

**December 17, 2018**

**CALL MEETING TO ORDER:** Mayor J. Vanderlinde called the meeting to order at 5:32 pm. Council members present were J. Erickson, R. Rector. Council members absent were V. Hill & L. Kowaliuk. City employees present were S. Lund & E. Toomey. Public present were D. Brown, Fire Chief B. Schmiedeberg & S. Strom.

**APPROVAL OF MINUTES:** Erickson made a motion, Rector seconded, to accept the minutes of the November 16, 2018 council meeting. **M/S/P – Erickson/Rector/Vanderlinde.** Erickson made a motion, Vanderlinde seconded, to accept the minutes of the November 26, 2018 council meeting. **M/S/P – Erickson/Vanderlinde/Rector.**

**ADDITIONS TO THE AGENDA:** The clerk added a 2019 polling place resolution. Rector made a motion, Erickson seconded, to accept the 2019 polling place resolution. **M/S/P – Rector/Erickson/Vanderlinde.** Schmiedeberg added the Fire Department. Vanderlinde added the cleaning of the community center, custodian and supplies leaving the center. The Fire Department received a grant for \$1,000.00 from CHS for the jaws of life ram. Erickson made a motion, Vanderlinde seconded, for the Fire Department to purchase the jaws of life. **M/S/P – Erickson/Vanderlinde/Rector.** The Fire Department received a pager grant for \$4,700.00 from the DNR for training from the State of MN. A fire truck needs a new valve on the pumper truck on the outside.

**CITIZENS CONCERNS:** None

**OLD BUSINESS: Water scanner:** Rector made a motion, Erickson seconded, to approve purchasing a refurbished water meter reader, with a one year warranty for \$1,500.00 after the clerks tries it out to see how it works. **M/S/P – Rector/Erickson/Vanderlinde.** Fire Department Minutes: The council reviewed the 2018 minutes submitted by the Fire Department secretary.

**NEW BUSINESS: 2019 Council Meeting Dates:** Vanderlinde said the times for the summer months may change do to his work schedule. A motion was made by Rector, seconded by Erickson to accept the 2019 council meeting dates, with possible changes. **M/S/P – Rector/Erickson/Vanderlinde.** **LMC Coverage:** Mayor Vanderlinde signed the Cities 2109 LMC insurance coverage. **Fire Department Secretaries Wages of \$500.00 for 2019:** Vanderlinde made a motion, Erickson seconded to pay the fire department Secretaries Wages. **M/S/P –Vanderlinde/ Erickson/Rector.** **City Employee Raises:** Erickson made a motion, Vanderlinde seconded, that the custodian should not receive a pay raise. **M/S/P – Erickson/Vanderlinde/ Rector.** Vanderlinde made a motion, seconded by Erickson, to give the treasures a \$50.00 per month raise. **M/S/P – Vanderlinde/Erickson/ Rector.** Erickson made a motion, Rector seconded, to give the clerk a \$1.00 an hour raise. **M/S/P – Erickson/Rector/Vanderlinde.** **Water Bond:** The clerk stated that the water bond payment this year was \$37,787.50. **Wastewater Contract:** Vanderlinde made a motion, seconded by Erickson, to sign the 2019 wastewater contract with Robert Anderson. **M/S/P – Vanderlinde/ Erickson/Rector.**

**MAINTENANCE REPORT:** Toomey reported that the gym was cleaned, he has been cleaning the city shop, and all the vehicles are now cleaned out. The Christmas lights are repaired and put up. Vanderlinde is helping Toomey with some maintenance things. Vanderlinde said we need another key for the John Deer tractor. Toomey put salt by the Care & Share.

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

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

Mayor Vanderlinde thanked Erickson for his years of service to the city.

**ADJOURNMENT:** Erickson made a motion, Vanderlinde seconded, to adjourn the meeting at 6:03 p.m. **M/S/P – Rector/Vanderlinde/ Erickson.**

The next regularly scheduled Council meeting will be on Tuesday January 22, 2019 at 5:30 pm.