

May 8, 2017

The City Council met in the Council Room on May 8, 2017 with the following members present: Chuck Steffenson, Monica Olson, Mayor Terry Aasness, Darek Buse & Bobbie Batesole and the following absent: NONE

Others Present: Dave Bedore, Cal Lundeen, Jamie Englund, Ardell Hendrickson, Jerry Buse and Diana K. Olson

All present stood to say the pledge of allegiance.

The meeting was called to order at 7:00 PM by Mayor Aasness.

A motion was made by Buse, seconded by Batesole and carried to approve the May 8th agenda.

A motion was made by Steffenson, seconded by Buse and carried to approve the April 10th Council Minutes and April 19th Board of Review minutes with the addition of all quotes for the Husted property demo.

The Fire hall committee has been working with a landowner on a price for land for the new fire hall. Chris Johnson has requested to be paid for the few weeks he was fire chief.

A motion was made by Batesole, seconded by Olson and carried to pay Chris Johnson for fire chief for the 5 weeks he was chief. The amount would be annual salary divided by 52 weeks multiplied by 5 weeks.

A motion was made by Steffenson, seconded by Olson and carried to approve the proclamation making May Poppy Month.

Clean up day went well. Douglas/Pope Solid Waste was present to take household waste which was very much liked.

Dog and cat clinic is May 11th from 4-6 PM.

A motion was made by Buse, seconded by Steffenson and carried to approve the West Douglas County Legion Post 188 to conduct BINGO at the Senior Center on July 1st.

A motion was made by Olson, seconded by Buse and carried to approve the LG220 from the Evansville Lions Club and waive the 10% and 30 day waiting period, to have a raffle on July 16, 2018 at Soderholm Insurance in Evansville.

A motion was made by Batesole, seconded by Steffenson and carried to approve the updated Tobacco Ordinance # 96 and publish a summary in the Record.

A motion was made by Buse, seconded by Olson and carried to approve a structure permit from Josh Kramer to build a deck on his house as long as he abides by the setbacks. It is parcel 72-0159-000.

A motion was made by Buse, seconded by Steffenson and carried to approve a structure permit from Mike Carlsrud to replace his front deck/steps as long as he abides by the setbacks. It is parcel 72-0077-000.

A motion was made by Buse, seconded by Olson and carried to approve a structure permit from Randy & Sue Humbert to build a new house as long as they abide by the setbacks. It is parcel 72-0277-460.

A motion was made by Steffenson, seconded by Buse and carried to give \$600 to the Evansville Community Club for the July celebration.

A motion was made by Buse, seconded by Batesole and carried to transfer the donation from the Evansville Historical Foundation to the Community Club for the July celebration. The amount was \$2,000.

Bob from Apex wrote a letter on behalf of the City letting the Brandon/Evansville School Board know the upgrades to the water, sewer, street and storm sewer facilities in Evansville while they look for a place for a new school.

The Council had a long discussion on the spots for the new school. There were lots of questions but no answers.

Jerry is monitoring the filters at the water treatment plant.

A motion was made by Olson, seconded by Buse and carried to have a ROPS installed on the John Deer from Amundson-Peterson for between \$400-1,000. Find the best way to get the JD there.

The loader is due for service and Ziegler would like to service it and install the harness at their shop. The crack filling, nuvo gap and replay is being installed on the streets.

Jerry has been working with the Smiths on a storm water easement. They would be willing to do a 30 ft permanent and 50 ft temp construction easement for storm water.

A motion was made by Batesole, seconded by Steffenson and carried to replace the air scour at the treatment plant if needed for around \$5,500.

The Hoffmann's have had water in their yard from the street. Jerry will check into this issue.

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

A motion was made by Buse, seconded by Batesole and carried to adjourn the meeting at 9:03 PM.

Diana K. Olson