

City Council Meeting

Monday, August 11, 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, Wade Johnson, Rob Prescher, Jim Pettersen, Celia Simpson and Kathy Guyer.

A Motion was made by Matt Gunderson and seconded by Mark Slater to approve the Consent Items. 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
8/11/2025	75745	AMAZON CAPITAL SERVICES	644.46
8/11/2025	75746	AUGUST SCHELL BREWING CO	462.4
8/11/2025	75747	BOLTON AND MENK INC	523
8/11/2025	75748	BREAKTHRU BEVERAGE MN BEER, LLC	61.6
8/11/2025	75749	BREAKTHRU BEVERAGE MN WINE & SPIRITS LLC	771.74
8/11/2025	75750	CHRISTENSEN COMMUNICATIONS CO	1,696.50
8/11/2025	75751	CRYSTAL VALLEY	4,128.96
8/11/2025	75752	CULLIGAN WATER CONDITIONING	92.35
8/11/2025	75753	DAHLHEIMER BEVERAGE	6,257.70
8/11/2025	75754	DAVIS SALES & SERVICE	1,413.39
8/11/2025	75755	GRUMPY'S GARAGE LLC	267.21
8/11/2025	75756	HARRY JENNESS INSPECTIONS LLC	450
8/11/2025	75757	JOHNSON BROTHERS LIQUOR CO	1,414.50
8/11/2025	75758	MADIELIA WATER DEPT	3,964.89
8/11/2025	75759	MINNESOTA DEPT LABOR & INDUS	75
8/11/2025	75760	MINNESOTA PAVING & MATERIALS	643.1
8/11/2025	75761	OLSEN TRUCK SERVICE CENTER	381.5
8/11/2025	75762	PHILLIPS WINE & SPIRITS CO	2,652.46
8/11/2025	75763	PREFERRED PRINTING	153.6
8/11/2025	75764	PREMIER AUTO PARTS, LLC	1,836.33
8/11/2025	75765	R & R PRODUCTS INC	177.88
8/11/2025	75766	RUNNING SUPPLY INC	89.99
8/11/2025	75767	SCHMIDT SIDING & WINDOW	1,590.98
8/11/2025	75768	SORENSEN'S TRUE VALUE	1,737.59
8/11/2025	75769	SOUTHERN GLAZER'S OF MN	265
8/11/2025	75770	SUNSHINE FOODS	2,091.87
8/11/2025	75771	TOW DISTRIBUTING A-B BRANDS	8,798.64
8/11/2025	75772	VALLEY ASPHALT PRODUCTS INC	3,559.50

8/11/2025	75773	VISION DESIGN GROUP INC	120
8/11/2025	75774	WATONWAN COUNTY	1,650.00
8/11/2025	75775	WESTRUM LEAK DETECTION	1,600.00
8/11/2025	75776	CV RENTALS	2,800.00
8/11/2025	75777	VALLEY ASPHALT PRODUCTS INC	473.25
8/11/2025	100852	EAGER ENTERPRISE, LLC	172.39
8/11/2025	100853	ELITE ELECTRICAL INNOVATIONS, LLC	555.25
8/11/2025	100854	FERGUSON WATERWORKS #2518	684.36
8/11/2025	100855	GOPHER STATE ONE CALL	284.85
8/11/2025	100856	HAWKINS INC	1,263.82
8/11/2025	100857	MADELIA LIGHT & POWER	40,878.84
8/11/2025	100858	MARCO TECHNOLOGIES, LLC	189
8/11/2025	100859	MN PUBLIC FACILITIES AUTHORITY	279,785.00
8/11/2025	100860	TOTAL LAWN CARE & LANDSCAPE	<u>27,497.39</u>
		Total	404,156.29

A Motion was made by Glen Christensen and seconded by Andy Gappa to approve Resolution 2025-16 Resolution opting to increase the benefit level for firefighters who are vested in the statewide volunteer firefighter plan from \$1900.00 to \$2100.00 (\$200 increase) starting in 2026. Voting in favor of said motion; Cody Eager-Yes, Andy Gappa-Yes, Glen Christensen-Yes, Mark Slater-Yes and Matt Gunderson-Yes. Motion was approved.

A Motion was made by Andy Gappa and seconded by Matt Gunderson to approve Resolution 2025-17 Resolution Authorizing Execution of Sub-grant Agreement for the saferoom project with the Clubhouse rebuild. A Public Notice will be published. Voting in favor of said motion; Cody Eager-Yes, Matt Gunderson-Yes, Glen Christensen-Yes, Mark Slater-Yes and Andy Gappa-Yes. Motion was approved.

A Motion was made by Glen Christensen and seconded by Andy Gappa to approve Food Truck annual license for Las Tres Mariposas Pupuseria. 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 Pay Request #3 to GM Contracting in the amount of \$534,180.03 for the Center Avenue 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 Mark Slater and seconded by Matt Gunderson to approve the quote in the amount of \$167,446.00 for 3 pumps and motors for the lift station. This amount will be sent to insurance for reimbursement. 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.

Regular Council meeting was Close in accordance to MN State Statue 13D.05, subd. 2 and MN State Statue 13D.03; 13D.05, Subd. 3.

A Motion was made by Mark Slater and Seconded by Matt Gunderson to reconvened in Regular Council 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.

With no further business before the Council, A Motion was made by Glen Christensen and seconded by Mark Slater 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 12th day of August 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.