



**Minnesota Street Superintendents Association  
Second Quarter Meeting  
05/25/2023 – 11:00 am  
McColl Pond Environmental Learning Center  
13550 Dakota Ave S, Savage, MN 55378**

**President:** *Evan Sieben*  
**Vice President:** *Mike Kalis*  
**Treasurer:** *Atilla Katona*  
**Assistant Treasurer:** *Mike Wentlandt*  
**Secretary:** *Joe Wiita*  
**Past President:** *Tim Kieffer*  
**Past President / Volunteer:** *Andy Weldon*

**11:00 am – MSSA Quarterly Meeting Business**

**Call to Order** – Evan Sieben, President

Time: \_\_\_\_\_ 11:04 am

**Opening Remarks** – Evan Sieben, President

Welcome members and invited guests.

- Location of bathrooms.
- Please turn cell phones to silent.

Today's speaker is Zach Lundberg. Zach's current role is as the Public Works Superintendent at the City of St Anthony since 2021, overseeing daily operations of Streets, Parks, Utilities, and Fleet. Previously, Zach was a Highway Maintenance Supervisor with Ramsey County Public Works, beginning in 2011. Aside from working full time in Public Works, Zach currently serves as the Assistant Fire Chief with the Isanti Fire District, where he is in his 14th year of service.

During his tenure at the City of St Anthony and previously with the Ramsey County, from his involvement in the fire service, he has found interest in Emergency Management, joining the Minnesota Type 3 All Hazards Incident Management Team. Involvement in this team has led to the opportunity for numerous trainings and a recent deployment to Florida in response to Hurricane Ian through the AHIMT.

Please welcome Zach Lundberg.

**11:05 am – Hurricane Ian Response (Zach Lundberg)**

**11:45 am – Lunch**

**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:**

The February 21, 2023 1st Quarter Meeting Minutes were posted to the MSSA website for your review:

Motion to Approve February 21, 2023 1st Quarter Meeting Minutes

Motioned By: Trent Brunn

Seconded By: Andy Weldon

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:**

The April 6, 2023 Board Meeting Minutes were posted to the MSSA website for your review:

Motion to Approve April 6, 2023 Board of Directors Meeting Minutes

Motioned By: Ryan Nuenfeldt

Seconded By: Mike Wentlandt

Further discussion, No Further Discussion

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

Motion Passed  Yes No

**Finance Committee Report: February 18, 2023 through May 1, 2023**

Finance Committee Member – Attila Katona

General Membership Renewal (26 agencies, 71 members)	\$4,800.00
Associate Membership Renewal (15 companies, 22 members)	\$4,275.00
Non-member Registration	\$400.00
Membership Meeting Expenses	\$1,953.37
Speaker Expenses	\$0.00
Executive Committee Meeting Expenses	\$80.98
Scholarship Dinner Expenses	\$0.00
Training Expenses	\$0.00
Board Member Expenses	\$173.91
Membership Appreciation Event	\$0.00
Sponsorships	\$500.00

Professional Services	\$60.00
Administrator Wages	\$350.00
Administrator Expenses	\$0.00
Checking Account (5/1/2023)	\$52,287.40

**Scholarship Committee Update**

Scholarship Committee Members – Chair: Jim Romanik, Members: Dustin Pavek, Jeff Kirkeby, and Mike Purdy

- No updates at this time.

**Old Business**

No old business.

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**New Business**

Andy Weldon was presented a Past President plaque and thanked for his service to MSSA.

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**Adjournment**

Motion to adjourn

Motioned By: Kalea Fischer

Seconded By: Trent Brunn

Time: 12:33 pm

Submitted by: Kalea Fischer