

MINUTES OF COUNCIL MEETING

January 3, 2017

A regular council meeting was duly called to order at 5:00 p.m. by Mayor Dorothy Behne on Tuesday, January 3, 2017 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.

The Oath of Office was read and signed re-elected officials Dorothy Behne and Kurt Olson as well as newly elected official Matt Larson.

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

Motion by Olson 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 approve the following official designations, second by Olson, carried:

Official Depository: Bank Midwest	Official Newspaper: Martin County Star
Insurance Agent of Record: Mike Ringnell	City Attorney: James Wilson

Motion by Ringnell to approve the following mayoral appointments, second by Olson, carried:

Mayor Pro-tem: Olson	Police Commission: Ringnell, Ross
Cemetery Rep: Olson, Larson	Weed Control: Administrator, Larson
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 Resolution 2017-01 Adopting Fee Schedule for 2017 with the adjustments as proposed, second by Olson. Ringnell, yea; Olson, yea; Ross, yea; Larson, yea; D. Behne, yea. Resolution 2017-01 approved. Discussion was held on the potential implementation of a fee to cover costs related to removal of abandoned homes and no action was taken.

Motion by Olson 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 Ross, carried.

City Admin/Police Chief Hughes presented information related to chair lift at the Community Hall.

Alternative options were explored but would not be accessible due to space considerations. Hughes has been in contact with Access Lifts to obtain an updated quote and Access Lifts are only licensed vendor in Minnesota so no additional quotes can be obtained. Motion by Ross to pursue the purchase of a Chair Lift at the Community Hall, second by Olson, carried.

Administrator Report

- Over the Christmas Holiday, there was a leak in the roof at the Liquor Store and Laraway Roofing was contacted to come out and look at the roof along with the roof at the Grammercy Building
- Theater Doors are in need of repair and Fairmont Glass was contacted and determined that the doors and hardware have been bent. The doors on the north and south entry to the theatre need to be replaced so they will match the entry on the Community Hall.

- Staff will research the inventory module for the Liquor Store POS system to confirm whether or not it was purchased when the system was brought

In other business, Councilor Ross asked the streets on the South Side of town have had the large amount of ice removed. Councilor Larson asked if the City was aware of snow being pushed up in front of hydrant on S Main and Cargill. Mayor Behne asked if there was a product that could be used on gravel roads to add some traction when there is some ice accumulation.

Motion by Ringnell, to change the January 16 meeting to January 17 due to the Martin Luther King Holiday, second by Olson, carried.

Motion to adjourn by Ringnell, second by Olson, carried. Meeting declared adjourned at 5:42 p.m.

Kym Christiansen, Deputy Clerk