

# EASTON CITY COUNCIL

## Regular Meeting

April 13<sup>th</sup> 2022

The regular meeting of the City of Easton was called to order by Acting Mayor Jon Rath.

In attendance: Jon Rath, Council members Gayle Heise and Tony Stevermer and Rose Doyle, clerk, Travis Winter via zoom, Jeff Amy and Greg Burkhardt and Ryan Sonnek.

Greg Burkhardt, city auditor, presented the 2021 audit report. Burkhardt relayed to the council the audit was found to be in good standing and to be aware of increasing utility bills as needed. Motion by Gayle Heise second by Tony Stevermer to accept audit as presented. Motion carried.

Motion by Gayle Heise second by Tony Stevermer to accept minutes of March meeting with the exception of removing the sentence regarding water hookups to residents along Hwy 109 in Wells, MN. Motion carried.

Motion by Gayle Heise second by Tony Stevermer to accept financials. Motion carried.

**Police:** Animal ordinance was discussed and council thought it was best to keep the ordinance as written.

**Fire:** Chief stated B&D Metal will maintain Mack truck. Chief also stated Swehla Trucking has been contacted regarding servicing trucks on a regular basis for a cost of around \$700.00 per truck. Council gave approval to go forward with the service. Council agreed to drop charges against person hitting fire truck at Mn Lake Fire.

**Public Works:** Phase one of water project will be completed as soon as weather permits. Phase 2 plans are being finalized. Water contract with Wells Public Utilities was discussed. Travis & Jeff gave an explanation of how the connection fee was arrived at. After discussion motion by Gayle Heise second by Tony Stevermer to approve water service contract as presented. Motion carried. Land purchase from Cletus Rath for project metering station was presented. After discussion other options it was decided the plan in place was the best option for the station Council was in agreement to pay Rath \$4000.00 to purchase land needed for the station. Water meters are on the agenda and will hopefully be installed this summer. Bids have to be received from all companies involved. Jeff Amy gave his report regarding services for Easton. Jeff will talk to Travis regarding the valve issue for the new water tower.

**Streets & Buildings:** Motion by Gayle Heise second by Tony Stevermer to accept contract with Gary's Plowing and Mowing for mowing and snow removal for the coming year with the contract to be renewed on an annual basis. Motion carried.

**Tri City:** Tri City audit was approved. Jeff reported there was a sludge problem and it was solved by installing a bubbler and it worked great so Easton will have one installed as well.

**Park & Rec:** No report

**Old Business:** No report

**New Business:** No report

With no further business, meeting adjourned at 7:50 PM.

Next regular meeting scheduled for Wednesday May 11th, 2022 at 6:00PM.

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Mayor

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City Clerk