

City of Peterson

Agenda for:

May 4, 2010

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

Guest: 18

- 1) Meeting was called to Order at 6:00 pm: Acting Mayor Jan Smaby. She explained why she was running the meeting due to conflict of interest due to chucks feed & grain.
- 2) Minutes from Previous Month: (Addition or Corrections). On motion by Chuck Eidenschink and second by Tim Hallum. Motion carried.
- 3) Treasurers' Report/Bills Due: Lolly Melander (Hand out given). On motion by Randy Benson & second by Bill Grindland. Motion carried.
- 4) Public Works Director: Rick Lee – Concerns / Updates – no comments
- 5) Visitors:

Acting Mayor's Commented on Circulated Petition that was not signed & no one took ownership of this petition - Audience sat & listened quietly & patiently. She stated we must only act on truth & fact. Petition is attached to City minutes in clerk's office.

6) Old Business:

- A) TMI Project – Resolution of Acknowledging & Support for Trails & Tourism (hand-out). On motion by Randy Benson and second by Bill Grindland to approve resolution. Motion carried.

City of Peterson, PO Box 94, Peterson, MN 55962

RESOLUTION / May 2010-001

RESOLUTION ACKNOWLEDGING AND SUPPORTING TRAILS & TOURISM

WHEREAS, Trails & Tourism is a 501(c)3 nonprofit, jointly sponsored by the Rushford Community Foundation and Southern Minnesota Initiative Fund, and

WHEREAS, Trails & Tourism has been organized to promote comprehensive recreational opportunities and enhance the quality of life for residents and visitors while acting as a project clearinghouse and funding coordinator for the three-city area, and

WHEREAS, the Advisory Committee for Trails & Tourism will be comprised of an elected representative from each governing body of City of Peterson, City of Rushford and City of Rushford Village, representatives from Rushford Area Chamber of Commerce, Rushford Community Foundation, R-P Student government and area recreational user organizations, and

WHEREAS, Trails & Tourism will provide a unified voice, encourage cooperation and joint planning and lessen duplication of efforts as its goals are implemented,

NOW, THEREFORE, BE IT RESOLVED by the City Council of Peterson Minnesota that, The City acknowledges and supports the purpose of Trails & Tourism, and:

BE IT FURTHER RESOLVED THAT the Peterson Council will appoint an elected representative, to the Trails & Tourism Advisory Committee to serve the collaborative needs of the greater community.

ADOPTED, this 4 day of May.

B) Lolly gave the good news that the Housing Grant will start in Mid-June. Council thanked Lolly for her efforts & hard work.

C) Extract of Minutes of Meeting of the City Council of the City of Peterson, MN Pursuant to due call and notice thereof, a Peterson (regular) meeting of the City Council of the City of Peterson, Minnesota, was duly held at the Peterson City Hall in said City on the 4th day of May, 2010, at 7:02 p.m. The following members were present: Jan Smaby, Chuck Eidenschink, Tim Hallum, Randy Benson & Bill Grindland And the following were absent: 0. The issue before the Council was the building permit issued to Mike Eidenschink, for construction of a grain bin at the location of *Chuck's Feed & Grain* in the City of Peterson. After issuing said permit, but before any construction commenced, it was determined that the location of the grain bin could detrimentally impact, and perhaps damage, a city sewer line that lies underneath the proposed grain bin installation. Based upon that information, and the recommendations of the City Engineer, Kevin Graves of WHKS, Council Member Bill Grindland Made the following Motion for Resolution:

7) New Business:

A) General Obligation Sewer Revenue Bond Anticipation Master note of 2010 (hand-out). On motion by Bill Grindland and second by Randy Benson to approve general obligation for MN Rural Water. Motion carried.

B) Building Permit – Chuck & Elaine Eidenschink (Detached Garage & Deck). On motion by Randy Benson second by Bill Grindland to approve building permit for detached garage & deck. Motion carried.

C) Energy Star Reimbursement (set fee \$500.00 annually & \$15 per appliance) – hand-out. On motion by Chuck Eidenschink second by Randy Benson to approve reimbursement. Motion carried.

D) Adult Prom Night (Dale Schwanke) Use of City Park. On motion by Chuck Eidenschink second by Bill Grindland to approve American Legion to use City Park. Motion carried.

E) Tri-County Record - \$70.00 ad for Volunteer week “Peterson welcomes volunteers”. Council Denied the Advertisement & would use the funds in other places.

F) 2009 Audit Report – Table until next month

G) Pre-construction Meeting for Waste Water Treatment Plant is scheduled for Tuesday, May 11 at 11:00 a.m.

H) Flower Baskets on Main Street – last year there was no cost to City to purchase flowers & businesses took care of baskets. Would like suggestions from Council on what can be done this year? Last year did not go good because everyone was so busy & flowers did not flourish like they should have. City does not want to get involved due to no funding availability.

8) Meeting was adjourned at 7:54 p.m. Motion by Tim Hallum second by Randy Benson. Motion carried.