

MINUTES OF COUNCIL MEETING

January 3, 2011

A regular council meeting was duly called to order by Mayor Robert Roesler at 5:00 p.m. on Monday, January 3, 2011 with members Jeff Ross, Robert Roesler, Kurt Olson, Carroll Behne and Brad Ringnell present. Absent, none. Also present, City Admin/EDA Director Jamie Letzring and Deputy Clerk Irene Schlaphoff.

The Oath of Office was read and signed by newly-elected officials Roesler, Ringnell and Ross.

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

Motion by Behne to approve the minutes as amended, second by Ringnell, carried.

Consent agenda including payment of bills was declared approved.

Jeff Kath of Retrofit Lighting Company was present to answer questions regarding retrofit lighting at the Fire Hall, Community Hall and incubator space, and to explain the various components of illumination. Mr. Kath defined photopic and scotopic lighting and foot candles, and explained how perfect lighting is achieved with the right combination of lamps, reflectors and ballasts. Discussion was held regarding the placement of the lights and switches at the Fire Hall, and possible consequences of motion sensors in public buildings. Mr. Kath will meet with Councilor Ringnell at the three locations to determine their needs. Motion by Behne to contract with Retrofit Lighting Company for cost estimates for the work to be done as discussed including the dual power switches, and to bring the information to the council for further approval, second by Olson, carried.

Motion by Roesler to approve the following mayoral appointments, second by Ringnell, carried:

Mayor Pro-tem	Olson	Police Commission	Ringnell, Roesler
Cemetery Rep	Ross, Behne	Weed Control	Administrator, Behne
Salary/Benefits/Personnel		City Attorney, Administrator, Olson, Roesler	
Building/Streets	Ross, Ringnell	Liquor Store Rep	Behne, Ringnell
Equipment	Olson, Behne	Temperance Lake Ridge	Roesler, Ringnell
Budget	Council, Mayor, Administrator, Deputy Clerk		

Motion by Ringnell to approve the Farmers State Bank as the official depository and the Martin County Star as the official newspaper, second by Olson, carried.

At this time the 2011 fee schedule was reviewed and discussion was held regarding rental rates at the Community Hall. It was agreed that a refundable key deposit in the amount of \$50.00 shall be added to the rental policy. Adoption of the fee schedule will occur at the next council meeting.

Councilor Olson inquired about the use of the pay loader wing for snow removal and was informed that the wing is no longer used and will be placed for sale. Councilor Ross asked about curb to curb ice and slush removal, but the sanding truck will not reach the curb and cutting edges will be damaged if the grader is used. Councilor Behne personally thanked City Admin Letzring and all others whose efforts saved the senior dining program that has been moved to Temperance Lake Ridge, effective January 10<sup>th</sup>.

Mayor Roesler announced that City Admin Letzring has prepared a three-part presentation for all councilors that will contain a few simple rules for successful leadership, including what duties may be performed by elected officials and what activities are not allowed.

Admin report:

- A confirmation for the 2010 audit has been signed with EideBailly. Preparations are under way for the two-day field work that will take place in March. The second day is a result of the special audit required by the PFA loans.
- Effective January 10, 2011 Temperance Lake Ridge will begin catering the Senior Dining Program in the second floor dining room of the facility. Temporary approval has been received from the Minnesota River Area Agency on Aging; final approval is expected in the beginning of February. At this time we are looking forward to a positive transition and assisting in any way possible for a seamless experience for everyone in the hopes of expanding the program to more participants.

Motion by Roesler to move the next meeting to Monday, January 24, 2011 at 5:00 p.m. due to the Martin Luther King holiday, second by Olson, carried.

Motion to adjourn by Olson, second by Behne, carried. Meeting declared adjourned at 6:23 p.m.

Irene Schlaphoff, Deputy Clerk