

City of Peterson

Agenda for:

September 6, 2011 (6:00 P.M.)

1) Call Meeting to Order at 6:00 pm: Jennifer Wood (Additions or Corrections)

Motion by: Chuck

Second by: Bill

2) Update on County Road 25– County Commissioner Randy Dahl present – due to curb & gutter the main street in City Limits will not be done. North of Peterson City up to Cty Rd 30 will be paved this year. Mathy pavement will be moving the plant into City limits. County engineer cannot get the City portion done due to agreements the county would have to obtain from the residence in Peterson. Jan Smaby asked Cty Commission Randy Dahl to give City of Peterson the priority on the repair of main street & stated this street is used allot. Randy stated if he needs he would like the Council to come to board meeting and ask for priority on road repair. Randy stated yes this could be done & should be repaired around 2015. Invite Randy Dahl & John Grindlande to one of our City Council meetings to get more details of date confirmed & urgency of road repair. October Meeting..

3) Minutes from Previous Month: Lolly Melander (Addition or Corrections)

Motion by: Jan

Second by: Chuck

4) Treasurers' Report & Bills Due: Lolly Melander (Hand out given)

Motion by: Chuck

Second by: Bill

5) Update from Public Works Director – Rick Lee

A) Lead & Copper has been done & City passed

B) Lift station has been giving some trouble – two check valves – they need to be replaced. \$3,700.00 estimate cost – he will deduct 1,200 from bill for total due \$2,500.00; funds come from Sewer. Motion by Jan second by Bill. Motion carried.

C) Two electric poles (Pat Matson & Joe Johnson); \$1,600 for pole & replacement; fund comes from electric. Motion by Jan, second by Chuck. Motion carried.

D) Pavement estimate is \$10,000.00 per block (42,636.50 est. from Dunn Blacktop) on file in Clerks office.

6) Visitors Comments or Concerns:

a) No comments

7) Old Business:

A) 2012 Proposed Budget Review 8% until December Final Levy– Lolly Melander

Motion by: Chuck

Second by: Bill – Motion carried.

B) Post Office

- Closure / Options – Full City Council Discussion Only – out of city council control at this point. Linda at PO stated it will be closed maybe first of year? Some discussion was made about the future of PO building, Table for future meeting.
- Help for those needing help putting a box up, to the agenda – this is not city responsibility. No further discussion.

C) Fire Wood Update – Lolly & Rick – No response from public.

D) Update on Maintenance Shed – Chuck & Bill (County is checking on pie shape, sounds positive with City purchase for building option & will only pay the market value only. Table until next month.

E) Honey Bees – Info Only – Jan Smaby

F) Port-A-Potty (1) for Trail Celebration Sept 17th Discuss & Action (Council must identify line item on budget) Gammel Dag will pay for this. Not City responsibility.

G) DNR Craig Bloomer meeting – Info only - Chuck Eidenshink – the rock is gone, signs are up & sod is laid; looks better. Jan Smaby & members thanked Chuck & others who helped for putting the benches together; they look great.

H) Update on Water Inspection for pump house (well) – Info only – Lolly Melander gave hand out from Paul Halverson regarding Calcuim Lignosulfonates. On file in Clerk's office.

I) Tent Site Update – Lolly Melander – Council stated no sites at this time. No further discussion.

8) New Business:

A) Chiggy Liquor Renewal 2012 / Motion by: Chuck - Second by: Bill

Yes (3) Chuck, Bill & Jennifer / abstaining Jan Smaby for one year to make sure Chiggy's comply with the MN law.

B) Legacy Fund (DNR)- Info only - Lolly checking out possible grant for Camp Ground Shower in bathrooms. Jan Smaby asked what is the added cost to city (wages, cleaning supply, repairs, building insurance, permits and liability). Council wants Lolly to get information only & bring back to council for further discussion. No action should be taken.

C) Close 1 block on Fillmore Street for 25 Celebration (Sept 17 2pm – 7pm)

Motion by: Chuck

Second by: Jan

D) Suggested Items for future Council Meeting (down town parking, mixed uses in zoning district, Bee Issue, Junk Yard Ordinance – by Gail Boyum)

E) Fillmore County Board of Commissioners – Resolution for adopted the 9-11 remembrance. Motion by Jan, second by Bill. Motioned carried.

9) Adjourned __7:30pm_____ Motion by: Jan

Second by: Bill