

## February 9, 2015

The City Council met in the Council Room on February 9, 2015 with the following members present: Richard Novotny, Monica Olson, Mayor Terry Aasness and Melissa Englund and the following absent: George Belmore

Others Present: Bob Schlieman-Apex Engineering, Willy Westrom, Becky & Darek Buse, Susie Johnson and Jerry Buse

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 Novonty, seconded by Englund and carried to tape the February meeting and have Monica take the minutes due the Clerk (Diana) being absent.

A motion was made by Novotny, seconded by Olson and carried to approve the February 9<sup>th</sup> agenda.

A motion was made by Englund, seconded by Novonty and carried to approve the January 5<sup>th</sup> Council Minutes.

Bob was present to talk about a feasibility study on the water tower. Our tower is close to 30 years old and has some leaks along with it freezing in the winter. A question was asked wondering how we have funds to pay for this study when we didn't have funds prior. Bob would be able to do a feasibility study on the tower and filter plant in the amount of 10,000-\$15,000. It does need to be done by May 1<sup>st</sup> to get on the PPL for the Public Facilities Authority.

A motion was made by Novonty, seconded by Englund and carried to move forward with the feasibility study on the water tower/filter plant in an amount not to exceed \$10-15,000. They will do it at an hourly rate which may be cheaper.

A motion was made by Novotny, seconded by Englund and carried to allow the fire department to purchase 30 pairs of gloves. The price ranges from \$30-\$130 per pair and we need 30 pairs.

A motion was made by Olson, seconded by Novotny and carried to take pages 1-11 of the personal handbook and talk about it at the March meeting.

A motion was made by Novotny, seconded by Englund and carried to approve the Fire Department budget and send to the townships. The 2015 budget is \$45,200 and 2016 is \$49,500.

A motion was made by Englund, seconded by Olson and carried to approve the list of Fire Department Officers for 2015.

Fire Chief---Chris Johnson

Assistant Fire Chief—Jamie Englund and Willy Westrom

Secretary----Jenny Westrom

Engineer---Darek Buse and Jake Cole

The lease with the School is on hold until the Board decides what option they are going to do with the school.

There is someone interested in purchasing the Husted property. The City did not extend water and sewer to this property when they did the project since they had started the condemnation process. The Council felt the property was inhabitable so they started the process. To extend water to the property it would cost about \$4,825 and sewer \$2,380 and they would need to re-route their water line. The new owner would need to move the garage/shed due to it being in the alley.

A motion was made by Novonty, seconded by Englund and carried to not pay anything to install water and sewer to the Husted property and once the property changes hands the shed/garage would need to be moved off the alley.

Structure Permits-None  
Office Report-None

A water pipe broke above the bathroom and ran into the bathroom and kitchen. We are waiting on quotes and the insurance adjuster to proceed.

RESOLUTION NO. 2015-001  
RESOLUTION DECLARING THAT A VACANCY EXISTS ON  
THE EVANSVILLE CITY COUNCIL

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

**WHEREAS**, Councilmember, George Belmore has submitted his resignation to the City Council by letter dated January 21, 2015 with an effective date of January 30, 2015 and

**WHEREAS**, the Evansville City Council must determine and declare that a vacancy exists on the City Council, and

**WHEREAS**, by Minnesota Statute 351.01 (1), the Evansville City Council may fill his position by appointment, and

**WHEREAS**, by Minnesota Statute 351.06 this appointment shall last until December 31, 2016, and

**WHEREAS**, by the City Council of the City of Evansville, that the Council declares a vacancy to exist in the office of the Councilmember by virtue of Councilmember George Belmore's who submitted in writing to the City. Said vacancy will be filled in accordance with State Statute in a timely manner, and

**NOW THEREFORE, BE IT RESOLVED**, that the City Council declares a vacancy in the council to fill out the term of councilmember George Belmore until the next regular election.

The motion for the adoption of the foregoing resolution was duly seconded by member Richard Novonty and upon a vote being taken thereon, the following voted in favor thereof: Melissa Englund, Terry Aasness, Richard Novonty & Monica Olson

And the following voted against the same: NONE

WHEREUPON said resolution was declared duly passed and adopted this 9<sup>th</sup> day of February 2015

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

A motion was made by Englund, seconded by Novotny and carried to adjourn the meeting at 8:50 PM??.

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Typed by Diana K. Olson