

Regular meeting of Plainview City Council was called to order January 12, 2010 at 7:00 p.m. by Mayor Richard Sawyer.

Council Present ó Mayor Richard Sawyer, Jim Pederson, Larry Fix, Fred Heaser

Council Absent ó Bill Goede

Finance Director/City Clerk ó Renee Mierau

Attorney ó Fred Suhler, Jr.

Visitors: Michael Burgdorf, Peg Tentis, Steve Erwin, Rich Hall, Quintin Wilhelmson, Craig Ziebell, Dale Himmer, Jon Ernst, Rebecca Gisel, Steve Sawyer, Cheryl Nymann, Greg Neumann, Paulette Klees, Richard Klees, Bruce Iverson, Ed Jacobs, Ike Speedling, Randy Doughty, Don Hall, Judith Jordan.

APPROVAL OF AGENDA

Mayor Sawyer asked that two additions be added, new hire for ambulance and the engagement letter from the auditor.

MOTION: Heaser moved, Pederson second to approve the agenda with the additional items. Motion passed unanimously.

CONSENT AGENDA

Minutes- 12/08/2009

Building Permits-3

Bills-\$742,921.14

Other Licenses/Permits- 2

Department Head Reports- 6

MOTION: Fix moved, Heaser second to approve the consent agenda. Motion passed unanimously. Council also approved the donation of \$1000.00 for the pool from John & Peggy Leaverton and the donation of \$15,000.00 from the Plainview Firefighters Relief Association towards the refurbishing of the city pumper.

UNFINISHED BUSINESS

Appointment of Board Member for Plainview-Elgin Sanitary District with City of Elgin

Discussion was held between both the City of Plainview & the City of Elgin council members. Mayor Sawyer stated that all five of the council members were present and that there had been three nominations for the position, Merlin Bratberg, Leo Sagissor, and Bruce Iverson. Council member Pederson stated that on the November 10th city council meeting, the nomination was made and approved for Merlin Bratberg. Council voted 4-1 for Merlin Bratberg. Council member Pederson stated that the council did the nomination already. Council member Fix second the motion. Council member Heaser stated that we didn't do it right. A member from the Elgin council stated that at their meeting in November, Mr. Iverson had spoke and he was under the assumption that they would hear from the other candidates tonight because it was only fair to hear the others speak. Mayor Sawyer apologized and stated that he did not get that from the meeting. Council member Pederson stated that he wants to make sure the process is done correctly. This is a Plainview nomination for the board. Next step both cities make the appointment. Council member Pederson stated this meeting is to solely appoint or not appoint. Not open for nominations any more. Council member Heaser stated that the letter asked for a joint meeting, we read it

wrong, and the nominee needs to come from Plainview. This time from Plainview, next time from Elgin, at that the nominees would be present, we would vote together. Mayor Sawyer stated that the time before, we went to Elgin then we voted. Steve Erwin stated that it has been tradition that both councils vote together. The statute says either can nominate but the vote of the two councils must be the majority vote.

MOTION: Fix moved, Pederson second to approve Merlin Bratberg to the Plainview-Elgin Sanitary Sewer board. Mayor Sawyer asked for comments. An Elgin Council member stated that he thought we would hear from the candidates. Council member Pederson stated that we weren't informed to have them here. Motion passed 8 to 1. Heaser opposed.

PRESENTATION OF COMMUNITY PETITIONS/GUESTS

Fire Department Recognition Award

Mayor Sawyer asked for Rich Klees to come to the front of the room. Mayor Sawyer presented Rich Klees a plaque from the City of Plainview recognizing his years of service on the fire department.

PUBLIC HEARING for Alliant Energy Franchise Agreement

Rebecca Gisel spoke to the council regarding the Franchise agreement with the city. The agreement is good for 25 years. Rebecca also shared with the council some of the donations that Alliant Energy has made. She also stated that there will be a rate increase this year, not sure yet how much, but there hasn't been an increase since 2005.

MOTION: Fix moved, Pederson second to approve the first reading of the franchise agreement, Ordinance 2010-02. Motion passed unanimously. Second and third reading will be at the February meeting.

NEW BUSINESS

Appointment of City Council Liaisons & Approval of Official Designations

MOTION: Fix moved, Pederson second to approve the appointments and official designations. Motion passed unanimously.

Review Gold Cross Contract

Council member Fix suggested that this be tabled until the next meeting and he would like council to come up some advantages and disadvantages, or other suggestions, like sharing with another city.

Insurance Tort Limits

MOTION: Fix moved, Pederson second to not waive the monetary limits. Motion passed unanimously.

Board Appointments

Mayor Sawyer stated that Leo Sagissor will fill the vacancy on the planning and zoning board. Council member Fix stated that Todd Graves and Jim Severson will both continue on the planning and zoning committee. On the library board, Bob Tangen will continue

and we already approved Ann Mussell. On EDA, Ted Zabel will replace Jeff Frye and Rob Ebin will stay on for one more month.

MOTION: Heaser moved, Pederson second to approve the board appoints. Motion passed unanimously.

Parking Discussion

Cheryl Nymann addressed that council regarding a parking ticket she had received on January 4th. Discussion was held. Police Chief Doughty told the council to read the sign. The sign states what council had wanted enforced. Cheryl then asked if she had to pay the \$20.00 or \$25.00. She stated that she had contested the ticket within the time frame. Council stated that she could pay the \$20.00.

Pool Committee Update

Steve Sawyer stated that the committee is working on some fund raising efforts, looking at a couple of avenues, and will come back to the February meeting with some of the ideas. The committee is also looking at offering some other programs this year like water aerobics.

City Hall Roof Update

Public Works Director Burgdorf updated the council. A specialist needs to come and find the tags. Requesting approval for Terry Grubbs from St. Charles to come over for \$4600.00.

MOTION: Pederson moved, Heaser second to approve the contract. Motion passed unanimously.

Blighted Properties Update

Public Works Director Burgdorf updated the council. One of the properties has been granted another six months on probation and the other property a letter had been sent out.

Ambulance Hire

MOTION: Fix moved, Heaser second to approve the hiring of Michael Rodman for the ambulance pending background and drug test. Motion passed unanimously.

Auditor's Engagement Letter

MOTION: Fix moved, Pederson second to approve the 2009 engagement letter for \$20,800.00. Motion passed unanimously.

COUNCIL COMMENT

Council member Heaser asked to have a special meeting with CMS to discuss enforcement. Clerk to set up an appointment early March.

Council member Pederson stated that at the last meeting he had asked for a written explanation for the base charges after the discussion was held about waiving the base charges for the snow birds. Mayor Sawyer stated that it is for maintenance of the lines. Council member Pederson asked how do you justify the numbers? I need an answer to tell people. Public Works Director Burgdorf stated that you tell them that the money

goes towards the up keep of water mains and service in town. Council member Pederson stated that he would still like to know how you arrived at that dollar amount. Council member Heaser stated that the base rate goes towards the infrastructure. City Clerk stated that at a budget meeting, council decided to raise the water and sewer rates 5 percent. Council member Pederson stated that he would like to see the calculation. City attorney, Fred Suhler, Jr., stated that someone will have to go back and find the original documents. Someone had to do a rate study. From that, an annual increase is needed to build up the funds. Council member Heaser stated that if we waive the base charges, a considerable amount of money will be lost. Council member Pederson stated he is still requesting information to justify charging a fortune for these services. He stated that he is used to running a business and he can justify every charge. I would like to review the expenses from 2007 and 2008 and see how we can justify the charges. Council member Fix stated that the sewer district is also involved; there are charges there that need to be paid.

Council member Pederson then stated that he would like to consider having special rates for low income or handicap people. He stated that he included a chart for the council packets. Public Works Director Burgdorf stated that he had checked with other cities and no one offers this. Deputy Clerk Tentis also replied that pool passes are purchased by Three Rivers Community Action for needy families. They have also paid for lessons also. Council member Pederson asked how I go about contacting these. Council member Heaser stated that generally if an individual applies for any services, they will get contacted. Council member Pederson requested that this be put on the agenda for the next meeting.

Council member Pederson stated every month the departments were to provide a report for the council to review how they are doing. He stated that all but the liquor store have done this. He stated that we have received only two reports from the liquor store all year. He stated that this was a requirement that the council made. He stated that he would like reports from the liquor store at the next meeting for January 2009 through December 2009. Council member Heaser stated that the council liaison will have to get together with the liquor store manager and they can discuss this.

Council member Heaser stated that he wanted to get some information out regarding snow plowing. He stated that the city uses both sand and salt. He also spoke about the windrows on the main drag. It is a state highway and we have to wait until we hear from the state when we can do this. Turns for buses and semi's are tricky. Council member Heaser stated that the public works department has done a terrific job and he is proud of our people in public works. Public Works Director stated that every snow storm is different, the temperatures, winds, timing, etc.

Council member Heaser stated that he had been reviewing some of the information that came from Judith Jordan regarding the EDA from November. Status of the EDA the legal status that basically separate from the city. City attorney stated that it is still a separate political body. He then asked Judith if it was her understanding that the EDA would like to be on its own, separate from the city, EDA to pay their own bills and have their own checking account. Judith stated that she has spoken to the city clerk about this and was planning on talking to the EDA about it next week. Council member Heaser then asked if she would have some information for us for the next meeting. Judith stated that she would. Council member Heaser then stated that he appreciates all of this information.

Mayor Sawyer asked Public Works Director Burgdorf if he has been doing anything like looking for a used grader on the internet or something. Public Works Director Burgdorf stated that Mark had been on there and did some checking and there have been some used ones for around \$15,000 to \$18,000. Mayor Sawyer stated then the one we have we can't fix or get parts for.

Mayor Sawyer asked the city attorney what needs to be in place if the city does not want bus stop shelters in town. City attorney Suhler stated that if the city doesn't want them on public right of way or public property, then do not support it. If a private person owns a parking lot and would like to put one on his structure and still not violate the zoning ordinance, he would be able to do so.

Mayor Sawyer stated that we have already discussed the water issue for the snow birds. Council member Pederson stated that it may come up again. Council member Fix stated that people do have the option to turn off the water and the turn on fee would reduce their monthly cost some. Public Works Director Burgdorf asked Council member Pederson if you choose to waive the base fees, will you reduce people's taxes then if they don't use the services that we provide? Council member Pederson stated that he understands that.

Additional Packet Items for Information Only

Copy of proposed 2010 assignments

Copy of Liability Coverage Waiver Form

EDA Update from Judith Jordan, Final annual report & EDA 2010 Workplan

Bus Shelter information

ADJOURNMENT

MOTION: Fix moved, Heaser second to adjourn the meeting. Motion passed unanimously.

Meeting adjourned at 8:23 p.m.

Richard Sawyer, Mayor

Renee Mierau, Finance Director/City Clerk

Regular meeting of Plainview City Council was called to order February 9, 2010 at 7:00 p.m. by Mayor Richard Sawyer.

Council Present ó Mayor Richard Sawyer, Fred Heaser and Bill Goede

Council Absent ó Larry Fix and Jim Pederson

Deputy Clerk ó Peg Tentis

Attorney ó Fred Suhler, Jr.

Visitors: Michael Burgdorf, Rebecca Gisel, Steve Sawyer, Cheryl Nymann, Ed Jacobs and Terry Grubbs.

APPROVAL OF AGENDA

Mayor Sawyer asked that the 3rd Avenue SE Project be added to Unfinished Business, Nick Nowacki would not be here for his pool presentation and Reduced Pool Fees/Unfinished business would be tabled until the March Meeting.

MOTION: Heaser moved, Goede second to approve the agenda with the additional item and changes. Motion passed unanimously.

CONSENT AGENDA

Minutes- 01/12/2010

Building Permits-3

Bills-\$496815.65

Other Licenses/Permits- 2

Department Head Reports- 6

EDA Report- 1

MOTION: Goede moved, Heaser second to approve the consent agenda. Motion passed unanimously.

PUBLIC HEARING

Alliant Energy Franchise Agreement-Public Hearing 2nd & 3rd Reading.

Rebecca Gisel of Alliant Energy presented information for the 2nd and 3rd reading regarding the Franchise Agreement with the city. Council member Heaser asked about who was responsible for moving power poles if the need be during city projects. Gisel said it would be Alliant Energy's responsibility to move poles.

MOTION: Heaser moved, Goede second to approve the second and third reading of the franchise agreement, Ordinance 2010-02. Motion passed unanimously.

UNFINISHED BUSINESS

Reduced Pool Fees

Will be tabled until the March meeting as Jim Pederson was absent.

Review Gold Cross Contract

Council discussed that they were all pleased with the Contract with Gold Cross.

