

ACCEPTED REGULAR CITY COUNCIL MINUTES MAY 13, 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: Lisa Schmitt, M&M Insurance-Mike Johnson, Auditor-Mike Burkhardt

Regular meeting called to order:

Mike Johnson-M&M Insurance-City's liability insurance is now offered at a higher deductible, Mike recommended going with a \$1,000.00 vs. \$250.00 deductible based on the City's history of claims. After discussion, Council Member Stenzel motioned to go with the \$2,500.00 deductible, motion second by Council Member Staloch, motion carried unanimously.

Health insurance options discussed, new options will be available on 7/1/09, a meeting will be held with Council Members representatives at a later date to review.

Mike Burkhardt-2008 annual audit, after reviewing main audit, Burkhardt acknowledged that considering the Main Street project, overall City in good financial shape. Council Member Staloch requested that Burkhardt review his fee schedule for the City, as LGA reductions are anticipated. Burkhardt will review.

Fire- 0 calls for April. FEMA grant is currently being finalized. Requested City hold off on paying South Central Tech for new firemen training as vouchers Fire Department has earned can be credited towards bill. Greg will contract Sharon with amount of credit.

Police-Chris Hull – LMC offers online training at \$85.00 per person, each officer needs 48 credits to maintain license.

Reviewed information found on safety vests, \$770.00, paid by grants.

Council Member More has requested a monthly report once again, Chris will work on it.

Public Works-John Hawker-Water Tower painting, 2 bids received; unknown reason for the peeling, worst that it has ever been. Company will use aggressive power wash, hand scraping, primer seal and then paint. Chemical will be used when power washing to tone down lead contamination. McGuire bid was \$8,490.00 and Central Tanks was \$5,300.00. **Council Member More motioned to hire Central Tanks, motion 2nd by Council Member Proehl, motion carried unanimously.**

Streets; Park Street and Lake Avenue in bad need of repair, plans to seal coat and crack seal 4th Ave to Higbie Avenue. Major patch by Peach Church will be repaired.

Wood chips needed for playground in park. 2 bids received, Playscapes \$4,473.00 and Playworld-\$5,125.00. **Council Member More motioned to purchase wood fiber from Playscapes for the amount of \$4,473.00, motion 2nd by Council Member Proehl, motion carried unanimously.**

Building Permits-

- Tom Thiesse-109 Minnesota Ave-replace driveway/replace 3 windows/egress window-fee pd-4/14/09
- Jackie Gottberg-415 Main St. N.- 21' fence-6' high-fee pd-4/14/2009
- Jane Gartner-15 Park St. S. E-replace cement steps/with wood steps-no fee-5/7/09
- Blaine Grunzke-14-26 Park St. S.-replace deck railings-no fee-5/13/09

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

OTHER:

- McCarthy Oil has requested help for finding land to put 5 tanks up for used oil, Council recommended calling Greg Bruegger
- Bids opened for 215 5th Ave, 1 bid received, Dan Wach for the amount of \$3,500.00. **Council Member Staloch motioned to approve bid as submitted, motion 2nd by Council Member Stenzel, motion carried unanimously.**
- Bids opened for Lake Ave shed, 1st bid from Mark Maguet was 2,150.00, 2nd bid was from Ted Mays for \$2,000.00. **Council Member Proehl motioned to approve bid from Mark Maguet for the amount of \$2,150.00, motion 2nd by Council Member More, motion carried unanimously.**
- Main Street walk thru by Council before meeting, warranty for project discussed, sidewalks, street, and utilities included, Residents will need to maintain sod.
- **Lembke Building roof**-Bids being obtained, Staloch and Stenzel will put together a construction bid for paper.
- Meeting will be set up with Vic Swenson
- Requested Light by Marples Street discussed, will decide at a later date.
- Main Street across Hwy 22 is City's responsibility.
- ML Township to continue with gravel on gravel roads
- Kremer House shingles discussed, they will be pursuing a grant for this.
- A town appliance and clean up junk day will set.
- 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, letter will be sent.
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Minutes, Claims, Disbursements, Receipts and Resolutions-Discussion on Minnesota Association of Small Cities, \$414.30 membership dues, with budget cuts, Council voted not to become members. **Council Member More motioned to approve Minutes, claims, disbursements, receipts and claims submitted with the exception of MN Assoc. of Small Cities and delay payment to South Central Technical College until voucher information is received. Motion 2nd by Council Member Stenzel, motion carried unanimously.**

Council Member More motioned to adjourn at 9:36, motion 2nd by Council Member Stenzel, motion carried unanimously.