

**May 5, 2014**

The City Council met in the Council Room on May 5, 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: Lyle Olson, Darek & Becky Buse, Monica Olson, Colleen Shores, Terry Aasness, Tyler Anderson, Ardell Hendrickson, Duane McLevis, Rick Evavold, Chuck Steffenson, Shane Englund, Fred Carlson, 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 Novotny, seconded by Englund and carried to approve the May 5<sup>th</sup> agenda.

A motion was made by Mounts, seconded by Novotny and carried to approve the April 7<sup>th</sup> Council Minutes and April 16<sup>th</sup> Board of Review minutes.

There was a workshop held on April 24<sup>th</sup> to go over different Special assessments scenarios.

A motion was made by Mounts, seconded by Novotny and carried to set the special assessment rate on the 2014 Utility Improvement project at 30% street, 100% of the water and sewer services and 0% of the water and sewer mains.

A motion was made by Novotny, seconded by Belmore and carried to set the rate for special assessments at 2% above the loan amount for 30-years.

A motion was made by Englund, seconded by Novonty and carried to defer water and sewer hook ups for those questionable ones until they connect to the main. It will be about a dozen.

The contractor has to dig very close to some buildings. The contractor and Bob (our engineer) will have to make the call if they will dig that close to the buildings.

A motion was made by Mounts, seconded by Novotny and carried to let those that need to re-route their water line on 1<sup>st</sup> Ave West know it will be at their expense.

The City will not install sidewalk in front of the HRA 8 Plex on Johnson Street. If they want sidewalk they would have to install it and maintain it.

Some customers have auto-deduct from their checking account for water/sewer payment. The bank may possible start charging and those charges will be passed to the customer.

Clean up day is May 17<sup>th</sup> from 9-1:00 PM.

Dog/Cat clinic is May 8<sup>th</sup> from 4-6:00 PM.

A motion was made by Mounts, seconded by Novonty and carried to hire Pat Nitz, Gloria Koplin, Eme Quinn and Diana Olson as election judges for the 2014 elections.

If we rent out the sewer pond land for farming the City would be charged property taxes on that portion.

The Council would not like to establish a cat ordinance at this time.

A motion was made by Mounts, seconded by Englund and carried to approve a structure permit from Becky Buse to add a deck on the front and back of her house as long as she abides by the setbacks. It is parcel 72-0137-000.

A motion was made by Novonty, seconded by Mounts and carried to pay for the fire truck window without submitting it to insurance.

A motion was made by Novonty, seconded by Englund and carried to approve an off premise raffle for the Evansville Firemen's Relief to have a raffle for a gun on July 4<sup>th</sup> at the Evansville Community Center.

A motion was made by Novonty, seconded by Belmore and carried to reimburse Blake Quinn for the bill from Excel Plumbing for the installation of a 2<sup>nd</sup> water meter.

A motion was made by Novotny, seconded by Englund and carried to pay Ulteig for the easement work on the 2014 Utility Improvement Project in the amount of \$21,892.20.

Council Member Richard Novonty introduced the following Resolution and moved for its adoption:

Resolution # 14-005  
RESOLUTION ESTABLISHING PROCEDURES  
TO REIMBURSE PROJECT COSTS FOR THE 2014 UTILITY IMPROVEMENT PROJECT  
OUT OF LOAN PROCEEDS

BE IT RESOLVED by the City Council (the "Council") of the City of Evansville, Minnesota (the "City"), as follows:

The City shall reimburse all expenditures relating to the 2014 Utility Improvement project from the loan/grant proceeds secured for the above named project.

WHEREAS, The City of Evansville had to expense funds to start the process for the 2014 Utility Improvement project and once funding was available shall seek reimbursement for such expenditures related to the project costs of this above project.

NOW THEREFORE, The City shall seek reimbursement for any expenses related to the above mentioned project.

The motion for the adoption of the foregoing resolution was duly seconded by Council member Peter Mounts and upon a vote being taken thereon, the following voted in favor thereof: Peter Mounts, Richard Novotny, Ron Buse, George Belmore and Melissa Englund

And the following against the same: NONE

Whereas this resolution was duly passed this 5<sup>th</sup> day of May 2014.

Earl Husted's shed is in the alley and the City needs to get through the alley with sewer. We have been in contact with the City attorney. The Council would like us to move the shed and have the Sheriff's Department out to verify contents of the shed.

The City is responsible for cleaning their portion of the ditch behind the Legion Apartments. A motion was made by Novotny, seconded by Mounts and carried to increase water rates \$5.00

in the flat rate per month and \$.50 per thousand gallons and increase the sewer rate \$5.00 per month effective July 1, 2014.

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

A motion was made by Englund, seconded by Novotny and carried to adjourn the meeting at 9:18 PM.

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Diana K. Olson