MOTION: Heaser moved, Goede second to approve the updated Gold Cross Contract. Motion passed unanimously.

City Hall Roof Update

Terry Grubbs presented information from the structural study of the roof and three options for fixing it. Grubbs recommended Option #3 for \$79,040. Council asked Michael Burgdorf, Public Works Director what option he would recommend. He would recommend Option #3 also.

MOTION: Heaser moved, Goede second to approve using Option #3 for \$79,040 to fix the City Hall Roof. Motion passed unanimously.

Pool Committee Update/Steve Sawyer

Steve Sawyer of the Pool Committee presented information from the Pool Committee. They would like the council to consider corporate memberships to companies who did donation work at the pool, Pepsi donating umbrellas, Summer Schedule and Grand Opening information. Council Members Heaser and Goede expressed their concerns about the amount of people to be given memberships and how it would be monitored. Pepsi would be willing to donate umbrellas if they could have a pop machine in the pool area. There was discussion about Pepsi and Coke pop machines in city areas. Public Works Director will check with Coke about this. The Pool Committee and City Staff will meet to discuss summer scheduling. The Grand Opening for the pool will be held in June. A raffle was also discussed. All of these issues will need to be tabled until there is a full council in attendance.

3rd Street SE Project Date Approval

MOTION: Heaser moved, Goede second to approve the 3rd Street SE Project Date to have been December 1, 2009. Motion passed unanimously.

NEW BUSINESS

City Lot on 10th Street by the City Well

Mayor Sawyer stated he had an interested party for the lot on 10th Street SW. Deputy Clerk Peg Tentis reminded council that they would need a 4/5 vote to do this. This will be tabled until all council is in attendance.

Pay Equity Report

The Pay Equity Report was given to the council from the Finance Director/City Clerk.

MOTION: Goede moved, Heaser second to approve the Pay Equity Report. Motion passed unanimously.

Whitewater Township

Council Member Goede explained the circumstances with Steve Jacob property in Whitewater Township. City Attorney Fred Suhler said that the city and fire department is not satisfied with the design, construction and maintenance of the driveway. Council

Member Heaser said that he had been out to look at the driveway at this property and has concerns for the safety of the city equipment and personnel.

Whitewater Longbeards Gambling Permit

MOTION: Heaser moved, Goede second to approve the gambling permit for the Whitewater Longbeards NWTF. Motion passed unanimously.

City Donations

MOTION: Heaser moved, Goede second to approve paying the city donations to Plainview Lions Club and the Plainview Community Center. Motion passed unanimously.

Ambulance Hire

MOTION: Goede moved, Heaser second to approve the hiring of Kristyn Schouweiler for the ambulance pending background and drug test. Motion passed unanimously.

Ambulance Advisory Board

Council Member Heaser stated that Cheryl Eversman is willing to stay on the advisory board for another term and Amy Selness and Mike Hutchison would be on the board.

MOTION: Heaser moved, Goede second to approve the members of the Ambulance Advisory Board. Motion passed unanimously.

Discussion on ambulance replacement was also held. Council Member Heaser also reminded council that in 2012 would be the year for this.

Three Rivers New 2009 Transit Bus

Heaser moved and Goede second to approve payment for the new 2009 transit bus with Plainview paying 60% and Elgin paying 40%. Motion passed unanimously

Spring Clean-Up

Information was given for the Spring Clean-up in May. Public Works Director Michael Burgdorf is checking into a different location for this. Deputy Clerk reminded council the two volunteers would be needed to work at this.

COUNCIL COMMENT

Council Member Goede clarified Liquor Store Reports and that Don Hall had turned in 4 reports last year, not 2 as stated by council member Pederson at the last meeting.

Council Member Heaser agreed that Don Hall was doing a fine job with his reports. Heaser also asked about the store that is located by Boyd's Barbershop, and if all permits and inspections had been done. Public Works Director Burgdorf said that all permits and inspections had been done. Heaser also talked of an ongoing sump pump issue with Mike Haley. Tim Hruska-City Engineer, Michael Burgdorf and Fred Heaser will address this. Heaser also brought up snow removal issues and asked Plainview News Editor Cheryl Nymann to put the snow removal ordinance for sidewalks in the paper again. Heaser

would also like to have department reports put on the agenda for the next meeting, as he feels Council is micromanaging departments. A letter of complaint from Mary Sheehan concerning sidewalk and snow removal was also discussed.

Additional Packet Items for Information Only

Fire Dept. Jan Report

Ambulance Training Center Report

Extra Bills

2009 Department Reports

ATM Info/Liquor Store to be put on next council meeting agenda.

ADJOURNMENT

MOTION: Goede moved, Heaser second to adjourn the meeting. Motion passed unanimously.

Meeting adjourned at 8:05 p.m.

Richard Sawyer, Mayor

Peg Tentis Deputy Clerk

Special meeting of Plainview City Council was called to order February 22, 2010 at 10:00 a.m. by Mayor Richard Sawyer.

Council Present ó Mayor Richard Sawyer, Fred Heaser, Jim Pederson and Bill Goede
Council Absent ó Larry Fix
Finance Director/City Clerk ó Renee Mierau
Visitors: Michael Burgdorf and Terry Grubbs.

APPROVAL OF AGENDA

MOTION: Goede moved, Heaser second to approve the agenda. Motion passed unanimously.

City Hall Roof Architect Contract

Terry Grubbs submitted a proposal for architectural services for the City Hall re-roof. The timeframe would be that on March 9, approve the bid document & letting at that time. Pre-bid meeting on March 18, bids due April 1 at 2:00 p.m., and then have a special council meeting to approve the bid.

MOTION: Heaser moved, Pederson second to approve the architect contract not to exceed \$19,600.00. Motion passed unanimously.

City Lot at 220 10th Street SW

Discussion was held regarding the city lot. Mayor Sawyer stated that he had been asked whether or not the city would sell the lot. Discussion continued.

MOTION: Goede moved, Heaser second to advertise for bids for the lot at 220 10th Street SW, with a minimum bid of \$50,000.00. Motion passed unanimously.

ADJOURNMENT

MOTION: Goede moved, Heaser second to adjourn the meeting. Motion passed unanimously.

Meeting adjourned at 10:30 a.m.

Richard Sawyer, Mayor

Renee Mierau, Finance Director/City Clerk

Regular meeting of Plainview City Council was called to order March 9, 2010 at 7:00 p.m. by Acting Mayor Fred Heaser.

Council Present óFred Heaser and Bill Goede, Larry Fix and Jim Pederson

Council Absent óMayor Richard Sawyer,

Finance Director/City Clerk ó Renee Mierau

Attorney ó Fred Suhler, Jr.

Visitors: Michael Burgdorf, Peg Tentis, Randy Doughty, Steve Sawyer, Cheryl Nymann, Ed Jacobs, Tim & MariClair Schneider, Tim Hruska, Greg Neumann, Don Hall, Marion Burgdorf, Judith Jordan and Terry Grubbs.

APPROVAL OF AGENDA

Acting Mayor Heaser asked for approval of the agenda.

MOTION: Goede moved, Pederson second to approve the agenda. Motion passed unanimously.

CONSENT AGENDA

Minutes- 2/9/2010 & 2/22/2010

Building Permits-3

Bills-\$194,399.38

Other Licenses/Permits- 2

Department Head Reports- 6

EDA Report- 1

MOTION: Pederson moved, Fix second to approve the consent agenda. Motion passed unanimously.

PRESENTATION OF COMMUNITY PETITIONS/GUESTS

Sanitary Sewer Updates

Tim Hruska from WHKS gave the council an update on the sump pump program. Mr. Hruska stated that there are three left and one was resolved this week. Discussion was held. Individual given the opportunity to attend the next council meeting and discuss this.

East Broadway Project

Tim Hruska from WHKS updated the council on the project.

MOTION: Goede moved, Fix second to have WHKS proceed with PFA small loan application and to continue to work with Wabasha County. Motion passed unanimously.

UNFINISHED BUSINESS

Reduced Pool Fees

Council member Pederson stated that he has no new information regarding this. The Three Rivers Community Action group is low on funding dollars at this time. Would like city staff to contact them and have the information available for residents if they inquire.

Pool Committee Update

Steve Sawyer spoke to council regarding corporate memberships. He stated that this was his idea. Council member Goede stated that a donation is a donation, and shouldn't be looking for something in return. He also suggested having an evening set aside for all those that did donate, from 6-9, to come and enjoy it. Council member Fix stated that if one person is missed, it could create some hard feelings. Steve Sawyer stated that he hasn't missed anyone. The next item was for council to consider higher annual membership rates for those that are not tax paying residents. Council members Goede and Pederson both thought this was a good idea. Next, it was suggested to buy from local businesses. Steve Sawyer stated that they may be a little higher in price, but they are also paying hundreds of thousands of tax dollars for the pool.

City Hall Roof

Terry Grubbs updated the council stating that the construction documents were complete. He explained that there were code issues with the roof and had to change the slope and pitch. Would like to use the parking lot for storage, secured with a chain link fence. Mr. Grubbs then read the ad that was to advertise for the project. Bids will be opened at 2:00 pm on April 1st and would like council to meet at 3:00 pm to review and approve, so work can begin as soon as possible.

MOTION: Fix moved, Goede second to approve the plans and specs and to have a special council meeting on April 1st at 3:00 pm to review and approve bids. Motion passed unanimously.

Overtime

Discussion was held regarding overtime & holiday pay.

MOTION: Heaser moved, Goede second to have all the employees receive the same pay and benefits as the police union employees. Motion passed unanimously.

NEW BUSINESS

3.2 % Liquor Licenses

MOTION: Pederson moved, Goede second to approve the three 3.2% liquor licenses. Motion passed unanimously.

ATM Machine at Liquor Store

MOTION: Goede moved, Pederson second to approve the rental of an ATM machine at the Liquor Store. Motion passed unanimously.

Part-Time Hires at Liquor Store

MOTION: Goede moved, Pederson second to approve hiring Heather Grummons and Heather Bennett part-time at the liquor store, pending background and drug test. Motion passed unanimously.

Ambulance Hires and Resignations

MOTION: Fix moved, Goede second to approve the resignations of Michael Buss and Bryce Pronk. Motion passed unanimously.

MOTION: Fix moved, Goede second to approve the hiring of Kimberly Framsted and Kurt Breuer pending background and drug tests. Motion passed unanimously.

Public Works Budget Suggestions

Acting Mayor Heaser stated that he had asked Public Works Director Burgdorf if there was any other place that could be cut due to the unallotment of the LGA from the Governor. A couple of items that can reduce the budget include no hanging flower baskets, for a savings of \$3,913.75, the recreation program due to low enrollment, for a savings of \$3,698.46, new flags, for a savings of \$1,250.00. Council member Goede stated that he would see what he could do about the flags. Discussion was also held regarding the date of the grand opening for the pool. Council all agreed that it should be delayed a couple of weeks to make sure everything is running properly, and the date shall be left up to the Public Works Director.

MOTION: Fix moved, Pederson second to forgo the hanging flower baskets and the recreation program for this year. Motion passed unanimously.

Pool Donations & Match from First National Bank

MOTION: Pederson moved, Goede second to approve donations for the pool from Elizabeth & Richard Olson for \$250.00, Construction Management for \$200.00, Larry Egger Trust for \$100.00, and the match from First National Bank. Motion passed unanimously. Council thanks First National Bank for the matching Grant.

Local Board of Equalization Information

City Clerk Mierau gave the council information regarding the Board of Equalization. It is Open Book this year and will be held on April 20th from 5:00-6:00 pm at the Wabasha County Courthouse. She also stated that there will be training for the council members on March 30th in Owatonna and to let her know if you would like to attend.

Spring Clean-Up Fees

City Clerk Mierau shared with the council the costs of the clean-up and asked council if they would like to keep the fees the same or not, so we can start advertising.

MOTION: Fix moved, Goede second to leave the fees the same. Motion passed unanimously.

Election Update

City Clerk Mierau stated that the primary election has now been moved up to August 10th. She also stated that she will keep council informed of when the filing of affidavits will be.

EDA Committee Recommendation

MOTION: Fix moved, Goede second to approve Cassie Harrington to the EDA Board. Motion passed unanimously.

COUNCIL COMMENT

Council member Pederson stated that he wanted to talk about the liquor store situation. He said that the law states that if the liquor store loses money two out of three years, Statue 340A.602, we need to have a public hearing. He stated that in 2008, lost \$1900 and the non-audited statements show a \$113,000 lose for 2009. He stated that he wanted people to be aware that he is 99.9% sure that we need to hold a public hearing. Council member Heaser stated that until we have the audit complete for 2009, we shouldn't even be discussing this.

