

COUNCIL MEETING
NOVEMBER 15, 2010

Meeting called to order by Mayor Tammy Konz at 7:03pm

Pledge of Allegiance recited

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

Others present: Nate Osmundson, Darrell Curtis, John Adolph, Betty Adolph, Chad Johnson and Jean Matua

Addendums to the agenda was the Shelter Rental information from the Deputy Clerk

Motion made Eric Loewen and seconded by Joe Krippner to approve the November 1, 2010 minutes; motion carried

Council members Chris Jansky and DuWayne Orbeck absent

Motion made Joe Krippner and seconded by Eric Loewen to approve the November 9, 2010 Canvassing Board minutes; motion carried

Council members Chris Jansky and DuWayne Orbeck absent

Motion made by Joe Krippner and seconded by Eric Loewen to approve the claims; motion carried

Council members Chris Jansky and DuWayne Orbeck absent

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

1. Order Late Utilities Shut off November 17, 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

Council members Chris Jansky and DuWayne Orbeck absent

Chad Johnson from the Public Works Department updated the Council on what he had found out about Darrell Curtis and John Adolph's well project. The Department of Health said to refer to the City's Wellhead Protection Plan, which Chad said we do not have in place yet. John Adolph said the last test well done on his property across the road from Darrell's looks promising and drilling under the road for the piping probably won't happen until spring. The Council said it's not a problem the John should just keep them updated. The City Clerk is to look into the permit for digging under the road.

Chad said that he is unable to find tin to match what is currently on the Fire Hall to replace what was damaged by the storm.

Motion made by Eric Loewen and seconded by Joe Krippner to adopt Resolution No. 11152010A Resolution Entering into Contract with MNDOT; motion carried

Those voting in favor: Tammy Konz, Joe Krippner and Eric Loewen

Those voting against: none

Those absent: Chris Jansky and DuWayne Orbeck

Pricing for snow removal on Hwy 15 is to remain the same as last year; \$75/hr. for the top kick and \$80/hr. for the tractor and blower.

Mayor Konz said she had spoken with Todd Rohloff about repairing the damage he did to the sidewalk at 81 Hazel Ave W. The dip in the road from Mr. Lyrek digging to the sewer must also be fixed by November 24, 2010.

MNDOT will be placing a berm by Sterling's property to address the water issue.

Plaster removal in the upstairs of City Hall will be taking place over the next 2 weekends.

Council member Eric Loewen will be contacting the DNR about the bog in Willow Creek Park.

The Council discussed the memo regarding Shelter Rental from the Deputy Clerk. Deposit checks are to be returned with the Rental Agreement to secure reservations. Deposit checks will be cashed at the time the reservation is made. Deposits will then be returned via payment from the City to the renter after the facility is checked out by staff and upon return of keys, provided it has been cleaned and there is no damage. Reservations will open January 1st for City residents and January 15th for non-residents. The shelter will now be rented out as a whole.

Motion made by Eric Loewen and seconded by Joe Krippner to set the rental fee for the shelter at \$75 plus tax for the entire building, deposits to be received and cashed at the time of reservation and reservations opening January 1st for City residents and January 15th for non-residents; motion carried

Council members Chris Jansky and DuWayne Orbeck absent

Motion made by Eric Loewen and seconded by Joe Krippner to adjourn at 8:00pm; motion carried

Council members Chris Jansky and DuWayne Orbeck absent