

“MINUTES NOT APPROVED UNTIL DECEMBER 6th”

City of Peterson

Minutes for:
November 1, 2011 (6:00 P.M.)

1) Meeting called to Order at 6:00 pm: Jennifer Wood (Additions or Corrections)

Motion by: Gail

Second by: Bill

2) Minutes from Previous Month: Lolly Melander (Addition or Corrections)

Motion by: Gail

Second by: Bill

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

Motion by: Jan

Second by: Gail

4) Update from Public Works Director – Rick Lee

a) Nothing to report – Trees will be taken care of by Norby Tree Service

b) Water tower will need to be replaced & we will need to replace in future for budget line item.

5) Visitors Comments or Concerns:

A) Mr. Whitlock's Bees in City Limits – Mayor Wood read letter out loud. On file in Clerk's Office. Jim talked with Council at length about honey bee's. Jan stated she support urban bee keeping but also state the management of them is important. City Council & Jim will work together to come up with a solution for bees. Jan stated "Jim is responsible for the management of these bees & Council is asking that he come back with his solution for next spring 2012". The Ordinance committee will report back to Council regarding MN Basic Code in future meeting?

6) Old Business:

A) 2012 Tax Levy (Information Only) Lolly Melander

B) Subcommittee Update on: Gail Boyum & Jan Smaby

1. MN Basic Code Ordinances – Jan & Gail went through the MN Basic code from very beginning & made corrections already. (Committee Members: Bill, Gail & Jan). Blight

C) Maintenance Shed – Chuck gave update. Camp Ground & Museum location were discussed again for possible new shed built. Rick would prefer the Museum location for convinces reasons, centralized location for mowing, plow equipment & supplies.

7) New Business:

A) Arlin Falck Foundation is accepting applications for grants for community development, community promotions, community education, and similar matters –

1) Gail Boyum will write grant for City Shop / Museum building 40 x 60. Rick will get rough estimate of cost & get information to Gail for the grant. Council thanked Gail for writing the grant. (Building & Wages)

2) Gail Boyum would also like to get funds for professional preps to come into help resolve the City a view of what the City is, bed room city or economic development community?

3) Gail Boyum stated Survey did not show any problems nor had issues relating to City services. Survey results were sent to residence.

B) Electric Pole Incident Update (2010) - Gail Boyum – Lolly to pursue to collect from accident on July 18th, repair cost \$405.25. Lolly will contact Sheriff's Dept.

C) Policy for Snow Birds & Vacation Fees for Sewer/Water/Electric– Gail Boyum – current City Policy has been attached to Council folders. Motion by Bill, second by Gail to continue to charge regular fees for Water/Sewer/Electric, unless water is shut off at the curb, resident will pay full price. No charge to resident on garbage if they leave.

D) New way to form agenda – Action item to include on next month's agenda.

E) Enforce City Ordinance (Blight Properties) – Old ordinance, City can enforce. Lolly to inform residence in City newsletter reminding them that in Spring 2012 the City will pursue Blight – Junk Yard Ordinance enforcement. Residence should start now to clean up. (Newsletter)

F) Snow emergency for Parking – move cars for City to help with plowing. (Newsletter)

G) Paint Predication Crossing – Do this when the County does the main street.

8) Adjourned 7:43pm

Motion by: Jan

Second by: Gail