

October 12, 2015

The City Council met in the Council Room on October 12, 2015 with the following members present: Richard Novotny, Monica Olson, Mayor Terry Aasness, Bobbie Batesole and Melissa Englund and the following absent: NONE

Others Present: Fred Carlson, Ardell Hendrickson, Darek & Becky Buse, Dave Bedore, Blake Quinn, Chris Johnson, Arlynn & Susie Johnson, Bob & Colleen Shores, Jamie Englund, Jerry Buse and Diana K. Olson.

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

All present stood to say the pledge of allegiance.

A motion was made by Novotny, seconded by Englund and carried to approve the October 12th Agenda.

A motion was made by Novotny, seconded by Englund and carried to approve the September 14th Council minutes.

The special assessment hearing was set for October 20th at 7 PM at the Community Center Gym.

We sent an updated punch list to Kuechle Underground and asked them to respond to the items on the punch list and when they would be completing them. Brandon emailed over a response on Monday evening stating that they have been making attempts at getting the items complete. The City is holding around \$200,000 in retainage. The Council is concerned that the engineering will keep adding up as long as these items are outstanding. A construction meeting will be set to go over the items on the punch list.

A motion was made by Englund, seconded by Novonty and carried to approve the West Douglas County Legion Post 188 to conduct a private bingo session for the Low Plain's Drifters Banquet held on November 21st at the Railroad and 2nd Event Center and waive the 10% and 30- day waiting period.

The flag pole in the park would be the Cities responsibility to replace/fix. The Legion would make sure a flag was on the pole but the City would need to get a pole or fix the existing. The City will do some checking on new poles vs cutting the pole and fixing it.

A motion was made by Batesole, seconded by Novonty and carried to add Corey Jaenisch and Cody Domek to the Fire Department.

The Fire department received a grant through the DNR. It is a 50/50 matching grant which they would like to purchase fire fighting equipment. There has been some miscommunication between the City and the Fire Department so all correspondences should go through the Fire Chief.

A motion was made by Novonty, seconded by Olson and carried to approve the fire department to apply for a grant for 90/10% to purchase a washing machine for the turn out gear.

A motion was made by Novotny, seconded by Englund and carried to allow the Fire Department to apply for a 50/50 DNR grant for fire fighting gear.

Council Member Melissa Englund introduced the following resolution and moved its adoption:

City of Evansville Resolution # 15-005

To Adopt The Douglas County Hazard Mitigation Plan (2015-2020)

WHEREAS, the City of Evansville and Douglas County and have participated in the hazard mitigation planning process as established under the Disaster Mitigation Act of 2000; and

WHEREAS, the Act establishes a framework for the development of a multi-jurisdictional County Hazard Mitigation Plan; and

WHEREAS, the Act as part of the planning process requires public involvement and local coordination among neighboring local units of government and businesses; and

WHEREAS, the Douglas County Hazard Mitigation Plan includes a risk assessment including past hazards, hazards that threaten the County, an estimate of structures at risk, a general description of land uses and development trends; and

WHEREAS, the Douglas County Hazard Mitigation includes a mitigation strategy including goals and objectives and an action plan identifying specific mitigation projects and costs; and

WHEREAS, the Douglas County Hazard Mitigation includes a maintenance or implementation process including plan updates, integration of the plan into other planning documents and Douglas County will maintain public participation and coordination; and

WHEREAS, the Douglas County Hazard Mitigation has been shared with the Minnesota Division of Homeland Security and Emergency Management and the Federal Emergency Management Agency for review and comment; and

WHEREAS, the Douglas County Hazard Mitigation Plan makes the county and participating jurisdictions eligible to receive FEMA hazard mitigation assistance grants; and

WHEREAS, this is a multi-jurisdictional Plan and cities that participated in the planning process may choose to also adopt the Douglas County Hazard Mitigation Plan.

NOW THEREFORE BE IT RESOLVED the City of Evansville supports the hazard mitigation planning effort and hereby adopts the Douglas County Hazard Mitigation Plan.

The foregoing resolution was duly seconded by Richard Novonty and upon vote being taken the following voted in favor thereof: Melissa Englund, Richard Novotny, Monica Olson, Terry Aasness & Bobbie Batesole

And the following voted against the same: NONE

WHEREUPON said resolution was declared duly passed and adopted this 12th October 2015.

The Council looked over the final pages of the personnel handbook. They would like an updated copy with all the changes for the November meeting.

A motion was made by Novotny, seconded by Englund and carried to approve a structure permit for Craig Snook to build a shed on his lot as long as he abides by the setbacks. It is parcel 72-0192-000.

A motion was made by Aasness, seconded by Novonty and carried to offer Ulteig \$5,000 as a final payment for the bill they say we own for the 2014 Utility Improvement Project.

A motion was made by Novotny, seconded by Englund and carried to approve Voyager Industries to have a dealer's license to sell trailers from their location in Evansville. They purchased Bear Tracks.

The City is not interested in selling the Community Center. The City would like to meet with the school again to talk about the lease.

Some leaks have show up at the water tower since it was drained for cleaning.

Missy talked about stepping down from the Council due to her job.

A motion was made by Englund, seconded by Novotny and carried to approve the October bills and authorize payment. (List Attached)

A motion was made by Englund, seconded by Olson and carried to adjourn the meeting at 9:03 PM.

Diana K. Olson