

October 2nd, 2019 General Meeting was called to order at 5:29 pm by Mayor Darren Maday with council members Kevin Schleining, Ken Felion, Adam Steuer, Sheila Denton and clerk, Kathy Leet in attendance. Also in attendance was Larry Cain, Mike and Chelsia Hinz.

Motion by Ken, second by Adam to approve the minutes from the September 4th General Meeting and Special Meeting on September 11th, 2019.

Motion by Adam, second by Kevin to approve the bills adding Darren Maday 249.34 and Petty Cash for 114.31.

Darren will contact the City of Fairmont about purchasing some fire hydrant caps. Tabled until next meeting.

Motion by Sheila, second by Ken to approve paying Bob Schultz the balance of \$14,875.00 for resheeting City Hall. Motion carried.

Mike and Chelsea Hinz addressed the issue of property lines with the council. They had their property line surveyed and found that Bob Tonne's garage is 16-20 feet over his property line on Hinz's property. Hinz's have talked to a lawyer and wanted to address the council because we issued a building permit in 2017 for the garage. The council feels this is between property owners and not a city issue as the city has no way of knowing where lot lines are located.

Building permit for a fence was presented for Mike and Chelsie Hinz. Motion by Sheila, second by Ken to approve the permit keeping it 3 foot from the property line. Motion carried.

Building permit for Blake Mathiason was denied until sizes are available. And addendum was made because Blake came and explained that increasing 3 foot on both decks. Motion by Sheila, second by Adam to approve the permit. Motion carried.

Council looked over Conflict of Interest Policy Jim Wilson drew up and a motion by Ken, second by Sheila to adopt the Conflict of Interest Policy. Motion carried.

Motion by Ken, second by Kevin to approve purchasing a flag pole for the park along with one donated by Mike Grotte. Motion carried.

Motion by Sheila, second by Kevin to approve 2020 liquor license for Granada Bar & Grill and cigarette licenses for Granada Bar & Grill and Granada C Store. Ken abstained from voting.

Kevin will check with Rick DeBoer about signage for city hall, fire department and ambulance. Tabled until next meeting.

Darren will check around to see where old insulation can be taken as Prairieland doesn't take it.

Meeting adjourned at 6:54 pm

October Bills

Darren Maday	124.68	Mayor
Kevin Schleining	78.50	Council
Adam Steuer	78.49	Council
Sheila Denton	78.49	Council
Ken Felion	78.50	Council
Dale Strauser	188.11	Street
Joseph Nygaard	691.65	W & WW Operator
Kathy Leet	1,136.75	Clerk
EFTPS	540.94	Payroll Expense
MN Revenue	57.00	Payroll Expense
PERA	311.32	Payroll Expense
General Fund	519.14	Payroll Expense
Federated Rural Electric	861.00	Electricity (Estimated)
BevComm	126.72	Telephone
Waste Management	543.39	Recycling / Garbage
Gopher One Call	14.85	Locates
Intuit	12.83	Payroll Expenses
Granada C Store	63.40	Fuel (Ambulance)
Johnson, Berens & Wilson	630.00	Legal
B & B Sanitation	152.31	Garbage from Appreciation
Napa	87.98	Filters for Truck and Bobcat
Fleet & Farm	13.82	Antifreeze for park
Yeager Implement	9.89	Filter
Utility Consultants	278.00	Testing

AGENDA

Gene Duncan about water in ditch.

Need resolution designating polling place.

Larry Cain building permits

Need 6 new water meters and ends ordered they were 90.00 each 2 years ago.

UPDATE: Darren contacted City Attorney Jim Wilson and Jim said not up to city where building is built. Up to property owner who builds to make sure where line is.

Terry Schultz's rocks

School is wondering if when parking lot if icy if the city would sand it and if they would is there a charge?

Fire hydrant east of school has crack in head per Dale. Could fire department go around and check each hydrant so know what we need instead of one at a time.

November 2019 Utility Fund Statement September 30th, 2019 Balance \$ 39,916.82

	Income
Water Sales	\$ 1,992.82
Unapplied	233.60
Waste water sales	1,563.34
Recycling	302.00
Capital Replacement	289.06
Tax	3.84
Deposit	180.00
New Meter	100.00

October 2019 Bills Paid

Federated Rural Electric	299.00	Electricity
Kathy Leet	489.34	Clerk
Joseph Nygaard	691.65	Water/WW Operator
General Fund	499.51	Payroll Taxes
Minnesota Revenue	41.20	Payroll Expenses
Waste Management	451.44	Recycling
Gopher One Call	6.75	Locates
Utility Consultants	202.50	Testing

Total Deposits	\$ 4,664.66
Total Expenses	\$ 2,681.39
October 31 st , 2019 Balance	\$ 41,900.09

STATEMENT OF ACCOUNTS September 30th, 2019

Savings

411205 General	321.73
781580 EC Dev	51,881.75
781599 CP	22,692.18
781601 Utility	29,960.35
846962 Emergency	3,754.93

Economic Development

#40657	6,749.01
#40767	8,852.86
#28339	7,896.93
#802916	7,700.11

C. D.'s

Well

#37985	5,147.40
#804405	5,974.88
#25843	5,389.76
#29337	7,886.62
#40660	32,526.84
#40531	13,914.25

General

#40529	48,064.92
#27832	16,699.92
#40768	17,925.29

Ambulance

#34880	3,636.41
#39924	2,282.91

Fire Truck

#40591	7,504.68
#39923	2,282.91

Capital Projects

#803964	17,323.82
#40658	12,498.20
#39921	11,461.54

Street Equipment

#802919	15,400.26
#40592	15,751.88

Street Improvements

#30422	20,714.02
#40659	12,498.20

Waste water

#30420	41,428.16
#40656	24,996.45
#40532	13,914.25