

December 4, 2017-Special Council Meeting

The City Council met in the Council Room on December 4, 2017 with the following members present: Chuck Steffenson, Monica Olson and Mayor Terry Aasness and the following absent: Bobbie Batesole and Darek Buse

Others Present: Cal Lundeen, Richard & Cheryl Novotny, Jerry Buse and Diana Olson.

All present stood to say the pledge of allegiance.

The meeting was called to order at 7:00 PM by Mayor Aasness.

The Council received copies of the job description for the public works maintenance worker. We would require a background and drug test before hire. The wage would be \$15.00 an hour. Candidate would have to have a class B driver's license. Wage would increase \$.50 per hour after receiving a water & wastewater license. Position will be opened until filled.

Personnel committee will interview the candidates.

Put ads in the Echo, Grant County Herald, The Record and Fergus Falls Daily Journal.

Put ads on Rural Water website and LMC.

A motion was made by Steffenson, seconded by Olson and carried to adjourn the meeting at 7:53 PM.

Diana K. Olson

December 11, 2017 Council Meeting

The City Council met in the Council Room on December 11, 2017 with the following members present: Chuck Steffenson, Monica Olson, Mayor Terry Aasness, Bobbie Batesole and Darek Buse and the following absent: NONE

Others Present: Cal Lundeen, Richard & Cheryl Novotny, Colleen Shores, Ardell Hendrickson, Geri Burros, Lyle Olson, Tony Wright, Bob Shores, Jerry Buse and Diana Olson

All present stood to say the pledge of allegiance.

The meeting was called to order at 7:00 PM by Mayor Aasness.

A motion was made by Buse, seconded by Batesole and carried to approve the December 11th agenda with the addition of Shores.

The meeting was paused at 7:04 PM for the City of Evansville's TNT hearing on the 2018 budget.

Cal Lundeen had a huge increase to his taxes and he was wondering why.

The hearing was closed at 7:13 PM and the regular council meeting was resumed.

A motion was made by Steffenson, seconded by Buse and carried to have the November minutes re-written with some corrections.

The November minutes will be on the January agenda for approval once re-written.

Colleen had a letter she read to the Council about harassment they are receiving.

Tony was present from the Fire Department and presented to the Council that the Fire department would like to purchase a washer for turnout gear along with a water heater. It would be about \$10,000 for all the stuff.

A motion was made by Batesole, seconded by Olson and carried to allow the Fire department to purchase a washer along with a water heater and the entire hookup for around \$10,000.

A motion was made by Olson, seconded by Batesole and carried to allow the Fire department to purchase tools from the Evansville Hardware store in an amount of \$1,163.95.

The Council discussed the budget and made a few changes to decrease the budget that was presented in September.

Council Member Monica Olson introduced the following resolution and moved its adoption:

Resolution No. 17-005
Approving 2017 Tax Levy, Collectible in 2018

BE IT RESOLVED, by the council of the City of Evansville, County of Douglas, Minnesota, that the following sums of money be levied for the current year, collectible in 2018, upon taxable property in the City of Evansville for the following purposes:

General Fund—	\$ 186,549
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Fire Fund—	\$ 17,230
2016 Bond TIF Levy—	\$ 16,590
2010 Bond Phase 2—	\$ 24,135
Evansville Care Center Abatement—	\$ 2,000
Total Levy—	\$ 246,504

The City Clerk is hereby instructed to transmit a certified copy of this resolution to the County auditor of Douglas County, Minnesota.

The foregoing resolution was duly seconded by Darek Buse and upon vote being taken the following voted in favor thereof: Chuck Steffenson, Darek Buse, Terry Aasness, Bobbie Batesole and Monica Olson

And the following voted against the same: NONE
 WHEREUPON said resolution was declared duly passed and adopted this 11th December, 2017.

Coffee/Cookie day is set for Tuesday, December 12th from 9-3 PM at City hall.

