

SPECIAL MEETING
AUGUST 21, 2012

Meeting called to order by Mayor Tammy Konz at 6:00pm

Council members present: Tammy Konz, Paula Capes, Joe Krippner and Eric Loewen; Nate Osmundson absent

Motion made by Joe Krippner and seconded by Eric Loewen to add the following addendums to the agenda Resolution No. 08212012A Resolution Accepting Donation Received and Resolution No. 08212012B Resolution Adopting Assessment for Unpaid Charges; motion carried

Councilmember Nate Osmundson absent

Council reviewed the claims – so far the City has spent \$4,161.75 on legal fees and \$1,129.00 on additional building inspection related fees regarding the Kim-Built project.

Motion made by Eric Loewen and seconded by Paula Capes to approve the claims; motion carried

Councilmember Nate Osmundson absent

Motion made by Eric Loewen and seconded by Joe Krippner to approve the gambling permit for the Fairhaven Lions Club at Generations Ballroom on September 29, 2012; motion carried

Councilmember Nate Osmundson absent

Dennis Beck was not present

The City Clerk has not yet heard back from Ehlers regarding financing the ineligible project costs.

Motion made by Paula Capes and seconded by Joe Krippner to adopt Resolution No. 08212012A Resolution Accepting Donation Received; motion carried

Councilmember Nate Osmundson absent

Motion made by Joe Krippner and seconded by Paula Capes to adopt Resolution No. 08212012B Resolution Adopting Assessment for Unpaid Charges; motion carried

Councilmember Nate Osmundson absent

Councilmember Krippner shared a letter with the Council that had been given to him by Jody Orbeck the previous evening (Appendix 1) regarding tree removal for the utility project. The Council instructed the City Clerk to forward the letter to the City Attorney and stated the tree needs to be removed as originally planned.

The Council would like all of the City's Right-of-Way areas to be checked for compliance and issue the appropriate notices to property owners that are not in compliance.

The Council discussed communication for the utility project; they thought there would be weekly meetings.

The upgrades to the civil defense sirens need to be completed by the end of the year; Granite Electronics was supposed to complete this in 2011 – the City Clerk should check in to finding another vendor to do this.

The Council discussed the 2013 budget.

Motion made by Eric Loewen and seconded by Joe Krippner to adjourn at 8:32pm; motion carried
Councilmember Nate Osmundson absent

