City Of Rothsay Council Minutes...

notices.

season

mailbox posts.

Report

date is set.

Proposal:

of "junk" cars to see who needs second

taking some vacation in October for beet

his wastewater exam in St. Cloud from

interest in purchasing swing away

and is now open. 5.3 LISA ZIMMERMAN: No

September 30 through October 2.

6.0 NEW BUSINESS:

5.2 ERIC LARSON:

· Barry informed Council, he will be

• Larson reported he will be taking

More residents have been showing

· Prairie Park has been cleaned up

6.1 Fall Clean-Up Discussion: Kugler

contacted a representative from Big

Red Boxes dumpster service, inquiring

the costs to set up dumpsters and the

Rothsay Powerhouse parking lot to host a fall clean-up. MOTION by Kugler, seconded by Schleeter to approve to event, not to exceed \$3,000.00. Carried.

Residents will be notified as soon as a

6.2 City Planning Meeting Date: Meeting will be held on Monday,

presented for a new printer for City Hall in the amount of \$2,850.93. Council

declined the proposal. Buckingham

was given approval to find something to

meet the needs of the clerk, not to exceed \$1,500.00. MOTION by Tillman,

Estimates: Estimates were received

from Vertin's V-Mart as well as Next

Generation Flooring, LLC. Council

6.4 Rothsay Event Center Flooring

seconded by Tollefson, and carried.

6.3 Liberty Business Systems

A purchase price was

November 4th at 6:00pm.

119 2nd ST SW ROTHSAY MN APPROVED MINUTES September 9, 2019 @7:00 pm

Mayor Joseph Tillman opened the meeting with the Pledge of Allegiance. 1.0 Call to Order: The council meeting was called to order by Mayor Joseph Tillman at 7:07 p.m. Council Members present: Daryl Schleeter, Tulsa-Leigh Kugler, Chris Buckingham and Darrell Tollefson. Others present: Jennifer Landers, Eric Larson, Jordan Barry and Lisa Zimmerman.

2.0 Public Forum: Jennifer Landers inquired on the lots located in the Prairie Addition. Council requested a proposal for what was to be developed.

3.0 Approval of Agenda: After one addition, A MOTION was made by Schleeter, seconded by Tollefson to approve the agenda. Carried. 4.0 ROTHSAY FIRE

4.0 RODEPARTMENT:

4.1 Fire Report: Barry reported there were a total of four calls in the month of August; three medical and one assist to the Wilkin County Sheriff's Department. 4.2 Clerk's Collection Report: Billed accident reports total \$3,960.00, with \$1,625.00 having been collected. \$2,335.00 is outstanding. 5.0 EMPLOYEE REPORTS:

5.1 Jordan Barry:

· Barry reported Jet-Way finished jetting this year's portion of the sewer lines and things went well.

• Key Contracting will be coming the end of September to do the epoxy work at the Lift Station.

· Barry requested the rental of a chop saw from Lakeland General Store to repair some gate valves. The cost is \$78.00/day. Council granted.



made a request of Larson to bring samples to the October meeting, to better understand what the options are.

6.5 Addition to the Agenda; Prairie Addition: Kugler reached out to Lynette Gaustad, a realtor, to get a better understanding of how to price the lots in the Prairie Addition. The Council has not come to a decision on whether the city will absorb the specials or not. More to be discussed at the October meeting. Council urges anyone interested in building on a lot, to present a plan to council, and the terms can be negotiated from there.

7.0 OLD BUSINESS:

7.1 Land Owner Petition: Mediation has been scheduled for Thursday, October 10th, in Fergus Falls at Pemberton Law Firm.

7.2 East Park Softball Field: Tabled. 8.0 Approval of August 5, 2019 Council Minutes: A MOTION was made

by Tollefson, seconded by Schleeter to approve. Carried. 8.1 Approval of August 12, 2019 Special Meeting Minutes: MOTION

by Kugler, seconded by Schleeter to approve the minutes, as presented. Carried.

9.0 Present & Approve August Financial Statements and Hand-Payables: MOTION by Kugler, seconded by Tollefson to approve as presented. Carried.

10.0 Present & Approve September Accounts Payables: MOTION by Schleeter, seconded by Kugler to approve as presented. Carried.

