's approval. Seconded by Council Member Haberman. Vote on the motion: Aye - Rasche, Kuhnau, Schumacher, Haberman, Baumann. Nay – none. Motion passed.
- Mutual Aid Lakeview Assisted Living Motion made by Council Member Schumacher to approve the Mutual Aid Agreement with the Heron Lake Assisted Living. Seconded by Council Member Haberman. Vote on the motion: Aye - Rasche, Kuhnau, Schumacher, Haberman, Baumann. Nay – none. Motion passed.
- One Year Payments after Water Shut Off A resident was questioning the continued billing of water/sewer for a year on none use. Was explained to him the continued need to pay for bonds. He wanted to see if there could be a change.
- Building Permit for Larry Wagner Motion made by Council Member Baumann to approve the building permit for a temporary ramp at 321 Smith Ave. Seconded by Council Member Kuhnau. Vote on the motion: Aye - Rasche, Kuhnau, Schumacher, Haberman, Baumann. Nay – none. Motion passed.

## LIQUOR STORE - MONTHLY UPDATE - BRIDGIT PRESTON, MANAGER

• **Security Systems** – Liquor Store Manager not in attendance. A date was given for when the security system will be installed.

## AMBULANCE - MONTHLY REPORT - JOE LIEPOLD, DIRECTOR

Director not in attendance

## FIRE DEPARTMENT - MONTHLY REPORT - CHAD DIEMER, FIRE CHIEF

Training last Tuesday – Search & Rescue. June practice will be with Okabena Fire Department with the burn trailer. JT picked up the tank & pump for the yellow truck. Pancake breakfast the Sunday of Blue Heron Days at the Fire Hall.

## PEOPLESERVICE - MONTHLY REPORT - JOE LIEPOLD, OPERATOR

Operator not in attendance

## PUBLIC WORKS - MONTHLY REPORT - JOHN HABERMAN, PUBLIC WORKS

McDowel gave a verbal bid of \$15000 to \$20000 for the library roof. Tom's Electric is going to put in power supply on pole. Mosquito Control sent a quote of \$3250 – same as last year. Motion made by Council Member Kuhnau for accept the bid for Mosquito Control. Seconded by Council Member Haberman. Vote on the motion: Aye - Rasche, Kuhnau, Schumacher, Haberman, Baumann. Nay – none. Motion passed. Discussed fire hall fire hydrant. Discussion on continued selling of bulk water. Problems with shutting off the hydrant. Public works is to get quotes to replace the hydrant. Old municipal building needs to be replaced. Did get a quote from Brewster Lumber for \$1289.00 for door & deadbolt. Motion made by council Member Schumacher to approve the bid and get door replaced. Seconded by Council Member Haberman. Vote on the motion: Aye - Rasche, Kuhnau, Schumacher, Haberman, Baumann. Nay – none. Motion passed. The corner of Lakeview Road & 3<sup>rd</sup> Street - County came to check out the hole and found no tile broken. Filled up the hole and will be back later to tar.

## POLICE DEPARTMENT - MONTHLY REPORT

- Jackson County Report
  - Sheriff Shawn Haken

No one to meeting.

**Southwest Broadband** – Council Member Baumann & Council Member Kuhnau gave an update of the meeting that they attended. Council Member Baumann brought up at the meeting about towns receiving dividends. Maybe get a copy of financials to determine the amount for dividends. Council Member Baumann requests to see a copy of the agreement when we started with Southwest Broadband.

## CLAIMS

- Review Claims
- Motion made by Council Member Schumacher to pay the claims. Seconded by Council Member Kuhnau. Vote on the motion: Aye - Rasche, Kuhnau, Schumacher, Haberman, Baumann. Nay - none. Motion passed.

## **OTHER BUSINESS**

Next Council Meeting – July 9, 2025 @ 7:00 pm

Meeting adjourned.		
	Submitted by:	
	,	Clerk/Treasurer
Approved:		
Rasche, Kuhnau, Schumacher, Haberman, Baumann		