1. **Call to Order**

Mayor Bradford called the meeting to order at 6:32 p.m.

Present: Mayor Chuck Bradford

Councilmembers:

Henry Blair

Lyle Hoaglund

Lynnette Nash

 Absent: Jeff Ingalls

 Others Present: City Clerk-Treasurer Gretchen Lohrbach

 Public Works Lead Joe Adams

1. **Pledge of Allegiance**

Everyone stood and recited the Pledge of Allegiance.

1. **Changes to the Agenda - None**
2. **Consent Agenda**

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

* 1. Accounts Payable (Warrant List) for 9.9.24
	2. Mantorville Chamber of Commerce August 2024 Meeting Minutes
	3. Dodge County Commissioners Meeting Minutes 8.13.24

Motion carried: 4 ayes / 0 nays

1. **Proclamations, Presentations and Recognitions *– No Items***
2. **Public Concerns – *No Items***
3. **Public Safety Update**

Officer Stephanie French was present to give an update on the month of August. She also discussed questions with Council about the Sheriff’s Contract with the City for 2025, but said that Sheriff Rose will be present at the next meeting to answer in more detail. If Council members have questions, they can also give them to City Clerk Lohrbach and she can pass them on to Sheriff Rose.

1. **Public Hearings**

To hear from staff and anyone else interested regarding a proposed amendment (Ordinance 2024-03) to Chapter 152 of the Mantorville City Code pertaining to floodplains. The proposed amendment would replace existing land use regulations related to floodplain management to comply with the current standards of the National Flood Insurance Program (NFIP), including adoption of the effective Flood Insurance Rate Map (FIRM) and Flood Insurance Study (FIS) report.

Councilmember Blair moved and Councilmember Hoaglund seconded to open the Public Hearing at 6:45pm.

Motion carried: 4 ayes / 0 nays

Mayor Bradford asked if anyone present would like to give testimony on the Flood Plain proposals. None were forthcoming.

Councilmember Nash asked if anyone had been sent letters about the changes. Councilmember Blair said he remembered seeing something a long time ago about a meeting, but nothing recent. Councilmember Hoaglund said he was surprised there isn’t a map in the ordinance because even reading all of it, it makes it difficult to know exactly where the changes are. City Clerk Lohrbach stated that The City Engineer and City Attorney said it did not change much. She also has maps at City Hall if people would like to see where their property lies. Councilmember Blair also said there is an interactive map on FEMA’s website that can be looked at. Mayor Bradford said the new boundaries go into effect on the 28th of September, so the ordinance does need to be passed for insurance purposes.

Councilmember Blair motioned and Councilmember Nash seconded to close the Public Hearing and return to regular session.

Motion carried: 4 ayes / 0 nays

Mayor Bradford asked if Council had any other thoughts or input to add.

Councilmember Nash moved and Councilmember Hoaglund seconded to pass Ordinance 2024-03.

Motion carried: 4 ayes / 0 nays

A copy of Ordinance 2024-03 will be available for viewing in entirety at City Hall.

Resolution 2024-19 authorizes the following summary for publication in the City’s official newspaper.

 **SUMMARY PUBLICATION**

 **ORDINANCE NO. 2024-03**

The City Council of the City of Mantorville has adopted Ordinance 2024-03, titled “AN ORDINANCE REPEALING AND REPLACING CHAPTER 152 OF THE MANTORVILLE CITY CODE REGARDING FLOODPLAIN REGULATIONS.” The ordinance was based off the Minnesota Department of Natural Resources model floodplain ordinance. It is intended to satisfy the state and federal standards detailed in Minnesota Statutes, Chapter 103F; Minnesota Rules, parts 6120.5000 through 6120.6200; and the rules and regulations of the National Flood Insurance Program in Title 44 of the Code of Federal Regulations, Parts 59 to 78. The ordinance provides the general regulations for development in floodplains, as well as procedures guiding administrative responsibilities. The full text of the ordinance is available for inspection at Mantorville City Hall during regular business hours.

1. **Old Business/New Business**
	1. The City Attorney is reviewing the citizen complaint so it will remain private for now.
	2. Mayor Bradford said we have some time yet to set the Preliminary Levy. Public Works Lead Adams said the Park Board Budget is pretty solid. Most of what will change are the street items.
2. **Tabled Items**
	1. Dodge Center Ambulance Special Taxing District
3. **Reports**
4. Public Works Report
* Adams is looking at maybe getting a two year contract for snow removal instead on one year.
* The City has been recommended to purchase special salt for the new sidewalks along HWY 57 for the first year.
* The wellhouse was struck by lightening and it fried everything. It all had to be replaced except for the main pump. This should be covered by insurance.
* The alarm went off in the well house when this happened and Adams entered the building and inhaled chlorine and needed to get checked out at the emergency room, but is okay.
* Clay Street is peeled up and shot. It will be $350,000 - $400,000 to fix it. We could also do an overlay of it which would be about $12,000. It is about 155 feet that is ours, not the County’s. SL Contracting could still do this project this year.

Councilmember Hoaglund moved and Councilmember Nash seconded to do the overlay for up to $15,000.

Motion carried: 4 ayes / 0 nays

* The City is going to need a new well which will cost between $750,000 – 1.25 million dollars. It is recommended that the City does this in the next three years. The City Engineer said that there is a grant for up to $10,000 to do a study for the new well to see what exactly we’ll need. There is no match. It is due on September 30th.

Councilmember Nash moved and Councilmember Hoaglund seconded to do the study.

Motion carried: 4 ayes / 0 nays

* Adams said that the City owns both sirens and he spoke to ANCOM about moving them to the new poles. They are unable to be moved and it would cost $64,000 to replace both. Adams will check into grants.
1. City Clerk Report
* Lohrbach would like to extend an offer of employment to Alyson Laganiere for the Deputy City Clerk position.

Councilmember Hoaglund moved and Councilmember Nash seconded.

Motion carried: 4 ayes / 0 nays

1. Consultant Report
* There is no update on the new lights yet.
1. Committee Reports
	1. Chamber – Kasson is doing Oktoberfest on September 20th and the Chamber will be doing cookie tin sales there.
	2. Economic Development Authority
	3. Finance/Budget
	4. Fire Department
	5. Infrastructure
	6. Kasson Mantorville Joint Powers
	7. Mantorville Restoration Association – meets tomorrow night.
	8. Park Board – A group in favor of pickle ball courts in Mantorville came to the last meeting. The Friends of Mantorville would like to be involved with this. Adams believes the Council should have an informative meeting for the public regarding noise and other items. Adams will reach out to Friends of Mantorville for more details and plans to have at the Public Meeting.
	9. Personnel
	10. Fire Relief
	11. Township
	12. Decorations Committee – Meets again Thursday at 10:00am. Councilmember Nash placed the order for the 11 large Christmas star lights to hang on the new light posts downtown.
2. Councilmember Reports
3. Mayor’s Report

Mayor Bradford said that the Car Show at Marigold Days this year has a record of 145 cars. The social district worked well again this year and maybe we could think about making this permanent

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

Motion made by Councilmember Hoaglund and seconded by Councilmember Blair to adjourn at 7:50pm. 4 ayes / 0 nays. Meeting Adjourned.