

June 2, 2014

The City Council met in the Council Room on June 2, 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: Dave Bedore, Lyle Olson, Monica Olson, Terry Aasness, Jamie Englund, Dean Birkeland-Carlson Highland CPA, Ardell Hendrickson, Darek & Becky Buse, Rick Evavold, Colleen Shores, Roger Froemming, Bob Schlieman-Apex Engineering, 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 Novotny and carried to approve the June 2nd agenda with the addition of 8A-New Fire Department Member-Torrie Englund.

A motion was made by Englund, seconded by Novotny and carried to approve the May 5th Council Minutes

Dean from Carlson-Highland went over the 2013 audit. The findings were the same as they are every year. They will send the audit into the State for us.

The 4th of July prep will be the same as other years.

A motion was made by Mounts, seconded by Englund and carried to approve the quote from Okerlund Gravel to get 700 cubic yards of gravel for \$10.00/cubic yard.

The water tower needs to be inspected to see the inside condition of the tank. We got a quote from Water Tower Clean & Coat and KLM Engineering.

A motion was made by Mounts, seconded by Novotny and carried to have Water Tower Clean & Coat inspect the tower for \$3,200.

A motion was made by Novonty, seconded by Mounts and carried to approve Torrie Englund to join the fire department.

A motion was made by Englund, seconded by Belmore and carried to allow Terry Palensky to build a shed as long as he abides by the setbacks. It is Lot 10, Block 2 Larson's Addition.

A motion was made by Englund, seconded by Novonty and carried to put the Husted shed back in the same location, return the contents of the shed and start the condemnation process on the property.

A motion was made by Mounts, seconded by Englund and carried to not stub out water and sewer to the Husted house (314 Meeker Street) due to the property condition.

The City talked about extending the sewer on State Street to the intersection of Nelson Street for a cost of \$30,100. They did not feel it necessary at this time.

The School wanted water for the ball field that could be stubbed out on 2nd street but would cost \$21,000.

There would be an additional expense of about \$21,000 to directional drill the alley south of State Street.

A motion was made by Belmore, seconded by Novonty and carried to open cut the alley south of State Street instead of bore due to the price.

A motion was made by Belmore, seconded by Novonty and carried to extend the water to the park if the school would pick up the cost of the extension. It would be about \$21,000.

A motion was made by Mounts, seconded by Englund and carried to not extend the sewer main on State Street to the intersection of Nelson Street.

A motion was made by Novotny, seconded by Englund and carried to mill all the tar off of Main Street by Nelson's Store and replace it. It was not removed for the project but the Council would like to replace the small portion that wasn't milled to make it match.

George had some questions about overtime, flex time and punching out when you leave. Missy and Pete will meet with the employees and go over some of the issues.

A motion was made by Novonty, seconded by Mounts and carried to contribute \$600 towards the 4th of July events.

The sidewalk on State Street has sunk so there is a big lip on the sidewalk in different places.

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

The Council meeting was paused to discuss attorney client information regarding special assessments.

The Council meeting was resumed.

A motion was made by Mounts, seconded by Novotny and carried to adjourn the meeting at 9:28 PM.

Diana K. Olson