Respectfully submitted by Nicole Pilarski

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Payments

Current Period: August 2012

Batch Name	Elect0812 Payment	Computer Dollar Amt	\$810.21	Posted
Refer	4839 DOUGLAS, MONICA	<u>Ck# 035074 8/17/2012</u>		
Cash Payment	E 101-41410-331 Travel Expenses	Mileage Reimbursement to Training		\$22.20
Invoice	7/10/2012			
Cash Payment	E 101-41410-110 Other Pay (GENERAL)	7.75 Primary Election 6:15-2:00		\$62.00
Invoice	8/14/2012			
Cash Payment	E 101-41410-208 Training and	3 hours Election Training		\$24.00
Invoice	7/10/2012			
Transaction	8 /15/2012	Due 0 Checking	10100	Total \$108.20
Refer	4840 HOEFT, ROSALEA	<u>Ck# 035075 8/17/2012</u>		
Cash Payment	E 101-41410-208 Training and	3 hours Election Training		\$24.00
Invoice	7/10/2012			
Cash Payment	E 101-41410-331 Travel Expenses	Mileage Reimbursement to Training		\$29.97
Invoice	7/10/2012			
Cash Payment	E 101-41410-110 Other Pay (GENERAL)	6.75 Primary Election 2:00-8:45		\$54.00
Invoice	8/14/2012			
Transaction	8 /15/2012	Due 0 Checking	10100	Total \$107.97
Refer	4841 STERLING, CHARLES	<u>Ck# 035079 8/17/2012</u>		
Cash Payment	E 101-41410-110 Other Pay (GENERAL)	8.5 hours Primary Election 6:00-2:30		\$68.00
Invoice	8/14/2012			
Cash Payment	E 101-41410-208 Training and	3 hours Election Training		\$24.00
Invoice	7/18/2012			
Cash Payment	E 101-41410-331 Travel Expenses	Reimbursement Election Training Mileage		\$22.20
Invoice	7/18/2012			
Transaction	8 /15/2012	Due 0 Checking	10100	Total \$114.20
Refer	4842 LANG, GERALD	<u>Ck# 035076 8/17/2012</u>		
Cash Payment	E 101-41410-331 Travel Expenses	Reimbursement Election Training Mileage		\$18.32
Invoice	7/18/2012			
Cash Payment	E 101-41410-110 Other Pay (GENERAL)	7 hours Primary Election 1:45-8:45		\$56.00
Invoice	8/14/2012			
Cash Payment	E 101-41410-208 Training and	3 hours Election Training		\$24.00
Invoice	7/18/2012			
Transaction	8 /15/2012	Due 0 Checking	10100	Total \$98.32
Refer	4843 WHITE, AUDREY	<u>Ck# 035080 8/17/2012</u>		
Cash Payment	E 101-41410-208 Training and	3.25 hours Election Training		\$26.00
Invoice	7/31/2012			
Cash Payment	E 101-41410-331 Travel Expenses	Reimbursement Election Training Mileage		\$22.20
Invoice	7/31/2012			
Cash Payment	E 101-41410-110 Other Pay (GENERAL)	14.75 hours Primary Election 6:00am-8:45pm		\$118.00
Invoice	8/14/2012			
Transaction	8 /15/2012	Due 0 Checking	10100	Total \$166.20
Refer	4844 NYSTROM, JOAN	<u>Ck# 035077 8/17/2012</u>		
Cash Payment	E 101-41410-110 Other Pay (GENERAL)	16 hours Primary Election 6:00am-10:00pm		\$128.00
Invoice	8/14/2012			
Transaction	8 /15/2012	Due 0 Checking	10100	Total \$128.00
Refer	4845 PILARSKI, NICOLE J	<u>Ck# 035078 8/17/2012</u>		

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Payments

Current Period: August 2012

Cash Payment	E 101-41410-430 Miscellaneous	Election Judge Food for Meals	\$56.98
Invoice	8/15/2012		
Cash Payment	E 101-41410-331 Travel Expenses	Reimbursement Mileage to Pick up Election Supplies	\$23.05
Invoice	8/15/2012		
Cash Payment	E 101-41410-200 Office Supplies	Election A-Z Registration book tabs	\$7.29
Invoice	8/15/2012		
Transaction	8/15/2012	Due 0 Checking 10100	Total \$87.32

Fund Summary

101 GENERAL FUND	10100 Checking	\$810.21
		\$810.21
Pre-Written Checks		\$810.21
Checks to be Generated by the Computer		\$0.00
Tota		\$810.21

