

City Council Meeting

Tuesday May 27, 2025

The meeting was called to order by Mayor Cody Eager. Those in attendance were Cody Eager, Mark Slater, Andy Gappa, Matt Gunderson and Glen Christensen.

Others present were Chris Fischer, Heather Utz, Rob Prescher, Jim Pettersen, Patrick Casey and Michelle VanHee.

A Motion was made by Glen Christensen and seconded by Mark Slater to approve the Consent items with five (5) additional administrative items.

6. Added food truck approval: Simply Sweet Cheesecake, LLC.
7. Employee Expectations and Guidelines for the Madelia Swimming Pool – This needs to be approved and added to the Employee Policy.
8. Pool wages proposal with a 3% increase for the 2025 season.
9. Consolidated Communications will be installing a utility cabinet at the end of Center Avenue South on the west side of the road. They need an address assigned to the cabinet. The proposed address is 601 Center Avenue South. Need Council approval for this assignment.
10. Council will need to approve the proposed preliminary Contract with West Central Sanitation. This approval is with the understanding that the Contract still needs some verbiage clarifications.

Voting in favor of said motion: Cody Eager-Yes, Matt Gunderson-Yes, Andy Gappa-Yes, Glen Christensen-Yes and Mark Slater-Yes. Motion approved.

Check Issue Date	Check Number	Payee	Amount
5/27/2025	75525	AMAZON CAPITAL SERVICES	39.85
5/27/2025	75526	ARROW MANUFACTURING, INC.	119,954.00
5/27/2025	75527	BOLTON AND MENK INC	16,389.50
5/27/2025	75528	BREAKTHRU BEVERAGE MN WINE & SPIRITS LLC	1,935.12
5/27/2025	75529	DAHLHEIMER BEVERAGE	11,556.94
5/27/2025	75530	DAKOTA SUPPLY GROUP	2,453.53
5/27/2025	75531	DRUMMERS GARDEN CENTER & FLORAL	74.99
5/27/2025	75532	GRUMPY'S GARAGE LLC	1,329.89
5/27/2025	75533	HAEDT, MIKE	77.43
5/27/2025	75534	HD SUPPLY, INC.	134.3
5/27/2025	75535	JERRYS TRANSMISSION SERVICE, INC	1,252.22
5/27/2025	75536	JOHNSON BROTHERS LIQUOR CO	1,230.43
5/27/2025	75537	KNUTSON & CASEY	4,027.50
5/27/2025	75538	MADELIA COMMUNITY SCHOOLS	1,000.00
5/27/2025	75539	MADELIA HEALTH	20,000.00
5/27/2025	75540	MONTERO DISTRIBUTING INC	51.6

5/27/2025	75541	MTI DISTRIBUTING CO	864.73
5/27/2025	75542	PHILLIPS WINE & SPIRITS CO	1,842.30
5/27/2025	75543	PREFERRED PRINTING	45.81
5/27/2025	75544	RENT N SAVE	170
5/27/2025	75545	RIVER BEND BUSINESS PRODUCTS	108.95
5/27/2025	75546	SOMINN AGRONOMICS INC	4,000.00
5/27/2025	75547	SOUTHERN GLAZER'S OF MN	369.83
5/27/2025	75548	SOUTHERN MINNESOTA MECHANICAL	680
5/27/2025	75549	THE HOME CITY ICE COMPANY	216.28
5/27/2025	75550	TOW DISTRIBUTING A-B BRANDS	8,185.65
5/27/2025	75551	WATONWAN COUNTY ASSESSOR	16,735.29
5/27/2025	75552	MADELIA HEALTH	2,090.10
5/27/2025	75553	WATONWAN COUNTY LICENSE CENTER	702.76
5/27/2025	75554	WW BLACKTOPPING, INC.	84,787.88
5/27/2025	100815	ELITE ELECTRICAL INNOVATIONS, LLC	752.8
5/27/2025	100816	HAWKINS INC	3,983.75
5/27/2025	100817	PLAISTED COMPANIES INC	1,867.17
5/27/2025	100818	TOTAL LAWN CARE & LANDSCAPE	<u>3,974.81</u>
		Total	312,885.41

A Motion was made by Andy Gappa and seconded by Matt Gunderson to approve Resolution 2025-12 A Resolution Madelia Area Chamber of Commerce & Visitors Bureau and the Madelia Fire department raffle Resolution for July 13, 2025. Voting in favor of said motion; Cody Eager-Yes, Mark Slater-Yes, Andy Gappa-Yes, Glen Christensen-Yes and Matt Gunderson-Yes. Motion was approved.

