

City of Peterson

Minutes from:

June 10, 2009

1) Call Meeting to Order 7:02 pm: Mayor Lee

2) Sewer Project – Kevin Graves – Gave update on Waste Water project to date. Hand-out given; Two bids from manufacturing company. 1) Ashbrook 2)Smith & Loveless. On a recommendation from WHKS to except Ashbrook Bid for WWT Project. Motion made by Chuck Eidenschink, second by Tim Hallum to accept the bid with WHKS recommendation to hire Ashbrook for the Wastewater Treatment Plant Package. Motion carried.

3) Minutes: May minutes approved.

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

5) Comments & Ideas from Community Members/Guests:

1) Nothing to report

6) Old Business:

1) Authorization to proceed with Design letter sent to WHKS - Done

2) Loan Resolution – Lolly explained to Council why this form needs to be completed & sent. Motion made by Chuck Eidenschink second by Jan Smaby. Motion carried.

B) American Legion (Liquor License) for Gammel Dag Celebration. Motion made by Tim Hallum, second by Randy Benson. Motion carried.

7) New Business:

A) Audit 2008 – Hand Out given – Table until July

B) Report from City Clerk/Treasurers' Offices

1) Parking in front of Chiggy's – Dangerous intersection

2) Yellow curb paint is on his property

4) Property Line between Chiggy's & Post Office

Motion by Jan second by Chuck; after discussing with legal representation to not give special parking sign or special parking arrangements. Motion carried.

7) Adjourned: 8:10pm

Motion by: Chuck Second by: Randy

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