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Payments

Current Period: August 2012

Batch Name	082112Claims Payment	Computer Dollar Amt	\$14,077.04	Posted
Refer	4846 TRI-COUNTY NEWS	<u>Ck# 035103 8/21/2012</u>		
Cash Payment	E 101-41000-351 Legal Notices	Kim-Haven TIF Publication	\$156.94	
Invoice	01208127 8/16/2012			
Cash Payment	E 410-48000-351 Legal Notices	Heritage House TIF Publication	\$156.94	
Invoice	01208127 8/16/2012			
Cash Payment	E 101-41410-352 General Notices and	Candidate Filing Notice	\$56.26	
Invoice	01208127 8/16/2012			
Cash Payment	E 101-41000-351 Legal Notices	Meeting Notice	\$15.19	
Invoice	01208127 8/16/2012			
Cash Payment	E 101-41000-351 Legal Notices	Schmidty's TIF Publication	\$156.94	
Invoice	01208127 8/16/2012			
Transaction	8/17/2012	Due 0 Checking 10100	Total \$542.27	
Refer	4847 CENTERPOINT ENERGY	<u>Ck# 035088 8/21/2012</u>		
Cash Payment	E 101-42110-383 Gas Utilities	Police Bldg Gas Service	\$18.81	
Invoice	8/13/2012			
Transaction	8/17/2012	Due 0 Checking 10100	Total \$18.81	
Refer	4848 MEEKER COOPERATIVE	<u>Ck# 035097 8/21/2012</u>		
Cash Payment	E 101-43100-381 Electric Utilities	Street Light	\$15.76	
Invoice	8/10/2012			
Cash Payment	E 101-43100-381 Electric Utilities	Street Light	\$15.76	
Invoice	8/10/2012			
Cash Payment	E 101-43100-381 Electric Utilities	Street Light	\$15.76	
Invoice	8/10/2012			
Cash Payment	E 602-49450-381 Electric Utilities	Scheeler Lift Station	\$54.57	
Invoice	8/10/2012			
Cash Payment	E 602-49450-381 Electric Utilities	Heritage Park Lift Station	\$49.16	
Invoice	8/10/2012			
Cash Payment	E 602-49450-381 Electric Utilities	WWTP Electricity	\$908.00	
Invoice	8/10/2012			
Cash Payment	E 101-43100-381 Electric Utilities	Street Light	\$15.76	

Invoice	8/10/2012					
Transaction	8/17/2012	Due 0 Checking	10100	Total	\$1,074.77	
Refer	4849 EAST SIDE OIL COMPANIES	<u>Ck# 035090 8/21/2012</u>				
Cash Payment	E 603-49500-387 Oil/Filter Disposal	Used Oil/Filter Pickup			\$45.00	
Invoice	R42756 8/7/2012					
Transaction	8/17/2012	Due 0 Checking	10100	Total	\$45.00	
Refer	4850 KENNEDY & GRAVEN	<u>Ck# 035094 8/21/2012</u>				
Cash Payment	E 317-47000-304 Legal Fees	Utility Project Interim Financing Legal Work			\$1,738.79	
Invoice	KM115-00029 8/8/2012					
Transaction	8/17/2012	Due 0 Checking	10100	Total	\$1,738.79	
Refer	4851 STEARNS COUNTY AUDITOR-TREASURER	<u>Ck# 000269E 8/1/2012</u>				
Cash Payment	E 101-41910-430 Miscellaneous	Zoning Beacon Service			\$1.00	
Invoice	596111 8/1/2012					
Transaction	8/17/2012	Due 0 Checking	10100	Total	\$1.00	
Refer	4852 RAJKOWSKI HANSMEIER	<u>Ck# 035099 8/21/2012</u>				

