

July 7, 2014

The City Council met in the Council Room on July 7, 2014 with the following members present: Richard Novotny, Mayor Ron Buse, Peter Mounts, and Melissa Englund and the following absent: George Belmore

Others Present: Jamie Englund, Monica Olson, Terry Aasness, Ardell Hendrickson, Lyle Olson, Colleen Shores, Shane Elmer, Dave Bedore, Darek & Becky Buse, Mary Thorstad, Arlynn Johnson, Lance & Mackenzie 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 Novotny, seconded by Mounts and carried to approve the July 7th agenda.

A motion was made by Mounts, seconded by Englund and carried to approve the June 2nd Council Minutes

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

RESOLUTION ACCEPTING THE OFFER OF THE MINNESOTA PUBLIC FACILITIES AUTHORITY TO PURCHASE A \$373,816 GENERAL OBLIGATION WATER REVENUE NOTE OF 2014, PROVIDING FOR ITS ISSUANCE AND AUTHORIZING EXECUTION OF A BOND PURCHASE AND PROJECT LOAN AGREEMENT
Resolution 14-006

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

and the following voted against the same: NONE
Whereupon the resolution was declared duly passed and adopted.
(A full copy of the resolution is available at City Hall)

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

RESOLUTION ACCEPTING THE OFFER OF THE MINNESOTA PUBLIC FACILITIES AUTHORITY TO PURCHASE A \$600,721 GENERAL OBLIGATION SEWER REVENUE NOTE OF 2014, PROVIDING FOR ITS ISSUANCE AND AUTHORIZING EXECUTION OF A BOND PURCHASE AND PROJECT LOAN AGREEMENT
Resolution 14-007

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

and the following voted against the same: NONE
Whereupon the resolution was declared duly passed and adopted.
(A full copy of the resolution is available at City Hall)

They had to bore the 20 foot deep sewer due to the alley only being 20 feet.

Shawn Johnson was wondering if the City would extend water/sewer to the lot west of his house.

A motion was made by Novotny, seconded by Englund and carried to allow Shawn Johnson to have water/sewer extended to his back lot contingent a contract with the City and hookups be paid up front.

Mary talked about people parking campers, boats, trailers and lots of things on the City streets and was wondering how to get people to clean up their yards.
Council would like to look at different blight/nuisance ordinances.

Richard and Missy will be on the committee to meet with the school on establishing a new lease.

People have been parking on the grass in the park and making bad ruts.

A motion was made by Englund, seconded by Novotny and carried to do to the first reading of Ordinance # 95 Establishing Council/ Mayor Salaries.

A motion was made by Mounts, seconded by Englund and carried to approve a structure permit for Brant Aasness to build a deck on the back of his house as long as setbacks are met. It is parcel 72-0260-000.

The Council got copies of the City's grass/weed ordinance along with a copy of the CCR.
The Council is interested in getting a contractor to do mud jacking on the sidewalks where it has sunk due to the services.

The pumpage at the lift station is up and there is a lot of clean water coming into the liftstation.

A motion was made by Novonty, seconded by Mounts and carried to pay the dues of \$395.40 to join the Minnesota Association of Small Cities.

The City can request funds for the digital sign.

A motion was made by Mounts, seconded by Novotny and carried to not contribute to the summer rec program this year.

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

The meeting was paused at 8:45 PM for attorney client information regarding the Special Assessment appeal.

The meeting was resumed at 8:58 PM.

A motion was made by Englund, seconded by Mounts and carried to adjourn the meeting at 8:58 PM.

Diana K. Olson