

MINUTES OF COUNCIL MEETING  
January 7, 2019

A regular council meeting was duly called to order at 5:00 p.m. by Mayor Jeff Ross on Monday, January 7, 2019 with members Carlee Hunter, 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 by re-elected official Brad Ringnell as well as newly elected officials Carlee Hunter and Jeff Ross.

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

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

Consent agenda including payment of bills was declared approved.

Motion by Olson to approve the following official designations, second by Larson, carried with Ringnell abstaining:

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 Larson, carried:

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

Motion by Olson to add an ambulance no transport charge of \$150.00 to the City Fee Schedule, second by Larson, carried.

Motion by Olson to approve Resolution 2019-01 Adopting Fee Schedule for 2019 with the adjustments as proposed, second by Ringnell. Olson, yea; Ringnell, yea; Hunter, yea; Larson, yea; Ross, yea. Resolution 2019-01 approved.

Motion by Ringnell to change the January 21 meeting to January 22 at 5:00 p.m. due to the Martin Luther King Holiday, second by Olson, carried.

#### Administrator Report

- Updated on 105 N Main Street was given and court hearing was last week and Hughes hear something on the matter by the first part of February.
- January Public Works Project List was presented for review.
- A potential solution may have been found to mitigate the water issue at the Community Hall.

In other business, Councilor Ringnell asked when the new street lights would be installed and what does the State say about the placement of the signs on the poles. Ringnell also asked if it would be possible to remove the old tornado signals in town. Councilor Hunter asked if Public Works can do water softness testing at private homes. Mayor Ross stated the My Guy has completed a fence to hide the pallets on the west side of town and gave update on the Temperance Lake Ridge expansion project.

Motion to adjourn by Ringnell, second by Olson, carried. Meeting declared adjourned at 5:32 p.m.

Kym Christiansen, Deputy Clerk