City Clerk asked Council member Pederson whether or not he received answers regarding the monthly base fees for water and sewer. He stated that yes he had and he was satisfied. City Clerk asked him to share what he learned so that it could also go in the paper so residents will know that his question had been answered. He stated that it is for upgrades to the water mains, and he asked Public Works Director Burgdorf to elaborate. Public Works Director Burgdorf stated that it also is for meters, bond payments, utility projects, etc.

City Attorney Fred Suhler, Jr. stated that he looked at the statue regarding the liquor store and thought it stated following the three year period, so the meeting would be in 2011. He stated that he would check into it and get back to council.

Council member Heaser stated that he ran for this position because he wanted the job and he knew there would be complaints. But there are so many negative statements about the staff and that is a killer. Right now, I am mad sitting here listening about the liquor store. The staff here has gone two years without a raise and they put up with a lot of unnecessary comments. I would like to apologize to them all and thank them for all their hard work

Additional Packet Items for Information Only

City Hall Re-roof plans

East Broadway Water Main costs 5th Street to 8th Street (WHKS)

Water main construction cost on East Broadway from Hwy 42 to 8th Street (WHKS)

WHKS letters for sump pumps for 110 3rd Street SE & 430 2nd Avenue SW

Letter from Kellogg resident regarding parking ticket

Ambulance Claims Processing Notice of Business closing

City Lot Ad

Municipal Liquor Store information

Information from City Attorneyô Whitewater Township

Local Board of Equalization Training Information

Open Book Assessment Notice for April 20, 2010 at Wabasha County Courthouse

EDA Board Meeting March 2, 2010 & EDA Coordinator Update

ADJOURNMENT

MOTION: Pederson moved, Goede second to adjourn the meeting. Motion passed unanimously.

Meeting adjourned at 9:25 p.m.

Fred Heaser, Acting Mayor

Renee Mierau, Finance Director/City Clerk

Special meeting of Plainview City Council was called to order March 18, 2010 at 10:00 a.m. by Acting Mayor Fred Heaser.

Council Present ó Acting Mayor Fred Heaser, Jim Pederson and Larry Fix

Council Absent ó Mayor Richard Sawyer, Bill Goede

Public Works Director ó Michael Burgdorf

Visitors: Terry Grubbs, Randy Doughty, Tami Sawyer, Steve Kreofsky, Dan Kreofsky

Pool

MOTION: Fix moved, Pederson second to purchase the Vortex slide and the Fish kiddie slide for the pool. Motion passed by unanimous vote.

ADJOURNMENT

MOTION: Fix moved, Pederson second to adjourn the meeting. Motion passed unanimously.

Meeting adjourned at 10:18 a.m.

Fred Heaser, Acting Mayor

Michael Burgdorf, Public Works Director

Special meeting of Plainview City Council was called to order April 1, 2010 at 3:00 p.m. by Mayor Richard Sawyer.

Council Present ó Mayor Richard Sawyer, Fred Heaser, Bill Goede, Larry Fix and Jim Pederson

Council Absent ó

Finance Director/City Clerk ó Renee Mierau

Attorney ó

Visitors: Michael Burgdorf and Terry Grubbs

APPROVAL OF AGENDA

MOTION: Heaser moved, Pederson second to approve the agenda. Motion passed unanimously.

NEW BUSINESS

Review and Approve Roof Bids

MOTION: Fix moved, Heaser second to reject all bids. Motion passed by unanimous vote.

Review and Approve Sale of City Lot

No bids were received.

ADJOURNMENT

MOTION: Goede moved, Fix second to adjourn the meeting. Motion passed unanimously.

Meeting adjourned at 3:10 p.m.

Richard Sawyer, Mayor

Renee Mierau, Finance Director/City Clerk

Regular meeting of Plainview City Council was called to order April 13, 2010 at 7:00 p.m. by Mayor Richard Sawyer.

Council Present ó Mayor Richard Sawyer, Fred Heaser, Bill Goede, Larry Fix and Jim Pederson

Council Absent ó

Finance Director/City Clerk ó Renee Mierau

Attorney ó Fred Suhler, Jr.

Visitors: Michael Burgdorf, JoAnn & Roger Flipp, Tim & Susan Flaherty, Steve & Tami Sawyer, Cheryl Nymann, Ed & Ken Jacobs, Tim & MariClair Schneider, Tim Hruska, Greg Neumann, Don Hall, Mike Haley, Judith Jordan, Ed Jacobs, Craig Blommer, Robert Narveson, Cassie Harrington, Kimberly Gordon, Al Sisson.

APPROVAL OF AGENDA

Mayor Sawyer asked for approval of the agenda with the addition of item T for EDA Levy and table item H regarding utilities.

MOTION: Pederson moved, Heaser second to approve the agenda as amended. Motion passed unanimously.

CONSENT AGENDA

Minutes- 3/9/2010, 3/18/2010, 4/1/2010

Building Permits-3

Bills-\$343,247.61

Other Licenses/Permits- 11

Department Head Reports- 6

MOTION: Goede moved, Heaser second to approve the consent agenda. Motion passed unanimously.

PRESENTATION OF COMMUNITY PETITIONS/GUESTS

Mike Haley – Sump Pump

Mike Haley stated that he hasn't done anything wrong, and there is no proof of anything wrong.

Craig Blommer – Great River Ridge Trail Maintenance

Craig Blommer spoke to the council regarding the contract between Wabasha County and the Minnesota Department of Natural Resources. He has asked if the city would be interested in a contract that would cover the mowing, sweeping and litter removal on the trail. Discussion was held. Council chose not to go into an agreement.

Coalition of Greater Minnesota Membership

Tim Flaherty, Director for 25 years and chief lobbyist, asked that the council continue as members of the coalition. He handed out a report of the 2009 legislation. He updated the council on what they do; there are 75 cities that are members. The dues for the City of Plainview are \$2475.00. Council member Pederson asked what other services you provide. He stated that they try not to duplicate what the League of Minnesota Cities

offer. Mostly, legislative area, lobby for greater Minnesota. Also provide labor and employment, and human resource issues. Council member Pederson asked about early retirement incentives. Mr. Flaherty stated that they do have some information regarding human resources. Mr. Flaherty stated that they have a conference this year in August in Winona. The candidates for governor will be in attendance. This would be a good time to see and hear from them. Mr. Flaherty thanked the council for letting him attend and speak to them about what this organization does.

Classic Contractor of Zumbrota – Jo Ann Flipp

JoAnn Flipp spoke to the council regarding a letter they received to pay a fine of \$75.00 for a re-roof project. She stated that her son Roger had stopped in at city hall to fill out the paperwork and was told that the lady was gone that normally does the permits. We had the crew here and ready to work, so we started to tear off and got prepared for the job, we were on a deadline. This wasn't done maliciously. We are able to get permits when we walk in the door at other cities. Roger Flipp stated that he had the money to pay for the permit that morning; and how do you not get a permit the same day. Council member Heaser stated that he will back up his staff. JoAnn Flipp had requested that the fine be removed and she apologized for the behavior of her son.

MOTION: Goede moved, Heaser second to keep the fine at \$75.00. Motion passed unanimously. JoAnn Flipp gave the clerk a check for \$75.00.

NEW BUSINESS

Variance Request 865 Enterprise Drive SW

Mayor Sawyer stated that he had gone and checked out the variance request and didn't see a problem with it. Discussion was held.

MOTION: Fix moved, Goede second to go along with the planning and zoning recommendation and approve the variance of 25 foot instead of the 40 foot minimum setback. Motion passed unanimously.

Pool Donations & Match from First National Bank

MOTION: Pederson moved, Fix second to approve donations for the pool from Peoples State Bank \$2500, Dean & Sally Harrington \$250, Cassie & Anton Harrington \$100, Jarvis & Judy Anderson \$20, Plainview Youth Activities \$100, Janice Houghton \$100, John & Kathy Schneider \$50, Robert & Barbara Ferk \$100 Gwen Ahern \$100, Greg Speedling Contracting, Inc. \$500, Elba Snowbirds \$999, Mary Jo Burgdorf \$100, High Plains Cooperative \$1500, MB Lawn Service \$250, Lester & Marian Burgdorf \$500, and the match from First National Bank. Avis Harrington \$10,000. Motion passed unanimously.

Bike Trail Summit

City Clerk stated that Roberta Kurth had some information in the council packets and was looking for a few council members to attend the summit in Breezy Point. No one was able to attend.

Pool Update

Steve Sawyer stated that he had raffle tickets printed up by the Lionø Club and started to sell these. The drawing will be June 4th and the opening will be June 6th. Steve stated looking for approval for dedication, having veteranø raise the flag on June 6th.

MOTION: Pederson moved to have the dedication on June 6th. Motion died for lack of a second.

Public Works Director Burgdorf stated that there are too many things getting mixed in. Council member Heaser stated that he would like to see a couple of weeks of training with the lifeguards first, it is a safety issue. Council member Goede stated that he agreed with Council member Heaser and Public Works Director Burgdorf. Council member Goede stated thanks for the good work. Steve Sawyer then went on to speak about the donations that have been coming in. He stated he would like to see the \$7000 moved out of the furniture and deck budget so they can purchase the mushroom. Then he went on about a pool advisory group and would like to set a date to meet every Tuesday or Thursday to add programs for the pool. Would like to see starting an aquatics physical therapy & water aerobics. He stated that the council agreed to it last year. Council member Heaser stated that he remembers that the committee could help for the pool election, but nothing else.

Council Liaisons

Mayor Sawyer stated that liaisons should go through the liaison for the department heads if they need information for that department.

Data Request Forms

City Clerk stated that there is a form in city hall for people that have data requests. There is starting to be a lot of e-mails and phone calls. This way, there is a paper trail.

EDA – Music in the Park Contribution

Judith Jordan stated that she had submitted a grant, needs a match, asking for \$100. The grant hasnø come through; the EDA is making a contribution. Council member Pederson stated that he had just spoken with a fellow, and he will get the \$100.

Fire Station Addition Grant/Loan

Mayor Sawyer asked whether or not the geo-thermal could be taken out of the grant. Judith Jordan stated that there is plenty of room to change, need to set up a conference. Fire Chief Jacobs stated that we need to insulate the inside of the building, nothing has been maintained, and we need to get heat in there, and we will still need new heaters.

Budget Dates

Mayor Sawyer stated he would like to set up a meeting to discuss the budget, worse case scenario. Meeting set for April 28th at 9:00 am.

Unallottment Deficit

Council member Heaser stated that it pretty much has been established that for 2010 we are facing a \$74,000 deficit. I feel that we cut, cut, and cut and where to cut another \$74,000, I donø know. We have cashed in a couple of CDø for the fire truck and loan to

rural fire for their portion of the truck. Council member Heaser stated that he felt we could use a CD to cover the \$74,000 that we need for 2010. Mayor Sawyer stated that we can't take all of the reserves all the time. Council member Heaser stated that between now and December 31st where are we to cut. We have already cut \$8000 on flowers and the summer program. Council member Fix stated that departments should ask before they spend, not to spend money just because it was budgeted for; just because money was budgeted does not mean it is a guarantee. Council member Pederson agreed also with this.

Fireman's Dance – Band Contract

MOTION: Goede moved, Fix second to approve the contract for Corn on the Cob Days with The Urban Rubes. Motion passed unanimously.

Ambulance Billing Company

MOTION: Heaser moved, Fix second to approve the contract for ambulance billing with Expert T Billing, Inc. Motion passed unanimously.

Ambulance New Hires

MOTION: Fix moved, Heaser second to approve Erin Zarling, Kyle Martin, Ashley Fabian to the ambulance pending background and drug tests. Motion passed unanimously.

Compost Site Contracts

MOTION: Fix moved, Pederson second to approve the two year contracts for the compost site with Michael and Jeanette Morath and Tom and Lisa Hoeksta. Motion passed unanimously.

Wabasha County Attorney Contract – P.D.

MOTION: Goede moved, Fix second to approve the contract with Wabasha County Attorney. Motion passed unanimously.

School Contract

MOTION: Goede moved, Pederson second to approve the contract with the school for Eckstein Field. Motion passed unanimously.

Police Resignation

MOTION: Pederson moved, Fix second to approve the resignation of Kent Zarling from the police department. Motion passed unanimously. Council thanks Kent for all his years of service.

Approve Renewal of Club Liquor & Sunday Licenses

MOTION: Heaser moved, Pederson second to approve the renewal of the American Legion Club liquor and Sunday license. Motion passed. Goede abstained.

