

Peterson Regular Council Meeting

Agenda for:

October 14, 2009

Present: Chuck, Randy, Tim, Jan, Bill & Lolly

Guest: Taylor Pampuch, Kevin Graves & Mark Bearman

1) Swearing in of Office 7:00 p.m.

1. Chuck Eidenschink, Mayor
2. William (Bill) Grindland, Council Member

2) Called Meeting to Order at 7:02 pm by Mayor Eidenschink

3) Update on Sewer Project - WHKS (Kevin Graves) gave update on project and time lines. New Facility Improvement handout sheet give & reviewed.

1) USDA approval for bidding of project – have 4 administrative comments that need to be addressed before they approve.

2) MPCA needs to approve New Discharge permit – MPDS Permit (30 day public notice has been issued. (Nov 13)

3) MPCA construction permit – Review engineer has voiced 30 items to be addressed by WHKS.

4) Minutes: Addition or Corrections to last month regular meeting (Sept 9th) & special meeting (Sept 14) – There were no changes. Motion made by Tim Hallum, seconded by Randy Benson to approve minutes as they stand. Motion Carried. Minutes on file in clerk's office.

5) Treasurers' Report / Bills: Lolly Melander: (Hand out given) The Clerk/Treasurer provided hand outs to the Council and Mayor on City financials & bills due for October. A motion to approve the Treasurer's Report was made by Jan Smaby, seconded by Bill Grindland. Motion carried.

6) Comments or Ideas from Community Members/Guests:

A) Mark & Heather Bearman Property – Rezoning (Currently Commercial would like it changed to Residential). Length discussion on zoning issues & personal circumstances relating to hardship. Motion made by Jan Smaby, second by Tim Hallum to table this issue for further research & discussion before final ruling. Final consideration will be made Nov 11th- Regular Council meeting. Motion carried. (Mark Bearman, 25526 County Rd 25, Lewiston, MN 55952.

7) Old Business:

A) Update on Post Office Drop Box / Yellow Curb Marking. A motion to approve the Resolution was made by Jan Smaby, seconded by Bill Grindland. Motion carried.

RESOLUTION NO. 09-09 RESOLUTION FOR BUSINESS DELIEVERY PARKING ON MILL STREET

- Whereas, the Beer/Liquor/Food Delivery trucks will be allowed to double park on Mill Street during regular business hours; and
- Whereas, If parking is available for Beer/Liquor/Food Delivery Truck to park along curb, it must leave room for vehicles to pull into Post Office Drop Box at all times during regular business hours; and

- Whereas, Beer/Liquor/Food Delivery Trucks are allowed in alley for drop off of merchandise; and,
- BE IT FURTHER RESOLVED, that the City of Peterson passes this resolution at our Regular Scheduled Monthly Council Meeting on October 14, 2009.

B) 2010 Budget – Updated Hand out given – Review only – decrease to 3% in December. Table

C) Creamery Building 1) Steal for Dumpster Cover (\$200) 2) New Window's (\$240 per window \$960 – 8 windows \$190 per window \$1520 = \$2580 for all windows.)

8) New Business:

A) Chiggy's Renewal Liquor License 2010. A motion to approve the renewal was made by Tim Hallum, seconded by Randy Benson No Jan Smaby. (3) no (1) Motion carried.

B) American Legion Renewal Liquor License 2010. A motion to approve the renewal was made by Bill Grindland, seconded by Randy Benson. Motion carried.

C) Police Service – Fillmore County Sheriff's / Rushford Police Service / Private. Tabled until November.

D) Christmas Street Lights – Tri-County Electric Boom Truck approved by Ted Kjos. For Your Information Only

E) Resolution for Dick Lee – Time of service with City (25 years). A motion to approve the Resolution #10-09 was made by Jan Smaby, seconded by Bill Grindland. Motion carried.

RESOLUTION NO. 10-09 RESOLUTION COMMENDING THE HONORABLE MAYOR RICHARD (DICK) LEE ON HIS RETIREMENT AS MAYOR OF CITY OF PETERSON

- Whereas, the Honorable Mayor Richard Lee has announced his intention to resign as Mayor of Peterson on September 11, 2009; and
- Whereas, Mayor Lee has served the citizens of the City of Peterson for 12.5 terms (25 years) of office since his election to the offices of Mayor and Council Member in 1984; and
- Whereas, Mayor Lee has made a difference for the citizens of Peterson by actively pursuing economic development efforts in the community, parks & camp ground facility upkeep, Roads, Streets & Bridge Projects, and he has taken an active role of leadership in the Wastewater issues of Peterson; and,
- Whereas, service to this community as a City Mayor is difficult and often thankless job; and
- Whereas, service to the community is the most valuable gift any citizen can give to make Peterson a better place in which to live and work; and
- NOW, THEREFORE BE IT RESOLVED, that the City of Peterson Council members & residence of the City whole heartily commends Mayor Lee on his 25 years of service as mayor & council member for the benefits he has brought to the citizens; and,

- BE IT FURTHER RESOLVED, that the City of Peterson appreciates his leadership in working with the County & State on issues of concern to the citizens of Peterson & wishes him and his family all the best for the future.

F) Future Council Meeting – Change of day & time? Some discussion; First Tuesday of each month starting January 1, 2010 and start at 6pm.

9) **Adjourned: 9:28** on motion by Randy Benson, second by Jan Smaby to adjourn council meeting. Motion carried.