



Home of Como Falls

MINUTES

REGULAR COUNCIL MEETING

August 6, 2013 / 6:00 pm

- **Call to Order:** at 6:01 pm
- **Pledge of Allegiance:** Completed
- **Roll Call:** Lonkoski, Vetsch, Martell, Fordahl, Scholze
- **Action to Change Agenda:** Add Seal Coating estimate, Remove Agenda Item # 8.4.

1. **Consent Agenda:** Motion by Martell second by Lonkoski rollcall all approve.

All items listed under the consent agenda are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately

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|-----|---|----------------|
| 1.1 | Minutes: | July 2, 2013 |
| 1.2 | Bills Payable Through: | August 2, 2013 |
| 1.3 | Consolidated Balance Sheet: | August 2, 2013 |
| 1.4 | Hokah Fun Daze 09-28-2013 Kochie Benefit Temp. Liquor and Gambling DATE CHANGE. | |

2. **Water/Waste Water/City Engineer :**

City Administrator Blank introduces Chris Oliver to the Meeting. Discussion regarding installed water meters and the Neve property meter discussed last month.

3. **Library :**

Fordahl reports carpet installed, paperwork submitted for grant for City Hall. Planned activities at the Library.

4. **Police Dept.:**

Chief Schuldt discusses dog bite incident that occurred in the City. Discussion regarding increased fees for late pet registration. Mayor Scholze discusses there are residents in the audience regarding the dog bite incident. Jeff Sennes and Terry Padrnos. Schuldt recites the incident, payments for vet bills, K-9 Express involvement, correspondence, etc. Mayor Scholze asks Jeff Sennes if he has anything to add. Sennes discusses proper securing of the Padrnos dog, gates and fencing, etc. Schuldt states that the gate and fence areas have been secured, and he plans to check this. Further discussion between Sennes and Padrnos. Sennes discusses the extent of damages to his dog, and the event that has been captured on video. Sennes states he is satisfied with the Ordinance as explained. Padrnos states the gates and fencing have been secured. Schuldt explains he has discussed with Padrnos further vet bills and Padrnos does not feel he is responsible for future payments. Blank asks if Sennes if any agreements had been made between him and Padrnos, and he states no agreements have been made. Padrnos also states he has made no agreement with Sennes, but has paid the vet bill as presented to him. Blank suggests that the pair need to discuss the matter together possibly with the Police Department present, not at this meeting. Mayor Scholze asks that they stay in communication with the Police Department, and that the dog and areas remain secured.

5. **Streets / Maintenance :**

Chris Oliver presents a seal coat quote from Scott Construction for Race Drive, Cedar Path, 5th. Street, Como Avenue, Mount Tom Boulevard for a total of approx. \$25,000. Alan Kirchoff suggests that we drop Mt. Tom Boulevard for \$8,521.00. New amount would be approx. \$18,000. Blank states there is \$23,000 budgeted, and we did none last year. Council agrees to this, Chris will contact Scott Construction. Discussion regarding sidewalks. Blank states there is \$2,000 budgeted a year, but there has not been a repair under this program for a couple years. The program is 50/50 cost share with the Property Owner. Scholze asks that we continue the program. Blank states they will review the situation.

6. Recreation Board:

Scholze reports a \$600.00 donation from concession stand from baseball program, and \$150.00 to swimming pool fund.

7. Planning Commission / Zoning :

Vetsch discusses a garage permit from Gene/Tom Pfiffner.

8. Items for Consideration:

8.1 Junction Inn Usage

Kim Witt is in the audience. She requests to utilize the former Junction Inn property. Kim Witt explains her request to use the property for rummage sale purposes. Following discussion, Lonkoski makes a motion to allow Kim Witt three days to use the property. Motion failed for a second. Kim states she has permission to use the David Welke property for her sale. The Council asks she doesn't block the sidewalk, but the Council states she can use the sidewalk.

8.2 Dike Status Martell/Kochie

Martell states we are putting a plan together for raising the dike/levee.

8.3 Chris Oliver

8.4 Naleid

8.5 Telephone Service

Administrator Blank reports to be in contact with Mediacom regarding business phone service. They are offering a contract at a substantial savings for the City's telephone and Internet Services. Ace Communications has stated they may be interested in a contract with the City as well. Blank is to speak with both providers by Motion of Vetsch second Fordahl rollcall all approve.

8.6 FEMA Meeting. August 8th. 10:00 AM. Emergency Management Dir. Schuldt. DUNS # 154418052: Chief Schuldt will be attending.

8.7 Set Budget Meetings (August) . 13th and 20th. @ 5:00pm

9. Council Member's Comments: Martell attends SEMLM Meeting.

10. Mayor's Comments: Sidewalks proactive. Padrnos Property.

Clint Lorenz presents to the Council issues that continue on his property adjacent to the alley to the south of his property. He presents photos, drawings and ideas to repair the area. Pat Carlson is in attendance to support Clint. He discusses a larger culvert. Martell will speak with NRCS Rep. Willis regarding this.

11. Staff Correspondence:

12. Correspondence Received:

13. Announcements Next Council Meeting: September 3, 6:00pm.

14. Items for next Agenda:

15. Adjournment: Motion by Martell at 7:20 pm.