

# City of Peterson

## Minutes from: August 13, 2008

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Present: Dick, Tim, Bev & Lolly

Absent: Randy & Bill

1) Called Meeting to Order at 7:10 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 Bev, second by Tim to except Treasurers' report. Motion carried.

4) Bills: report given by Lolly Melander. On motion by Tim, second by Bev; to pay bills as presented. Motion carried.

5) Old Business:

A) Update Ordinance Zoning:

1) Setback for Dike. On a motion by Tim to have set back for 20 ft, second by Bev. Motion carried.

2) New dwelling set back; motion by Tim, second by Bev to have the zoning ordinance changed to state that at least 3 home / residential structure (cosmetic look); must be at same frontage in front; with council exceptions. Motion carried.

3) Survey Maps shown to Council; Some discussion (6 easement properties listed & 1 quick claim deed to return property). Council asked Dick to continue with contacting all property owners involved and see Manion & get deeds & easement complete.

B) Letter from Manion to Bonestroo; hand out given. On file in clerk's office.

6) New Business:

A) Water / Tim – Lead/Copper test. All tests came back good. Council received copy of letter from State of MN. One Hydrant will be replaced this fall.

B) Police / Dick – Ok

C) Streets / Dick – Hot mix has been laid in different places in town.

D) Sewer / Bill & Dick – USDA has not respond, WHKS did contact them again. Three contracts have been signed and mailed. Health inspector stopped; city needs to have water back flow protector at camp ground.

E) Electric / Bev – No report.

F) 2007 Audit; hand out given. Table until next month.

G) 2009 Budget – hand out given. Table until next month.

H) City Equipment (Depreciation value listed) – hand out given.

I) Renewal Liquor License for Peterson Off Sale. Motion made by Bev, second by Tim. Motion carried.

7) Additional Reports:

1) Election Candidacy opens beginning Aug 26 – Sept 9

(2 Council seats/4 yr terms: Bev, Bill / 1 Mayor seat/2yr term: Dick)

2) Marine Credit Union may be building new Bank; two locations possible within City. Both locations will need fill. Council approved both sites.

8) Adjourned at 8:45 p.m. Motion by Bev, second by Tim. Motion carried.

Submitted by Lolly Melander, MCMC

**\*\*Minutes are not approved until next regular scheduled Council Meeting\*\***