

**COUNCIL MEETING  
NOVEMBER 16,2009  
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Called to order by Mayor Tammy Konz AT 7:01 P.M.

Pledge of allegiance was recited.

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

Others present: Nicole Pilarski; Jean Matua; Chad Johnson; Chris Langness; Eileen Thomes; Chris Jeppesen.

Motion by Chris Jansky, seconded by DuWayne Orbeck to approve the November 2, 2009 minutes, motion carried.

Motion by Chris Jansky, seconded by Eric Loewen to approve the minutes of the November 9, 2009 special meeting, motion carried

Motion made by Chris Jansky, seconded by Eric Loewen to approve the minutes of the Committee meeting on November 10, 2009, motion carried.

Motion made by DuWayne Orbeck and seconded by Joe Krippner to approve the claims, motion carried.

Addendums : Register covers for Council Chambers.

Motion made by Chris Jansky and seconded by Joe Krippner to authorize the delinquent utilities be turned off Tuesday, November 17, 2009.

Police report of SRO Resource class-Jim has checked with school, and will report at next meeting.

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Public Works-Chad Johnson

- Scheeler Addition- punch list is complete, discussed sign etc
- Fire Department requested that the Fire Hall be plowed first.
- Leave contract the same as last year with MN DOT for snow removal from Main Street.
- Bulk Water rates to remain the same.
- Sidewalk along north side of Hazel Ave West to High School- do nothing at this time because of upcoming proposed road project.
- Chad will check with Randy Sabart about the Grade Levels of Hazel, Cherry, Magnus Johnson, Oak, and Mayor Tammy Konz will take info to the Clearwater Rivershed meeting.

Motion made by Chris Jansky, seconded by Eric Loewen to hire Nicole Pilarski as Clerk Treasurer with starting pay of \$17.50 per hour, motion carried. Nicole will start on Monday, November 30, 2009.

Eileen Thomes reported that the money market funds have been consolidated at State Bank of Kimball into one account.

Mayor Tammy Konz reported that the Christmas street decorations can be stored at the Fire Hall

Eric Loewen made motion to purchase 4 register covers for registers in the Council Chambers with a cost of \$1,033.00, seconded by DuWayne Orbeck, motion carried.

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Mayor Konz reported that the City will be doing a Purchase Agreement with Arnolds to purchase the building at 40 Hazel Ave E. Mayor Konz said she was going to call the dentist to see if he was still intending on using the Arnold Building.

Compost bags at Gohmann's—John said he would order the right bags to be used for compost.

Mayor Tammy Konz will attend the Clearwater Rivershed District meeting on November 25, 2009.

Truth and Taxation meeting will be held, Monday, December 5, 2009 at 6:30p.m. at City Hall.

Joe Krippner made motion to note that the State of Minnesota is holding off approving any new delegations for Plumbing Plan Review for at least 6 months. MN Spect should receive their delegation once they lift the hold and then we pick up where we left off. MN Spect will keep the City informed, seconded by DuWayne Orbeck, motion carried.

Joe Krippner made motion to adjourn at 8:05, seconded by DuWayne Orbeck, motion carried.

Respectfully submitted by Chris Jeppesen