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Payments

Current Period: August 2012

Cash Payment	E 101-41910-304 Legal Fees	Zoning Legal			\$2,268.00	
Invoice	59897 8/10/2012					
Cash Payment	E 101-42110-304 Legal Fees	Police Legal			\$767.00	
Invoice	60020 8/10/2012					
Cash Payment	E 317-47000-304 Legal Fees	Utility Project Legal			\$499.50	
Invoice	59896 8/10/2012					
Transaction	8/17/2012	Due 0 Checking	10100	Total	\$3,534.50	
Refer	4853 HEALTH PARTNERS	<u>Ck# 035092 8/21/2012</u>				
Cash Payment	E 101-42110-133 Employer Paid Dental	POLICE DENTAL			\$168.79	
Invoice	41061650 8/6/2012					
Cash Payment	E 101-43100-133 Employer Paid Dental	PUBLIC WORKS DENTAL			\$126.35	
Invoice	41061650 8/6/2012					
Cash Payment	E 601-49400-133 Employer Paid Dental	WATER DENTAL			\$63.18	
Invoice	41061650 8/6/2012					
Cash Payment	E 602-49450-133 Employer Paid Dental	SEWER DENTAL			\$63.17	
Invoice	41061650 8/6/2012					
Cash Payment	E 101-41400-133 Employer Paid Dental	CLERK DENTAL			\$42.44	
Invoice	41061650 8/6/2012					
Transaction	8/17/2012	Due 0 Checking	10100	Total	\$463.93	
Refer	4854 THEIS, CATHY	<u>Ck# 035101 8/21/2012</u>				
Cash Payment	E 101-42110-202 Police Reports	Police Reports			\$11.00	
Invoice	7/31/2012					
Cash Payment	E 101-42110-202 Police Reports	Police Reports			\$8.25	
Invoice	8/9/2012					
Transaction	8/17/2012	Due 0 Checking	10100	Total	\$19.25	
Refer	4855 HYDRO ENGINEERING	<u>Ck# 035093 8/21/2012</u>				
Cash Payment	E 602-49450-402 Repairs/Maint Structures	Sewer Couplings, Tee, Pipe & Strap			\$1,381.62	
Invoice	55682 8/8/2012					
Cash Payment	E 602-49450-402 Repairs/Maint Structures	Sewer Coupling & Tee			\$780.76	
Invoice	55683 8/8/2012					
Transaction	8/17/2012	Due 0 Checking	10100	Total	\$2,162.38	
Refer	4856 TRAUT COMPANIES	<u>Ck# 035102 8/21/2012</u>				
Cash Payment	E 317-47000-314 City Project	Utility Project - Filter Bypass Parts & Labor			\$2,516.00	
Invoice	248769 7/31/2012					
Transaction	8/17/2012	Due 0 Checking	10100	Total	\$2,516.00	
Refer	4857 MENARDS	<u>Ck# 035098 8/21/2012</u>				
Cash Payment	E 101-41000-220 Repair/Maint Supply	City Hall Doorbell			\$26.60	
Invoice	44842 8/3/2012					
Transaction	8/17/2012	Due 0 Checking	10100	Total	\$26.60	
Refer	4858 STYME INDUSTRIES, INC.	<u>Ck# 035100 8/21/2012</u>				
Cash Payment	E 602-49450-220 Repair/Maint Supply	Sewer Welding			\$175.00	
Invoice	6196 8/5/2012					

Transaction	8/17/2012	Due 0 Checking	10100	Total	\$175.00
Refer	4859 KIMBALL PARTS CITY	<u>Ck# 035095 8/21/2012</u>			
Cash Payment	E 200-42200-222 Vehicle Maintenance	Fire Dept Vehicle Supplies			\$4.25
Invoice	129-143361 7/3/2012				
Cash Payment	E 200-42200-222 Vehicle Maintenance	Fire Dept Vehicle Supplies			\$56.22
Invoice	129-143275 7/2/2012				
Cash Payment	E 200-42200-210 Operating Supplies	Fire Dept Supplies			\$64.10
Invoice	129-143964 7/12/2012				

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Payments

Current Period: August 2012

Cash Payment	E 200-42200-222 Vehicle Maintenance	Fire Dept Vehicle Supplies			\$12.59
Invoice	129-144860 7/24/2012				
Cash Payment	E 200-42200-222 Vehicle Maintenance	Fire Dept Vehicle Supplies			\$28.97
Invoice	129-145177 7/28/2012				
Cash Payment	E 200-42200-222 Vehicle Maintenance	Fire Dept Vehicle Supplies			\$14.10
Invoice	129-145336 7/30/2012				
Cash Payment	E 200-42200-222 Vehicle Maintenance	Fire Dept Radiator			\$172.04
Invoice	129-143289 7/3/2012				
Transaction	8/17/2012	Due 0 Checking	10100	Total	\$352.27

