

ACCEPTED REGULAR CITY COUNCIL MINUTES JUNE 10, 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, Bruton Architects-Corey Bruton; Resident: Doug Esser

Regular meeting called to order:

Bruton Architects-Corey Bruton - Introduced design firm, projects-\$50,000.00 on up. Fee based on scope of work, not a percentage. Gave overview of previous projects, would like Council to keep them in mind for future projects.

Doug Esser- Would like to see nuisance noise ordinance enforced after 10:00 p.m. Loud music happening frequently, Council advised Doug to call Sheriff's office and get license plate number is possible.

Fire- 1 calls for May. FEMA grant has been submitted. Adam Knewtson has applied for a house burn, which is needed for the completion of fire training for new firemen. Paperwork is being completed, will need to obtain signed letters from neighbors, and approval from County and State. Grant has been submitted for 2-way radios.

Police-Chris Hull – Administrative citation is now fully legal. Waiting for verification from lawyer on our ordinance, and if resolution is needed.

County received new computers for cars, used computers are up for sale for \$500.00. This will enable paperwork to be completed in cars, run license plates. Start up fee and administration will run about \$1,100.00 to \$2,200.00 per computer, yearly maintenance fee of \$72.00 plus a monthly \$60.00 for wireless card. After discussion, request was tabled for more information.

Hull also reported working long hours keeping cars off of Main Street for the final lift of bituminous pavement.

Public Works-John Hawker-Hardline Asphalt for crack sealing came in at \$5,916.00. **Council Member Proehl motioned to hire Hardline Asphalt for crack sealing, motion 2nd by Council Member Staloch, motion carried unanimously.** Neilson is set up to repair major holes in streets for \$14,100.00. **Council Member More motioned to hire Central Tanks, motion 2nd by Council Member Stenzel, motion carried unanimously.**

Long discussion held on patrons using City equipment. Past users will be charged \$75.00 per hour for use; a Hold Harmless Agreement will be signed in the future.

Building Permits-

- **Paul Dietzman-750 Grove St-fence, paver patio, deck extension, pool deck -fee pd-5/13/09**
- **Nicholas Lorentz-207 5th Ave- replace outside door, 2 windows-no fee-5/14/09**
- **Rich Hueper-307 Ehrich St-replace siding-no fee-5/15/2009**
- **Nick Niebuhr-543 Date St.-replace doors, 15 windows, siding-no fee-5/18/2009**

- **Steve Stepun-431 Dove St-replace windows-no fee-5/29/2009**
- **George Stenzel-527 Date St-replace 10x10 movable shed-no fee-6/1/2009**
- **Dan Schoneck-507 Main St-house extension-fee pd-6/4/2009**
- **Eric Garbes-16 Marples Ave-deck-fee pd-6/2/2009**
- **Mark Maguet-39 Lake Ave-replace shingles, siding on shed-no fee-6/5/2009**
- **Mike Nowak-104 Ann St-replace shingles-no fee-6/8/2009**
- **Brian Esser-223 4th Ave-replace 6 windows-no fee-6/8/2009**
- **John Volz-111 5th Ave-deck-fee pd-6/10/2009**

Council Member More motioned to approve permits when fees are paid and Yonkey and Latusek permits on hold pending further information, motion 2nd by Council Member Staloch motion approved unanimously.

OTHER:

- Richard Hueper retaining wall, unknown of progress, will check on status.
- **Lembke Building roof**-Bids being obtained, Staloch and Stenzel will put together a construction bid for paper.
- Requested Light by Marples Street discussed, Council will view and report at next meeting.
- Bids will be places for Lembke Building roof in the Minnesota Lake Tribune and Maple River Messenger.
- Hodge Boys, ordinance needs to be enforced along with all other ordinances for all.
- Avery Malakowsky to mow Water Tower House as City lawn mower does not fit.
- Outstanding bills discussed, shut offs will be installed for those who don't have one, 2 water shut off's will be installed per year.
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Minutes, Claims, Disbursements, Receipts and Resolutions- Council Member Proehl motioned to approve Minutes, claims, disbursements, receipts, claims submitted and Resolution 2008-14 Motion 2nd by Council Member More, motion carried unanimously.

Council Member More motioned to adjourn at 9:48, motion 2nd by Council Member Staloch, motion carried unanimously.

Mayor

City Clerk