

MINUTES OF COUNCIL MEETING  
September 6, 2016

A regular council meeting was duly called to order at 5:00 p.m. by Mayor Dorothy Behne on Tuesday, September 6, 2016 with members Carroll Behne, Kurt Olson, Brad Ringnell, and Jeff Ross present. Also present City Admin/EDA Director Samuel Hansen and Deputy Clerk Kym Christiansen.

Motion by Ringnell to approve the agenda, second by C. Behne, carried.

Motion by Ringnell to approve the minutes as amended, second by C. Behne, carried.

Consent agenda including payment of bills was declared approved.

The second reading of Ordinance 2016-3 An Ordinance Opting-out of the Requirements of Minnesota Statue, Section 462.3953 took place. Motion by Ringnell to approve Ordinance 2016-3, second by Olson. Ringnell, yea; Olson, yea; Ross, yea; C. Behne, yea; D. Behne, yea. Ordinance 2016-3 approved

The second reading of Ordinance 2016-4 An Ordinance Amending Section 201.08, Salaries of Mayor and Council Members, by Increasing the Salary of the Mayor from \$70 Per Meeting to \$100 Per Meeting and Increasing the Salary of Each Council Member from \$50 Per Meeting to \$75 Per Meeting took place. Motion by Olson to approve Ordinance 2016-4, second by Ringnell. Olson, yea; Ringnell, yea; Ross, yea; C. Behne, yea, D. Behne, yea. Ordinance 2016-4 approved.

Discussion was held on the draft Capital Improvement Plan which was given to Council at the August 15 meeting. Topics of discussion included the need to update numbers for the replacement of the ambulances, age and replacement schedules of various pieces of equipment, and potential options for the library. City Administrator/EDA Director Hansen will make changes to the replacements schedules along with equipment changes. Motion by Ross to approve the Capital Improvement Plan with the suggested changes, second by Olson, carried.

Motion by Olson to approve Resolution 2016-15 Accepting Donation of \$500 from St. John's Lutheran Women for the Park Equipment, second by Ringnell. Olson, yea; Ringnell, yea; Ross, yea; C. Behne, yea; D. Behne, yea. Resolution 2016-15 approved

Motion by Ross to approve Resolution 2016-16 Accepting the Offer of the Minnesota Public Facilities Authority to Purchase a \$4,021,272 General Obligation Water Revenue Note of 2016, Providing for Its Issuance and Authorization Execution of a Bond Purchase and Project Loan Agreement, second by Ringnell, Ross, yea; Ringnell, yea; Olson, yea; C. Behne, yea; D, Behne, yea. Resolution 2016-16 approved.

#### Administrator Report

- Progress at the Water Treatment Plant is going well
- Brick samples for the Water Treatment Plant will be presented at the next meeting.
- Hansen will be meeting with Dave Mulso to discuss the title replacement and redoing of the grading at the Fire Hall
- Sidewalk at the Community Hall has been poured and needs to have the seal put on

In other business, Councilor Ringnell brought up several items including ownership of the bike path and who is the contact for repair and other issues, who owns the dirt that is being stored on the Main Street and County Road 16, when will the stucco be done on City Hall, awarding of FEMA grant for the fire department which plans to use funds for the purchase of air packs, gear washer, and turnout gear, and asked what some of the EDA activities have been. Councilor Ross asked when the switch to Midcontinent would take place and what a great asset to community Dollar General will be.

Motion to adjourn by Ringnell, second by Olson. Meeting declared adjourned at 5:55 p.m. at which time the council entered into a Budget Workshop.

Kym Christiansen, Deputy Clerk