EDA Levy

Council member Heaser stated that he had some questions and concerns from Judith Jordan regarding the EDA levy. The resolution states the city may levy taxable market value of not more than .01813 %. He stated council has authority to reduce the levy in the future. Attorney stated he is concerned because several people trying to get his opinion; he thinks the issue is how much money do they get and someone has to come up with that number. Council member Heaser stated that he has no problem with the EDA annual levy. He stated yes there is a levy, yes it was approved, but this council does have the option determining the exact amount gave some examples of different percentages or in hard times could levy .0000. Council has some authority to set the levy. Council member Fix suggested a special meeting with EDA president and council, so that the attorney can have some time to do some research. City attorney stated that this is complicated; there are two kinds of levies. Mayor Sawyer stated that when this first came up for discussion, it had been decided that the EDA would contribute so much, PADCO so much and the city \$8000. Judith Jordan stated the EDA enabling resolution has certain procedures that need to be followed. Council member Heaser said there is an EDA meeting next week and a president will be selected; then EDA and the city can discuss it. Clerk stated that the members of the council should have been looking at this every year to see if they were receiving what they should have been. Clerk will call the financial consultant and see what he says. Council member Pederson asked the city attorney to clarify the discussion that the council can create EDA department of the city or create EDA in a separate organization. City attorney stated he meant to say the council can levy up to the .01813%, or have the EDA have its own tax levy; not with the city's general levy.

COUNCIL COMMENT

Council member Fix offered a suggestion to discuss now or at a future meeting to begin the meetings with the Pledge to the flag.

Council member Pederson asked about whether or not the city clerk was able to find out if the Community Center can receive free cable. Clerk stated that she will give him the name and phone number of who to contact and stated that only the government buildings had the free cable service. Council member Pederson also stated that he had watched a webinar last Friday and the deficit will be only getting worse in the next three years.

City Clerk stated that due to several residents not receiving a census form, we do have them at city hall.

Public Works Director requested a special meeting to discuss the city streets. Meeting will be held along with the budget meeting.

Additional Packet Items for Information Only

CGMC 2009 Legislative Session Report

DNR letter & Contract with Wabasha County

KBS Variance information

Grant application for the SEMAC for Music in the Park

Application for USDA grant/loan for Fire Station

2010 Bicycle Tourism Summit information

ADJOURNMENT

MOTION: Heaser moved, Fix second to adjourn the meeting. Motion passed unanimously.

Meeting adjourned at 9:40 p.m.

Richard Sawyer, Mayor

Renee Mierau, Finance Director/City Clerk

Special meeting of Plainview City Council was called to order April 28, 2010 at 9:00 a.m. by Mayor Richard Sawyer.

Council Present ó Mayor Richard Sawyer, Bill Goede, Larry Fix, Jim Pederson, Fred Heaser(9:50)

Council Absent ó

Finance Director/City Clerk ó Renee Mierau

Attorney ó

Visitors: Michael Burgdorf, Randy Doughty, Greg Neumann

APPROVAL OF AGENDA

MOTION: Goede moved, Pederson second to approve the agenda. Motion passed unanimously.

NEW BUSINESS

2010 Budget & 2011 Budget

Mayor Sawyer stated that we will still need to cut \$75,000 for 2010. Council member Fix said for starters departments feel they can't cut anymore. He stated he would like to see what percentage of the budget is for the departments and then those departments would cut that percentage. He stated that if the departments can't do it, we will.

Council member Pederson stated that he agreed with Council member Fix. He would like for all employees to give their suggestions on where to cut, anonymously. Council member Fix stated that he does not care for the anonymously part. Department heads should ask staff for input.

Council member Goede stated that maybe we should do what the school district did and ask for recommendations from the community.

Police Chief Doughty asked if we have extra money in reserves, why we can't use some of that. Mayor Sawyer stated that he does not believe in spending our reserves. Chief Doughty stated that we are taking away from the public either in services or reserves. If you continue to take away, our departments will be like they were in the 70's. Council member Fix stated that is what is happening in the schools now, Rochester has eliminated home economics, etc.

Council member Pederson also stated that the projected budget for the next financial biennium is projected to more than double, so when we start talking about going into reserves we need to be very cautious. He also stated that he had an idea, it wouldn't generate a lot of dollars, but maybe the city council could cut their compensation by ten or twenty percent. It would be a bigger percentage than what the staff is being asked to do.

Mayor Sawyer stated that we could look at health care, have a bigger deductible, still pay the premiums, but employees would pay more. Mayor Sawyer asked Public Works if we would have to change the ordinance for less plowing and sanding, like some other cities have done. Public Works Director stated that the policy would have to be changed. City Clerk stated that by doing this, when does safety becomes an issue.

Council member Pederson stated that maybe we could share some services with the City of Elgin. He suggested police, ambulance, and fire. He also stated that maybe it would be possible to share equipment also.

City Clerk asked whether or not the council was looking at filling the Administrator position. Council member Heaser stated no. Pederson stated, do not add a person, but have someone to oversee the operations of all departments, not to manage. Someone with administrator type of responsibilities, Someone here on duty full-time to listen to problems, how to solve those, and overseeing all departments, clerk stated that City staff stepped up to the plate, with no extra money, now council needs to do it also, you need to do what you are suppose to do legally, and let us do the job & do not throw us under the bus. I would like to go back to a forty hour work week. Council needs to respect our decisions, and back us with the decisions we make. Mayor Sawyer said the he wants to hear both sides of the story; clerk stated he can't just go and do something. Council member Fix stated that unless the job description changes it is a waste of time & money; if the administrator position is just like a department head, with no authority over all departments. Clerk stated that for this to work; we all need to work together.

2011 Budget- Some items to look at would be charging for street lights, insurance, salaries, sharing services with City of Elgin.

Streets

Public Works Director Burgdorf handed out a spreadsheet. The first sheet is to redo curb and gutter and streets were all ranked. The second page is for streets that need seal coating. The third sheet is the ratings of the streets, #1 being the best, #5 the worst. We have been budgeting \$57,000 a year for overlay. At this pace, it will take forever before they are done. Director Burgdorf stated that he feels there are three options: 1) Keep plugging away at \$57,000/year; 2) Bond for the whole project; 3) assess back to the homeowners. Question was asked what the average cost per block is. Director Burgdorf stated around \$15,000. Mayor Sawyer stated that in the 1960s, that the street repair costs were assessed to the homeowners. Council member Fix stated that he thinks the homeowners would be not be excited about that being done.

Mayor Sawyer stated that he has seen the Rochester bus on the streets again. Maybe I could speak with the bus company and have them pick up the people at two locations, to stop some of the traffic on the streets. Discussion was held and the council agreed on the two possible locations: the Catholic Church and by the trail head.

Council member Heaser stated that he knows people are angry about the pool and if we put the bonding for streets to a vote, it will not pass.

Council member Fix stated that he would like to have a public hearing and speak to the residents about the streets. Discussion was held. Public Hearing will be on May 26th at 7:00 pm, to hear what the public thinks about the streets and the budget. Clerk to put a flyer in the Advertiser and a note on the water bills.

Council members gave the Mayor permission to speak with the Mayor of Elgin about the possibility of sharing services and the Rochester Bus Company to possibly designate two pickup spots in town.

ADJOURNMENT

MOTION: Fix moved, Goede second to adjourn the meeting. Motion passed unanimously.

Meeting adjourned at 10:40 a.m.

Richard Sawyer, Mayor

Renee Mierau, Finance Director/City Clerk

Regular meeting of Plainview City Council was called to order May 11, 2010 at 7:00 p.m. by Mayor Richard Sawyer.

Council Present ó Mayor Richard Sawyer, Fred Heaser, Bill Goede, Larry Fix and Jim Pederson

Council Absent ó

Finance Director/City Clerk ó Renee Mierau

Attorney ó Fred Suhler, Jr.

Visitors: Michael Burgdorf, Peg Tentis, Steve & Tami Sawyer, Cheryl Nymann, MariClair Schneider, Greg Neumann, Don Hall, Judith Jordan, Jonathan Rollins, Lisa Rollins, Len Rollins, Alex Deming, Caleb Krause

APPROVAL OF AGENDA

Mayor Sawyer asked for approval of the agenda.

MOTION: Goede moved, Heaser second to approve the agenda. Motion passed unanimously.

CONSENT AGENDA

Minutes- 4/13/2010 & 4/28/2010

Building Permits-19

Bills-\$525,929.32

Other Licenses/Permits- 1

Department Head Reports- 7

Council member Heaser asked EDA Director Jordan for clarification on her report that she provided information to the Hill about a revolving loan. He asked her if the EDA had documentation that stated whether or not it should deal with residents that are not paying taxes in the city. Jordan stated that the discussion that was held was about the township/road issue, and the funding is for businesses located in Plainview that are paying taxes to the city.

MOTION: Heaser moved, Pederson second to approve the consent agenda. Motion passed unanimously.

PRESENTATION OF COMMUNITY PETITIONS/GUESTS

Eagle Scout Project

Jon Rollins, of Troop #57, stated that he is proposing a memorial to the veterans who have given of themselves in service to their country, and he would like to start it at the site of the bike path trail head. He shared with the council a handout of his proposed memorial of a six foot tall monument sitting on a 4ø x 8ø concrete pad. It would be 4ø wide at the bottom and narrow to 2ø at the top. It would be built out of stone with a marble plaque with the names of those missing in action. Behind the monument, he would like a flag pole with a light set up. Jon Rollins stated that he is requesting permission from the council to put this on city property.

MOTION: Pederson moved, Fix second to approve the project and requested that council be kept informed. Motion passed unanimously.

UNFINISHED BUSINESS

Coalition of Greater Minnesota Membership

City Clerk stated that the Coalition needs an answer whether or not we are going to continue to be members because we need to pay our dues. Discussion was held.

MOTION: Fix moved, Pederson second to discontinue the membership. Pederson stated that he was hesitant to drop out even though I second the motion. Motion passed unanimously.

NEW BUSINESS

Pledge of Allegiance

Council member Fix stated that several other organizations say the pledge before their meetings. Discussion was held.

MOTION: Fix moved, Goede second to approve pledging the flag starting at the next meeting. Motion passed unanimously.

Pool Donations & Match

MOTION: Heaser moved, Pederson second to approve donations from Richard & Deanna Sawyer \$500, Mallard Seed \$100, Land O'Lakes \$500, Lakeside Foods \$1000, Lyons Oil Company \$250. Motion passed unanimously.

Resignations from Ambulance

MOTION: Heaser moved, Fix second to approve the resignations of Marissa Hesby and Beth Hoffman. Motion passed unanimously.

Donation for Flags

MOTION: Pederson moved, Heaser second to approve the donation of \$500 from the American Legion for flags. Motion passed unanimously. Council stated a special thank you for the donation.

Temporary Liquor Licenses

MOTION: Pederson moved, Heaser second to approve the four temporary liquor licenses for the theater for the month of June. Motion passed unanimously.

Part-time Summer Employees

MOTION: Heaser moved, Goede second to approve the new hires and rehires pending passing the drug test; Landon Flies, Tyler Harrison, Chase Montgomery, Anthony McClellan, Ryan Schneider, Curtis Schneider, Tyson Smith, Emily Riedemann, Mackenzie Gengler, Kenny Jacobs, Val Wolf, Kylie & Korie Dykes, Stephanie Doane, Lindsey Olson, Jacquleen Olson, Samantha Jacobs, Brenna Norton, Jessica Rohlik, Tessa Weisheipl, Jonny Weinrich, Katie Sheehan, Nicole Kiehne. Motion passed unanimously.

On-Sale Liquor Licenses Food Sales

City clerk stated that at a training for cities that have municipal liquor stores, that it was in the city's best interest to monitor other liquor licenses to make sure that they continue to sell food and to monitor the food sales. The city had it before and a while back, and decided to eliminate it. Discussion was held. Council member Pederson stated that we do not need to do this and he is opposed to reinstating it. Mayor Sawyer asked if we need a motion. Pederson stated no, not if we aren't going to do something.

Pool Update

Steve Sawyer pool advisory group again, a couple of years ago was asked to go out and talk to people. Pool manager programs, etc., Assumed in place after speaking about it a couple of times at some council meetings. Council member Pederson asked if you are looking for a motion to approve creation of a pool advisory committee. Steve stated no, a pool advisory group that would not need an ordinance to establish, and also requesting to meet with Vince for about thirty minutes a month to discuss items for the pool. He stated that the group is not trying to micromanage the staff down there. Council member Heaser stated that an advisory committee, why does it need to be sanctioned by city council, seems like once sanctioned, it takes a life on of its own. Steve Sawyer stated that he is looking for set meeting times, for an organized structure to meet once a month to go over these things. Examples would be water aerobics and active physical therapy for the residents. Last two years no one said anything, community requested for this. Council member Pederson said anytime citizens step forward on a voluntary basis and to make suggestions and take the responsibilities of understanding the consequences of their decisions, the community can't lose. I believe that it is a win-win. More to volunteer to make suggestions, in support of a group formation of a pool advisory group. The key word is advisory, they are there to advise, and then go to pool supervisor which is Mike, it is a win-win. Mayor Sawyer stated this is to filter some stuff out before it gets to Mike. Council member Fix stated that he doesn't have a problem with committee concept, but I see a problem with the statement for the pool advisory group to approve or reject ideas. The pool group should be a listening board of the community, take all the ideas and suggestions to the pool director, and the public works director decides whether or not the ideas or suggestions are feasible due to laws, etc.

