

**February 11, 2019**

The City Council met in the Council Room on February 11, 2019 with the following members present: Chuck Steffenson, Brenda Hoffmann, Cal Lundeen, Julie Aasness and Deb Berry and the following absent: NONE

Others Present: Ardell Hendrickson, Susie Johnson, Mike Thang, Colleen & Bob Shores, Tyler Anderson, Jerry Buse and Diana K. Olson

The meeting was called to order at 7:00 PM by Mayor Lundeen.

A motion was made by Steffenson, seconded by Aasness and carried to approve the February 11<sup>th</sup> agenda.

A motion was made by Berry, seconded by Steffenson and carried to approve the January 14<sup>th</sup> Council Minutes.

The Board of Review is set for April 16<sup>th</sup> at 1 PM at City Hall.

A motion was made by Hoffmann, seconded by Steffenson and carried to allow the replacement of the East Side Phase 2 realtor to Dan Ness instead of Trista Jacobson. She decided to step down from real-estate. Everything will remain the same.

A motion was made by Aasness, seconded by Hoffmann and carried to re-schedule the special election to August 13<sup>th</sup> due to missing the dates for filing. Mike Dolan will petition the judge for approval.

Tyler presented the 2020 fire department budget with a proposal of \$49,500.

A motion was made by Steffenson, seconded by Hoffmann and carried to approve the 2020 Fire Department budget in the amount of \$49,500.

A motion was made by Hoffmann, seconded by Berry and carried to approve the following list of Fire Department Officers for 2019.

**2019 Fire Department Officers**

Fire Chief---Jamie Englund  
Assistant Fire Chief—Chuck Steffenson & Blake Quinn  
Secretary----Tyler Anderson  
Engineer---Dylon DeVries and Jake Cole  
Training Officer—Blake Quinn

The Council talked about a blight ordinance and will address issues on a case by case basis.

A motion was made by Hoffmann, seconded by Berry and failed for per diem pay of \$60/30.

The Council will look over the employee handbook and update it at a workshop on March 11<sup>th</sup> at 6 PM before the March Council meeting.

The Fire hall addition is moving forward.

The water heater in the fire hall broke. We are waiting on a quote and insurance to fix or replace it.

The Council and staff would like to attend the LMC Loss Control workshop on March 28<sup>th</sup> in Alexandria. Diana will get those who are going signed up.

A motion was made by Steffenson, seconded by Hoffmann and carried to transfer \$7,612 from the sewer fund to the WW Fund. This is a requirement per our PFA loan.

We are looking at having the County come and blow back some snow.

A water service broke on Nelson Street.

The Council wants to do employee reviews on March 11<sup>th</sup>.

A motion was made by Hoffmann, seconded by Berry and carried to approve the February bills and authorize payment. (List Attached)

A motion was made by Aasness, seconded by Steffenson and carried to adjourn the meeting at 10:03 PM.

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Diana K. Olson