

## MINUTES OF COUNCIL MEETING

January 4, 2016

A regular council meeting was duly called to order at 5:00 p.m. by Mayor Pro-tem Kurt Olson on Monday, January 4, 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 Dannielle Peters.

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

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

Consent agenda including payment of bills was declared approved.

Motion by Ringnell to approve the following mayoral appointments, second by C. Behne, carried:

Mayor Pro-tem:	Olson	Police Commission:	Ringnell, Ross
Cemetery Rep:	Olson, C. Behne	Weed Control:	Administrator, C. Behne
Special Projects:	Ringnell, Ross	Temp. Lake Ridge:	Ringnell, Ross
Salary/Benefits/Personnel:	City Attorney, Administrator, Ross, D. Behne		
Budget:	Council, Mayor, Administrator, Deputy Clerk		

Motion by Ringnell to approve Bank Midwest as the official depository, second by C. Behne, carried.

Motion by Ringnell to approve the Martin County Star as the official newspaper, second by C. Behne, carried.

Motion by Ringnell to approve Resolution 2016-01 Adopting Fee Schedule for 2016 with the adjustments as proposed, second by Ross. Ringnell, yea; Ross, yea; C. Behne, yea; Olson, yea. Resolution 2016-01 approved.

Motion by C. Behne 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 Ringnell, carried.

City Admin/EDA Director Hansen presented to the Council a Demolition Policy for financial assistance for taking down blighted properties. Motion by Ross to approve the Demolition Policy as presented, second by C. Behne, approved.

Motion by Ross to move the next meeting to Tuesday, January 19, 2016 at 5:00 p.m. due to the Martin Luther King holiday, second by Ringnell, carried.

Motion by Ringnell to approve Resolution 2016-2 Accepting donation of \$500 from Federated REA trust for the Sherburn Fire Department, second by C. Behne, approved.

Motion by Olson to approve a \$600 pull tab contribution to the MCW After Prom Party, second by Ringnell, carried.

### Administrator Report

- September, October, and November Box Office Reports were received

Motion to adjourn by Ringnell, second by C. Behne, carried. Meeting declared adjourned at 5:33 p.m.

Deputy Clerk Dannielle Peters