

May 11, 2015

The City Council met in the Council Room on May 11, 2015 with the following members present: Richard Novotny, Monica Olson, Mayor Terry Aasness and Bobbie Batesole and the following absent: Melissa Englund

Others Present: Luther Anderson, Willy Westrom, Stacey Vig-Family Heritage, Mike Western-Bear Tracks, Mike Thang, Colleen Shores, Ardell Hendrickson, Dave Bedore, 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 Olson and carried to approve the May 11th agenda with the addition of 4A. Bear Tracks and 4B. Luther Anderson.

A motion was made by Novotny, seconded by Olson and carried to approve the April 13th Council Minutes and April 22nd Board of Review Minutes.

Stacey from Family Heritage gave the Council some information on their company. They have 2 insurance plans which are cancer and accident plans that anybody can sign up for.

Mike from Bear Tracks was present to talk to the Council about an abatement for an addition to his building. They are running out of space and need to add on. He is requesting a full 7-year abatement for the new portion of his building. It would add about 7500 sq feet to the existing building. The Council was in agreement to a 7 year abatement with Bear Tracks. More information will be presented in June.

Luther was wondering the process to move a trailer house on a lot here in town. He was informed he would have to apply for a variance and advised to talk to the property owners to see if they would be opposed to a trailer.

Kuechle's will have the streets swept within the week. Three trees need to be removed on Johnson Street and the price quoted was \$7,000. We will check on getting a lower quote for the tree removal.

A motion was made by Novotny, seconded by Olson and carried to allow the Fire Department to sell their excess items listed below.

- Cascade System with Compressor
- Coleman Powermate 6 gallon air compressor
- Generac 4000 XL gas generator
- Homelite Super XL chainsaw
- 3 antique sirens
- 2 rotating beacons
- Miscellaneous outdated electronic equipment including pagers and portable radios.

We had 37 dogs get registered for the Dog Clinic.
Clean Up Day is May 16th and we have everything lined up.

The water line to the park has a leak. To bore a new line to the bathrooms it would cost around \$12,000.

A motion was made by Aasness, seconded by Novotny and carried to bore a 3" water line to the park for around 12-\$13,000.

A motion was made by Novonty, seconded by Olson and carried to add the excess dirt from the 2014 Utility Improvement project to the berm behind the bus garage to build it up.

The Fire Department will look over pressure washers and make a recommendation to the Council at the June meeting.

A motion was made by Novonty, seconded by Olson and carried to table the Personal Handbook until all Council are present.

A motion was made by Olson, seconded by Novotny and carried to table the Council per diem until the June meeting.

A motion was made by Novonty, seconded by Olson and carried to approve a structure permit for Adam Stroeing to install a wood stove/cement slab on his property contingent setbacks. It is parcel 72-0302-000.

A motion was made by Novonty, seconded by Batesole and carried to approve a 3-year maintenance agreement with Zeigler for the loader.

Jerry got some price quotes for a new mower and they were around \$30,000.

A motion was made by Novonty, seconded by Olson and carried to purchase a new deck for the Kubota when they become available for around \$3,700.

A motion was made by Aasness, seconded by Olson and carried to fix the drainage by R & S Bulk Service for around \$3,000.

Jamie will be gone July 2-8th and Jerry will be gone July 9-19th.

A motion was made by Aasness, seconded by Novonty and carried to allow employees to use the 4th of July holiday the next week.

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

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

Diana K. Olson