

MINUTES OF COUNCIL MEETING
January 19, 2016

A regular council meeting was duly called to order at 5:00 p.m. by Mayor Pro-tem Kurt Olson on Tuesday, January 19, 2016 with members Carroll Behne, Kurt Olson, Brad Ringnell and Jeff Ross present. Absent, Mayor Dorothy Behne. Also present City Admin/EDA Director Sam Hansen and Deputy Clerk Dannielle Peters.

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

Motion by C. Behne to approve the minutes as written and sent to each council member for study, second by Ross, carried.

Consent agenda including payment of bills was declared approved.

Kelly Yahnke of Bolton and Menk presented an update of the Water Treatment Plant and Water Tower Rehabilitation design plans. Further discussion was held as far as a potential agreement to sell water to Red Rock Rural Water. Shannon Sweeney of David Drown and Associates was also present to recommend how much the City could pay from the Water reserve funds for the project.

City Admin/EDA Director Hansen proposed a change to the 2016 fee schedule from a \$5 late fee for utility bills to a 10% of the current bill. He explained this averages roughly the same and it is easier to handle partial payments this way. Motion by Olson to make the change from \$5 to 10% of the current bill for late utility payments on the 2016 fee schedule, second by Ringnell, carried.

Administrator Report

- On January 13 there was an annual Fire Department/Township meeting. Fire Chief Lyon had a great presentation.
- Hansen is looking into tablets for council use to replace paper packets and will be providing quotes in the next couple meetings.

Motion to adjourn by Ringnell, second by Ross, carried. Meeting declared adjourned at 5:51 p.m.

Deputy Clerk Dannielle Peters