

MINUTES OF COUNCIL MEETING

January 23, 2018

A regular council meeting was duly called to order at 4:30 p.m. by Mayor Pro-tem Kurt Olson on Tuesday, January 23, 2018 with members Matt Larson, Kurt Olson, Brad Ringnell and Jeff Ross present. Absent: Dorothy Behne. Also present City Admin/Police Chief Brad Hughes 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 issue the order to raze and remove for 105 N Main St, second by Ross, carried.

Motion by Ringnell to approve a request from Fire Chief Mike Lyon for mileage, lodging, and registration for attendance at certain meetings, seminars, trainings and conferences as presented, second by Olson, carried.

City Admin/Police Chief Hughes presented a quote from Metering and Technology for items related to meter reading equipment used to read the water meters. The quote included costs for a new meter reader, external receiver, and new meters for the schools, Kum & Go and Casey's. Motion by Ringnell to purchase the external receiver at cost of \$3,901, new meters for Kum & Go and Casey's at a cost of \$175 per meter, and new meters for the schools at a cost of \$385-\$390 per meter, second by Ross, carried.

Motion by Ross to approve Resolution 2018-03 Accepting Donation of \$1,500.00 from Martin County Area Foundation for new shelter house doors along with sending a letter of appreciation to the Martin County Area Foundation, second by Larson. Ross, yea; Larson, yea; Ringnell, yea, Olson, yea. Resolution 2018-03 approved.

Motion by Ringnell to change the February 5 meeting at 5:00 p.m. to February 5 at 4:30 p.m., second by Larson, carried.

Administrator Report

- December Police Report was presented for review
- December Financials from Temperance Lake Ridge were presented for review.

In other business, Councilor Ringnell asked if the lot at the Fire Hall can be completely cleared as soon as possible following a snow storm. Councilor Ross asked what the schedule was for snow plowing, staff does the emergency routes first as well as the school then they start in a quarter of town. Councilor Larson asked the blade on the grader be left up when plowing Venn and if there any problems with the grader.

Motion to adjourn by Ringnell, second by Olson, carried. Meeting declared adjourned at 5:10 p.m.

Kym Christiansen, Deputy Clerk