

MINUTES OF COUNCIL MEETING  
September 20, 2010

A regular council meeting was duly called to order by Mayor Robert Roesler at 5:00 p.m. on Monday, September 20, 2010 with members Robert Roesler, Jim Poirot, Kurt Olson and Brad Ringnell present. Absent, Carroll Behne. Also present, City Admin/EDA Director Jamie Letzring and Deputy Clerk Irene Schlaphoff.

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

Motion by Poirot to approve the minutes of the September 13, 2010 council meeting as written and sent to each council member for study, second by Ringnell, carried.

Consent agenda including payment of bills was declared approved.

Motion by Olson to adopt Ordinance 2010-03 Amending Section 201.01 Council, Meetings, Subdivision 1 Amending the Time of Regular Meetings, second by Poirot. Ringnell, yea; Olson, yea; Poirot, yea; Roesler, yea; Ordinance 2010-03 approved and effective upon publication.

Motion by Poirot to adopt the updated Travel and Reimbursement Policy, second by Olson, carried.

A brief update on the N Osborne/W First Street project was heard. Concerns regarding damage to West Second Street as a result of the shut-off installation will be made known to the city engineers, and it was agreed that patching should be postponed until next year to allow the area time to settle.

Wastewater treatment plant project is on schedule; clarifiers are being removed for painting, and equipment replacement will begin mid-October. Estimates are being sought for the fuel additive for the generator at the plant.

Mayor Roesler recapped the meeting held with township officials on Wednesday, September 15<sup>th</sup> to discuss financial concerns and fire equipment purchases, and directed City Administrator Jamie Letzring to arrange a meeting with the Dunnell, Welcome and Trimont councils to discuss equipment replacement plans.

Admin report:

- City of New Ulm completed water valve installation on West Second Street.
- Three homes will be hooked to the improved lateral line that will run behind the houses in order to avoid several severe angles associated with the services.

Motion to adjourn by Ringnell, second by Poirot, carried. Meeting declared adjourned at 5:40 p.m.

Irene Schlaphoff  
Deputy Clerk