

### **March 3, 2014**

The City Council met in the Council Room on March 3, 2014 with the following members present: Richard Novotny, George Belmore, Mayor Ron Buse, Peter Mounts, and Melissa Englund and the following absent: NONE

Others Present: Derrick & Becky Buse, Lyle Olson, Ardell Hendrickson, Rick Evavold, Bob & Colleen Shores, Terry Aasness, Tyler Anderson, Dave Bedore, Lance Shores, Jerry Buse and Diana K. Olson

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

All present stood to say the pledge of allegiance.

A motion was made by Mounts, seconded by Englund and carried to approve the March 3<sup>rd</sup> agenda.

A motion was made by Englund, seconded by Mounts and carried to approve the February 3<sup>rd</sup> Council Minutes.

A motion was made by Mounts, seconded by Belmore and carried to hire Bob Schlieman from Apex to do the engineering for the construction portion of the 2014 Utility Improvement Project.

A motion was made by Englund, seconded by Novotny and carried to approve a new fire department member David Olson. Anthony is no longer on the department due to work conflict.

The Board of Review is set for April 16<sup>th</sup> at 1:00 PM at City Hall.

There was a request to build a shed on Lot 10, Block 2 Larson's Addition and the council does not have a problem with the shed as long as they meet the setbacks. They will purchase the property and apply for a permit at that time.

A motion was made by Mounts, seconded by Novotny and carried to table the assessments at the school until the April meeting.

A motion was made by Novotny, seconded by Mounts and carried to change insurance agents from Shane to Kristi at Soderholm Insurance.

A motion was made by Mounts, seconded by Novotny and carried to check if past minutes reflect that the City would pay for the plumbing at the Meat Market so a water meter could be installed. If it does the City will pay the bill to Excel Plumbing.

A motion was made by Mounts, seconded by Englund and carried to transfer funds from the sewer fund to the Wastewater Replacement Fund in the amount of \$8,640 per PFA requirements.

The Fire Department has been looking at different options for water due to the ice in the tower.

A motion was made by Novotny, seconded by Mounts and carried to put a notice in the paper telling residents to check their water temperature and notify City Hall if it is 40 degrees or

lower. The City may adjust the bills of those who have notified City Hall that their water is running due to the temperature.

A motion was made by Mounts, seconded by Novotny and carried to pay for the thawing of the water line at Master Lumber due to it being frozen in the line from the main to the curbstop.

The Douglas County Annual Public Information meeting is March 20<sup>th</sup> at 7 PM.

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

A motion was made by Mounts, seconded by Novotny and carried to adjourn the meeting at 8:25 PM.

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Diana K. Olson