Council Member Bobbie Batesole introduced the following resolution and moved its adoption:

RESOLUTION # 17-006
A RESOLUTION DESIGNATING 2018 POLLING PRECINCT
LOCATIONS FOR THE CITY OF EVANSVILLE, MINNESOTA

WHEREAS, the City Council of the City of Evansville, pursuant to Minnesota State Statute §204B.16, is required to designate election precinct polling locations by resolution or ordinance within the municipality by December 31st of each year; and

WHEREAS, the polling places designated in the resolution apply to the following calendar year; and

WHEREAS, if the situation arises in the following year that the City of Evansville needs to change a polling place location in the event of an emergency or if the polling place becomes unavailable MN State Statute §204B.16, subdv.1 allows the city to change a polling place following the required process to do so.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Evansville does hereby designate the 2018 Polling Precinct Locations as follows:

Evansville City Hall 106 State Street, Evansville, MN

The foregoing resolution was duly seconded by Chuck Steffenson and upon vote being taken the following voted in favor thereof: Chuck Steffenson, Darek Buse, Terry Aasness, Bobbie Batesole and Monica Olson

And the following voted against the same: NONE

WHEREUPON said resolution was declared duly passed and adopted this 11th day of December, 2017.

A motion was made by Steffenson, seconded by Buse and carried to approve the LG220 from the Evansville Sportsmen's Club and waive the 10% to the City and the 30-day waiting period to have a raffle on February 17th at the Railroad and 2nd Event Center.

Council Member Bobbie Batesole introduced the following resolution and moved its adoption:

RESOLUTION 17-004
RESOLUTION ACCEPTING DONATION RECEIVED

Whereas, Minnesota Statutes Section 465.03 provides that donations to the City be accepted by resolution of the City Council; and

Whereas, the City of Evansville has received the following donation:

Evansville Firemen's Relief--\$10,000 1/25/2017
Ron & Lois Larson--\$100.00 2/28/2017
Evansville Firemen's Relief--\$4,500 3/27/2017
Evansville Firemen's Relief--\$2,250 6/20/2017

Now, therefore, be it resolved by the City Council of the City of Evansville, Minnesota:

That the City graciously appreciates and accepts this donation and will use it as prescribed.

The foregoing resolution was duly seconded by Monica Olson and upon vote being taken the following voted in favor thereof: Chuck Steffenson, Darek Buse, Terry Aasness, Bobbie Batesole and Monica Olson

And the following voted against the same: NONE

WHEREUPON said resolution was declared duly passed and adopted this 11th December, 2017.

A motion was made by Batesole, seconded by Olson and carried to transfer \$71,278.11 from the Fire Fund to the Fire Truck Fund to pay down what they owe to the City for their truck.

A motion was made by Buse, seconded by Olson and carried to transfer \$18,308.44 from the General & Water Fund and \$18,308.43 from the Sewer fund to the 2010 GO Bond.

A motion was made by Batesole, seconded by Buse and carried to transfer \$32,248.84 from General, Water & Sewer to the 2016 Debt Service-Refunding.

The LMC does customized training for Councils. They were wondering if the City would be interested in the training. They are free to the members and last around 1.5 hours each.

A motion was made by Batesole, seconded by Steffenson and carried to have Apex Engineering finish the design and plans for the water tower and treatment plant for around \$62,000 and submit an application to PFA for funding.

A motion was made by Olson, seconded by Buse and carried to approve the TIF payments once Shelly has them calculated.

A motion was made by Olson, seconded by Steffenson and carried to install new light fixtures at the City shop along with 2 ceiling fans to move the air.

A motion was made by Batesole, seconded by Steffenson and carried that Jerry can carryover 24 more hours then the 160 due to their being one person short.

Mayor Terry gave the Council his resignation letter and left the meeting at 10:34 PM.

The Council discussed his resignation letter.

A motion was made by Buse, seconded by Steffenson and carried to approve the December bills and authorize payment. (List Attached)

A motion was made by Buse, seconded by Batesole and carried to accept the resignation letter from Terry Aasness as Mayor. Steffenson-opposed

A motion was made by Batesole, seconded by Steffenson and carried to adjourn the meeting at 11:04 PM.

Diana K. Olson