

City Council Minutes  
12 December 2016

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

The meeting was called to order at 6pm by Mayor Like.

Tom Ackerman and Missy Biren presented the insurance for 2017. The cost for the premium increase should be minimal. The City received a dividend check for \$7457.00. Tom or Missy will return in January with information for the premium renewal.

M/S/P by Rick and Henry the City does not waive the Tort limits.

Review the minutes – the minutes are accepted.

Review the liquor fund: accepted as presented; Myron won't be able to attend the inventory, but will have other parts of the inventory completed.

Review of the General Fund: accepted as presented.

Review of the Water/sewer: accepted as presented.

Old Business:

- Water issues: Rick will set up a meeting a Bob Wornson to get his opinion about information provided by Spartz plumbing.
- Update on Commissioners meeting: Howard Konkol is the county ditch inspector, he came out and reviewed the culvert situation and they have agreed to look at it and will contact the DNR.
- Lease and purchase of dock: Bonnie got an idea from the City of Lake Wilson, they paid \$3200 from Taborhoek in Balaton, for the replacement of the dock.
- M/S/P by Bonnie and Nick to reimburse Dale Pavlis for half of the labor paid to Justin Lawson of \$22.50.

New Business:

- Inventory- Sunday, 1 January– 9 am
- M/S/P by Bonnie and Henry to surrender CD's by Judy LaBoda as needed to cover expenses.
- Judy will also contact the County Auditor to see if there is a shortage of taxes not paid.
- We reviewed the P&L year to date with much discussion.

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

M/S/P by Henry and Bonnie to adjourn the meeting.

Respectfully submitted by Judy LaBoda – City Clerk