

# ACCEPTED REGULAR CITY COUNCIL MINUTES JULY 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 Fire Department: Greg Bruegger and Dave Malakowsky, Minnesota Lake Ambulance: Dave Radtke, Minnesota Lake Police, Chris Hull, I & S Group: Matt Brand and Dan Stueber, Maple River Messenger: Lisa Schmitt, Matawan Feed and Grain: Brad Stenzel and Resident-Brian Bruckhoff.

## **Regular meeting called to order:**

**Minnesota Lake Relief Association-Dave Malakowsky**-Annual retirement contribution. In order to keep retirement at \$1,000.00 per man year, an additional \$15,770.00 will be needed from City in 2010. Lowering per man retirement to \$750.00 would require no additional dollars; \$900.00 would need \$10,325.00 and \$800.00-\$4,881.00. John Hawker has officially turned in his resignation as of 12-31-09. After discussion, Council Member Staloch recommended special meeting to discuss further on July 27<sup>th</sup> at 5:30.

**Brad Stenzel-Matawan Feed and Grain**-Offered Feed Mill to the City of Minnesota Lake. All equipment is still attached. Tax benefit for his company. Council will consider at a later date.

**I & S Group**-Matt Brand and Dan Strueber explained survey options.

**Brian Bruckhoff**-Concerned on tractor pull being moved to a side street. Would prefer to keep kids tractor pull on Main Street.

Matt Brand with I & S Group explained that tar is still fresh, precautions need to be taken to prevent damage.

Additional precautions also need to be taken with carnival rides, and stands.

**Ambulance**-David Radtke-Ambulance Member has requested to be paid early. After discussion, Ambulance policy is to pay once per year unless person resigns. Ambulance would need to change policy.

**Fire**- 4 calls for June- 1 mutual and 3 weather watches which lead to question if Fire Department should use fire vehicles or personal vehicles? After discussion, fire vehicles will be used in case of emergency.

Grant will be put on hold for fire hall, Homeland Security has better grant in the future.

House burn waiting for proper paperwork.

Attended County meeting, main concerns are, Ambulance Service and Fire Departments suffering for members

**Police-Chris Hull** – Car computer will be \$500.00 each, \$1,105 to \$2,139.00 to install along with \$40 to \$60.00 a month for wireless card. Council Members, More and Staloch will meet with Chief Hull to look at benefits and pricing further.

Warning violation has been sent to Main Street apartment complex on junk, and grass violations also has been sent out. Will talk to Hodge's after meeting.

Noise meter on back order.

Resident has been cited for potential dangerous dog violation.

**Public Works-John Hawker**-Seal coating next to complete, Park and Lake needed, after prices reviewed, Lake Ave West will only be sealed.

Salt/Sand shed prices reviewed, after discussion, **Council Member More motioned to approve approximate cost of \$4,786.00 for salt/sand shed, motion 2<sup>nd</sup> by Council Member Stenzel, motion carried unanimously.**

Mosquito spraying discussed by Council Member Stenzel, information being sought on Arial spraying, cost would be chemical and fuel only, also discussed future purchasing bigger sprayer. Mayor Beyer and Council Member Stenzel will make final decision with maximum spending of \$2,000.00.

Delinquent bills being worked on, progress being made.

Main Street lights-**Council Member Staloch motioned to increase to 250 watts, 2<sup>nd</sup> motion from Council Member Stenzel, motion carried unanimously.** Hawker will contact Xcel.

Mayor Beyer had discussion with Vic Swenson easement on holding pond. Mayor Beyer offered to maintain grounds in mowing and trees that pond in on. Swenson is reviewing.

Lembke Building roof-materials and labor quotes received from Jim Sorenson and Lau Construction. After discussion and more quotes will be received from others for rubber roof.

#### **Building Permits-**

- **William Stokman-110 Main St-install sump pump/repair seepage-no fee-6/15/09**
- **Scott Johnson-232 5th Ave- house siding-no fee-6/15/09**
- **Pollyann Greer-523 Date St-replace shingles-no fee-6/15/09**
- **Nicholas Lorentz-207 5<sup>th</sup> Ave.-replace shingles/removable shed-no fee-6/22/09**
- **Rick O'Rourke-311 Higbie Ave E-replace shingles/siding/outside door-no fee-6/26/09**
- **Dan Wach-219 5<sup>th</sup> Ave-replace door/windows, add steel roof on garage-no fee-6/26/09**
- **Dan Schoneck-507 Main St-gutter guards-no fee-7/1/09**
- **Ronald Krengel-516 Date St.-deck-fee pd-6/2/2009**
- **Ursula Behnke-201 Higbie Ave-repair sidewalk/steps-no fee-7/1/09**
- **Bob Stencil-17 Gold St.-repair basement walls/remove windows-replace with clear block-no fee-7/1/09**
- **Gerald Waisanen-222 Minnesota Ave. E-railing on flat roof/two side doors-no fee-7/1/09**
- **Jason McCue-222 Higbie Ave-cement patio/fire pit-fee pd-6/10/09**
- **City of Minnesota Lake-21 4<sup>th</sup> St. E-salt shed-no fee-7/8/09**

**Council Member Staloch motioned to approve permits with Yonkey and Latusek permits on hold pending further information, motion 2<sup>nd</sup> by Council Member Stenzel motion approved unanimously.**

#### **OTHER:**

- **Pool fills-all fills will be reported.**
- **Council Member Staloch motioned to renew selling contract with Homestead Realty, motion 2<sup>nd</sup> by Council Member More, motion carried unanimously.**
- **Discontinue bold ads in Phone book.**
- **Pond shoreline grant update given**

**Minutes, Claims, Disbursements, Receipts and Resolutions- Council Member More motioned to approve Minutes, claims, disbursements, receipts, claims submitted, Motion 2<sup>nd</sup> by Council Member Staloch, motion carried unanimously.**

**Council Member Staloch motioned to adjourn at 9:53, motion 2<sup>nd</sup> by Council Member Proehl, motion carried unanimously.**

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Mayor

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City Clerk