

Special Meeting  
September 11, 2013

Meeting called to order by Mayor Tammy Konz at 6:15pm

Council present: Tammy Konz, Joe Krippner, Paula Capes; Eric Loewen arrived at 6:24pm and Nate Osmundson arrived at 7:01pm

Others present: Ed Borman and James Frilstad

Motion made by Paula Capes and seconded by Joe Krippner to go through the early renewal process for the City's health insurance policy with Medica; motion carried

Councilmembers Eric Loewen and Nate Osmundson absent

Councilmember Eric Loewen arrived at 6:24pm

Those present discussed the City's 2014 preliminary budget and tax levy.

Councilmember Osmundson arrived at 7:01pm

Those present discussed replacing the Police Squad Durango, e-mailing of utility bills, having Xcel Energy install more energy efficient light bulbs in the street lights and road maintenance. There is approximately \$18,500 available this calendar year for road maintenance. Ed will contact Borgen about doing some seal coating yet this year.

Motion made by Paula Capes and seconded by Joe Krippner to adopt Resolution No. 09112013A Resolution Adopting Proposed Tax Levy, Collectible in 2014 & Public Hearing Date and Time on Final Tax Levy; motion carried

Those present discussed Northern Natural Gas. The City Clerk will contact them regarding making an offer for a permanent easement vs. a long-term lease.

Those present discussed hail damage to City property. The City Clerk will advertise for bids; the work must be completed this year.

Councilmember Osmundson wants an ordinance regulating peddlers.

Motion made by Eric Loewen and seconded by Nate Osmundson to adjourn at 8:54pm; motion carried

Respectfully submitted by Nicole Pilarski