11.0 MOTION to adjourn made by Tollefson, seconded by Tillman, and carried. Meeting adjourned at 8:45 p.m. EDA HIGHLIGHTS

Rothsay Event Center Coordinator Candidates: A total of eight (8) resumes were received. Tillman, Kugler and Zimmerman will coordinate schedules to hold interviews. They will make their recommendation to the Board at the October meeting.

Tru Ag Contract: MOTION by Kugler, seconded by Schleeter to approve the contract as presented. Carried.

Concession Window: No update. Rothsay Event Center Project

Update: • The rest of the metal siding will be installed Wednesday, the 8th.

· Backfilling of the new sidewalks will be complete next week.

• The roof cap will be installed and patching of the two roof curbs will be

completed the week of the 16th. Electricians will be wiring the new furnaces and installing/programing the

fire alarm. • The sprinkler system is operational. · Painters are scheduled to start on

Wednesday the 11th. Respectfully Submitted by, Lisa Zimmerman,

City Clerk/Treasurer (October 14, 2019)

St James To Hold Annual Fall Luncheon Bazaar



Independent School District *850 **School Board Minutes**

August 12, 2019 Board of Education Regular Meeting

The Board of Education of Rothsay Independent School District 850 held its regular meeting on August 12, 2019, in the District Meeting Room at the school. Justin Phillips Chairman called the meeting to order at 7:02 P.M. Board members Kevin Brenden, John Reber, Jessi Christ, Chad Larson and Mike Metzger also were present, as were Superintendent/Principal Wade Johnson, PK-Elementary Principal Emily Sternberg and District Secretary/ Bookkeeper Diane Haugrud.

The meeting opened with the Pledge of Allegiance.

Superintendent/Principal Wade Johnson read the mission statement 'To prepare our students to become responsible citizens and life-long learners.

Larson made a motion to approve the agenda with one addition; Metzger seconded this motion, which carried on

vote. Larson moved to approve the full

minutes of the regular meeting and the July 22 special meeting; Brenden seconded this motion, which carried on vote. The school mailer and Rothsay Regional will include the full minutes.

Following discussion Reber made a motion, which carried on vote following Christ's second, to approve the financial reports and to authorize the fiscal agent for ISD 850 to pay accounts payable and hand payables in the following amounts: General Fund - \$171,757.42, Food Service - \$1,993.22, Community Service - \$5,192.70, Construction -\$11,300.00, Debt Service - \$200.00 total - \$190,443.55. The student activity account balance is \$79,748.00.

Wade Johnson gave Superintendent/Principal's Report. the Emily Sternberg gave the PK-6

Principal's Report. Trevor Hone gave the Activities

Director's Report. No Preschool Report was given The TCC/Tiny Tigers Report was in

the packet.

The Technology Report was in the packet.

Transportation Committee The held meetings and the quotes are to be in Monday, August 19. The Certified Committee held a meeting and are awaiting a response from the teacher's union.

Reber moved to approve the contract with #SocialSchool4EDU at a cost of \$6,875.00. Larson seconded this motion, which carried on vote.

Brenden moved to approve the staff handbook as a working document for the 2019-2020 school year. Metzger seconded this motion, which carried on vote.

Larson moved to approve the student handbook with changes as a working document for the 2019-2020 school year. Christ seconded this motion, which carried on vote.

Metzger moved to approve the following employment agreements for the 2019-2020 school year: An Ke

Ann Anderson	Jr. High GBB
Kellie Barry	JV VB
Steph Curtis	Musical
Kim Braaten	
Taylor Fuhs	Head BBB
Chris Heier	Asst. BBB
Anita Heier	Head GBB and

JV Girls Softball Josh Nordick ..Head FB John Reber .. Jr. High VB Karen Phillips...... St. Council/NHS Aaron Sletten Head Golf . Extra Duties Heather Reber

Instrumental and Musical Jen Sletten Sr. High KB, Yearbook Photos, Newspaper, Annual, Prom Lori Tillman Assist GBB Joel Meyer Asst. FB Jr. High KB Lisa Ness Trevor HoneHead Track Brenden seconded this motion, which

carried on vote. Phillips and Reber abstained.

