

MINUTES OF COUNCIL MEETING

April 2, 2018

A regular council meeting was duly called to order at 5:00 p.m. by Mayor Dorothy Behne on Monday, April 2, 2018 with members Dorothy Behne, Matt Larson, Kurt Olson, Brad Ringnell and Jeff Ross present. Also present City Admin/Police Chief Brad Hughes and Deputy Clerk Kym Christiansen.

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

Motion by Olson to approve the minutes as amended, second by Olson

Consent agenda including payment of bills was declared approved.

Liquor Store Manager Jaime Leiting was present to visit with Council about the Liquor Store. Leiting discussed how things are going in relation to sales especially the increase in food sales as well as her plans for getting the downstairs inventory reduced. Other items discussed including staffing, working with Hermel to redesign the menu, status of the broaster, and the possibility of having shirts for the staff to wear while working as well as having some available to sell.

Mike Paulson was introduced to the Council as the new licensed operator for the water/wastewater plants. Paulson is hoping to save the city money in terms of licensing as well as in the cost of the chemicals. Paulson is planning on setting a maintenance schedule that will work for the Public Works staff.

Motion by Olson to approve a \$100 pull tab donation for the Southern Minnesota Greenwings, second by Ross, approved.

Motion by Ringnell to approve Resolution 2018-4 Accepting the Offer of the Minnesota Public Facilities Authority to Purchase a \$160,000 General Obligation Water Revenue Note of 2018, Providing for its Issuance and Authorizing Execution of a Bond Purchase and Project Loan Agreement, second by Olson. Ringnell, yea; Olson, yea; Ross, yea; Larson, yea; Behne, yea. Resolution 2018-4 approved.

Administrator Report

- Bolton and Menk is looking at Venn Street, Swanson Drive, Cargill Street and Lynn Street by the Nursery to determine how much blacktop is needed and give a cost estimate.
- One of the garage doors at the City Shop needs replacement and two quotes were received. Motion by Ringnell to accept the quote from All Pro Overhead Door in the amount \$5,165 to replace the garage door at the shop, second by Ross, approved
- Request for flags at the entrance signs on Highway 4 and County Road 26 and it was the consensus of the council not to pursue this at this time.
- Presented two possible sign proposals for the South Park and the cost for the sign would be approximately \$4,000. Discussion on the sign was held and it was consensus to have the sign in blue and maybe sponsors listed on a sign that would be removed after a certain period of time.

In other business, Councilor Ringnell brought up several properties in town that need to be look at and the need to have a yield sign at the corner of North Elm and Second Street near the bus garage due to taller plants. Councilor Ross asked if the rebates from Federated Rural Electric have been received. Councilor Larson asked about the possibility of having a walk-in freezer in the Liquor Store basement.

Motion to adjourn by Ringnell, second by Larson, carried. Meeting declared adjourned at 5:49 p.m.

Kym Christiansen, Deputy Clerk