

August 10, 2015

The City Council met in the Council Room on August 10, 2015 with the following members present: Richard Novotny, Monica Olson, Mayor Terry Aasness, Melissa Englund and Bobbie Batesole and the following absent: NONE

Others Present: Lyle Olson, LouAnn Anderson, Bob Norby, Colleen Shores, Dave Bedore, Shane Englund, Jerry Buse and Diana K. 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 August agenda with the addition of the Evansville Sportsmen's Club LG220 exempt gambling permit.

A motion was made by Novotny, seconded by Englund and carried to approve the July 13th Council minutes.

The County will be striping Main Street/County Road 5 and where wondering where the stripe should go. They had suggested parallel parking on one side and none on the other or parallel parking on both. The Council felt the road size has not changed so why change the parking and where the strip would go. The Council would like the County to not stripe a portion of Main Street along the business.

A motion was made by Englund, seconded by Olson and carried to leave the stripe off Main Street by the businesses or have it done how it was before the project.

A semi has been parking on 1st Ave and there are marks in the new bituminous. Our engineer will stop by to look at the marks.

There is water running off from the school onto a resident's property which causes his sump pump to run around the clock. It will be brought up to the School Board to look into this issue.

Missy, Richard and Diana met with some school board members and Senior members about the lease with the with school building. Diana needs to do some more checking to see if the building can even be sold since the City received Federal funding to build it. The Senior portion will be left the same as it is.

A motion was made by Englund, seconded by Novonty and carried to pay \$13/per hour for 4-wheeler rental. They use 4-wheelers for spraying.

A motion was made by Olson, seconded by Novonty and carried to add two new fire department members. They are Hunter Langlie and Jordan Henrichs.

There is a fee when you show a movie for public use. The fee for the movie "Little Giants" is \$275 for movie night. Council is excited and ok with the movie night event.

There were a few corrections made to the personnel handbook. Everyone is to have pages 28-33 read for the September meeting.

The Council reviewed some options to get water to the shop. To revive the existing well it would cost around \$6500 plus maintenance. To run a line from Gran Street to the shop it would be around \$19,700. The Council would like more information and options.

Jerry presented some information on extending sewer to the park bathrooms. It would cost around \$19,500 to gravity flow the pipe vs \$12-14,000 to bore with lift pump. Council is looking at different options and costs.

A motion was made by Novotny, seconded by Englund and carried to approve a structure permit for Dustin Walberg to build a shed on his lot as long as he abides by the setbacks. It is parcel 72-0277-060.

A motion was made by Novotny, seconded by Olson and carried to approve a structure permit from Bob Henrichs to build a shed on his property as long as she abides by the setbacks. It is parcel 72-0238-000.

Jerry and Diana have some scheduled time off in August.

A motion was made by Olson, seconded by Novonty and carried to approve the bid from Waskosky Well Drill to pull and inspect well # 7 for around \$5,500.

A motion was made by Novotny, seconded by Englund and carried to add a few other sections to the street patching for around \$7,000.

A motion was made by Olson, seconded by Novonty and carried to approve a contract with Lucky's Propane for 1200 gallons for a price not to exceed \$1.25.

A motion was made by Novotny, seconded by Englund and carried to approve an LG220 exempt permit from the Evansville Area Sportsmen's Club and waive the 10% and 30-day waiting period, to have a raffle on September 12th at the Railroad/2nd Event Center.

A motion was made by Novotny, seconded by Englund and carried to transfer funds from the general, water and sewer to the debt service funds to make them not negative.

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

The meeting was paused at 10:30 to conduct employee reviews.
The meeting was resumed at 12:40 PM.

The report on employee reviews was all were successful, some concerns were addressed, all reviews are confidential and some goals were set.

A motion was made by Englund, seconded by Batesole and carried to adjourn the meeting at 12:42 AM.

Diana K. Olson