

Regular Meeting – January 25, 2016

Members Present

Christine Gislason
John Hullopeter
Sandra Neumann
Sarah Sundve

Others Present

Wayne Billing
Brad Field
Pam Goehring

Don Alexander
Ryan Nissen
Larry Goehring

Members Absent

Amy Ihrke

The meeting was called to order by Mayor Christine Gislason at 6:30 p.m.

Roll Call - All members present except Amy Ihrke.

Pledge of Allegiance

Agenda – Motion was made by Sandra Neumann and seconded by John Hullopeter to approve agenda. Carried (4 yes, 0 no)

Consent Agenda – Motion was made by John Hullopeter seconded by Sandra Neumann to approve Consent Items:

1. Accounts Payable
 2. Appointment of Myron Schumacher to a term on the EDA
- Carried (4 yes, 0 no)

Resolutions

1. Motion was made by John Hullopeter and seconded by Sandra Neumann to approve resolution 16-03 Amending City fee schedule. Carried (4 yes, 0 no)

Peoples Service Report – Brad Field

- December reports were presented and discussed.
- Motion was made by Sarah Sundve and seconded by John Hullopeter to approve the Peoples Service Report. Carried (4 yes, 0 no)

Maintenance Department Report – Ryan Nissen

- December Maintenance Department report given.
- A malfunction in the controls for the filling of the water tower necessitated manual operation last week. The problem has been corrected.
- Motion was made by Sarah Sundve seconded by John Hullopeter to approve \$975.60 additional salt/sand. Carried (4 yes, 0 no)
- A water main break occurred while filling the ice rink. The condition of the main on north Broadway will make additional flooding a problem, remedies will be explored.
- A review for Eric Hendrickson has been conducted. Authorized hours were discussed. Motion was made by John Hullopeter and seconded by Sandra Neumann to approve step increase retro-active to January 1 to step 3 grade 3. Carried (4 yes, 0 no)
- Motion was made by John Hullopeter and seconded by Sandra Neumann to approve the Maintenance Department report. Carried (4 yes, 0 no)

N.R. Care Center – Don Alexander

- December discussed.
- The Care Center will be hiring and training new CNAs in an effort to eliminate us of the pool for CNA, coverage.
- Motion was made by John Hullopete and seconded by Sarah Sundve to approve the NRCC Bills incurred and Accounts Payable report and financial report for December 2015. Carried (4 yes, 0 no)

Watershed Meeting – A meeting will be held at City Hall February 16 to discuss possible flood mitigation steps.

Adjournment – Motion was made by John Hullopete and seconded by Sandra Neumann to adjourn the meeting. Carried (4 yes, 0 no) 7:04 p.m.

Wayne Billing
City Clerk/Treasurer