MOTION: Pederson moved, Goede second for the council to support the concept of the formation of a volunteer pool advisory group. Motion passed unanimously. Council member Heaser asked Mayor Sawyer if he voted, he stated yes.

Assessment against Property for Sidewalk Repairs

MOTION: Goede moved, Fix second to assess the property at 26 3rd Street SW for five years at five percent for the sidewalk repairs. Motion passed unanimously.

Veolia Contract for Ambulance

MOTION: Goede moved, Fix second to have the clerk notify Veolia during the time period as stated in the contract to cancel the contract. Motion passed unanimously.

Fireworks Display

MOTION: Goede moved, Heaser second to approve the license to display fireworks at Lanning's providing they have the proper insurance and paperwork and pass the inspection. Motion passed unanimously.

Popcorn Stand License

MOTION: Heaser moved, Goede second to approve the popcorn stand license for the summer. Motion passed unanimously.

COUNCIL COMMENT

Council member Goede spoke about the grant for fire hall and will be changing it a little bit, take out the geothermal and that will drop the cost down some, spoke with Judith and she stated that there were some on energy grants out there that she could work on and I told her to go ahead. I spoke with the fire chief and he said the station could use some furnaces and insulation.

Council member Pederson said the quarterly financial report that we received, I believe is missing information. All it shows are the revenues and expenses for the departments. In the past, we received a report that had 8 columns, which include one with the budget numbers. I feel this report is pretty much useless. I would like to see this same report printed out for the next meeting to include these other columns. I compared it to 2009 and I see some big differences. Next time we get these I would like to see at least the annual budget column shown so we can see whether or not we are doing o.k. City Clerk stated that your e-mail asked for the revenues & expenses so that is what I gave you. Pederson said o.k. City Clerk stated that I have asked you several times what kind of reports you would like to receive and every month it is something different. Pederson said o.k.

Pederson stated he wanted it on record that at the EDA meeting, he gave a report on a law that he came across on how the city handles tax levy money. The EDA made a motion to form a subcommittee to work with the city attorney. I want this on record that I brought it up and want to find out how to handle it. Mayor Sawyer asked if EDA will pay the attorney bill. Pederson stated he didn't know, but the subcommittee will find out.

Pederson also stated that he wants to encourage more citizens to volunteer to be on advisory groups.

Pederson asked if the audit has been started yet. Clerk stated they were here in January for the preliminary and will be here on May 24th. He stated o.k.

Council member Heaser gave an update from the ambulance advisory board meeting from the 29th of April. Will use the donation of money to get a new stair chair and used cot. Heaser also gave an ALS update. He discussed the training center also.

City clerk stated that the public hearing for streets will be in the advertiser and on the water bills. Building permit information will also be sent to the advertiser for the residents.

City Hall received an anonymous letter today and asked council what they would like to do. Council member Goede stated if they can't sign it, then we shouldn't discuss it.

Additional Packet Items for Information Only

Public Hearing notice for streets

Building permit notice

ADJOURNMENT

MOTION: Goede moved, Pederson second to adjourn the meeting. Motion passed unanimously.

Meeting adjourned at 8:12 p.m.

Richard Sawyer, Mayor

Renee Mierau, Finance Director/City Clerk

Regular meeting of Plainview City Council was called to order June 8, 2010 at 7:00 p.m. by Mayor Richard Sawyer.

Council Present ó Mayor Richard Sawyer, Fred Heaser, Bill Goede, Larry Fix and Jim Pederson

Council Absent ó None

Deputy Clerk ó Peg Tentis

Attorney ó Fred Suhler, Jr.

Visitors: Michael Burgdorf, Cheryl Nymann, MariClair Schneider, Tim Schneider, Don Hall, Judith Jordan, Mark Scheiber, Shane Loftus and Kathie Sagissor.

PLEDGE OF ALLIGIANCE

APPROVAL OF AGENDA

Mayor Sawyer asked for approval of the agenda.

MOTION: Goede moved, Fix second to approve the agenda. Motion passed unanimously.

CONSENT AGENDA

Minutes- 5/11/2010

Building Permits-18

Bills-\$369,532.12

Other Licenses/Permits- 1

Department Head Reports- 5

MOTION: Goede moved, Pederson second to approve the consent agenda. Motion passed unanimously.

PRESENTATION OF COMMUNITY PETITIONS/GUESTS

Peter Meyer No Show

UNFINISHED BUSINESS

Streets

MOTION: Fix moved, Heaser second to do the whole street project, beginning with the worst first, #4ø and #5ø. Motion passed unanimously.

NEW BUSINESS

Hazard Mitigation Plan-Wabasha County

MOTION: Pederson moved, Heaser second to approve Resolution #2010-02 for the Adoption of Wabasha County All Hazard Mitigation Plan. Motion passed unanimously.

New Hire Ambulance

MOTION: Goede moved, Pederson second to approve the hiring of Amber Maringer as an EMT to the Plainview Ambulance, pending background check and drug testing. Motion passed unanimously.

New Hires for Pool

MOTION: Heaser moved, Fix second to approve hiring Cierra Daniels, Tammy Sawyer and Andrea Schouweiler as Part Time Summer Pool Employees pending back ground checks and drug testing. Motion passed unanimously.

Re-roof at Fire Station

Council member Goede said he had talked with Fire Chief Ed Jacobs about the repairs needed to the fire hall roof. Bids were received from WHV for \$14,300.00 and Meisner Roofing for \$4,682.00.

MOTION: Goede moved, Heaser second to award the bid to Meisner Roofing for \$4,682.00. Motion passed unanimously.

This repair will last four to five years until the council decides what to do with the fire hall.

Donations for Pool and Flowers

MOTION: Pederson moved, Heaser second to approve the donations for the pool from First National Bank for \$10,000.00, Norman & Evelyn Kruger for \$100.00, Darlene & Gerald Stephan for \$25.00, Bunco Card Group for \$126.50 (towards mushroom) and a donation from First National Bank for \$150.00 toward flowers. Motion passed unanimously.

Special Council Meeting Dates

Discussion was held concerning upcoming special council meetings.

MOTION: Heaser moved, Pederson second to approve the dates for two special council meetings this month, June 15th at 9:00 am and June 29th time will be set after hearing from the auditor. Motion passed unanimously.

Staff Reductions to Reduce Costs/Jim Pederson

Council person Pederson talked about voluntary retirement and reducing costs to the city. He asked if he could get another council member to work with him on this issue. He asked if council member Fix could help him. Council member Heaser said that he and the mayor had worked on this about 5 months ago and that guidelines from the League of MN Cities need to be followed. Heaser will give the LMC information to Pederson and Fix. Council member Goede asked that a timeline be set up because of upcoming budget time. Fix and Pederson will work on this and come back to the council in August or September.

EDA Request to Establish EDA Financial Accounts Per Statue & Bylaws

EDA Director Judith Jordan asked that the council to establish EDA Financial Accounts per Statue and Bylaws. Discussion was held by council and city attorney concerning the EDA.

MOTION: Pederson moved, Heaser second to approve the transfer of the balance of the EDA Account Fund from the City to the EDA. Motion passed 4 to 1. Sawyer voted no.

COUNCIL COMMENT

Council member Goede thanked the citizens that had shown up for the public hearing. He also commented that the pool was doing well.

Council member Fix said that with upcoming elections, he would like discussion that the city going to having Wards with divisions of Highway 42 and 247. The city would have 4 wards and a mayor at large. Fix would like research on how this is. City attorney Suhler said that there has to be equal numbers in each ward. Council member Heaser said that Wabasha has a Ward System and 1 council person at large. He also said that if the city were split by the highways, it would be an almost perfect four wards. Fix and Heaser will look into this.

Council member Pederson was pleased with the Street/Budget Public Hearing and that it gave council good examples of the public's thoughts and ideas. He also talked about volunteerism.

Council member Heaser discussed an unsigned letter that the city council had received. He brought up that there were some serious issues that he wanted on record referring to 5,000 gallons of hydrochloric acid and that if there were ever a fire downtown and significant amount of water were used, a vacuum could be create.

Additional Packet Items for Information Only

Extra Bills

Building Permit Report and Information

New Hire information for City Pool

ADJOURNMENT

MOTION: Goede moved, Pederson second to adjourn the meeting. Motion passed unanimously.

Meeting adjourned at 7:50 p.m.

Richard Sawyer, Mayor

Peg Tentis, Deputy Clerk

Special meeting of Plainview City Council was called to order June 15, 2010 at 9:00 a.m. by Mayor Richard Sawyer.

Council Present ó Mayor Richard Sawyer, Fred Heaser, Bill Goede, Larry Fix, Jim Pederson

Council Absent ó

City Clerk ó Renee Mierau

Attorney ó

Visitors: Tim Hruska, Mike Bubany, Michael Burgdorf, Cheryl Nymann

APPROVAL OF AGENDA

Mayor Sawyer asked for approval of the agenda with the addition of the library.

MOTION: Heaser moved, Fix second to approve the agenda with the addition. Motion passed unanimously.

STREETS

Tim Hruska from WHKS gave a handout to the council. Discussion was held.

Mike Bubany shared a spreadsheet of the costs and options for the city to consider.

MOTION: Goede moved, Fix second to authorize bond for street reconstruction hearing. Motion passed unanimously.

MOTION: Fix moved, Heaser second to have the engineer move forward with the plans. Motion passed unanimously.

MOTION: Goede moved, Fix second to approve Resolution 2010-03 calling for a public hearing on the proposal to adopt a street reconstruction plan and the intent to issue general obligation street reconstruction bonds. Motion passed unanimously.

HEALTH INSURANCE

City clerk handed out copies of three different plans for BCBS insurance. She stated that the increases will not be known until July. Council requested a special meeting with insurance agent when the new rates become available.

LIBRARY

MOTION: Goede moved, Fix second to approve the resolution 2010-04 for the request for honoring the current SELCO- WABASHA county library service contract for 2009-2011. Motion passed unanimously.

ADJOURNMENT

MOTION: Goede moved, Pederson second to adjourn the meeting. Motion passed unanimously.

Meeting adjourned at 10:35 a.m.

Richard Sawyer, Mayor

Renee Mierau, Finance Director/City Clerk

Special meeting of Plainview City Council was called to order June 29, 2010 at 5:00 p.m. by Mayor Richard Sawyer.

Council Present ó Mayor Richard Sawyer, Bill Goede, Larry Fix, Jim Pederson,
Fred Heaser(5:20)

Council Absent ó

City Clerk ó Renee Mierau

Attorney ó

Visitors: Michael Burgdorf

APPROVAL OF AGENDA

Mayor Sawyer asked for approval of the agenda.

MOTION: Goede moved, Fix second to approve the agenda.

NEW BUSINESS

2009 Audit

Kyle Meyers from ABDO, EICK & MEYERS presented the council with the 2009 Audit report.

ADJOURNMENT

MOTION: Goede moved, Fix second to adjourn the meeting. Motion passed unanimously.

Meeting adjourned at 6:57 p.m.

Richard Sawyer, Mayor

Renee Mierau, Finance Director/City Clerk

Special meeting of Plainview City Council was called to order July 8, 2010 at 8:00 a.m. by Mayor Richard Sawyer.

Council Present ó Mayor Richard Sawyer, Bill Goede, Larry Fix, Jim Pederson, Fred Heaser

Council Absent ó

City Clerk ó Renee Mierau

Attorney ó

Visitors: Michael Burgdorf, Don Hall, Kathie Sagissor, Randy Doughty

APPROVAL OF AGENDA

Mayor Sawyer asked for approval of the agenda.

MOTION: Goede moved, Fix second to approve the agenda.

2010 Budget

Discussion was held how to cut the MVHC of \$74,813 for the year 2010. After the report from the auditor last week, we have \$160,000 extra and came in under budget of \$170,319.

MOTION: Fix moved, Heaser second to balance the budget by taking the \$74,813 from the extra \$160,000. Motion passed unanimously.

Council member Heaser stated that we need to make a decision regarding the blade for public works. Council all agreed to have it taken apart and see what we will need to fix it.

