The City Council of Elk Horn met in regular session Monday, April 3rd, 2023, at 6:00 PM with the following members present: Mayor Hansen, Councilmen: Teegerstrom, Fredericksen, D. Petersen, and Hogberg. Absent: K. Petersen

Guests in attendance were Clint Fichter, Clerk Chelsee Jacobsen, Jerry Evans, Jeff Nelson, Adam McCall, Don Struve, Chad Juelsgaard, Jeff Godwin, Terry & Nancy Wilson.

Mayor Hansen called the meeting to order at 6:00PM

Fredericksen moved, seconded by D. Petersen to approve the agenda as presented. Ayes:4 Motion carried.

Hogberg moved, seconded by Teegerstrom to approve March 6th & March 23rd, 2023, meeting minutes. Ayes: 4, Motion carried.

Mayor Hansen opened the public meeting for Budget FY 2023-2024, no public comments received. Mayor Hansen closed the public meeting.

Hogberg moved, seconded by Fredericksen to approve Budget 2023-2024. ROLL CALL: 4 Ayes, Motion carried.

D. Petersen moved, seconded by Fredericksen to approve the Water construction permit from Snyder & Associates. Ayes: 4, Motion carried.

Hogberg moved, seconded by Teegerstrom to approve Pay App #1 to Bluffs Paving & Utility. Ayes: 4, Motion carried.

Ryan Brodersen from the Shelby County Community Chest presented their need for securing donations to help be able to provide grants within Shelby County. Brodersen stated employees could set up auto deduct from their payroll as an option. Chelsee stated we have a few larger businesses that would support this cause as well.

D. Petersen moved, seconded by Hogberg to approve Chelsee’s PTO request equaling to 48.5 hours and having Hannah Nelson work in the absence of Chelsee roughly 2 hours a day. Ayes: 4, Motion carried.

4211 Union Street – Property owner expressed concerns with the amount of gravel washing down the approach on Washington St coming from the City alley going into the storm drains during heavy rainfall. D. Petersen moved, seconded by Teegerstrom to have the concrete fixed to prevent future gravel washouts. Ayes: 4, Motion carried.

D. Petersen moved, seconded by Fredericksen to approve purchasing a valve exerciser & diffuser to maintain the water system. Ayes: 4, Motion carried.

Teegerstrom moved, seconded by D. Petersen to approve ProLawn’s quote for $3690.00 to remove and stump grind 3 dead ash trees from the park. Ayes: 4, Motion carried. Hogberg moved, seconded by Teegerstrom to approve the 2023-2024 Pool House engineering agreement with Snyder & Associates. Ayes: 4, Motion carried.

Adam stated the timeframe for a new ambulance is up to 2 years out and would like to possibly discuss a new one in the future.

D. Petersen moved, seconded by Fredericksen to approve a $25.00 cleaning fee for nonprofit rentals at the town hall. This fee will be applied to new rentals going forward. Ayes: 4, Motion carried.

Fredericksen moved, seconded by D. Petersen to approve Don Struve as Library Board President and Joel Schleuter as a library board member. Ayes: 4, Motion carried.

D. Petersen moved, seconded by Hogberg to approve 4402 Main Street Building Permit – height not to exceed 42 inches in the front yard and 60 inches on the side yard. Ayes: 3, 1 abstained, Motion carried.

Hogberg moved, seconded by Teegerstrom to approve the Accounts payable as presented. Ayes: 4, Motion carried.

D. Petersen moved, seconded by Fredericksen to approve timesheets as presented. Ayes: 4, Motion carried.

Fredericksen moved, seconded by Teegerstrom to approve the financial report as presented. Ayes: 4, Motion carried.

D. Petersen moved, seconded by Teegerstrom to adjourn the meeting at 8:19 PM. Ayes: 4, Motion carried.

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Mayor, Keli Hansen City Clerk, Chelsee Jacobsen