

February 21, 2017

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

APPROVAL OF MINUTES: Kowaliuk made a motion, seconded by Vanderlinde, to accept the minutes of the January 17, 2017 council meeting as changed, On claim for appeal with corrections of Shane Martin being maintenance supervisor, Evan Veer as mayor, Shelly Westerberg being treasurer and L. Kowaliuk being city council. **M/S/P – Kowaliuk/Vanderlinde/All.**

ADDITIONS TO THE AGENDA: Duty of city for shut off final of representation for final city representation for final notices of disconnection of water - tabled until next meeting. Fire Department Raffle with prize of deer hunting at Steve Porter's. Copy of pay Equity - tabled.

CITIZENS CONCERNS: None

NEW BUSINESS:

Vanderlinde made a motion, seconded by Erickson, that Maintenance expense over \$100.00 a month needs council approval. **M/S/P – Vanderlinde/Erickson/All.** Exit lights bulbs in the community center need to be replaced with proper watt. Fire Department Training allotment. 7 firemen going to in Moorhead. \$1204.12 for Hotel unless more firemen attend. \$90.00 per 7 meal allotments, unless more attend. Motion by Jim to approve, seconded by Vanderlinde. **M/S/P – Erickson/Vanderlinde/All.** Board of Equalization meeting April 26, 2017 at 2pm at the community center will be attended by Hill, Kowaliuk and Vanderlinde. Shop tools, organization of tools needs to be done before and maintenance on inventory of water. Inventory of tools needed. Tool report most of costs.

OLD BUSINESS: Naming River Street - tabled. Generator, Vanderlinde will talk to Jim Walsh. Removed Pankrats property lines from the agenda. Moved an most of cars removed Erickson motion Vanderlinde seconded. **M/S/P – Erickson/Vanderlinde/All.** Vanderlinde made a motion, seconded by, to approve and sign the Wastewater contract with Robert Anderson. **M/S/P – Vanderlinde/ /All.**

MAINTENANCE REPORT: Martin reported that water turned on at Elaine Baker's and Ed Toomey's.

CITY BILLS/CLAIMS TO BE AUDITED: Vanderlinde made a motion, seconded by Kowaliuk, to pay the City claims. **M/S/P – Vanderlinde/Kowaliuk/All.** \$15.00 to be collected from Kowaliuk for turning on Village Square for Christmas lights.

FIRE DEPARTMENT BILLS/CLAIMS TO BE AUDITED: None

ADDITIONS TO MAINTENANCE REPORT: Contract with different annual service maintenance contract signed - tabled.

ADJOURNMENT: Adjournment to next regular meeting scheduled council meeting on Monday March 20, 2017 at 5:30pm. meeting was adjourned at 6:200 pm.

Leana Kowaliuk, City Council Member