**CALL MEETING TO ORDER:** Mayor J. Vanderlinde called the meeting to order at 5:30 pm. Council members present were, S. Strom, P. Shablow, L. Kowaliuk and R. Rector . City employees present were S. Lund, V. Lundberg and E. Toomey. Public present were D. Brown, V. Hill and Fire Chief B. Schmiedeberg.

**APPROVAL OF MINUTES:** Kowaliuk wants the minutes changed to say Rector said she did not use abusive langue. Shablow made a motion, Strom seconded, to accept the minutes of the January 22, 2019 council meeting. **M/S/P – Shablow/Strom/All.**

Leana asked about the liquor licenses. The clerk said there was a license for the Legion for February 10.

**CITIZENS CONCERNS**: Lundberg wants to know if they have a problem with her having people in the center when she works cleaning. Vanderlinde said he talked to the sheriff and the county attorney says the key is for the custodian only. Lundberg asked what the reason she cannot have someone in the center. No motion made.

**OLD BUSINESS: Water Rate Increase:** Vanderlinde made a motion, Rector seconded,to put a posting up about the increase in the water rates and that the public is invited to the next meeting to voice their opinions about it .  **M/S/P – Vanderlinde/Rector/All. Ordinance 56/57:** Was tabled until the city lawyer responds.

**NEW BUSINESS: Fire Department Training:** Is in Moorhead on March 9, 2019 and meal allotments: Shablow made a motion, Vanderlinde seconded, for the Fire Department to go to training . **M/S/P – Shablow/Vanderlinde/Kowaliuk. Strom and Rector abstained because they are going to the meeting. Exit lights for Community Center:** Were discussed and tabled until we can get more information on floor exit lights. **Fire Department Relief**: Schmiedeberg talked to the council about the Fire Department retirement program. The Fire Department pays $500.00 per year to the retirement program and they want to increase it to $900.00. Vanderlinde made a motion, Shablow seconded, to approve the increase. **M/S/P – Vanderlinde/Shablow/All.** **Office printer/copier:** Shablow made a motion, Kowaliuk seconded, to purchase a printer for the city office and end the contract with Marco for the current printer. **Camera by the dumpster:** Schmiedeberg explained what he has been finding in the dumpster lately. Vanderlinde made a motion, Strom seconded, to have a camera put up by the dumpster. **Vanderlinde/Strom/Shablow. Kowaliuk apposed.**

**Additions to the Agenda:** Kowaliuk made a motion, Rector seconded, to give the custodian a 3% raise. **M/S/P – Kowaliuk/Rector/All.**

**MAINTENANCE REPORT:** Toomey reported that the light on the flag is not working. Vanderlinde told him to get a new one. The gym needs water. Fire Department will fill it. Toomey broke the door at the post office building when using the tractor to clean sidewalks. Toomey's brother looked at it and will order the new glass and it should cost $200.00. Vanderlinde talked about the expense for repairing the sweeper. Vanderlinde asked Toomey to be more careful and to pick up the pace and get things done faster and stay on task. Kowaliuk said she had a private person plow her drive and she does not like the city putting snow on her curb stop.

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

**FIRE DEPARTMENT BILLS/CLAIMS TO BE AUDITED:** Shablow made a motion, Kowaliuk seconded, to pay the Fire Department claims. **M/S/P – Shablow/Kowaliuk/Vanderlinde. Rector and Strom abstained because they are on the fire department.**

**ADJOURNMENT:** Shablow made a motion, Rector seconded, to adjourn the meeting at 648p.m. **M/S/P – Shablow/Rector/All.**

The next regularly scheduled Council meeting will be on March 18, 2019 at 5:30 pm.

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

Sandra Lund, City Clerk