1. **Call to Order**

Mayor Bradford called the meeting to order at 6:30 p.m.

Present: Mayor Chuck Bradford

Councilmembers:

Henry Blair

Lyle Hoaglund

Jeffrey Ingalls

 Absent: Lynnette Nash

 Others Present: City Clerk-Treasurer Gretchen Lohrbach

 Public Works Lead Joe Adams

 Public Works Wade Schroeder

1. **Pledge of Allegiance**

Everyone stood and recited the Pledge of Allegiance.

1. **Changes to the Agenda**

Council approved to add the Council Memo regarding a Campground reservation hardship as item 9C.

1. **Consent Agenda**

Motion was made by Councilmember Ingalls and seconded by Councilmember Hoaglund to approve the Consent Agenda, as presented:

* 1. Accounts Payable - Warrant List for end of July
	2. Accounts Payable – Warrant list for 8.12.24
	3. County Commissioners Regular Meeting Minutes 7.9.24
	4. Mantorville City Council Meeting Minutes 6.10.24
	5. Approval of Resolution 2024-17 Accepting Donations to the City For the National Night Out
	6. Mantorville Chamber of Commerce Meeting Minutes June 2024

Motion carried: 4 ayes / 0 nays

1. **Proclamations, Presentations and Recognitions *– No Items***
2. **Public Concerns – *No Items***
3. **Public Safety Update – *No Items***
4. **Public Hearings *– No Items***
5. **Old Business/New Business**
	1. Will Lambert addressed the Council about Street closings and requests for Marigold Days.
* Riverside Park and adjacent streets will be used exclusively for Marigold Days activities.
* There will be a fireworks show on Goat Island Saturday Sept. 7 at dusk with rain date of Sept. 8.
* 4th Street: Hwy 57 to alley West of Clay Street Friday, Saturday, and Sunday.
* 5th Street: Hwy 57 to alley West of Clay Saturday Midnight to Sunday 6:00pm for the car show and water fight.
* Clay Street: 3rd St. to 5th St. Friday thru Sunday, 5th St. to 6th Street No Parking Saturday Midnight to Sunday 3:00pm after car show and parade.
* Parade Route: no parking along route from 1-3pm on Sunday. Post signs Saturday night.
* City will provide barricades and cones for traffic management.

Motion made by Councilmember Ingalls and seconded by Councilmember Blair to approve of the Street closures.

Motion carried: 4 ayes / 0 nays

* 1. Discussion of Elk River Gaming Project.

There was concern of the gaming pulling away revenue from the charitable gambling in surrounding communities. Councilmember Ingalls suggested that there could be revenue sharing. They do not plan to begin gambling for 6 years and that it would be built in a barn on the current premises so it will keep the same footprint. It is mainly to provide extra places for tribal members to reside. Councilmember Ingalls volunteered to write an opinion piece on this to them.

Councilmember Blair motioned and Councilmember Hoaglund seconded to have Councilmember Ingalls compose this letter.

Motion Carried: 4 ayes / 0 nays

* 1. A gentleman with a hardship request would like to pay weekly for a campground space but would like to reserve it for a month or more. He is short of funds and unable to pay for an entire month.

Councilmember Blair asked what kind of metric we’d use to decide this and if they still owe money after their stay, we couldn’t recover it. With delinquent water bills, we are able to assess the property. What would stop others from making these types of requests in the future.

Council does not want to set a precedent on this, just as a case by case basis. He would also need to pay for the week prior to his stay.

Councilmember Ingalls moved and Councilmember Hoaglund seconded: 3 ayes / 1 nay, Councilmember Blair voting against.

1. **Tabled Items – *No Items***
2. **Reports**
3. Public Works Report
* The Decoration Committee is working with Will Giesen from CEDA on some grants for decorations. They will meet Thursday when he is at City Hall.
* Some residents would like to make the 4-way stop signs at Clay and 4th Street permanent. Public Works Lead Adams will reach out to the County to see if we are able to do that.

Councilmember Ingalls moved and Councilmember Hoaglund seconded to let Joe ask the County to make them permanent.

Motion Carried: 4 ayes / 0 nays

* Adams is waiting on the flows to get lower to re-line the sewer pipe that has been leaking.
* The windstorm didn’t do much damage, but one large branch did come down on some wires.
1. City Clerk Report
* City Clerk Lohrbach wanted to thank Lynnette Nash, Lynn Kenworthy, and Linda Kvam for cooking all the sloppy joes and hot dogs and brats for National Night Out. It went really well and we had about 85 attendees.
* There was a water leak in the closet at City Hall that has now been repaired.
* The new furnace and air conditioner have also been installed.
* The City Engineer and City Attorney are working on an updated flood ordinance for the City. The DNR said not much has changed for us. We need to be compliant by September 26, 2024. They would like to hold the Public Hearing in September 9th.
* Also, remember to vote in tomorrow’s election.
1. Consultant Report – No Report
2. Committee Reports
	1. Chamber
	2. Economic Development Authority – Meeting was cancelled because a quorum was not present.
	3. Finance/Budget
	4. Fire Department
	5. Infrastructure
	6. Kasson Mantorville Joint Powers
	7. Mantorville Restoration Association – Meets tomorrow night
	8. Park Board – Meeting was cancelled because there would not have been a quorum.
	9. Personnel
	10. Fire Relief
	11. Township
3. Councilmember Reports – No Reports
4. Mayor’s Report

Mayor Bradford spoke with MNDOT last week and they will have a better feel when they will open up the road for traffic this week.

There will be a ribbon cutting event on September 4th at 1:30 downtown. The news, Amy Klobuchar, Duane Quam, Brad Finstad, and Carla Nelson have all been invited.

Councilmember Ingall’s asked if we can have a banner this year, but Adams said we are not allowed to because it isn’t up high enough.

Striping on HWY 57 will be done next week and all concrete work will be completed this week. They will also be putting the road signs in.

1. **Executive Session *– No Items***
2. **Adjourn**

Motion was made by Councilmember Blair and seconded by Councilmember
Ingalls to adjourn the meeting at 7:19 p.m.

Motion carried: 4 ayes / 0 nays. Meeting adjourned.