

ACCEPTED REGULAR CITY COUNCIL MINUTES February 11, 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; Minnesota Lake Tribune; Don Kain, Maple River Messenger: Kelly Speilmann; Minnesota Lake Ambulance Captain, Dave Radtke, Residents:

Regular meeting called to order:

Public Works-John Hawker-Water tower circulator has been turned off for the winter, reported that it worked great in no ice built up during cold spells.

Crack seal companies are calling, John will oversee for best bids, seal coating may be canceled this year.

Frost is leaving roads, Main Street that is not tarred will need to be maintained by Ulland. Sewer problem by elevator, Cink's responsibility to repair.

Fire- Greg unable to attend, John Hawker reported that radiant heaters need replacing. Install will be done "in house", bids are being obtained.

Police-Chris Hull-training completed for grant imager. Device is not an intrusive into buildings, reported that there are lots of uses, and Chris is now certified.

Main car speedometer out, engine light on etc. Scott's Body Shop has turned in bids of \$1,460.23 for full fix and \$696.40 for partial fix. Steve Stepun may be able to fix some, and Dan Schoenek will be given chance to bid in repairing.

Ambulance-David Radtke- Soup and Pie Supper coming up.

Mayor Beyer asked to all departments to watch spending carefully.

Building Permits-

- **Bob Drews-16 3rd Ave-replace 2 front doors-no fee-1/28/09**

Mayor Beyer reported that rent has been increased from \$115.00 to \$150.00 per acre with Bill Daly.

OTHER:

- **215 5th house, City now owns, Clerk will gather expenses for March meeting.**
- **City Safety Deposit Box will be canceled**
- **Council Member Proehl motioned to approve Claims, receipts, disbursements, motion 2nd by More, motion carried unanimously.**
- **Street lights on Main Street-dim-will see if a couple of 250 watts bulbs can be installed for reference.**
- **Fire Department will be canceling cable.**

- Peace Church light bulb is burnt out; will be replaced.
- **Lembke Building-R9 discussion, no additional economy, Council does not want to add more tax burden to tax payers. .**
- **Council Member Stenzel motioned to approve Old Mill Bar and Grill and The Great Escape liquor license for 2009. Motion 2nd by Council Member Proehl, motion carried unanimously.**
- Council Member Proehl gave Council update on pond shoreline grant.

Council Member Proehl motioned to adjourn at 8:10, motion 2nd by Council Member Staloch, motion carried unanimously.

Mayor

City Clerk