



**SPECIAL and REGULAR COUNCIL MEETING  
December 2, 2014 / 6:01 pm**

**TRUTH IN TAXATION HEARING**

- **CALL TO ORDER:** At 6:01pm
- **PLEDGE OF ALLEGIANCE:** Completed
- **ROLL CALL:** Martell, Vetsch, Lonkoski, Fordahl, Scholze.
- **MAYOR PRESENTS Proposed 2014 TAX LEVY COLLECTIBLE IN 2015:** Completed aloud.
- **DISCUSSION:** No discussion from attendees
- **RESOLUTION ADOPTING FINAL 2014 TAX LEVY, COLLECTIBLE IN 2015:**  
Motion by Martel, second by Fordahl, Rollcall Scholze opposed, remainder of Members yes, Motion approved.
- **ADJORNMENT OF HEARING:** At 6:05 pm.

**REGULAR COUNCIL MEETING**

- **CALL TO ORDER OF REGULAR SCHEDULED DECEMBER 2014 MEETING:** At 6:05pm
- **ACTION TO CHANGE AGENDA:**

Administrator Blank adds 8.3 Resolution Granting Authority to sign documents relating to a grant to Chief Schuld.

**1. Consent Agenda:** Motion by Vetsch, 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.*

<b>1.1</b>	Minutes:	November 6, 2014
<b>1.2</b>	Bills Payable Through:	November 28, 2014
<b>1.3</b>	Consolidated Balance Sheet:	November 28, 2014

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

**3. Library/City Hall:**

Fordahl reports the current Library financial. Further the Board chose Sherry Carlson as the new assistant Librarian. She will start at the beginning of 2015. Average between 15 and 18 hours a week.

**4. Police Dept.:**

Item 8.3 discussed here: Following discussion, Motion by Martell, second by Vetsch rollcall all approve Resolution listed below in 8.3.

**5. Streets / Maintenance :**

Discussion regarding purchasing a street sweeper. Council decides to have both Jerry Martell, and Donald Bissen look for a unit.

**6. Recreation Board:**

Mayor Scholze reports receiving a check from Wieser Precast in the amount of \$1,000.00 for baseball program. He retained the document.

**7. Planning Commission / Zoning :**

## **8. Items for Consideration:**

**8.1** Delinquent Utility Accounts-Certify to County Auditor Resolution  
Motion by Martell, second by Vetsch to approve Resolution to Certify to the County Auditor.

**8.2** City Clerk Moen Status  
Discussion regarding City Clerk Moen. Blank is waiting to hear back from Nelson Accounting. Discussion regarding advertising for a part time/full time position, or contracting out the financial duties.

**8.3** Resolution Granting Authority to sign documents relating to a grant to Chief Schuldt:  
See above.

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

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

Mayor Scholze thanks the Council for their cooperation during his tenure. Mayor Scholze will not be in attendance at the January 2015 meeting.

**11. Staff Correspondence:** N/A

**12. Correspondence Received:** N/A

**13. Announcements Next Council Meeting:** January 6, 2014 @ 6:00pm

**A. 14. Items for next Agenda:** Installation of New Mayor and Council, Official Bank Depositories  
Official Newspaper, Mayoral Appointments. Elect Mayor Pro-Term.

**15. Adjournment:** By Martell at 6:42 PM.