

## Hadley City Council Meeting

12 February 2018

Attendees: Rick Like, Bonnie Petersen, Nick Pieske, Judy LaBoda \*\* Dale Pavlis attend the Water Shed Meeting at Key Largo

Review of the January Minutes – approved

Welcome: Missy Biren regarding insurance update for 2018 \$16,002.00. There was discussion on break down of all areas that are covered in this policy. On the liability M/S/P by Bonnie and Nick to maintain the statutory tort limits as indicated on the form, which is attached.

Liquor Fund: approved

General Fund: approved

Water/Sewer: M/S/P by Nick and Bonnie to hire an outside plumber for all water meter repairs. M/S/P by Rick and Nick for Tim Petersen to read the meters during Bob Wornson's absence from February 16 – 23.

Old Business:

- Ordinances – tabled
- Sign –up for Board of Appeals – Nick has completed!
- Water meter cleaning- see above.

New Business:

- Kinner & Company LTD – Rick called this company; Bonnie, Rick and Judy met with her and we liked her. The pricing is comparable to Meulebrocke pricing, but the pricing would be in three year increments at the same pricing. M/S/P by Bonnie and Nick to accept the proposal by Kinner & Company for the three year audit at the maximum of \$4500. Judy will let Kinner know and notify Meulebrocke in the next week.
- Law Enforcement Contract Agreement between the County of Murray and the City of Hadley at the sum of \$580.00; M/S/P by Nick & Bonnie to agree to said contract.
- Rick and Nick, Bob Wornson, Darwin Johnson met with Darrin Haroldson from Ruthton who is in charge of Ruthton's Water/Sewer system and also in charge of Lake Wilson's water/sewer system. He would agree to work with Hadley's system and Bob Wornson as the supervisor of the water system. M/S/P by Bonnie and Rick to hire Darrin Haroldson from Ruthton to act as Water/Sewer System Supervisor to oversee the water system in Hadley. He will start immediately.
- Renew of CD \$15,938.43 at 19 month @ 1.65% .

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

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

Respectfully submitted by Judy LaBoda, City Clerk

FINAL