

City of Peterson

Minutes for:

December 10, 2008

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

Visitors: Chris & Jan Smaby

1) Meeting was called to Order 5:00 pm by Mayor Lee

2) Minutes from Previous Monthly were read out loud by Lolly. Approved as read. On file in clerk's office.

3) Treasurers' Report - Lolly gave Hand out & read report out loud, On motion by Bev, second by Bill to except Treasurers' report. Motion carried.

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

5) Old Business:

A) Update on Bonestroo – Letter given

6) New Business:

A) Police / Dick reported Nothing to report

B) Streets / Randy – Nothing to report

C) Sewer / Bill & Dick – Nothing to report – Dick & Lolly to meet with Jennifer Sass on 12/16 to talk about Sewer Grant.

Rick has attended Rushford & Mabel to training that is required for St of MN Certification Classes.

D) Electricity / Bev – Deb

E) 2009 Tax Levy – 5 % for total \$3,150.00, Motion by Bill; Second by Bev. Motion carried. Jan reported what the Legislatures are doing at state level. Will need to update the budget; there will be cuts in LGA but at this time no amount in definante.

F) Rick's Year Ending Bonus \$600.00 – Table until January for employee review. The bonus or appreciation check should be taxed & included into salary package.

7) Additional Reports:

A) New City truck needs Snow Tires – Estimate \$1,200.00 with trade-in; will wait to get another bid; Tim talked with Brown Tire & they said there is nothing wrong with the tires. Talked with another gentlemen and they said not problem with tires but wish they had 4-wheel tires. City of Rushford employee said they have not had any problems with tires. Bill stated he got stuck with truck but stated Rick needs to be trained or challenged into learning how to use. Suggested to use truck another month. Tabled until Janaury.

B) Meals are paid but alcohol is not paid for.

8) Adjourned @ 5:56p-.m.: Motion by Bev, second by Tim. Motion carried.