

MINUTES of: City of Carlos

Meeting was available to be attended in person or over Zoom.

City Hall/ Office, 109 1st St W Carlos, MN 56319

Thursday, April 10, 2025, 7:00 PM

Mayor Ronna Berghoff called the City of Carlos Regular Council meeting to order at 7:00pm.

- **Pledge of Allegiance 7:00 pm**
- **Roll Call** was taken Mayor Ronna Berghoff, Council Persons Ashley Wildman, Damon Bullock, and James Young were present. In attendance: Fire Chief Colton Steidl and Deputy Chief Jacob Steidl, Public Works Kalin Hacker. Also, in attendance were, Todd Burgess, Paul Kruchten Chris Mensen, Jeff Forrestal and Teresa Zwig. No attendees via zoom.
- **Meeting Minutes from March 13th, 2025, were reviewed.** Ashley Wildman made a motion to approve March minutes with correction to check #11992 Menards typo in number sequence, Damon Bullock seconded them. Motion Carried.
- **Mayor requested Petitions from the Public:**
 - Chris Mensen wants information on building a shed and help with understanding the ordinance wordings. We were able to help with this in the council meeting.
 - Paul Kruchten would like a curb to be put in front of his yard due to bank traffic regularly turning around/parking and driving on the grass.
 - Jeff Forrestal is interested in open council position.

REPORTS OF OFFICERS, BOARDS AND COMMITTEES:

a.) City Treasurer Report

APRIL TREASURER REPORT

Mar31 Balance City Checking Account:	\$302,660.18
Mar31 Balance Savings Account at First Western:	\$440,291.54
Mar31 Balance MPFA Debt Service Fund:	\$35,750.40
Mar31 Bal CD#1242780 Matures 9/18/2025 4.10%	\$209,870.80
Feb28 Balance Bremer Savings Account	<u>\$489,106.04</u>
Total City of Carlos Assets as of December 31:	<u>\$1,477,678.96</u>
Mar 31 Balance CFD Savings Account:	<u>\$139,26073</u>

Receipts for MARCH totaled: \$41,283.94. Disbursements for MARCH: \$26,922.33.

TOTAL CLAIMS for the Month of April: \$ 9,872.90

CLAIMS 2829-2847 April 2025

Date	Vendor	Claim#	Check#	Amount
4/9/2025	Voided Check		12018	
4/9/2025	Voided Check		12019	
4/9/2025	Voided Check		12020	
4/9/2025	Douglas County Sheriff	2829	12021	\$ 901.20
4/9/2025	Alex Rubbish	2830	12022	\$ 125.79
4/9/2025	D&D Mfg	2831	12023	\$ 240.00
4/9/2025	Brothers Market	2832	12024	\$ 151.68
4/9/2025	AW Research	2833	12025	\$ 178.00
4/9/2025	Lakes Area Excavating Inc.	2834	12026	\$ 780.00
4/9/2025	Lakes Area Excavating Inc.	2835	12027	\$ 1,450.00
4/9/2025	Gopher State One Call	2836	12028	\$ 2.70
4/9/2025	USA Blue Book	2837	12029	\$ 159.64
4/9/2025	Hawkins	2838	12030	\$ 582.20
4/9/2025	Donna Eveslage	2839	12031	\$ 239.12
4/9/2025	Chad Cronquist	2840	12032	\$ 2,522.69

4/9/2025	Calibrations & Controls	2841	12033	\$	1,302.00
4/9/2025	Creative Technologies	2842	12034	\$	95.00
4/9/2025	Thorton, Dolan Bowen, Klecker	2843	12035	\$	128.00
4/9/2025	Jim & Judys	2844	12036	\$	255.12
4/9/2025	Auto Value	2845	12037	\$	465.00
4/9/2025	EDP Solutions	2846	12038	\$	226.31
4/9/2025	Andy Schmitz	2847	12039	\$	68.45
				\$	9,872.90

Ashley Wildman made a motion to approve April Treasurer Report and Claims; James Young seconded it. Motion passed.

b.) Engineer Report, Jared Voge:

- Jared not able to attend. Nothing new to report.

