

9/9/2009

The ninth regular meeting of the 118th Council met September 9, 2009 at 7:00PM. The Mayor called the meeting to order with all members present. The Clerk's minutes were read as were the Secretary's, with a motion by Christenson to accept, seconded by Solomonson. Car. 5-0. The Fire Department was represented by Dan Preble. Although Tim Kennedy is retiring, the fire department wants to leave him on the roster as well as the insurance as one of the few around as a daytime driver of the tanker. The Insurance Company is OK with this temporary status until a new member can be found for the daytime driving and he would not be on the Relief Association list. The Fire Chief asked approval to use State billing guidelines which drew a motion from Christenson, second by Solomonson & carried 5-0. DNR bill signed & sent to State. Pumps will be done in October and a new ad for firefighters will be submitted. Recharging fire extinguishers will be done October 10th. A new extinguisher should be put in the City mower shed. The new faucet in the back bathroom blew apart damaging some ceiling tile. Mark Engle from Yaggy Colby presented a power point presentation on All Hazard Mitigation. The City has been served with papers by Pussycat's lawyer which were filed as an appeal. The Cabaret is seeking full nudity. Gary Timm of Plainview Bank joined the Council. The new development's sidewalk is done, black dirt leveled for playground, hillside has grass growing. The Council asked about a copy of the covenants the development has. City received a Quit Claim Deed for the park in the new development which needs recording in Wabasha. Christenson made a motion that the Mayor sign & record the Deed accepting responsibility for streets, sidewalks and park. Solomonson seconded. Car. 5-0. A Rainbow System Playground Gym was donated with the Mayor & Christenson responsible for the set up. Pearock & timbers were purchased for completion. Thank You's will be sent to Paulson for the gym and Pahl for donating partial hauling cost of pearock. Solmonson wants to donate a bench for the park. Lights still are needed. We also need curfew signage put up. City received & deposited check for fire hydrant repair. No bridge meeting has been set, yet. Dallas was reimbursed by Worker's Comp for his broken glasses. General Construction has not responded to the Mayor's email after the last Council meeting. Building permits are in. Bales spread on playground grass to hold seeding were recycled from earlier flooding. Council agreed it was OK to screen "Time to Serve people" before they get sent to us. Lyons are picking up bill for table damage in park. Auction is in park on 20th, dog show weekend of the 27th. With the Glander internet proposal, we could save \$2000 per month in People's Service contract. Up front cost would be \$3500. Eischens court date is this Friday. Mayor is pressing City Attorney for an ordinance on Adult entertainment. Clerk to check with Bubany on whether new households qualify for TIF. Motion to pay bills & adjourn was made by Wilhelm, seconded by Solomonson. Car. 5-0.

Submitted by Joyce Greer