

2/9/11

The second regular meeting of the 135th Council met at 7:00PM on February 9, 2011 with all members present.

Motion by Wilhelm, seconded by Solomonson to accept Clerk's minutes. Motion made by Wilhelm, seconded by VanDeWalker to accept Treasurer's report. Both carried 5-0.

Preble said that engine 8's water pump was replaced. He reminded Council members of the 2/15/11 Budget meeting with Cities and Townships. The Church Group helped tremendously in getting the Fire Department organized. Fire extinguishers will be hung as soon as it is determined where they are to reside. The Mini Mobile unit is cleaned out and ready to be taken away. The Fire Department has access to a weather station which shows snow, rain, wind and is free to City if we order when Lake City orders theirs. Bylaws are being looked at by Fire Department for presentation at the 3/9/11 Council meeting. The closer on the door between City Hall and Fire Hall needs to be looked at. It doesn't close properly. Preble, Heitmann, and Christianson attended the 800 MGHTZ meeting in Millville. Approval has been received for the AIG grant with a 90/10 split for 15-18 portables, 1 mobile each truck. The old figure of \$84,000 for the 800 MHz would mean we pay between \$6,000 and \$8,000 of the cost. We will cover the mandatory cost, since this needs implementation by 2012.

The FEMA report presented by Van De walker is in second phase. Any building in the flood plain should be covered by insurance, however anything with 2 walls, such as dugouts, concession stand, City shed, are not covered by LMCIT. The shed is valued at \$33,000 and the contents at \$9,000. Insurance company is self-funded and may come back after reconsidering and say it is covered. The Come Alongside Group will meet on the 27th. The whistle is being discussed, the pump house is being worked on, water meters ordered, and locations of Pull-tab machines are being determined by gambling manager.

Bucky Adams asked that the road from the water tower be closed. He has incidents where items have been run into and smashed into his house when people have used the road. He also noted that the corner of Appeldale and Wagon Wheel is a problem because the roads there need better sanding and piled snow makes it hard to see vehicles before they are almost hit. Plowing will be put out to bid next summer. We will also look at putting a mirror up for better visibility and suggested 20 MPH speed signs.

Resolution 11-5 grants an agreement between the State of Minnesota Division of Homeland Security and the DNR for the complete buyout, property elevation, and house only buyout program. The motion was made by VanDeWalker, seconded by Solomonson. Carried 5-0.

The Neptune Bar is incorporated, so there is no problem with the liquor license currently held after the death of the owner.

The ponds were plowed. Kelly Preble and Bruce Heitmann are new to Planning and Zoning Committee. Windschitl's are meeting with the Mayor discussing the City acquiring their property including the lot in back. They may accept the house only buyout, leaving the land available. The garage could be used as

the new City Shed. The revised Schedule of Fees will be printed. Mike Wiebusch declined the Emergency Manager position. Dan Preble will be the current contact. The Mayor meets with Rural Development tomorrow.

The City is not in favor of acquiring the County 89 Bridge, even though it is within City limits. Will contact the new Commissioner regarding the burden it will present to the City. Delinquent water bills were discussed.

Solomonson noted that a Celebration for the 1 year anniversary of the flood is being planned. Ripplin' River Days is probably not going to happen this year.

A motion was made by Solomonson, seconded by VanDeWalker to accept Wilhelm as Acting Mayor for 2011. Carried 5-0.

A motion was made by VanDeWalker to pay bills and adjourn. The motion was seconded by Solomonson and was carried 5-0.

Submitted by

Joyce Greer, City Clerk