

City of Peterson

Minutes from:

May 14, 2008

Present: Dick, Randy, Tim, Bev, Bill & Lolly

- 1) Called Meeting to Order at 7:00 p.m. by Mayor Lee
- 2) Minutes from Previous Month read out loud by Lolly. Approved as read. On File in Clerk's office & on Website.
- 3) Treasurers' Report: Lolly Melander
Motion by Randy second by Bev to except Treasurers' report. Motion carried.
- 4) Bills: report given by Lolly Melander. On motion by Bill second by Bev; to pay bills as presented. Motion carried.
- 5) Old Business:
 - A) Waste Management: Lolly Melander; cart will be delivered to residence the last week of May; cart system will start on June 1.
 - B) Update on Dike Survey: Dick Lee gave updates on deeds completed and recorded at Fillmore County. Dike mostly complete.
 - C) Peterson's Comprehensive Land Use Plan/Zoning Ordinance Update (Council will try to review details and complete by August 08)
*Council needs to review details of the Comp Plan & Zoning, tabled for further discussion. Lolly & Dick will put together list of changes that need to be made and email to council for next month.
*Bev colored new Map of Residential/Commercial/Agriculture/Bluff Land/City Property; Council commented on the good job done with map / no changes. Dick will bring to Courthouse & have them copy for their records.
- 6) New Business:
 - A) Water / Tim – Dick reported that City Resident had water leak in basement.
 - B) Police / Dick – some discussion on Late Night partying at City Camp Ground. Fillmore County Sheriff's Dept will be called if more complaints come in after designated quiet time 10:30 p.m.
 - C) Streets / Randy – Resurface Park Street – it was suggested to wait until we do budget for next year. With WWTP project and other equipment that are needed for replacements before the end of year also a bill for the new bridges has not been received to date. Council agreed; council will start to review budget for 2009 by August. Lolly to call and get prices for two Gate Valves & two Hydrants to replace existing ones which are old and leaking. Table until next month.
 - D) Sewer / Bill & Dick – Update from Dick on WWTP; All other options have been dropped due to Government regulations on WWTP. Council decided to have Dick contract with WHKS. Motion by Bev, second by Bill to start work on new plant. Motion carried.
 - D) Electricity / Beverly - Delinquent Accounts; any outstanding bills will be sent disconnect. Two street lights out: Jerry G (Tri-County Electric) 1) Corner of Fillmore & Prospect - 2) 179 church Street. Lolly to call & have them fixed.
 - E) Softball Games – Payment for use of ball field will increase \$100 from last year. Motion by Tim, second by Bev to increase to \$500 for this year. Motion carried. Increase cost in

labor (mowing & clean-up), restroom supplies, electricity & dumpster charges were all factors in the increase.

- F) Dog & Cat Issues; some discussion regarding both Cats & Dogs that are not being kept on owners property.
- G) Swimming & Summer Rec; Reimbursements for City Residence. Motion by Bill Second by Randy to reimburse like last year. Paid receipts must be brought to City Office. Motion carried.
- H) Report from Mayor Lee:
 - 1) Bonestroo / Total bill due \$96,000 for engineering – payment of \$50,000 from state and credit \$37,000. \$9,000 was left over and Bonestroo would like city to pay that portion. Council stated “City is not responsible for that portion as requested by Bonestroo”. City will be getting a bill of \$25,962.00 from Fillmore County for bridge project –the demolishing of old bridges & worked on approachments to new bridges.
 - 2) Camp Ground; Bev stated she will take over the camp ground reservations. Council thanked Bev for taking on the new responsibilities.
 - 3) Sirens – Dick stated he will be ringing the sirens on the 1st Wed every month
 - 4) Peterson is a Tree City again this year; council thanked Dick for getting this done again.
 - 5) City needs to buy crushed rock for dump site – Spread for Compost and burning site.
 - 6) Flowers & shrubs; many Shrubs near DNR trial had winter kill. Dick will take care of planting and watering them again this year.
- 7) Adjourned at 8:40 p.m. Motion by Tim second by Bev. Motion carried.
Submitted by Lolly Melander, MCMC