

ACCEPTED REGULAR CITY COUNCIL MINUTES August 12, 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 Fire Department: Greg Bruegger, Minnesota Lake Police, Chris Hull, Maple River Messenger: Lisa Schmitt, Bolton & Menk-Joe Haefner and Bruce Firkins

Regular meeting called to order:

Bolton & Menk-Joe Haefner and Bruce Firkins explained survey options.

- 1) Prepare base map-recover or set block corners.
- 2) Establish permanent GPS Control Monuments in City for property owners and surveyors for boundary surveys.
- 3) Perform analysis of survey issues and prepare report including research.

Bruce Firkins reviewed past history in surveying Minnesota Lake. Started in late 1890's, redone in 1914 and 1948. All Cities in Faribault County did this.

Ambulance-No report for the month.

Fire- No fire calls. House burn will take place on August 22, from 8:00 to 2:00. Traffic will be rerouted, large wind will cancel.

Police-Chris Hull -Festag produced small problems only. Police Supervisors met with Sheriff's Department-Scott Adams on police car computer. Start up costs will be 2-3,000.00. Monthly charge will be around \$60.00 and yearly maintenance fee is \$72.00. Council Member Staloch thinks it will be good for department. Initial costs to come out of Capital Outlay, monthly and maintenance fees to be worked in budget. County is currently applying for grant for printer. **Council Member Staloch motioned to purchase computer unit from Faribault County, motion 2nd by Council Member More, motion carried unanimously.**

Decimal meter ordered has been discontinued, will revisit options later. Hull then invited Council to Ambulance meeting on Monday night at 6:00 p.m.

Public Works-John Hawker-Discharge on filter plant has been completed, next step is to have I&S Group inspect, then paperwork will be sent to Minnesota Pollution Control Agency.

Ted Mays has purchased old shed on Lake Ave. from resident, he requested to purchase wooded property behind the shed to clean up. Research will be done on cost of transferring land.

Loader on tractor is un-repairable. After research new loader would cost \$7,000.00 to replace. A new 5105 tractor would cost \$57,400.00 before a \$\$29,000.00 trade-in for present tractor. This is a state bid price. Possible to lease 5 years at 5% interest.

Mower also needs replacing; a 1435 mower would cost \$13,786.00 with trade in. Current Capital Outlay has funds for this. 2/3 of purchase would be parks and 1/2 would come from Ice/Snow removal.

After discussion **Council Member Stenzel motioned to purchase the 5105 tractor from Minnesota Lake Implement with loader and pallet forks. Motion 2nd by Council Member More, motion carried unanimously.**

Council Member Proehl motioned to lease a 1435 mower from Minnesota Lake Implement, motion 2nd by Council Member Staloch, motion carried unanimously.

Resident on Date Street requested that street be sweep more to remove standing water from sump pumps.

Mosquito spraying bill questioned, John Hawker will look into.

Hawker also reviewed Pay request #7 for Main Street project, looked o.k.

Discussed cracks in sidewalk, outstanding bills and lawns drying up.

Lembke Building-Due to conflicts in obtaining proposals, Council Member More motioned to cancel all proposals for Lembke Building roof have been rejected for further information and then reopened to further evaluate, Motion 2nd by Council Member Proehl. After review, Council More motioned to approve the Nordaas/Sorenson proposal for the amount of \$30,414.09. Motion 2nd by Council Member Stenzel, Motion carried unanimously.

Building Permits-

- **Dennis Dylla-611 Main St. N.-replace shingles/siding windows-no fee-7/10/09**
- **Joe Montag-11 Minnesota Ave- front deck/side steps-fee pd-7/17/09**
- **Ted Mays-39 Lake Ave.-replace shingles/paint/windows on shed-no fee-7/28/09**
- **Allan Bramer-22 9th Ave.- 8x10 removable shed-no fee-8/03/09**
- **Scott Johnson-232 5th Ave-siding/16 x 16 deck- fee pd-8/3/09**
- **Carol Supalla-17 Ann St. S-outside tiling of basement/straighten east basement wall-no fee-8/4/09**
- **Diane Zuehlke-126 Minnesota Ave.-repair shingles-no fee-8/11/09**
- **Jim/Edie More-429 4th Ave.-garage foundation repair-no fee-8/12/09**
- **Blaine Grunzke-26 Park St. S.-replace window-no fee-8/12/09**

Council Member Staloch motioned to approve permits with Yonkey and Latusek permits on hold pending further information, motion 2nd by Council Member Proehl motion approved unanimously.

Minutes, Claims, Disbursements, Receipts and Resolutions- Council Member More motioned to approve Minutes, claims, disbursements (except claim #7007), receipts, claims and resolution 2009-17 submitted, Motion 2nd by Council Member Proehl, motion carried unanimously.

OTHER:

- **Tennis Courts-Lights locked up, Residents unable to use after sunset, if curfew is needed, maybe hours posted. Chief Hull will contact school for information.**
- **Boardwalk discussed, 31 name plates need to be replaced, tabled for more information.**
- **Kremer House roof repair, Council Member Proehl motioned to approve Kim Lou Construction for the amount of \$2,830.00 to be taken out of Capital Outlay, motion 2nd by Council Member Stenzel, motioned carried unanimously.**
- **Employee Health Insurance, after discussion with City Employees, Health Insurance will be kept as is. Council Member Proehl motioned to keep employee health insurance as is, motion 2nd by Council Member Stenzel, motion carried unanimously.**

Council Member Staloch motioned to adjourn at 9:29, motion 2nd by Council Member Proehl, motion carried unanimously.