

September 14, 2015

The City Council met in the Council Room on September 14, 2015 with the following members present: Richard Novotny, Monica Olson, Mayor Terry Aasness and Bobbie Batesole and the following absent: Melissa Englund

Others Present: Dave Bedore, Ardell Hendrickson, Colleen Shores, Lyle Olson, 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 Olson and carried to approve the September 14th Agenda.

A motion was made by Batesole, seconded by Novotny and carried to approve the August 10th Council minutes.

A motion was made by Novotny, seconded by Olson and carried to approve the Fire Department to have a movie in the park on October 3rd for Fire Prevention Week.

There were no changes to pages 28-33 of the personnel handbook. All are to read pages 34-42 for the October meeting.

There was some storm damage to the picnic shelter, flag pole and trees in the park. The Legion was going to check at their meeting who owns the flag pole. We are getting estimates for the roof on the shelter.

There has also been lots of vandalism happening in the park. The Sheriff's Department has been notified.

A motion was made by Novonty, seconded by Batesole and carried to take the lowest bid for new shingles on ½ the roof at the park picnic shelter due to the storm.

Council Member Richard Novonty introduced the following resolution and moved its adoption:

Resolution No. 15-002
Approving 2015 Tax Levy, Collectible in 2016

BE IT RESOLVED, by the council of the City of Evansville, County of Douglas, Minnesota, that the following sums of money be levied for the current year, collectible in 2016, upon taxable property in the City of Evansville for the following purposes:

General Fund—	\$ 172,687
Fire Fund—	\$ 16,330
2003 Bond TIF Levy—	\$ 7,854
2010 Bond Phase 2—	\$ 47,934
2003 Bond Improv. Levy—	\$ 2,754

Evansville Care Center Abatement—	\$ 6,347
Total Levy—	\$ 253,906

The City Clerk is hereby instructed to transmit a certified copy of this resolution to the County auditor of Douglas County, Minnesota.

The foregoing resolution was duly seconded by Monica Olson and upon vote being taken the following voted in favor thereof: Richard Novonty, Monica Olson, Terry Aasness & Bobbie Batesole
Melissa Englund-Absent

And the following voted against the same: NONE

WHEREUPON said resolution was declared duly passed and adopted this 14th September 2015.

Council Member Monica Olson introduced the following resolution and moved its adoption:

Resolution # 15-003
Declaring Cost to be Assessed, and Ordering Preparation of Proposed Assessment
2014 Utility and Street Improvements
City of Evansville, Minnesota

WHEREAS, estimated costs have been calculated for the 2014 Utility and Street Improvements which include improvements within the following areas:

Southwest Area

- First Avenue from CSAH 1 to Second Street
- State Street from South Nelson Street to CSAH 1
- North Woodside Street from State Street to First Avenue
- South Woodside Street from State Street to a point approximately 500 feet south of State Street
- First Street from First Avenue to a point approximately 170 feet south of First Avenue
- Second Street from First Avenue to State Street
- Second Street from State Street to a point approximately 150 feet south of Second Avenue
- Second Avenue from Second Street to Railroad Street
- Alley between First Avenue and State Street from First Street to a point approximately 450 feet west of North Woodside Street
- Alley between First Avenue and State Street from Second Street to Third Street
- Alley and/or easement area south of State Street from Second Street to a point approximately 500 feet west of South Woodside Street
- Lake Street from Gran Street to a point approximately 350 feet south of Grant Street

Northeast Area

- Kron Street from Alexandria Street to St. Paul Street
- Meeker Street from Main Street to Minnesota Street
- Johnson Street from Minnesota Street to a point approximately 200 feet southwest of Main Street
- Gran Street from Meeker Court to Main Street

- Minnesota Street from Meeker Street to Johnson Street
- Douglas Street from Kron Street to Gran Street
- Alexandria Street from Meeker Street to Gran Street
- Main Street from Kron Street to Johnson Street
- Alley between Alexandria Street and Main Street from Meeker Street to Gran Street
- Alley and/or easement area adjacent to the Central Lakes Trail southwest of Main Street from Johnson Street to a point approximately 350 feet southeast of Gran Street

by making improvements to the sanitary sewer collection system, water distribution system, storm sewer collection system, street, curb and gutter, sidewalk, and adjoining driveways and the estimated cost for such improvement is \$3,951,528.00, and the expenses incurred in the making of such improvement amount to \$851,975.00 so that the total cost of the improvement will be \$4,803,503.00.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF EVANSVILLE, MINNESOTA:

1. The portion of the cost of such improvement to be paid by the city is hereby declared to be \$286,316.00 and the portion of the cost to be assessed against benefited property owners is declared to be \$949,414.00.
2. Assessments shall be payable in equal annual installments extending over a period of 30 years, the first of the installments to be payable on or before the first Monday in January, 2016, and shall bear interest at the rate of 3.00 percent per annum from the date of the adoption of the assessment resolution.
3. The city clerk, with the assistance of the consulting engineer, shall forthwith calculate the proper amount to be specially assessed for such improvement against every assessable lot, piece or parcel of land within the district affected, without regard to cash valuation, as provided by law, and he/she shall file a copy of such proposed assessment in his/her office for public inspection.
4. The clerk shall upon the completion of such proposed assessment, notify the council thereof.

