

City of Peterson
Minutes for:
November 12, 2008

Present: Dick Lee, Tim Hallum, Bev Klinski, Randy Benson, Bill Grindland & Lolly Melander

Visitors: Chuck & Elaine E., Mary J, Chris & Steve B, Gail B, Jan Smaby

1) Meeting was called to Order 7:00 pm by Mayor Lee

2) Minutes from Previous Monthly were read out loud by Lolly. Approved as read. On file in clerk's office.

3) Treasurers' Report - Lolly gave Hand out & read report out loud, On motion by Randy, second by Tim to except Treasurers' report. Motion carried.

4) Bills: report given by Lolly. Rushford Invoice for Police service was questioned by council. Lolly to contact Fillmore County Sheriff's office & check to see if false alarm or not? If false alarm; then bill customer for invoice. On motion by Tim, second by Bev; to pay bills as presented. Motion carried.

5) Old Business:

A) Mower Estimate from Hammell Equipment - Report given by Tim Hallum; Bid for \$6,798.00. Tim talked with Hammell; per last month council meeting questioned if they would take \$1,000 down this year 2008; would they hold it until spring 2009. Tim said "yes" they would. Motion was made by Bill, second by Bev to purchase new mower from Hammell Equipment in Rushford for \$6,798.00 with 1,000 down & pay in full spring 2009. Motion carried.

B) Bonestroo – Dick reported back to council his conversation with Attorney Manion. Tom had lengthy discussion with Bonestroo attorney and they would settle for \$5,000 retainer fee; that has been paid for already. Motion made by Randy, second by Tim to get this finalized with bridge project. Motion carried.

C) Dike Deeds – report given by Dick Lee. All deeds complete.

6) New Business:

A) Police / Dick reported window in city hall was broke out & has been repaired, two flags in park were stolen.

B) Streets / Randy – No news

C) Sewer / Bill & Dick

1) Update on Sewer Project from WHKS – Kevin Graves Present; He gave proposed implementation schedule, Engineer's Wastewater Treatment Facility Improvement report & two maps. (Hand-outs given & on file in clerk's office). Length discussion about project. Motion made by Bev, Second by Bill to except the project engineer's report & implementation schedule. Motion carried.

D) Electricity / Bev – All current

E) Old Pick-up – Sealed bids – Lolly opened bids & read out loud. Motion made by Bill, second by Tim to except Kim Chiglo's bid of \$350. Lolly to call Kim in morning. Motion carried.

F) Hazard Mitigation Plan (Resolution) Lolly read resolution out loud. Motion by Tim, second by Randy to adopt Fillmore County Hazard Mitigation Plan. Motion carried.

G) Christmas Lights – Bill, Tim & Dick will work on this

H) Santa Claus – 12/13 scheduled & Lolly to contact Legion regarding donation of candy for children like they have in the past.

I) Prizes for Santa Day (Eight - \$25 last year) council Ok'd this again for this year.

7) Additional Reports:

Bill gave hand-out Regarding Congratulations to new council members, Meeting minutes in utility bills, agenda regarding police/street/sewer/water/electric should be City employee giving report, reviews & expectations for city employee's, Gammel Dag & council should sit down & talk, committees. Just idea's for future reference.

8) Adjourned: Motion by Tim, second by Bev. Motion carried.