

February 12, 2018

The City Council met in the Council Room on February 12, 2018 with the following members present: Chuck Steffenson, Monica Olson, Darek Buse & Bobbie Batesole and the following absent: NONE

Others Present: Dave Bedore, Arlynn & Susie Johnson, Jan & Lyle Olson, Julie Aasness, Tyler Anderson, Richard Novotny, Colleen Shores, Cal Lundeen, Jamie Englund, Ardell Hendrickson, Jerry Buse and Diana K. Olson

All present stood to say the pledge of allegiance.

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

A moment of silence was observed for Terry Aasness and Susan Olson.

A motion was made by Steffenson, seconded by Batesole and carried to approve the February 12th agenda.

A motion was made by Buse, seconded by Steffenson and carried to approve the January 8th Council Minutes.

Olson stated she would move up from her Council/Acting Mayor seat to the Mayor seat therefore vacating her Council chair.

Council Member Bobbie Batesole introduced the following resolution and moved its adoption:

RESOLUTION #2018-001
RESOLUTION DECLARING THAT A VACANCY EXISTS ON
THE EVANSVILLE CITY COUNCIL

WHEREAS, Council Member Monica Olson by written notice has declared her interest in moving to the Mayor seat from being Acting Mayor due to the vacancy left by Terry Aasness.

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 this position by appointment until the next election, and

WHEREAS, by Minnesota Statute 351.06 this appointment shall last until December 31, 2018, and

WHEREAS, by the City Council of the City of Evansville, that the Council declares a vacancy to exist in the office of a Councilmember and 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 until the next regular election.

The motion for the adoption of the foregoing resolution was duly seconded by member Chuck Steffenson and upon a vote being taken thereon, the following voted in favor thereof: Chuck Steffenson, Darek Buse, Monica Olson and Bobbie Batesole

And the following voted against the same: NONE

WHEREUPON said resolution was declared duly passed and adopted this 12th day of February 2018.

The Council would like to put an ad in the paper for the vacant Council seat.

A motion was made by Buse, seconded by Steffenson and carried to advertise for the vacant Council position and have all applications due to City Hall by March 2nd at 3 PM and conduct interviews March 8th at 6 PM.

A motion was made by Buse, seconded by Batesole and carried to have Chuck Steffenson be another signer on the City bank accounts.

A motion was made by Batesole, seconded by Buse and carried to appoint Chuck Steffenson as acting Mayor.

A motion was made by Buse, seconded by Batesole and carried to approve the Fire Department's 2019 budget in the amount of \$49,500 and send fire contracts to the Townships.

A motion was made by Buse, seconded by Batesole and carried to approve the 2018 Fire Department officers.

2018 Fire Department Officers

Fire Chief---Jamie Englund

Assistant Fire Chief—Justin Evavold and Corey Jaenisch

Secretary----Cody Domek

Engineer---Dylon DeVries and Jake Cole

Training Officers---Corey Jaenisch and Jenny Westrom

The Board of Review is scheduled for April 17th at 1 PM at City Hall in Evansville.

Auditors were here the end of January. Everything went well.

Jerry and Diana did a water presentation at the school to 4th Graders. They also picked out a poster for water conservation and submitted it to Rural Water.

Brett has been busy learning the job and has been doing very good.

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

Council would like a notice in the paper for people to remove vehicles and other items off the road when it snows as it makes it very difficult for the plows to plow the streets. Thank those who have.

A motion was made by Buse, seconded by Batesole and carried to adjourn the meeting at 8:22 PM.

Diana K. Olson