

January 5, 2015

The City Council met in the Council Room on January 5, 2015 with the following members present: Richard Novotny, Monica Olson, Mayor Terry Aasness and Melissa Englund and the following absent: George Belmore

Others Present: Tim Fiscal, Ardell Hendrickson, Lyle Olson, Dave Bedore, Becky & Darek Buse, Jerry Buse and Diana K. Olson

Mayor Terry Aasness and Council Member Monica Olson were sworn in before the meeting.

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

All present stood to say the pledge of allegiance.

A motion was made by Novotny, seconded by Olson and carried to approve the January 5th agenda.

A motion was made by Novotny, seconded by Englund and carried to approve the December 8th Council Minutes.

A motion was made by Englund, seconded by Olson and carried to appoint Richard Novotny as Acting Mayor.

A motion was made by Englund, seconded by Novotny and carried to retain First Security Bank, Evansville as the official depository and Viking Savings Association, Alexandria as a back up and for investments.

A motion was made by Novotny, seconded by Englund and carried to retain The Record as the official newspaper and the Fergus Falls Daily Journal as backup.

A motion was made by Novotny, seconded by Olson and carried to appoint Missy Englund to the board of health for a 3-year term. Others on are 2013-Jamie Englund, 2014-Terry Aasness and 2015- Missy Englund.

A motion was made by Novotny, seconded by Englund and carried to retain Mike Dolan from Thornton, Reif, Dolan, Bowen & Klecker Law Office as the City Attorney.

A motion was made by Novonty, seconded by Englund and carried to appoint the Fire Chief as the NIMS Coordinator.

A motion was made by Aasness, seconded by Olson and carried to appoint Melissa & Richard to the employee committee.

A motion was made by Englund, seconded by Novotny and carried to set the Council meeting dates for the 2nd Monday of every month at 7:00 PM at City Hall.

A motion was made by Aasness, seconded by Englund and carried to appoint Richard & Monica to the bills committee to stop by City Hall to approve the bills for February.

There will be a meeting set up with the construction crew to figure a plan for this spring. We are also working on the preliminary special assessments.

A motion was made by Englund, seconded by Novonty and carried to approve the IRS mileage rate of 57.5 for 2015.

A motion was made by Englund, seconded by Novonty and carried to approve the audit engagement letter from Carlson-Highland to conduct the 2014 audit in the amount of \$8,750 which includes a single audit.

A motion was made by Novotny, seconded by Olson and carried to approve the LG220 from the Evansville Area Sportsmen's Club, and waive the 30-day waiting period and 10% to the City, to have a raffle at the Railroad & 2nd Event Center Saturday, February 22nd.

A motion was made by Novotny, seconded by Englund and carried to approve the employees to attend their conferences in March.

Missy & Richard have not met with the lease committee to discuss the lease the School drafted. The Council likes the existing lease and wants it retyped and sent to the School for their opinion.

Bob from Apex and Diana have been discussing the issues with the water tower and possible funding to replace the tower. The tower is 30 years old. Diana will check to see if Bob is available to come to the February meeting to discuss options.

Richard inquired on the bill from Ulteig and it was forwarded to the City attorney and he will get a letter drafted up.

Richard was inquiring if we needed to read pumps on the weekend. It will stay the same at this time.

Monica and Richard would like to attend the newly elected officials training at Arrowwood on February 20th & 21st.

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

A motion was made by Englund, seconded by Olson and carried to adjourn the meeting at 9:54 PM.

Diana K. Olson