

**ELYSIAN CITY COUNCIL
REGULAR MEETING
AUGUST 11, 2025**

The Elysian City Council met in regular session on Monday, August 11, 2025, at City Hall at 6:00 pm.

The meeting opened with the Pledge of Allegiance to the US Flag. A moment of silence was observed in remembrance of City of Elysian Mayor Tom McBroom, Sr. who passed away on August 8, 2025.

Roll Call: Mayor Pro Tem Dennis Schnoor; Councilmembers Bobby Houlihan and Derek Westby; City Administrator Lorri Kopischke; Public Works Director Ron Greenwald; City Attorney Jason Moran. Absent: Mayor Tom McBroom, Sr., and Councilmember Paul Hunter.

Councilmember Houlihan introduced the resolution and was seconded by Councilmember Westby.

**CITY OF ELYSIAN
LE SUEUR COUNTY, MINNESOTA
RESOLUTION NO. 958/25
A RESOLUTION ACCEPTING THE RESIGNATION
OF MAYOR TOM MCBROOM, SR. AND DECLARING
THAT A VACANCY IN THE OFFICE OF MAYOR EXISTS**

Whereas, on July 15, 2025, Mayor Tom McBroom, Sr. submitted to the City Administrator a letter of resignation effectively resigning his role as Mayor for the City of Elysian with an effective date of August 11, 2025; and

Whereas, the City Administrator is the authorized agent for the City of Elysian to receive and accept such a resignation; and

Whereas, the City Council met this day at a duly noticed meeting and formally accepted the resignation letter of Mr. Tom McBroom, Sr. and does now declare that a vacancy in the Office of Mayor exists by virtue of the resignation.

NOW THEREFORE, the City Council has, on this day, determined that pursuant to MSA §351.02 that a vacancy now exists in the Office of Mayor and that a Council appointment to fill said vacancy shall be made forthwith fully consistent with Minnesota Law. Further, as the vacancy has occurred with less than two years remaining in the unexpired term, a special election for this position is not required.

Upon vote being taken:

Council Members voting in the affirmative: Houlihan, Schnoor, Westby

Council Members voting in the negative: None.

Adopted by the City Council of the City of Elysian this 11th day of August, 2025.

Approved:

Dennis Schnoor, Mayor Pro-Tem

Attested:

Lorri Kopischke, City Administrator

Councilmember Houlihan introduced the resolution and was seconded by Councilmember Westby.

CITY OF ELYSIAN
LE SUEUR COUNTY, MINNESOTA
RESOLUTION NO. 959/25
A RESOLUTION APPOINTING MAYOR

Whereas, on August 11, 2025, the City Council for the City of Elysian formally accepted the written resignation of Mr. Tom McBroom, Sr. as Mayor; and

Whereas, there now exists a vacancy in the Office of Mayor; and

Whereas, Mr. Dennis Schnoor is Elysian's Mayor Pro-Tem; and

Whereas, there remains less than two years in former Mayor McBroom's term.

NOW THEREFORE, based upon motion made by Houlihan, duly seconded by Westby, and approved by majority vote of the Elysian City Council, Mr. Dennis Schnoor shall be appointed Mayor of the City of Elysian and shall serve the balance of Mr. Tom McBroom's term.

Dated this 11th day of August, 2025

Dennis Schnoor, Mayor Pro-Tem

ATTEST:

Lorri Kopischke, City Administrator

Councilmember Westby introduced the resolution and was seconded by Councilmember Houlihan.

CITY OF ELYSIAN
LE SUEUR COUNTY, MINNESOTA
RESOLUTION NO. 960/25

A RESOLUTION ACCEPTING THE RESIGNATION OF COUNCILMEMBER DENNIS SCHNOOR
AND DECLARING THAT A VACANCY IN THE OFFICE OF COUNCILMEMBER ON THE CITY
COUNCIL EXISTS

Whereas, on August 11, 2025, Councilmember Dennis Schnoor, was appointed to, and accepted the position of Elysian Mayor. Further, due to that Mayoral appointment and his

acceptance of the position of Mayor, a vacancy in Mr. Dennis Schnoor's unexpired Councilmember term now exists; and

Whereas, the City Council met this day at a duly noticed meeting and does now declare that a vacancy in the Office of Councilmember for the City Council exists because of Mr. Dennis Schnoor's Councilmember Office resignation.

