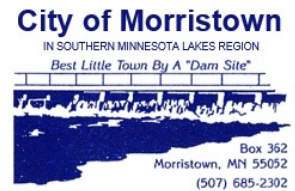


MORRISTOWN CITY COUNCIL MEETING MINUTES

Regular Meeting, 7:00 p.m.

Monday, February 3rd, 2025



Members Present: Tim Flaten (Mayor), Leon Gregor, Joe Caldwell, Anna Nusbaum, Val Kruger
Others Present: Cassie Eldeen (City Clerk), Austin Schulz, Bruce Morris, Jack Schwichtenberg, John Schlie, Johnathan Chmelik, Pam Petersen, Jeff Wenker, Jake Duncan, Lisa Merritt, Mike Mallow, Kyle Green, Tim Dahle, Matt Rossow, Tony Lindahl, Linda Murphy

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1. Call to Order: A regular meeting of the Morristown City Council was called to order on Monday, February 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: Lisa Merritt had a list of concerns/questions: Was wondering where we are at with the missed lot? Who from the city calculated the assessments per resolution 2024-19? Are resolutions approved by the city even followed? Assessment itemization requests, where are they? Holtmeier and SEH placed drains incorrectly, are they going to be fixed?
Pam Petersen wanted to thank Devin for putting out a garbage bin by the city shop.
 5. Consent Agenda: Motion by Gregor, seconded by Nusbaum and carried unanimously to approve the Consent Agenda.
 6. **UNFINISHED BUSINESS:**
Park Bathrooms Motion by Nusbaum, seconded by Gregor and carried unanimously to approve moving forward to finish the bathrooms before Dam Days.
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7. **NEW BUSINESS:**
 - A. Dam Days Steve Nordmeier came to let people know that Seth Prescher and Terry Meschke are now the chairmen for Dam Days. Contacts have been made with Rice County for road closures and policing.
 - B. Retirement Motion by Gregor, seconded by Kruger, and carried unanimously (with Caldwell abstaining) to increase the Fire Dept retirement by \$300 to \$3,900 per year of service.
 - C. SEH Brent Kavitz came to meeting to share that he will be taking of the remaining of the 2024 street project. Kavitz also inquired about outstanding invoices and to discuss the 2025 Contract Renewal. Both items tabled until next month to give Council time to look at the master agreement.
 - D. Resolution 2025-10 Motion by Caldwell, seconded by Gregor and carried unanimously to approve Resolution 2025-10
 - E. Alcohol Motion by Nusbaum, seconded by Kruger and carried unanimously to approve the alcohol policy with addition of security clause and changing the number of guests from 100 to 200.
 - F. Wage Motion by Caldwell, seconded by Nusbaum and carried unanimously (Kruger abstaining) to approve leaving the snow plow rate at \$25.
 - G. Cannabis Discussion regarding Cannabis Ordinance. City Attorney will write up a potential draft to present to the council.
 - H. Prom Motion by Caldwell, seconded by Kruger and carried unanimously to approve WEM being able to set up in the great hall starting April 28th.
 - I. Burger & Wing Night Discussion about any interest in volunteering at the Legion for one of their Burger & Wings Nights. No movement due to no motion.
 - J. Audit Motion by Nusbaum, seconded by Kruger and carried unanimously to schedule Special Meeting on March 13th @ 6:00 pm to discuss audit.

8. **CORRESPONDENCE & ANNOUNCEMENTS:**

- A. Dam Days May 30th - June 1st, 2025

9. **COUNCIL DISCUSSION & CONCERNS:**

A.

10. **ADJOURNMENT:** Motion by Nusbaum, seconded by Gregor and carried unanimously to adjourn the regular Morristown City Council meeting at 8:34 p.m.

11. **NEXT MEETING:**
Regular Meeting: Monday March 3, 2025 – 7:00 p.m.

Approved:

Attested:

Mayor, Tim Flaten

City Clerk, Cassie Eldeen