

October 10, 2016

The City Council met in the Council Room on October 10, 2016 with the following members present: Richard Novotny, Mayor Terry Aasness, Darek Buse & Bobbie Batesole and the following absent: Monica Olson

Others Present: Keith Englund, Shane Elmer, Lyle Olson, Jenny Westrom, Ardell Hendrickson, Dave Bedore, Darrin Batesole, Susie Lee Johnson, Darren Henrichs, 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 October 10th agenda.

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

The soil borings were done last week for the fire hall project and not all the results are in. The borings show 8 to 10 feet of loose & organic material.

A motion was made by Batesole, seconded by Novonty and carried to increase the Firemen's Relief Pension from \$600 to \$720.

Diana is working on the wording for the amendment to the East Side Phase 2 Covenants.

A motion was made by Novotny, seconded by Batesole and carried to set the board of canvass for November 14th at 7 PM as an agenda item.

A motion was made by Novotny, seconded by Buse and carried to hire Carlson-Highland to conduct the 2016 audit for \$8,700.

The Council had some discussion on the Code of Conduct.

A motion was made by Aasness, seconded by Novonty and carried to table the code of conduct indefinitely. Batesole voted against and Olson was absent

Willy wants the financials for the fire department every month.
Terry had questions about the budget comparisons.

A motion was made by Novotny, seconded by Buse and carried to have a workshop on October 26th or 27th (whichever worked best) for the City budget and finances at 7 PM. No decisions would be made.

A motion was made by Buse, seconded by Batesole and carried to allow Steven Kratz to build a garage as long as he abides by the set backs. It is parcel 72-0229-000.

A motion was made by Buse, seconded by Batesole and carried to allow Jason & Kasi Sieling to build a deck as long as they abide by the setbacks. It is parcel 72-0055-000.

A motion was made by Novotny, seconded by Buse and carried to allow Brandon Borgstrom to build a deck on the back of his house as long as he abides by the setbacks. It is parcel 72-0277-090.

We can access the Husted property after November 1, 2016.

Jerry is working with Ness Backhoe to fix the storm sewer on Woodside Street. The Council would like to continue to contract the lights in the park with Ottertail Power.

A motion was made by Novonty, seconded by Batesole and carried to contract with HiWay Amoco for propane for 2016-2017 for \$0.80 per gallon.

Kuechle was in town and did some of the final punch list items. Bob is trying to get these items off the punch list and the project closed out.

A motion was made by Batesole, seconded by Novonty and carried to waive the TORT liability insurance.

Council Member Richard Novonty introduced the following Resolution and moved for its adoption:

Resolution # 16-004
RESOLUTION ESTABLISHING PROCEDURES
TO REIMBURSE PROJECT COSTS FOR THE WATER TOWER AND
TREATMENT PLANT REHAB

BE IT RESOLVED by the City Council (the "Council") of the City of Evansville, Minnesota (the "City"), as follows:

The City shall reimburse all expenditures relating to the Water Tower and Treatment Plant Rehab project from the loan/grant proceeds secured for the above named project.

WHEREAS, The City of Evansville had to expense funds to start the process for the Water Tower and Treatment Plant Rehab project and once funding was available shall seek reimbursement for such expenditures related to the project costs of this above project.

NOW THEREFORE, The City shall seek reimbursement for any expenses related to the above mentioned project.

The motion for the adoption of the foregoing resolution was duly seconded by Council member Bobbie Batesole and upon a vote being taken thereon, the following voted in favor thereof: Bobbie Batesole, Terry Aasness, Richard Novonty and Darek Buse

Absent: Monica Olson

And the following against the same: NONE

Whereas this resolution was duly passed this 4th day of October 2016.

A motion was made by Novotny, seconded by Buse and carried to put up 4 children at play signs along Douglas Street.

Susie Lee Johnson would like to put up a mailbox along State Street. The Council told her to contact the Post Office.

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

A motion was made by Buse, seconded by Novonty and carried to adjourn the meeting at 9:08 PM.

Diana K. Olson