1. **Call to Order**

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

Present: Mayor Chuck Bradford

Councilmembers:

Henry Blair

Jeff Ingalls

Lynnette Nash

Lyle Hoaglund

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**

No Changes.

1. **Consent Agenda**

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

* 1. Accounts Payable (Warrant List) for 10.14.24
  2. Approval of final payment to Snow Contracting for the 2021 Street Project
  3. Mantorville City Council Regular Meeting Minutes for 9.9.24
  4. Dodge County Commissioners Meeting Minutes for 9.10.24
  5. Dodge County Commissioners Draft Meeting Minutes for 9.24.24
  6. Resignation of Aly Laganiere effective 10.2.24
  7. Mantorville Chamber Meeting Minutes for September 2024
  8. Approval of additional election judges for November 5th General Election

Motion carried: 5 ayes / 0 nays

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

Fire Chief Duke Harbaugh gave an update from the Fire Department.

* 1. Acceptance of Steve Fairchild’s retirement effective December 31, 2024

Councilmember Ingalls moved and Councilmember Blair seconded.

Motion carried: 5 ayes / 0 nays

* 1. Acceptance of Travis Bebee’s retirement effective October 31, 2024.

Councilmember Ingalls moved and Councilmember Hoaglund seconded.

Motion carried: 5 ayes / 0 nays

* 1. Fire Chief Harbaugh will be stepping down as Chief because of accepting a new employment position. He will, however, continue to stay involved. They will discuss at their Wednesday night meeting who will fill this position. They will also discuss the new Standard Operating Guidelines pending the new leadership.
  2. The Region 15 Meeting was attended – there is no OSHA ruling on the costs of new turnout gear; evaluations of the equipment may be different for smaller cities.
  3. The department received an AFG Grant of $40,000.00 to be used for the purchase of new radios. Roger Nolte wrote the grant, thank you!
  4. The Fire Department responded to a ditch fire last week.
  5. The department is currently down 4 firefighters, but have two applicants on the table. They currently have 25 firefighters currently, full is 30, but they usually stay around 27 or so.

1. **Public Hearings – No Items**
2. **Old Business/New Business**
3. **Tabled Items**
   1. Dodge County Sheriff’s Contract for 2025
   2. Dodge Center Ambulance Special Taxing District

Both items were pulled off the table during the Public Safety portion of tonight’s meeting.

1. **Reports**
2. Public Works Report

* There was a bad water main break by Casey’s on September 13th.
* A lease for a new John Deere mower would be $6,161.17 per year instead of paying $25,000 next year.
* Adam’s received bids from Elcor, DeCook, Durst, and S.L. Contracting for upcoming street projects. S.L. came in with the lowest bid at $53,690.00
* The section of Clay Street by the Post Office may be done this week.

Councilmember Blair motioned and Councilmember Ingalls seconded to approve the $53,690.00 for street projects.

Motion carried: 4 ayes / 0 nays

1. City Clerk Report

* City Clerk Lohrbach has submitted an insurance claim with the wellhouse lightning strike and will submit invoices as they come in.
* First reports of injury with the wellhouse chlorine issues from the lightning strike.
* Local Board of Appeal and Equalization training must be completed by Council members before February 1st, 2025.
* Amy Evans from Dodge County will continue to keep us posted on Cannabis Ordinance updates.
* Alyson Laganiere begins employment on September 30th.
* The Fire Department needs a new computer. There is enough in the budget for them to purchase this.

1. Consultant Report – No report
2. Committee Reports
   1. Chamber – Currently planning for Fall Festival. Will be decorating with haybales and pumpkins. There may be a Trunk-or-Treat.
   2. Economic Development Authority
   3. Finance/Budget
   4. Fire Department
   5. Infrastructure – needs to meet
   6. Kasson Mantorville Joint Powers – Meets October 10th.
   7. Mantorville Restoration Association – Is awarding $5,000 to the Mantorville Fire Department.
   8. Park Board – meets tomorrow night.
   9. Personnel
   10. Fire Relief
   11. Township
   12. Decorations Committee – Stars have been ordered and banners will be ordered shortly.
3. Councilmember Reports
4. Mayor’s Report

Greg Rud’s wake is Thursday and the funeral service is on Friday. City Clerk Lohrbach will have flowers sent.

1. **Executive Session**

No Items.

1. **Adjourn**

Motion made by Councilmember Ingalls and seconded by Councilmember Blair to adjourn at 8:38pmpm. 4 ayes / 0 nays. Meeting Adjourned.