

MINUTES OF COUNCIL MEETING

October 4, 2010

A regular council meeting was duly called to order by Mayor Robert Roesler on Monday, October 4, 2010 at 5:00 p.m. with members Robert Roesler, Jim Poirot, Kurt Olson, Carroll Behne and Brad Ringnell present. Absent, none. Also present, City Admin/EDA Director Jamie Letzring and Deputy Clerk Irene Schlaphoff.

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

Motion by Ringnell to approve the minutes of the September 15, September 20 and September 27 meetings as written and sent to each council member for study, second by Behne, carried.

Consent agenda including payment of bills was declared approved.

Martin County Sheriff candidate Lowell Spee was present to introduce himself during public comment.

Motion by Poirot to authorize City Admin/EDA Dir Letzring to accept the lowest reasonable proposal submitted for the replacement of the sidewalk south of the former hotel lot and the alley apron, second by Behne, carried.

Motion by Poirot to approve a \$4,480 repair to the grass rig pump with the use of capital equipment funds, second by Behne, carried.

Motion by Ringnell to approve a pulltab distribution to the Children's Fall Festival in the amount of \$100.00 and the Holiday Festival Parade in the amount of \$360.00, second by Poirot, carried.

City Admin Letzring informed the council that lateral lines are being finished and bacteria sampling is being conducted at this time on the North Osborne/West First Street project, with underdrains, curb and gutter, and the first lift to follow. Substantial completion is expected by late October. Interior work continues at the wastewater treatment plant as parts and materials arrive.

Mayor Roesler reported that the engineer feels significant inflow has been stopped as a result of the West First Street improvements; Councilor Behne said that the candidate forum scheduled on October 25th will be canceled unless more responses are received; Councilor Poirot stated that another city assesses its residents who do not trim their own boulevard trees.

Admin report:

- During their annual survey, Westrum Leak Detection discovered a 3000 gal/day leak on West Front Street that will be repaired next week, following the filing of necessary paperwork with the State of Minnesota.
- A letter of invitation is being sent to neighboring city councils to meet and discuss municipal issues and equipment replacement plans.

Motion to adjourn by Ringnell, second by Poirot, carried. Meeting declared adjourned at 5:25 p.m.

Irene Schlaphoff, Deputy Clerk