

May 7<sup>th</sup>, 2019 General Meeting was called to order at 6:58 pm by Mayor Darren Maday with council members Kevin Schleining, Ken Felion, Adam Steuer, Sheila Denton and clerk, Kathy Leet. Also in attendance was Larry & Michelle Cain and JD Gorackowski.

Motion by Adam, second by Ken to approve the minutes from the April 2<sup>nd</sup>, 2019 General Meeting.

Motion by Adam, second by Ken to approve the minutes from the April 3<sup>rd</sup>, 2019 General Meeting.

Motion by Ken, second by Kevin to approve paying the April bills.

Motion by Ken, second by Kevin to appoint Sheila Denton and Adam Steuer to ride along with LEC to check on progress of cleanups.

Motion by Sheila, second by Ken to approve building permits for a shed/fence at Butch Voyles and a shed at Clint Drayfahl.

Council discussed the lift station needing to be manually reset whenever we have a power outage and decided to have Joey make extra keys and instruct a couple of us how to reset.

Council discussed bill from Truman Fire Department for generators used after tornado and JD will talk to Truman's fire chief about delay as going in with disaster relief.

Council suggested picking up recycling in Brockmann's field and clean up field by Denton's for community service day. Darren will get ideas to Brenda at school.

JD checked siren and it won't work so DeWar's came and looked at it and it is froze up and not fixable. JD called Abigail with Emergency management about getting a portable unit. Kathy is working on grant.

Kevin will take a bucket of black dirt out to Neuenfeldt to fill in around new fire hydrant as soon as it dries up.

Darren will go talk to Cooks about garbage in garage and child on scooter riding on sidewalks and no helmet.

Sheila presented a copy of an ordinance from Ceylon concerning rental properties. Everyone took a copy home to read over for next meeting.

Motion by Sheila, second by Adam to pay JD \$338.72 for mileage @.58 per mile and fuel for \$212.50 for going to get 2 generators.

Kevin contacted Fairmont Street Department about cost of a new plow truck and they run from \$71,309.00 to \$88,167.00 and a new 100kw diesel generator at \$25,000.00. These are just for information purposes.

Kathy will contact Travis at Bolten & Menk about smoking the sewer lines to see about extra water causing a backup. Adam Steuer will be his contact.

Meeting adjourned at 8:20 pm.

### May Bills

Darren Maday	124.67	Mayor/Snow
Kevin Schleining	78.50	Council
Adam Steuer	78.49	Council
Sheila Denton	78.50	Council
Ken Felion	78.50	Council
Dale Strauser	303.87	Mowing/W/Street
Joseph Nygaard	686.65	W & WW Operator
Kathy Leet	911.10	Clerk
EFTPS	478.68	Payroll Expense
MN Revenue	76.00	Payroll Expense
PERA	274.58	Payroll Expense
Federated Rural Electric	1,009.00	Electricity (estimated)
BevComm	123.30	Telephone
Waste Management	451.44	Recycling (estimated)
Gopher One Call	13.50	Locates
Intuit	14.96	Payroll Expenses
MN Dept of Health	241.00	Water Connections
Granada C Store	91.80	Fuel
Utility Consultants	139.00	Testing
Yeager	1,121.53	Sweeper repairs
Yards-n-More	125.00	Spray parks
CFS	50.00	Chemical to spray ponds (estimate)

### AGENDA

Ordinances by League of MN Cities. For them to organize our existing ordinances she said it would be between \$5,000 and 10,000.

Ordinance concerning rental properties.

Bids on shelter house, water tower shed and city hall.

Renting fire hall

Motion to approve the liquor license for the Hog Roast and Street Dance June 22<sup>nd</sup>.

Motion to make interest payment on water tower due July 1<sup>st</sup> for \$4,677.75 to First Independence Bank.

Back on August 2<sup>nd</sup>, 2016 a motion was made to make giving the Center Creek Cemetery a yearly donation every June of \$500.00. We did this in 2016 and 2017 but for some reason I forgot it last year. Need a motion as to donation and amount.