The foregoing resolution was duly seconded by Richard Novotny and upon vote being taken the following voted in favor thereof: Richard Novotny, Monica Olson, Terry Aasness & Bobbie Batesole
Melissa Englund-Absent

And the following voted against the same: NONE
WHEREUPON said resolution was declared duly passed and adopted this 14th September 2015.

Council Member Richard Novotny introduced the following resolution and moved its adoption:

**Resolution # 15-004
For Hearing on Proposed Assessment
2014 Utility and Street Improvements
City of Evansville, Minnesota**

WHEREAS, by a resolution passed by the council on September 14th, 2015, the city clerk was directed to prepare a proposed assessment of the cost of the 2014 Utility and Street Improvements which include improvements within the following areas:

Southwest Area

- First Avenue from CSAH 1 to Second Street
- State Street from South Nelson Street to CSAH 1
- North Woodside Street from State Street to First Avenue
- South Woodside Street from State Street to a point approximately 500 feet south of State Street
- First Street from First Avenue to a point approximately 170 feet south of First Avenue
- Second Street from First Avenue to State Street
- Second Street from State Street to a point approximately 150 feet south of Second Avenue
- Second Avenue from Second Street to Railroad Street
- Alley between First Avenue and State Street from First Street to a point approximately 450 feet west of North Woodside Street
- Alley between First Avenue and State Street from Second Street to Third Street
- Alley and/or easement area south of State Street from Second Street to a point approximately 500 feet west of South Woodside Street
- Lake Street from Grant Street to a point approximately 350 feet south of Grant Street

Northeast Area

- Kron Street from Alexandria Street to St. Paul Street
- Meeker Street from Main Street to Minnesota Street
- Johnson Street from Minnesota Street to a point approximately 200 feet southwest of Main Street
- Grant Street from Meeker Court to Main Street
- Minnesota Street from Meeker Street to Johnson Street
- Douglas Street from Kron Street to Grant Street
- Alexandria Street from Meeker Street to Grant Street
- Main Street from Kron Street to Johnson Street
- Alley between Alexandria Street and Main Street from Meeker Street to Grant Street
- Alley and/or easement area adjacent to the Central Lakes Trail southwest of Main Street from Johnson Street to a point approximately 350 feet southeast of Grant Street

by making improvements to the sanitary sewer collection system, water distribution system, storm sewer collection system, street, curb and gutter, sidewalk, and adjoining driveways AND WHEREAS, the clerk has notified the council that such proposed assessment has been completed and filed in his office for public inspection,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF EVANSVILLE, MINNESOTA:

1. A hearing shall be held on the 20th day of October, 2015 in the city hall at 7:00 p.m. to pass upon such proposed assessment and at such time and place all persons owning property affected by such improvement will be given an opportunity to be heard with reference to such assessment.
2. The city clerk is hereby directed to cause a notice of the hearing on the proposed assessment to be published once in the official newspaper at least two weeks prior to the hearing, and he shall state in the notice the total cost of the improvement. He shall

also cause mailed notice to be given to the owner of each parcel described in the assessment roll not less than two weeks prior to the hearing.

3. The owner of any property so assessed may, at any time prior to certification of the assessment to the county auditor, pay the whole of the assessment on such property, with interest accrued to the date of payment, to the city clerk, except that no interest shall be charged if the entire assessment is paid within 30 days from the adoption of the assessment. He may at any time thereafter, pay to the city clerk the entire amount of the assessment remaining unpaid, with interest accrued to December 31 of the year in which such payment is made. Such payment must be made before November 15 or interest will be charged through December 31 of the succeeding year.

The foregoing resolution was duly seconded by Monica Olson and upon vote being taken the following voted in favor thereof: Richard Novotny, Monica Olson, Terry Aasness & Bobbie Batesole

Melissa Englund-Absent

And the following voted against the same: NONE

WHEREUPON said resolution was declared duly passed and adopted this 14th September 2015.

There are still many items on the punch list that need to be completed.

The Council movie night was a success. We had a pretty good turnout and lots of compliments about the movie and event.

The website needs to be updated. Diana will look into that.

Well # 7 was pulled and serviced by Waskosky Well Drilling.

The tile line for the roof at the school was fixed and that has solved the problem with the water issues for Robert Norby.

They will be out to clean the water tower on Thursday so the tower will be down for the whole day.

A motion was made by Novotny, seconded by Olson and carried to hire Johnson Jet Line to clean and televise some of the sewer mains around town for a price of \$6,000.

A motion was made by Novotny, seconded by Batesole and carried to purchase an inspection camera with a 6' cable for around \$340 from USA Bluebook for the water & sewer services.

A resident was wondering about semis and jake braking. The Council would like us to get costs on signage for this.

A motion was made by Novotny, seconded by Olson and carried to approve the September bills and authorize payment. (List Attached)

A motion was made by Olson, seconded by Novotny and carried to adjourn the meeting at 9:15 PM.

Diana K. Olson