NOW THEREFORE, the City Council has, on this day, determined that pursuant to MSA §351.02 and 412.02 that a vacancy now exists in the Office of Councilmember on the City Council and that a Council appointment to fill said Councilmember vacancy shall be made forthwith fully consistent with Minnesota Law. Further, as the vacancy has occurred with less than two years remaining in the unexpired term, a special election for this position is not required.

Upon vote being taken:

Council Members voting in the affirmative: Houlihan, Schnoor, Westby

Council Members voting in the negative: None

Adopted by the City Council of the City of Elysian this 11th day of August, 2025.

Approved:

Dennis Schnoor, Mayor

Attested:

Lorri Kopischke, City Administrator

Mayor Schnoor introduced the resolution and was seconded by Councilmember Houlihan.

CITY OF ELYSIAN
LE SUEUR COUNTY, MINNESOTA
RESOLUTION NO. 961/25

A RESOLUTION DECLARING THAT A VACANCY EXISTS IN THE OFFICE OF MAYOR PRO-TEM
AND APPOINTING A MAYOR PRO-TEM

Whereas, on August 11, 2025, Mayor Pro-Tem Dennis Schnoor was appointed to the position of Mayor for the City of Elysian; and

Whereas, the City Council now declares that a vacancy in the Office of Mayor Pro-Tem exists. The City Council has discussed this appointed position and desires to fill said vacancy forthwith.

NOW THEREFORE, the City Council has, on this day, determined that Derek Westby shall be appointed Mayor Pro-Tem and shall serve in this appointed position until any further appointment is made by Council Resolution.

Upon vote being taken:

Council Members voting in the affirmative: Houlihan, Schnoor, Westby

Council Members voting in the negative: None

Adopted by the City Council of the City of Elysian this 11th day of August, 2025.

Approved:

Dennis Schnoor, Mayor

Attested:

Lorri Kopischke, City Administrator

City Attorney Jason Moran explained that since there are less than two years remaining on the term of the vacant City Council seat, a special election is not required. The Council can choose to leave the seat vacant until the next election or they can make an appointment to fill the position.

On motion by Westby, seconded by Houlihan, all voting in favor, to advertise to fill the vacant seat on the City Council by requesting a letter of interest setting forth qualifications for the position through August 28, 2025 with interviews at the work session on September 3, 2025, and appointment being made at the September 8, 2025 City Council meeting.

On motion by Westby, seconded by Houlihan, all voting in favor, to approve the agenda of the August 11, 2025 Regular Meeting with the following additions:

9a. County Commissioner Steve Rohlfig.

11f. Consideration of Resolution No. 965/25 – Designating Authorized Signatories for City Accounts

Le Sueur County Chief Deputy Nick Greenig congratulated Mayor Schnoor on his appointment. Greenig reported that all is quiet in the City.

Le Sueur County Commissioner Steve Rohlfig congratulated Mayor Schnoor on his appointment. Rohlfig thanked the people who participated in National Night Out in Elysian. He noted that road projects in the County are being completed. With regard to the curve at Glen's Beach on County Road #11 there is not enough right of way there to install a guard rail. The county engineer is in discussion with the land owner to remove some trees from that area.

Public Comment: None.

On motion by Houlihan, seconded by Westby, all voting in favor, to approve the Consent Agenda which includes the following items:

- Minutes Approval – July 14, 2025 Regular Meeting
- Bills, Payroll, and Transfers in the amount of \$112,012.90
- Resolution No. 962/25 – Accepting a Donation from Jane and Chad Lebert for the Sunset Park Sports Courts renovation.
- Resolution No. 963/25 – Approving Municipal Maintenance Agreement Between Le Sueur County and the City of Elysian for Calendar Year 2025

- FYI: Cannon River Drug & Violent Offender Task Force (CRDVOTF) Statistics
- Resolution No. 965/25 – Designating Authorized Signatories for City Accounts

Councilmember Houlihan introduced the resolution and was seconded by Councilmember Westby.

CITY OF ELYSIAN
LE SUEUR COUNTY, MINNESOTA
RESOLUTION NO. 962/25
RESOLUTION ACKNOWLEDGING
A DONATION FROM JANE AND CHAD LEBERT

WHEREAS, the City of Elysian has received a donation in the amount of \$300.00 from Jane and Chad Lebert for the Sunset Park Sports Courts renovation.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF ELYSIAN, MINNESOTA THAT: the City Council of the City of Elysian acknowledges and accepts a donation from Jane and Chad Lebert in the amount of \$300.00 for the Sunset Park Sports Courts renovation.

