

ARLINGTON CITY COUNCIL
MEETING MINUTES
DECEMBER 21, 2009

The meeting was called to order at 6:30 p.m., Mayor Kreft presiding.

Members present: Mayor Kreft, Pederson, Pichelmann, Reetz, Vrklan, Wills

Members absent: None

Also present: Adm. Jaunich, Engineer Hawbaker, EDA Director Schultz, EDA President Mark Lundstrom, Kurt Menk

Motion by Reetz, seconded by Pederson, and passed by unanimous vote to approve the agenda with the following changes/additions:

Add item 15A)-Employee Health Insurance

Move item 4D)-Approval of Employment Contract with Matthew Jaunich as City Administrator through 2011 to item 15B

Add item 17.1)-Trails Discussion

Add item 17.2)-Gift Disclosure.

Motion by Vrklan, seconded by Wills, and passed by unanimous vote to approve the consent agenda as follows:

- A) Approval of the December 7th Regular Meeting Minutes
- B) Approval of the Bills
- C) Approval of Contract Extension with 101 Development Resources, Inc. as Building Inspector
- D) Acceptance of Tony Padilla's Resignation from the Arlington Police Department.

It was noted that there were no public hearings scheduled.

It was noted that there were no citizens present to address the Council on non-agenda items.

The following announcements were reviewed:

- 1) City Offices will be closing at noon on Thursday, December 24th and will be closed all day on Friday, December 25th and Friday, January 1st for the Christmas and New Year's Holidays.

The Council reviewed the following communications:

- 1) November Financial Reports.

Engineer Hawbaker gave an update on the Horseshoe Drive and Circle Lane Improvement Project. He stated that the first layer of bituminous had been put down before the snow came, however the sod for the residential disturbance areas was not able to be put down. The contractor did place hydromulch and seed down for temporary site stabilization purposes. Hawbaker added that the street signs and light poles had been reinstalled. The final bituminous layer and sod work will be done in the spring.

Discuss was held on the proposed Railroad Crossing Improvements. Engineer Hawbaker stated that Sibley County had been awarded some Highway Improvement Grants, which include railroad crossing improvements at various intersections. Various comments/concerns were expressed. It was noted that the Utilities Committee would be meeting with the engineers and County/State representatives to review all the details.

The second reading of Ordinance 248 – An Ordinance Amending Ordinance 125 Creating a Hospital Board for the Management of the Arlington Municipal Hospital, was held. It was noted that there were no changes from the first reading.

Motion by Reetz, seconded by Pichelmann, and passed by unanimous vote to approve Ordinance No. 248 – An Ordinance Amending Ordinance 125 Creating a Hospital Board for the Management of the Arlington Municipal Hospital, as follows:

ORDINANCE NO. 248

THE CITY COUNCIL OF THE CITY OF ARLINGTON, MINNESOTA TO PROMOTE THE PUBLIC SAFETY, HEALTH AND WELFARE, HEREBY ORDAIN AS FOLLOWS:

AN ORDINANCE AMENDING ORDINANCE 125 CREATING A HOSPITAL BOARD FOR THE MANAGEMENT OF THE ARLINGTON MUNICIPAL HOSPITAL.

Section 1 B of Ordinance 125 is hereby amended to read as follows:

Section 1.

- B. To aid the Mayor and City Council in the identification of individuals for appointment to the Sibley Medical Center Board, the same search procedures shall be used as for other city committees. The City Council may advertise for persons with an interest in serving on the Sibley Medical Center Board, with said persons to apply for appointment on an application form approved by the City Council. Nominations may also be received from the Mayor, City Council or Sibley Medical Center Board. Criteria for appointment to the Sibley Medical Center Board shall include, but not be limited to, persons who have a demonstrated interest in the success of the hospital, leadership traits, and an area of expertise, training or education that would add to the Sibley Medical Center Board's effectiveness.

All other provisions of Ordinance 125 not specifically amended herein shall remain in full force and effect.

This ordinance shall become effective immediately upon publication.

Adopted by the City Council this 21st day of December, 2009.

