

Regular Peterson Council Meeting

Minutes for:

December 9, 2009

Present: Chuck, Randy, Tim, Bill

Absent: Jan & Lolly

1) Call to Order at 7:00 pm: Mayor Eidenschink

2) Michelle Vreise & Wayne Stenberg – Small Cities Development (Housing Grant)

a) Resolution Authorizing Small Cities Development Program Full Application

Motion made by Randy, second by Bill to approve the resolution. Motion carried.

b) Cooperative Agreement

Motion made by Tim, second by Randy to approve Agreement. Motion carried.

c) Resolution Authorizing In kind contributions – Canton Only

3) Minutes: Addition or Corrections to last month minutes – Emailed

Motion made by Bill, second by Tim to approve last month minutes. Motion carried.

4) Treasurers' Report / Bills: Lolly Melander: (Hand out given)

Motion made by Tim, second by Randy to approve report & bills. Motion carried.

5) Comments or Ideas from Community Members/Guests:

Nothing to report

6) Old Business:

A) Update on Sewer Plant / Council set bid letting date for 1/5 @ 3:00pm- notice will be sent to local papers next week from WHKS with details.

Motion made by Bill, second by Tim to approve bid letting date. Motion carried.

B) Police Service – Jan – tabled

C) 2010 Budget (3%) – FINAL PROPOSAL

Motion made by Randy, second by Tim to approve 3%. Motion carried.

D) Santa Day & Richard Lee's Appreciation Day – Scheduled for Dec 12th from 1pm – 3pm at Judy's Café)- Am Legion paid for Kids Goodies/City pd for cookies/Judy will furnish coffee & location of party.

- 1:30 – 2:00 Santa will arrive at Judy's
- 2:00 – 2:30 Santa will visit shut-ins
- 2:30 – 3:00 Santa will draw 8 names for City X-mas decorations

E) Jennifer Woods – Electric Service –

1. Lolly had copy of Tri-County bid for \$1,000.00 for pole & meter charge. Lolly will talk with Maynard Rustad & work out more details.
2. Lolly to send Edgar Evenson letter regarding bus sitting on City Property. Notice was sent in May/June with 6 month agreement that this bus must be moved in December.

7) New Business:

A) Next Council Meeting will be 6:00pm; Tuesday, January 5th.

8) Adjourned: 7:40pm Motion by: Tim Second by: Randy