

### **November 3, 2014**

The City Council met in the Council Room on November 3, 2014 with the following members present: Richard Novotny, Mayor Ron Buse, Peter Mounts and Melissa Englund and the following absent: George Belmore

Others Present: Darek & Becky Buse, Darrell Lindberg, Lyle Olson, Mike Thang, Monica Olson, Ardell Hendrickson, Colleen Shores, Terry Aasness, 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 Englund and carried to approve the November 3<sup>rd</sup> agenda.

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

The construction project is moving along. They have indicated that we are supposed to be getting tar on Wed of this week. They are continuing to build the roads and cleanup.

A motion was made by Novotny, seconded by Englund and carried to approve an off-site gambling permit for the West Douglas County Legion Post 188 to have BINGO at the Railroad/2<sup>nd</sup> Event Center on November 15<sup>th</sup>.

A motion was made by Novotny, seconded by Mounts and carried to approve an off-site gambling permit for the Evansville Firemen's Relief to have a raffle at the Railroad/2<sup>nd</sup> Event Center on November 15<sup>th</sup>.

A motion was made by Mounts, seconded by Englund and carried to hire Carlson-Highland to do the 2014 audit. The Council wants the audit done by the due date.

A motion was made by Novotny, seconded by Englund and carried to proceed with condemning the Husted property.

Missy and Richard went to the School board meeting to talk about the School/City lease. Both the School and City would like to see a long term lease in place. The Council liked the current lease but wanted it updated to state that the City and School will share costs 50/50 of the exterior costs including parking lot and roof and the School and City carry their own liability insurance for events and staff.

A motion was made by Mounts, seconded by Novonty and carried to approve the 2015 liquor and tobacco licenses.

**2015 Tobacco & Liquor Licenses**

Nelson's Store—Scott Nelson		
-Tobacco License #1		\$50.00
Lon's Spur—Lonnie Lystrom		
-Tobacco License #2		\$50.00
Hiway Amoco—Joan Anderson		
-Tobacco License #3		\$50.00
Back Roads Steak House—Mahrie Ohren		
-Off-sale intoxicating Liquor License #1		\$100.00
-On-sale intoxicating Liquor License #1		\$1500.00
-Special Sunday On-sale Liquor License #1		\$100.00
-Off-sale 3.2 Beer License #1		\$5.00
Evansville Bottle Shop—Denise Quinn		
-Off-sale intoxicating Liquor License #2		\$100.00
-Tobacco License #4		\$50.00

The City would like to have coffee/cookie day again this year. Diana is to line the date up with Penny.

A motion was made by Mounts, seconded by Englund and carried to approve the list of delinquent bills.

Justin Carpenter	\$	728.76
Deb Olson	\$	286.29

Mound Grove Cemetery does not want the City to push any snow on their property by the ditch. We will look for a different option for that area.

Engineering America is supposed to be in next week to check the tower.

Jerry got a list of the snow plowing equipment the City is looking to sell. We need to get them on Craig's list.

A motion was made by Mounts, seconded by Novotny and carried to purchase a sensaphone 1800 dialer from USA Bluebook for \$981 for the water tower.

MPCA was out to do an inspection of the wastewater treatment facility. There were a few things we need to work on.

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

A motion was made by Englund, seconded by Novonty and carried to adjourn the meeting at 8:00 PM.

---

Diana K. Olson