City Clerk asked council what they would like to do regarding the liquor store. Council agreed to have someone else look at it.

MOTION: Heaser moved, Pederson second to have Steve Jack review the liquor store account. Motion passed unanimously.

ADJOURNMENT

MOTION: Goede moved, Heaser second to adjourn the meeting. Motion passed unanimously.

Meeting adjourned at 8:25 a.m.

Richard Sawyer, Mayor

Renee Mierau, Finance Director/City Clerk

Special meeting of Plainview City Council was called to order August 3, 2010 at 8:00 a.m. by Mayor Richard Sawyer.

Council Present ó Mayor Richard Sawyer, Bill Goede, Larry Fix, Fred Heaser,
Jim Pederson(8:10)

Council Absent ó

City Clerk ó Renee Mierau

Attorney ó

Visitors: Michael Burgdorf, Randy Doughty, Greg Neumann, Don Hall

APPROVAL OF AGENDA

Mayor Sawyer asked for approval of the agenda.

MOTION: Fix moved,Goede second to approve the agenda.

2011 Budget

Discussion was held regarding the 2011 budget. Items included EDA levy, health insurance, LGA cuts, pay increases, PTO, equipment, sharing services with the City of Elgin, and investments.

Department heads were asked to look over the budgets for their departments and to see if they can make any other cuts. Next meeting will be on August 17th at 9 am following the street bids.

ADJOURNMENT

MOTION: Fix moved, Goede second to adjourn the meeting. Motion passed unanimously.

Meeting adjourned at 9:50 a.m.

Richard Sawyer, Mayor

Renee Mierau, Finance Director/City Clerk

Special meeting of Plainview City Council was called to order August 9, 2010 at 7:00 p.m. by Acting Mayor Fred Heaser.

Council Present ó Acting Mayor Fred Heaser, Bill Goede, Larry Fix, Jim Pederson

Council Absent ó Mayor Richard Sawyer

City Clerk ó Renee Mierau

Attorney ó Absent

Visitors: Michael Burgdorf, Rich & Paulette Klees, Tim Schneider, Peg Tentis, Brad & Chelsie Jech, Tony & Stacy Montgomery, Lois Sparks.

PLEDGE OF ALLIGIANCE

APPROVAL OF AGENDA

Acting Mayor Heaser stated there is an addition to the agenda, donation from the American Legion, item D under new business. Acting Mayor Heaser asked for approval of the agenda.

MOTION: Fix moved, Goede second to approve the agenda. Motion passed unanimously.

CONSENT AGENDA

Minutes- 7/8/2010, 7/13/2010, 8/3/2010

Building Permits-17

Bills-\$511,018.38

Other Licenses/Permits-

Department Head Reports- 4

MOTION: Pederson moved, Fix second to approve the consent agenda. Motion passed unanimously.

PRESENTATION OF COMMUNITY PETITIONS/GUESTS

Residents from Aastacia Estates spoke to the council regarding the noise and dust that comes from the AW Beadblasting building. They also noted that there was a lot of accumulated garbage around the building. The residents are requesting that the ordinances that are in place be enforced. Discussion was held. Council members all agreed that section 617.6 should be reviewed by the city attorney for clarification on the wording.

MOTION: Goede moved, Pederson second to have city clerk send a letter to management of AW Beadblasting and ask for a meeting with two council members, Council member Fix and Heaser. Motion passed unanimously.

NEW BUSINESS

Pool Donation

MOTION: Goede moved, Fix second to approve the pool donation from the Lionø Club of \$442.63 from the sale of the raffle tickets for the pool. Motion passed unanimously.

Home Occupancy Permit

Council member Fix stated that he had met with some of the neighbors regarding a business being run out of a home. He stated that looking at the questions under the city code 609.17, that three or more do fall into the category for a home business. Richard Klees stated that number 2 and 5 both happen on a daily basis. He stated that he spoke with a delivery man and items that are delivered are under a commercial rate. Rich Klees stated that he wanted the city code enforced and that the business applies for a permit. Council member Goede stated that city staff has met with them a couple of times and they do not qualify. Rich Klees stated that he has been very patient, spoke with the mayor, city staff, the landlord and nothing is being done. The police chief did speak with them regarding the pick-ups and trailers there, good for a few weeks and then the pick-ups and trailers were back there again. Lois Sparks stated that at 6:15 am they are starting lawn mowers, generators and between 7-7:30 am, then they are gone. Council member Pederson stated that they should have to fill out the application, sign it, and then if they lie, they are violating the law. Rich Klees stated that there are several neighbors that are upset about this. Council member Goede stated that he spoke with some of the neighbors and they do not have a problem with it. Council member Heaser stated that have staff send them a letter requesting they fill out the application for a home business permit, then it can go to Planning and Zoning and they can make a recommendation to the council.

MOTION: Goede moved, Fix second to send out the letter. Motion passed unanimously.

Donation from American Legion

MOTION: Goede moved, Pederson second to approve the donation of \$1540.75 for the flag pole and plaque at the pool. Motion passed unanimously.

COUNCIL COMMENT

City Clerk handed out the second quarter report, journal entries from auditor, and reminded everyone to vote tomorrow at the primary election.

Council member Goede asked the assistant police chief about the no parking signs on the state highway.

Council member Fix stated that the spring clean-up was a success.

Council member Pederson stated that he had been thinking about the last meeting and thought that the surplus of funds should be invested instead of being used for expenses and the LGA cuts. He stated that we should not want to be too fast at spending our surplus, because having to borrow money and to have to pay it back with interest would cost more for the taxpayers. He stated that when we sold the nursing home, the money should have gone to economic development like he suggested even though it is not in the minutes.

Council member Heaser stated that at the last ambulance advisory board meeting, Chad Jenson resigned from the assistant ambulance director position, and it will be posted and for now Jessica Rinn was temporarily appointed to fill the position for the training center. Discussion was also held regarding a maintenance agreement for the vehicles. The board is getting more information on this.

Additional Packet Items for Information Only

Department Reports

Anonymous letter

2nd Qtr. Financials & JE's from Auditor

ADJOURNMENT

MOTION: Heaser moved, Fix second to adjourn the meeting. Motion passed unanimously.

Meeting adjourned at 8:10 p.m.

Fred Heaser, Acting Mayor

Renee Mierau, Finance Director/City Clerk

Special meeting of Plainview City Council was called to order August 17, 2010 at 9:00 a.m. by Mayor Richard Sawyer.

Council Present ó Mayor Richard Sawyer, Fred Heaser, Bill Goede, Larry Fix, Jim Pederson

Council Absent ó

City Clerk ó Renee Mierau

Attorney ó

Visitors: Michael Burgdorf, Rich & Paulette Klees, Tim Schneider, Peg Tentis, Brad & Chels Jech, Tony & Stacy Montgomery, Lois Sparks.

APPROVAL OF AGENDA

MOTION: Goede moved, Heaser second to approve the agenda. Motion passed unanimously.

NEW BUSINESS

Review street bids and award contract

Tim Hruska from WHKS stated that we had received one bid for the street reconstruction project. The bid was from Rochester Sand & Gravel, a division of Mathy Construction. He stated that he did speak with the city attorney if we could accept it seeing there had only been one bid and we can. The bid came in under the estimate. All of the work will be done next year; June & July of 2011. Council member Pederson asked what was our estimate. Tim Hruska stated 1.9 million, and that the seal coating came in lower than what was estimated.

MOTION: Heaser moved, Pederson second to approve the contract to repair the streets. Motion passed unanimously.

Review and approve bond recommendations

Mike Bubany was present to discuss the bond recommendation. He stated that the consensus of the council was to have a monthly fee for the residents. He suggested to build in \$161,203 in the general revenue, then charge the monthly fee to the residents, and then transfer it back to the general fund. The project will be put out for bids for the bond and at the September 14th meeting, he will bring the results to the council meeting and then the closing will be on or around October 1, 2010.

MOTION: Heaser moved, Goede second to approve the resolution for bond bids. Motion passed unanimously.

Health Insurance

Ken Zarling was present to answer any questions regarding the health insurance renewal. He stated that Blue Cross Blue Shield has several different plans available. It gets down to what the city can afford. Discussion was held regarding several different plan options. Ken stated that a decision needs to be made before September 15th for the renewal, because the effective date is October 1.

Temporary Liquor Licenses

MOTION: Goede moved, Fix second to approve the temporary liquor licenses for the theater for 9/16-9/18, 9/23-9/25, 9/30-10/1, 10/7-10/9, 10/14-10/16, 10/29-10/30, 11/26-11/27. Motion passed unanimously.

Recess at 10:20, Mayor called meeting back to order at 10:25.

2011 Budget

City clerk stated that we were over \$9020, compared to what the state will allow us to levy. Mayor Sawyer stated that we could use some of the money left over from last year. Discussion was held regarding money that is given to EDA and the Lions Club. More discussion was held regarding health insurance and raises.

ADJOURNMENT

MOTION: Heaser moved, Pederson second to adjourn the meeting. Motion passed unanimously.

Meeting adjourned at 11:25 am.

Richard Sawyer, Mayor

Renee Mierau, Finance Director/City

Special meeting of Plainview City Council was called to order September 8, 2010 at 9:00 a.m. by Mayor Richard Sawyer.

Council Present ó Mayor Richard Sawyer, Fred Heaser, Bill Goede, Larry Fix, Jim Pederson

Council Absent ó

City Clerk ó Renee Mierau

Attorney ó

Visitors: Michael Burgdorf, Tim Schneider, Bev Pille, Darlene Goergen, Dean Harrington, Cassie Harrington, Kathie Sagissor, Judith Jordan

APPROVAL OF AGENDA

MOTION: Goede moved, Heaser second to approve the agenda. Motion passed unanimously.

2011 Budget/Levy

EDA

Mayor Sawyer asked the council if they had a chance to review the budget that was submitted by the EDA. He stated that he felt \$25,500 was more than we can afford at this time. Council member Pederson had questions on the levy versus the maximum. City clerk went to retrieve the letter from the state that stated the most we were allowed to levy for 2011. Council member Goede stated that we were still over the \$9000. Council member Heaser stated that it is a tremendous increase. Judith Jordan stated that it is needed to operate the program and that she spoke with the league and they may levy outside of the limits. Council member Heaser stated that he would like to see it be brought to the voters and let the residents vote whether or not some of their tax dollars should go to the EDA. Council member Fix asked whether or not it can be a separate line item on the property tax statements. City clerk stated no, she had spoken with the county auditor. Judith Jordan stated that she had also spoke with the county. Council member Heaser stated that there has been a lot of confusion with resolution 2005-09 and would like to rescind it and start all over. More discussion was held.

MOTION: Heaser moved, Goede second to rescind resolution 2005-09 along with Fix and Sawyer. Council member Pederson opposed. Motion passed unanimously.

More discussion was held regarding EDA regarding funding. Council member Goede stated that he noticed that the EDA is not contributing to Music in the Park and the Bluebell festival. Judith Jordan stated that they are not related to business set up. Council member Heaser stated that it appears everyone is cutting. Council member Fix stated that for now we should leave the \$9000 for EDA but may have to get more serious with the budget later on in the year.

MOTION: Goede moved, Heaser second for the EDA to receive \$9000 for 2011. Motion passed unanimously.

Health Insurance

Discussion was held regarding the different health plans that are available.

MOTION: Heaser moved, Pederson second to approve switching to the #120 Plan and the city would pay the \$500 deductible for the employees who have the insurance. Motion passed unanimously.

Wage Increases

Mayor Sawyer stated that he would like to give 3% across the board. Council member Heaser stated that we do not have an administrator anymore and feels that the clerk should be compensated somehow for the extra work.

MOTION: Heaser moved, Fix second to increase the pay steps by 3%. Motion passed unanimously.

Discussion was held regarding combining the administrator/clerk jobs. Clerk to get some samples from other cities.

Police Resignation

MOTION: Goede moved, Pederson second to approve the resignation of Mark Brown. Motion passed unanimously.

New Hire Resignation

MOTION: Goede moved, Fix second to re-hire. Motion passed unanimously.

New Hire Ambulance

MOTION: Heaser moved, Fix second to approve the hire of William Jansen. Motion passed unanimously.

Loudspeaker permit

MOTION: Goede moved, Heaser second to approve the loudspeaker permit for September 12. Motion passed unanimously.

Bev Pille spoke to the council regarding her concerns with funding for Music in the Park.

ADJOURNMENT

MOTION: Heaser moved, Pederson second to adjourn the meeting. Motion passed unanimously.

Meeting adjourned at 10:50 am.

