

## MINUTES OF COUNCIL MEETING

May 5, 2008

Following a 6:00 p.m. tour of Temperance Lake Ridge conducted by Nurse Director Lisa Lange, the regular council meeting was duly called to order on Monday, May 5, 2008 at 7:00 p.m. Members present, Robert Roesler, Carroll Behne, Jim Poirot, Brad Ringnell and Kurt Olson. Absent, none. Mayor Roesler presided. Also present, City Adm/EDA Dir Sack Thongvanh and Deputy Clerk Irene Schlaphoff.

Jim Whitehead, Diane Paskey, Rodney Hanson, Weldon Loos, Charlie Landin, Richard Zehms and Mike Schoen were present regarding drainage issues during excessive rain events and flooding in certain areas of the City. They were informed that each item brought forth has a costly solution, and can be addressed in the City's capital improvement plan. In response to other demands for information made by Richard Zehms, he was advised to put his requests in writing so that they may be researched by City staff.

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

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

Consent agenda including payment of bills was declared approved.

Following the second reading of Ordinance 2008-01 Establishing Fees for Emergency Fire and Medical Services, motion by Ringnell to approve Ordinance 2008-01, second by Poirot. Ringnell, yea; Behne, yea; Poirot, yea; Olson, yea; Roesler, yea; Ordinance 2008-01 approved, effective upon publication.

Motion by Olson to approve Resolution 2008-11 to Acknowledge and Allow Councilor Brad Ringnell to Participate in the Revolving Loan Fund as an Independent Licensed Contractor for Recipients of the Revolving Loan Program, second by Poirot. Poirot, yea; Behne, yea; Olson, yea; Ringnell, abstain; Roesler, yea; Resolution 2008-11 approved.

Motion by Behne to approve Resolution 2008-12 Approving Revolving Loan to Robert G. and Caroline S. Flohre in the amount of \$6935.20, second by Olson. Roesler, yea; Ringnell, abstain; Olson, yea; Behne, yea; Poirot, yea; Resolution 2008-12 approved.

Motion by Olson to approve the following modifications to the Revolving Loan Fund criteria: expanding projects to include commercial and empty buildings, full disbursement of funds upon project completion per auditor recommendation, and addition of mortgage requirement; second by Poirot, carried.

Motion by Ringnell to approve the following pull tab requests: CER Summer Recreation \$500.00; National Safety Council \$100.00; Sherburn Branch Martin County Library Summer Reading Program \$100.00; Relay for Life \$20.00; Holiday Festival Parade \$70.00; second by Poirot, carried.

Discussion was held regarding the South Park ball diamond, gravel street conditions, and the City Park policy requirement of a \$50 refundable deposit for reservations without exception.

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Admin report:

- Sealcoat advertising for bids next week with options for pea rock, red rock and large red rock. Test plots are planned on gravel street portions.
- Assessments for improvements on Ditch 81, if administered by the City, can only be made from properties outside jurisdiction by annexation or fee request.
- City Park restrooms require auto fixtures and mirror installations, signs and interior painting to be complete by Memorial Day.
- Wastewater Plant feasibility study and grinder unit information will be available at next meeting.
- Letters will be mailed May 12<sup>th</sup> in an effort to bring all delinquent utility accounts current by September 1<sup>st</sup>. These letters will inform delinquent customers of the opportunity to make payment arrangements with the City and the mandatory reconnect fee of \$50.00.

Motion to adjourn by Ringnell, second by Poirot, carried. Meeting declared adjourned at 8:48 p.m.

Deputy Clerk Irene Schlaphoff