Upon vote being taken:

Council Members voting in the affirmative: Houlihan, Schnoor, Westby.

Council Members voting in the negative: None.

Adopted by the City Council of the City of Elysian this 11th day of August, 2025.

Approved:

Dennis Schnoor, Mayor

Attested:

Lorri Kopischke, City Administrator

Councilmember Houlihan introduced the resolution and was seconded by Councilmember Westby.

CITY OF ELYSIAN
LE SUEUR COUNTY, MINNESOTA
RESOLUTION NO. 963/25
RESOLUTION APPROVING MUNICIPAL MAINTENANCE
AGREEMENT BETWEEN LE SUEUR COUNTY
AND THE CITY OF ELYSIAN FOR CALENDAR YEAR 2025

WHEREAS, Le Sueur County has presented an agreement relating to the maintenance of County State Aid Highways within the corporate limits of the City of Elysian for the calendar year of 2025 for total mileage of 1.35 miles at a rate of \$8,536.52 per mile per year for a total payment of \$11,524.30 per year, and;

WHEREAS, the City of Elysian will perform maintenance and snow removal on the County State Aid Highways. The maintenance and snow removal will be according to Minnesota State Statutes.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF ELYSIAN, MINNESOTA THAT: the Municipal Maintenance Agreement between Le Sueur County and the City of Elysian for calendar year of 2025 is approved.

Upon vote being taken:

Council Members voting in the affirmative: Houlihan, Schnoor, Westby.

Councilmembers voting in the negative: None.

Adopted by the City Council of the City of Elysian this 11th day of August, 2025.

Approved:

Dennis Schnoor, Mayor

Attested:

Lorri Kopischke, City Administrator

Councilmember Houlihan introduced the resolution and was seconded by Councilmember Westby.

CITY OF ELYSIAN
LE SUEUR COUNTY
RESOLUTION NO. 965/25
RESOLUTION DESIGNATING AUTHORIZED SIGNATORIES
FOR CITY ACCOUNTS

WHEREAS, the City of Elysian maintains various bank accounts for the deposit and disbursement of city funds; and

WHEREAS, it is necessary to designate authorized signatories for these accounts to ensure the proper handling of city funds; and

WHEREAS, due to the recent change in city leadership, the City Council desires to update the authorized signatories;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ELYSIAN, MINNESOTA:

1. The following individuals are hereby authorized to sign checks, drafts, and other instruments for the City of Elysian bank accounts (XXXX32, XXXX85, XXXX88, XXXX04, XXXX81, XXXX69, XXXX77):
 - Dennis Schnoor, Mayor
 - Derek Westby, Mayor Pro Tem

- Lorri Kopischke, City Administrator/Clerk/Treasurer
- 2. The City Clerk is directed to provide a certified copy of this resolution to the City's banking institution(s).

Upon vote being taken:

Council Members voting in the affirmative: Houlihan, Schnoor, Westby.

Council Members voting in the negative: None.

Adopted by the City Council of the City of Elysian this 11th day of August, 2025.

Approved:

Dennis Schnoor, Mayor

Attested:

Lorri Kopischke, City Administrator

On motion by Westby, seconded by Houlihan, all voting in favor, to close the Regular Meeting and open the Public Hearing at 6:10 pm.

The purpose of the public hearing is to allow public input from citizens on the consideration of a petition for vacation of a portion of Driveway and Utility Easement of Willow Point Drive from Matthew and Judy Kretlow, 128 Willow Point Drive (PID# 16.415.0300), Elysian, Le Sueur County.

This request was originally considered by the City Council on May 12, 2025. The City Engineer reviewed the vacation request at that meeting and stated that SEH Engineering had no problem with the vacation but did suggest a slight amendment to the proposed size and location. The Kretlows attended the meeting and expressed concern that with the reduced size of vacated area, they would not be allowed to build their desired home without a variance for lot coverage. The Council made a motion to revise the resolution to include the square footage from the initial easement vacation proposal being added to allow calculation for lot coverage while still continue to move forward with the easement vacation as proposed by SEH Engineering.

The Kretlows have now submitted a revised vacation of easement to include the recommendation of SEH Engineering and a resolution that includes a condition that states, "For purposes of building upon the Benefitted Property, the entire area of the portion of Willow Point Drive that is the easterly extension of the north and south boundaries of the Benefitted Property, including that portion vacated herein and that portion that has not been vacated, shall be used to calculate impervious surface area."

