

2/23/11

The 5th 4th Wednesday meeting of the Council met February 23, 2011, at 7:00PM with all members present.

VanDeWalker presented the FEMA worksheet along with backup for the various projects, and announced the well house would be done tomorrow. A work order for the Omni Whistle for \$10,000 was written. It would be dispatched from Wabasha. Part of the total quote for the whistle from Federal Warning Systems would be covered by insurance \$4,625 for the transformer and \$295 for the antenna, with the amount of \$10,202.25, from the City. It will take 6-8 weeks to arrive. It is 115 decibels. Between FEMA and insurance the cost should be covered. A motion was made by VanDeWalker, seconded by Solomonson and carried 5-0 to purchase the Siren.

Resolution 11-6 Sub Grant Agreement was read and a motion made by Wilhelm, seconded by Solomonson and carried 5-0 to accept the Agreement.

Rod is planning to open March 1, 2011, and needs the licenses for cigarette and pop. A motion was made by Solomonson, seconded by VanDeWalker to approve those applications when Rod turns them back in.

The Clerk received a document entitling Zumbro Falls to ½ of the \$300 amount for the 2010 Elections from the HAVA Grant awarded to Wabasha County. The remaining goes to Gilford, who shares the polling place. A motion was made by VanDeWalker, seconded by Wilhelm to allow the Clerk to sign the document and send back to Wabasha. Carried 5-0.

Free participation in the MN Safety Council, through our LMC membership was acquired. Updates and reduced costs for training and programs are available.

VanDeWalker has been instructed to purchase 25 American flags, poles, and a Minnesota flag to replace ones lost in flood. The bill will be sent to the Insurance Company.

The pump house key will be put in the back office on either a key rack or nox box, so it is available for anyone to get when there is an emergency.

A motion was made by Wilhelm, seconded by Solomonson to pay bills and adjourn. Carried 5-0.

Submitted by

Joyce Greer, City Clerk