

August 13th, 2019 General Meeting was called to order at 5:36 pm by Ken Felion with council members Adam Steuer, Sheila Denton and Kevin Schleining and clerk, Kathy Leet in attendance. Mayor Darren Maday was absent. Also in attendance was Kevin Goraczkowski, JD Goraczkowski, Matt Brown and Larry Cain.

Motion by Adam, second by Sheila to approve the minutes from the July 2nd, 2019 General Meeting.

Motion by Sheila, second by Kevin to approve paying the July bills.

Kevin Goraczkowski showed maps of where his pole building is going on his extra lot and a motion by Adam, second by Sheila was made to grant building permit.

Motion by Adam, second by Sheila to approve the building permit for 2 decks for Darryl Fowler.

Motion by Sheila, second by Kevin to approve the building permit for Doug Scheff.

Motion by Sheila, second by Adam to approve paying for the generator and light from DNR in the amount of \$2,250.00.

Motion by Sheila, second by Adam to approve paying the Workers' Compensation Insurance Plan estimated at \$2,076.00 and go with the Regular premium option so the city is fully insured and no deductible.

Council discussed the Property & Casualty Insurance and a motion by Sheila, second by Kevin to approve to waive the monetary limits on municipal tort liability. Also discussed was adding on to insurance equipment breakdown coverage which has its own deductible of \$250 and covers the mechanical breakdown of things like Waste Water system equipment (pumps, agitators, air systems, electronic controls, motors). Water system pumps and motors. Electrical wiring, breakers, transformers, switches. Compressors for filling fire department air packs. This doesn't cover a plugged pump just if a new pump is needed. This coverage costs \$400.00 and a motion was made to add equipment breakdown to the policy by Kevin, second by Adam. Estimated premium is \$5,524.00.

Motion by Kevin, second by Adam to approve paying the second half of Heyn Brothers Construction bill in the amount of \$4,422.00.

Darren will bring a couple pallets to put the tin on that will be taken off city hall building.

Update on Tornado Appreciation: Sheila sent out letters asking for donations. Council decided to have it in the City Park and get 2 of Bob's Biffy's. Appreciation is scheduled for September 20th from 4-7 pm.

Due to conflicts with work schedules the September meeting will be held September 4th at 5:30 pm.

Meeting adjourned at 6:13 pm.

August Bills

Kevin Schleining	78.50	Council
Adam Steuer	78.50	Council
Sheila Denton	78.50	Council
Ken Felion	78.50	Council
Dale Strauser	285.06	Mowing/Street
Joseph Nygaard	686.65	W & WW Operator
Kathy Leet	952.93	Clerk
EFTPS	546.60	Payroll Expense
MN Revenue	73.40	Payroll Expense
PERA	281.42	Payroll Expense
General Fund	438.92	Payroll Expense
Federated Rural Electric	851.00	Electricity (Estimated)
BevComm	129.02	Telephone
Waste Management	451.44	Recycling /Garbage
Gopher One Call	21.60	Locates
Intuit	14.96	Payroll Expenses
Granada C Store	87.55	Fuel
MN Department of Health	241.00	Water Connections
Yards n More	125.00	Spray parks
League of MN Cities	435.00	Membership dues
Plant & Lantern for Maday Funeral	45.64	Total 91.27 split cost w/Fire Dept.
Petty Cash	72.70	Paper, TP, towels, env. Etc.

AGENDA

Butch & Kay Rowan

Brooke Swart from Holmberg CPA's for audit and budget. Cancelled till next week September 11th 5:30 pm

What to do with old Street Signs?

Building permit for Ken Felion, Chris Platts and Calvary Baptist Church.

Jim Wilson drew up a resolution for the city to be able to set \$25,000 aside from resident's insurance checks to be used toward the cleanup of the property if the resident decides to step away from the property. Discuss and read resolution.

Motion to pay Pearson for seal coating the streets in the amount of \$44,020.90.

Motion to pay Erosion Control Plus for fixing frost boils in the amount of \$55,250.00.

Paint inside of City hall?

Need 3 lights on back of building and new signage on front of City Hall.

Volunteer Appreciation

September 2019 General Fund Statement July 31st, 2019 Balance \$144,948.14

	Income	
Utility Fund	489.40	
MN State	136.65	
July ^{Aug} 2019 Bills Paid		
PERA	308.70	Payroll Expense
Bev Comm	122.78	Telephone
Darren Maday	124.67	Mayor/Snow removal
Kevin Schleining	78.50	Council
Dale Strauser	199.69	Street
Adam Steuer	106.20	Council
Ken Felion	78.50	Council
Sheila Denton	78.49	Council
Kathy Leet	560.16	Clerk
EFTPS	487.34	Payroll taxes
Federated Rural Electric	535.00	Electricity
Granada C Store	43.40	Fuel
Johnson, Berens & Wilson	630.00	Legal
Martin County Highway	13.80	Sign
Waste Management	82.81	Garbage
CFS	658.54	LP
Heyn Brothers	4,422.00	Balance for Tornado Damage
Newman Signs	2,215.62	New street signs
Blue Earth Locker	250.00	Pork Patties for Tornado Thx
Fleet & Farm	39.27	Nuts & Bolts for signs
Petty Cash	35.24	Postage
Total Deposits	\$ 626.05	
Total Expenses	\$ 11,070.71	
August 31 st , 2019 Balance	\$ 134,503.48	

September 2019 Utility Fund Statement July 31st, 2019 Balance \$ 34,102.27

	Income
Water Sales	\$ 2,767.21
Unapplied	223.58
Waste water sales	2,308.85
Recycling	466.00
Capital Replacement	435.00
Tax	1.42
Deposit	100.00
Pets	10.00
Late fee	20.00
Score	491.00

Aug
July 2019 Bills Paid

Federated Rural Electric	316.00	Electricity
Kathy Leet	560.18	Clerk
Joseph Nygaard	686.65	Water/WW Operator
Dale Strauser	28.94	Water/WW Operator
General Fund	489.40	Payroll Taxes
Minnesota Revenue	65.60	Payroll Expenses
Waste Management	451.44	Recycling
Gopher One Call	6.75	Locates
Hawkins	874.81	Chemicals
NSF Check	200.00	Sheila Denton
Total Deposits	\$ 6,823.06	
Total Expenses	\$ 3,679.77	
August 31 st , 2019 Balance	\$ 37,245.56	

STATEMENT OF ACCOUNTS July 31st, 2019

Savings

411205 General	321.59
781580 EC Dev	51,785.22
781599 CP	22,650.71
781601 Utility	29,904.60
846962 Emergency	3,752.57

Economic Development

#40657	6,749.01
#40767	8,830.38
#28339	7,871.93
#802916	7,680.56

C. D.'s

Well

#37985	5,147.40
#804405	5,959.71
#25843	5,389.76
#29337	7,861.65
#40660	32,526.84
#40531	13,878.92

General

#40529	47,942.87
#27832	16,647.05
#40768	17,879.77

Ambulance

#34880	3,627.18
#39924	2,282.91

Fire Truck

#40591	7,504.68
#39923	2,282.91

Capital Projects

#803964	17,279.83
#40658	12,498.20
#39921	11,432.44

Street Equipment

#802919	15,361.15
#40592	15,751.88

Street Improvements

#30422	20,625.64
#40659	12,498.20

Waste water

#30420	41,251.40
#40656	24,996.45
#40532	13,878.92