Discuss having recycled concrete on all alleys.

Karl Vlieger had water turned on at Dustin Lyon's place and we had previous meter but when it was time to put back in no meter. He doesn't think he should pay for a new meter at \$100.00 because existing meter was in house. What are your thoughts?

Motion to pay Hill Site Care bill for burning trees from tornado for \$14,850.00 which is \$3,330.00 more than estimate. This bill will get turned into disaster relief from which we will be reimbursed \$11,137.50 and we will have to pay \$3,712.50.

Fan froze up on Hi-E-Dry Dehumidifier in back room. Kathy contacted the distributor and we can get the part for \$161.53 but I would have to put on my credit card. What are council's thoughts?

Motion to have people who want to be on agenda for 14 days prior to meeting and say what they are concerned about.

June 2019 Utility Fund Statement April 30<sup>th</sup>, 2019 Balance \$ 22,316.36

Income	
Water Sales	\$ 2,303.45
Unapplied	122.33
Waste water sales	2,075.00
Recycling	422.50
Capital Replacement	48.62
Tax	1.38
Pets	4.11
Deposit	200.00

April 2019 Bills Paid

Federated Rural Electric	483.00	Electricity
Kathy Leet	505.44	Clerk
Joseph Nygaard	686.65	Water/WW Operator
Dale Strauser	94.05	Water/WW Operator
General Fund	517.09	Payroll Taxes
Minnesota Revenue	51.00	Payroll Expenses
Waste Management	451.44	Recycling
Gopher One Call	9.45	Locates
Utility Consultants	139.00	WW Testing
MN Pollution Control	345.00	Permits
DeWar Electric	94.90	Lift station dialer
Total Deposits	\$ 5,537.39	
Total Expenses	\$ 3,377.02	
May 31 <sup>st</sup> , 2019 Balance	\$ 24,476.73	

June 2019 General Fund Statement April 30<sup>th</sup>, 2019 Balance \$132,174.17

	Income
Utility Fund	517.09
Fox Lake	533.30

April 2019 Bills Paid

PERA	290.86	Payroll Expense
Bev Comm	122.99	Telephone
Darren Maday	161.61	Mayor/Snow removal
Kevin Schleining	78.50	Council
Dale Strauser	28.94	Street
Adam Steuer	78.50	Council
Ken Felion	78.50	Council
Kathy Leet	505.43	Clerk
EFTPS	535.94	Payroll taxes
Federated Rural Electric	526.00	Electricity
CFS	302.67	LP
Intuit	12.83	Payroll Expense
Waste Management	83.29	Garbage
Carrot-Top	564.02	Flags & Poles
River Bend	257.56	Toner
Photo Press	51.80	Bids Wanted Ad
Yeager Implement	10.68	Mower filter
JD Gorackowski	551.22	Reimbursed for Travel

Total Deposits	\$	1,050.39
Total Expenses	\$	4,241.34
May 31 <sup>st</sup> , 2019 Balance	\$	128,983.22

STATEMENT OF ACCOUNTS April 30<sup>th</sup>, 2019

Savings

411205 General	321.49
781580 EC Dev	51,673.14
781599 CP	20,355.54
781601 Utility	29,839.88
846962 Emergency	3,750.23

Economic Development

#40657	6,732.06
#40767	8,808.69
#28339	7,847.82
#802916	7,642.03

C. D.'s

Well

#37985	5,134.47
#804405	5,945.07
#25843	5,372.88
#29337	7,837.57
#40660	32,445.14
#40531	13,844.82

General

#40529	47,825.09
#27832	16,596.06
#40768	17,835.84

Ambulance

#34880	3,608.98
#39924	2,277.18

Fire Truck

#40591	7,485.83
#39923	2,277.18

Capital Projects

#803964	17,237.38
#40658	12,466.81
#39921	11,375.08

Street Equipment

#802919	15,284.08
#40592	15,712.32

Street Improvements

#30422	20,451.91
#40659	12,466.81

Waste water

#30420	40,903.93
#40656	24,933.66
#40532	13,844.82