SEH Engineering has approved the revised vacation request.

City Attorney Moran noted that this vacation only pertains to the City easement. Any third-party easements with private utilities will need to be addressed by the Kretlows separately.

There were no public comments. No written comments were received.

On motion by Schnoor, seconded by Houlihan, all voting in favor, to close the Public Hearing and open the Regular Meeting at 6:15 pm.

Councilmember Westby introduced the resolution and was seconded by Councilmember Houlihan.

CITY OF ELYSIAN
LE SUEUR COUNTY, MINNESOTA
RESOLUTION NO. 949/25

A RESOLUTION VACATING A PORTION OF WILLOW POINT DRIVE

THE CITY COUNCIL OF THE CITY OF ELYSIAN, MINNESOTA DOES HEREBY RESOLVE AS
FOLLOWS:

WHEREAS, the Petitioners, Matthew P. Kretlow and Judy P. Kretlow, own the real property legally described as:

Lot 37, Block Two, Chestnut's Lakeshore Subdivision and the easterly extension of the south boundary of Lot 37, Block Two, Chestnut's Lakeshore Subdivision.

(The "Benefitted Property").

WHEREAS, the Petitioners have petitioned for a vacation of a portion of Willow Point Drive that is the easterly extension of the north and south boundaries of the Benefitted Property.

WHEREAS, the City Council held a public hearing on June 9, 2025 that was continued to August 11, 2025, to consider the vacation of that portion of Willow Point Drive legally described as follows:

Refer to attached "Exhibit A"

WHEREAS, due published and posted notice has been given, as well as personal mailed notice to all affected property owners by the City Clerk and all interested and affected persons have been given an opportunity to voice their concerns and be heard.

WHEREAS, the Council, in its discretion, has determined that the vacation will benefit the public interest because the vacation will allow the Benefitted Property to be put to its full and best use.

WHEREAS, at least four-fifths of all members of the City Council concur with this resolution.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF ELYSIAN, COUNTY OF LE SUEUR, STATE OF MINNESOTA:

1. Such vacation is hereby granted, and that portion of Willow Point Drive legally described as follows:

Refer to attached "Exhibit A"

is hereby vacated and shall be combined with the Benefitted Property.

The owners of the Benefitted Property shall not build or place anything permanent, including vegetation, upon that portion of Willow Point Drive that has not been vacated, save and except that a driveway may be placed within said area.

2. For purposes of building upon the Benefitted Property, the entire area of the portion of Willow Point Drive that is the easterly extension of the north and south boundaries of the Benefitted Property, including that portion vacated herein and that portion that has not been vacated, shall be used to calculate impervious surface area.

- All private third-party utility easements are the responsibility of the property owner and are not included in this vacation.

BE IT FURTHER RESOLVED, that the Mayor and City Administrator are hereby authorized to sign all documents necessary to effectuate the intent of this resolution.

Upon vote being taken:

Council Members voting in the affirmative: Houlihan, Schnoor, Westby.

Council Members voting in the negative: None.

Adopted by the City Council of the City of Elysian this 11th day of August, 2025.

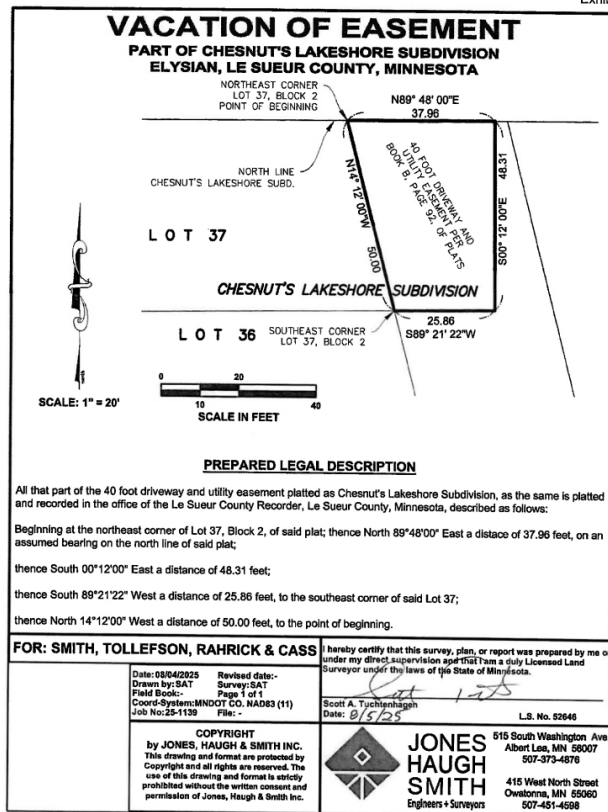
Approved:

Dennis Schnoor, Mayor

Attested:

Lorri Kopischke, City Administrator

Exhibit A



The Council considered Resolution No. 964/25 – Adopting Findings of Fact and Reasons for Approval of a Conditional Use Permit for Dave and Tana Stoufer for the property located at 103 First Street South.

Dave and Tana Stoufer have applied for a conditional use permit (CUP) to operate a business warehousing and servicing golf carts at 103 First Street South (PID# 16.035.7010). This property is zoned C-2 Highway Commercial, and the use would be allowed under §156.068 (D) (6). The Stoufers would also include a display lot for up to (10) ten utility trailers in the parking area. No sales would be conducted at this location, and all service would be done by appointment only. No changes are proposed to the building or the property. Additional lighting or signage may be added in the future.

The Planning and Zoning Commission held a public hearing on August 5, 2025 to consider the request. No written or public comment was received.

The Planning and Zoning Commission is recommending approval of the conditional use permit with the following conditions:

1. That the parking area being used as a display lot be kept tidy with a neat appearance.
2. That any additional lighting be downward facing and not offensive to the neighbors.

Councilmember Westby introduced the resolution and was seconded by Mayor Schnoor.

CITY OF ELYSIAN
LE SUEUR COUNTY, MINNESOTA
RESOLUTION NO. 964/25
APPROVING CONDITIONAL USE PERMIT
FOR DAVE AND TANA STOUFER

WHEREAS, the City of Elysian has received an application from Dave and Tana Stoufer for a conditional use permit for the property located at 103 First Street South to use the building for servicing and warehousing golf carts and to allow display sales in the parking area which is a conditional use in the Elysian City Code of Ordinance §156.067 C-1, Central Business Commercial District Subd. D. (6) and (13); and

WHEREAS, the subject property is known as Le Sueur County Parcel Identification R16.035.7010, and legally described as shown on the attached Exhibit A; and

WHEREAS, a public hearing was held by the Planning and Zoning Commission on August 5, 2025 to receive public comment on the conditional use permit; and

WHEREAS, the use proposed by Stoufer is a conditionally permitted use; and

WHEREAS, following the public hearing, the Planning and Zoning Commission recommended approval of the conditional use permit, subject to conditions, as the proposed use is within the spirit of the City's Zoning ordinance, it is beneficial to the City's tax base, the use makes good use of the land in issue, the proposed use does comply with the City's existing Zoning Ordinance, the proposed use has the ability to create employment opportunities for the City of Elysian, and is in the best interest and general welfare of the City of Elysian; and

WHEREAS, the City Council for the City of Elysian met, discussed the recommendations of the Planning and Zoning Commission, reviewed the application for the Conditional Use Plan, questioned Dave and Tana Stoufer regarding the proposed use and reviewed concept plans; and

WHEREAS, considering all of the above:

NOW THEREFORE, BE IT RESOLVED that the City Council of the City of Elysian, Minnesota hereby finds that the proposed use is within the spirit of the City's Zoning ordinance, it is beneficial to the City's tax base, the use makes good use of the land in issue, the proposed use does comply with the City's existing Zoning Ordinances, the proposed use has the ability to create employment opportunities for the City of Elysian, and is in the best interest and general welfare of the City of Elysian, and therefore the City Council for the City of Elysian herein and hereby approves the conditional use permit in accordance with and subject to the following conditions:

- 1) That the parking area being used as a display lot be kept tidy with a neat appearance.
- 2) That any additional lighting be downward facing and not offensive to the neighbors.

Upon vote being taken:

Council Members voting in the affirmative: Houlihan, Schnoor, Westby.

Council Members voting in the negative: None.

Adopted by the City Council of the City of Elysian this 11th day of August, 2025.

