

City of Hadley Council Minutes

9 February 2015

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

Guest: Tom Ackerman

Call to order by Mayor Like at 6:00 pm

Reading of the minutes: Judy will make the correction to the General fund item that should go into the water fund item.

Insurance quote: Tom presented the quote for the liability insurance. It will be lowered a bit from last year. Not many claims this past year.

Liquor fund: Fund is approved. Judy will look into a reimbursement for Myron of \$225 per month to help supplement his income as a result of health insurance reimbursement. Myron increase prices of drinks and beer by \$.25 and new menus with price increases. Friday night pool tournaments have helped.

General Fund: Fund approved.

Water/Sewer fund: Delinquent Residents have been informed that if they do not pay or make arrangements to pay, their water will be shut off as of the 15th of February.

Old Business:

- Water/Sewer assessment – Judy following up
- HSA contribution – we cannot pay Myron \$500 per month only \$275 per month. We will look at other alternatives.
- Budget – review.
- Payroll breakdown for Bob Wornson – reviewed.
- Sub-sewer treatment system. Our ordinance will not allow that someone put in their own septic system; if that would occur, the county would oversee it.
- Brian Solem – we will wait for it to be completed and we will re-visit it then.

New Business:

- M/S/P by Dale and Henry to move forward with UBMAX for billing for water/sewer.
- Internet – reviewing Frontier and MediaCom. M/S/P by Henry & Bonnie to go Frontier for internet access for the Community Center and Liquor store.

- Special Meetings- Lake Shore Ordinance; Bonnstetter zoning variance.
- Ambulance Contract \$540 M/S/P by Henry and Dale to pay the agreement.
- Lowville Township will owe through September of 2104. Judy will send a letter the township to remind them they are due.
- Board of Appeal and Equalization Catch up and training sessions – Rick and bonnie will attend on March 26th in Redwood Falls.
- Samsung Printer from Hadley Steel – M/S/P by Rick and Bonnie for Judy to purchase the printer if \$100 or less.
- Back-up heater/electricity for the pump house. Available through Chandler Co-op. Henry will check into it.
- Assessment Notice for Tax Board of Appeal and Equalization at 6 pm on April 13th.
- Wages for Myron and Judy –
- Maybe contact Xcel energy for audit
- M/S/P by Henry and Bonnie to pay the bills.
- M/S/P by Dale and Henry to increase Myron and Judy wages by 1.7% effective January 1, 2015.
- M/S/P Bonnie and Henry to adjourn the meeting.

Respectfully submitted by Judy LaBoda