

MINUTES OF COUNCIL MEETING
March 7, 2016

A regular council meeting was duly called to order at 5:00 p.m. by Mayor Pro-tem Kurt Olson on Monday, March 7, 2016 with members Carroll Behne, Kurt Olson, Brad Ringnell and Jeff Ross present. Absent, Mayor Dorothy Behne. Also present City Admin/EDA Director Samuel Hansen and Deputy Clerk Kym Christiansen.

Motion by Ringnell to approve the agenda, second by Ross, carried.

Motion by Ross to approve the minutes as written and sent to each council member for study, second by Ringnell, carried.

Consent agenda including payment of bills was declared approved.

Motion by Ringnell to set the date for Appliance Day for Saturday, April 30th with tickets being purchased at City Hall, second by Olson, carried.

City Admin/EDA Director Hansen explained to the Council the desire to coordinate City-wide cleanup with the Police Department's annual city-wide sweep. Hansen stated that quotes have been received from Waste Management and Hometown with a savings of \$500 by going with Waste Management. Motion by Ringnell to set the date for City-wide clean-up as Saturday May 7th from 8:00 a.m. to 11:00 a.m. at a centralized location under the water tower behind City Hall and to give Larry Kling the exclusive rights to any scrap metal that is brought up, second by C. Behne, carried.

City Admin/EDA Director Hansen explained the GIS proposal received from Bolton and Menk that includes a Bolton and Menk intern doing the work with assistance from City Staff. Motion by C. Behne to approved the Bolton and Menk GIS proposal with the work being by an intern, seconded by Olson, carried.

Motion by Ringnell to direct City Admin/EDA Director Hansen to find a pay loader blade either new or slightly used condition for a cost of not to exceed \$8,800, seconded by C. Behne, carried.

Steve Frolik presented information regarding the Liquor Store Point of Sale System. All systems reviewed offer a year warranty that when finished will be pay as go for any maintenance and have free updates. Tablets are not included and would have to be sold separately. The cost for the POS from DPM is \$14,090.95. The company will provide the installation along with training on the system. Motion by Ross, to purchase a point of sale system from DPM for \$14,900.05, second by Ringnell, carried.

Discussion was also held between Frolik and Council regarding staffing and scheduling.

Administrator Report

- January box office report was received
- Bolton and Menk is working on creating a city logo
- Compost and Burn Schedule was been put together and will begin in April through the 3rd Saturday in October.
- Roads are being graded

In other business, Councilor Olson noted that the trees by the railroad tracks should be removed and time spent on the project should be sent to the railroad company.

Motion to adjourn by Ringnell, second by C. Behne. Meeting declared adjourned at 6:20 p.m.

Kym Christiansen, Deputy Clerk