

MINUTES OF COUNCIL MEETING

November 20, 2006

A regular council meeting was duly held on Monday, November 20, 2006 at 5:00 p.m. Members present, Jerry Jenkinson, Robert Roesler, Jim Poirot, Carroll Behne and Brad Ringnell. Absent, none. Mayor Jenkinson presided. Also present, Deputy Clerk Irene Schlaphoff.

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

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

Motion by Behne to approve the bills for payment, second by Poirot, carried.

Dorothy Behne, Cindy Ford and Carlee Hunter were present to request the use of the former Chamber office location on North Main Street for the purpose of Civic and Commerce office space and Carlee Hunter's dog grooming business. Motion by Roesler to approve the request for the former Chamber location for Civic & Commerce office use, second by Poirot, carried.

Further discussion was held regarding the feasibility of this same location for the purpose of a dog grooming business, necessary upgrades to plumbing and heating, and temporary or permanent partitioning of an area suitable in size to accommodate a business of this nature. Furnaces installed at the Community Hall do not serve the Chamber office area; heating and plumbing costs will be needed. Motion by Ringnell to table the request to conduct the dog grooming business at this location until further information regarding heating and plumbing issues is available, second by Roesler, carried.

Admin report:

- High bidder on the city dump truck has not responded since being notified.
- Christmas lights will be put up the week of Thanksgiving, after meter reading.
- New street light poles along Hwy 4 N are finished; additional charges for resetting poles will be forthcoming.
- Martin County Planning Commission will hold a public hearing on Tuesday 11/28/06 at 6:00 pm regarding the Special Protection District.

Vince Robinson, co-owner of Development Services, Inc., was present to discuss final details in closing out the Small Cities Grant program and to answer questions regarding final payment of the administration bill and the funds available within the program for this purpose. Mr. Robinson offered DSI services to continue administering the remaining outstanding loan contracts if the Council should so desire, and to assist with administering the recaptured funds program.

Motion by Roesler to approve payment of the final lead assessment bill in the amount of \$275.00, second by Poirot, carried. Final payment of administration will be held until the modified contract can be reviewed.

In other business, discussion was held regarding the property on 10 N Main St and other property owners who defy the building code, and the loss of a satellite channel at Temperance Lake Ridge that will be costly to reinstate. Ringnell will look into the satellite issue.

Motion to adjourn by Ringnell, second by Roesler, carried.