



**Regular City Council Meeting
March 15, 2022 at 6 pm
Sturgeon Lake City Hall**

The following council members were present at the hall: Mayor Todd Danelski, Council member Jason Swanson, Council member Erica Rasmussen and Council member Rick Lewis.

The following council members were absent: Council member Kris Philipps.

The following city employees were present at the hall: City Clerk/Treasurer Sandra Osterdyk, Public Works Director Mark Noyes and Fire Chief Al Cekalla

The following city staff members were absent: none

Members of the public that were present: Joseph Pelawa, Emily Danelski, and Ken Gray

Call to order: Pursuant to due call and notice thereof, Mayor Danelski called the Organizational Regular City Council Meeting to order at 6:00 pm, followed by the Pledge of Allegiance.

Approval of Minutes

The minutes of the February 22, 2022 Regular City Council Meeting were submitted for approval.

[J. Swanson made a motion to approve the minutes for the February 22, 2022 Regular City Council Meeting as submitted, E. Rasmussen seconded the motion. The motion carried with all members present voting in favor with a roll call vote, K. Philipps absent.](#)

Special Guest

Joseph Pelawa from Bolton & Menk is present to answer any questions around the Capital Improvement Project. It discussed we need to determine what our needs are. Next step is to form a focus committee consisting of Council Member R. Lewis, Council Member J. Swanson, Fire Chief Al Cekalla, Public Works Director Mark Noyes and City Clerk/Treasurer Sandy Osterdyk. Updates will be provided at council meetings going forward during the discovery stage meetings.

Fire Department Report

Fire Department Report: Fire Chief Al Cekalla reported they have responded to 9 calls for the month. Reminder that there needs to be salt put down in front of the Fire Hall and City Hall when it snows and freezes.

Financial Report

Claims Paid and Unpaid Claims: The Clerk/Treasurer presented the claims paid to the council. Any questions the council had about the Claims Paid/Unpaid were answered satisfactorily by the Clerk/Treasurer.

[R. Lewis made a motion to approve the Financial Report/Review, seconded by J. Swanson. Motion carried with a roll call vote with all members present voting in favor, K. Philipps absent.](#)

Approval for Payment Review: Nothing to submit for the month

Financial Report/Review: The Clerk/Treasurer presented the Financial Report/Review. Any questions the council had were answered satisfactorily by the Clerk/Treasurer.

[R. Lewis made a motion to approve the Financial Report/Review, seconded by J. Swanson. Motion carried with a roll call vote with all members present voting in favor, K. Philipps absent.](#)

Reports of Departments

Roads: Mark reported Scott is out scraping the roads to clear them, but they are too wet at this time and need to dry out.

Solid Waste: E. Rasmussen reported there was no new issues to report.

Park Advisory Committee: T. Danelski reported need to get the fence up soon.

Storage Facility: T. Danelski reported there was no update.

Water/Sewer Operator: M. Noyes reported that a commercial frost plate cracked. This plate is designed to break so that that the meter isn't broken. He was able to fix it and will document what is done so others can be repaired in the future. Replaced a \$300 valve seal at the Wellhouse. Maintenance is done on the lawn mower for this upcoming spring/summer season.

Cemetery: T. Danelski reported there was no update.

City Clerk Treasurer: S. Osterdyk reported that Cybert PC was onsite to complete the installation of the security camera on the flagpole. Monthly updates have been done to the City of Sturgeon Lake website. S. Osterdyk stated there is a need for a new printer due to the age of the printer along with multiple breakdowns/work orders needed within the last few weeks resulting in some parts getting hard to locate to repair current printer. New used printer costs based on the current printer and the new lease agreement had been reviewed by the council.

[R. Lewis made a motion to approve a New Printer seconded by T. Danelski. Motion carried with a roll call vote with all members present voting in favor, K. Philipps absent.](#)

Capital Improvement Plan (CIP) Questionnaires are starting to be returned and results will be compiled and present at the April 12, 2022 Council Meeting.

Zoning: Louis Dahlen has submitted a permit application for an addition to his property located at 9050 Cemetery Road

Public Works Reports: New enclosed work tent is working great.

Old Business

No old business to report.

New Business

Res. No 2022-07 A Resolution Amending Resolution 2020-15 of the City of Sturgeon Lake approving the Sale of City Owned Property:

[T. Danelski made a motion to accept Res. No 2022-07 A Resolution Amending Resolution 2020-15 of the City of Sturgeon Lake approving the Sale of City Owned Property, amending the closing date of March 11, 2022, seconded by J. Swanson. Motion carried with a roll-call vote with all members present voting in favor, K. Philipps absent.](#)

Res. No. 2022-08 A Resolution Establishing Precincts and Polling Places:

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Sturgeon Lake, County of Pine, State of Minnesota hereby establishes the boundaries of the voting precincts as all of the City of Sturgeon Lake as a single precinct and polling places as follows:

Sturgeon Lake City Hall, 3084 Farm to Market Rd, Sturgeon Lake, MN 55783

J. Swanson made a motion to accept Res. No 2022-08 A Resolution Establishing Precincts and Polling Places, seconded by E. Rasmussen. Motion carried with a roll-call vote with all members present voting in favor, K. Philipps absent.

Announcements

Next Regular City Council Meeting – The next regular meeting will be Tuesday, April 12, 2022 at 6pm.

Adjournment

E. Rasmussen made a motion to adjourn the meeting, seconded by J. Swanson. Motion carried with a roll-call vote with all members present voting in favor. Meeting adjourned at 7:08 pm.

Respectfully submitted,

Sandra Osterdyk, City Clerk/Treasurer

Todd Danelski, Mayor