## City of Hadley Council Meeting 13 July 2020

Present: Rick Like, Henry Veldhuisen, Bonnie Peterson, Nick Pieske (by phone) Myron Bennett, Judy LaBoda

The meeting was called to order by Mayor Like at 6:30 PM

Chris LeTendre from the Slayton Fire department is present to talk about the burning of Mike Zinnels house; it would have been completed in March but because of COVID-19 is was put on hold. It is currently scheduled to burn on 8 August, 2020, but because of a scheduling conflict it may be put on hold for one week. Mike Zinnel has spent \$1000 for asbestos mitigation and has continually checked in with Chris. The DNR permit is confirmed as are the other permits that were required. There will be money for a training, which this house will be used as, and it would have been spent one way or another. The state does require this money to be used or the amount decreases in the following year.

Rick Like spoke with the Sheriffs department regarding issuing a citation to Mike Zinnel. They commented that Mike has continued to work through all of the requirements and they felt that he had complied as appropriately.

MSP by Nick and Henry to rescind the previous motion regarding issuing a citation to Mike Zinnel and going forward we will be updated by the Fire Department with a firm, safe date.

Review of the June Minutes: Minutes are approved

Review of the Audit with Rebecca Towne from Kinner and Assoc: The overall report indicated that the Liquor Store had a very good year. MSP by Bonnie and Henry to increase the Capitalization Threshold for depreciation of capital assets from \$500 to \$1000. (page 33 in the audit report!) MSP by Henry and Nick to accept the audit report as presented by Rebecca Towne. We asked Rebecca to put a spread sheet together to help address the shortage regarding the water account. It will be reviewed and there will be conversation again with the council about making a rate increase.

Review of the Liquor Fund: The liquor fund is approved. 4Play, the band, contacted Myron about playing in Hadley since they were cancelled at the Fair. The council agreed to not allow them to play. Myron has not heard from Oslund Construction about the window that needs to be replaced on the West side of the liquor store. We will wait until next month. Myron has hired Tina Bootsma to take Mary Jo's place. Myron informed the council that he will be increasing the wages for the employees. As a result of COVID-19 and only being able to be at half capacity Happy Hour will wait until the bar can be open at full capacity. Myron will check on a different provider for TV in the bar. The bathrooms are complete except for the ladies bathrooms need trash containers.

Review of the General Fund: Approved

Review of Water/Sewer Fund: Approved.

## Old Business:

- Henry contacted Slayton Electric regarding a generator. He is waiting to hear from Doug Brinks.
- Bonnie heard from Al and Marie Claussen about their properties and they will paint the small garage building and will if they are able to, they will paint the shed and also repairing the railing.
- There has not been further conversation from Chuck Secher, Nancy Hook, or Teresa Hughes.
- Rick has not heard back from AARP regarding the available Grant.

## **New Business:**

- The council has received a letter of resignation from Dale Pavlis. MSP by Rick and Nick to accept the resignation as written. The letter was read to the council as requested by Dale Pavlis. The League of Minnesota Cities stated that the council has to appoint someone to complete his term until election of 2020. There will be 3 council positions open in the next election, with Henry and Nick's position being open and Nick has stated he will not be running in this next election. Rick has mentioned that he would write a letter and go door to door to solicit getting another person to fill Dale Pavlis council position.
- MSP by Bonnie and Henry for \$1056 for assessor fees as stated in the letter from the Assessor's office.
- NFIP Flood zone especially regarding a new property that is seeking flood insurance; it is not currently zoned as a flood zone.
- The tree "dump" has been accumulating tin and deck railing, and people from other communities dumping their "stuff"! MSP by Henry and Bonnie to authorize Nick to purchase a trailcam and purchase and install a new sign stating that it is for City Residents only and a fine will be assessed.

MSP by Henry and Bonnie to pay the bills

MSP by Henry and Bonnie to adjourn the meeting. Meeting adjourned at 8:30.

Respectfully submitted by Judy LaBoda – City Clerk