

MINUTES OF COUNCIL MEETING
September 19, 2017

A regular council meeting was duly called to order at 5:30 p.m. by Mayor Dorothy Behne on Tuesday, September 19, 2017 with members Dorothy Behne, Kurt Olson, Brad Ringnell, Matt Larson, and Jeff Ross present. Also present City Admin/Police Chief Brad Hughes and Deputy Clerk Kym Christiansen.

In open public comment, Carlee Hunter asked about several items including if dates of the council meeting could be put on the electronic message board at the school, fire hydrants need to have better job done with regards to the painting and removal of weeds in certain areas of town.

Motion by Olson 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 Olson, carried.

Consent agenda including payment of bills including pay request #13 for the Water Treatment Facility Improvements project was declared approved.

Lisa Bigham and Glen Coudron with the Minnesota Department of Transportation along with Sam Parker of Region 9 Development Commission were present to have a preliminary discussion regarding the Department of Transportation plans for Highway 4 in 2022. The potential project is a mill and overlay of the highway and American with Disabilities Act compliance updates. Some of the discussion items including if the city needs to do any utility work under the highway, sidewalk and crosswalk improvements, overly on Temperance Road, and potential work on the bike trail out to Fox Lake.

Motion by Olson to approve Resolution 2017-11 Adopting a Proposed 2017 Tax Levy in the Amount of \$566,056, Collectible in 2018 and Setting the Date and Time for the Public Hearing on December 4, 2017 at 6:00 p.m. and if necessary, a continuation hearing on December 18, 2017 at 6:00 p.m., second by Ross. Olson, yea; Ross, yea; Ringnell, yea; Larson, yea; Behne, yea. Resolution 2017-11 approved

Motion by Ringnell to set the public hearing for Liquor Store Operation for October 16 at 5:00 p.m., second by Olson, carried.

Administrator Report

- Update on the September projects including the replacement of the light globes at Pocket Park and the status of the street sweeper.
- The new well will drilled in the near future and the Reverse Osmosis will be on-line in Mid to Late October.

In other business, Councilor Ross asked about the status of the Liquor Store Signs. Councilor Larson asked when the cut-out work will be done and if the Liquor Store inventory files have been set-up with the Point of Sale vendor. Mayor Behne stated that she had heard about the good job being done on mowing the parks.

Motion to adjourn by Ringnell, second by Olson, carried. Meeting declared adjourned at 6:23 p.m.

Kym Christiansen, Deputy Clerk