

# Peterson Regular Council Meeting

## Agenda for:

November 11, 2009

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Present: Chuck, Randy, Tim, Bill & Lolly

Absent: Jan

Guest: Kevin Graves; Two Students

**1) Called Meeting to Order** at 7:00 pm by Mayor Eidenschink

**2) Update on Sewer Project** - WHKS (Kevin Graves) gave update on project and time lines. Status updates – Closer to permits approved –

- Operation Permit from MPCA
- Construction permit WHKS is working with John C. WHKS is responding to them & Ashbrook for design of plant.
- Project time-line is 12/9 (waiting for two permits to be approved) then WHKS will open bidding date for January 5<sup>th</sup>.
- Ashbrook has approved proposal price for project until January 31<sup>st</sup>.

**3) Minutes:** Addition or Corrections to last month regular meeting – There were no changes. Motion made by Randy Benson, seconded by Bill Grindland to approve minutes as they stand. Motion Carried. Minutes on file in clerk's office.

**4) 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 November. On motion to approve the Treasurer's Report was made by Tim Hallum, seconded by Randy Benson. Motion carried.

**5) Comments or Ideas from Community Members/Guests:**

A) Nothing to report

**6) Old Business:**

A) Mark Bearman property, tabled from last month (Currently Commercial property; request made to change to Residential). On motion by Tim Hallum, second by Randy Benson to deny Mr. Bearman's request. Motion carried.

B) Yellow Curb – Chuck Eidschink updated council on Yellow curb issue (Mill Street). Per meeting with Bill (William) Bliven (US Post Master for SE MN – Rochester Campus), Bill approved the remove of yellow marking on 10ft front end & 15ft on back end; located on Mill Street. On motion by Tim Hallum, second by Bill Grindland to have Rick Lee remove this yellow curb paint as shown on picture signed by Bill Bliven of Rochester. Motion carried. On file in Clerk’s Office.

**7) New Business:**

A) Richard Lee’s appreciation day (25 yrs of service) – December – Randy updated council regarding hosting a formal appreciation day for Dick. Requested that may be we host this on Dec 12<sup>th</sup> with Santa Day Celebration - 1:00 p.m. at Judy’s Café. (Cookies & Coffee).

B) Christmas Santa (Tim Hallum), scheduled 12/12 from 1 – 3, Judy’s Café.

C) Prizes for Santa Day (Eight / \$25.00 prizes for house decoration) Council approves. Send notice in Utility Bills for December.

D) Street Christmas Lights to be setup on 11/19 at 4:15.

**8) Adjourned:** 7:52 on motion by Tim Hallum, second by Randy Benson to adjourn council meeting. Motion carried.

**\*\*Minutes not approved until next council meeting\*\***