/s/ James R. Kreft
James R. Kreft, Mayor

Attest: /s/ Matthew Jaunich
Matthew Jaunich, City Administrator

Councilmember Vrklan introduced the following resolution and moved for its adoption:

RESOLUTION NO. 80-2009

A RESOLUTION APPROVING THE APPLICATION FOR A LAWFUL GAMBLING LICENSE FOR THE SIBLEY COUNTY PHEASANTS FOREVER

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Arlington hereby approves the application for a Lawful Gambling License as submitted by the Sibley County Pheasants Forever for an event on February 13, 2010.

The motion for the adoption of the foregoing resolution was duly seconded by Councilmember Pederson and upon poll being taken thereon the following voted in favor thereof: Pederson, Pichelmann, Reetz, Vrklan, Wills; and the following voted against the same: None; and the following abstained from voting: None; and the following were absent: None.

Approved by the City Council of the City of Arlington this 21st day of December, 2009.

CITY OF ARLINGTON, MINNESOTA

/s/ James R. Kreft
Mayor

Attest: /s/ Matthew Jaunich
City Administrator

Considerable discussion was held on the EDA Fund balances (Revolving Loan and Special EDA).

Councilmember Reetz introduced the following resolution and moved for its adoption:

RESOLUTION NO. 81-2009

**A RESOLUTION AUTHORIZING THE ECONOMIC DEVELOPMENT AUTHORITY TO APPROVE,
ADMINISTER AND DIRECT THE EDA REVOLVING LOAN PROGRAM AND TO DESIGNATE
A FUND BALANCE FOR SUCH PROGRAM**

WHEREAS, the City of Arlington established an Economic Development Authority (EDA) by resolution on January 21, 1997 for the purposes of industrial and economic development and redevelopment powers pursuant to Minnesota Statutes, Section 469.090 to 469.108; and

WHEREAS, one of the many goals and purposes of the Arlington EDA is to establish loan and grant programs to improve the community, strengthen the tax base, and enhance employment opportunities within the City; and

WHEREAS, according to the enabling resolution of the Arlington EDA, the City Council is to approve any planned actions by the EDA; and

WHEREAS, the Arlington City Council has received EDA Resolution 04-2009, attached hereto as Exhibit A, requesting that the Council give authorization to the EDA to approve, administer and direct the EDA Revolving Loan Fund, and that funding for the program shall be capped in the amount of \$100,000 plus interest.

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Arlington that the Board of Commissioners for the Arlington EDA is hereby authorized to distribute and administer the loan process, including the approval and denial of loans, and are hereby authorized to proceed with the distribution of the EDA Revolving Loan Program.

BE IT FURTHER RESOLVED, that funding for the program is hereby authorized and established in the amount of \$100,000 plus any interest earned from loans and fund balance reserves, which shall be deposited directly back into the Revolving Loan Program fund.

The motion for the adoption of the foregoing resolution was duly seconded by Councilmember Pederson and upon poll being taken thereon the following voted in favor thereof: Pederson, Pichelmann, Reetz, Vrklan, Wills; and the following voted against the same: None; and the following abstained from voting: None; and the following were absent: None.

Approved by the City Council of the City of Arlington this 21st day of December, 2009.

CITY OF ARLINGTON, MINNESOTA

/s/ James R. Kreft
Mayor

Attest: /s/ Matthew Jaunich
City Administrator

Councilmember Vrklan introduced the following resolution and moved for its adoption:

RESOLUTION NO. 82-2009

**A RESOLUTION AUTHORIZING THE ECONOMIC DEVELOPMENT AUTHORITY TO
APPROVE, ADMINISTER AND DIRECT THE EDA LOT ACQUISITION LOAN PROGRAM
AND TO DESIGNATE A FUND BALANCE FOR SUCH PROGRAM**

WHEREAS, the City of Arlington established an Economic Development Authority (EDA) by resolution on January 21, 1997 for the purposes of industrial and economic development and redevelopment powers pursuant to Minnesota Statutes, Section 469.090 to 469.108; and

WHEREAS, one of the many goals and purposes of the Arlington EDA is to establish loan and grant programs to improve the community, strengthen the tax base, and enhance employment opportunities within the City; and

WHEREAS, according the enabling resolution of the Arlington EDA, the City Council is to approve any planned actions by the EDA; and

WHEREAS, the Arlington City Council has received EDA Resolution 05-2009, attached hereto as Exhibit A, requesting that the Council give authorization to the EDA to approve, administer and direct the EDA Lot Acquisition Loan Program, and that funding for the program shall be capped in the amount of \$60,000 plus interest.

