

April 16, 2019

**CALL MEETING TO ORDER:** Mayor Vanderlinde called the meeting to order at 5:30 pm. Council members present were, P. Shablow, S. Strom, R. Rector & L. Kowaliuk. City employees present were, S. Lund, E. Toomey. Public present were City attorney G. Hanson, C. Adams & V. Hill.

**APPROVAL OF MINUTES:** Shablow made a motion, Strom seconded, to accept the changes to minutes of the March 18, 2019 council meeting. **M/S/P – Shablow /Strom/All.** Rector made a motion, Shablow seconded, to accept the minutes of the April 16, 2019 Board of Appeal & Equalization meeting. **M/S/P – Rector/Shablow /All.**

**ADDITIONS TO THE AGENDA:** Kowaliuk added procedures for claims. The clerk added, city & fire department claims, building permit and the Salvation Army is looking for volunteers to serve meals in the event of a disaster.

**OLD BUSINESS: Ordinance 57:** Attorney Hanson talked to the council a few things that need to be cleaned up on this ordinance and what the council could do. The council and public discussed their concerns. Kowaliuk made a motion, Rector seconded, to have 2 council members inventory potential unsafe houses and trailers in town and send letter to the owners to clean them up. Vanderlinde and Strom volunteered to do this. **M/S/P – Kowaliuk/Rector/All.** Kowaliuk made a motion, Rector seconded, to table the trailer house ordinance. **M/S/P – Kowaliuk/Rector/All.** **Leana's water bills:** Kowaliuk's water bills was tabled .

**NEW BUSINESS: Museum - Building addition:** Adams talked to the council about the new 48' x 80' addition that the museum is planning to erect this summer. Adams said the structure will be close to the road and they will need to get a variance.

**Schedule City Clean Up Days:** Shablow made a motion, Rector seconded, to schedule cleanup days for May 14, 15, 16, 2019. **M/S/P – Shablow/Rector/All.**

**The Pet Clinic is May 28, 2019 from 5:30-7:30pm at the Fire Hall:**

**Air Condition for community center:** The clerk will call Bradley Glad Plumbing to see if last year's quote is still at the same price.

**Clerks/Mayors meeting April 18 in Middle River:** Discussions will be about Engineering, Green Step, issues in cities.

**Fire Chief Raise:** Kowaliuk made a motion, Rector seconded, to raise the fire chief's yearly wages to \$1,000.00. **M/S/P – Kowaliuk/Rector/All.**

**Broom for the lawnmower for snow removal:** Toomey will call John Deere and get prices for the council.

**Fire Department new member:** Rector made a motion, Strom seconded, to approve Michael Schmiedeberg's application as a member on the Fire Department. Vanderlinde said that Schmiedeberg will be put as first available person on the waiting list, since there is not a current waiting list. **M/S/P – Rector/Strom/All.** Mayor Vanderlinde stated that when there is an opening position for the fire department, Mike Schmiedeberg will be the first on to go on the department.

**American Legion water bill:** Rector made a motion, Storm seconded, to cut the American Legion's water bill in half for the month of March 2019. **M/S/P – Rector/Strom/All.**

**LMC:** - Refresher of good government for the council will be from 1-3 on June 11, 2019 at the Community Center.

**Procedure for the Agenda:** Kowaliuk questioned how she could know if the clerk had already put an item on the agenda and she wanted to put then same item on the agenda? And how was she to know this before she saw the agenda. The clerk explained that this would not be a problem if we both have the same item to add to the agenda.

**MAINTENANCE REPORT:** Toomey reported that the Ford pickup in running good and it is parked at the school bus shed. The light for the flag has been replaced. Two curb stops were sheared off this past winter and are now fixed. Water at the house on West Main is starting to dry up. Toomey will try check to see if the lines are still frozen. The curb stop by the Market needs to be shortened. The clerk said the curd stop by the city shop also needs to be fixed also. Vanderlinde will help Toomey with these. The door at the US post office building, on the south side, had been fixed.

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

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

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

The next regularly scheduled Council meeting will be on May 20, 2019 at 7 pm.

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Sandra Lund, City Clerk