

Regular Meeting – December 14, 2015

Members Present

Sandra Neumann
John Hullopeter
Christine Gislason
Sarah Sundve
Amy Ihrke

Members Absent

Others Present

Sara Jo Vulcan
Scott Eads
Dylan Arnold
Jessica Lutgens
Chris Schlaak

Don Alexander
Sam Morgan
Drew Corchran

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

Roll Call - All members present Amy Ihrke arrived at 6:34 p.m.

Pledge of Allegiance

Agenda – Motion was made by John Hullopeter and seconded by Sandra Neumann 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. Minutes for November 9th & 23rd Meetings
2. Accounts Payable
3. November Financial Reports/C.D. List/Check Register
4. Approve JJD Pay Request

Carried (4 yes, 0 no)

Public Hearing – 2016 Budget and Levy – Opened 6:34 p.m.

Hearing opened by Mayor Gislason at 6:34 p.m.

Statement made that the hearing was to discuss City budget and 2016 tax levy.

No one wished to be heard.

Public Hearing – Truth in Taxation, Budget – Closed 6:40 p.m.

Resolutions/Ordinances

1. Motion was made by John Hullopeter and seconded by Sandra Neumann to approve resolution 15-27 adopting the 2016 budget and setting the tax levy to be collected in 201 at \$366,067. Carried (5 yes, 0 no)
2. Motion was made by John Hullopeter and seconded by Sandra Neumann to approve resolution 15-28 Transferring \$77,365 from TIF Fund to TIF Debt Fund. Carried (5 yes, 0 no)
3. Motion was made by John Hullopeter seconded by Sarah Sundve to approve resolution 15-29 effecting \$57,408 loan to TIF Fund. Carried (5 yes, 0 no)
4. Motion was made by John Hullopeter and seconded by Sandra Neumann to approve resolution 15-30 accepting a \$30,000 donation from the Fire Relief. Carried (5 yes, 0 no)

Police Department – Scott Eads

- Council reviewed the November police call report.
- The new squad car has been ordered
- Snow parking rules were discussed.
- Motion was made by John Hullopeter and seconded by Sandra Neumann to approve the Police Department report. Carried (5 yes, 0 no)

Ambulance Department - Chris Schlaak

- The department has responded to 151 calls so far in 2014.
- Crew training update given.
- The Department will not renew membership in Minnesota Ambulance Association due to lack of benefit.
- The department is having a holiday gathering on January 3rd after the regular meeting. All are invited.
- Motion was made by Sarah Sundve and seconded by Sandra Neumann to approve the Ambulance report. Carried (5 yes, 0 no)

Recycling – The possibility of drop off non sort recycling was discussed. No action until a price received from Hometown Haulers and a second quote for cameras.

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Fire Department - Motion was made by John Hullopetter and seconded by Sandra Neumann to approve \$4,970 to Ancom for 10 pagers; \$129 for a portable heater; and \$329 for a new battery charger. Carried (5 yes, 0 no)

Care Center Administrator – Don Alexander's discussed the roof needs, warranty information will be looked at.

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Adjournment – Motion was made by Sandra Neumann and seconded by John Hullopetter to adjourn the meeting. Carried (5 yes, 0 no) 7:30 p.m.

Wayne Billing
City Clerk/Treasurer