Refer	4860 WRIGHT EXPRESS FSC	<u>Ck# 035105 8/21/2012</u>			
Cash Payment	E 602-49450-212 Motor Fuels	Sewer Fuel			\$101.76
Invoice	3961 7/25/2012				
Cash Payment	E 101-42110-212 Motor Fuels	Police Fuel			\$63.04
Invoice	4699 7/27/2012				
Cash Payment	E 101-42110-212 Motor Fuels	Police Fuel			\$51.39
Invoice	5007 7/28/2012				
Cash Payment	E 601-49400-212 Motor Fuels	Water Fuel			\$90.56
Invoice	6087 7/5/2012				
Cash Payment	E 101-43100-212 Motor Fuels	Public Works Fuel			\$15.61
Invoice	6503 7/6/2012				
Cash Payment	E 602-49450-210 Operating Supplies	Sewer Ice			\$4.99
Invoice	8116 7/10/2012				
Cash Payment	E 101-42110-212 Motor Fuels	Police Fuel			\$61.77
Invoice	3514 7/24/2012				
Cash Payment	E 601-49400-212 Motor Fuels	Water Fuel			\$100.32
Invoice	0372 7/16/2012				
Cash Payment	E 101-42110-212 Motor Fuels	Police Fuel			\$72.55
Invoice	4099 7/25/2012				
Cash Payment	E 101-42110-437 Other Miscellaneous	Tax Exempt Fee			\$2.50
Invoice	7/31/2012				
Cash Payment	E 601-49400-437 Other Miscellaneous	Tax Exempt Fee			\$1.25
Invoice	7/31/2012				
Cash Payment	E 602-49450-437 Other Miscellaneous	Tax Exempt Fee			\$1.25
Invoice	7/31/2012				
Cash Payment	E 602-49450-212 Motor Fuels	Sewer Fuel			\$67.98
Invoice	8132 7/10/2012				
Cash Payment	E 101-42110-212 Motor Fuels	Police Fuel			\$64.53
Invoice	8515 7/11/2012				
Cash Payment	E 101-42110-212 Motor Fuels	Police Fuel			\$61.83
Invoice	4536 7/27/2012				
Cash Payment	E 101-42110-212 Motor Fuels	Police Fuel			\$65.07
Invoice	3381 7/23/2012				
Cash Payment	E 101-42110-212 Motor Fuels	Police Fuel			\$67.66
Invoice	1932 7/20/2012				
Cash Payment	E 101-42110-212 Motor Fuels	Police Fuel			\$66.91
Invoice	1588 7/19/2012				
Cash Payment	E 101-42110-212 Motor Fuels	Police Fuel			\$59.23
Invoice	1014 7/18/2012				
Cash Payment	E 101-42110-212 Motor Fuels	Police Fuel			\$66.30
Invoice	9021 7/12/2012				
Cash Payment	E 101-42110-212 Motor Fuels	Police Fuel			\$64.64
Invoice	8359 7/10/2012				

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Payments

Current Period: August 2012

Cash Payment	E 101-42110-212 Motor Fuels	Police Fuel		\$63.75
Invoice	7113 7/6/2012			
Cash Payment	E 101-42110-212 Motor Fuels	Police Fuel		\$58.16
Invoice	5080 7/2/2012			
Cash Payment	E 101-42110-212 Motor Fuels	Police Fuel		\$59.94
Invoice	4464 7/1/2012			
Cash Payment	E 101-42110-212 Motor Fuels	Police Fuel		\$53.01
Invoice	3704 6/29/2012			
Transaction	8 /17/2012	Due 0 Checking	10100	Total \$1,386.00
Refer	4864 GOHMANN FOODS	Ck# 035091	8/21/2012	
Cash Payment	E 602-49450-220 Repair/Maint Supply	Sewer Supplies		\$6.05
Invoice	436713 7/31/2012			
Cash Payment	E 601-49400-210 Operating Supplies	Water Plant Supplies		\$14.42
Invoice	432573 7/17/2012			
Transaction	8 /17/2012	Due 0 Checking	10100	Total \$20.47

Fund Summary

603 REFUSE (GARBAGE) FUND	10100 Checking	\$45.00
602 SEWER FUND		\$3,594.31
601 WATER FUND		\$269.73
410 TIF 5-5 HERITAGE HOUSE PROJ		\$156.94
317 2012 USDA CONST ACCT		\$4,754.29
200 FIRE/RESCUE FUND		\$352.27
101 GENERAL FUND		\$4,904.50
		\$14,077.04

