

City Council Minutes

9 January 2017

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

Mayor Like called the meeting to order at 6:05 pm

Judy LaBoda, City Clerk administered the Oath of office for Mayor Like, Councilman Pieske, Councilman Veldhuisen.

Review of Minutes: Judy will make minor corrections to minutes.

Review of General Fund: General fund is approved

Review of Liquor Fund: Inventory went well. Rick, Bonnie, Henry and Judy were present to help with the inventory. Liquor fund approved. Myron will have Walt Kautz install seals in the bar and the Community Center Room.

Review of Water/Sewer Fund: Funds is approved.

Old Business:

- Water issues – Bob Wornson agrees to have the City of Slayton water personnel come and pump out the holding tank to see if the pick-up tube is too close to the bottom, if there is sediment that is causing the discoloration of water to many residents. It may be that this clean up could be done on a regular basis by the City of Slayton. Henry Veldhuisen brought his water meter in, as it has been removed by the plumber and it too was full of sediment.
- Review Dock Proposal of \$5730. We could adjust the cost by \$500 by adjusting the length of the ramp to 6 foot from 12 foot. Nick will follow up with Mr. Hoek to see if there is a used ramp. We will table this for now.
- Inventory – Myron had all of the food counted and met with the auditors on 2 January to review the counts for the inventory.
- Judy was able to cash in a CD that was designated for Streets and covered the year end expense of the interest and principal payment for the water/sewer system.

New Business:

- Committees: Mayor Like reassigned the committees the same as last year.
- M/S/P by Dale and Nick to move \$5000 from general fund to water/sewer fund for the budget year of 2017.

M/S/P by Bonnie and Henry to approval of paying bills.

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

Respectfully submitted by Judy LaBoda, City Clerk.