C. Public Works Report: Kalin Hacker Reported

- Flow Meters
- 300-400 dollars for a pressure washer
- The new street sweeper from Alexandria blew a hose being fixed before we are getting it.
- Miltona countered with \$5,000 we will come back with \$6,000
- County will address manhole that is near city office due to that being a county road.
- Can't get street sweeper out of brown shed due to it being too soft over in that area.
- Rose City Sign and Canopy will work on the last 2 lights at the ballpark.
- The city needs to work with spectrum to get the score board fixed at the ballpark. They will be the direct contact for that going forward.
- The city is going to work with the school to help with compost for the community garden that is starting this year. Kalin will be in contact with them.
- 3 or 4 hydrants left to flush for spring and then they are all done.

d.) Carlos Clerk Report:

- Everyone got a paper bill this month working to get all of it set up still.
- Sent out 78 pet renewals
- Resident looking to become a licensed daycare
- Request to get a water dispenser microwave, mini fridge and stand-up desk. We will discuss it more for the next meeting. Ashley has a mini fridge and microwave to donate if they work from her house.

e.) Fire Department Report: Fire Chief Colten Steidl

CARLOS FIRE DEPT. CALL LOG February 2025						
	<u>City of Carlos</u>	<u>Belle River</u>	<u>Carlos Township</u>	<u>Alex Township</u>	<u>Mutual Aid</u>	<u>TOTALS</u>
MEDICAL	2	0	3	1	0	6
FIRE RESCUE	0	0	0	0	0	0

- Fire rig still coming hopefully end of this month
- Would like fire statement from January to present sooner than later.
- Unit 5 is back in service after a service pipe was rusted out.

f.) Ball Park Committee Report, Damon Bullock:

- Troy is putting together a master schedule
- Carlos Cubs start June 9th
- Turn Sprinklers on once the weather is nice enough and not freezing at night.
- Kalin will work with Jeff to learn about fertilizing the ball field.
- Ashley made a motion to have Zwiegl Service do a spring start up for the ballpark and the city park.
Damon bullock seconded the motion. Motion passed.

g.) Sheriff Department Log: Looks good.

UNFINISHED BUSINESS

A. NEW FIRE HALL UPDATE:

- JPA yearly meeting – Belle River township part is going well, City part is going well and the Carlos township is very upset with tax levy.
- The meeting is the 2nd and 4th Monday of the month at 6:30pm at City Office.
- The City of Carlos has an opening on the JPA board due to Donna's transition. We need to fill this spot. Ashley Wildman made a motion to have James Young take the 2nd JPA board seat for the City. Damon seconded that motion. Motion passed. James Young abstained from voting.

B. BRUSH PILE / CITY DUMP: Lakes Area Excavating went in and did a clean up of the big brush pile that was an issue. Looking great back there.

C. UPDATE "NUISANCE PROPERTIES" Property with running dog case we have addressed multiple times has been brought up again. Donna will reach out to the League of Minnesota Cities for any guidance on this, also reach out to Megan Burkhammer to see what we have already done about this situation.

NEW BUSINESS

A. City Cleanup Day: Kalin will work with Pope/Douglas to see what their availability is on dates for this. Once that has happened, Ashley will speak with Lions if they are interested in helping again this year.

B. Cannabis Business-Cloud 9: Cannabis Microbusiness – Cloud 9, Jeff Forrestal. Cloud 9 will be a lounge area. No store front but will be wholesaling product and transporting in a state approved way. Question about security was addressed. Jeff will be following very stringent security measures to be able to have this business. Will be able to have a delivery service in the future. Douglas County has given us a resolution to adopt. Damon Bullock motioned to adopt resolution 2025.04.10-01, Ashley Wildman seconded the motion. Motion passed.

MISCELLANEOUS:

None

REMINDERS of UPCOMING EVENTS: City wide garage sales coming up.

ADJOURNMENT: Ashley Wildman made a motion to Adjourn; James Young seconded it. Motion carried. Meeting was adjourned at 8:39pm.



Ashley Wildman, City of Carlos Council Member