

**April 8, 2019**

The City Council met in the Council Room on April 8, 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 Lee Johnson, Monica Olson, Mike Thang, Dave Bedore, Tyler Anderson, Colleen Shores, Richard Novotny, Dean Birkeland-Carlson SV, Jerry Buse and Diana K. Olson

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

A motion was made by Hoffmann, seconded by Steffenson and carried to approve the April 8<sup>th</sup> agenda.

A motion was made by Berry, seconded by Aasness and carried to approve the March 11<sup>th</sup> Council Minutes.

Dean presented the 2018 Audit. The City received their two normal findings of segregation of duties and preparation of financial statements. The audit went well.

A motion was made by Hoffmann, seconded by Steffenson and carried to approve the 2018 audit.

A motion was made by Hoffmann, seconded by Berry and carried to advertise for bids for the fire hall addition.

A motion was made by Hoffmann, seconded by Berry and carried to advertise in the Record and QwestCDN online for the fire hall addition.

The fire hall addition project is estimated to be around \$275,000. The fire department has around \$173,000 to put towards the project. Tyler was going to check with Gardonville.

Deb, Cal, Brenda, Julie and Diana will be attending the LMC Annual Conference in June in Duluth.

Board of Review is April 16<sup>th</sup> at 1 PM.  
City Clean up Day is May 4<sup>th</sup> from 9-noon.

A motion was made by Aasness, seconded by Steffenson and carried to set the special election for August 13, 2019 from 5-8 PM. The Judge did sign off on changing the date of the election.

A motion as made by Hoffmann, seconded by Berry and carried to appoint Diana Olson, Eme Quinn and Pat Nitz to be election judges for the special election.

A motion was made by Berry, seconded by Hoffmann and carried to appoint Diana Olson and Pat Nitz to be judges for the Absentee Ballot Board.

The Council is looking to have a training with Pam from the LMC on July 30<sup>th</sup> at 6:30 if that date works with her.

The City received complaints about a resident who has trash piled up.

The City received the Wastewater Operators Award for 2018.

Eagle Construction is projecting the 1<sup>st</sup> week of May to take the water filters offline.

The City does not maintain alleys.

The Art Center will be on the Art of the Lakes Exhibit Tour on July 19, 20 & 21<sup>st</sup>.

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

A motion was made by Hoffmann, seconded by Berry and carried to adjourn the meeting at 8:31 PM.

---

Diana K. Olson

**April 16, 2019—Board of Review**

The City Council met in the Council Room on April 16, 2019 for the Board of Review with the following members present: Chuck Steffenson, Brenda Hoffmann, Cal Lundeen, Julie Aasness and Deb Berry and the following absent: NONE

Others Present: Keith Albertsen & Stacy Honkomp—Douglas County Assessor’s Office and Diana K. Olson

The Board of Review was called to order at 1:00 PM by Acting Mayor Chuck Steffenson.

The City had 4 good sales in the City last year. There was nobody scheduled for the meeting. Keith and Stacy went over the sales, tax capacity and values. The Council asked some questions. Houses are selling really fast in Evansville and new construction is slower due to the costs.

A motion was made by Lundeen, seconded by Steffenson and carried to adjourn the meeting at 1:54 PM.

---

Diana K. Olson