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Arlington that the Board of Commissioners for the Arlington EDA is hereby authorized to distribute and administer the loan process, including the approval and denial of loans, and are hereby authorized to proceed with the distribution of the EDA Lot Acquisition Loan Program.

BE IT FURTHER RESOLVED, that funding for the program is hereby authorized and established in the amount of \$60,000 plus any interest earned from loans and fund balance reserves, which shall be deposited directly back into the Lot Acquisition Loan Program fund.

The motion for the adoption of the foregoing resolution was duly seconded by Councilmember Wills and upon poll being taken thereon the following voted in favor thereof: Pederson, Pichelmann, Reetz, Vrklan, Wills; and the following voted against the same: None; and the following abstained from voting: None; and the following were absent: None.

Approved by the City Council of the City of Arlington this 21st day of December, 2009.

CITY OF ARLINGTON, MINNESOTA

/s/ James R. Kreft
Mayor

Attest: /s/ Matthew Jaunich
City Administrator

Councilmember Pederson introduced the following resolution and moved for its adoption:

RESOLUTION NO. 83-2009

**A RESOLUTION DESIGNATING INTEREST EARNED IN THE ECONOMIC DEVELOPMENT
AUTHORITY'S STOREFRONT RESTORATION/RENEWAL/REHABILITATION LOAN PROGRAM**

WHEREAS, City Resolution 46-2009 was adopted establishing the Arlington EDA Storefront Restoration/Renewal/Rehabilitation Loan Program; and

WHEREAS, interest earned from fund balance reserves and from loans administered were not addressed in the resolution; and

WHEREAS, the Board of Commissioners for the Arlington EDA is requesting that interest earned through the loans in the Storefront Restoration/Renewal/Rehabilitation Loan Program be deposited directly back in the Storefront Restoration/Renewal/Rehabilitation Loan Program Fund.

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Arlington that any interest earned from Storefront Restoration/Renewal/Rehabilitation loans and fund balance reserves, shall be deposited directly back into the Storefront Restoration/Renewal/Rehabilitation Loan Program fund.

The motion for the adoption of the foregoing resolution was duly seconded by Councilmember Reetz and upon poll being taken thereon the following voted in favor thereof: Pederson, Pichelmann, Reetz, Vrklan, Wills; and the following voted against the same: None; and the following abstained from voting: None; and the following were absent: None.

Approved by the City Council of the City of Arlington this 21st day of December, 2009.

CITY OF ARLINGTON, MINNESOTA

/s/ James R. Kreft
Mayor

Attest: /s/ Matthew Jaunich
City Administrator

Councilmember Vrklan introduced the following resolution and moved for its adoption:

RESOLUTION NO. 84-2009

A RESOLUTION DESIGNATING A FUND BALANCE FOR THE EDA'S PROPERTY DEVELOPMENT FUND

WHEREAS, the City of Arlington established an Economic Development Authority (EDA) by resolution on January 21, 1997 for the purposes of industrial and economic development and redevelopment powers pursuant to Minnesota Statutes, Section 469.090 to 469.108; and

WHEREAS, one of the many goals and purposes of the Arlington EDA is to establish loan and grant programs to improve the community, strengthen the tax base, and enhance employment opportunities within the City; and

WHEREAS, according to the enabling resolution of the Arlington EDA, the City Council is to approve any planned actions by the EDA; and

WHEREAS, the Arlington City Council has received EDA Resolution 08-2009, attached hereto as Exhibit A, requesting that the Council give authorization to the EDA to establish a Property Development Fund in the amount of \$25,000 plus interest; and

WHEREAS, the purpose of the fund will be used to:

- Capture interest earned by assets in the Property Development Fund
- Retain land rent income
- Capture future EDA property sales revenue and all other revenue generated from and by EDA property
- Improving and/or developing current or future EDA property (i.e. infrastructure costs, engineering costs, advertising, marketing and other related activities)
- Source of funding for future EDA Real Estate purchases.

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Arlington that the Board of Commissioners for the Arlington EDA is hereby authorized to establish a Property Development Fund for the purposes as described in this resolution.

BE IT FURTHER RESOLVED, that funding for the program is hereby authorized and established in the amount of \$25,000 plus any interest earned from loans and fund balance reserves, rent payments and property sales revenue, which shall be deposited directly back into the Property Development Fund.