Richard Sawyer, Mayor

Renee Mierau, Finance Director/City

Special emergency meeting of Plainview City Council was called to order Monday, September 13, 2010 at 9:00 a.m. by Mayor Richard Sawyer.

Council Present-Mayor Richard Sawyer, Fred Heaser, Jim Pederson, Larry Fix and Bill Goede.

Deputy Clerk-Peg Tentis

Attorney-Absent

Visitors-Michael Burgdorf and Tim Schneider.

NEW BUSINESS-Discuss Health Insurance

Mayor Sawyer stated that it looked like no matter what we do gentlemen, we're going to be in trouble. We can't make a change because of the contract with the police department and they don't want us to make any changes even though we don't have a contract with the rest of the people who are interested in being with a union.

MOTION: Goede moved, Fix second to rescind the motion for the health insurance. Motion passed unanimously.

Mayor Sawyer then stated that they would have to rescind the motion where they had recommended the 3% pay increase for employees.

MOTION: Goede moved, Pederson second to rescind the motion for the 3% pay increase. Motion passed unanimously.

ADJOURNMENT

MOTION: Fixed moved, Heaser second to adjourn the meeting. Motion passed unanimously.

Meeting adjourned at 9:04am.

Richard Sawyer/Mayor

Peg Tentis/Deputy Clerk

Special meeting of Plainview City Council was called to order Thursday, September 30, 2010 at 3:00 p.m. by Mayor Richard Sawyer.

Council Present-Mayor Richard Sawyer, Fred Heaser, Jim Pederson, Larry Fix and Bill Goede.

City Clerk-Renee Mierau

Attorney-Absent

Visitors-Michael Burgdorf, Randy Doughty and Judith Jordan.

APPROVAL OF AGENDA

Mayor Sawyer stated he would like to add to the agenda, part-time police hire, EDA levy audit request, special meetings and labor consultants.

MOTION: Goede moved, Heaser second to approve the agenda. Motion passed unanimously.

NEW BUSINESS

Deed Microenterprise Assistance Grant

Discussion was held regarding the 50 mile radius. Mayor Sawyer stated he did not want taxpayer dollars to be used outside of city limits. Discussion was held regarding the matching funds.

MOTION: Pederson moved to approve the grant the way it is. Motion failed for lack of second.

MOTION: Pederson moved to approve the grant but reduce the radius to 10 miles. Fix second. Motion failed.

MOTION: Fix moved, Pederson second to approve the grant with the changes for local residents only and no match and Resolution 2010-11. Motion passed unanimously.

Police Hire

MOTION: Goede moved, Fix second to approve the hiring of Michael Beckland. Motion passed unanimously.

EDA Levy Auditor Request

City clerk stated that she received a phone call from the state auditor's office regarding the EDA Levy. Discussion was held.

Special Meetings

Mayor Sawyer stated that we should not have anymore special meetings for grants. There is plenty of time to have this information to discuss at council meetings.

Labor Relations

Mayor Sawyer stated that he had contacted the League of Minnesota Cities and they would supply a list of consultants for labor negotiations. Clerk to put list in next council packet.

ADJOURNMENT

MOTION: Fix moved, Pederson second to adjourn the meeting. Motion passed unanimously.

Meeting adjourned at 3:55 p.m.

Richard Sawyer, Mayor

Renee Mierau, Finance Director/City Clerk

Regular meeting of Plainview City Council was called to order October 12, 2010 at 7:00 p.m. by Mayor Richard Sawyer.

Council Present ó Mayor Richard Sawyer, Fred Heaser, Larry Fix and Jim Pederson

Council Absent ó Bill Goede

Deputy City Clerk ó Peg Tentis

Attorney ó Fred Suhler, Jr.

Visitors: Shane Loftus, Diane McNallan, Marilyn Krusmark, Betty Fahrenz, Nancy Ruesink, Jeanne Doane, Marian Meyer, Tim Hruska, Darlene Goergen, Bev Pille, Carol Graner, Michael Burgdorf, LaVern Deming, Judith Jordan, Ed Jacobs, Therese Jacobs, Erin Henry, Randy Doughty, Tim Schneider, MariClair Schneider and Judy Schwantz.

PLEDGE OF ALLIGIANCE

APPROVAL OF AGENDA

MOTION: Pederson moved, Heaser second to approve the agenda. Motion passed unanimously.

CONSENT AGENDA

Minutes- 9/8/2010, 9/13/2010, 9/14/2010 and 9/30/2010.

Building Permits-25

Bills-\$194,076.58

Other Licenses/Permits- 0

Department Head Reports- 5

MOTION: Heaser moved, Fix second to approve the consent agenda. Motion passed unanimously.

PUBLIC HEARINGS

First and second reading for ordinance number 10-03 of the City of Plainview, Minnesota creating and enacting an amendment to ordinance number 10-01, which relates to certain monthly utility fees charged for monthly water service was read.

MOTION: Pederson moved, Heaser second to approve ordinance number 10-03. Motion passed unanimously.

PRESENTION OF COMMUNITY PETITIONS/GUESTS

Cheryl Nyman of the Plainview News had asked to be put on the agenda, but did not attend.

UNFINISHED BUSINESS

None

NEW BUSINESS

Snow Bids

Mayor Sawyer read the Snow Bids for the 2010-2011 Season.

Sand:

Bennett & Sons \$10.83 per yd delivered/tax
Last year \$10.63 per yd.

Trucking:

Bennett & Sons \$77.00 per hr.
Last year \$75.00 per hr.

Blowing:

Plainview Agri Power \$130.00 per hr.
Last year \$130.00 per hr.

Plowing of Sidewalks and Lots:

Case 1840 with bucket	\$ 95.00 per hr.(Last yr	\$100.00 per hr)
JD 1435, 1145 with broom	\$ 65.00 per hr.(Last yr	\$100.00 per hr)
Cat 950 loader 4 ½ yd. bucket	\$ 85.00 per hr.(Last yr	\$ 79.00 per hr)
Cat 950 loader 4 ½ yd. bucket	\$ 85.00 per hr.(Last yr	\$ 79.00 per hr)

MOTION: Heaser moved, Fix second to approve Bennett & Sons for the sanding and trucking, snow blowing to Plainview Agri-Power and the plowing of sidewalks and parking lots to Plainview Lawn & Snow. Motion passed unanimously.

State Resolution

MOTION: Heaser moved, Fix second to approve the Resolution for the State of MN for windrowing snow on Highway 42 to 7th Street SW for \$110.00/hour for 2010-2011. Motion passed unanimously.

Library Roof

The following quotes were presented for the Library Reroof Project:

- | | | |
|----|------------------------------|-------------|
| 1. | Leonard Enterprises, LLC | \$14,444.00 |
| 2. | Schumacher Construction | \$12,490.00 |
| 3. | P.K. Builders, Inc. | \$14,889.00 |
| 4. | Kenny Sylvester Construction | \$14,450.00 |

MOTION: Pederson moved, Fix second to award the Library Reroof Bid to Schumacher Construction for \$12,490.00. Motion passed unanimously.

Municipal Liquor Store Hearing Date

Discussion was held concerning the public hearing for the liquor store

MOTION: Fix moved, Pederson second to hold the public hearing for the liquor store on Wednesday, November 17, 210 at 7:00om. Motion passed unanimously.

Sewer Back-up Issues

Mayor Sawyer and City Attorney Fred Suhler gave information on the sewer back-up issue in the city. The city is waiting to hear back from the League of Minnesota Cities concerning this claim.

Ed & Therese Jacobs of 210 North Wabasha had sewage back up in their home in September of this year, and also in 2007 and 1999. They expressed their concerns and that in 2007 they were told by past administration that this problem would be taken care of. They also said it has imposed health issues and a financial hardship for their family. Tim Hruska, City Engineer from WHKS, extended his apologies to the Jacobø's family and talked about the sewage back-up and that he had a meeting with city staff that afternoon concerning the problem.

Setting Special Closed Council Meeting for Police Dept. Union Negotiations for Oct. 26, 2010

MOTION: Heaser moved, Fix second to hold the special closed council meeting for the police department union negotiations on Tuesday, October 26, 2010 at 10:00am. Motion passed unanimously.

Discuss Labor Negotiation Consultants

MOTION: Heaser moved, Fix second to check with Scott Lepak & Bernie Steffen of Barna, Guzy about their costs and information concerning Labor Negotiations. Motion passed unanimously.

New Hires for Police Department

MOTION: Pederson moved, Heaser second to approve hiring Brandon Miller as full-time police officer at step one on the full-time pay scale and Trevor Armbruster as a part-time police officer at step one on the part-time pay scale effective October 17, 2010. Motion passed unanimously.

Council person Fix asked if Chief Doughty had any biography on the hires. Chief Doughty said that he did in the department and it could be seen there.

Request from Garden Club

Diane McNallan representing the Garden Club spoke to the council and requested that the city budget \$400.00 for funding for plants, fertilizer, mulch and insect and weed control. Discussion held by council concerning city finances. Council will try to see what they can do in the budget or bring from other resources

Request for approval of EDA/PADCO Next Generation Loans – EDA

MOTION: Fix moved, Heaser second to approve Next Generation Loans to Speedling Cabinets and Sub-Zero in the amount of \$25,000 each. Motion passed unanimously.

Street Closing in December

MOTION: Heaser moved, Pederson second to approve closing the 300 and 400 blocks of 3rd Avenue SW on December 5th, 2010 from 2:00-9:00pm for the Lights for Life Luminary Display. Motion passed unanimously.

Discuss 2011 City Fee Schedule

Council discussed and made suggestions to the proposed 2011 Fee Schedule. This will also be on the next agenda November 9, 2010.

Proposed Resolution to contest Alliant Energy Rate Increase

Council discussed the 22% rate increase to Alliant Energy Customers. The City of Albert Lea has sent a letter to the City of Plainview asking that the city pass a resolution that calls the Minnesota Public Utilities Commission to reject or reduce Alliant Energy's proposed 22% electric rate increase.

MOTION: Fix moved, Pederson second to pass Resolution #10-12, without a contribution at this time. Motion passed unanimously.

COUNCIL COMMENT

Council member Fix read an article from the Plainview News 25 years ago about overdue water bills.

Council member Heaser read a letter from Richard Zabel of People's State Bank thanking the City of Plainview's Police Department during the recent bank robbery in Elgin.

Additional Packet Items for Information Only

Extra Bills

Community Center Letter

Variance Information

ADJOURNMENT

MOTION: Heaser moved, Fix second to adjourn the meeting. Motion passed unanimously.

Meeting adjourned at 7:56 p.m.

Richard Sawyer, Mayor

Peg Tentis/Deputy City Clerk

Regular meeting of Plainview City Council was called to order November 9, 2010 at 7:00 p.m. by Mayor Richard Sawyer.

Council Present ó Mayor Richard Sawyer, Bill Goede, Fred Heaser, Larry Fix and Jim Pederson

Council Absent ó None

Deputy City Clerk ó Peg Tentis

Attorney ó Fred Suhler, Jr - Absent

Visitors: Shane Loftus, Michael Burgdorf, Ed Jacobs, Randy Doughty, Bill Angerman, Cheryl Nymann, Mark Scheiber, Fran Grover, Greg Neumann, Sue Schneider, Deb Bigelow, Randy Bigelow and Dustin Boettcher.

PLEDGE OF ALLIGIANCE

APPROVAL OF AGENDA

MOTION: Goede moved, Heaser second to approve the agenda. Motion passed unanimously.

CONSENT AGENDA

Minutes-10/12/2010

Building Permits-14

Bills-\$231999.59

Other Licenses/Permits- 2

Department Head Reports- 4

MOTION: Goede moved, Pederson second to approve the consent agenda. Motion passed unanimously.

PUBLIC HEARINGS

First Reading Ordinance 11-01 Establishing Fees for 2011

Mayor Sawyer did the first reading for Ordinance 11-01 Establishing Fees for 2011. Michael Burgdorf and Ed Jacobs asked for an addition to be made to the Fire Department Fees. It was also asked that all fees that are being changed for 2011 be highlighted on the ordinance for the next meeting.

PRESENTION OF COMMUNITY PETITIONS/GUESTS

Fran Grover spoke to the council about his concerns about past water due water bills and that the city and property owner need to work together as a team.

