

**September 11, 2017**

The City Council met in the Council Room on September 11, 2017 with the following members present: Chuck Steffenson, Monica Olson, Mayor Terry Aasness, Darek Buse & Bobbie Batesole and the following absent: NONE

Others Present: Richard Novotny, Dave Berry, Dave Bedore, Brenda Lee, Roy Sletto, Fred Carlson, Bob Norby, Bob Henrichs, Paul Evavold, Jamie Englund & Jerry Buse.

All present stood to say the pledge of allegiance.

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

The meeting was taped due to the clerk not being present. The Council sent out condolences to the Olson family.

A motion was made by Steffenson, seconded by Buse and carried to approve the September 11<sup>th</sup> agenda.

A motion was made by Olson, seconded by Steffenson and carried to approve the August 14<sup>th</sup> Council minutes.

There were Legion members present that wanted to discuss the Dental Clinic with the Council. The Legion members are still very interested in taking ownership of the Clinic building. They have a meeting coming up where they will make a decision for sure. If they would purchase it the City would like to have 1<sup>st</sup> right of refusal from the Legion if they shall ever sell.

A motion was made by Olson, seconded by Buse and carried to table the Dental Clinic until the October meeting to know for sure the Legion's interest.

A motion was made by Batesole, seconded by Olson and carried to pay the \$500 for the grant writer for the Fire Department to pursue a grant for a new grass rig.

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

Resolution No. 17-001  
Approving 2017 Tax Levy, Collectible in 2018

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 2018, upon taxable property in the City of Evansville for the following purposes:

General Fund—	\$ 209,049
Fire Fund—	\$ 17,230
2016 Bond TIF Levy—	\$ 16,590
2010 Bond Phase 2—	\$ 24,135
Evansville Care Center Abatement—	\$ 2,000

Total Levy—

\$ 269,004

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 Chuck Steffenson and upon vote being taken the following voted in favor thereof: Monica Olson, Bobbie Batesole, Terry Aasness, Darek Buse and Chuck Steffenson.

And the following voted against the same: NONE

WHEREUPON said resolution was declared duly passed and adopted this 11<sup>th</sup> day of September 2017.

A motion was made by Batesole, seconded by Buse and carried to approve the audit engagement letter from Carlson SV (formerly Carlson-Highland) to conduct the 2017 audit for \$8,800.

There was a brief discussion on the rental ordinance that the Council wanted copies of. They would like to look at ones from Alexandria and Elbow Lake and Bobbie would make contact to obtain these for the next meeting.

The Council reported on the special meeting that was called regarding Council/Employee issues. The meeting did not work as all could not attend and it was questioned about being permissible.

A motion was made by Buse, seconded by Steffenson and carried to approve the September bills and authorize payment with the exception of the Ziegler bill to have Jerry look at before a check is sent. (List Attached)

A motion was made by Buse, seconded by Olson and carried to adjourn the meeting at 7:47 PM.

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Diana K. Olson (Minutes were taken by Bobbie Batesole and typed by Diana)