

September 12, 2016

The City Council met in the Council Room on September 12, 2016 with the following members present: Richard Novotny, Monica Olson, Mayor Terry Aasness, Darek Buse & Bobbie Batesole and the following absent: NONE

Others Present: Tim Fiskal, Lyle Olson, Ardell Hendrickson, Willy Westrom, Chuck Steffenson, Jamie Englund, Darren Henrichs, Dave Bedore, Jenny Lehn, 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 September 12th agenda.

A motion was made by Batesole, seconded by Novonty and carried to approve the August 8th Council Minutes.

The Council discussed the budget and levy and did not like the increase in the levy amounts. They made a change to the line item streets by decreasing it by \$17,000 to decrease the general fund levy.

Council Member Bobbie Batesole introduced the following resolution and moved its adoption:

Resolution No. 16-003
Approving 2016 Tax Levy, Collectible in 2017

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 2017, upon taxable property in the City of Evansville for the following purposes:

General Fund—	\$ 176,343
Fire Fund—	\$ 17,202
2016 Bond TIF Levy—	\$ 27,615
2010 Bond Phase 2—	\$ 23,088
Evansville Care Center Abatement—	\$ 4,000
Total Levy—	\$ 248,248

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 Richard Novotny and upon vote being taken the following voted in favor thereof: Monica Olson, Bobbie Batesole, Terry Aasness, Darek Buse & Richard Novonty

And the following voted against the same: NONE
WHEREUPON said resolution was declared duly passed and adopted this 12th September 2016.

A motion was made by Novotny, seconded by Olson and carried to approve Haley Domek to join the fire department.

The Fire Hall committee met with Matt and Bob to look over a draft of a new fire hall. The group will meet again to go over the draft and costs.

A motion was made by Novotny, seconded by Batesole and carried to approve the quote from ITT to do the soil borings for the new fire hall in the amount of \$3,320.

A motion was made by Batesole, seconded by Olson and carried to sell Lots 16 & 17 Block 2, East Side Phase 2 for \$2,000 per lot.

There have been some questions on putting modular or manufactured homes on the East Side Phase 2 Lots. The Council is ok with looking into amending the covenants to allow new houses moved it. Diana will check with the residents of Phase 2.

Kuechle Underground was in last week to finish up some more seeding for the 2014 Utility Improvement Project. The street repair still was not done.

The Council would like to work with the Fire Department on movie night which is October 8th.

A motion was made by Novotny, seconded by Buse and carried to have the Council pay for ½ of the movie for movie night.

A resident complained a person was looking in her windows. Council advised her to contact the Sheriff's Department.

A motion was made by Aasness, seconded by Novonty and carried to re-assess the tax forfeiture land with whatever special assessments are outstanding. Currently this would be on parcel 72-0205-000.

The Council got a draft copy of a code of conduct. They will look it over and discuss changes in October.

Lyle Olson would be interested in being back up snow plow driver. He is current with his CDL.

A motion was made by Novotny, seconded by Olson and carried to allow Brett & Amanda Anderson to build a storage shed on their lot as long as they abide by the setbacks. It is parcel 72-0069-000.

A resident asked about a tent garage if they could put one up. They would be too close to the road.

Softline Data offers a program of public alerts. The Council is not interested at this time. League of MN Cities has regional meetings in Fergus Falls on October 12th and Richard and Diana would like to attend.

A motion was made by Buse, seconded by Batesole and carried to send Richard and Diana to the LMC Regional meeting in Fergus on October 12th.

The Council would like to keep the lights on in the park all year around.

A motion was made by Buse, seconded by Batesole and carried to purchase the propane tank at the hall and shop for \$750 each with the regulators. Both tanks are 500 gallon tanks newer than 2004.

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

A motion was made by Buse, seconded by Novonty and carried to adjourn the meeting at 9:36 PM.

Diana K. Olson