

Minutes of the Regular Meeting of the Bird Island City Council
Monday, October 14, 2024 at 7:00 PM

Council members present: Sander, Schneider, Lingl, Leach, Prokosch

The meeting was called to order by Mayor Sander.

A motion was made by Prokosch and seconded by Leach to authorize payment of the claims and to approve the minutes from the September meeting. Passed unanimously.

A motion was made by Lingl and seconded by Prokosch to approve a land use permit for Jerry & Connie Peterson (shed).

Passed unanimously. A motion was made by Lingl and seconded by Prokosch to approve a land use permit for Mo Schemmel (deck) contingent upon adjacent property owners approving a decreased setback variance from 15' to 6'.

Passed unanimously. A motion was made by Lingl and seconded by Leach to approve a land use permit for Dave Manderscheid (new manufactured house). Passed unanimously.

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| Ordinance 227 | The Council reviewed Ordinance 227, Amendment to Nuisance Ordinance 217, Section 4A, to include commercial properties in nuisance ordinance. The Council will review again following the Attorney's approval. |
| Equipment Rental Fees Policy | A motion was made by Lingl and seconded by Prokosch to approve the City's Equipment Agreement and Fees Policy to include the condition of NOT renting equipment to private residents for personal reasons. Passed unanimously. |
| Public Works | Woelfel updated the Council on sanitary sewer pond discharging, street sweeping, tree removal, winterizing the park, winterizing the ballpark winterizing the new splash pad. The burn site was discussed regarding foreign material that is showing up and what can be done to prevent it. It was determined that we will purchase additional cameras and will unlock the burn site during the posted hours only.
All of the underground work for Birch/11 th Street and Ranchwood projects are complete. With the water looping project on Birch and 11th, two houses received new water service connections along with a service to the Splash Pad. We also looped two dead end watermains on Birch and on Cherry. |
| Pay Estimate No. 2 | A motion was made by Lingl and seconded by Schneider to approve Pay Estimate No. 2 to Schmidt Construction in the amount of \$87,923.45. Passed unanimously. |
| Resolution 17-24 | A motion was made by Lingl and seconded by Prokosch to approve Resolution 17-24, Accepting the offer of the MN PFA to purchase \$445,158 G.O. Water Revenue Note of 2024 B. Passed unanimously. |
| Fire Relief Donation | A motion was made by Schneider and seconded by Leach to accept a donation of \$1615.89 from the Bird Island Fire Relief Association to purchase tools and equipment for the new truck. Passed unanimously. |
| Temporary Street Closure | A motion was made by Prokosch and seconded by Leach to approve the request for temporary street closure of Ash Avenue between Main Street and the alley next to Rumors on December 6 th between the hours of 4-7 PM for Old Fashioned Christmas and Christmas Market sponsored by the Bird Island Civic and Commerce contingent upon notifying the residents affected. Passed unanimously. |

Meeting adjourned.

Tracey Ahl, City Administrator