

City of Peterson Minutes from: August 12, 2009

1) Meeting was called to Order at 6:05 pm by Mayor Lee

2) Tour of City Property – Hand out given of Property Description & Repairs needed. On file in clerk's office.

3) Minutes: Addition or Corrections to last month minutes – No changes. Motion made by Chuck Eidenschink; second by Jan Smaby to approve minutes as they stand. Motion Carried. On file in clerk's office.

4) Treasurers' Report / Bills: Lolly gave hand out on City financials & bills due for August. On motion by Jan Smaby, second by Tim Hallum to approve the treasurers report. Motion carried.

5) Comments or Ideas from Community Members/Guests:

A) Sally Poepping – Requested to be on agenda. No show. Council asked Lolly to contact her regarding her issue on animals on property?

6) Old Business:

A) Audit 2008 – Lolly gave brief update.

B) Survey City Property (Post Office) – Dick Lee gave update on results of survey. The stakes are put into ground where the Cities Property is. Council asked Lolly to contact Kim Chiglo & see if they have survey & give copy to our surveyor for review. Table until next month.

7) New Business:

A) Electric Survey (Peterson vs. Tri-County Electric. Lolly gave council members each a copy of results of survey she put together. Survey on file in clerk's office.

B) Annual Personnel Review Plan – Jan Smaby gave hand out to council members regarding Rick & Lolly's yearly performance review. Council decided to have Jan & Chuck on employee review panel & Dick, Randy & Tim to give their input regarding the two employees's; this information will be included on employee's annual review. Jan & Chuck will meet with each employee individually & give results.

C) Report on Lanesboro Chamber of Commerce – Lolly talked with council regarding membership & Visitors Guide. Lanesboro has changed their membership prices & visitors guide Price. They are charging \$300 for membership & \$40 for visitor guide. Council decided to not be a member any longer due to the funds at camp ground does not generate enough funds to set off the price difference. Lolly will contact Chamber with answer.

D) Housing Grant – Lolly explained to Council that she has been working with Southeastern Consultants – SEMCAC in Rushford for housing grant. We have put (Canton, Peterson & Whalan) into one grant for \$350,000.00. 3 homes in Canton, 3 home in Peterson & 2 homes in Whalan. More information to come in next few months. Council Thanked Lolly for her efforts & persistence in this manner.

E) Dick reported there are 148 Electric Poles in City Limits. City can purchase insurance for poles only not power lines.

F) Post Office – Yellow curb marking – table until next month.

8) Adjourned at 9:56 pm Motion by: Jan Smaby

Second by: Tim Hallum