

September 8, 2014

The City Council met in the Council Room on September 8, 2014 with the following members present: Richard Novotny, Mayor Ron Buse, Peter Mounts, George Belmore and Melissa Englund and the following absent: NONE

Others Present: Darrell Lindberg, Gary Behrens, Bob Schlieman-Apex Engineering, Ardell Hendrickson, Dave Bedore, Monica Olson, Lance Shores, Terry Aasness, Darek Buse, Mike Thang, Colleen 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 September 8th agenda.

A motion was made by Englund, seconded by Novotny and carried to approve the August 4th Council Minutes.

Bob went over the progress on the project so far and explained some of the changes along with giving the Council an update on the schedule. The project is on budget and the underground crew is working to get everything in yet this year.

A motion was made by Englund, seconded by Mounts and carried to reconstruct Minnesota Street as part of this project for an estimated cost of \$31,000. This portion would not have underground utilities but does need some work.

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

Resolution No. 14-008
Approving 2014 Tax Levy, Collectible in 2015

BE IT RESOLVED, by the council of the City of Evansville, County of Douglas, Minnesota, that the following sums of money be levied for the current year, collectible in 2015, upon taxable property in the City of Evansville for the following purposes:

General Fund—	\$ 179,544
Fire Fund—	\$ 15,897
2003 Bond TIF Levy—	\$ 3,148
2010 Bond Phase 2—	\$ 43,140
2003 Bond Improv. Levy—	\$ 3,391
Evansville Care Center Abatement—	\$ 6,347
Total Levy—	\$ 251,467

The City Clerk is hereby instructed to transmit a certified copy of this resolution to the County auditor of Douglas County, Minnesota.

The foregoing resolution was duly seconded by Peter Mounts and upon vote being taken the following voted in favor thereof: Peter Mounts, Richard Novotny, Ron Buse, George Belmore & Melissa Englund

And the following voted against the same: NONE

WHEREUPON said resolution was declared duly passed and adopted this 8th day of September 2014.

A motion was made by Englund, seconded by Novotny and carried to approve a structure permit from Joe Chisholm to build a shed as long as he abides by the setbacks. It is parcel 72-0324-000.

A motion was made by Novonty, seconded by Englund and carried to allow Jamie to go harvesting as long as he checks in with the City.

A motion was made by Mounts, seconded by Novotny and carried to approve a contract with Lucky's Propane for 1400 gallons of propane at \$1.79 per gallon.

A motion was made by Novonty, seconded by Englund and carried to pay Jamie for 4-wheeler rental in the amount of \$13 per hour.

A motion was made by Mounts, seconded by Novotny and carried to have Engineering America do the tank inspection and cleaning of the water tower for around \$2,500. The tank will be down for one day.

A motion was made by Mounts, seconded by Novotny and carried to do around \$2,000 worth of mud jacking to fix the sinking curb and sidewalk.

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

A motion was made by Belmore, seconded by Englund and carried to adjourn the meeting at 8:21 PM.

Diana K. Olson