Pre-Written Checks	\$14,077.04
Checks to be Generated by the Computer	\$0.00
Tota	\$14,077.04

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Payments

Current Period: August 2012

Batch Name 082112Claim2
 Payment Computer Dollar Amt \$5,016.49 Posted

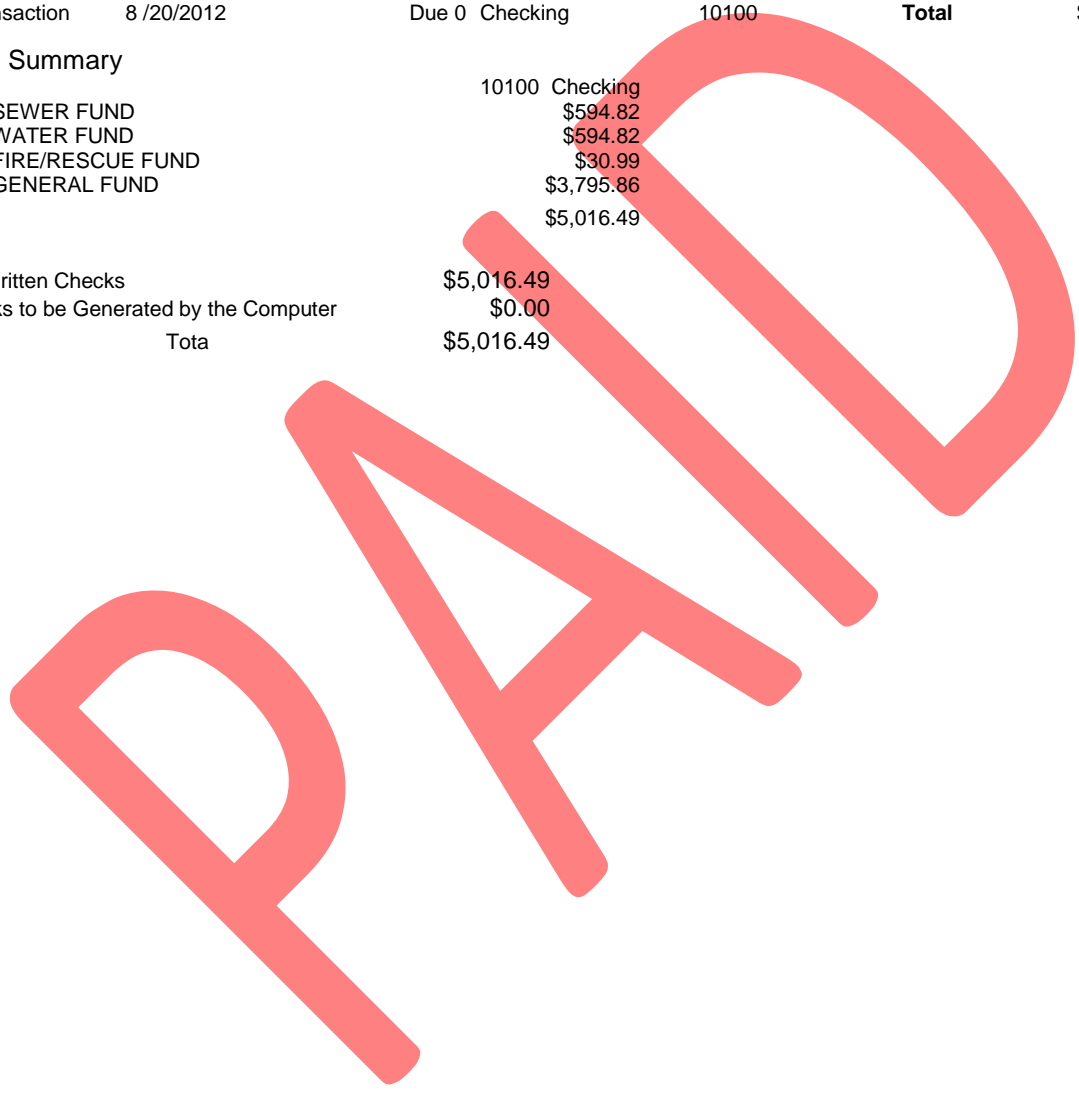
Refer	4865 MEDICA	Ck# 035096	8/21/2012	
Cash Payment	E 101-41400-131 Employer Paid Health	CLERK HEALTH		\$299.68
Invoice	0028655664 8/13/2012			
Cash Payment	E 602-49450-131 Employer Paid Health	SEWER HEALTH		\$594.82
Invoice	0028655664 8/13/2012			
Cash Payment	E 601-49400-131 Employer Paid Health	WATER HEALTH		\$594.82
Invoice	0028655664 8/13/2012			
Cash Payment	E 101-43100-131 Employer Paid Health	PUBLIC WORKS HEALTH		\$1,189.65
Invoice	0028655664 8/13/2012			
Cash Payment	E 101-42110-131 Employer Paid Health	POLICE HEALTH		\$1,713.02
Invoice	0028655664 8/13/2012			
Transaction	8 /20/2012	Due 0 Checking	10100	Total \$4,391.99
Refer	4866 TRI-COUNTY NEWS	Ck# 035103	8/21/2012	
Cash Payment	E 101-41000-352 General Notices and	National Night Out Ad		\$55.00
Invoice	01208108 8/16/2012			
Cash Payment	E 101-41410-352 General Notices and	Final Billing For Council Filing Notice		\$58.51
Invoice	01207260 8/9/2012			

