

A regular council meeting was duly called to order at 5:00 p.m. by Mayor Dorothy Behne on Wednesday, September 4, 2013 with members Carroll Behne, Dorothy Behne, Kurt Olson, Brad Ringnell, and Jeff Ross present. Also present City Admin/EDA Director Samuel Hansen, and Deputy Clerk Nicole Steffensen.

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

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

Consent agenda including payment of bills was declared approved.

Motion by Olson to approve Resolution 2013-10 Resolution Adopting the Martin County All-Hazard Mitigation Plan, second by Ringnell. Olson, yea; Ringnell, yea; C. Behne, yea; Ross, yea; D. Behne, yea. Resolution 2013-10 approved.

City Administrator/EDA Director Hansen presented the Council with a request for deaf child signs on South Lake Street. After discussion, motion by Ringnell to place two deaf child signs on South Lake Street, second by Olson, carried.

Three bids were received for bituminous patching of 3,600 sq. ft. asphalt streets: M.R. Paving & Excavating, \$7.95/sq. ft.; Southern Minnesota Construction, \$7.00/sq. ft.; and Borgen Incorporated, \$3.95/sq. ft. It was noted that Borgen's bid included both infrared and cut outs. Motion by Ross to approve the bid submitted by Borgen Incorporated of Mountain Lake, MN in the amount of \$14,404.05 for 3,642 sq. ft. bituminous patching, second by Olson, carried.

Administrator Report

- Sam will be gone Thursday/Friday of next week.
- The July theatre report has been received.
- Requests for Proposals for garbage hauling are out and will be reviewed at the 1st meeting in October.

In other business, the new siren has been installed. Discussion was held regarding Alliant Energy selling their MN electric and gas distribution network.

Motion by Ringnell to move the September 16, 2013 meeting to September 17, 2013 at 5:00 p.m., second by C. Behne, carried.

Motion by Ross to recess the regular council meeting in order to enter into a budget workshop, second by Ringnell, carried.

The regular council meeting reconvened at 6:15p.m.

Motion by Ringnell to approve Resolution 2013-11 Adopting a Proposed 2013 Tax Levy in the Amount of \$551,596, Collectible in 2014, and Setting the Date and Time for the Public Hearings on Monday December 2, 2013 at 6:00 p.m. and if necessary, a Continuation Hearing on Monday December 16, 2013 at 6:00 p.m., second by C. Behne. Ringnell, yea; C. Behne, yea; Ross, yea; Olson, yea; D. Behne, yea. Resolution 2013-11 approved.

Motion to adjourn by Ringnell, second by C. Behne, carried. Meeting declared adjourned at 6:24 p.m.

Deputy Clerk Nicole Steffensen