Reber moved to approve the TCC Employment Agreements with Kailey Graff and Alyssa Murdoff. Metzger seconded this motion, which carried on vote.

Larson moved to approve the Emergency Crisis Plan as a working document. Metzger seconded this motion, which carried on vote.

Brenden moved to approve the 2019-2020 Class Schedule as presented. Christ seconded this motion, which carried on vote.

The meeting was adjourned at 8:11 p.m. Chad Larson, Clerk

Approved September 9, 2019

August 20, 2019 Board of Education Special Meeting

The Board of Education of Rothsay Independent School District 850 held a special meeting on August 20, 2019 in the District Meeting Room at the school. Chairman Justin Phillips called the meeting to order at 7:15 p.m. Board members Jessi Christ, Chad Larson, John Reber, Kevin Brenden were present as well as Superintendent/Principal Wade Johnson and Bookkeeper Diane Haugrud. Mike Metzger was absent. Larson made a motion to approve the

agenda: Christ seconded this motion. which carried on vote.

Transportation Committee The updated the board on the negotiations for the bus contract.

Larson moved to reject both the

Reber moved to approve the purchase agreement for buses, tools and parts as presented from Tiger Transportation Services, LLC, Larson seconded this motion, which carried on vote.

The meeting was adjourned at 8:04 p.m.

Transportation

p.m.

which carried on vote.

Services

received from Tiger Transportation

Services, LLC and Christenson Bus

Services. Brenden seconded this motion,

* * *

August 27, 2019

Board of Education Special Meeting

Independent School District 850 held a

special meeting on August 27, 2019 in

the District Meeting Room at the school.

Vice Chairman Kevin Brenden called

the meeting to order at 7:04 p.m. Board

members Jessi Christ, Chad Larson, John

Reber and Mike Metzger were present

as well as Superintendent/Principal

Wade Johnson and Bookkeeper Diane

agenda: Metzger seconded this motion,

daily route bus rate schedule and extra-

curricular hourly rate pay of \$17.00 per hour. Reber seconded this motion, which

Contract with Chad Curtis. Christ

seconded this motion, which carried on

Larson made a motion to approve the

Metzger moved to approve the

Larson moved to approve the

Director/Manager

Haugrud. Justin Phillips was absent.

which carried on vote.

carried on vote.

Transportation

vote.

The Board of Education of Rothsav

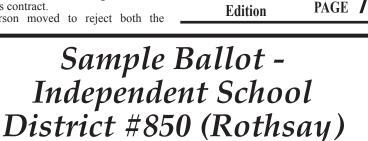
The meeting was adjourned at 8:55

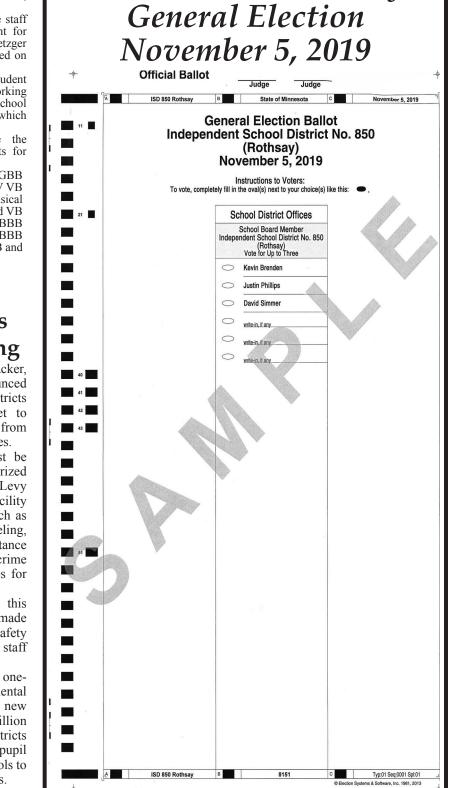
quotations

Chad Larson, Clerk

Chad Larson, Clerk Approved: September 9, 2019 (October 14, 2019)

REGIONAL REPORT Rothsay, Minn. 2019 October PAGE





Sample Ballot City Of Rothsay Special Election *November 5, 2019* SAMPLE BALLOT City of Rothsay & ISD 850 B State of Minnesota C November 5, 2019 **Special Election Ballot** City & School District Ballot City of Rothsay & Independent School District No. 850 (Rothsay), Minnesota November 5, 2019 Instructions to Voters: letely fill in the oval(s) next to your choice(s) like this: City Offices

