

City of Peterson

Agenda for:

June 1, 2010

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

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

2) Resolution supporting donated Land for Veteran Memorial – Randy Dahl

WHEREAS, the City of Peterson strongly supports the donation of Fillmore County owned Land for a National Cemetery. THEREFORE BE IT RESOLVED that the City of Peterson strongly urges the Fillmore County Board of Commissioners to take all actions necessary to ensure that a National Veterans Cemetery project is approved by the State of MN and the Federal Veterans Administration to include the donation of land (the farm) for the purpose of creating the cemetery. Signed on behalf of the City of Peterson; Chuck Eidenschink (Mayor). Motion made by Jan Smaby, second by Bill Grindland to approve Resolution. Motion carried.

3) Minutes from Previous Month: Motion made by Jan Smaby, second by Randy Benson to approve Minutes. Motion carried.

4) Treasurers' Report/Bills Due: Lolly Melander (Hand out given) Motion made by Randy Benson, second by Tim Hallum to approve bills & treasurers report. Motion carried.

5) Public Works Director: Rick Lee – Concerns / Updates

A) Old Sewer Plant Building – What should we do with it? Have construction crew take it down during demolition.

6) Visitor Comments: Nothing to comment

7) Old Business:

A) 2009 Audit Report from Pam Ristau (Hand out given last month) Motion made by Tim Hallum, second by Jan Smaby to approve Audit Report. Motion carried.

8) New Business:

A) Family Reimbursement for Summer Rec & Swimming (\$20.00 per child per event) Motion made by Tim Hallum, second by Jan Smaby to approve summer rec reimbursement for 2010 summer season. Motion carried.

B) Sell City Property –

- Park next to American Legion – Dale Schwanke talked with Chuck Eidenschink regarding City Park; he would be interested in buying it. Council stated they would table & talk about it again after some research has been done. Tabled until next month.
- Tim Hallum suggested construction of 10 more camp ground sites – Lolly & Rick to talk with Jeff about estimate of cost to bring water & sewer lines across to make 10 more sites available for camping. Tabled until next month.
- Creamery Building – Rick explained to Council that he stores tractors, mowers, sand, gravel, gas, diesel tank, etc. Chuck suggested too put up for sale & see what we get for building. Lolly to talk to Rod Darr & see if they can advertise for City & get as much from the property. Rick stated the building is allot of upkeep issues & City would need to build something else for the storage of his equipment. Possible site would be next to Museum property.

C) Wieser Brothers Pay Request No. 1 in \$167,679.55 in contingent upon arrival of Package Plant at Job Site. Motion made by Bill Grindland, second by Tim Hallum. Motion carried.

D) Chucks Feed & Grain to start ground work only before City Easement signed. Have Kevin Graves email the City with approval of starting the ground work. Motion made by Randy Benson, second by Tim Hallum in Contingent to receiving an email from WHKS Kevin Graves with the written approval for the ground work to be done only before easements are approved. Must be signed off by WHKS

E) Animal Catcher (Robert Brand 864-2054 - \$450.00 Annual Fee. Motion made by Tim Hallum, second by Jan Smaby to approve Animal Catcher Contract. Motion carried.

F) Zoning Committee –

- Mike Eidenschink (10 x 8 Shed) Motion made by Jan Smaby, second by Randy Benson. Motion carried.

- Council approved that Building Committee (Jim Atkinson, Mike Boyum, Joe Jordan, Tim Hallum & Lolly Melander) has the power to approve or deny a building permits with a minimum of Three Committee. Members. Variances & New Building Construction must be Council Approved.

9) Adjourned at 7:48pm. Motion made by Tim Hallum, second by Jan Smaby. Motion carried.