

COUNCIL MEETING
OCTOBER 5, 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, Randy Sabart, Carol Newman, Wayne Hendrickson, Chad Johnson and Mary Johnson

Motion made by Chris Jansky and seconded by Eric Loewen to approve the September 21, 2010 minutes; motion carried

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

Motion made by DuWayne Orbeck and seconded by Joe Krippner to approve the following consent agenda items:

1. Order Late Utilities Shut off October 20, 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

motion carried

Randy Sabart from SEH discussed the final pay application for Magnus Johnson/Linden Ave project with the council in the amount of \$39,029.97. The 2-year warranty on this work started July 23, 2010.

Motion made by Chris Jansky and seconded by Joe Krippner to approve the final payment to Kuechle Underground for the Magnus Johnson/Linden Ave Project in the amount of \$39,029.97; motion carried

Randy also updated the Council on the USDA Grant Application status. Additional information will be submitted to the USDA once the Deputy Clerk is done itemizing usage information from service connections along with the televising of the Sewer System.

Chief Frilstad from the Police Department gave his monthly report. Homecoming went well and the City did not get the COPS grant.

Wayne Hendrickson discussed his bid for HVAC work on the upstairs of City Hall with the Council and whether there is a need for an additional a/c unit or not. The Council agreed that there is not. Carol Newman from the Historical Society then showed the Council the bids to fix the walls in the upstairs of City Hall. The Council took a break at 8:04 to go upstairs and look at the walls and returned at 8:10. The Council told Carol to have Chuck Froehling itemize his bid and remove the demolition work, as there are volunteers for that, and a Special Meeting will be called to finish the discussion later this month.

Chad Johnson from the Public Works discussed the broken lift station pump with the Council. It will be approximately \$3,500 to fix or \$12,000 to replace. He also presented bids for the irrigation control panel at the Wastewater Plant.

Motion made by Chris Jansky and seconded by Eric Loewen to go with the bid from Hydro Engineering in the amount of \$12,132.19; motion carried

Chad also asked the Council what they would like done with the old furnace and a/c unit from City Hall. Council member Eric Loewen said to put them on K-Bid.

The Council discussed the memo from the Deputy Clerk regarding Dustin Orbeck's utility bill. Dustin Orbeck did not show up. Council member DuWayne Orbeck abstained from the discussion. The Council discussed his water being shut off for non-payment and the fact that he has been late 4 times this year. The Council chose not to take any action.

The Council will be canvassing the Elections on November 9, 2010 at 7pm.

Motion made by DuWayne Orbeck and seconded by Joe Krippner to adjourn at 8:50pm; motion carried

Respectfully submitted by Nicole Pilarski