Approved:

Dennis Schnoor, Mayor

Attested:

Lorri Kopischke, City Administrator

Resolution 964/25 – Conditional Use Permit Dave and Tana Stoufer
Exhibit A
PID# 16.035-7010 – Legal Description

PID# 16.035.7010

103 First Street S.

EXHIBIT "A"

The West Five (5) acres of Government Lot Numbered Three (3), in Section Numbered Thirty-five (35), Township One Hundred Nine (109) North, Range Numbered Twenty-four (24) West, in the Village of Elysian, which lies South and is Southerly of the Right-of-way of the Chicago Great Western Railway Company, subject to existing highways;

Excepting therefrom:

That part of Government Lot 3, Section 35, Township 109, Range 24, LeSueur County, Minnesota, located in the Village of Elysian, Minnesota described as follows: Beginning at the south quarter corner of said Section 35; thence on an assumed bearing of North 00 degrees 51 minutes 50 seconds West along the west line of said Government Lot 3 a distance of 333.32 feet; thence on a bearing of East a distance of 247.48 feet to the west line of First Street formerly Fifth Street; thence South 00 degrees 51 minutes 50 seconds East along said west line a distance of 333.32 feet to the south line of said Government Lot 3; thence on a bearing of West along said south line a distance of 247.48 feet to the point of beginning.

Also excepting:

That part of Government Lot 3 of Section 35, Township 109 North, Range 24 West, Le Sueur County, Minnesota, described as follows: Commencing at the South Quarter Corner of said Section 35; thence North 00 degrees 13 minutes 25 seconds West (bearings based on Le Sueur County Coordinate System NAD83, 2011 adjustment) on the west line of Government Lot 3, a distance of 333.32 feet; thence South 89 degrees 21 minutes 34 seconds East, a distance of 126.70 feet to the point of beginning; thence North 00 degrees 13 minutes 25 seconds West, a distance of 155.83 feet; thence South 89 degrees 21 minutes 34 seconds East, a distance of 120.72 feet to the westerly right of way line of First Street South; thence South 00 degrees 13 minutes 25 seconds East on said westerly line, a distance of 155.83 feet; thence North 89 degrees 21 minutes 34 seconds West, a distance of 120.72 feet to the point of beginning.

Together with

A 10 foot wide utility easement over, under and across that part of Government Lot 3 of Section 35, Township 109 North, Range 24 West, Le Sueur County, Minnesota, the centerline described as follows:

Commencing at the South Quarter Corner of said Section 35; thence North 00 degrees 13 minutes 25 seconds West (bearings based on Le Sueur County Coordinate System NAD83, 2011 adjustment) on the west line of Government Lot 3, a distance of 333.32 feet; thence South 89 degrees 21 minutes 34 seconds East, a distance of 126.70 feet; thence North 00 degrees 13 minutes 25 seconds West, a distance of 11.91 feet to the point of beginning; thence South 79 degrees 58 minutes 41 seconds East, a distance of 19.02 feet; thence North 89 degrees 16 minutes 36 seconds East, a distance of 102.00 feet to the westerly right of way line of First Street South and there terminating. The sidelines of said easement are extended or shortened to terminate on the westerly right of way line of First Street South and on a line the bears North 00 degrees 13 minutes 25 seconds West and South 00 degrees 13 minutes 25 seconds East from the point of beginning.

Abstract Property

Rick Galewski, Elysian Area Firefighter, 109 Shoreview Drive, thanked the community for the great turnout at the 4th of July bingo, dance, and silent auction. He thanked those who donated to the silent auction and noted that all the funds raised go back into community events such as the kid's fishing contest and Secret Santa.

Galewski noted the Sharps box located at the Fire Hall. For clarification, if the box is locked it means that the unit is full. Please do not put your needles or prescriptions on top of the box. Please contact City Hall or one of the firefighters to assist. If you do not want to put your prescription bottles in the Sharps box as they include your personal information, please empty your pills into a zip lock bag, seal, and deposit that into the unit.

Galewski noted those firefighters with outstanding performance in 2024. These firefighters responded to 80% or more of all calls. Those noted are Pamela Glende and Tyrel Wendt.

Galewski noted those firefighters who are on track to achieve outstanding performance in 2025 by responding to 80% or more of all calls. Those noted are Pamela Glende, Tyrel Wendt, Bradon Coon, Patrick Ely, and McKenzie Bonogofsky.

Galewski stated that the Elysian Area Fire Relief Annual Benefit amount has not been adjusted in over 3 years. And the hourly rate for responding to calls and training is \$12.00. Galewski distributed a list of Fire Departments in the area, their calls per year, annual fire relief benefit amount, and hourly pay for calls and training. The average annual fire relief benefit amount is \$2,538.88 and hourly pay for calls and training is \$13.34.