Transaction	8 /20/2012	Due 0	Checking	10100	Total	\$113.51
Refer	4867 TRUENOW, MIKE					
Cash Payment	E 101-43100-300 Professional Svcs					\$160.00
Invoice	8/16/2012					
Cash Payment	E 101-43100-300 Professional Svcs					\$80.00
Invoice	8/16/2012					
Cash Payment	E 101-43100-300 Professional Svcs					\$240.00
Invoice	8/16/2012					
Transaction	8 /20/2012	Due 0	Checking	10100	Total	\$480.00
Refer	4868 CENTRAL MCGOWAN					
Cash Payment	E 200-42200-210 Operating Supplies					\$30.99
Invoice	00664911					
	8/7/2012					
Transaction	8 /20/2012	Due 0	Checking	10100	Total	\$30.99

Fund Summary

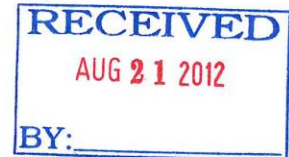
	10100	Checking	
602 SEWER FUND		\$594.82	
601 WATER FUND		\$594.82	
200 FIRE/RESCUE FUND		\$30.99	
101 GENERAL FUND		\$3,795.86	
		\$5,016.49	

Pre-Written Checks	\$5,016.49
Checks to be Generated by the Computer	\$0.00
Tota	\$5,016.49



Tree dispute at 101 Magnus Johnson Street Kimball

Home Owner: Paul Epple



Removal of Tree Stump

Replace damaged Concrete to Joint

Fix and Replace Fence

Replacement Tree

\$3000.00 for Loss of Tree

****Did research online and found maple trees of this size could have a value 10,000 or more

****Realtor said that there is an added value to having tree of this size and by losing it would drop the value

****Realtor 2 it would affect the property value by \$10,000


****Tree Nursery said the value is based on the replacement tree cost by how many trees it would take to replace by the trees trunk diameter. If the replacement tree is 2" in diameter at \$300.00 figure how many 2" trees it would take to replace ours and there is your cost.

Example: 10 trees at \$300.00 = \$3000.00

By losing tree our home will be affected by the follow:

****Decrease in Value of Home

****Added Cooling Cost



We feel that we have been unfairly approached by the timing of tree removal project. The street repair project started Monday August 13th, and on Friday August 10th is when we were approached about our tree having to be removed. I feel the city has not done their job, the only notice that we have received about the street repair project was in our last water bill which was received first part of August.