

March 9, 2015

The City Council met in the Council Room on March 9, 2015 with the following members present: Richard Novotny, Monica Olson, Mayor Terry Aasness and Melissa Englund and the following absent: NONE

Others Present: Ardell Hendrickson, Lyle Olson, Willy Westrom, Brad Otto, Susan & Arlynn Johnson, Dave Bedore, Jerry Buse and Diana Olson.

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 Englund and carried to approve the March 9th agenda with the addition of Community Center and Conferences for Council.

A motion was made by Englund, seconded by Olson and carried to approve the February 9th Council Minutes.

Mahrie from the Backroads would like to have a street dance on the 4th of July since the Fire Department is not.

A motion was made by Novonty, seconded by Englund and carried to approve Mahrie to have a street dance on July 4th. She would need approval from Douglas County to close the street.

A motion was made by Novonty, seconded by Olson and carried to advertise for the Council vacancy with all applications due by Tuesday, March 31st at 3:00 PM at City Hall and interviews will be done Monday, April 6th starting at 6:00 PM in a Special Council meeting.

A motion was made by Novonty, seconded by Olson and carried to approve the zoning for Brad Otto to have a used car dealership on his lot.

A motion was made by Novotny, seconded by Englund and carried to approve the purchase of chemical for the ponds in the amount of \$3-6,000.

The Council reviewed pages 1-11 of the personal handbook. A couple changes were noted and they want to look at pages 12-18 for the April meeting.

The Board of Review is Wednesday, April 22nd at 1:00 PM at City Hall. Those who wish to make an appoint are to call the Douglas County Assessors office to get on the list. Richard would need to be present at the meeting as he is the only one certified. After July they will offer the training online only.

A motion was made by Novonty seconded by Englund and carried to approve the law enforcement contract with the Douglas County Sheriff's Department for 20 hours a month at \$37 per hour. The Council would like them to patrol more around town and not so much on 82.

City Clean up Day is Saturday, May 16th from 9-1:00 PM. Jerry is working on prices for items.

A motion was made by Novonty, seconded by Englund and carried to transfer up to \$11,000 to the WW System Replacement fund for the PFA wastewater certification. We pumped 21,311,000 gallons of waste.

The Council will not be paying the Central Lakes Trails dues for 2015 due to budget restraints.

A motion was made by Novotny, seconded by Olson and carried to renew the volunteer insurance coverage for \$109 per year.

The construction crew is going to try and work on the roads as the snow melts to keep them passable.

A tile line that connects a house on Alexandria Street had backed up due to the storm sewer not being open and caused water in their basement. The storm sewer line was jetted to open which took the water.

Terry, Richard and Monica went to a newly elected officials workshop in Alexandria and said it was very good information.

Richard would like to go to the Loss Control workshops that are being held in Alexandria in March.

Council would like to know if other Cities pay per diem's for meeting attendance.

Mr. Westby would like the lease committee to start meeting again to establish a new lease for the Community Center.

The 1st Responder Unit had a light get broke after it was left up after a call. The light is expensive and will be turned into insurance.

The Council talked about the Husted property as Diana received a call from Earl's sister upset about the situation. She was invited to attend the meeting to discuss the issue.

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

A motion was made by Englund, seconded by Novotny and carried to adjourn the meeting at 9:41 PM.

Diana K. Olson