

Tyler City Council Agenda
6 p.m. Monday, March 4th, 2024
Tyler Fire Hall - 101 E. Lincoln St, Tyler MN

A. CALL TO ORDER

1. 6:00 P.M.

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF AGENDA

M Cricket S Karen Action Passed.

D. DECLARE CONFLICT OF INTEREST

None

E. PUBLIC COMMENTS

1. The Wilkinson family was there to ask the city for an ordinance allowing them to raise chickens in their backyard. Meyers volunteered to help create an ordinance to bring to the council.

Members of the public are allowed 3 minutes each to address the council, no action will be taken by the council at this time

F. Approval of February Minutes (See Attached)

M Karen S Keith Action Approved

G. New Business

1. Avera Update-Tom Kooiman

- i) Kooiman mentioned that he had the initial refusal to purchase agreement from the city which included the City selling 21 acres of land for \$95,000 to Avera in exchange for a new facility that had a hospital, nursing home, Surgical center, Clinic, and physical therapy, including Avera tearing down the current facility, removing the rubble and giving that land to the city. Kooiman mentioned that there are 4 facilities that are on the list to get new facilities built. Dell Rapids, Granite Falls, Freman, and Tyler ranked number 4. Each facility takes approx. a year to build and all of the other towns have given Avera their land except for Tyler. Avera would like the city of Tyler to give the 21 acres of land to Avera for 1.00 and we change the verbiage to "Healthcare facility" instead of listing the 5 or 6 different facilities into one. Kooiman mentioned that would show Avera that we are serious about us wanting a new hospital here in Tyler. Kooiman also mentioned that it could take 4-5 years before a facility is built here in Tyler but he's pretty confident that a 30 single occupancy nursing home would be one of the first things built, then a hospital after that. East will put together a resolution to bring to the council with the recommendations Kooiman put forth.

2. Golf Course Update -Brandon and Matt

- i) Give Tyler Golf Course their yearly \$10,000 check for upgrades-Brandon Novac and Matt Schreurs were in attendance to accept the check and give the council a review of 2023 performance and 2024 predictions and projects-Deck replacement \$40,000, Kitchen Gril Hood and Fan system upgrade \$10,000, Kitchen tile Floor replacement \$8,000 and Grounds upkeep \$75,000. Completed projects in 2023 were the well pump and draw pipe replacement and new deck chairs and tables. Novac mentioned that they hired a new manager Jenn from Bruenders and her first day was Friday March 1st and that's when the golf course opened. A concern was brought up from Meyers that the Golf Course was out of Compliance with the State regarding the golf courses "Good standing/business filing as being inactive". Schreurs mentioned that is the responsibility of the accountant and

that he would check up on that.

3. New Digital sign (see attachment) Resolution 2024-14

- i) TACC to donate \$5000, \$5000 in Grant Money from Heartland, and East applied for a \$15,000 grant from Swift, looking to approve the City of Tyler donating \$6422.90 to complete the project pending \$15,000 in grant funding from Swift. Total projected cost is \$31,422.90. The sign would be placed closer to the 35 mph zone on the West side of town on Highway 14 and could also be used to earn income for the city by selling advertisement to local businesses. The resolution was passed pending the \$15,000 grant would be awarded.

M Cricket S Karen Action Passed

4. Approve TRED Council Members

- i) Voted in: AJ- member, Duane-Chair, Karen-Vice Chair, Larry-Treasurer, Appointed: Jenna East-Secretary.

M Keith S Cricket Action Passed

5. Daycare-AJ Present Resolution 2024-15 Allowing AJ to pursue Grant funding and local donations

No Resolution needed but the council did think it was a good idea to look into some sort of a daycare facility here in Tyler. Currently Tyler is at a deficit of 67 kids that need daycare in the city of Tyler. East suggested a city owned daycare that would be nonprofit located just North of the tennis courts so the daycare would be in close proximity to the city park and pool. The concern from the council is the start up cost of a daycare would be extensive so AJ is looking into grants for the start up.

M Keith S Cricket Action Passed

6. Authorizing City of Tyler to enter a Grant agreement for Sewer Project Resolution 2024-12

M Keith S Cricket Action Passed

H. OLD BUSINESS

1. Tiede Update-Glen

J. COUNCIL / STAFF REPORTS

1. Shelly February Updates

- i) Shelly had an opportunity to go to the state Capitol where she handed them a pamphlet regarding how our City Hall basement is full on Mold and Mildew.

2. Terry Feb Updates- Revenue vs Expenses

- i) For the first 2 months the city budget is -44,000 and that's due to the firetruck payment not being made in October but instead being paid in January.

3. AJ February Updates-Not in attendance

4. Judd February Updates

- i) Judd walked the council through the new equip he ordered. A new backhoe since the other one needed a lot of work done to it-he bought locally and they gave him a trade in allowance for his old one. He is leasing a new Gator-\$3,000 a year with a max 200 hour usage. He also purchased a new mower.

5. LCDC

- i) Resolution 2024-13

- ii) Every Council member and Mayor to sign their own Tennessee Warning (Copy of each in packet)

K. FINANCIAL REPORTS

1. Statement of Revenues and Expenditures

L. ADJOURN-Meeting adjourned at 8:25 p.m.

M Karen S Cricket Action Passed

Member	Term	Present
Joan Jagt (Mayor)		
Scott Dressen		Not present
Cricket Raschke		
Keith Lindeman		
Karen Meyers		
AJ Anderson	Police Chief	Not present
Judd Guida	Utilities	
Shelly Finzen	Library Director	
Glenn Peterson	Legal Counsel	
Mark Wilmes	Newspaper	
Matt Shreurs	Guest	Tyler Golf Course
Brandon Novac	Guest	Tyler Golf Course
Tom Kooiman	Guest	Avera Tyler
	Guest	