Special Election For Council Member City of Rothsay To fill vacancy in term expiring December 31, 2022 Vote for One

School District Offices

Vote for Up to Three

Kevin Brender

Justin Phillips

School Board Member ndent School District No. 850

Daryl Schleeter

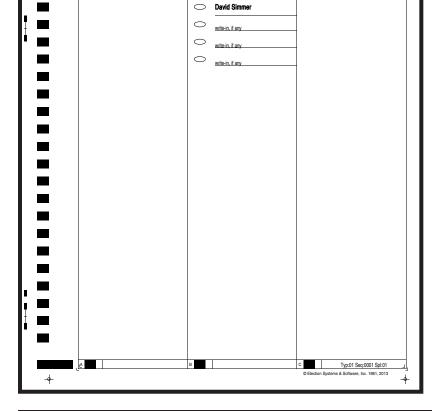
write-in, if any

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The St James UCC Women's Guild will be holding their annual Fall Luncheon and Bazaar on Saturday, October 19, 2019 from 10:30 a.m. to 1:00 p.m.

A plate lunch will be served, as well as, vegetable soup with dumplings, BBQ's, egg salad sandwiches, desserts and pies. Take outs are available.

Baked food items, rugs, a large assortment of quilts in many new patterns, dish towels, crafts, and other handy work will be available for sale.

St. James is located at 201 Third St. SE Barnesville. The church's south entrance is handicap accessible.

MN Schools To Receive Millions In Safety Funding State Representative Jeff Backer,

R-Browns Valley, announced recently that school districts throughout Minnesota are set to receive a combined \$30 million from the state to fund safety initiatives.

The supplemental aid must be used for expenditures as authorized under the Safe Schools Levy including a wide variety of facility and programming purposes such as police liaison services, counseling, school security, gang resistance education training and other crime prevention and safety measures for students and staff.

"I was proud to support this year's education bill that made important investments in the safety and wellbeing of students and staff at our schools," Backer said.

The money comes from a onetime Safe Schools Supplemental Aid appropriation in the state's new education budget. The \$30 million will be provided to school districts and charter schools on a per-pupil basis and does not require schools to individually apply for the grants.

NOTICE OF SCHOOL BOARD ELECTION

Independent School District No. 850, Rothsay, Minnesota

NOTICE IS HEREBY GIVEN, That the School Election of Independent School District No. 850 of Wilkin County, State of Minnesota, will be held on

TUESDAY the 5th day of NOVEMBER, 2019,

at which the polls will be open from 4 o'clock P.M. to 8 o'clock p.m., in the Rothsay Public School media center.

That at said Election the following matters will be voted upon:

The election of three members of the School Board for the term of four years to succeed:

Chad Larson Kevin Brenden Justin Phillips

for which offices three applications have been filed by or in behalf of candidates as follows: Kevin Brenden

Justin Phillips David Simmer

> Stephanie Curtis Election Clerk of Independent School District No. 850

CITY OF ROTHSAY COUNTIES OF OTTER TAIL AND WILKIN NOTICE OF ELECTION

NOTICE IS HEREBY GIVEN that the Special Election of the City of Rothsay, County of Ottertail and Wilkin, Minnesota, will be held on

TUESDAY, NOVEMBER 5, 2019

between the hours of 4:00 p.m. to 8:00 p.m. to fill one Council Member for a three-year+ term and three School Board Members for four-year terms. The polling place for all City of Rothsay residents is the

Rothsay Community Center 115 2nd Street Southwest Rothsay, Minnesota 56579

The official ballot for said Election will take approximately the form set forth below:

CITY OFFICES Council Member - Three-Year+ Term (vote for one) **Daryl Schleeter** write-in, if any

SCHOOL BOARD

School Board - Four-Year Term (vote for up to three) Kevin Brenden Justin Phillips David Simmer write-in, if any Notice is hereby given this 11th day of October, 2019.

/s/Lisa Zimmerman Lisa Zimmerman Clerk/Treasurer City of Rothsay