UNFINISHED BUSINESS

Canvas/Approve General Election Results

MOTION: Heaser moved, Pederson second to approve Resolution No. 10-14 Canvassing Returns of Mayoral and City Council Elections. Motion passed unanimously. Results as follows:

<u>Mayor</u>	<u>Precinct 1</u>	<u>Precinct 2</u>	<u>Total Voters</u>
Larry Fix	556	489	1045

Write-In 11 14 25

<u>Council Members</u>	<u>Precinct 1</u>	<u>Precinct 2</u>	<u>Total Voters</u>
William Goede	280	237	517
Dustin Boettcher	339	308	647
Greg Neumann	173	192	365
Chris McGuire	209	189	398
Write-In	6	4	10

Sewer Back-up

Residents who had sewage back-up in their homes received letters from the League of Minnesota Cities denying their claims. Ed Jacobs of 210 North Wabasha asked what the cities plan was concerning the back-up problem. Randy Bigelow of 250 2nd Avenue NW asked how letters could be sent saying there were no problems with the sewer, when this continues to happen. Bill Angerman of WHKS answered questions and gave input concerning the sewer backup. Council asked that WHKS check into a plan to fix this situation and bring it back to them.

NEW BUSINESS

Plainview-Elgin Sanitary Sewer District

MOTION: Heaser moved, Goede second to approve the special city council meeting with the City of Elgin on Monday, November 15, 2010 at 7:00pm in Elgin to approve appointments to the Plainview-Elgin Sanitary Sewer District. Motion passed unanimously. Larry Fix, Fred Heaser and Richard Sawyer will attend.

Renewal of Liquor License for Kim's Saloon & Grill for 2011

MOTION: Goede moved, Fix second to approve the renewal of the liquor license for Kim's Saloon and Grill for 2011. Motion passed unanimously.

Temporary Liquor License for St. Isadore Health Center

MOTION: Goede moved, Fix second to approve a temporary liquor license to St. Isadore Health Center on Thursday, December 2, 2010. Motion passed unanimously.

Approve Special Assessments

MOTION: Heaser moved, Pederson second to approve the presented list of special assessments to be certified to the county. Motion passed unanimously.

Approve Special Council Meeting with Local 49 Union

MOTION: Heaser moved, Goede second to hold a special council meeting with the Local 49 Union on Wednesday, November 17, 2010 at 10:00. Motion passed unanimously.

MN WARN Resolution 2010-13

MOTION: Pederson moved, Heaser second to approve Resolution 2010-13, Authorizing Governmental Unit to Be a Party to Minnesota Water Agency Response Network (MN-WARN). Motion passed unanimously.

COUNCIL COMMENT

Council member Goede discussed the Liquor Store and the upcoming Public Hearing on November 17th. He also talked about audit numbers and information that another accountant had found with the audit. He asked that people remember all the things that the liquor store has paid for in the past 10 to 15 years.

Council member Fix stated the Liquor Store Public Hearing on November 17th is just for information from the community.

Council member Pederson asked for financial reports for the liquor store for January 1st through October 31st, 2010 and did not want them the day of the liquor store hearing. Deputy Clerk Peg Tentis stated that Clerk/Finance Director Renee Mierau was on vacation and he would get the reports when Renee got back. He said that the operation is not going to come to a halt because she is on vacation and that there was no excuse for that and that is terribly unreasonable that when one person leaves that part of the operation shuts down. Mayor Sawyer said the reports would be ready the next week before the meeting

Additional Packet Items for Information Only

Extra Bills
Ambulance Report
EDA Report

ADJOURNMENT

MOTION: Fix moved, Goede second to adjourn the meeting. Motion passed unanimously.

Meeting adjourned at 8:14 p.m.

Richard Sawyer, Mayor

Peg Tentis/Deputy City Clerk

Public Hearing held for the Plainview Municipal Liquor Store was called to order November 17, 2010 at 7:00 p.m. by Mayor Richard Sawyer.

Council Present ó Mayor Richard Sawyer, Bill Goede, Fred Heaser, Larry Fix and Jim Pederson

Mayor Sawyer stated that this meeting is a requirement according to Minnesota State Statues 340A.602 that a public hearing needs to be held if the municipal liquor store has a net loss in any two of three consecutive years. Approximately 50 people showed up for the meeting. Several residents went to the podium and spoke to the council in favor of keeping the liquor store open. Many stated that times are tough all over and everyone is suffering. Several residents reminded council how much money the liquor store has made in the past and the purchases that were made from the profits. Some residents even offered suggestions. One resident spoke about the smoking by the entrance door being bothersome and one stated that council should consider whether or not the taxpayers should be subsidizing the liquor store with all of the budget cuts and LGA losses.

Residents also asked when a decision would be made. Council member Heaser stated that he would request that the city clerk put it on the agenda for the December council meeting.

ADJOURNMENT

MOTION: Fix moved, Goede second to adjourn the meeting. Motion passed unanimously.

Meeting adjourned at 7:45 p.m.

Richard Sawyer, Mayor

Renee Mierau, Finance Director/City Clerk

The Plainview City Council special meeting was called to order December 14, 2010 at 6:00 p.m. for the 2010 Truth in Taxation hearing by Mayor Richard Sawyer.

Council Present-Richard Sawyer, Larry Fix, Fred Heaser, Bill Goede

Council Absent ó Jim Pederson

Finance Director/City Clerk ó Renee Mierau

City Attorney ó Fred Suhler, Jr

Visitors: Michael Burgdorf, Peg Tentis, MariClair & Tim Schneider, Bill Arendt, Jake Donze, Judith Jordan

APPROVAL OF AGENDA

MOTION: Goede moved, seconded by Heaser to approve the agenda. Motion passed unanimously.

2011 TRUTH IN TAXATION HEARING

Jake Donze stated that this was his first meeting that he attended and was interested in seeing what it was about. Mayor Sawyer stated that the levy was set at \$1,579,054.

Council member Heaser added what is all covered with that dollar amount. Heaser also stated that the budgets for the departments have stayed the same as last year.

ADJOURNMENT

MOTION: Heaser moved, Fix seconded to adjourn the meeting. Motion passed unanimously.

2010 Truth in Taxation special meeting was adjourned at 6:15 p.m.

Regular meeting of Plainview City Council was called to order December 14, 2010 at 6:15 p.m. by Mayor Richard Sawyer.

Council Present ó Mayor Richard Sawyer, Bill Goede, Fred Heaser, Larry Fix and Jim Pederson(6:53pm)

Council Absent ó None

Finance Director/City Clerk ó Renee Mierau

Attorney ó Fred Suhler, Jr

Visitors: Michael Burgdorf, Ed Jacobs, Randy Doughty, Bill Arendt, Peg Tentis, MariClair & Tim Schneider, Shane Loftus, Mark Scheiber, Cheryl Nymann, Luke Pille, Julie Danckwart, Donna & Greg Neumann, Judith Jordan

PLEDGE OF ALLIGIANCE

APPROVAL OF AGENDA

Additional items were added to the agenda. Fire Department designations, Wabasha County contract for snow removal, Bingo application, discuss time change for January 2011 council meeting, and to close the meeting to discuss a personnel issue.

MOTION: Goede moved, Fix second to approve the agenda with the additional items. Motion passed unanimously.

CONSENT AGENDA

Minutes-11/9/10, 11/17/10
Building Permits-11
Bills-\$378,271.38
Other Licenses/Permits-
Department Head Reports- 5

MOTION: Goede moved, Heaser second to approve the consent agenda. Motion passed unanimously.

PUBLIC HEARINGS

Second Reading Ordinance 11-01 Establishing Fees for 2011

Mayor Sawyer stated that this is the second reading for Ordinance 11-01 Establishing Fees for 2011. Bill Arendt from Lakeside stated that he would like to thank Public Works Director Burgdorf for working with him regarding the water rates, but stated that he felt it is not quite where he feels they should be. Discussion was held. Water rates for industrial will be continued at the next council meeting.

MOTION: Heaser moved, Goede second to approve Ordinance 2011-01 Establishing Fees with an amendment forthcoming for the industrial rates in January. Motion passed unanimously.

UNFINISHED BUSINESS

Sewer Back-ups

No new information to date. Will be tabled until the January meeting.

Municipal Liquor Store

Council member Heaser stated that during the public hearing the consensus was to keep the liquor store open. Someone from MMBA will be coming down tomorrow to evaluate the operations and will get back to us with their findings. Discussion was held regarding having a separate accountant look over the books, due to the questions regarding the audit.

MOTION: Heaser moved, Goede second to continue operations at liquor store as is. Motion passed unanimously.

NEW BUSINESS

Plainview-Elgin Sanitary Sewer District

City Clerk asked council what had been decided at the joint meeting with the City of Elgin on November 15. Council stated that LeVern Boyd was approved on the board of the Plainview-Elgin Sanitary Sewer District from the City of Plainview.

Resolution 2010-16 Approving 2011 Tax Levy

MOTION: Goede moved, Fix second to approve resolution 2010-16. Motion passed unanimously.

EDA – DEED Grant

EDA Director Jordan spoke to the council and stated that there needs to be a public hearing held on housing. She stated that the grant has been approved.

MOTION: Fix moved, Heaser second to approve a public hearing for January 11, 2011 at 6:00pm. Motion passed unanimously.

Council Vacancy

MOTION: Goede moved, Heaser second to approve resolution 2010-17 declaring a vacancy. Motion passed unanimously.

Public Hearing for Conditional Use Permit

Mayor Sawyer stated now we will go to the public hearing for the conditional use permit request to build a duplex for purpose of foster home for medically fragile people. Council member Heaser asked Luke Pille if there would be a medical RN living on site. Luke Pille stated yes, and Julie Danckwart stated that it would be her. Council member Heaser asked him if they have contacted the county yet regarding the septic system. Luke Pille stated no, but he plans on tomorrow, he asked the city clerk for the name of the gentlemen who he should contact. Clerk stated Darrin Thompson.

MOTION: Fix moved, Pederson second to approve the conditional use permit as recommended by the planning & zoning committee, providing all the conditions are met that were stated in the letter from planning & zoning. Motion passed unanimously.

Snow removal

Mayor Sawyer stated that he felt the ordinance wasn't being followed and that public works shouldn't have to plow around dumpsters. Council member Fix stated that they all have been removed except one.

City Attorney Contract

MOTION: Goede moved, Heaser second to approve the contract with the city attorney, Fred Suhler, Jr. for 2011. Motion passed unanimously.

Tobacco Licenses

MOTION: Goede moved, Fix second to approve the tobacco licenses. Motion passed unanimously.

Refuse Licenses

MOTION: Goede moved, Heaser second to approve the refuse licenses. Motion passed unanimously.

American Legion Donation

MOTION: Heaser moved, Fix second to approve the donation from the American Legion Post 179 of \$450 for the light on the flag pole at the swimming pole. Motion passed unanimously.

Library Board Members

MOTION: Pederson moved, Fix second to approve Youlonda Loechler, Linda Monahan, and Joan Tradup to the library board. Motion passed unanimously.

Auditor Proposals

Discussion was held regarding the three year proposal from Abdo, Eick & Meyer LLP and the one year proposal from Wolter & Raak LTD.

MOTION: Fix moved, Goede second to go with Wolter & Raak for the audit for 2010. Motion passed unanimously.

Ambulance Donation

MOTION: Goede moved, Heaser second to approve the donation of \$500 from the S.E. Minnesota Hog Chapter. Motion passed unanimously.

Fire Department Designations

MOTION: Goede moved, Fix second to approve the 2011 designations for the fire department. Motion passed unanimously.

Wabasha County Highway Department

MOTION: Goede moved, Heaser second to approve the contract for 2011 with Wabasha County for sweeping and snow/ice control and removal. Motion passed unanimously.

Bingo Application

MOTION: Pederson moved, Heaser second to approve the bingo application for the Plainview-Elgin Area Food Shelf to be conducted at the community center. Motion passed unanimously.

January 2011 Council meeting

MOTION: Heaser moved, Goede second to approve the time change from 7:00pm to 6:00 pm for the council meeting for January 11, 2011. Motion passed unanimously.

COUNCIL COMMENT

Council member Fix thanked Council member Pederson and Mayor Sawyer for the time that they put in on council.

Council member Heaser stated that he would like to have a meeting with the department heads regarding wage increases for non-union employees. He also asked how long a building permit was good for and why some are still not completed. Office manager MariClair Schneider stated that if they pound in one nail on day 180, then they have done something. Council member Heaser thanked her for the information and would like to schedule another meeting with CMS.

Attorney Fred Suhler thanked the council for re-appointing him and he enjoys working with the council.

Mayor Sawyer closed the meeting at 7:33pm to discuss a personnel issue.

Additional Packet Items for Information Only

Extra Bills

LMCIT 2010-11 Coverage Changes information

LMCIT 2010-11 Rates & Dividends information

Letter from Dunlap & Seeger

CMS rate structure for 2011

ADJOURNMENT

MOTION: Goede moved, Pederson second to adjourn the meeting. Motion passed unanimously.

Meeting adjourned at 8:00 p.m.

Richard Sawyer, Mayor

Renee Mierau, Finance Director/City Clerk