

June 8, 2015

The City Council met in the Council Room on June 8, 2015 with the following members present: Richard Novotny, Monica Olson, Mayor Terry Aasness, Melissa Englund and Bobbie Batesole and the following absent: NONE

Others Present: Fred Carlson, Ardell Hendrickson, Dave Bedore, Arlynn & Susie Johnson, Jerry Buse and Diana 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 Englund and carried to approve the June 8th agenda with a few additions.

A motion was made by Novotny, seconded by Olson and carried to approve the May 11th Council minutes.

Water and sewer was extended to a parcel outside of City limits per the owners request due to it being close to the water tower.

A motion was made by Englund, seconded by Batesole and carried to have our City attorney help develop an agreement with the Johnson's for water & sewer on their parcel outside City limits.

The completion date for the 2014 Utility Improvement project is June 19th. We received a letter from Kuechle Underground asking for a 3-week extension.

A motion was made by Novonty, seconded by Englund and carried to address the extension at the July meeting when the Council is able to get more information. (rain days)

There have been questions about semi's parking on the new streets. If we regulate semi's we would have to regulate garbage trucks and it gets more complicated. The new streets are built better with better material that will stand up to the semi's and garbage trucks.

A motion was made by Englund, seconded by Novonty and carried to mow Bous's hill and Shore's lot in the park. Aasness-Opposed

A motion was made by Englund, seconded by Novonty and carried to approve a gambling exempt permit from the West Douglas County Legion Post 188 to have BINGO on July 3rd at the Evansville Senior Center.

A motion was made by Englund, seconded by Novotny and carried to put a culvert behind the bus garage where we had dirt put for the skating pond for around \$500.

Terry got 3 quotes for pressure washers.

A motion was made by Novotny, seconded by Olson and carried to approve the quote from Evansville Machine Shop for a pressure washer in the amount of \$2,878.43. Aasness-Abstained

Jerry will look into some toters to store water at the shop. He will also get a price quote to see what it would cost to extend water to the shop or to revive the old well at the shop.

The Council would like quotes on the cost to bore a sewer line across the ballfield to 82 for the park bathroom.

The Council went over some pages of the personal handbook. They would like Diana to check if comp time is legal. There are a few sheets that have to be edited. Everyone is to have pages 19-27 read for August.

The Council received what other Cities pay their council plus any per diem. At this time they would like to leave it as it is.

A motion was made by Batesole, seconded by Englund and carried to approve a temporary 1-4 day liquor license for the Evansville Fire Department to have their street dance on September 5th and sell on September 6th also.

A motion was made by Novotny, seconded by Olson and carried to pay dues for the Minnesota Association of Small Cities in the amount of \$395.40 for 2015-2016.

A motion was made by Olson, seconded by Novonty and carried to pay the Council for the Board of Review meeting.

The Council would like to continue with the condemnation process on the Husted property.

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

A motion was made by Novotny, seconded by Olson and carried to adjourn the meeting at 10:00 PM.

Diana K. Olson