



**MINUTES**  
**REGULAR COUNCIL MEETING**  
**October 1, 2013 / 6:00 pm**

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

**1. Consent Agenda:** Motion by Martell, second by Fordahl 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:	September 3, 2013
1.2	Bills Payable Through:	September 27, 2013
1.3	Consolidated Balance Sheet:	September 27, 2013

**2. Water/Waste Water/City Engineer :** Sidewalk Replacement Status:

One Sidewalk replacement @\$1,740 complete. Waiting at Carrie Hauser residence for financing arrangements. Oliver passed exam for Solid Waste Land Application.

**3. Library :**

Fordahl discusses items at the Library, City Hall. Blank discusses he and Bissen will determine Contractor for City Hall Historical Register. Martell discusses Library budgeting. Further discussion regarding Library running deficit. Blank reminds Council that they have discussed receiving bills in December.

**4. Police Dept.:**

**5. Streets / Maintenance :**

Oliver requests to pull power at Veterans Park bathhouse. Martell discussion about repairing both shelters. Discussion regarding GFI Outlets that have been installed in shelters.

**6. Recreation Board:**

**7. Planning Commission / Zoning :**

Discussion regarding Rob Naleid. Blank has spoken with City Attorney, and is attempting to set up an interview with Mr. Naleid. Information received that Naleid has moved another person into the residence.

**8. Items for Consideration:**

**8.1** UTV, Snow Blower Finance

Blank states City Clerk Moen states we should pay rather than lease both the UTV and Bobcat Snow Blower. Council Agrees.

**8.2** Snow Blower Bids

Blank reports that the snow blower has received 5 bids. The top being Brad Tostenson @ \$1,500.00. Agreement to sell item to Tostenson for \$1,500.00 by Motion of Martell second by Vetsch rollcall all Approve.

### 8.3 7:00pm Levee Quotes

Blank reports sending five quote packs and receiving three back. This project is for increase in levee height. Quotes are as follows:

1. Van Gundy Excavating, Houston.	12" = \$69,275.00	18" = \$87,575.00
2. Tim Davison, Hokah.	12" = \$61,467.50	18" = \$80,327.50
3. Zenke, Inc. La Crescent.	12" = \$58,535.00	18" = \$70,595.00

Low quote for both 12 inch and 18 inch increase is Zenke, Inc.

Discussion regarding displacement of water to possibly peril Waste Water Treatment Facility. Discussion on funding Of project with Minnesota DNR, Mn/DOT, and Martell plans to speak with Kelleher. Further Blank states that there are various permits that are necessary including MPCA, DNR, SWPPP.

Blank states that at this time of year obtaining permits, completion of project including seeding, etc. it may be too late this year. Vetsch states he is concerned about the WWTF. Martell states he believes that flood waters wouldn't adversely affect the WWTF due to increase of height in Levee. Council discusses to notify Zenke of the result of the quotes, and that the City is looking for funding. Blank asks for a Motion to continue discussion with Mn/DOT, DNR, Kelleher and Zenke. Motion by Martell, second by Fordahl. Rollcall, Vetsch no, remainder yes. Carried.

### 8.4 Employee change of status

Blank reports that City Clerk Moen has requested a change in Employment Status, from hourly to salary. Further to maintain the same current salary, but to reduce hours to approx. 20. Further Moen will terminate his Health Insurance Coverage at a cost savings of approx. \$1,000 per month. Blank discusses using funds saved to place someone into office on a part time basis, and learning Moen's duties as a backup. Council agrees to these items and Motion by Fordahl second by Martell rollcall all agree.

## 9. Council Member's Comments:

Fordahl asks to limit conversations regarding City Hall and Library issues. Asks for ways to increase usage of the facility.

**10. Mayor's Comments:** Scholze recaps the meeting. Various ideas to improve the City.

**11. Staff Correspondence:** FEMA Status, Bids out for Snow Removal

**12. Correspondence Received:**

**13. Announcements Next Council Meeting:** November 5, 2013 6:00pm.

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

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