

City of Peterson

Minutes from January 5, 2010

Present: Chuck Eidenschink, Tim Hallum, Bill Grindland, Randy Benson, Rick Lee & Lolly Melander

Absent: Jan Smaby

1. Meeting was called to Order by Chuck Eidenschink at 6pm
2. Minutes from Previous Month – Motion made by Tim Hallum, second by Bill Grindland to approve minutes as read. Motion carried. On file in Clerk's Office.
3. Treasurer Report/Bills due – Motion made by Bill Grindland, second by Tim Hallum to approve Treasurers Report & Bills due for month. Motion Carried.
4. Concerns from Rick Lee – Public works – Nothing to report
5. Old Business:

- WWTP – Bids Open:

7 bidders total - lowest bid was \$591,243.00 Wiesser Brothers from LaCressant MN; second lowest was \$595,000.00 Plasic Incorp, Red Wing, MN – Third was \$626,513.00 Olympic Builders Holmen, WI. WHKS has not worked directly with Wiesser & will check out references.

WHKS (Kevin – Engineer) recommends that Council award the bid to Wiesser Brothers in contingent with USDA approval; Motion made by Randy Benson, second by Bill Grindland to award bid to Wiesser Brothers. Motion carried.

- Building Permit for Sewer Plant– WHKS suggested to waive the fee (30,000 sq ft) because it would only add to the cost of construction for new plant; motion made by Tim Hallum, second by Randy Benson. Motion carried.
- Jennifer Woods – Electric to Barn – No further updates
- Copy of Edgar's letter was attached to Council Folders – Some discussion; council o.k.'s the request from Edgar until May 1, 2010 – Motion made by Tim Hallum, second by Bill Grindland to except Edgars request extend until May 1st to remove vehicles. Lolly to send Edgar a letter. Motion carried.

6. New Business:

A) Slate of Offices: motion by Tim Hallum, second by Randy Benson to except the Slate of offices per list below. Motion carried.

- 1) Depository – Marine Credit Union; 2) Official Paper – Tri-county Record

- 3) City Attorney – Tom Manion 4) Acting Mayor – Jan Smaby 5) City Auditor – Pam Ristau

- Building New Grain Bin – Mike Eidenschink / Motion made by Tim Hallum, second by Bill Grindland to approve Building Permit from Mike Eidenschink. Motion carried.
- Snow mobile club requesting gambling permit at Chiggy's Liquor. Motion made by Tim Hallum, second by Bill Grindland to approve gambling permit per City Resolution. Motion carried.

7. Adjourned:

Meeting was adjourned at 7:45pm. Motion made by Randy Benson, second by Tim Hallum to adjourn meeting. Motion carried. Minutes not approved until next council meeting.