

COUNCIL MEETING  
JANUARY 18, 2011

Meeting called to order by Mayor Tammy Konz at 7pm

Pledge of Allegiance recited

Council members present: Tammy Konz, Nate Osmundson, Eric Loewen, Chris Jansky and Joe Krippner

Others present: Jean Matua, Jim Frilstad, John Gohmann, Steve Smith and John Adolph

Motion made by Chris Jansky and seconded by Joe Krippner to approve John Adolph's irrigation project as an addendum to the agenda; motion carried

Motion made by Chris Jansky and seconded by Joe Krippner to approve the January 4, 2011 minutes; motion carried

Motion made by Chris Jansky and seconded by Eric Loewen to approve the claims; motion carried

Motion made by Chris Jansky and seconded by Joe Krippner to approve the following consent agenda items:

1. Transfer \$349.34 from Water Fund to General Fund for Tractor Lease Payment
2. Transfer \$349.34 from Sewer Fund to General Fund for Tractor Lease Payment
3. Employee Vacation Request
4. Resolution No. 01182011A Resolution Adopting Policy on Alcohol and Controlled Substances for Commercial Drivers
5. Resolution No. 01182011B Resolution Accepting Donation Received

motion carried

Fire Chief John Gohmann updated the Council on the status of various grants received and applied for. They are currently working on a grant for extrication equipment. The Fire Dept. is looking at purchasing some train shipping containers to design their own training facility next to the waste water treatment plant. Chief Gohmann interviewed Dustin Orbeck on January 17 for the Fire Dept.

Motion made by Chris Jansky and seconded by Eric Loewen to approve the hiring of Dustin Orbeck for the Fire Dept.; motion carried

John Adolph asked the Council about a Right-of-Way permit for his irrigation project. He would like to install a water line under 135<sup>th</sup> St. The City Clerk will give him a call when it is ready to be filled out.

Chief Frilstad addressed his vacation carry-over with the Council.

Motion made by Eric Loewen and seconded by Joe Krippner to deny Jim Frilstad's vacation carry-over request; motion carried

The Council discussed the employee handbook. They talked about possible changes to the structure of vacation time. More discussion will take place at the next meeting.

Steve Smith from MNSPECT updated the Council on inspections within the City.

The Council discussed Kimball Days and whether an organization had come forward to take it over yet or not. Council member Jansky said that the Boosters are interested. Mayor Konz said she would present it once more to the Chamber of Commerce and if they are uninterested then the Lions. The Council discussed sending a letter to area businesses regarding them RSVP'ing to be on the committee once an organization takes over the event.

The Council discussed the restoration project of City Hall. Mayor Konz will contact the architect that Dassel used for their historical building for assistance.

Motion made by Eric Loewen and seconded by Chris Jansky to shut off late utilities on January 19, 2011; motion carried

Motion made by Eric Loewen and seconded by Chris Jansky to close the regular meeting at 9:55 to continue discussions of allegations of employee misconduct from the previous meeting; motion carried

Motion made by Eric Loewen and seconded by Nate Osmundson to reopen the regular meeting at 10:34; motion carried

There will be a Special Meeting on January 27<sup>th</sup> at 6pm to discuss goals and finish the employee handbook.

Motion made by Nate Osmundson and seconded by Chris Jansky to adjourn at 10:36; motion carried

Respectfully submitted by Nicole Pilarski