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

**APPROVAL OF MINUTES:** Vanderlinde made a motion, seconded by Kowaliuk, to accept the minutes as changed of the September 16, 2017 council meeting, as changed. **M/S/P – Vanderlinde/Kowaliuk/All.**

**ADDITIONS TO THE AGENDA:** The clerk added claims for the Fire Department and railroad crossing at Hill Street. Kowaliuk added the Mayor's bond, the clerk will take care of it.

**CITIZENS CONCERNS**: Brown said the roads were icy in town. Can they be sanded? Erickson told Martin to call the County and have them sand the all the roads. Lundberg asked the council if they wanted to do the Pledge of Allegiance at the beginning of the council meetings.

**OLD BUSINESS: Supporting local decision making resolution:** Kowaliuk talked about the reasons to sign this resolution. Vanderlinde made a motion, seconded by Kowaliuk, to accept this resolution. **M/S/P – Vanderlinde/Kowaliuk/All.**

**NEW BUSINESS: Resolution for Tri County School to use the Community Center for School Voting**: Kowaliuk made a motion, seconded by Vanderlinde, to accept the Resolution for the Tri-County School to use the Community Center for special voting purposes. **Martin's Raise:** A discussion was had about Martin's raise. From now until the end of the year Martin will be making $15.00 per hour. If Martin passes the State Wastewater test he will get a $2.00 raise for counseling fee that equals $320.00 per month for wastewater testing. after Jan 1st another 50 cents per hour. The city will be paying for his wastewater classes and test. Mayor Veer said there was never a motion made to end Martin's probation and Martin did not rescind his resignation. Kowaliuk made a motion, seconded by Vanderlinde to record the council meetings. Erickson and Hill apposed. Veer voted against and said that the meetings did not need to be taped. The motion did not pass. Vanderlinde made, seconded by Kowaliuk, that Martin's probation ended on October 16, 2017. Erickson and Hill apposed. Veer voted to end Martin's probation. **M/S/P – Vanderlinde/Kowaliuk/Veer.** Vanderlinde madea motion, seconded by Kowaliuk, to give Martin a raise of 50 cents effective at the end of his probation.  **M/S/P – Vanderlinde/Kowaliuk/Hill.** Erickson abstained.

Vanderlinde asked Martin to wait until the next meeting for his next raise and the clerk will contact the League of Minnesota Cities to see if Martin can be a subcontractor while working for the city for the wastewater testing. A motion was made by Kowaliuk, seconded by Vanderlinde, to reject Martin's resignation. **M/S/P –Kowaliuk/Vanderlinde/Hill.** Erickson abstained. **City employees gone this Thursday and Friday for Thanksgiving.**

**ADDITIONS TO THE AGENDA:** Mayor Veer will be putting in a written resignation, this is his verbal resignation. Veer stated that Vanderlinde is now the Mayor.

**MAINTENANCE REPORT:** Martin reported that the MnDOT contacted the city about the railroad crossing at Hill Street. The guy will be here November 28th to look at the crossing and Martin would like a council member to be with him for this meeting. Vanderlinde said he could be there. The cost to put in railroad arms is $250,000.00. The city could have to pay 10% of that. Martin said the 2005 plow truck transmission is leaking again. It is still under warranty from having the transmission replaced last year, so Martin took it to C&M Ford. Martin also asked C&M Ford to check out why it takes so long to fill the plow truck with fuel. They will not repair it, just let Martin know what is wrong. Martin said the property by the Pantry has been purchased, he talked with the owner and she will let the city put snow on the lot in return the city to mow the lot in the summer. Martin said the slow blower is hooked up, greased and ready to go. The snow bucket is on the tractor. the DMR's are done. Electric pump was here to calibrate the pumps and the #1 starter is noisy and both ABS brackets are worn. Martin will be at classes from Dec. 11-14 and be taking his wastewater test. Martin said the tires on the blue truck are warn, Veer told him to get a quote from Greenbush Co-op. Martin talked about the shop lights, and said Todd's Electric can replace them for #1,139.00 and Ottertail will give us are rebate of between $672.00 & $467.00. Erickson and Vanderlinde told Martin to have them replaced. The Fire Department is hosting a Santa Day on December 9th form 10-12pm at eh Community Center. Martin asked about painting the gym, he would have to turn up the heat. Martin was advised to wait until spring. Erickson said Martin should repair the benches at the ball field.

**CITY BILLS/CLAIMS TO BE AUDITED:** Vanderlinde made a motion, seconded by Kowaliuk, to pay the City claims. **M/S/P – Vanderlinde/Kowaliuk/All.**

**FIRE DEPARTMENT BILLS/CLAIMS TO BE AUDITED:** Vanderlinde made a motion, seconded by Kowaliuk, to pay the Fire Department claims. **M/S/P – Vanderlinde/Kowaliuk/All.**

**ADJOURNMENT:** Hill made a motion, seconded by Erickson, to adjourn the meeting at 7:06p.m. **M/S/P –Hill/Erickson/All.** The meeting was adjourned at 7:00 pm. The next regularly scheduled Council meeting will be at 5:30 p.m. on Monday December 18, 2017 at 5:30 pm.

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Sandra Lund, City Clerk