

Regular Meeting – November 23, 2015

Members Present

Christine Gislason
Sarah Sundve
John Hulloper
Amy Ihrke
Sandra Neumann

Others Present

Sara Jo Vulcan
Ryan Nissen
Don Alexander
Gordon Hanson
Brad Field
Pam Goehring
Jessica Lutgens
Larry Goehring

Members Absent

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

Roll Call - All members present, John Hulloper and Sarah Sundve arrived at 6:35 p.m.

Pledge of Allegiance

Agenda – Motion was made by Amy Ihrke and seconded by Sandra Neumann to approve agenda.
Carried (3 yes, 0 no)

Consent Agenda – Motion was made by Sandra Neumann seconded by Amy Ihrke to approve consent Items:

1. Accounts Payable
2. MN Energy ROW Permit
3. Renewal of Aladtec Software

Carried (3 yes, 0 no)

Resolutions

- **Resolution 15-23 – Inter-fund loan/Transfer** - Motion by Amy Ihrke and second by Sandra Neumann to adopt Resolution 15-23 setting loan and transferring funds. Carried (3 yes, 0 no)
- **Resolution 15-24 – Supplemental Assessment** - Motion by Amy Ihrke and second by Sandra Neumann to adopt Resolution 15-24 setting supplemental assessment for County road 12 project of 2014. Carried (3 yes, 0 no)
- **Resolution 15-25 – Transferring Debt Funds** - Motion by Amy Ihrke and second by Sandra Neumann to adopt Resolution 15-25 Transferring debt funds from Water Fund to 320 debt fund. Carried (3 yes, 0 no)
- **Resolution 15-26 – Certifying Delinquent Charges** - Motion by Sandra Neumann and second by Amy Ihrke to adopt Resolution 15-26 Certifying Delinquent Property Charges. Carried (3 yes, 0 no)

Peoples Service Report – Brad Field

- October report presented.
- Motion was made by Amy Ihrke and seconded by Sandra Neumann to approve \$5,111.25 to Overline & Sons for Sewer Cleaning and televising. Carried (5 yes, 0 no)
- Motion was made by Sandra Neumann and seconded by John Hulloper to approve the Peoples Service Report. Carried (5 yes, 0 no)

Maintenance – Ryan Nissen

- Gordon Hanson was present to express concern about the drainage of the Highway 13 ditch. It was explained that JJD would have worked it Friday, but because of rain it will be completed this week.
- Motion was made by Amy Ihrke and seconded by Sandra Neumann to approve Larry Chicos to haul snow from the downtown area at \$80.00 per hour. Carried (5 yes, 0 no)
- A drainage tile problem in Homestake Subdivision is being addressed, and will need to be dug up and jetted. Motion was made by Amy Ihrke and seconded by Sandra Neumann to approve to finish the repair. Carried (5 yes, 0 no)
- Motion was made by Sarah Sundve and seconded by Amy Ihrke to approve Maintenance Department Report. Carried (5 yes, 0 no)

N.R. Care Center – Don Alexander

- Census and financial information was presented.
- Motion was made by Amy Ihrke and seconded by John Hulloper to approve \$3,000 to Ballman Roofing for a temporary fix to the leak. Carried (5 yes, 0 no)
- Motion was made by Amy Ihrke and seconded by Sarah Sundve to approve the 10/2015 financial report and accounts payable. Carried (5 yes, 0 no).
- Motion was made by Sarah Sundve and seconded by Amy Ihrke to approve the N.R. Care Center report. Carried (5 yes, 0 no)

Budget – The Council made no changes to the current draft budget. The Public may comment and a resolution setting the tax levy for 2016 will be on the December 14, 2015 agenda.

Adjournment – was made by Sandra Neumann and seconded by John Hulloper to adjourn the meeting. Carried (5 yes, 0 no) 7:21 p.m.

Wayne Billing
City Clerk/Treasurer