

# PROPOSED REGULAR CITY COUNCIL MINUTES April 8, 2009

**Council Attending:** Mayor Bruce Beyer, Council Members: Edie More, Joan Proehl, Richard Staloch and Lon Stenzel

**Absent:** None

**Others Attending:** City Clerk: Sharon Grunzke, Street Department: John Hawker: Minnesota Lake Police, Chris Hull, Maple River Messenger: Kelly Spillman and Lisa Schmitt Minnesota Lake Ambulance Captain, Dave Radtke; Minnesota Lake Fire Department; Greg Bruegger. Attorney; David Frundt, Minnesota Lake Township representatives, Eldo Proehl, Attenburger,

## Public Hearing Orderly Annexation of portion of Blue Earth County

Public Hearing regarding Annexation on immediately on properties of cemetery road and the George Woitas residence along with the orderly annexation section. No comments were received other than a question on tax base. **Council Member More motioned to approve the final resolution 2008- , approving the orderly annexation in Blue Earth County. Motion 2<sup>nd</sup> by Council Member Staloch, motion carried unanimously.**

Frundt will submit to state for final approval, once approved, copies will be sent to all.

## Regular meeting called to order:

**Yonkey request for storage tank**-David Frundt explained options;

1. Pass resolution approving permit as submitted
2. Resolution not approving permit
3. Allow Blue Earth County to approve first, County is much better suited for in this type of permit, MCPA standards is needed along with proper engineering. If Blue Earth County approves, then City will re-evaluating permit submitted.

Frundt recommended #3. After discussion council agreed with Frundt and 3<sup>rd</sup> option approved. Frundt will contact Blue Earth County Planning and Zoning and let them know City will decide after their recommendation.

**Police-Chris Hull** – New vest needed, 7-years old. Grants are available to make this a no cost item, will get prices. Council Member more asked about cutting back on Monday coverage as City needs to cut budget due to LGA cuts.

Mayor Beyer asked for final information on pulling over trucks that are traveling on city roads as most of City limit roads are 4 ton.

Mayor Beyer asked departments on how they are cutting budgets.

Police-traveling to Blue Earth.

Fire-no cuts of yet

Streets-cutting hours.

**Fire-** 1 calls for March. FEMA grant 5% resolution is needed for grant not exceeding \$7,500.00. **Council Member Staloch motioned to approve Resolution 2009-10 allowing the Minnesota Lake Fire Department grant proposal to FEMA. Motion 2<sup>nd</sup> by Council Member Stenzel, motion carried unanimously.**

Bruegger reported that a large bill from South Central College will be coming for training new firemen.

**Public Works-John Hawker-** Expenses coming up for big projects of: Manhole for MCPA mandates on discharging filter plant water to sanitary sewer vs. storm sewer as currently connected. Boening's will do the digging, special manhole needed.

Watertower painting, obtaining bids, 1 has been received with 2 others coming. Old lead paint causing problems. Mayor asked if grants are available, John will ask around.

Street maintenance on cracks and seal coating coming soon.

April 19<sup>th</sup>, road posting are off, Main Street re-construction will begin then. Pre-Construction meetings will be held once again.

Council Member Staloch, asked about the City's lot on cemetery road, next to compost site, would like to see that cleaned up. John will start the clean up when time allows.

**Ambulance-David Radtke-** New applicant has been received. Batteries needed for Ambulance.

### **Building Permits-**

- **Doug Esser-508 Main St-10' addition to back garage**
- **Rick Becker-215 Main St.-concrete additions to back storage unit**
- **Ray Mager-302 Minnesota Ave. E-removal of sidewalk and portion of driveway curbing**
- **Craig Bair-14-18 Gold St.-concrete slab for off street parking**
- **Pat McVenes-125 5<sup>th</sup> Ave-20x33 dog kennel**
- **Eugene Sorenson-114 5<sup>th</sup> Ave-replace 3 windows**
- **Mike Yonkey- on hold**

Council Member More motioned to approve permits when fees are paid and Yonkey permit on hold, motion 2<sup>nd</sup> by Council Member Proehl, motion approved unanimously.

### **OTHER:**

- **In past years, Festag billboard shared between City, Festag and Community Club, due to budget cuts, Council Member Proehl motioned to contribute \$100.00 for 2009, motion 2<sup>nd</sup> by Council Member Stenzel, motion carried unanimously.**
- **Old shed on Lake Ave revisited from last fall-Council Member Staloch motioned to re-advertise with a minimum bid of \$2,000.00, motion 2<sup>nd</sup> by Council Member Stenzel, motion carried unanimously.**
- **Council Member More motioned to approve Claims, Receipts and Disbursements submitted, motion 2<sup>nd</sup> by Council Member Staloch, motion carried unanimously.**
- **Main Street-Mayor Beyer will contact WFS in railroad update. All Council needs to view and document concerns of Main Street.**
- **Lembke Building-R9 discussion, materials and labor bids to be obtained by Council Member Staloch and Stenzel.**
- **Request to sponsor Community Calendar and lost items in newspaper declined.**

Council Member Proehl motioned to adjourn at 9:48, motion 2<sup>nd</sup> by Council Member More, motion carried unanimously.

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Mayor

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City Clerk