The motion for the adoption of the foregoing resolution was duly seconded by Councilmember Wills and upon poll being taken thereon the following voted in favor thereof: Pederson, Pichelmann, Reetz, Vrklan, Wills; and the following voted against the same: None; and the following abstained from voting: None; and the following were absent: None.

Approved by the City Council of the City of Arlington this 21st day of December, 2009.

CITY OF ARLINGTON, MINNESOTA

/s/ James R. Kreft
Mayor

Attest: /s/ Matthew Jaunich
City Administrator

Councilmember Wills introduced the following resolution and moved for its adoption:

RESOLUTION NO. 85-2009

A RESOLUTION TRANSFERRING CIT FUNDS

WHEREAS, the City Council of the City of Arlington deems it expedient under the circumstances to transfer the following funds:

\$61,000-- From the General Fund (101) to the Fire Fund (201)
\$71,650-- From the General Fund (101) to the Ambulance Fund (202)

\$21,000-- From the General Fund (101) to the Community Center Fund (203)
 \$1,000-- From the General Fund (101) to the Cemetery Fund (207)
 - To cover Special Revenue Fund Deficits and to increase Special Revenue Fund Balances

\$52,000-- From the General Fund (10) to the 2008 GO Equipment Certificate (320)
 \$15,000-- From the Sewer Fund (602) to the 2008 GO Equipment Certificate (320)
 - To cover Debt Service Payments

\$43,698.09-- From the Ambulance Retirement Fund (303) to the Ambulance Fund (202)
 - To Closeout a Fund

\$25,000-- From the General Fund (101) to the Water Fund (601)
 \$40,000-- From the Bldg/Street/Park Equip. Improvement Fund (430) to the General Fund (101)
 - To cover Capital Expenditures and/or Fund Deficits

NOW, THEREFORE BE IT RESOLVED, that the aforementioned funds are hereby transferred to said funds of the City of Arlington.

The motion for the adoption of the foregoing resolution was duly seconded by Councilmember Pichelmann and upon poll being taken thereon the following voted in favor thereof: Pederson, Pichelmann, Reetz, Vrklan, Wills; and the following voted against the same: None; and the following abstained from voting: None; and the following were absent: None.

Approved by the City Council of the City of Arlington this 21st day of December, 2009.

CITY OF ARLINGTON, MINNESOTA

/s/ James R. Kreft
 Mayor

Attest: /s/ Matthew Jaunich
 City Administrator

Councilmember Reetz introduced the following resolution and moved for its adoption:

RESOLUTION NO. 86-2009

A RESOLUTION TO WRITE OFF UNCOLLECTIBLE BILLS

WHEREAS, the City of Arlington has deemed the following outstanding accounts for review by the Arlington City Council; and

WHEREAS, efforts by the City of Arlington have been deemed unsuccessful in attempts for collection:

<u>Account</u>	<u>Amount</u>
Ambulance – Medicare Accept Assignment	\$ 37,317.81
Ambulance – Medical Assistance	\$ 3,735.88
Ambulance – Medicare Reduction	\$ 4,968.25
Ambulance – Worker’s Comp	\$ 163.50
Ambulance – Bankruptcy	\$ 606.00
Ambulance – Bad Debt	\$ 6,232.25
Ambulance – Collections	\$ 2,579.40
Electrical – Bankruptcy	\$ 848.37
Electrical – Collection	\$ 1,743.63
EDA – G.E.I.S. Loan	<u>\$125,230.56</u>
TOTAL WRITE OFFS	\$183,425.65

WHEREAS, sources for collection have been exhausted;

NOW, THEREFORE BE IT RESOLVED, that the above stated accounts be written off as uncollectible and efforts for collection of such be terminated.

The motion for the adoption of the foregoing resolution was duly seconded by Councilmember Wills and upon poll being taken thereon the following voted in favor thereof: Pederson, Pichelmann, Reetz, Vrklan, Wills; and the following voted against the same: None; and the following abstained from voting: None; and the following were absent: None.

Approved by the City Council of the City of Arlington this 21st day of December, 2009.

