

## MINUTES OF COUNCIL MEETING

August 20, 2018

A regular council meeting was duly called to order at 5:00 p.m. by Mayor Dorothy Behne on Monday, August 6, 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.

In open public comment, Carlee Hunter asked if the stop sign on North Lake could have the tree limbs trimmed before schools, if something could be done about the city entrance signs that are starting to fade, and if the stop signs could be removed since the railroad tracks are not being used.

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

Motion by Olson to approve the minutes as written and send to each council member for study, second by Ringnell, carried.

Consent agenda including payment of bills was declared approved.

Police Chief/Admin Hughes presented the July financials for Temperance Lake Ridge for review and the financials show that everything is looking positive at Temperance Lake Ridge. A more detailed Market study is being completed and the results should be available shortly.

Hughes stated that all of the crosswalks and curbs have been painted by Public Works Staff and the project was finished during the week of August 13. Staff has also add yellow sections by fire hydrants and near some catch basins. A catch basin located N Park St need to repair before damage is done to the road.

A spreadsheet showing the change in the electric use and costs for the various City buildings was presented since making the conversion to LED lighting. Some months there is use and cost are less than previous years but the weather plays a role in the use and any rate increases.

### Administrator Report

- 2019 Preliminary Budget was presented and the preliminary budget needs to be approved for the end of September.

Motion by Ringnell to move the September 3<sup>rd</sup> meeting to September 4<sup>th</sup> at 5:00 p.m. due to the Labor Day Holiday, second by Olson, carried.

Motion by Ross to replace the street lights south of County Road 26 to the new street light on Main Street, second by Larson, carried.

In other business, Councilor Olson asked for update on the 105 N Main St raze and removal notice. Councilor Ringnell asked if the weeds could be sprayed at the fire hall and if a long grass notice could be sent the tower site. Councilor Ross stated that interviews were held for the third full time position at the liquor store and position was offered to Lynn Weir. Mayor Behne presented an update on the sign for the Centennial Park (South Park) and the costs would be less then what the original sign was quoted at.

Motion to adjourn by Ringnell, second by Olson, carried. Meeting declared adjourned at 6:02 p.m.

Kym Christiansen, Deputy Clerk