

# ACCEPTED REGULAR CITY COUNCIL MINUTES March 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, Maple River Messenger: Kelly Speilmann; Minnesota Lake Ambulance Captain, Dave Radtke; Minnesota Lake Fire Department; Greg Bruegger, I&S Engineer: Matt Brand, Go Minnesota: David Piggott Residents:

**Regular meeting called to order:**

**Go Minnesota-David Piggott**-Replaces Faribault County EDA. Joint venture with Faribault County, Blue Earth, and Private sectors. Service will help smaller communities. Currently has hired Lindsey Warmka and working on building inventory in County. Would like to view town with Council in the near future.

**I&S Engineer-Matt Brand**-Explained extra expenses with Main Street, mostly due to keeping watermain live. Initial extra came in at \$88,000.00. After much discussion, I&S will provide a breakdown of expenses, and decision will be made at next meeting on the \$37,000.00 expense.

RR Tracks concrete being constructed right now, sidewalk in front of Lembke Building will be replaced at buckling portion along with sidewalks that have experienced cracks. Old hardware store will be fixed correctly.

**Fire**- No calls for February. FEMA grant is being written. Stimulus bill for a new facility discussed. They would like to apply for community center, Ambulance garage, Fire garage, and possible City Office. 5% matching grant will be needed. Council expressed all possible costs before it is pursued.

Heaters for Fire Hall have been installed. Council Member Stenzel would like to see City buildings winterized. Much heat loss is being experienced.

**Police-Chris Hull**-Car back from repairs. County Engineer wants Minnesota Lake to take care of road and traffic. Tickets need to be given for truck divers traveling on weight limit roads.

**Public Works-John Hawker**- Watertower peeling. Estimates coming, one company uses chemical vs. sand blasting.

Crack sealing, Barga and Hardline will each be giving bids.

Lift Station-2x per year, floats need to be cleaned due to soap build up. Another solution is a to add Bugs to eat at build up. Will look more into the situation.

**Ambulance-David Radtke**- grant for new equipment, 100%, will be talking to crew at next meeting.

**Building Permits-**

- Joan Davis-524 Date St-replace window-no fee-
- Mike Yonkey-out of City limits-Dike for fuel tanks-Richard will research

Council Member More motioned to approve Davis permit with Yonkey pending more research, motion 2<sup>nd</sup> by Council Member Staloch, motion approved unanimously.

**Council Member Proehl motioned to approve Resolutions 2009-4, 2009-5, 2009-6, motion 2<sup>nd</sup> by Council Member Staloch, motion carried unanimously.**

**Clerk will look into Safety Deposit Box rent and analysis charges from Valley Bank**

**Council Member More motioned to approve Minuets, Receipts and Disbursements for the month of February, also claims submitted except claims 6767, 6770 and 6754. Motion 2<sup>nd</sup> by Council Member Staloch, motion carried unanimously.**

**OTHER:**

- **215 5<sup>th</sup> house, after reviewing expenses, Council Member Staloch motioned to put a minimum bid of \$2,000.00 with removal or renovation from 1 year of purchase, motion 2<sup>nd</sup> by Council Member Stenzel, motion carried unanimously.**
- **Annexation hearing will be on April 8<sup>th</sup>.**
- **Street lights on Main Street-1 light has been installed by Lembke Building for viewing**
- **Lembke Building-R9 discussion, no additional economy, Council does not want to add more tax burden to tax payers. .**

**Council Member Proehl motioned to adjourn at 9:48, motion 2<sup>nd</sup> by Council Member More, motion carried unanimously.**

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Mayor

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City Clerk