

**The Greenbush City Council's regular meeting was held on August 16<sup>th</sup>, 2022, at 5:30 pm in the Greenbush Community Center.**

Council Present in Person: Eric Etherington, Dennis Filer, Christine Foss, Shawn Walsh and Josh Kern

Others Present in Person: Hanna Black, Jim Trojanowski, Ardy Lorensen, Ryan Bergeron, Shaun Jevne, Lynsi Hansen

Other Present via Electronic Methods:

#### **Public Comments-**

##### **Jim Trojanowski - Northwest Regional Library**

Jim Trojanowski of Northwest Regional Library is asking for a 3% increase for the 2023 year. This would end up being a \$504 increase for the annual budget.

**M/S/P Dennis Filer/Shawn Walsh approve of the 3% increase for the annual budget in 2023.**

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

##### **Ardy Lorensen – Bethel Lutheran Church**

Ardy Lorensen from the Bethel Lutheran Church would like to close McKenzie Ave, between 5<sup>th</sup> street and 4<sup>th</sup> Street for the churches 125<sup>th</sup> Anniversary. There will be different activities held at the Bethel Lutheran Church on September 18<sup>th</sup> from 8am – 3pm.

**M/S/P Shawn Walsh/Josh Kern approval of closing McKenzie Ave September 18<sup>th</sup>, 2022, from 8am – 3pm.**

All in favor: Eric Etherington, Dennis Filer, Christine Foss, Shawn Walsh, and Josh Kern

##### **Oak Terrace Apartments**

The water meters at the Oak Terrace Apartments and Elderbush have been reading much higher than normal during the months of May through July. The public works worker agreed that the amount of water they had been using was extremely high and the facilities were not using that much water during those months. The Oak Terrace Apartments got new water meters installed on July 19<sup>th</sup> and the Elderbush meter was put in August 4<sup>th</sup>. Through those months both facilities have been paying their bill in full based on what the meters said, both facilities had a growing concern about the billing.

**M/S/P Shawn Walsh/Christine Foss approval of crediting The Oak Terrace Apartments and Elderbush for the three months the meters were not reading correctly; 52,100 – 100,000 gallons.**

All in favor: Eric Etherington, Dennis Filer, Christine Foss, Shawn Walsh, and Josh Kern

##### **Farm Lease Agreement**

With the miscommunication of lease agreement, the Frislies did not make any changes or improvements to the airport land. The council agreed with no payment or signatures there's nothing they can do besides have public works maintain it until next year for bids.

##### **Appoint Election Judge – Hanna Black**

**M/S/P Shawn Walsh/Josh Kern Approval of Resolution 2022-07 Amending Resolution 2022-06 Election Hanna Black as an Election Judge.**

All in favor: Eric Etherington, Dennis Filer, Christine Foss, Shawn Walsh, and Josh Kern

**Main Street North Final Payment**

**M/S/P Shawn Walsh/Dennis Filer** Approval to pay Davidson Construction the final payment for the Main Street North project.

All in favor: Eric Etherington, Dennis Filer, Shawn Walsh, Christine Foss, and Josh Kern

**Re-print of the Greenbush Community Partners check**

The Greenbush Community Partners had received a check from the City of Greenbush that was incorrectly printed. The check should not use personal names, it can only be made out to the Greenbush Community Partners.

**M/S/P Josh Kern/Dennis Filer approval of reprinting a check to Greenbush Community Partners.**

All in favor: Eric Etherington, Dennis Filer, Christine Foss, Shawn Walsh, and Josh Kern

**Fire Department Medical Supplies Check – Simon Kern**

Not motion was made at this time as the supplies were received are within the fire departments budget.

**Garbage Rates**

The garbage rates were to be reevaluated after the 3 months of the set rates.

**M/S/P Josh Kern/Dennis Filer** approved of the garbage prices staying at the same price and will be reevaluated in the next 3 months.

All in favor: Eric Etherington, Dennis Filer, Christine Foss, Shawn Walsh, and Josh Kern

**Dog/Cat Issues**

People within the city limits need to have their pets registered to the city office as there has been a rise in concern to the public of pets wandering and not being registered. Pets have become a concern for many citizens within the city limits.

**Dust Control – Vern Horntvedt**

Vern Horntvedt has come to the city shop to show the prices and footage for the chloride flakes used to reduce the dust on Minnesota Ave. Horntvedt will now be going through someone private to handle the dust issue. He was concerned about liability issues, public works supervisor Shaun Jevne stated he would be fine with it and that he can go through with it.

**Speed Bump – Todd Bergeron**

Todd Bergeron, a resident that lives over by the school on Park Avenue West had a concern that during the spring/summer months his road is very busy. Bergeron asked if there could be a temporary speed

bump to slow down the traffic flow. The city has been looking at different prices and speed bumps to put in for the summer months.

**Property – Jared Foss**

Jared would like to purchase the property between the water treatment plant and Burkel Grain. The Property needs to be surveyed. Foss is willing to cover the cost for the property to be surveyed.

**Committee/ Public works Report**

Public works has been busy replacing and installing new water meters as they come. Checking lift stations and mowing parks/ditches. The pool is being checked every morning making sure chemical levels are correct and the pool is running properly.

**Consent Agenda**

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

In favor: Eric Etherington, Dennis Filer, Christine Foss, Shawn Walsh, and Josh Kern

**Upcoming Meetings:**

Regular Council Meetings: at 5:30pm, September 20th, October 18<sup>th</sup> and November 15<sup>th</sup>, 2022.

Public Hearing will be held September 20<sup>th</sup> at 5:00pm.

**M/S/P Shawn Walsh/Josh Kern to adjourn the meeting.**

In favor: Eric Etherington, Dennis Filer, Christine Foss, Shawn Walsh, and Josh Kern

This meeting was adjourned at 6:51 pm.

Eric Etherington

Mayor

Lynsi Hansen

Clerk-Treasurer