**A close-up of a dam

Description automatically generatedMORRISTOWN CITY COUNCIL MEETING MINUTES**

Regular Meeting, 7:00 p.m.

Monday, March 3rd, 2025

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| Members Present: | | Tim Flaten (Mayor), Leon Gregor, Joe Caldwell, Anna Nusbaum, Val Kruger | |
| Others Present: | | Ellen Judd (City Administrator), Cassie Eldeen (City Clerk), Mark Rahrick, Brent Kavitz, Kyle Green, Kyle Morris, Jack Schwichtenberg, Steve Nordmeier, Charlie Peters, John Schlie, Johnathan Chmelik, Jake Duncan, Lisa Merritt, Mike Mallow, Lizzie Cooper | |
| 1. | Call to Order: | | A regular meeting of the Morristown City Council was called to order on Monday, March 3rd, 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: | |  |
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| 4. | Citizens Comments: | | Commissioner Charlie Peters spoke about the state funding reductions that will come to depend on County funding to maintain certain programs, with will end up raising resident’s property taxes. He also spoke about other potential funding difficulties and shared his information and let residents know he is available if needed.  Lisa Merritt had a list of reasons as to why the City of Morristown shouldn’t continue to use SEH as their engineering firm. |
| 5. | Consent Agenda: | | Motion by Caldwell, seconded by Nusbaum and carried unanimously to approve the Consent Agenda. |
| 6. | **UNFINISHED BUSINESS:** | |  |
| A. | SEH | | Motion by Gregor, seconded by Caldwell, and carried unanimously to pay outstanding invoices to SEH. |
| B. | SEH | | Discussion regarding Supplemental Letter Agreement with Reduction of fees, being the total of the missed assessment amount of $5,578.27. Tabled until next month so council members could do some research. |
| C. | SEH | | Motion by Caldwell, seconded by Nusbaum to sign the 2025 Agreement for Professional Services with SEH. Vote was 3 for and 1 opposed; motion passed. |
| D. | Liquor Procedure | | Work Session has been scheduled for March 13th after the Audit Meeting to discuss the liquor license for the Great Hall. |
| 7. | **NEW BUSINESS:** | |  |
|  | Ordinance 2025-1 | | Motion by Nusbaum, seconded by Kruger, and carried unanimously to approve Ordinance 2025-1 Amending Section 152.218 of the Morristown City Code. |
|  | Resolution 2025-11 | | Motion by Gregor, seconded by Nusbaum and carried unanimously to approve Resolution 2025-11 Summary Publication for Ordinance 2025-1. |
|  | Zoning Administrator | | Motion by Caldwell, seconded by Gregor to hire Tony Lindahl as Zoning Administrator. Vote was 3 for and 1 opposed; motion passed. |
|  | Purchasing Policy | | Motion by Gregor, seconded by Nusbaum and carried unanimously to approve the changes to the Purchasing Policy. |
|  | Ordinance 2025-2 | | Discussion on Ordinance 152.235 – Cannabis businesses. Added to work session on 3/13/25. |
|  | Resolution 2025-12 | | Motion by Kruger, seconded by Nusbaum and carried unanimously to approve Cooperative Agreement with Minnesota DNR. |
|  | Burning | | Motion by Kruger, seconded by Gregor and carried unanimously to set the spring burning for April 1-May 15 during the hours of 6 pm -12 noon with no permit required. |
| 8. | **CORRESPONDENCE & ANNOUNCEMENTS:** | | |
|  | Cannon Valley Players | | The all-male play is this Friday night at 7 pm and Saturday at 3 pm and 7 pm here at the Community Center. |
|  | Congratulations | | Congratulations to **Leon Gregor** who retired from the Fire Department after 44 years of service!! And congratulations to new Fire Chief **Kyle Green**, and Assistant Fire Chief **Kyle Morris**! |
| 9. | **COUNCIL DISCUSSION & CONCERNS:** | | |
|  | County Road | | Add County Road work to the work session. |
| 10. | **ADJOURNMENT:** | | Motion by Caldwell, seconded by Kruger and carried unanimously to adjourn the regular Morristown City Council meeting at 8:14 p.m. |
| 11. | **NEXT MEETING:** | | Audit Meeting & Work Session: Thursday March 13, 2025 – 6:00 p.m.  Regular Meeting: Monday April 7, 2025 – 7:00 p.m. |

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|  |  | Approved: |  |
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| Attested: |  |  | Mayor, Tim Flaten |
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|  | City Clerk, Cassie Eldeen |  |  |