

MINUTES OF COUNCIL MEETING
August 17, 2009

A regular council meeting was duly held on Monday, August 17, 2009 at 5:00 p.m. with council members Robert Roesler, Kurt Olson, Jim Poirot and Carroll Behne present. Absent, Brad Ringnell. Mayor Roesler presided. Also present, City Adm/EDA Director Jamie Letzring and Deputy Clerk Irene Schlaphoff.

Motion by Poirot to approve the agenda, second by Olson, carried.

Motion by Poirot to approve the minutes as written and sent to each council member for study, second by Behne, carried.

Consent agenda including payment of bills and changing the date of the next council meeting to Tuesday, September 8, 2009 was declared approved.

Dorothy Behne was present to discuss Community Hall renovations and the information she has received from two plumbing firms, and to request that the restroom project begin as soon as possible using funds that have been raised by the Task Force. Mrs. Behne was informed that the renovation could begin later in September; City Admin Jamie Letzring has been contacting contractors, but it is not certain when the project can be completed due to scheduled events to be held at the Community Hall. Asbestos abatement may also be necessary.

Mayor Roesler distributed "Twenty Clues to Community Survival," a document compiled by a group of college students who recently interviewed 35-40 local individuals as their resource. The Mayor also spoke of an industrial plant seeking a location in a neighboring community.

Administrator report:

- South Manyaska Street project is going well and on schedule; demolition costs were slightly increased when another layer of street was found underneath.
- Fifteen more radio-read meters have been installed; shut-off valves on North Main Street were repaired and the sidewalk replacement will be completed as soon as possible this summer.
- Permanent repair of the sanitary sewer pipe under the bike path will be completed this summer if and when time and budget permit.
- Hardline Asphalt has completed crack filling on Ringer Drive, South Main Street and Fox Lake Avenue, and on the Community Hall sidewalk.
- SMC will be in town the end of August for street patching.
- A new assembly was ordered for the high service pump at the water plant at a cost of \$3,184.
- Financial advisor Shannon Sweeney of David Drown Associates will be present at the August 26th budget workshop to discuss financing options for the South Manyaska Street project and the wastewater treatment plant upgrades.
- Infratech Inc will be televising sewer lines tomorrow, August 18th.
- The next council meeting will be held on Tuesday, September 8th at 7:00 pm due to the Labor Day holiday.

Following discussion regarding repair of storm sewer lines using wastewater funds, motion to adjourn by Poirot, second by Behne. Meeting declared adjourned at 5:49 p.m. at which time council entered into the first budget workshop session.

Irene Schlaphoff, Deputy Clerk