



Members present: Mayor Dave Brown, Councilwoman Tena Williams, Councilwoman Debbie Manwaring, Councilwoman Marsha Martin, Councilwoman Denise Schroedl

Staff present: Christina Bartlett: Clerk/Treasurer

Staff absent: Randy Ball: Public Works

Visitors: Lawren and Teresa Harper, Vicki Buchert, Terrance Stevenson: Merrick, Don Gardner: Clear water County Emergency Management. *The teleconference system said that there was 1 caller on the line but they did not identify themselves.

1. Call to order
 - Mayor Dave called the meeting to order at 9:15 a.m.
2. Pledge of Allegiance
 - Was said.
3. Approve minutes: March 19, 2025
 - Councilwoman Williams made a motion to accept the minutes of the March 19, 2025 meeting. Councilwoman Manwaring 2nd. Roll call vote: Councilwoman Williams – aye, Councilwoman Manwaring – aye, Councilwoman Martin – aye, Councilwoman Schroedl – aye. **Motion Carried.**
4. Financial Report
 - Councilwoman Martin made a motion to accept the financial report. Councilwoman Williams 2nd. Roll call vote: Councilwoman Williams – aye, Councilwoman Manwaring – aye, Councilwoman Martin – aye, Councilwoman Schroedl – aye. **Motion Carried.**
 - a. Pay bills
 - Councilwoman Williams made a motion to pay the bills. Councilwoman Martin 2nd. Roll call vote: Councilwoman Manwaring – aye, Councilwoman Martin – aye, Councilwoman Schroedl – aye. **Motion Carried.**
5. **Visitors:**
 - Vicki Buchert inquired if the City had any extra 15 mph signs that they be put up on the highway and Dent Road. She was told the City cannot put signs there because they are not city roads.
6. **Reports**
 - a. Clerk
 - Christina went over the Clerk report.
 - b. Public Works
 - Mayor Dave went over the Public Works report.
 - c. Mayor
 - Normal taking in water tests and deposits.
 - d. Council
 - Councilwoman Williams asked if the dust abatement coverage map for this year was ready and if a date for application had been set. Mayor replied that the map was ready but a date had not been set. She said that 4th street has been receiving more traffic on it the last few years and asked if more could be applied to it this year.
 - Councilwoman Manwaring asked if the roads would be graded before dust abatement this year. She said the roads by her house had not been graded the last few years. She asked if fireworks could not be allowed to be set off on Landing

Road this year. She inquired if the city had insurance coverage for personal and/or property damage should anything occur because of allowing public fireworks on Landing Road to which the answer was yes.

- Councilwoman Martin inquired if Taft and Front Street should be turned into a three way stop to slow down traffic.
- e. Fire Department
 - None.
- f. Clearwater Highway District
 - None.
- g. Ambulance
 - None.

Council Business Items

7. Wastewater Facilities Project possible update

- Terrance Stevenson said that they are half way through the engineering report and are getting into the bio-solids report for phase II. USDAA is getting their funding but are losing staff so it'll slow things down and slow down construction. Looking at starting construction this year but it will be later and most will be done next year.

8. CCED donation \$500 more for \$1000 total

- Mayor Dave reported that he noticed that other Cities are donating \$1000 total a year and we are only doing \$500. Susan Jacobson has done a lot for the City. He would like the City donation another \$500 for a total of \$1000 this year. Councilwoman Williams made a motion to donate \$500 more for \$1000 total to CCED. Councilwoman Martin 2nd. Roll call vote: Councilwoman Williams – aye, Councilwoman Manwaring – aye, Councilwoman Martin – aye, Councilwoman Schroedl – aye. **Motion Carried.**

9. Update Clearwater County All-Hazard plan

- a. Adopt Resolution #04-16-25.1 Elk River All Hazard Mitigation Plan
 - Councilwoman Manwaring made a motion to adopt Resolution #04-16-25.1 Elk River All Hazard Mitigation Plan. Councilwoman Williams 2nd. Roll call vote: Councilwoman Williams – aye, Councilwoman Manwaring – aye, Councilwoman Martin – aye, Councilwoman Schroedl – aye. **Motion Carried.**

10. Review area of city impact

- Christina asked if there were any changes anyone wanted to make to what was discussed last month about the proposed area of city impact. Everyone agreed that what was decided on last month was fine. She went over what objectives she felt could be taken out. She stated that Fire Chief JW and Robin Welter, C-PTPA Elk River Warden, are going to meet to go over the objectives that regard both entities.

11. Review Zoning Ordinance

- It was decided to have a special meeting on May 6th, 2025 at 11:15 a.m. to review the zoning ordinance changes.

❖ Meeting adjourned at 9:56 a.m.