A Motion was made by Glen Christensen and seconded by Matt Gunderson to approve 1-4 day temporary on-sale liquor license for Lost Sanity Brewing LLC on July 11-13 at Watona Park for Park Days. Voting in favor of said motion; Cody Eager-Yes, Matt Gunderson-Yes, Glen Christensen-Yes and Andy Gappa-Yes. Motion was approved. Mark Slater abstained from vote.

A Motion was made by Mark Slater and seconded by Andy Gappa to approve North Star Donuts 1-day permit and Reve Coffee Company LLC for an annual permit. Voting in favor of said motion; Cody Eager-Yes, Mark Slater-Yes, Andy Gappa-Yes, Glen Christensen-Yes and Matt Gunderson-Yes. Motion was approved.

A Motion was made by Andy Gappa and seconded by Matt Gunderson to approve accepting the Compeer Financial Rural Feasibility Study Grant in the amount of \$4,750.00 for the county wide housing study and agree to the conditions outlined in the sponsorship agreement. Voting in favor of said motion; Cody Eager-Yes, Mark Slater-Yes, Andy Gappa-Yes, Glen Christensen-Yes and Matt Gunderson-Yes. Motion was approved.

A Motion was made by Mark Slater and seconded by Andy Gappa to approve 1-4 day temporary on-sale liquor license for American Legion Post #19 for July 12, 2025 in the parking lot east of the American Legion Post #19. Voting in favor of said motion; Cody Eager-Yes, Mark Slater-Yes, Andy Gappa-Yes and Matt Gunderson-Yes. Motion was approved. Glen Christensen abstained from vote.

A Motion was made by Mark Slater and seconded by Glen Christensen to approve Pay Request #2 in the amount of \$84,787.88 to WW blacktopping, Inc. for the Well house Parking Lot & Alley Improvements. Voting in favor of said motion; Cody Eager-Yes, Mark Slater-Yes, Andy Gappa-Yes, Glen Christensen- Yes and Matt Gunderson-Yes. Motion was approved.

A Motion was made by Andy Gappa and seconded by Mark Slater to approve food truck permit for Simply Sweet Cheesecake, LLC. Voting in favor of said motion; Cody Eager-Yes, Mark Slater-Yes, Andy Gappa-Yes, Glen Christensen-Yes and Matt Gunderson-Yes. Motion was approved.

A Motion was made by Glen Christensen and seconded by Matt Gunderson to approve Employee Expectations and Guidelines for the Madelia Swimming Pool and add it to the Employee Policy. Voting in favor of said motion; Cody Eager-Yes, Mark Slater-Yes, Andy Gappa-Yes, Glen Christensen-Yes and Matt Gunderson-Yes. Motion was approved.

A Motion was made by Andy Gappa and seconded by Mark Slater to approve a 3% wage increase for pool employees for the 2025 season. Voting in favor of said motion; Cody Eager-Yes, Mark Slater-Yes and Andy Gappa-Yes. Motion was approved. Glen Christensen and Matt Gunderson abstained from vote.

A Motion was made by Mark Slater and seconded by Matt Gunderson to approve assigning 601 Center Avenue South to Consolidated Communications utility cabinet that will be installed at the end of Center Avenue South on the west side of the road. Voting in favor of said motion; Cody Eager-Yes, Mark Slater-Yes, Andy Gappa-Yes, Glen Christensen-Yes and Matt Gunderson-Yes. Motion was approved.

A Motion was made by Andy Gappa and seconded by Glen Christensen to approve proposed preliminary Contract with West Central Sanitation. This approval is with the understanding that the contract still needs some verbiage clarifications. Voting in favor of said motion; Cody Eager-Yes, Mark Slater-Yes, Andy Gappa-Yes, Glen Christensen-Yes and Matt Gunderson-Yes. Motion was approved.

With no further business before the Council, A Motion was made by Mark Slater and seconded by Andy Gappa to adjourn the meeting. Voting in favor of said motion; Cody Eager-Yes, Mark Slater-Yes, Andy Gappa-Yes, Glen Christensen-Yes and Matt Gunderson-Yes. Motion was approved.

Typed this 28th day of May 2025
Chris Fischer,
City Administrator

**All Madelia City Council Meetings are recorded and are available for review at <https://www.madeliamn.com/city-government/agendas/>
Meeting minutes are typed as a general synopsis of the meetings and are provided as a general guide of the discussions and decisions for the Madelia City Council. The video of all meetings controls over any typed minutes, and any discrepancy shall be determined in favor of the recorded meeting.