

City of Hadley Council Meeting
13 July 2015

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

Visitors: Daryl Kanthak

Meeting called to order at 6:30 by Mayor Like

Review of 2014 Audit: The suggestion was made for the clerk to make the meeting minutes more complete. The audit report m/s/p by Dale and Nick and approved.

Review minutes from June meeting: Judy will complete corrections in the narrative of the minutes to make them complete.

Liquor Fund: approved – Problems with ice machine and the repair people suggested to move it away from the fryer and to install another water filtering system. Myron will make that move happen. Myron said the State Health Dept. inspector was in and suggested the drain did not meet requirements and move it. There will be a water hydrant installed outside to clean off the air conditioning system. Myron would like to “undo” his HSA account. The council will discuss more next month.

General Fund: The City received the Grant Money for the trees of \$16250.00. The fund is approved.

Water/Sewer Fund: It was mentioned that we may want to install a meter at the park for the toilets and the concession stand. Dale will talk to Bob Wornson about the feasibility of where to install a meter. Reviewing the unpaid balances and if the balances are past 90 days the water will be shut off.

Old Business:

- Pump house generator – Henry will again look into it.
- McVenies shed – should it be sold? Sealed bids? Sell it on Swap Shop? Sell it on Facebook? Sell it on the TV media? Sell it on Wheel/Herald? M/S/P by Nick and Henry to have “sealed bids with a right to raise” at the next meeting for the Shed. Dale will post the ads.
- Contract for propane for next year with Chandler Co-Op for propane for the liquor store and the water treatment plant? Henry will get it done by next month. It can be done now.
- Gravel on Heritage Trail? Muecke Sand & Gravel estimated all of Heritage Trail and Summit Lane 250 sq. yards \$9.25 and Rupp Construction estimated at \$10. Henry made a motion and seconded by Bonnie to order gravel from Muecke Sand & Gravel to redo the streets.
- Judy did reinvest the CD at 1.00% for 23 Months.
- Henry thanked the council for allowing the fire-works and having insurance for that event. It was well attended and well received.

New Business:

- Bill Ellefson dug along the backside of the Community Center to relieve the water at the back and also removed some old bushes.
- Nick Pieske is having issues with water quality and Bonnie mentioned the same at the Elevator office. Bonnie will check the Church as it is on the same line. Rick is going to talk to outside sources to review why the issue continues. M/S/P by Dale and Henry for Rick to talk to someone about reviewing the water quality issue.
- M/S/P by Dale and Rick to increase Judy's salary by \$60 per month to compensate for the expenses incurred for office expense.
- Sewer/Water rate increase? The discussion will wait until next year?

Motion to pay bills by Henry and 2nd by Nick.

Motion to adjourn by Henry and 2nd by Nick.

Respectfully submitted by Judy LaBoda – City Clerk.