

City of Hadley

Minutes 10 February 2014

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

Meeting called to order by Mayor Like at 6 pm. Review of the minutes from January. Minutes are approved.

Guests: Deb Lee is wondering when the ditch will be completed. We expect it to be an early spring project. Rick will ask Johnson Ditching or Bill Ellefeson to get this project completed early this spring.

General Fund: Approved

Liquor Fund: There was conversation about propane – it is on a keep full at this time. We may discuss later about contracting next season. Myron has had pretty good luck with the pinochle tournaments. The pool tournaments are going well. The refrigerator in the Community Center is not working well; a repair person will come to look at it. The beer cooler that quit had to have the refrigerant recharged. There will be league pool tournament on 20, 21, 22 and possibly the 23rd. The liquor fund is approved.

Water/sewer Fund: Judy will continue to work with Ferguson to understand the meter readings and will have a meeting on Thursday 20 February. Rick will ask Darwin Johnson about the disparity in the readings of the treated water and the waste water. The water/sewer fund is approved.

Community Center – Rick has been talking about floor covering in the Community Center. There is also a leak in the ceiling in the entry. Walt Kautz will look at it after the snow melts enough from the roof. The Wild Game feed will be held on Saturday 22 February. Donations are still being accepted.

Old Business:

- Water rates: Judy will talk with Pam at Seaforth regarding setting the rates on the billing at so many gallons first before the rate is added. Motion by Nick to set the rate at \$6.50 per thousand gallons based on gallons of actual usage; the rate would be set at .325 after the first 4000 gallons. The calculation is based on the first 4000 gallons charged at -0- which is included in the debt service; and anything additional would be calculated at .325 for water and sewer each; Dale 2nd the motion. Motion carried.
- Shoreland Ordinance – Rick and Dale attended the County zoning commission meeting; they had much discussion. The motion was made to allow Jean Christofels to continue to write the ordinance and bring it to the council for a special meeting to make any adjustments/changes before it would be adopted, it was suggested to have it at the Commissioners hall for their accommodations; after that meeting it would be open to a public meeting.

New Business:

- Motion by Dale to increase salaries for Myron and Judy by 1.5% and 2nd by Henry. Motion carried.

- The Lyons club has given \$500 for the playground equipment and \$500 from Randy Beers additionally. Thank you to both!
- Motion by Rick to transfer the \$3000 from the General Fund to the water fund; 2nd by Bonnie; motion carried.
- Motion by Bonnie to pay the bills, 2nd by Dale. Motion carried.
- Motion to adjourn by Henry and 2nd by Bonnie Motion carried.

Meeting adjourned. Minutes respectfully submitted by Judy LaBoda