CITY OF TIOGA City Commission Meeting Minutes October 21, 2024 <u>https://youtu.be/mojfWfv4S6A</u>

A meeting of the City Commission of the City of Tioga was called to order at 7:00 pm on October 21, 2024, at the Tioga City Hall, by the City Commission President Brett Rieniets.

Present:Brett Rieniets, Jaden Iverson, Steven Dye, Elizabeth Pendlay, Ronica PedersonAbsent:Jessica SandbergGuest:Health Pendlay, Jeffrey A Moberg, Kyle Ralston, Chuck Stewart, Judy Odegaard, Roxy
Uhlich, Mallory Donofy-Moore Engineering, Josh Reiner-Moore Engineering, Randall
Pederson, Richard Schmidt, Henry Rieniets, Dan Larson, David Sting-FCI Constructors,
Haley Felber, Burton Youngs-EAPC, Bob Anderson, Patrick Carabello

<u>Pledge of Allegiance</u>: I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

<u>Minutes:</u> Exhibits of October 7, 2024 Commission Meeting minutes presented to the commission for their review and consideration. Iverson made a motion to approve the October 7, 2024 Commission Meeting minutes with no errors or omissions, second by Dye. Roll call: Ayes; Iverson, Dye.

Commissioner's Report:

Finance Portfolio: Iverson reported that he has been seeking professional services to assist City Hall staff, but has faced challenges in securing support thus far and he will continue to actively pursue options. Police Portfolio: None Water Portfolio: None Commission President Portfolio: None

Modifications/Approval of Agenda:

Iverson made a motion to approve the agenda as is with no changes made, second by Dye. Roll call: Ayes; Iverson, Dye.

Old Business:

- **1.** Legal: No Updates to report.
- 2. Engineer Report: Josh Reiner from Moore Engineering provided an update to the Commission Board regarding ongoing projects and various related matters. He reported on the status of the Tioga Dam Recreational Trail project, detailing the progress of the work and presenting an application for payment for Bechtold Paving in the amount of \$151,795.80. A discussion was held regarding this amount with applying liquidated damages being beyond the substantial completion date of October 1. Iverson made a motion to approve pay application #1 in the amount of 148,795.80, second by Dye. Roll call: Ayes; Iverson, Dye.

Reiner provided an update on 3rd Street NW/N Hanson construction project and presented the final application for payment #6 for Crow River in the amount of \$153,973.68. Discussion held. **Iverson made a motion to approve the final pay application #6 in the amount of \$153,973.68, second by Dye. Roll call: Ayes; Iverson, Dye.**

Reiner provided the Commission Board with an update on N Main Street construction project and presented application for payment #4 for Crow River. Discussion held. **Iverson made a**

motion to approve pay application #4 in the amount of \$ 43,981.31, second by Dye. Roll call: Ayes; Iverson, Dye.

- 3. Community Center Expansion: David Sting with FCI Constructors provided an update to commissioners on progress of work. Burton Youngs with EAPC presented application for payment #3 for FCI Constructors in the amount of \$659,453.40. Iverson made a motion to approve the application for payment #3 in the amount of \$659,453.40, second by Dye. Roll Call: Ayes; Iverson, Dye.
- 4. Community Center Haley Felber: Haley Felber presented quotes for speakers/sound system for the community center expansion for a total \$69,632.00. Rieniets stated he tried to get other quotes but was only able to obtain the one from RPM SounDesign. Discussion held. Iverson made a motion to approve the bid for \$69,632.00, second by Dye. Roll Call: Ayes; Iverson, Dye. Felber presented quote from NCC for adding additional cameras to the community center for the expansion, to help aid with security and liability. The cost will be for the cameras and installation and there will be no additional monthly incurred costs to the city. Discussion held. Iverson made a motion to approve the NCC quote for \$19,438.54, second by Dye. Roll Call: Ayes; Iverson, Dye.

Felber presented a quote for Johnson controls for an annual HVAC maintenance contract for the community center. Discussion held, to table. No motions made.

New Business:

- 5. Reappointment for R&T Board: R&T Board 2-year term is open for reappointment, Jeff Moberg would like to be reappointed for another 2-year term. Dye made a motion to appoint Jeff Moberg for a 2-year term to the R&T Board, second by Iverson. Roll call: Ayes; Iverson, Dye.
- 6. Raise and Promotion Recommendation: Presented Raise and Promotion Recommendation for Shanelle Ramsey, completing her 90-day Introductory period going from \$19.40 to \$20.00 per hour. Iverson made a motion to approve Shanelle Ramsey's Raise and Promotion Recommendation, second by Dye. Roll Call: Ayes; Iverson, Dye.

Consent Approval:

- **7.** Local Charity Permit Application: exhibit presented to Commission Board for their review and consideration of a Local Charity Permit Application from Dakota Storm Wrestling 11-02-24.
- **8.** Local Charity Permit Application: exhibit presented to Commission Board for their review and consideration of Local Charity Permit Application from Tioga Historical Society 03-20-25.
- **9. Special Liquor License:** exhibit presented to Commission Board for their review and consideration for a Special Liquor License for the FTT Inc. DBA Model Tavern 11-09-24
- **10. Special Liquor License:** exhibit presented to Commission Board for their review and consideration for a Special Liquor License for the FTT Inc. DBA Model Tavern 12-10-24.
- **11. Special Liquor License:** exhibit presented to Commission Board for their review and consideration for a Special Liquor License for the FTT Inc. DBA Model Tavern 12-20-24.
- **12.** Pledge Holdings Bank of Tioga: exhibit presented to Commission Board for their review and consideration of Pledge Holdings for Bank of Tioga as of 09-25-24.
- **13. Financials for September 2024:** exhibit presented to Commission Board of Financials for September, 2024 for their review and consideration.

Iverson made a motion to approve the consent agenda that consists of a Local Charity Permit Applications from Dakota Storm Wrestling, Tioga Historical Society, Special Liquor License for FTT Inc. DBA Model Tavern for 11-09-24, 12-10-24, 12-20-24, Pledge Holdings for Bank of Tioga as of 09-25-24, and Financials for September 2024, second by Dye. Roll Call: Ayes; Iverson, Dye. With no further business, the meeting of the Tioga City Commission was adjourned by unanimous vote moved by Sandberg, second by Iverson at 9:10 p.m. Roll call: Ayes; Iverson, Sandberg, Dye.

The next meeting of the City of Tioga Commission Meeting is scheduled for Monday November 4, 2024, at 7:00 p.m., to be held at the Tioga City Hall.

ATTEST:

Brett Rieniets, Tioga Commission President

Ronica Pederson, Tioga Interim City Auditor