CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL

The regular meeting of the Spring Grove City Council was called to order by Mayor Schroeder at 6:30 P.M. on Tuesday, April 17, 2018 at 168 W Main Street, Spring Grove, MN.

Present: Sarah Schroeder, Mayor

Scott Solberg, Council Member

Todd Bornholdt, Council Member

Travis Torgerson, Council Member

Karen Folstad, Council Member

Also Present: Erin Konkel, City Clerk/Treasurer

Joe Hammell, City Attorney

ADOPT AGENDA

Council Member Bornholdt moved to approve the agenda. Seconded by Council Member Torgerson. All approved. Motion carried.

CONSENT AGENDA

Council Member Torgerson moved to approve the consent agenda. Seconded by Council Member Solberg. All approved. Motion carried.

OPEN FORUM

None.

OLD BUSINESS

*Water Diversion by Trollskogen Park*

Public Works Supervisor Morken stated that there were two options for water diversion by Trollskogen Park. The first option would be to put in catch basins. The second option would be to put in curb and gutter on the east side along with the catch basins. He recommended option number two but thought we should wait until 2019 so it could be budgeted for. Council agreed with Morken.

NEW BUSINESS

*Library Year End Report*

Library Director Dawn Johnson presented the 2017 year-end report for the Library. No council questions on the report.

Johnson also requested that a 4x4 post be placed at the Swim Center as part of the Houston County History Hunt. The post would have a rubbing tile on the top that visitors would scratch an image in a booklet obtained at the Library. Council Member Folstad moved to approve the post. Seconded by Council Member Solberg. All approved. Motion carried. Johnson will speak with Paul Morken as to placement of the pole.

*Syttende Mai*

A temporary liquor license request was made by the Syttende Mai Committee for the Kickball Tournament on Sunday at the baseball field. No sales would be made but coolers would be allowed. Council Member Solberg moved to approve the request. Seconded by Council Member Folstad. All approved. Motion carried.

The Syttende Mai Committee also requested the following road closures: Maple Drive and 1st Ave NE by Viking Park all day Saturday May 19th and N Division/3rd St NE to 1st Ave NE after the parade on Saturday May 19th. Council Member Torgerson moved to approve the road closures. Seconded by Mayor Schroeder. All approved. Motion carried.

*Easement for Gas Line Movement*

An easement request from Minnesota Energy was presented to the council for review. A gas line had to be moved onto city property during the process of installing the sewer infrastructure to the Commercial Park. Council Member Solberg moved to approve the request with the understanding that the map included with the easement was correct. Seconded by Council Member Bornholdt. All approved. Motion carried.

*Swim Center Recommendations to Hire*

Swim Center Manager Grace Edgington provided a list of employees to the council that she recommended to be hired. Council Member Solberg moved to approve the recommendations. Seconded by Council Member Torgerson. Council Members Solberg, Bornholdt, Torgerson and Mayor Schroeder aye. Council Member Folstad abstained. Motion carried.

MAYOR/COUNCIL

The Mock Crash was moved to April 27th. The next regular council meeting is scheduled for May 15, 2018 at 6:30 p.m.

MEETING REPORTS

Mayor Schroeder stated that the EDA discussed the lot prices at the Commercial Park and delinquent issued EDA loans. Council Member Solberg reported for the Parks Committee, stating that the bricks had arrived but some were damaged. There was no Planning and Zoning meeting to be reported on.

ADJOURNMENT

Motion to adjourn the meeting was made at 7:10 pm by Council Member Folstad. Second by Council Member Solberg. All approved. Motion carried.

Respectfully Submitted and

Approved on May 15, 2018

Attest: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Erin Konkel

City Clerk/Treasurer