

March 12, 2018

The City Council met in the Council Room on March 12, 2018 with the following members present: Chuck Steffenson, Monica Olson, Darek Buse & Bobbie Batesole and the following absent: NONE

Others Present: Lyle & Janice Olson, Ardell Hendrickson, Tyler Anderson, Julie Aasness, Cal Lundeen, Jamie Englund, Arlynn & Susie Johnson, Colleen Shores, Dave Bedore, 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 Olson.

A motion was made by Steffenson, seconded by Batesole and carried to approve the March 12th agenda with the addition of Fire Department, Cal Lundeen and the Central Lakes Trail.

The Council interviewed one person for the vacant Council seat.

A motion was made by Buse, seconded by Steffenson and carried to appoint Richard Novotny to the Council to fill out the Council term to the end of the year.

Richard was sworn in as the new Council member.

A motion was made by Steffenson, seconded by Batesole and carried to approve the February 12th Council Minutes.

The Fire Department would like the Council to approve paying the engineer \$50.00 per hour to work on the Fire department trucks.

A motion was made by Novonty, seconded by Steffenson and carried to pay the Fire Department engineer \$50 per hour to work on the Fire Department trucks.

The Fire Department met with The Otto Bremer Trust on the grant they submitted for a new grass rig. They would like to see the department put more towards the truck.

A motion was made by Batesole, seconded by Novonty and carried to allocate \$10,000 from the Fire Department to the new grass rig with the Otto Bremer Grant.

The Fire department is looking into ideas for an addition to the fire hall. They will be forming a building committee.

Cal Lundeen would like to have a shipping container moved into his lot. He would need to apply with a structure permit and follow setbacks.

Monica and Chuck met with Dave Wolf and Nicole from the Alex Area EDA about starting up an EDA. Council would like to invite Nicole to the April meeting to get more information on EDA's.

Council is looking for requirements for a City attorney.

Council Member Richard Novotny introduced the following resolution and moved its adoption:

Resolution # 2018-002

Minnesota Public Facilities Authority Drinking Water Revolving Fund Loan Application for

**New Water Tower, Water Treatment Facility Rehabilitation, Water Metering System
Improvements
City of Evansville, Minnesota**

BE IT RESOLVED, that the City of Evansville, Minnesota is hereby applying to the Minnesota Public Facilities Authority for a loan from the Drinking Revolving Fund for improvements to its drinking water system by constructing a new water tower, rehabilitating the water treatment facility, and making improvements to the water metering system as described in the loan application.

BE IT FURTHER RESOLVED, that the City of Evansville estimates the loan amount to be \$2,600,000 or the as-bid cost of the project.

BE IT FURTHER RESOLVED, that the City of Evansville has the legal authority to apply for the loan, and the financial, technical, and managerial capacity to repay the loan and ensure proper construction, operation and maintenance of the project for its design life.

BE IT FURTHER RESOLVED, that the City of Evansville hereby expresses its official intent to use proceeds of this loan to reimburse construction expenditures made prior to the issuance of its general obligation bond to the Public Facilities Authority.

The motion for the adoption of the foregoing resolution was duly seconded by member Bobbie Batesole and upon a vote being taken thereon, the following voted in favor thereof: Chuck Steffenson, Darek Buse, Monica Olson, Bobbie Batesole and Richard Novotny

And the following voted against the same: NONE

WHEREUPON said resolution was declared duly passed and adopted this 12th day of March 2018.
I CERTIFY THAT the above resolution was adopted by the Evansville City Council on March 12, 2018.

A motion was made by Novotny, seconded by Buse and carried to give employees a COLA of 2.5% effective 1/1/2018.

City Clean Up day is May 5th from 9-noon.
Board of Review is April 17th at 1 PM at City Hall.

Guest Comments/Concerns: Wondering about the water tower land property. It is being worked on. Wondering about the lease for the school-Bobbie and Monica will draft one up and send to the school. The City website needs to be updated.

A motion was made by Buse, seconded by Novotny and carried to transfer \$8,964 from the Sewer fund to the WW System Fund.

The State approved a 10-year wellhead extension for the City's wellhead plan.

Ron Johnson asked to have his ag land detached from the City. Monica and Chuck will meet with Ron once more information can be found.

The Central Lakes Trails group sent out notice to City businesses about dues. They were wondering if other businesses would be interested in partnering. The City is not interested.

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

Due to the liability of paying the engineer for doing work on the trucks without liability insurance the Council decided to rescind the motion.

A motion was made by Novotny, seconded by Steffenson and carried to rescind the motion to pay the fire department engineer \$50 per hour to do work on the fire department trucks and to check with insurance.

A motion was made by Buse, seconded by Novotny and carried to adjourn the meeting at 9:25 PM.

Diana K. Olson