



Home of Como Falls

**MINUTES**

**REGULAR COUNCIL MEETING**

**November 5, 2013 / 6:00 pm**

- **Call to Order:** at 6:00pm
- **Pledge of Allegiance:** Completed
- **Roll Call:** Martell, Lonkoski, Fordahl, Scholze. Vetsch at 6:06pm
- **Action to Change Agenda:** None Noted

**1. Consent Agenda:** Motion by Fordahl second by Lonkoski rollcall all approve. *(Vetsch absent)*

*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:	October 1, 2013
1.2	Bills Payable Through:	November 1, 2013
1.3	Consolidated Balance Sheet:	November 1, 2013

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

Chris Oliver presents to the Council a request to purchase additional Badger radio heads and water meters. He reports we need 140 more radio units at a cost of \$136.00 each, and an additional possible 70 meters. Motion by Martell second by Vetsch to make these purchases.

**3. Library :**

Fordahl reports upcoming Library events, and a computer purchase, as well as staffing issues. Further a hand out consisting of the current Library financial status reported as in the black.

**4. Police Dept.:** No Report

**5. Streets / Maintenance :**

Discussion regarding leaf pickup. Maintenance Dept. possesses no apparatus for leaf pickup, other than manual.

**6. Recreation Board:** No report. Martell reports a donated table and chairs to pickup.

**7. Planning Commission / Zoning :**

Vetsch reports approving "building permit" at Donald Bissen's Seven Rivers Surplus for a pole building west of the main building.

**8. Items for Consideration:**

**8.1 MnDOT Trunk Highway Snow Removal Bid List & Resolution.**

Administrator Blank presents Snow Removal packets containing quote's from Bennet's and Davison's, also that Davison's quote was more advantageous because of equipment size, Insurance Certificates for both the City and Davison, Bids to Mn/DOT on all the City apparatus involved in snow removal as well as Davison's equipment, and a Resolution to participate with Mn/DOT on Trunk Highway Cooperative Snow Removal. Motion by Martell second by Fordahl rollcall all approve.

## 8.2 Employment Committee

Administrator Blank asks for two Council Member Volunteers to meet with him regarding employment issues. Fordahl and Lonkoski volunteered.

### **9. Council Member's Comments:**

### **10. Mayor's Comments:**

Mayor Scholze discusses use of the City Hall gym for third and fourth grades with the Boys and Girls Club. He believes it is going to be infrequent usage. Fordahl asks about fees, Scholze states don't know if we would charge them or not. Further Scholze discusses placing trees and scrubs in the former Junction Inn area. He states should be in the \$200.00 area.

### **11. Staff Correspondence:**

### **12. Correspondence Received:**

Administrator Blank informs the Council that it has been decided to accept the \$4,000.00 quote from Greg Gaut for the City Hall Historic Application. The two other submitters have been notified. LMCIT Loss Control Report has been forwarded to the Council. Blank reports having communicated with Pat Lynch of MN/DNR regarding funding for the Levee. Further Rob Naleid has been allowed 60 days for his temporary renter/occupant, further correspondence from Naleid's Attorney that they plan to pursue a Variance. Blank discusses Neve's Utility billing. Blank further reports that he has been in communication with Ace Communication's regarding the City's services. He reports that Ace has supplied documentation that shows that their services and charges are superior to that presented by others, and next month plan to negotiate a services contract with Ace. Blank states he is comfortable stating Ace will be cheaper in the long run, and that they have supplied various Community funding that we haven't discussed. Further that next month we should have a breakdown of that funding as well as contract offers.

### **13. Announcements Next Council Meeting:** December 3 2013 6:01pm Truth in Taxation PH.

### **14. Items for next Agenda:** Delinquent Utility Accounts

### **15. Adjournment:**

Motion by Martell second by Lonkoski to adjourn at 6:35pm.