

OCTOBER 9, 2007

1. Roll call:

The regular meeting of the Common Council was called to order at 7:30 p.m. by Mayor Larry Fanta with Alderpersons David Tryggestad, Marc Polsean, John Bjerke, Weston Mack, Roger Hatlem, Gail Frie, Jeff Clifton, Gary Krause and Terry Noble present. Also present were City Administrator Jeff Gohlke, Deputy Clerk Jodie Olson, Police Chief Mark Rahr, City Attorney David Jenkins, Street Superintendent Steve Clark, Assistant Administrator Matt Giese, Bill Ohm (CWE), and Park and Rec Director Dan Stalsberg.

2. Approval of the Council Meeting minutes.

Motion by Alderperson Hatlem to approve the minutes of the September 25, 2007 regular meeting. Seconded by Alderperson Polsean. All voted aye on voice vote. Motion carries.

3. First period for public comment.

None

4. Application for “Class B” liquor and Class “B” beer license for JND Corporation, John Radke-Agent, for premise at 920 North Main Street.

The Public Safety Committee recommended approval of the license under the condition that Iverson’s surrender the license currently held at 920 North Main. The license fees can also be prorated. A motion was made by Alderperson Mack to approve a “Class B” liquor and Class “B” beer license for JND Corporation, John Radke – agent, contingent on the license held at 920 North Main being surrendered. Seconded by Alderperson Frie. All voted aye on voice vote. Motion carries.

5. Operator licenses.

The Public Safety Committee recommended approval of bartender’s licenses for Pat Engel, Connie Stilwell, and Trina Shaner. A motion was made by Alderperson Mack and seconded by Alderperson Tryggestad for approval of the licenses. All voted aye on voice vote. Motion carries.

6. Engineering proposal for Broadway Street reconstruction from Main to Rock – CWE Design \$7,985 and Construction \$9,500.

The proposal is for Broadway Street from Main to Rock to repair old water and sewer, paving, curb and gutter according to state standards. It is anticipated this will be added to the state contract for next year. The design costs will be \$7,985 and the \$9,500 is for construction inspection, reviewing pay requests and project administration. Public works did not recommend because of the fact we do not have a budget. Motion made by Alderperson Frie and seconded by Alderperson Mack to approve the CWE proposal. All voted aye on roll call vote. Motion carries.

7. Proposal for Eckhart Park water tower repainting – CWE Design \$1,575 and Construction \$14,857.

The design costs will cover specs, copies, mailing of the bids and advertising. The construction phase covers the inspection, pre-construction meeting, reviewing pay requests and project administration. The \$14,857 is the same price we were quoted for the 2007 Industrial Park water tower painting. The water department will pay for the painting of the Eckhart Park water tower. Motion by Alderperson Polsean and seconded by Alderperson Krause to approve the CWE proposal. A roll call vote was taken with Alderperson Tryggestad, Polsean, Bjerke, Krause, Mack, Hatlem, Clifton, and Noble voting aye, Alderperson Frie voting nay. Motion carries.

8. FEMA Public Assistance update.

Russell Harris, FEMA rep., Steve Clark, and Matt Giese went to the sites damaged by the flooding. Well #2 (constructed in 1921) will not be covered. Although past testing has only been positive for coliform after flooding, FEMA does not normally cover facilities without a well head protection plan (WHPP).

Wells constructed after 1992 generally have a WHPP and wells constructed before 1992 typically do not. The park bowl retaining walls will go through the state for funding. FEMA puts money toward state programs for such repairs. If the amount of repairs on a project are \$59,700 or under we can get the money before the project is complete. The Hwy 56 lift station is not technically accepted making it ineligible for FEMA assistance. We are checking with the contractor for insurance coverage on damages there. Except for these instances, the amount of coverage from FEMA for flooding repairs should be a substantial amount.

9. Payment of bills.

Motion made by Alderperson Frie, seconded by Alderperson Krause for approval. A roll call vote was taken with Alderperson's Tryggestad, Polsean, Bjerke, Krause, Mack, Hatlem, Frie, Clifton, and Noble voting aye.

10. Seconded period for public comment.

None.

11. Adjournment.

Motion made by Alderperson Tryggestad, seconded by Alderperson Hatlem to adjourn at 8:00 p.m.

Jodie Olson
Deputy Clerk