

City of Peterson

Agenda for:

October 8, 2008

Present: Dick Lee, Tim Hallum, Bev Klinski, Randy Benson, Bill Grindland & Lolly Melander
Visitors: Joann Smith

1) Meeting was called to Order 7:00 pm: Mayor Lee

2) Minutes from Previous Monthly meetings: Lolly read minutes out loud. Approved as read.

3) Treasurers' Report: Lolly Melander (Hand out given)

Motion by Randy, second by Bill to except Treasurers' report. Motion carried.

4) Bills: report given by Lolly Melander. On motion by Bev, second by Tim; to pay bills as presented. Motion carried.

5) Old Business:

A) Deeds Update on Dike – Dick reported all deeds complete, just need to have signatures & Lolly notarize. Next week should be done with all.

B) Donald Boyum – City will repair & maintain dike beginning spring 2009. On motion by Bev, second by Bill; to except verbal agreement for repair & maintenance of dike. Motion carried.

C) City Equipment – New City Truck – Hand out given (Sugar Loaf Ford & Michaels price)

D) City Equipment - Mower Estimates – Tim Hallum

Hammell Equipment – Option 1) \$6798 + tax (Maybe) / Option 2) \$8424 = tax - NO

Roy's Small Engine - \$2768.95 (NO)

Table until next month – Tim to see if the City paid \$1,000 down, would they hold until spring 2009? Table mower until next month and table purchasing small truck until next spring 2009.

E) Letter sent to Bonestroo (Hand out given) – Report given by Dick Lee – on file in clerk's office.

6) New Business:

A) Water / Tim

1) Mavis Malmin Hydrant replaced. Total of 18 hydrants within city limits.

2) City Hydrants have been flushed

B) Police / Richard – Cat & Dog issues still, speeding vehicles within city limits

C) Streets / Randy – No news

D) Sewer / Bill & Dick

1) Update on Sewer Project from WHKS – proposed implementation schedule - hand-out given (on file in clerk's office) will mail us the total package – more information next month regarding the package. Council requested to have WHKS attend this meeting. Invite Chuck & Jan to November's Council meeting so they know what's going on with Waste Water Treatment Plans.

E) Electricity / Bev - 8 outstanding utilities – letters have been sent. They have until 10/14th at 12p.m. to Pay in Full.

F) Old Pick-up – sell? Some discuss from council regarding timing of sale. Lolly to put ad in paper opening for sealed bids only per council request. Advertise for two weeks. Bids will be opened on 11/12.

G) Identity Theft Prevention Program Compliance Model (Nov 1)

Motion by Randy second by Bev to except Peterson Identity Theft Program.

I) American Legion Liquor License, Motion by Bill, second by Tim to renew liquor license for American Legion. Lolly to call Paul for Payment, Insurance & signatures.

J) Picture of City – Murphy – Scenic Concepts of Lacrosse. The more pictures purchased the lower the cost. Council reviewed picture. Table until Counties picture comes for council to view. Murphy will be back in two weeks for decision of his picture or County Picture. Tabled.

7) Additional Reports:

Lolly has FEMA IS/300 & IS/400 – Preston Courthouse Oct 10, 17, 24 8am – 4:30pm

Lolly FYI; November 4th general elections

Bill – Snowmobilers - move them onto River Street or allow them to be on dike. Tim stated that the snowmobile clubs should put up signs on the City streets and maintain the trail. Tim to talk with Steve Quarve; President of snowmobile club & get idea's from him regarding safety and direction of trail. Middle of November the clubs will put signs out.

Lolly – take vacation on Thursday, Oct 16th - MEA - Motion Tim second by Randy. Motion carried.

8) Adjourned: Motion by Bev, second by Tim. Motion carried.