

**Minnesota Street Superintendents Association  
Third Quarter Meeting  
8/22/2018 – 11:00 am  
Golden Valley Community Center  
316 Brookview Parkway  
Golden Valley, MN 55427**

**President:** *Jeff Wolff*  
**Vice President:** *Andy Weldon*  
**Treasurer:** *Tim Kieffer*  
**Assistant Treasurer:** *Evan Sieben*  
**Secretary:** *Rick Kieffer*  
**Past President:** *Will Elwell*  
**Past President / Volunteer:** *Dan Tobritzhofer*

**Call to Order** – Jeff Wolff, President

Time: \_\_\_\_\_ 11 :10 am

**Opening Remarks** – Jeff Wolff, President

Jeff Wolff with St. Louis Park welcomed members and invited guests along with thanking Tim Kieffer and Golden Valley's Brookview Community Center. Jeff announced he would have an open discussion on snow and ice control. Tim Kieffer of Golden Valley will give a presentation on their weather station and how they are comparing salt brine vs. Amp.

**Introduction of Retired Members**

No retired members

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**Introduction of New Members**

No new members

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**Past Quarterly Meeting Minutes Discussion/Approval:**

Jeff announced the May 8, 2018 Second Quarter Meeting Minutes were posted to the MSSA website for your review:

Motion to Approve May 8, 2018 Second Quarter Meeting Minutes

Motioned By: Larry Doig from the City of Eden Prairie

Seconded By: Tim Kieffer from the City of Golden Valley

Further discussion, No Further Discussion

Approved signify by saying – I,    Opposed signify by saying - Nay



Motion Passed      Yes    No

**Past Board of Directors Meeting Minutes Discussion/Approval:**

Jeff informed members about the July 23, 2018 Board Meeting Minutes were posted to the MSSA website for your review:

Motion to Approve July 23, 2018 Board of Directors Meeting Minutes

Motioned By:    Tim Kieffer from the City of Golden Valley

Seconded By:    Steve Malecha from the City of Minnetonka

Further discussion, No Further Discussion

Approved signify by saying – I,    Opposed signify by saying - Nay

Motion Passed       Yes    No

**Finance Committee Report: January 1, 2018 to August 22, 2018**

Tim Kieffer updated us on the finances.

General Membership Renewal (46 agencies, 119 members)	\$8,250.00
Associate Membership Renewal (45 companies, 77 members)	\$13,650.00
Non-member Registration	\$1,075.00
Member Appreciation Night	\$1,025.00
Membership Meeting Expenses	\$4,345.25
Speaker Expenses	\$950.00
Executive Committee Meeting Expenses	\$336.71
Scholarship Dinner Expenses	\$151.89
Training Expenses	\$0.00
Board Member Expenses	\$732.10
Membership Appreciation Event	\$3,441.30
Scholarships	\$1,500.00
Professional Services	\$499.00
Administrator Wages	\$364.50
Administrator Expenses	\$1,839.06
Checking Account (5/3/18)	\$25,997.20
Money Market Account Balance (4/30/18)	\$9,137.28
Total Asset Balance	\$35,134.48

**Scholarship Committee Update**

Tim Kieffer talked about scholarships that are available and that the U of M is now offering The Public Works Certificate course.

**Upcoming Events**

Jeff announced the MSSA is hosting a Smart Salting Level 1 Training – Tuesday, September 25 at Hugo Public Works and to check the MSSA website for more information.

**Old Business**

No old business

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**New Business**

No new business

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**Adjournment**

Motion to adjourn

Motioned By: Mike Loeffler from the City of Hugo

Seconded By: Darin Ellingson from the City of Minnetonka

Time: 12 : 22 pm

Submitted by: Rick Kieffer