

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

Erhard City Council met in regular session Monday March 13, 2023 at 5:30 p.m. at the Erhard City Clerk's Office.

Roll Call: Present; Mayor Gary Stadum, Treasurer Kristi Christianson, Council members; Chad Ravenscraft, Gene Nygaard & Richard Bratlien and City Clerk La Faye Thompson: Also present Marty Dee Carlson.

Pledge of Allegiance was said.

Motion to accept Diane Pederson's resignation from council. Gene Nygaard made the motion: Seconded by Chad Ravenscraft to accept Diane's resignation. All in favor. Motion carried.

Seating Marty Dee Carlson as Council member to take Diane's remaining term until 2024 election.

Motion made by Chad Ravenscraft: Seconded by Richard Bratlien swearing in Marty Dee Carlson as councilmember: All in favor. Motion carried.

Consent Agenda: Motion made by Gene Nygaard and seconded by Chad Ravenscraft to approve the agenda. All in Favor. Motion Carried.

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

Accounts Payable: Motion made by Rich Bratlien and seconded by Marty Carlson to approve the Accounts Payable. All in favor. Motion carried.

Treasurer's report was handed out. Checking account: General Fund balance \$121,432.34, Park Development fund \$2,000, Park acquisition fund \$10,522.40. total fund balance of \$133,954.74. Edward Jones Total was \$100,715.30. **Total all funds \$234,670.34.** Motion made by Gene Nygaard and seconded by Richard Bratlien to approve the treasurer's report for February. All in favor. Motion carried.

New Business:

Discussion on purchasing a used golf cart for the maintenance person to use for hauling his equipment around. No decision was made.

Resolution for DNR Grant: Motion made by Rich Bratlien: Seconded by Chad Ravenscraft for the City to apply for the Outdoor Recreation Grant with the DNR for the Pickleball Courts. All in favor. Motion Carried.

October Fest: Motion mad by Chad Ravenscraft: Seconded by Marty Carlson to submit the bid of \$11,500 for a 10' by 16' warming house to the October Fest. All in favor. Motion carried.

Fire Department: Motion made by Richard Bratlien: Seconded by Chad Ravenscraft to pay the Pelican Rapids Fire Department \$1,544.22 for the second half of 2022 fire service. All in favor. Motion carried.

Ringdahl Ambulance Service: Motion mad by Gene Nygaard: Seconded by Richard Bratlien to enter into a contract with Ringdahl Ambulance for 1 year costing \$1,650,00. All in favor. Motion carried.

Cleaning position for Town Hall and City Clerk's office. No action at this time.

Chad Hanson: Received a bid in the amount of \$1700 to replace the sink and stool in bathroom at Clerk's office and to run a cold water line long the hall to the North end of Day Care center for an outside cold water faucet.. Motion made by Richard Bratlien: Seconded by Gene Nygaard. To accept Chad Hanson's bid. All in favor. Motion carried.

Clerk's Postion: Discussion on position. Mayor Stadum will check with Jennifer Anderson to see if she was interested in position.

Adjournment: Gene Nygaard made motion to adjourn the meeting and was seconded by Marty Dee Carlson. All in favor. Motion carried. Meeting adjourned at 6:45 p.m.

La Faye Thompson Clerk