

Minutes of the Hitterdal City Council
October 3rd, 2011 @ 7:00 PM

Present: Mayor - Gayle Holte

Council Members: Jeff Schultz, Dave Nelson, Val Johnson, Mary Lou Anderson

Employees: Jen Ames,

Guests: Teri Osterman, MNRWA

Mayor Holte called meeting to order @ 7:00 PM

Delinquency Notices – Same list as usual. Will do notices next week since payments aren't due until October 5th.

Comments – Post Office meeting on October 12th from 2-3 pm.

Motion to revise and approve previous minutes by Val, 2nd by Mary Lou.

Carried 5-0

Committee Reports:

Finance & Grants:

- State Aid for MN Fire Relief Association came in.
- Teri Osterman went over bookkeeping items, audit, budget & cost of her coming in to help out. Approximately 40-44 hours Teri was here to help out. She commented on the great bunch of employees the City has.
- Can anything be done about money lost in Recycling Center?
 - Jen will call county to follow up.
- Have David Drown check sewer numbers for bond.
 - Should we refinance bonds.

Public Works & Safety:

- Foreclosed homes – smell at Anderson home.
- County not doing anything at Gary's.
 - 7 years before put on taxes. Put mowing money on Gary's home special.
- Wed. Oct. 12th Fire Prevention Week, hot dogs at Center.
- 2 lights out – 1 by Jeff's and 1 by Harder's
- Andrew asked about spring loaded reflectors for hydrants \$20 each. Should get 10.
- MN State minimum codes
 - Old Schroeder home adding on to trailer home.
- Do we need building permits/codes.
- Get commercial zoning meeting the basics.
- Look for snow plow

-Siren switch or mechanism

- \$2500 to bring up to digital transition for next year. Apply to Lions.

Community Center/Gym:

-Church can use kitchen for no charge on Nov. 5th.

-Roof – League denied claim that damage was from wind.

-Get bids for roof & specs. Flashing, eave trim, gable flashing, extend gutters out.

-Val motions for Jeff to get specs & measurements on Community Center roof so we can get bids. 2nd by Mary Lou.

-Carried 5-0

Liquor Store:

-Audit looks like we did well.

-LQ store is making money.

Redistricting of Clay County Commission

-Resolution by Hawley – we want to adopt the same resolution

Jeff motions to adopt resolution to redistrict as proposed by Hawley, 2nd by Dave.

-Carried 5-0

Jeff makes motion to pay bills, 2nd by Mary Lou.

-Carried 5-0

Culvert & Watershed

-Got go ahead from DNR. Culvert & drain tile to be replaced.

-Get it done before flooding.

-See what watershed says before motion.

Andrew needs to change out locks and make keys for City Hall.

Will go over Andrew's pay raise in December. He passed his testing last month.

State DMR's for Andrew will get set up on computer this week.

Jeff makes motion for adjournment @ 8:50 PM, 2nd by Mary Lou.

-Carried 5-0

Gayle Holte - Mayor

Jen Ames - Clerk/Treasurer