CITY COUNCIL MEETING ROTHSAY CITY HALL

APPROVED MINUTES

July 7th, 2025 @ 7:00 pm

- **1.0 Call to Order:** The council meeting was called to order by Mayor Shane Balken at 7:00 p.m. Council Members present: Heather Weber, Daryl Schleeter, Matthew Balken, and Nathan Ziegler. Others present: Amanda Kuschel, Jordan Barry, Ken Rhodes, Evy Rhodes, Julie Larson, Misty Boots, Ben Schierer, and Darrell Tollefson.
- **2.0** Public Forum: No public Forum.
- **3.0 Approval of Agenda:** A **MOTION** to approve was made by Schleeter, seconded by Matthew Balken. Carried.
- 4.0 Approval of Consent Agenda:
 - Approval of June Meeting Minutes
 - Approval of June Accounts Receivable and Accounts Payable
 - Committee Reports
 - EDA Minutes and Report
 - Rothsay Fire Department
 - Employee Reports

A **MOTION** to approve was made by Weber, seconded by Matthew Balken. Carried.

5.0 Committee, EDA, Fire, and Employee Action Items:

- **5.1 FD/Donation/Fire Hall payment:** Donation amount of \$61,000.00 to go towards the fire hall payment. A **MOTION** to approve was made by Schleeter, seconded by Matthew Balken. Carried.
- **Moore Engineering Payment Plan:** One payment to be made after the 1st of the year. A **MOTION** to approve was made by Schleeter, seconded by Ziegler. Carried.
- **5.3 Council Statement of Appreciation:** Weber would like the council to make a statement of appreciation to the community for all the volunteers and help after the storm damage over Prairie Days weekend. Weber will write a statement and post it on social media and the website.
- **5.4 REC Fencing and Seating:** Bring to the August council meeting.
- **5.5 Committee Report Reps:** Discussion on new council committee reps.

6.0 NEW BUSINESS:

- **6.1 West Central Initiative:** Schierer presented to the council the new programs offered.
- **6.2 East Park Electrical:** Ziegler to plan and present it to the council.
- **6.3 Spring Clean-Up:** Public Hearing set for September 8th at 6:30 pm.
- **6.4** Wage Negotiation/Budget Meeting Dates: Meeting set for August 11th at 6:00 pm.
- 6.5 Vacant City Land/New Land Purchase:
 - The Rhodes approached the council to purchase the vacant lot on 2nd St NW. The council approved a purchase price of \$10,000 for the property. Rhodes is to come to the council with a decision. A **MOTION** to approve was made by Schleeter, seconded by Matthew Balken. Carried.
 - Balken to talk with the city attorney regarding the rodeo grounds. Also, reach out to Holland for a realtor.
 - New land purchase came in at \$12,000.00 an acre. Have a study done on the land and rodeo grounds, complete.
- **6.6 Ordinance 2.05B:** Post new updates of ordinance and bring to the August meeting.
- **6.7 Time Capsule:** Bring it to the next EDA meeting.

7.0 Old Business:

- **7.1 Zoning Map:** Revisit the zoning map and correct errors. A Public Hearing is set for August 11th at 6:30 pm.
- **7.2 Rothsay Regional Report:** Bring to the August meeting, a discussion on other options.
- **7.3 Clean-Up Letters:** Send the list of non-compliant residents to the city attorney.
- **7.4 Memorial Monument:** Possible new placement at East Park.

8.0 Mayor/Council Reports:

9.0 Adjourn: A **MOTION** to adjourn was made by Schleeter, seconded by Ziegler, and carried. The meeting adjourned at 9:38 pm.

Respectfully Transcribed by,

Amanda Kuschel, City Clerk/Treasurer

[&]quot;The City of Rothsay is an equal opportunity employer and provider."