

City Council Minutes

8 August 2016

Attendees: Rick Like, Dale Pavlis, Bonnie Petersen, Henry Veldhuisen, Judy LaBoda, Nick Pieske

Guest: Merlyn Anderson

Annexation Meeting called to order at 6:15 with Merlyn Anderson presenting the Ordinance for the Annexation.

Leeds Township has passed a resolution waving its rights for future reimbursement from the City for lost real estate tax revenues and for all or part of the taxable property being annexed to the City of Hadley. Ordinance 8-8-16 shall be in full force and effect and final upon its passage and publication and the filing of the certified copies and the approval of the Ordinance by the Office of Administrative hearings.

The Special meeting is ended. And the General meeting is called to order at 6:30.

M/S/P by Henry and Dale to accept the ordinance presented by Merlyn Anderson. Motion carried.

Guest: Deb Lee – brought samples of water from this morning after much use and has little water pressure. She also asked about the drainage ditch and it will be addressed this next week by Bill Ellefson.

Guest: Daryl Kanthak from Meulebroeck, Taubert & Co. CPA

Daryl presenting the Audit for 2015. A change of Accounting principle: GASB statement #71 for reporting for the PERA fund. (see page 4 for correct wording)! One of the suggestions is to make sure to have an itemized budget for the city regarding the general fund. We will follow the former spreadsheet to submit the budget to the CPA for 2017.

M/S/P by Nick and Bonnie to accept the audit as presented.

Review of the minutes – minutes approved.

Review of the General Fund: We received the LGA from the state .

Liquor fund: Fund is approved. Myron had Parker Plumbing look at A/C and Ice Machine for replacement.

Water/Sewer Fund: Some outstanding balances.

Old Business:

- City Streets: \$18+K to skim and patch the areas marked by Fuller from Pipestone. M/S/P by Dale and Henry that Nick proceed with Fuller for skimming and patching of the streets that need repair, up to \$20k.

- Update with Darwin Johnson and Duane Spartz regarding a pump filter, Rick will get in touch with them again.
- Water washing out issues by the Lee residence: Bill Ellefson to make that correction this week.
- Peskes bid for tree removal – they never got back to Dale and in the mean –time Rick spoke with Justin Lawson to cut down the trees and has done so.
- Cost of water/sewer over the life time of the loan.
- Affidavits of candidacy – Judy will turn into the County.
- Dale removed the sign from the burn area.

New Business:

- Meter for Wayne Wee – new meter will be installed by Ferguson.
- Street striping- Rick has spoken to Darwin and Bill Ellefson and will be done for \$125.
- Henry will contract Propane for the Liquor Store and the pump house.
- Rick received a brochure and about solar speed signs at \$2500 per piece. Rick will shop around. He has spoken to Hadley Steel, they agreed to participate; he also spoke to Hadley Elevator and he will bring it to the board.
- CONGRATULATIONS TO THE HADLEY BUTTERMAKERS ON MAKING THERE WAY TO THE STATE.
- The mower should be set at 3 inches because the grass is very dry.
- Henry will start spraying after Labor Day.

M/S/P by Henry and Bonnie to pay bills.

M/S/P by Nick and Bonnie to adjourn.

Respectfully submitted by Judy LaBoda