

**City of Cleveland**  
Minutes  
Regular Council Meeting  
&  
CenterPoint Energy Public Hearing  
Wednesday, January 4, 2023 @ 5:30 p.m.  
205 4<sup>th</sup> Street, Cleveland, MN 56017

Don McCabe, Anne Hiller, Sarah McCabe, Tonya Schummer were present and took the Oath of Office to fill the vacant council seats.

The regular meeting was called to order at 5:30 p.m. by Mayor Don McCabe, Council Members present: Tonya Schummer, Anne Hiller, Sarah McCabe. City Staff present: City Clerk-Treasurer Charles Hodge, Police Chief Randy Tiegs, Public Works Director Casey Volk

Approval of Agenda – A motion was made by S. McCabe and second by Schummer. Voting: Yes - All

A Motion was made by Schummer second by S. McCabe to approve the minutes and bills. Voting: Yes - All

Public Comment – None

**2023 Organizational Resolutions:**

The council discussed the annual appointments and made changes as necessary. A Motion was made by Hiller second by Schummer to approve Resolution No. 02-2023. Voting: Yes – All

Mayor called the public hearing to order at 6:07 p.m. for the second reading of Ordinance No. 14004.00. Vickie Miller was present. A Motion was made by Schummer and second by S. McCabe to close the public hearing at 6:13 p.m. Voting: Yes – All

The council discussed the fee schedule and made changes as necessary. A Motion was made by S. McCabe and second by Schummer to approve Resolution No. 03-2023. Voting: Yes – All

A Motion was made by Schummer and second by S. McCabe to approve Resolution No. 04-2023, setting the regular council meeting schedule. Voting: Yes - All

**Police Report** – The report was presented and approved. Tiegs mention that there wasn't much activity due to people have not been out and about.

Santa Parade with the Fire Department last month was a success. Tiegs mentioned the radios that he received approval from council last month has went up in price but with the grant the Police Department received from the Schmidt Foundation and what is budgeted for already for the radios it will cover the two radios.

**Public Works Report** – Volk said that we had our lift station maintenance last Thursday and there was a couple of issues found. He continued to mention that one of the pumps would need to be rebuilt or replaced but as of right now that pump is functioning, however it is drawing extra juice. A new pump would cost around \$12,000 and rebuilding would be less if it can be able to be rebuilt. Volk also mentioned that he is hoping to remove the piles of snow through the next couple of weeks if the weather cooperates.

**Liquor Report** – Hodge mentioned that the Muni year-end inventory went well. Hodge also mentioned that they do have an applicant for a bartender position that he will present to the Personnel Committee.

**Building Official Report** – 1-bathroom model

**P&Z Report** – No report

**EDA Report** – No report

**Personnel Committee Report** – No report

## **UNFINISHED BUSINESS**

Due to confusion on Resolution 32-2022 that was approved on November 9, 2022 regarding Sewer and Water rates, West Jefferson Sewer District and out of City rates. Hodge presented two proposals for Council to review. A motion was made by Schummer and second by Hiller to approve proposal# 2 (the lower rates) for the new water and sewer rates (Resolution 01-2023). Voting: All – Yes. Vickie Miller asked Hodge if the new water and sewer rates will be on the back of the Utility bills and Hodge told Vickie that Val will have them on the back of the bills and the new rates will be posted on the City Hall, Post Office and Hometown Bank bulletin boards.

A Motion was made by Hiller and second by S. McCabe. Voting: Yes – All to approve Ordinance 14004.00 CenterPoint 20-year contract contingent on CenterPoint's approval

## **NEW BUSINESS**

A Motion was made by S. McCabe and second by Schummer to approve the Water and Wastewater Operator Agreement with the length amended from 6 months to 12 months. Voting: Yes – All

A Motion was made by Schummer and second by Hiller to approve Resolution 05-2023 accepting donations to the Cherry Creek Committee and the Cleveland Fire Department. Voting: Yes - All

Hodge indicated that all residents have paid their utility bills by the end of day so no shut-offs are needed.

Schummer asked about the forms that Hodge gave out and he indicated the forms are for classes by the League of Minnesota Cities that the Council can take. Hodge also mentioned that he gave the two new Council Members information regarding the Open Meeting Law, however February's Council Meeting Attorney Jason Moran will be giving a presentation regarding the Open Meeting Law.

A Motion was made to adjourn at 6:54 by Schummer and second by S. McCabe. Voting: Yes – All

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Don McCabe, Mayor

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Charles Hodge, City Clerk/Treasurer