



Home of Como Falls

MINUTES

REGULAR COUNCIL MEETING

September 3, 2013 / 6:00 pm

- **Call to Order: Completed at 6:00 PM**
- **Pledge of Allegiance: Completed**
- **Roll Call: Vetsch, Martell, Fordahl, Scholze. Absent: Lonkoski**
- **Action to Change Agenda: None Noted.**

1. Consent Agenda: Motion by Martell second by Vetsch 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.

1.1	Minutes:	August 6, August 20 Budget
1.2	Bills Payable Through:	August 30, 2013
1.3	Consolidated Balance Sheet:	August 30, 2013

2. Water/Waste Water/City Engineer : Sidewalk, Seal Coat Status.

Chris Oliver discusses the current Sidewalk Policy. He states he believes if we would cover needed repairs at 100% we could get more properties completed. He presents quotes for the Chuck Grattan residence at 136 Main Street for \$1,100 and \$1,500.00. Measurements: 60 foot by 4 foot by 4 inch. Includes tear out and disposal. Further discussion regarding changing the current policy. Further discussion regarding the City do the tear out and disposal to reduce the costs. Following discussion a motion by Fordahl second by Martell to proceed with the Grattan sidewalk project, and to modify the current policy to allow the City to be solely responsible for needed replacements. Further, to negate any amounts currently due regarding past projects. Rollcall all approve. Seal coating has been completed.

3. Library :

Fordahl discusses application for Historical Society, and Hazel is back to work on a limited basis.

4. Police Dept.:

Schuldt discusses curfew issues, park loitering, ordering signage for the parks. Safe Ride Program for Fall Fest. Tri-State Auto donated use of a vehicle for the program. Jeff and Lori Sennes present issues on Animal Enforcement issues. Chief Schuldt responds citations have been issued. Further discussion from Marci Jenson from Animal Control. Further Sennes discuss with the Council issues with Terry Padrnos regarding their issues with their animals and a incident that occurred. Administrator Blank states this is not the proper venue for these parties to discuss this situation, and suggests meeting privately and contacting an attorney. Discussion regarding placement of fencing in relation to Padrnos fencing.

5. Streets / Maintenance :

The UTV has been ordered w/o a snow plow.

Administrator Blank discusses receiving UTV bids from M&M Leisure in Rushford, MN, Minnesota Management State Bid from Hilltop Sports in Hill City, MN, BobCat of the Coulee Region in Dresbach, MN, Gary's Kabota in Waukon, Iowa, and Rod's Ride On Power Sports of La Crosse, WI. Low bid on a 2013 Kawasaki Mule 4010 was \$8,474.00. Considering the Rod's Ride On Bid to be the lowest, and adding a power box left, bed liner and roof the total is \$9705.20. Further a non-factory windshield for approx. \$250.00 will be added. Blank discusses leasing with Mid-America Leasing for this purchase, the snow blower for the Bobcat and a floor scrubber. The UTV should be delivered in a couple weeks.

6. Recreation Board: No report.

7. Planning Commission / Zoning : No report

8. Items for Consideration:

8.1 Dike Status Martell/Kochie. NRCS Information. Clint Lorenz.

Jim Kochie presents documents relating to the raising of the levee by both 12 inches and 18 inches. Martell spoke with Mr. Willis at NRCS regarding the Clint Lorenz property. They will not be cooperating or funding with any efforts in that area. Willis was concerned that the problem is self inflicted, and some of the advice Willis gave to Clint was not followed up on. Also the work that has been done on the Lorenz property is not what Willis had recommended. Further discussion with Kochie as to what could be done in this area. Increasing the size or flow of the ditch will not help as the culvert probably won't handle the increased flow. Kochie discusses putting a ditch on the north side of the alley. Further discussion regarding past recommendations to Lorenz to place a channel drain in his driveway. Kochie feels it may assist to alleviate some of the issue. Discussion regarding a curb or berm from Chris Petersen. Fordahl reminds the Council that Pat Carlson has stated she did not anything done that would further direct the rain water to her property. Vetsch and Martell discuss the prospects of a new culvert, and both feel with the agricultural runoff it would plug and be a waste of money. Martell states a spillway would be needed, or to install a channel drain in Lorenz's driveway. Martell feels that would be the most logical thing to do. Following that if the issue would continue, then the City would have to look at it's options. Regarding the Dike, Martell suggests we put out a Request for Proposals to local Contractors for this work. Blank is to speak with Clint Lorenz, and complete an RFP for Dike Project.

9. Council Member's Comments:

10. Mayor's Comments:

11. Staff Correspondence: UTV, Snow blowers, Floor Scrubber Status.

12. Correspondence Received:

13. Announcements Next Council Meeting: October 1, 2013 6:00pm.

14. Items for next Agenda: Snow Removal Bids/ MnDOT Cooperative. Dike RFP.

15. Adjournment: Motion by Martell at 7:10 PM.