CITY OF ARLINGTON, MINNESOTA

/s/ James R. Kreft
Mayor

Attest: /s/ Matthew Jaunich
City Administrator

Discussion was held on possibly submitting a bid on a used (9-year old) sludge application wagon for the wastewater department. The Council reviewed an email from Paul Christensen of PeopleService on the subject matter. Adm. Jaunich stated that this item had not been budgeted for and would have to be paid for out of reserve funds. It was noted that the one the City currently owns is 20+ years old and starting to need more maintenance (up keep).

Motion by Vrklan, seconded by Reetz, and passed by unanimous vote to submit a bid on the used sludge application wagon as presented above.

Adm. Jaunich presented a Letter of Acknowledgement from PeopleService that addressed the current maximum annual maintenance/repair expenditure amount and the monthly compensation that the City pays. An Amendment to the O & M Agreement with PeopleService was also reviewed. Adm. Jaunich, along with Reetz, recommended that the letter be signed and not the Amendment.

Motion by Reetz, seconded by Pederson, and passed by unanimous vote to approve the signing of the Letter of Acknowledgement (for a 1.3% CPI-U decrease) with PeopleService versus the Amendment to the O & M Agreement.

Discussion was held on the trails program. Mayor Kreft stated that the County Commissioners (at their next meeting) would be acting on a couple of resolutions pertaining to some grant applications for trails (from Gaylord to Arlington and Arlington to Sportsman's Park). The Council reviewed a preliminary engineer's estimate in the amount of \$159,927 (\$129,469 would be TIF Funds) for future sidewalk/trail improvements within the City of Arlington, which would be considered a local match for the grants being applied for. Pederson explained that the (federal) grants have a 4-year lag time. He also gave a brief summary of what had been discussed at the last trails meeting. It was noted that both Scott County and McLeod County have expressed interest in eventually connecting their trails to Sibley County's trails.

Adm. Jaunich disclosed to the Council that City Staff has been receiving gifts in lieu of the holiday season. He stated that they are usually little items of little (no) value, but this year more expensive items have been received.

Mayor Kreft recessed the regular meeting to hold a closed meeting.

Mayor Kreft called to order the closed meeting. He stated that the purpose of the closed meeting was to evaluate employee performance and to consider the offering price for real property.

The Council performed their annual employee evaluation of City Administrator Jaunich and reviewed the performance evaluations for the City Staff/Police Department.

Discussion was held on determining a price to bid on the used sludge application wagon.

Motion by Wills, seconded by Reetz, and passed by unanimous vote to bid \$14,000 on the used sludge application wagon.

Motion by Wills, seconded by Reetz, and passed by unanimous vote to adjourn the closed meeting.

Mayor Kreft reconvened the regular meeting at 9:30 p.m.

Motion by Vrklan, seconded by Pederson, and passed by unanimous vote to approve the employee evaluations/reviews as presented (during the closed meeting).

Adm. Jaunich gave an update on the employee health insurance plan. He explained that there was a slight mix-up with regards to the renewal date and that the price quotes that were given initially were now 90 days old and expired. He stated that Staff had to fill out new application forms and in doing so it was discovered that some information on a dependant's health history had been omitted on the original applications, therefore increasing the City's "community" rate from 4.5 to 8, which means higher rates for the health insurance plan.

The Council reviewed Adm. Jaunich's proposed 2-year Contract (see file).

Motion by Reetz, seconded by Pichelmann, and passed by unanimous vote to approve the City Administrator's Contract as presented above.

Councilmember Pederson introduced the following resolution and moved for its adoption:

RESOLUTION NO. 87-2009

**A RESOLUTION APPROVING THE SALARY, WAGE AND HEALTH INSURANCE
BENEFIT PLAN FOR 2010**

WHEREAS, a salary, wage and benefit plan, among other pertinent uses, provides a method whereby wages, salaries and benefits may be adjusted upward or downward to meet performances by the employees; and

WHEREAS, sound financial planning by the City Council is purpose behind the salary, wage and benefit plan for 2010.

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Arlington that the salary and wage plan is adopted as listed below for 2010. For 2010, employees of the City of Arlington shall receive wages and adjustment to wages as follows:

(Please see attached chart)

BE IT FURTHER RESOLVED, that for 2010 the City of Arlington will cover 90% of the premium costs for health insurance with the remaining 10% being paid for by the employees.

BE IT FURTHERMORE RESOLVED, that the City will contribute \$3,000 to each eligible HSA Account in 2010 and \$1,500 in 2011, and that future employees that enroll in the City's HSA Account will receive the same payments in their first two years.

