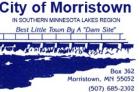
MORRISTOWN CITY COUNCIL MEETING MINUTES

Regular Meeting, 7:00 p.m. Monday, January 6th, 2025



Members Present: Tim Flaten (Mayor), Leon Gregor, Joe Caldwell, Anna Nusbaum, Val Kruger Others Present: Cassie Eldeen (City Clerk), Austin Schulz, Bruce Morris, Jack Schwichtenberg, John Schlie, Johnathan Chmelik, Pam Petersen, Jeff Wenker, Jake Duncan, Lisa Merritt, Mike Mallow, Kyle Green, Tim Dahle, Matt Rossow, Tony Lindahl, Linda Murphy 1. A regular meeting of the Morristown City Council was called to order on Monday, Call to Order: January 6th, 2025, at 7:00 p.m. in the Community Hall at 402 Division Street South by Mayor Tim Flaten. 2. Pledge of Allegiance: The Pledge of Allegiance was recited. 3. Additions/Corrections: Fire Dept. **Discuss Retirement Benefits** Motion by Caldwell, seconded by Gregor and carried unanimously to close the regular meeting at 7:04 and open the Public Hearing on Master Fee Schedule. **PUBLIC HEARING 7:04 – MASTER FEE SCHEDULE** Mayor Flaten requested from the residents in attendance if anyone had any comments or concerns. No one spoke up. Motion by Gregor, seconded by Nusbaum and carried unanimously to close the Public Hearing at 7:07 and Open the Regular Meeting. Motion by Caldwell, seconded by Gregor and carried unanimously at 7:08 to close the Regular Meeting and open the Closed meeting. **CLOSED MEETING – LITIGATION REGARDING ASSESSMENT APPEALS** Motion by Caldwell, seconded by Kruger and carried unanimously to close the Closed Meeting at 7:40 and re-open the Regular Meeting. 4. Citizens Comments: Lisa Merritt had a list of concerns: was wondering what the outcome was from the property that SEH missed assessing, also discussed Resolution 2024-19 and wondered who from the city was involved in calculating assessments, Resident also stated she still hasn't received her itemized bill from SEH, wondering what the outcome was from the directives that SEH was given that they needed to follow up on, placement of drains and the water not draining to them, when are SEH and Holtmeier coming to fix the damage from a dozer hitting construction. Jake Duncan had concerns with the assessment policy and how the sidewalk assessments were calculated incorrectly. Both his property and the city's were both calculated at 100%, when they should have been 50%. 5. Consent Agenda: Motion by Caldwell, seconded by Nusbaum and carried unanimously to approve the Consent Agenda. 6. **UNFINISHED BUSINESS:** None 7. **NEW BUSINESS:** Master Fee Schedule Motion by Gregor, seconded by Caldwell and carried unanimously to approve A. presented Master Fee Schedule for 2025. В. Resolution 2025-1 Motion by Caldwell, seconded by Nusbaum and carried unanimously to approve

resolution 2025-1, Approving Summary Publication of ordinance 2025-1. Motion by Gregor, seconded by Kruger and carried unanimously to approve

Official Depositories and removing Lindahl and Golombeski.

Resolution 2025-2 Designating LifeEnterprise the official newspaper for 2025. Motion by Nusbaum, seconded by Kruger and carried unanimously to approve

Resolution 2025-3 Designating Authorized Signors, Tim Flaten and Anna Nusbaum, for

C.

D.

Resolution 2025-2

Resolution 2025-3

Ŀ.	Community	Motion by Nusbaum, seconded by Caldwell and carried unanimously to approve
	Appointments	changes in Community appointments for 2025.
F.	Council Meeting Dates	Motion by Gregor, seconded by Kruger and carried unanimously to approve meeting
_		dates for City Council Meetings in 2025
G.	2025 Elected Leaders	Information shared with council on upcoming trainings available to them. Motion by
	Institute	Caldwell, seconded by Kruger and carried unanimously to approve up to 5 members to
		attend trainings.
Н.	Zoning Administrator	Motion by Nusbaum, seconded by Caldwell and carried unanimously to approve job
	Job Description	description for Zoning Administrator.
I.	Zoning Board Backup	Motion by Nusbaum, seconded by Caldwell to approve Val Kruger as a backup for the
		Zoning Board if needed for a quorum.
J.	Bonding Bill	Motion by Kruger, seconded by Caldwell and carried unanimously to NOT move
		forward in the pursuit of grants as there are no projects in the works.
Κ.	106 1st St. SE	Discussion on ongoing issues with nuisance property. Nobody believed to be living in
		the house, but there are unattended dogs in the home. Clerk to contact deputy to
		discuss options.
L.	Seth Prescher	Tim Dahle attended in place of Seth Prescher on behalf of Cannon Valley Players
		requesting use of the Great Hall on Wednesdays and Sundays for practice and March
		6-8 for the play. Clerk to follow up with Seth on potential scheduling conflicts and to
		confirm cost of last year. Motion by Gregor, seconded by Kruger and carried
		unanimously to approve usage of Great Hall at last year's rental fee.
М.	SEH	Motion by Gregor, seconded by Kruger and carried unanimously to hold payments to
		SEH.
N.	Fire Dept	Tim Boese presents information to Council on increasing retirement benefits for the
		firefighters. He will come back another month or so after new members can get their
		questions answered.
8. (CORRESPONDENCE & AN	NOUNCEMENTS:
Α.		Public Works will be picking up resident's Christmas trees and disposing of them. The
		trees just need to be at their curb and be a real tree and the city will pick them up this
		week, January 6-10.
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	COUNCIL DISCUSSION &	
A.	A D LOUIDNIA AFNIT.	Flaten thanked Linday Murphy and Tony Lindahl for their time and assistance.
10.	ADJOURNMENT:	Motion by Caldwell, seconded by Gregor and carried unanimously to adjourn the
11	NICYT MACCTINIC.	regular Morristown City Council meeting at 8:26 p.m.
11.	NEXT MEETING:	Decider Meetings Mendey February 2, 2025 7,000 mm
		Regular Meeting: Monday February 3, 2025 – 7:00 p.m.
		Approved:
Attested:		Mayor, Tim Flaten
	City Clerk, Cassie Eld	leen