

COUNCIL MEETING  
SEPTEMBER 21, 2010

Meeting called to order by Mayor Tammy Konz at 7:00pm

Pledge of Allegiance recited

Council members present: Tammy Konz, DuWayne Orbeck, Chris Jansky, Eric Loewen and Joe Krippner

Others present: Jim Frilstad, Mark Dockery, Jean Matua and Dennis Loewen

Addendums to the agenda are City Clerk to attend MNGFOA conference in Mankato on October 19, 2010

The Historical Society was removed from the agenda as they rescheduled for the next meeting.

Motion made by Chris Jansky and seconded by DuWayne Orbeck to approve the September 7, 2010 minutes; motion carried

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

Motion made by Eric Loewen and seconded by Joe Krippner to approve the following consent agenda items:

1. Order Late Utilities Shut off September 22, 2010
2. Transfer of \$349.34 from Water Fund to General Fund for Tractor Lease Payment
3. Transfer of \$349.34 from Sewer Fund to General Fund for Tractor Lease Payment
4. Employee Vacation Requests

motion carried

Mark Dockery presented information on the School Levy. There will be a meeting on October 11, 2010 at 7pm in the High School Cafetorium.

Mayor Tammy Konz opened the public hearing to Amend Chapter Two – Administration, Section 215 – Schedule of Fees, 215.02 at 7:21pm. No one showed up to comment at the public hearing and it was closed at 7:24pm. Motion made by Joe Krippner to adopt Resolution No. 09212010B Resolution to Amend Chapter Two – Administration and seconded by Chris Jansky; motion carried

Those voting in favor: Tammy Konz, Joe Krippner, Eric Loewen, Chris Jansky and DuWayne Orbeck. Those voting against: none.

Chief Frilstad from the Police Department said that Police Reports should be starting in the newspaper in the next week or so. State bids on trucks should be available in the next week and Durango's in about 3 weeks. He will also be checking with the St. Cloud Police Department on Crosswalk tickets.

Mayor Tammy Konz opened the informational hearing on the Clearwater River Watershed District Project at Willow Creek Park at 7:33pm. No one showed to comment or ask questions and it was closed at 7:35pm.

Council member Eric Loewen spoke about attending the GRRL Board Meeting the previous week. Richmond has concerns about library clustering. Kimball is currently clustered with Annandale as they share a branch manager. Clustering helps GRRL to provide more programs.

The Council discussed Diversicom's acquisition by Arvig Communications Systems. Motion made by Chris Jansky and seconded by Joe Krippner to adopt Resolution No. 09212010A Resolution Approving the Change of Control of Melrose Telephone Company; motion carried  
Those voting in favor: Tammy Konz, Joe Krippner, Eric Loewen, Chris Jansky and DuWayne Orbeck.  
Those voting against: none.

Motion made by Joe Krippner and seconded by Chris Jansky to allow the City Clerk to attend MNGFOA conference in Mankato on October 19, 2010; motion carried

Motion made by Joe Krippner and seconded by Chris Jansky to waive the Oak Apartments smoke detector penalty; motion carried

Motion made by Chris Jansky and seconded by DuWayne Orbeck to approve a 50¢/hr. raise for Officer Ashley Capes and a \$1.00/hr. raise for Deputy Clerk Leslie Arnold both effective to their 3-month anniversary dates; motion carried

Employee performance reviews and raises were discussed as follows and the Council will take action on them before January 1<sup>st</sup>: Public Works Johnson and Borman - 25¢/hr. for both, Chief Frilstad - 25¢/hr., City Clerk Pilarski - 50¢/hr. and Officer Langness - \$1.00/hr.

There will be a meeting on November 23, 2010 at 7pm at the Fire Hall with Maine Prairie Township regarding an Orderly Annexation Agreement.

Motion made by Joe Krippner and seconded by DuWayne Orbeck to adopt a version of the Annandale Library Rules for Kimball and have them posted around the Library; motion carried

The Council discussed debt limits and the USDA grant project.

Motion made by DuWayne Orbeck and seconded by Joe Krippner to adjourn at 8:19pm; motion carried

Respectfully submitted by Nicole Pilarski