BE IT ALSO RESOLVED, that these wages become effective January 1, 2010.

The motion for the adoption of the foregoing resolution was duly seconded by Councilmember Reetz and upon poll being taken thereon the following voted in favor thereof: Pederson, Pichelmann, Reetz, Vrklan;

and the following voted against the same: Wills; and the following abstained from voting: None; and the following were absent: None.

Approved by the City Council of the City of Arlington this 21st day of December, 2009.

CITY OF ARLINGTON, MINNESOTA

/s/ James R. Kreft
Mayor

Attest: /s/ Matthew Jaunich
City Administrator

Discussion was held on the proposed 2010 Budget and how to adjust it (cut something out and/or down) to accommodate for the increase of \$11,492 in health insurance rates. It was suggested to reduce the Parks Capital Outlay by \$2,000, Library (additional hours) to \$1,500, Ambulance by \$2,000, Community Center (scrubber) by \$4,000, and Swimming Pool contribution by \$2,000.

Councilmember Vrklan introduced the following resolution and moved for its adoption:

RESOLUTION NO. 88-2009

A RESOLUTION ADOPTING THE 2009 TAX LEVY COLLECTIBLE IN 2010 AND ORDERING THE LEVY TO BE CERTIFIED WITH THE SIBLEY COUNTY AUDITOR

BE IT RESOLVED, by the City Council of the City of Arlington, County of Sibley, Minnesota, that the following sums of money be levied for the current year, collectible in 2010 upon the taxable property in the City of Arlington, for the following purposes:

General Fund	\$ 608,451.00
2000 Improvement Bond	22,175.00
2001 Improvement Bond	15,100.00
2004 Improvement Bond	55,000.00
Pub. Proj. Lease Rev. Crossover	<u>40,000.00</u>
Total Tax Levy	\$ 740,726.00

TOTAL CERTIFIED TAX LEVY \$ 740,726.00

BE IT FURTHER RESOLVED, that the City Administrator is hereby instructed to transmit a certified copy of this resolution to the County Auditor of Sibley County.

The motion for the adoption of the foregoing resolution was duly seconded by Councilmember Pederson and upon poll being taken thereon the following voted in favor thereof: Pederson, Pichelmann, Vrklan; and the following voted against the same: Reetz, Wills; and the following abstained from voting: None; and the following were absent: None.

Approved by the City Council of the City of Arlington this 21st day of December, 2009.

CITY OF ARLINGTON, MINNESOTA

/s/ James R. Kreft
Mayor

Attest: /s/ Matthew Jaunich
City Administrator

Discussion continued on adjusting and/or amending the proposed 2010 Budget.

Councilmember Vrklan introduced the following resolution and moved for its adoption:

RESOLUTION NO. 89-2009

A RESOLUTION ADOPTING THE 2010 ARLINGTON MUNICIPAL BUDGET

WHEREAS, sound financial planning by the City Council is the purpose behind the preparation of the 2010 municipal budget.

THEREFORE, BE IT RESOLVED, by the City Council of the City of Arlington that the following revenues and expenditures of the City's funds be adopted as the 2010 municipal budget for the City of Arlington:

(See Attached).

The motion for the adoption of the foregoing resolution was duly seconded by Councilmember Pederson and upon poll being taken thereon the following voted in favor thereof: Pederson, Pichelmann, Vrklan; and the following voted against the same: Reetz, Wills; and the following abstained from voting: None; and the following were absent: None.

Approved by the City Council of the City of Arlington this 21st day of December, 2009.

CITY OF ARLINGTON, MINNESOTA

/s/ James R. Kreft
Mayor

Attest: /s/ Matthew Jaunich
City Administrator

Mayor Kreft commented on the Annual Meeting/Dinner. He felt it was well attended.

Wills commented on the solid waste haulers and the situation of Waste Management purchasing Tidy Disposal and Evergreen Sanitation. Discussion was held, not action was taken.

Brief discussion was held on how snow removal was going to be held (there will not continuous plowing) with the impending snow storm (supposed to last 3-4 days).

Motion by Wills, seconded by Pederson, and passed by unanimous vote to adjourn the meeting at 10:24 pm.

City Administrator Matthew Jaunich

Mayor James R. Kreft