

# City of Peterson

Minutes from:

July 9, 2008

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Present: Dick, Randy, Bill & Lolly

Absent: Tim & Bev

1) Called Meeting to Order at 7:02 p.m. by Mayor Lee

2) Minutes from Previous Month read out loud by Lolly. Approved as read. On File in Clerk's office & on Website.

3) Treasurers' Report: Lolly Melander

Motion by Randy second by Bill to except Treasurers' report. Motion carried.

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

5) Old Business:

A) Review Ordinance (Zoning & Comp) Change the number of B & B's to five within City Limits & One bldg - 160 sq ft or less - no permit needed; but cannot build another building on same lot without permit or approval from Zoning Committee or City Council. Send residence a letter regarding fees & contact numbers for zoning questions.

B) Review Dog/Cat Issue/Manion's letter was shown to Council, some discussion. Send letter to residence regarding Cat's & Dog's not on owners property & that all the resident owners or renters are responsible for cats & dogs running-at-large or dogs barking within City Limits.

6) New Business:

A) Water / Tim (Dick) – Shut-off by water fountain are broke off; will need to be repaired.

B) Police / Dick - Break-in at softball field concession stand. LMC have been sent necessary proof. Two reports of Cougar in area. Possum was put down (sick) and taken out of City Limits & buried.

C) Streets / Randy – Streets look good, Rick filled several bad spots with cold black top mix and will be laying hot mix down in some spots later this month.

D) Sewer / Bill & Dick – Nothing to report

E) Electric / Bev (Dick) An electrical outage; Tri-Cty Electric was called to repair.

7) Special Meeting (Zoning & Comp Plan) Start at 8:00 p.m. / No guests

1) Adopt Both City & County maps & 2) Adoption of Zoning & Comp Plan, Motion by Bill, second by Randy with couple changes. Motion carried.

8) Additional Reports

a) County has been paid in full for bridge work. No response from Bonestroo regarding deposit funds. Have Manion (Lawyer) draft a letter to them regarding amount owed back to City.

9) Adjourned at 8:11 p.m. Motion by Randy second by Bill. Motion carried.

Submitted by Lolly Melander, MCMC

**\*\*Minutes are not approved until next regular scheduled Council Meeting\*\***