

**ACCEPTED REGULAR CITY
COUNCIL MINUTES
January 14, 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, Minnesota Lake Fire Department; Gregg Bruegger, Residents: Mike Rasmusson

Oath of office completed for new Council Member Lon Stenzel and re-elected Mayor, Bruce Beyer and Council Member Edie More.

Regular meeting called to order:

Fire- Maple River School questioned fire bill, after discussion, was justified a valid billing. Mayor Bruce Beyer will contact Superintendent for questions.

December call was a gas leak at the school.

Vests-Council approved 35 vests to be ordered with **Council Member Staloch motioned first and Council Member 2nd the motion, motion carried unanimously.**

Council Member More motioned to approve 2009 roster, motion 2nd by Council Member Proehl, motion carried unanimously.

Radiant Heaters are causing trouble by not working properly. John Hawker will look at. Void Town and Country bill.

Police-Chris Hull- Quiet month, training for Thermo Imager in February, explained equipment.

Todd Hanevik injured with County, unable to work part-time for Minnesota Lake for awhile. Mike O'Rourke has been asked to work for Alltel for an event, wanted Council informed as they carry his license.

Cars are working, top lights put on hold for budget reasons, all other lights are now working.

Streets-John Hawker- Busy month with snow plowing

Building Permits-

None submitted

OTHER:

- **Council Member Staloch motioned to approve contract for 2009 with David Frundt, motion 2nd by Council Member Proehl, motion carried unanimously.**
- Fire Department Safety Deposit Box will be canceled and no longer used.
- **Council Member Staloch motioned to approve Claims, receipts, disbursements and Resolutions, 2009-1-appointments for 2009, 2009-2-Faribault County Safety Committee and 2009-3-petion ordering improvement, with interest rate 1% over CD rate, motion 2nd by Proehl, motion carried unanimously.**
- **Street lights on Main Street-dim-used to be 250 watts, not 100 watts, will look into.**

- **Request has been asked to use Lembke Building every Sunday morning, requesting price be \$25.00 for affordability. More information will be looked into.**
- **Mike Rasmusson attended meeting to discuss brackets on new street lights for flags.** Legion will purchase. Lions Bingo will be on February 21st.
- **Mayor Beyer met with I&S, Cink is requesting \$88,650.00 additional for extra work on Main Street, I&S looked at figures and estimated \$15,000.00 worth of additional work was done.**
- **Discussion on delinquent water/sewer accounts, and shutting off.**
- Mayor Beyer gave update on Vic Swenson with filter pond on his property, when spring comes, will look at property pins and further discussion.
- Higbie Ave lighting concern was looked into and looked adequate.

Council Member Staloch motioned to adjourn at 8:59, motion 2nd by Council Member Proehl, motion carried unanimously.

Mayor

City Clerk