## October 6, 2014

The City Council met in the Council Room on October 6, 2014 with the following members present: Richard Novotny, Mayor Ron Buse, Peter Mounts, George Belmore and Melissa Englund and the following absent: NONE

Others Present: Lyle Olson, Terry Aasness, Darek & Becky Buse, Mike Thang, Dave Bedore, Jerry Buse and Diana K. Olson

The meeting was called to order at 7:00 PM by Mayor Buse. All present stood to say the pledge of allegiance.

A motion was made by Novotny, seconded by Belmore and carried to approve the October 6<sup>th</sup> agenda.

A motion was made by Englund, seconded by Novotny and carried to approve the September 8<sup>th</sup> Council Minutes.

There was a concrete shortage so we are waiting to get some concrete. The pipe crew should be done the end of this week and the road crew should be done the end of next week.

A motion was made by Englund, seconded by Novonty and carried to canvas the General Election results on Monday, November 10<sup>th</sup> at 7 PM at City Hall.

Missy and Richard met with some School Board members about the School and City lease. They had questions about insurance and maintenance of the building. Missy and Richard will attend the next School Board meeting which is October 20<sup>th</sup> to discuss the lease more with the Board.

A motion was made by Novonty, seconded by Mounts and carried to approve Michia Jacobs as the new Fire Department member and remove Brett Thoennes from the department at this time.

A motion was made by Englund, seconded by Belmore and carried to allow Steven Kratz to build a deck on the front of his house as long as he abides by the setbacks. It is parcel 72-0229-000.

The Council would like to get prices for new chairs for the Council room. These chairs are showing wear and a few are broken.

The Council would like to have all Council members issued keys for the Hall so they can access their council packets.

A motion was made by Novonty, seconded by Belmore and carried to waive the 10% tax for the Legion to have BINGO at the Kelly Bukkila Benefit which will be held November 15<sup>th</sup> at the Railroad & 2<sup>nd</sup> Event Center.

A motion was made by Mounts, seconded by Novonty and carried to move the December meeting to the  $8^{th}$  at 7:00 PM.

Gardonville is installing fiber lines to the water tower so we will have to look at getting a different dialer that is compatible with the fiber lines.

Engineering America should be out the last week in October to inspect the tower.

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

A motion	was made by	y Belmore,	seconded b	y Englund	and	carried	to adjou	urn the	meeting	at
7:50 PM.		•		_			_			

Diana K. Olson	