

## City of Hadley Council Minutes

12 May 2014

Meeting called to order by Rick Like at 6:33

In attendance: Rick Like, Dale Pavlis, Henry Veldhuisen, Nick Pieske, Myron Bennett, Bonnie Petersen, Judy LaBoda

Visitors: Lyn Paugh and Deb Lee

Motion by Dale to approve minutes and 2<sup>nd</sup> by Henry. Motion carried.

Lyn Paugh is in attendance and will work on park and playground equipment. Dale and Nick will work with Lyn on what needs to get done. Park and Rec had talked about work on the concession stand that needs to be done as well.

Deb Lee is asking about the tile and when it would be installed by their property. Nick will follow up with Brad Johnson at Johnson Ditching to see if he could get it done sooner; he was estimating two weeks to the end of the month. The property at Sharon Johnson's, on the south side, will have to be dug out to make this work correctly.

General Fund: Fund stands approved.

Liquor Fund: Rick mentioned it may be beneficial to look into LED bulbs for the bar to see if it would save some money on the electric bill. **Judy will call Premier Lighting** to see if they have the LED bulbs available and if so, have her bid the installation. Myron checked on an ATM new on for \$2500, Henry made a motion and 2<sup>nd</sup> by Dale to purchase an ATM machine at \$2500. The rate will be set at \$2.50 per transaction. The first 2 weeks of the "Burger Bar" went well. The Liquor fund is approved.

Water/Sewer fund: Fund Okay. The lines will be flushed on Thursday **morning**. There have been many complaints about the water smelling and being very rusty looking. The suggestion was made to sample the water before it is treated. Bob Wornson would like to set up an Open House at the new Pump House that could satisfy some of the questions home owners would have. **Judy will contact Bob to see about a date in June**. Judy will also put notes in people's billings with a notice of that Open House. There are notes in the water bills regarding the inconsistencies of the billings and why.

Community Center: No one has heard from Chuck regarding the installation of the flooring.

Water project: Judy will be closing the account effective May 20<sup>th</sup>.

Old Business:

- Shoreland Ordinance – The City of Hadley now has one! Jean Christoffels put together a preliminary application for building permit. The council will look it over and approve it and

either return it to the person requesting it, to give it to Jean or the City will give it to Jean Christoffels. Motion made by Dale and 2<sup>nd</sup> by Nick to approve the Wynia's pre-building application.

- Looking for heater for Council room– Rick spoke with Parker Plumbing
- Dale may take the test for the water system maintenance.

New Business:

- 2014 Elections: who is running for City Council this year? Whose term is up? Rick, Dale and Bonnie will run again.
- Murray County Veterans Memorial – Rick will research if the City can legally make a donation.
- Compensation for Pam from Seaforth – Bonnie made a motion and 2<sup>nd</sup> by Henry to purchase a plant for appreciation in assistance with the water billing.
- Nick Pieske needs an okay from the council to build his garage. Motion by Henry and 2<sup>nd</sup> by Bonnie for a digging permit to build a garage.
- We will table putting shingles on the concession stand and bathrooms until the other work is completed on the concession stand.
- Street lights – Xcel Energy will be installing street lights at Wildflower Pointe and the question remains about street lights on Summit Lane. Rick is hoping to meet with a new developer from Xcel Energy to see about the trenching and locating a transformer close to Pearson's property.
- Dale will work on the street signs.

Motion to pay bills by Nick and 2<sup>nd</sup> by Henry. Motion carried.

Motion to adjourn by Dale and 2<sup>nd</sup> by Bonnie. Motion carried.

Respectfully submitted by Judy LaBoda