

**MINUTES OF APRIL 2023  
REGULAR MEETING OF ERHARD CITY COUNCIL**

**Erhard City Council met in regular session Monday April 10, 2023 at 5:30 p.m. at the Erhard City Clerk's Office.**

**Roll Call:** Present; Mayor Gary Stadum, Council members; Chad Ravenscraft, Gene Nygaard, Richard Bratlien & Marty Dee Carlson and City Clerk La Faye Thompson: Also present Arlinda Tollefson. Absent Kristie Christenson.

**Pledge of Allegiance was said.**

**Erhard 4<sup>th</sup> July Commtee:** Arlinda Tollefson presented the application for the Liquor License for the 4<sup>th</sup> of July. Motion made by Gene Nygaard: Seconded by Chad Ravenscraft to approve the application. All in favor. Motion carried.

Arlinda Tollefson submitted the request for the Erhard 4<sup>th</sup> of July Committee to conduct lawful charitable Gambling . Motion made by Gene Nygaard: Seconded by Richard Bratlien to approve the request. All in favor. Motion carried.

**Kim Pederson:** Motion made by Richard Bratlien: Seconded by Marty Dee Carlson to hire Kim Pederson and a Independent Consultant. All in favor. Motion Carried. Pay scale is Grant research \$20.00 per hour, Grant Writing \$26.00 per hour, Website & Facebook development \$25.00. Kim presented info that she set up Erhard city Web site, Facebook page and wrote the DNR Grant for the Pickleball court.

**Consent Agenda:** Motion made by Gene Nygaard and seconded by Marty Dee Carlson to approve the agenda. All in Favor. Motion Carried.

**Minutes:** Motion made by Gene Nygaard and seconded by Chad Ravenscraft to approve the minutes from November. All in favor. Motion carried.

**Accounts Payable:** Motion made by Gene Nygaard and seconded by Chad Ravenscraft to approve the Accounts Payable. All in favor. Motion carried.

**Treasurer's report was handed out.** Checking account: General Fund balance \$1116,775.64, Park Development fund \$2,000, Park acquisition fund \$10,522.40. total fund balance of \$129,298.04. Edward Jones Total was \$100,729.41. **Total all funds March 31, 2023: \$230,027.45.** Motion made by Chad Ravenscraft and seconded by Richard Bratlien to approve the treasurer's report for March. All in favor. Motion carried.

**Old Business:**

**Golf Cart:** Motion made by Richard Bratlien: Seconded by Marty Dee Carlson to purchase a golf cart from Birchwood Golf Course for \$2,500. All in favor. Motion carried.

**Job Duties of Maintenance Person:** Take care of city grounds, clean bathrooms at city park, weed spraying and whatever has to be done on city property.

**Cleaning position:** Marty declined the position.

**Clerk's Position:** Motion made by Chad Ravenscraft. Seconded by Gene Nygaard to hire Sara Ehlers as City Clerk. All in favor. Motion carried. She will start training with Faye Thompson April 17 & start full time the middle of June.

**New Business:**

**Hall Rent:** Motion made by Marty Dee Carlson: Seconded by Gene Nygaard to raise the rent for Town Hall to \$50.00 per day on May 1st. All in favor. Motion carried.

**Day Care Lease:** The Day Care lease will be for 2 years term and the rent will be set at \$500.00 per month starting May 9, 2023.

**2023 Projects:** Review a list of projects that the city wanted to do 2023 & had budgeted funds for

**Adjournment:** Gene Nygaard made motion to adjourn the meeting and was seconded by Marty Dee Carlson. All in favor. Motion carried. Meeting adjourned at 6:55 p.m.

La Faye Thompson Clerk