

CITY OF ONAMIA REGULAR COUNCIL MEETING

Regular Meeting Minutes – February 11th, 2026

Council members present: Randy Anderson, Joe Boeringa, Bill Hill, Sandy Nelson. Marge Agnew/Mayor.

Council members absent: N/A

Other staff present: City Clerk-Treasurer/Michelle Peterson. Public Works Supervisor/Gene Falconer. Police Chief/Amy Paschelke. Fire Chief/Bruce Peterson.

At 6:00pm the regular meeting was called to order with the Pledge of Allegiance. A **motion** was made by Joe Boeringa to **approve** January 14th, 2026, regular meeting minutes as written, motion seconded by Sandy Nelson, AIF, motion carried. A **motion** was made by Joe Boeringa to **approve** January 29th, 2026, Special Meeting Minutes as written, motion seconded by Sandy Nelson, AIF, motion carried.

Public Hearings: None.

Presentation on Financials & Claims:

- A. Bill Hill made a **motion** to **approve** all the financials and claims presented, Joe Boeringa seconded, AIF, motion carried.

Open Forum – (5-minute limit) *Requests to be on the agenda: None.

Presentations of Audits, Petitions, Bonds, Insurance, Legislative Announcements, Complaints, and Requests: None.

Reports of Officers, Council Committees, Departments, & Commissions.

Engineer – Water Treatment Plant:

- A. Water Treatment Plant Project Progress Report. 97% of the project has been paid and 100% has been constructed per the Contractor's November payment application.
- B. Marge Agnew made a **motion** to **approve** Rice Lake Payment Application No. 23, Sandy Nelson seconded, AIF motion carried.

Police Department: Police Chief Paschelke presented.

- A. 78 ICRs recorded in January.
- B. 2022 Dodge Durango was towed to the dealership for service.
- C. Insight Public sector shipped incompatible hardware docking components for the new squad laptops and are awaiting a revised quote or OP number reflecting the cost difference.

- a. Bill Hill made a **motion to approve** a *State Bid quote from HP Software* if Insight doesn't reply with a quote in a timely matter, Joe Boeringa seconded, AIF, motion carried.
- D. *MN State quote from HP Software* for Configurable HP EliteDesk 8G1i Tower IDS to replace a failing computer in the Police Department was presented to council. Bill Hill made a **motion to approve** HP Customer Quote 9826554, Marge Agnew seconded, AIF, motion carried.
- E. Scam reports remain frequent.
- F. Officer Muschik will be attending a three-day *Rural Patrol Tactics* training.

Fire Department: Fire Chief Bruce Peterson presented.

- A. List of 2026 officers; Fire Chief/Bruce Peterson, Assistant Chief/Les Devries, Assistant Chief/TJ Devries, Training Officer/Glen Shivers, Safety Officer/Tom Felleggy, Treasurer/Garrett Lancaster, Secretary/Glen Shivers.
 - a. Bill Hill made a **motion to approve** the list of officers, Joe Boeringa seconded, AIF, motion carried.
- B. Bill Hill made a **motion to approve** hiring James Alter as a Volunteer Firefighter, Sandy Nelson seconded, AIF, motion carried.

Maintenance: Public Works Supervisor Gene Falconer presented.

- A. Marge Agnew made a **motion to approve** the purchase of a locator from *Utility Logic*, Randy Anderson seconded, AIF, motion carried.
- B. Gene Falconer and Josh True will be attending the 42nd Annual Water & Wastewater Technical Conference Training on March 3rd – March 5th.

Sewer: Public Works Supervisor Gene Falconer presented.

- A. MN Pump Works will be checking pumps at the lift stations.

Water: Public Works Supervisor Gene Falconer presented.

- A. Water main breaks on Pine Street and Evergreen Street.

Planning & Zoning:

- A. Bill Hill made a **motion to approve** signing a Vacant Land Purchase Agreement to sell city owned property located at 205 Evergreen Lane S (PID 22-258-0030) and 902 Dunn Avenue West (PID 22-258-0040) to Mid-Minnesota Properties LLC, Randy Anderson seconded, AIF, motion carried.
- B. City council agreed that they would like the city attorney to help draft a blight letter for a residential property located at 301 Beech Lane South.

Parks: None.

Unfinished Business: City Clerk Peterson presented.

- A. Sandy Nelson made a **motion** to **approve** the updated *Personnel Policy*, Joe Boeringa seconded, AIF, motion carried.

New Business: None.

Clerk's Report:

- A. The city auditors, CliftonLarsonAllen LLC, will be present at the March 11th, 2026, council meeting to present on the 2025 fiscal year audit.

Other:

- A. The city council discussed having Bill Hill facilitate a meeting between the Onamia School and a neighboring property regarding a fence issue.

Adjourn: At 7:29PM a **motion** to adjourn was made by Joe Boeringa, seconded by Randy Anderson. AIF, motion carried.

Dated on this 2nd day of March 2026
February 11th, 2026 – Regular Meeting Minutes

APPROVED on this 11th day of March 2026.

Marge Agnew – Mayor

ATTEST:

Michelle Peterson, MCMC Clerk-Treasurer

CERTIFIED BY VOTE:

Motion: _____

Second: _____

MARGE AGNEW

BILL HILL

RANDY ANDERSON

SANDY NELSON

JOE BOERINGA