

**June 13, 2016**

The City Council met in the Council Room on June 13, 2016 with the following members present: Richard Novotny, Monica Olson, Mayor Terry Aasness, Darek Buse & Bobbie Batesole and the following absent: NONE

Others Present: Bob Schlieman-Apex Engineering, Larry Thorstad, Jamie Englund, Willy Westrom, Dave Bedore, Kristy Smith, 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 Novotny, seconded by Buse and carried to approve the June 13<sup>th</sup> agenda with the addition of Bob Schlieman.

A motion was made by Novonty, seconded by Olson and carried to approve the May 9<sup>th</sup> Council Minutes.

There are 8 items left on the punch list for the 2014 Utility Improvement Project. They have until June 15<sup>th</sup> to complete the items otherwise the City can charge liquidated damages.

The fire hall committee would like to meet with the engineer and architect for the hall project. Things would filter through the clerk's office since it is a City project.

The City is looking at PFA funding for a new tower and upgraded water treatment plant. We are looking at land by the existing tower and filter plant.

There is a resident on the Island that had tall grass. He was wondering if he has to mow the whole lot which is mostly a slough. Council would like him to maintain what he has to this point.

Council received a list of items we are looking to apply for on a safety grant.

A motion was made by Batesole, seconded by Olson and carried to proceed with the safety grant for the items on the list plus the safety window.

The City is looking at dress shirts for meetings. They were priced at Cowing Robards for around \$25-50 per shirt with the logo depending on shirt style. Safety vests and reflective shirts were also priced.

A motion was made by Buse, seconded by Olson and carried to purchase safety vests and put Evansville's logo on them.

A motion was made by Olson, seconded by Novonty and carried to purchase 1 dress shirt per employee with the City logo.

A motion was made by Novonty, seconded by Batesole and carried to approve the contract with the Douglas County Assessor's Office to do the City assessing for years 2017-2020.

There is a property on 1<sup>st</sup> Avenue west that has a garage in the right away. The property was sold and the title company is trying to get this cleaned up. They are wondering if the City would grant an encroachment easement so the garage can stay in the same spot. Council would grant an encroachment easement for this property until the garage was destroyed.

The Council would like to keep the same person bailing the East Side lots. Mike from Edina Reality talked to Terry about selling the lots on East Side. They would like to get a proposal from him on the East Side lots.

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

The flag pole should be installed this week at the park.  
We purchased a new leaf blower as ours does not work.

A motion was made by Batesole, seconded by Novonty and carried to join the League of MN Small Cities with membership dues of \$395.40.

The Council received a copy of the agreement with Shawn Johnson on the water and sewer hookups to his parcel on the edge of town.

A motion was made by Novotny, seconded by Olson and carried to proceed with the abatement of nuisance on the Husted property and set a meeting for August 8<sup>th</sup> at 6:30-6:55 PM.

We will wait till freeze up and then have the announcers stand in the park tore down and removed.

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

A motion was made by Buse, seconded by Novotny and carried to adjourn the meeting at 9:35 PM.

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Diana K. Olson