

City of Peterson

Minutes from: July 8, 2009

1) Meeting was called to Order at 7:03 pm by Mayor Lee

2) Minutes: Addition or Corrections to last month minutes – No changes. Minutes stand approved as read. On file in clerk's office.

3) Treasurers' Report / Bills: Lolly gave hand out given on financials & bills due to July. On motion by Jan Smaby, second by Randy Benson to approve the treasurers report. Motion carried.

4) Comments or Ideas from Community Members/Guests:

A) Nothing to report

5) Old Business:

A) Audit 2008 – Lolly gave brief update. On motion by Randy Benson, Second by Jan Smaby to approve audit. Motion carried.

6) New Business:

A) Bill Grindland – Variance Permit (New Garage) 7:30pm – On motion by Tim Hallum, second by Randy Benson to approve Variance. Motion carried.

B) Bill Grindland – Building Permit (New Garage) – On motion by Tim Hallum, second by Randy Benson to approve Variance. Motion carried.

C) Andy Torgerud – Land Use Permit (Move shed in Skids) - On motion by Tim Hallum, second by Jan Smaby to approve Permit. Motion carried.

D) Marine Credit Union – Building Permit (New Facility) - On motion by Jan Smaby, second by Randy Benson to approve Building Permit. Motion carried.

E) Post Office Property Line – City Survey for Post Office - On motion by Tim Hallum, second by Randy Benson to approve Survey for Post Office Property. Motion carried.

F) LGA Update – No Cuts for 2009 – 2010 – Jan Smaby gave update on LGA - No cuts for next two years. Two factors of how this was arrived: 1) under 500 population 2) Yearly Household income.

G) Other Reports – 1) Dick Lee reported that the State of MN inspector for camp ground regulations – back flows had to be put on each camp site for water. This was done on Thursday, July 2nd. 2) Rick & Dick had meeting with Kevin Graves about finalizing WWTP – All information is ready to be turned into MN Pollution control & USDA for final approval.

7) Adjourned at 7:55: Motion by: Tim

Second by: Jan