

## City Council Meeting Minutes

11 September 2017

Attendees: Rick Like, Henry Veldhuisen, Nick Pieske, Judy LaBoda

Call meeting to order: Meeting called to order at 6:30 PM by Mayor Like

Welcome Guests: Deb Lee, Dean Larson

Review Minutes from August: Minutes approved

Review Minutes from Special Meeting: Minutes approved

Review Liquor Fund: Liquor Fund approved

Review General Fund: General Fund approved

Review Water/Sewer Fund: Fund approved

### Old Business:

- Water meters- It seems that Adam Tentiger has not had time to complete this project as a result Nick will ask Travis Spartz or Tim Bengsten to look at the meters in town and see if they would have time to clean them out.
- Xcel energy Pole installation – Installation of new poles and transformers should be on or around September 25<sup>th</sup>.
- Rick will contact the Fire Department about flushing out the culvert at Sharon Johnsons.
- Rick has asked Justin Lawson to get the wood in his yard in order before Winter.
- Mike Zinnel- Judy will talk to him about the condition of his house and what plan he would have to clean it up or take it down.
- Animals - ? Rick has mentioned the animals to Myron, about making sure they stay out of the bar and away from the back door.
- Update on the alley – Larry Leysen reshaped the alley and reduced the slope; to raise the south end and be diverted to the ditch on both sides. The collections basin will need to be maintained to remove the silt and other debris.
- Solar information – Geronimo – could not attend tonight. It may be worth looking into their history before making any commitment and reviewing the benefits.

### New Business:

- Local Board of Appeal & Equalization Training – Nick & Henry will log in and take the test before 1 February 2018.
- Proposed Taxes for 2018 - \$36,000 M/S/P by Rick and Henry to leave the property taxes at \$36,000 after further discussion the proposal was amended to increase the property tax to \$40,000; the amount can always be amended down, but not up; 2<sup>nd</sup> by Henry; motion carried.
- Information meeting on September 26 @1pm in the Commissioners Chambers regarding the cost sharing of the repair to Hwy 30.
- Murray County Planning Commission to expand the Camp Ground at Shetek, by Jeff Barstad.
- Public Hearing Draft of the Murray County Buffer Ordinance.
- A CPU was issued for the Solar Garden at Leroy Scotting residence.
- The Slayton Fire Department has inquired a donation again for the Fireman's Dance Band; M/S/P by Henry and Nick for a donation of \$1000 for the Fireman's Dance band in 2018.
- Henry will contact Chandler Coop for a Contract for propane for the liquor store and the pump house.
- M/S/P by Rick and Nick to allow Henry Veldhuisen to spray the grass for weeds in city areas necessary.

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

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

Respectfully submitted by Judy LaBoda- City Clerk