

5/13/2009

The 5th regular meeting of the 114th Council was called to order at 7:00 PM on May 13, 2009, by Mayor VanDeWalker. All members present. Christenson made a motion and Wilhelm sec. to accept the Clerk's report. Christenson made a motion and Solomonson sec. to accept Treasurer's report. Both carried 5-0. Fire Chief Preble reported all oil changes were done. Engine 5 had a carb problem which was fixed. 800 MHZ survey is filled out. Approximate cost is \$84K. A grant is being worked on for the Zumbro Falls portion. Although no plans have been seen, the 63 bridge did make the Stimulus list and will be starting. Spring Creek has moved the Moto X up to July. Dallas reported that park posts are in need of replacing. Sentence to Serve help not showing up. Last wooden picnic table in brush pile, Lioness' replaced with new one. Permission was granted to put signs in park to keep vehicles from driving & parking on grass. Deb updated on Ripplin River Daze. Commemorative's sold at VFW, tractor pull at Sportsman's, co-ed softball tournament, bean bag tournament, Kid Again in park, Fireman's Dance, medallion hunt. An Easement & Maintenance Agreement was brought to Council by Bonnie Buck who is purchasing the Adam's place. Motion to sign agreement by Christenson, sec. by Wilhelm car, 5-0. Gary Timm represented People's State Bank Plainview which is taking over Meilander's interest. Xcel to put up street lights free of chg., and \$16/mo rental, 30' fiberglass poles to all be installed by transformers, T intersection, playground, Nicholas Ave intersection, side street. It was recommended that the pole from the stop sign be moved to the corner. There would be an extra charge to move a light. 25-30 year lease with Xcel set up. Bank is to take out trees & seed down park by 8/1/2009. The Bank is working with contractors building houses to fix cracked cement approach and cracked sewer drain. Resolved the Jech Excavating bill. The bank will have 2 model homes at all times. Houses can't be started before \$2500 connection fee & \$140 permit fee paid. Sidewalk by hydrant needs leveling, and grass on bank where matted needs to be maintained so slope doesn't slide.. Mayor signed Consent to TIF Agreement after motion by Christenson & sec. by Solomonson. Car. 5-0. In the matter of Pussycat Cabaret, stayed court date is 5/28/09. If open, cops can be called, since charges are added each day. County to revoke pop licensed since it should not have issued. A minor was sited for curfew. Furnace to be replaced this week. Water tower 24V transformer burned out so auto fill wasn't working. Needed filling daily. Should be fixed soon. A spot on the water tower needs to be taken care of. Sewer bills and shut offs discussed. Eischen's court date rescheduled mid July. Motion to approve and distribute liquor licenses when sent back from state if check clears by Christenson, sec by Wilhelm. Car 5-0. Worker's comp form filled out & ready to fax. Website bill presented for immediate payment. Permitted use permit approved for "Hollywood Handbags". Check given to Treas for deposit. Motion was made by Solomonson, sec. Wilhelm. Total of all clean up bills should be sent to Tom Mosher at Wabasha Co. Solid Waste for Clean up day, which went well. Mayor checking on correct dimension for fence around pumphouse & tower. Possible fence around kiddie park & sections in front of dugout at ball field. Motion by Solomonson, sec by Wilhelm to pay bills and adjourn.

Joyce Greer, City Clerk