

November 14, 2016

CALL TO ORDER: Mayor Dan Goldstrand called the meeting to order at 5:30 p.m. Council members present were, Jim Erickson, Verlene Hill, Jerry Vanderlinde and Evan Veer. City employee present were, Bob Anderson, Sandy Lund and Shane Martin. Public present were Darlene Brown, Vicki Lundberg and Leana Kowaliuk.

APPROVAL OF MINUTES: A motion was made by Veer, seconded by Vanderlinde, to accept the minutes of the September 9 council meeting, as changed. **M/S/P – Veer/Vanderlinde/All.** A motion was made by Erickson, seconded by Hill, to accept the minutes of the October 17 council meeting, as changed. **M/S/P Erickson/Hill/All.** A motion was made by Veer, seconded by Vanderlinde, to accept the minutes of the October 26 council meeting. **M/S/P – Veer/Vanderlinde/All.**

ADDITIONS TO THE AGENDA: The clerk added a claim for each the city and the Fire Department. Erickson added that Sally Erickson wants a key for the gym, the clerk will get Sally a key. Erickson added that he wants white paint for the gym. He will pick some up. Erickson asked about the fire departments water truck. Veer explained that the water truck was removed from Karlstad after sitting there for a year with no painting being done to it, and will be brought to Hanson's MFG in Lancaster to have the flat bed put on, then go to Northern Air in Hallock to be painted. The new track vehicle is in the Fire Department shed. Vanderlinde wants to put another battery in the plow truck.

CITIZENS CONCERNS: Lundberg asked if we were doing the same thing we did last year for Thanksgiving. The clerk said she had not heard anything yet.

OLD BUSINESS: Generator - Shane Martin, the new city maintenance person, will look at it and Vanderlinde said that Jim Walsh is willing to look at the generator also. Pankrat's property lines - Erickson called the city attorney and he will move on it. Sale of old city snow truck with plow - The mayor opened 3 bids for the city plow truck that was for sale. Bids received were; Allen Grahn - \$2,175.00, Mitchell Hanson - \$2,686.00 and Glenn Holm - \$4,255.00. A motion was made by Vanderlinde, seconded by Veer, to accept the bid from Glenn Holm. **M/S/P – Vanderlinde/Veer/All.**

NEW BUSINESS: A motion was made by Veer, seconded by Erickson, to appoint Vanderlinde the acting mayor. **M/S/P – Veer/Erickson/All.** Erickson said the old metal office desk is not a high dollar item so the clerk can try to sell it. The clerk received a refunding offer for the water bond and the council advised her to look in to it.

MAINTENANCE REPORT: Anderson welcomed the new maintenance person. Anderson said he sent out the pre-discharge samples, a cap had come loose, so he had to resend them. Anderson will start discharging soon. The lift station pumps are working good. Samples look good. Anderson reported two water shut offs, from people going south for the winter. The sweeper needs to be gone over and readied for winter. Anderson ordered a 52 inch LED bar light for the snow plow truck. He will get all equipment ready for the winter season, this week. Erickson talked to Pankratz about the trees they cut and need to remove from the field before winter, and Pankratz said they will. Anderson said the compost pile should be burnt soon.

CITY BILLS/CLAIMS TO BE AUDITED: A motion was made by Vanderlinde, seconded by Erickson, to pay the city claims. **M/S/P – Vanderlinde/Erickson/All.**

FIRE DEPARTMENT BILLS/CLAIMS TO BE AUDITED: A motion was made by Veer, seconded by Vanderlinde, to pay the Fire Department claim. **M/S/P – Veer/Vanderlinde/All.**

ADJOURNMENT: Veer made a motion, seconded by Erickson, to adjourn the meeting at 6:10pm. **M/S/P – Veer/Erickson/All.** The meeting was adjourned at 7:00 pm. The next regularly scheduled Council meeting will be at 5:30 p.m. on December 19, 2016.

Sandra Lund, City Clerk