

# City of Peterson

## Minutes for:

November 4, 2010

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Present: Chuck Eidenschink, Jan Smaby, Tim Hallum, Bill Grindland, Randy Benson & Lolly Melander

Guests: 3

1) Meeting was called to Order at 6:00 pm: Mayor Eidenschink

2) Minutes from Previous Month: (Addition or Corrections) Motion made by Jan Smaby, second by Tim Hallum. Motion carried.

3) Treasurers' Report/Bills Due: Lolly Melander (Hand out given) Motion made by Randy Benson, second by Bill Grindland. Motion carried.

4) Visitor Comments:

a) Nothing to report

5) Old Business:

A) Reconfirm Board Chair (Zoning Committee) Jan Smaby introduced a resolution as stated below:

Whereas, the City of Peterson maintains a zoning committee to review zoning ordinance applications and make recommendations for approval or disapproval to council. Now, therefore be it resolved that, the city of Peterson request Tim Hallum, as Chair of the City Zoning committee, to assess other member's continued monthly operation of the zoning committee. On a motion by Bill Grindland, second by Randy Benson, to approve the resolution as listed above. Motion carried.

B) Review 2011 Budget - 3% increase instead of 12%. Jan Smaby introduced the new results of the 2011 budget & explained the cuts & reasons for the cuts. Bill Grindland suggested that we cut Employee Insurance in phases instead of 1/2 all at once. Hand out given & spreadsheet attached. In December the budget will be set. Table until next month.

C) Hammell Equipment – hand-out given for trade in value of old riding & woods tractor mower for a new one.

- Trade in price is: \$2,350.00 plus tax; \$7,949.00 Riding New Mower price. (240 hrs on old riding mower)
- Woods mower: Trade in price \$1,500.00 plus tax.

6) New Business:

A) Elected Officials "let move" campaign – open for discussion

Jan Smaby introduced resolution as follows:

Whereas the city of Peterson, MN has reviewed the federal initiative, LETS MOVE CITIES & TOWNS, Be it resolved that, city of Peterson, shall encourage the county and school district jurisdictions to participate in the federal initiative within the boundaries of the city of Peterson. On a motion made by Randy Benson, second by Jan Smaby to approve the resolution as stated above. Motion carried.

B) Canvass of results for General Election 2010

Mayor: Tim Hallum 45 Votes

**Jennifer Wood 56 Votes - Winner**

1 Write Ins

Council: **Chuck Eidenschink 60 Votes – Winner**

37 Write Ins

Council: **Bill Grindland 59 Votes – Winner**

**Gail Boyum 69 Votes – Winner**

JoAn Smith 43 Votes

10 Write Ins

Motion by Jan Smaby, second by Tim Hallum to approve & certify the election results. Motion carried.

C) Change Order No 1 - \$(1,490.00) credit back to sewer project

WHKS Engineer Fees: \$ 30,534.00

Wieser Brothers: \$125,587.15

**Total: \$157,611.15**

On motion by Bill Grindland, second by Tim Hallum to approve the orders. Motion carried.

7) Adjourned at 7:15, motion made by Jan Smaby, second by Tim Hallum. Motion carried.