

City of Peterson

Agenda for:

May 13, 2009

1) Call Meeting to Order 7:00 pm: Mayor Lee

2) Sewer Project – Dick & Kevin Graves – Gave update on project-to-date. Hand-out given; regarding format for scoring the three bids from manufacturing company. USDA - Rural Development has approved this format already.

June 3rd – 10th the equipment selection should be in to review & council will get to review for comment as well. Motion by Chuck second by Tim to approve the format for scoring; motion carried. Copy of proposal to be sent out to construction manufactures. Lolly make copies & send to council members.

3) Minutes: Addition or Corrections to last month minutes. Minutes Emailed to council. Council received minutes from previous. April minutes approved.

4) Treasurers' Report / Bills: Lolly Melander: (Hand out given)
Motion made by Chuck second by Jan. Motion carried.

5) Comments & Ideas from Community Members/Guests:

1) Flower Baskets – Chris Brennan – Can funds be funneled through City & Expenses paid out by City; council approved for Lolly to do this. Money will be donated by Chuck's Feed, American Legion, Ace Communication & Gammel Dag Committee. Businesses that will take care of the flowers (Watering) Judy's Cafe, Chiggy's Liquor, Marine Credit Union & Geneva's. Two plants at Gazebo – Council approved. No expense to city.

2) Edgar Evenson – Here about Myrtle Avenue – Wants to hear what's going on. Wants the City to not vacate alley right now. Council approve Edgar to move the bus onto the Myrtle avenue & his property (Temporary – 6 month approved – November 2009). Edgar needs to move this bus himself; it's not City expense.

6) Old Business:

A) Update on Power Outages (Tri-Cty Electric) after Business Hours – Dick – called Ted & they do not have any other options. Chuck, Jan, Randy, Tim & Dick can be on this list to call in emergency or power outages.

B) Chuck asked council if the City should sell electric to Tri-County in future. If repairs need to be done where would the City get funds with having Sewer Project as well? Lolly to start feasibility study for Peterson electric & come back in three month's with update. Tabled until August 2009.

7) New Business:

A) Mark Beerman Property – Dick gave report – would like to rent building out but property will be commercial tax rate. Motion by Tim second by Jan to approve for renter to live on the property with no change to zoning. Motion carried.

B) Resolution No. 1-09 - Motion to except the resolution to Vacate Myrtle Avenue Motion by Tim, second by Jan. Motion carried. Dick will bring paperwork to Fillmore County Recorder's Office in Preston on Thursday.

C) Fillmore County Assessment Training for: **Local Board of Appeal & Equalization**

Date: June 24 / **Time:** 6pm – 9pm / **Location:** Lower level Stumpy's in Rushford (Randy to attend).

D) Other Reports:

1) Siren- \$2500 was approved for new sirens for Peterson, still waiting to see if Lolly gets funds through Fillmore County Grant.

2) Log Cabin; council approved this on City Property.

3) Dick call Greg Davids again regarding Sewer Project – LGA Cuts – what can he do to help Cities under 500 population. No update.

4) Tables are needed at camp ground. Estimate \$500 for this year. Lolly asked American Legion for donation to help with the expense of labor for mowing. Gammel Dag Committee, American Legion & City (three tables in all) will give funds to purchase the tables.

5) Chairs on City property by bike trail – City needs new one. Council approved.

6) Softball Contract 2009 – Chuck recommended \$400 this year (10 games only) Motion by Jan second by Tim to drop this year's contract to \$400. Lolly to see what expenses will be end of season. Lolly to report at budget time (September) the total cost of this analysis of season expense vs. income.

7) Adjourned: 8:51pm

Motion by: Tim

Second by: Chuck

****** Minutes not approved until next Regular Council Meeting.**
