

**December 19, 2016**

**CALL TO ORDER:** Mayor **Dan Goldstrand** called the meeting to order at 5:30 p.m. Council members present were, **V. Hill, J. Erickson, J. Vanderlinde and E. Veer**. City employees present were S. Lund, S Martin and B. Anderson. Public present were, **D. Brown, V. Lundberg and L. Kowaliuk**.

**APPROVAL OF MINUTES:** A motion was made by Veer, seconded by Vanderlinde, to accept the minutes of the last meeting, as amended. **M/S/P – Veer/Vanderlinde/All**

**ADDITIONS TO THE AGENDA:** The clerk added a claim for Gopher State One for \$1.35.

**CITIZENS CONCERNS:** Kowaliuk would like the lights turned on at the Village Square for the Christmas season. A discussion was had, and Anderson and Martin will help with this.

**OLD BUSINESS: Generator:** Martin has been working to get the city's generator working. **Refunding of 2009 Water Bond:** the clerk reported that at this time the interest rate is high. If the interest rate lessens, she will contact the company to try to refund the bond.

#### **NEW BUSINESS**

**Robert Anderson's resignation:** Erickson made a motion, seconded by Vanderlinde, to accept Anderson's resignation effective on January 2, 2017. **M/S/P – Erickson/Vanderlinde/All. Pay Equity:** Then clerk will take care of this. **GPS for Finding Water Shut Offs:** Anderson and Martin will make sure the device works. **Waste Water Testing:** Erickson made a motion, seconded by Veer, to hire Robert Anderson to do the waste water testing at a rate of \$350.00 per month for up to two years. **M/S/P – Erickson/Veer/All. 2017 Council Schedule:** Hill made a motion, seconded by Vanderlinde, to accept the 2017 Council Meeting Schedule for 2017. **M/S/P – Hill/Vanderlinde/All. LMC Insurance:** Vanderlinde made a motion, seconded by Veer, to approve the LMC insurance for 2017. **M/S/P – Vanderlinde/Veer/All. Liquor Licenses:** Erickson made a motion, seconded by Vanderlinde, to approve the 2017 Liquor Licenses as presented. **M/S/P – Erickson/Vanderlinde/All. Fire Department Secretary Pay for 2016:** Erickson made a motion, seconded by Hill, to pay the Fire Department secretaries wages for 2016. **M/S/P Erickson/Hill/All. Vehicle for Hire:** After discussing the options the council will not be addressing hiring out city vehicles at this time. **Horses in City Limits:** Vanderlinde made a motion, seconded by Veer, that no horses will be allowed to be kept within city limits. **M/S/P –Vanderlinde/Veer/All. Raises for City Employees:** Vanderlinde made a motion, seconded by Veer, to give the city employees the same raise that was given in 2016 for the upcoming 2017 year. **M/S/P – Vanderlinde/Veer/All.**

**MAINTENANCE REPORT:** Anderson reported that he is done discharging the lagoon, and all the samples taken were good. The lift station is good. Water samples are done being taken for the year. Anderson and Martin replaced one water meter. The fan limit control was replaced in the Community Center heater, and a transformer was replaced in the School Gym heater for the bathrooms. Both heaters are now working. Martin changed all the oil in the City vehicles and replaced lights. The compost pile needs to be burnt. Erickson reminded maintenance to check the shaft on the sweeper occasionally. Also Erickson would like maintenance to move the strobe light higher in the snow plow so it is more visible.

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

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

**ADJOURNMENT:** **Erickson** made a motion, seconded by Veer, to adjourn the meeting. **M/S/P – Erickson/Veer/All.** The meeting was adjourned at 6:15 pm. The next regularly scheduled Council meeting will be at 5:30 p.m. on January 17, 2017.

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Sandra Lund, City Clerk