Galewski asked that the Fire Department be treated like every other City Department. He requested that the compensation package to include hourly pay and annual fire relief benefit amount be considered every year with the rest of the City budget.

The Council will consider this request at their upcoming budget meeting.

Public Works Director Greenwald noted that the quote that he had received from Empire for the in-line sanitary sewer main repair is not correct. He noted that the cost is quite high and requested permission to obtain quotes for consideration for the September meeting for open cut repair. There was Council consensus to wait and consider the quotes for open cut repair to the sanitary sewer mains.

Greenwald presented quotes for installation of the generator at Lift Station #2 (Pit Stop). The quotes include Volkman Electric \$11,200, Minnesota Pump Works (Two Variable Frequency Drives and a Sensaphone Dialer) \$29,380.85, and Clayton Roemhildt & Sons, LLC in the amount of \$1,500.

The Council asked why the quote for concrete was so high. Greenwald explained that the pad will be in a low spot and there is concern of moisture. The pad will be 5' by 10' by 1' high.

On motion by Westby, seconded by Houlihan, all voting in favor, to approve the quotes for installation of the generator at Lift Station #2 (Pit Stop) to include Volkman Electric \$11,200, Minnesota Pump Works (Two Variable Frequency Drives and a Sensaphone Dialer) \$29,380.85, and Clayton Roemhildt & Sons, LLC in the amount of \$1,500.

Greenwald presented a quote from WW Blacktopping for streets 1.5" overlay at multiple locations.

1. Park Avenue NE – from Third Street to the Catholic Church
2. Frank Avenue NE – partial from Third Street to Second Street and Second Street to County Road 11.

3. Shoreview Drive where Willow Point Drive meets the lift station – with an add on.
4. 103 Shoreview Drive -roadway patch in front of curb.

The total for all repairs is \$30,616.24.

On motion by Westby, second by Houlihan, all voting in favor, to approve the quote from WW Blacktopping to overlay, Park Avenue NE, Frank Avenue NE, Shoreview Drive where Willow Point Drive meets the lift station with the add on, and 103 Shoreview Drive in the amount of \$30,616.24.

Greenwald addressed the Emerald Ash Borer (EAB) infestation. He is taking an inventory of the diseased trees and rating them 1 to 5. He believes that there are approximately ninety trees that need to be addressed. The Council needs to formulate a plan to address the trees and decide if they will only be addressing only ash trees or all boulevard trees. Will the City consider saving any trees?

The Council directed Greenwald to continue to develop a map of the affected trees, dividing them into phases, different blocks of the City and to obtain quotes for the Council to consider.

Bruce Boyce, 406 Lake Avenue NW, experienced a water leak and used a substantial amount of water. The water profile pulled from their water meter shows that the water leak started on June 23, 2025 at 6:15 pm and ran until June 26, 2025 at 6:15 pm. The total gallons of water leaked during the event is 39,685. Public Works has confirmed that the water did not go into the City sanitary sewer system.

Mr. Boyce is requesting an adjustment to his bill. The water was used. But the sewer, which is based on the water meter reading, was not used. The cost of sewer is \$7.00/1,000 gallons. The cost of 39,685 gallons of sewer is \$277.79.

On motion by Westby, seconded by Houlihan, all voting in favor, to issue credit for sewer in the amount of \$277.79 to Bruce Boyce, 406 Lake Avenue NW, account #01-368.

The go live date for Nuvei Automatic Payment System is September 8, 2025.

The Combat Veteran's Motorcycle Association Run will be in the City on August 23, 2025 from 2:00 to 4:00 pm. Main Street will be closed for this event.

Reminder of the Budget Workshop Meeting on August 18, 2025 at 6:00 pm.

On motion by Schnoor, seconded by Houlihan, to set an additional Budget Workshop Meeting with possible Council candidate interviews on September 3, 2025 at 6:00 pm.

Thank you to Elysian Area Chamber, Elysian Area Fire Department, all the volunteers, and City Staff for an enjoyable National Night Out Event.

Public Comment: None.

On motion by Westby, seconded by Schnoor, all voting in favor, to adjourn the meeting at 7:06 pm.

Approved:

Dennis Schnoor, Mayor

Attested:

Lorri Kopischke, City Administrator