

## City of Hadley Council Minutes

8 September 2014

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

Meeting called to order by Mayor Like at 6:34 pm

Minutes are approved.

Review of General Account: Account approved.

Review of Liquor Account: Liquor account approved. Myron mentioned the pop cooler in the Community Center had gone out again. It was repaired before the wedding reception on Saturday night. Myron said he has mentioned to the help about accurate pouring. Myron suggested the liquor committee should meet again. The committee is Rick, Myron and Henry and will work out the details of a monthly meeting. Judy will meet with Myron regarding health insurance. Myron and the council decided to pay the Slayton Fire department \$1200 for the expense of the Band.

Review of Water/Sewer Account: Water/Sewer approved. Billing is going well. Judy will get a card to send to Bob Wornson when it's confirmed he is having surgery.

Old Business:

- Water/sewer assessment – Rick called the Minnesota League of Cities and the person he talked to said you can assess it anytime. Now the question becomes as to how to assess the value per property. Merlyn Anderson is going to do some additional research of lots in Slayton and will get back to us.
- Veterans Memorial Fund: Henry made a motion to donate \$500 to the Veterans Memorial Fund and 2<sup>nd</sup> by Rick; motion passed.
- ATM is installed and working. Judy will talk with Tom Ackerman regarding the liability of the ATM and how we are insured.
- Wildflower Pointe – Rick spoke with Bill Ellefson and felt the street needed to be crowned and is solid and probably needed some fresh gravel. The manhole is presently not sitting up 4" at this time. Maybe the truck traffic has worked the manhole cover down.
- Street Light on Summit Lane- Rick is looking into the cost of the present street lights in the city itself. Rick will do some additional research by location. Judy will talk to Larry Henderson regarding solar.
- Water quality issues – Rick has not contacted Voss Plumbing; Nick said his water is very clear and has had no additional issues.
- The park repairs will be done by Dave LaBoda. He will meet with Dale Pavlis to put together an agenda.
- Brycen Johnson will take care of filling the hole in his yard that was dug up because of an existing hole.
- VIP will replace this fall the trees that were damaged earlier this year.

New Business:

- CD renewal – Judy will visit with the Bank to renew at best option.
- Proposal of City Taxes: Rick has proposed a tax rate of \$32000 for the year of 2015. A motion was made Nick and 2<sup>nd</sup> by Bonnie to propose the tax rate of \$32000. Motion carried.
- CPA? Bonnie made a motion to continue the contract with Meulebroeck, Taubert & Co. and 2<sup>nd</sup> by Henry, for the next three years – through 2015. Motion carried.
- Rick and Bonnie will attend at meeting regarding the Ambulance Service being added to the tax base, on Wednesday 10 September at MCC.
- Nick said Bill Ellefson will come and dig up the surface drain in the corner of the Leona Johnson's yard and will be replaced.

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

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

Respectfully submitted by Judy LaBoda, City Clerk.