

**The Greenbush City Council's Regular Meeting was held on April 18th, 2023, at 5:30 pm in the Greenbush Community Center.**

Council Present in Person: Eric Etherington, Christine Foss, Shawn Walsh, Josh Kern, and Tim Truscinski

Others Present in Person: Shaun Jevne, and Lynsi Hansen

**Public Comments-**

**GACF Grant-**

The city had applied for the Greenbush Area Community Fund grant and was awarded \$3,750.00. The grant will be used towards purchasing building materials for a food shed at the Welcome Park. The total building materials cost is \$3,975.00.

**M/S/P Shawn Walsh/Christine Foss** approval to accept the GACF grant of \$3,750.00 and to pay for the remaining building materials cost \$225.00 out of the donation fund.

All in Favor: Eric Etherington, Christine Foss, Shawn Walsh, Josh Kern, Tim Truscinski

**Kern's Electric Quote**

The city had received a quote bid from Kern Electric, LLC. for installing electric cables in the food shed that is being built by the students of Greenbush-Middle River. Council Member Josh Kern mentioned how the city can reapply for the GACF grant when it opens up in July to help cover some of the electric cost.

**Firearm Bids**

The city had two firearms, and extra parts up for bid. There were three bids made by only one person, Shaun Jevne.

**M/S/P Josh Kern/Shawn Walsh** approval of accepting Shaun Jevne's bid request for \$480.00 for the Remington Wingmaster Model 870, Remington 11-87, and extra parts.

All in Favor: Eric Etherington, Christine Foss, Shawn Walsh, Josh Kern, Tim Truscinski

## **Airport Lots**

Bernard Gonshorowski would like to rent land off the Airport property. Bernard would like to rent approximately 3.25 acres, where he plans to fly his radio control airplane.

-Council Mentioned about having an annual lease that's ever renewed unless it's agreed upon by both parties to end the lease, 90 days termination. Clerk Hansen will check with the City's attorney on moving forward with a lease agreement.

## **Speed Bumps**

In the Fall of 2022, it was brought to the City's attention that Park Ave West, has become a very busy street in the Spring/Summer months. The city has decided to go with speed bumps, that will be placed heading down the cul-de-sac.

**M/S/P Shawn Walsh/Christine Foss** approval of going with option one- Portable vehicle traffic speed bump, 9.8' feet long, purchasing two and staggering them out on the road.

All in Favor: Eric Etherington, Christine Foss, Shawn Walsh, Josh Kern, Tim Truscinski

## **Trailer Quotes**

The city needs a new trailer for hauling bulky garbage/leaves/branches etc. The Council was presented trailer quotes from Bismarck, East Grand Forks, and Grand Forks, North Dakota.

**M/S/P Josh Kern/ Shawn Walsh** approval of going with the 2023 H&H DBW Trailer, from The Trailer in Grand Forks, ND. The Trailer cost is \$12,300.00 and will be paid out of the Public Works Equipment Reserves and the Public Works Reserves.

All in Favor: Eric Etherington, Christine Foss, Shawn Walsh, and Josh Kern

Opposed: Tim Truscinski

## **Sanitation Service Agreement**

Service Agreement Expires September 30<sup>th</sup>, 2023, table this discussion.

## **Fire Department- '68 Truck**

The Greenbush Fire Relief Association has been in the process of making another water tanker for the Greenbush Fire Department. The relief association will present a letter of donation for this tanker soon. With the addition of the tanker, the Fire Department would like to replace the 1968 fire truck. The Greenbush Fire Department is asking the city for permission to put up public bids for the 1968 fire truck. The funds that are received will go into the Fire Department Special Project/Equipment Fund.

**M/S/P Christine Foss/Tim Truscinski** approval of allowing the Fire Department to place the 1968 Fire Truck up for bids once the new tanker is ready.

All in Favor: Eric Etherington, Christine Foss, Shawn Walsh, Josh Kern, Tim Truscinski

### **Procurement Policy**

**M/S/P Josh Kern/Christine Foss** approval of putting the procurement policy into place as of April 18<sup>th</sup>, 2023.

All in Favor: Eric Etherington, Christine Foss, Shawn Walsh, Josh Kern, Tim Truscinski

### **Committee Reports**

Streets- The Street Sweeper is getting fixed, banners are being changed out, and hanging baskets have been ordered.

Water Department- water meters are being installed.

Parks/Shelters- turning on the water/maintenance at the Legion Park/Jaycee Shelter.

### **Consent Agenda**

**M/S/P Shawn Walsh/Christine Foss** to approve the consent agenda items with revised bills and minutes (Minutes/Bills-Revised/Receipts).

In favor: Eric Etherington, Christine Foss, Shawn Walsh, Josh Kern, and Tim Truscinski

### **Upcoming Meetings:**

Regular Council Meetings: at 5:30pm, May 16<sup>th</sup>, June 20<sup>th</sup>, and July 18<sup>th</sup>, 2023.

**M/S/P Josh Kern/Christine Foss** to adjourn the meeting.

In favor: Eric Etherington, Christine Foss, Shawn Walsh, Josh Kern, and Tim Truscinski

This meeting was adjourned at 6:38 pm.

Eric Etherington

Mayor

Lynsi Hansen

Clerk-Treasurer