



**MINUTES
REGULAR COUNCIL MEETING
October 6, 2015 6:00 pm**

- **CALL TO ORDER:** Completed at 1800 hrs.
- **PLEDGE OF ALIGENCE:** Completed
- **ROLL CALL:** Vetsch, Bissen, Albrecht, Lonkoski, Walsh
- **ACTION TO CHANGE AGENDA:** Vetsch adds invoice from Senns Service for \$48.02 for Fire Dept.

1. Consent Agenda: Motion by Vetsch, second by Bissen 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: | August 25 & September 1, 2015 |
| 1.2 | Bills Payable Through: | October 2, 2015 |
| 1.3 | Consolidated Balance Sheet: | October 2, 2015 |

2. Water/Waste Water/City Engineer: Jim Kochie/MN DOT

Jim Kochie presents to the council the MN DOT Main Street 2017 project. MN Dot has plans to do a medium mill and overlay of Main Street from St. Peter's to west City limits on Hwy.44/Main Street. They estimate the City share to be approx. \$35,000.00. If the City wishes to replace the Water Main as well, the cost then increases to \$760,000.00. That figure does not include total sidewalk or curb and gutter replacement. Following discussion, the City decided to stick to the \$35,000.00 figure and not replace the watermain at this time by motion of Bissen second by Lonkoski rollcall all approve.

3. Library/City Hall:

Barb Bissen discusses cleaning of the City Hall, leakage in the front, etc. She states that following her retirement, she plans to stay on a volunteer basis for Hall issues. She states the building is 80 years old on February 20, 2019. She wants to have a second dedication and the building completely done.

4. Police Dept.:

5. Streets / Maintenance: Beginning sweeping.

6. Recreation Board:

7. Planning Commission / Zoning: One permit review, meeting next Tuesday at 6:00pm.

8. Items for Consideration:

8.1 City Clerk

Administrator Blank presents for Motion the resignation of Cassandra Hanan. Motion by Lonkoski second by Albrecht to accept. Rollcall all approve. Next Blank informs the Council of the efforts to date of the Personnel Committee in the search for a replacement City Clerk/Treasurer. Blank reports receiving 5 applications, interviewing four of those, and the Committee narrowing the field to two Applicants: Jason Caron and Eric Leitzen for consideration of hire. Following discussion, motion by Lonkoski second by Bissen to hire Eric Leitzen at \$15.50 per hour for approx. 20 hours a week. Following 6 months, wages increase to \$16.50. One year probation, and Council asks language in the Contract to determine responsibility of costs incurred for training purposes for a period of 18 months.

9. Council Member's Comments:

10. Mayor's Comments:

11. Staff Correspondence:

12. Correspondence Received: Requested Donation \$500.00 by Wieser, Victim Service.

After discussion, item was approved in Payables earlier this meeting.

13. Announcements Next Council Meeting: November 3, 2015 @ 6:00pm.

14. Items for next Agenda:

15. Adjournment: Motion by Lonkoski second by Vetsch rollcall all approve at 1913 hours.