

DANUBE CITY COUNCIL
Regular Council Meeting
Wednesday, February 13, 2013 7:00 PM
Danube City Council Chambers

A regular meeting of the Danube City Council was conducted on February 13, 2013 at 7:00 p.m. with Mayor Gene Alex presiding.

The following Councilmembers were present: Sharon Krogman, Dave Maurice, and Phil Standfuss.

Councilmembers absent: Al Strunc

Others Present: RC Hospital & Clinics CEO David Dunn, RC Hospital & Clinics CFO Nathan Blad, RC Hospital & Clinics Board Members Bob Mehlhouse and John Stahl, Chief of Police Les Schneider, City Clerk-Treasurer Sara Wilson, and media.

Approval of Agenda

Councilmember Maurice moved and Councilmember Standfuss seconded a motion to approve the Agenda. The motion carried unanimously.

Approval of Consent Agenda

Councilmember Standfuss moved and Councilmember Maurice seconded a motion to approve the consent agenda as listed below. The motion carried unanimously.

Consent Agenda – please see notes to agenda items below

The following items are considered routine or non-controversial by the Council and will be approved with one motion. There will be no separate discussion of these items unless a council member, city staff or citizen so requests, in which case the item (s) will be removed from the consent agenda and be considered in its normal sequence on the agenda.

Minutes of Regular Meeting of January 9, 2013
Minutes of Special Meeting of January 23, 2013
Bar door Open – Feb 21 for Legion Over the Top meeting

Open Forum

The council listened to a presentation on a proposed Medical Center for Renville County residents. CEO David Dunn, CFO Nathan Blad, and Board Members Bob Mehlhouse and John Stahl were present from RC Hospital and Clinics to give the presentation. There would be no tax levies or bonding to fund the project. A loan would be secured through the USDA and paid off with Medical Center Revenues.

Employee Report – Public Works Director

In the council packets, councilmembers received a monthly report for Public Works Director Dan Kaufenberg. The report is hereby attached.

Councilmember Maurice moved and Councilmember Standfuss seconded a motion to allow Kaufenberg to order approximately \$1,000 worth of steam traps for the school building. The motion carried unanimously.

The council approved having Sullivan's Electric come to the school to fix the lights in the tunnels.

Councilmember Maurice moved and Councilmember Standfuss seconded a motion to approve the November 19th quote from Thein Well in the amount of \$9,046.75 to repair Well #3. The motion carried unanimously.

Employee Report – Chief of Police

Chief of Police Les Schneider was present to give his monthly employee and Police Department report. Statistics for January 2013 were lower than last year at the same time with 36 calls, 20 reports, 17 traffic stops, 7 citations, 22 mutual assists and 3 home security checks.

Chief Schneider reported on the following:

- Adult dodgeball is done at the school. The schedule is still full. Schneider is looking into a shield of some sort for the scoreboard to prevent damage in the case of getting hit. The Tri-Valley director has started back at the school.
- Schneider has talked to IT regarding the log sheets produced by the new LETG software and has found ways to improve what shows up on the log sheet.
- Officer Hotovec plans to return to duty the beginning of April. Officer Krueger has worked a couple shifts to fill in.
- Schneider reported that he dealt with cars left on the street during the last snow fall. The council suggested keeping copies of the snow ordinance in the squad car to give to people who are not cooperating.
- Schneider has been contacted by 3 people wanting to work with the Danube PD to fulfill their licensing requirements.
- First Response training was rescheduled to February 28.

School Building Updates - none

Community Center Updates - none

Approval of Bills

Councilmember Maurice moved and Councilmember Standfuss seconded a motion to approve the bills as submitted in the amount of \$57,366.49. The motion carried unanimously.

Bathroom Floor Quote

Councilmember Standfuss moved and Councilmember Krogman seconded a motion to approve the quote from Tom Clouse in the amount of \$895.78 to replace the bathroom floors in the City Office Building with new vinyl flooring. The motion carried unanimously.

Department Head Computer Passwords

Mayor Alex suggested that a record of computer passwords and keys issued to employees be kept on file in case of the employee leaving employment with the City of Danube. Clerk Wilson made a form to be filled in by department heads.

Beyond the Yellow Ribbon

On February 21st the City of Danube will be recognized, along with the other cities in Renville County as becoming part of the Beyond the Yellow Ribbon Network. Mayor Alex and Councilmember Standfuss will attend the meeting to represent the City of Danube.

Adjournment

There being no further business before the council, Councilmember Maurice moved and Councilmember Krogman seconded a motion to adjourn the meeting. With all members voting in favor, the meeting was adjourned at 8:50 p.m.

Respectfully submitted: Sara Wilson, City Clerk

Gene Alex, Mayor

Sara Wilson, City Clerk