**Call Meeting to Order: Acting** Mayor J. Vanderlinde called the meeting to order at 5:30pm. Council members present were, J. Erickson, L. Kowaliuk, V. Hill. R. Rector arrived at 5:40. City employees present were S. Lund and V. Lundberg. Public present were D. Brown, B. Schmiedeberg and S. Strom.

**APPROVAL OF MINUTES:** Kowaliuk made a motion, Hill seconded, to accept amended the minutes of the September 17, 2018 council meeting. **M/S/P – Kowaliuk/Hill/Erickson.** Rector made a motion, seconded by Erickson to accept the amended October 15, 2018 council minutes. **M/S/P – Rector/Erickson/All.**

**ADDITIONS TO THE AGENDA:** Kowaliuk added; reevaluating the railroad tracks and ordinance 56 & 57.

**CITIZENS CONCERNS**: V. Lindberg wanted to know about hunters getting rid of deer as she had found deer legs in her yard. Kowaliuk said a citizen told her the sidewalks were not cleaned, there is a pot hole behind the grocery store, and the Christmas lights at the village square. Vanderlinde said a delivery truck had broke off the curb stop behind the grocery store so he put up a flag and a cone. Kowaliuk added the railroad tracks on Hill Street.

**OLD BUSINESS:**

* **Maintenance Applications:** A meeting will be held to interview potential maintenance employee on November 26, 2018 at 5:30. Kowaliuk added the water scanner. Kowaliuk asked about the $250 bill to MN Department of Health. The clerk said every household in Minnesota pays this and this is a quarterly bill. Kowaliuk said that MN Rural Water can help us with water leaks and such. Kowaliuk wants a professional here to give us ideas for the water scanner. Hill wants the $5.00 taken off her water account.

**NEW BUSINESS:**

* **Election Results:** Erickson made a motion, Rector seconded, to accept the election results and pass the resolution of the 2018 election results. **M/S/P – Erickson/Rector/All.**
* **Liquor Licenses:** Erickson made a motion, Rector seconded, to approve the 2019 Liquor licenses for the American Legion for $300.00, Farmers Union Oil for $100.00. And the Maverick Bar and Lounge for $2,100.00.
* **Fire Department:**  Schmiedeberg said the department needed a new computer and printer and radios. Erickson made a motion, Hill seconded, to approve the request. **M/S/P – Erickson/Hill/Kowaliuk/Vanderlinde. Rector abstained.** The Fire Department will hold Santa Claus Day on December 8, 2018 at the Community Center at 10am. The Fire Department secretary will provide the clerk with minutes of the meeting this year.
* **Building Permit:** Rector made a motion, Hill seconded, to approve Ronnie Olson’s shed building permit.
* **Kittson County EDA:** Kowaliuk said we still have an EDA and should not do this.
* **Reevaluating the Railroad Tracks:** Erickson said the people already decided this.
* **Ordinance 56 & 57:** The clerk said ordinance 56 was for Wikstrom’s and Ordinance 57 was not published because the League of Minnesota Cities suggested our city attorney look at it. The clerk will contact the attorney again.

**MAINTENANCE REPORT:** Bob and Vanderlinde found the truck signs and Vanderlinde said Kowaliuk could put them up since she was the one who wanted them up. Vanderlinde put a new lock on the maintenance door. The city vehicles are ready for winter. Erickson asked if the generator had been run. Vanderlinde will ask S. Martin to help him run it. Vanderlinde put down 5 loads of gravel on Polk and 3rd.

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

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

**ADJOURNMENT:** Rector made a motion, Vanderlinde seconded, to adjourn the meeting at 7:10p.m. **M/S/P – Rector/Vanderlinde/All.**

The next regularly scheduled Council meeting will be at 5:30 pm. on December 17, 2018.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Sandra Lund, City Clerk