

## **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, February 13, 2025 7:00 PM**

**Mayor Ronna Berghoff called 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 Donna Eveslage, James Young attend via Zoom Ashley Wildman and Damon Bullock were present. In attendance: Fire Chief Colton Steidl and Asst. Chief Jacob Steidl, Public Works Kalin Hacker. Also in attendance were Teresa Zwieg and City Engineer Jared Voge. Also in attendance via Zoom Justin Kurtz
- **Meeting Minutes from January 9, 2025** none to approve at this time working on transitioning without Lori
- **Mayor requested Petitions from the Public:** Maryls voiced her concerns about the water bill.

### **REPORTS OF OFFICERS, BOARDS AND COMMITTEES**

#### **a.) City Treasurer Report – NO REPORT**

##### **February Treasurer Report**

Jan 31 Balance City Checking Account:

Jan 31 Balance Savings Account at First Western:

Jan 31 Balance MPFA Debt Service Fund:

Jan 31 Bal CD#1242780 Matures 3/18/2025

Jan 31 Bal CD#1237634: Matures 12/21/24, 5.25%

Jan 31 Balance Bremer Savings Account

**Total City of Carlos Assets as of January 31:**

**Jan 31 Balance CFD Savings Account:**

**Receipts for February totaled:**

**Disbursements for February:**

**TOTAL CLAIMS for Month of February: Claims #**

#### **Claims**

Date	Vendor	Claims#	Check#	Amount
2/13/2025	Carlos Area Fire JPA	2784	11939	\$11,383.86

Donna Eveslage made a motion to approve the claim for February; Ashley Wildman Motion passed

#### **b.) Engineer Report, Jared Voge:**

- Department of health coming around again for lead service line me in town still unknown Bolten & Menk To apply for grant Ashley Wildman made a motion Donna Eveslage second motion passed

**c.) Public Works Report: Kalin Hacker Reported**

- Steidl Tree Service asked about the old Christmas decorations that were stored upstairs that aren't used for anything. Seeing about giving them to them since they don't charge us for putting up lights or taking them down
- Been cleaning up the shop area, seeing about getting approval for a bench top tool box around \$200.00
- Did find 3 hydraulic leaks when got finished plowing. I have one of them fixed getting a new motor for the second and the third one main lift cylinder has a slow leak should get fixed over the summer

**d.) Carlos Clerk Report:**

Not much there change signers for Bremer bank and First western removing Lori and Todd

**e.) Fire Department Report: Fire Chief Colten Steidl**

CARLOS FIRE DEPT. CALL LOG January 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>
<b>MEDICAL</b>	<b>6</b>	<b>1</b>	<b>6</b>	<b>1</b>	<b>0</b>	<b>14</b>
<b>FIRE RESCUE</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>1</b>

- Cumulative call log for 2024

**Fire Department Report: For 2024**

CARLOS FIRE DEPT. CALL LOG 2024						
	<u>City of Carlos</u>	<u>Belle River</u>	<u>Carlos Township</u>	<u>Alex Township</u>	<u>Mutual Aid</u>	<u>TOTALS</u>
<b>MEDICAL</b>	<b>28</b>	<b>13</b>	<b>47</b>	<b>12</b>	<b>0</b>	<b>100</b>
<b>FIRE RESCUE</b>	<b>4</b>	<b>5</b>	<b>13</b>	<b>0</b>	<b>2</b>	<b>24</b>

- Update for the first responder rig. Waiting on delivery of the first responder rig check for 88,000 will be released when vehicle delivered

**f.) Ball Park Committee Report, Ronna Berghoff:** Nothing new to report.

**g.) Sheriff Department Log:** Looks good.

## UNFINISHED BUSINESS

- A. New Fire Hall Update:** Made a payment to JPA for Bolton and Menk. Waiting to attend Township meetings for the next steps.
- B. Brush Pile City Dump:** Kalin talked to LAX get stuffed dug through so the fire department to burn it.

**C. UPDATE “NUISANCE PROPERTIES:** One of the Nuisance properties is planning on having a garage sale and an auction in the spring

**D. Clarification of zoning of property trying to sell:** needing clarification for the zone of the property for the assessors for resident to sell property. Referred to Resolution 205-2-13-1  
James Young made a motion Ashley Wildman second motion passed

## **NEW BUSINESS**

**A. New Position posting for City Clerk:** Discussed job posting description and looking for employee to and changing the position from part time to full time. Ashley Wildman made a motion to change the position from part time to full time James Young second the Motion passed

**B. Assign duties till the City clerk and Treasurer is hired:** Ashley will handle the job posting, Donna will handle the water billing,

**C. Township meetings:** Carlos Township meeting March 11, 2025 7:00pm and Bell River at 8:00pm

Ronna Berghoff, Donna Eveslage will attend township meetings.

## **MISCELLANEOUS:**

- **Christmas Lights:** Kalin to choose 2 options for new Christmas lights and add to unfinished business
- **Letter for property taxes assessed value:** will need to make appointment for April 11, 2025 will post a letter with information

## **REMINDERS of UPCOMING EVENTS:**

**ADJOURNMENT:** Donna Eveslage made a motion Adjourn; Ashley Wildman seconded it. Motion carried.  
Meeting was adjourned at 8:28pm

A handwritten signature in black ink that reads "James Young". The signature is written in a cursive style and is underlined.

James Young City of Carlos Council Member

