

**City of Peterson
Regular Council Meeting Minutes
April 12, 2008**

Present:

Dick Lee, Tim Hallum, Bev Klinski, Bill Grindland, Randy Benson and Lolly Melander

Guest:

Susan Hart

1) Called Meeting to Order at 7:05 pm by Mayor Lee

2) Minutes from Previous Month: Lolly Melander (Addition or Corrections)

Minutes read out loud by Lolly Melander. Approved as read, on file in clerk's office.

3) Treasurers' Report: Lolly Melander

On motion by Bev Klinski; second by Tim Hallum to accept treasurers' report as presented. On file in clerk's office. Motion carried.

4) Bills: Lolly Melander (hand out given) Motion made by Randy Benson, second by Bill Grindland to pay bills as presented. Motion carried.

5) Old Business:

A) Waste Management Update on cart system; report given by Lolly Melander. A survey has been sent in Utility bills; good responses to date.

B) Update on Dike:

a) Bill Grindland reported to council he is still waiting to hear from Brian Olson; table until next month.

b) Mayor Lee reported: other easement & deeds completed for dike has been approved by: Fillmore County, Rislove and Anderson.

C) Fillmore County Comprehensive Plan & Zoning Ordinance; the council will be "board of adjustments" and Lolly be the "Zoning Administrator". Motion by Randy Benson; second by Bev Klinski. Motion carried. Council member Tim Hallum will be on the planning committee with 4 others from the City.

D) Habitat for Humanity 3/18; 7:00 pm meeting– Dick attend meeting. Some discussion.

E) Annual Rushford Fire Dept meeting to be held on 3/24 at 7pm; Dick attend mtg, no change to mill rate from last year.

6) New Business:

A) MN Design Team (Susan Hart) Talk about watershed area / Invitation to attend the Design team on April 24 & 25th because of the impact of water shed in the area. They would like someone from the City to give presentation for vision for area, what is the demand for the area, etc. They will give feedback on Saturday, April 26th after they have heard what the public has said. Great opportunity for the City of Peterson to get involved with and a positive impact.

B) Sewer / Bill Grindland & Dick Lee (reported on Biosolids from MN Pollution & Reported on transformer Report from MN Pollution, on file in clerk's office. Council would like Dick to keep checking out other options for Sewer Plant.

F) Peterson Website – attached council minutes & Date of meetings for \$25 per month.

Motion by Bill Grindland; second by Randy Benson to approve minutes on website instead of paper.

G) Electricity; Bev Klinski reported on Delinquent accounts.

H) Notice to Residence:

1) City clean-up (May 17, Saturday)

Workers: 1) Dick 2) Tim 3) Randy

(Start at 7 AM) – Two Dumpsters from Waste Management /David Hundorf 864-2502
(Appliance cost)

2) Notice to residence: Tornado Warning and Dog / Cat running at large

7) Adjourned at 8:50 pm; Motion by Bev Klinski second by Bill Grindland. Motion carried.