

City of Peterson

Minutes from: September 10, 2008

Present: Dick, Tim, Bev, Randy & Lolly

Absent: Bill

Guest: Jan Smaby, Chuck & Elaine Eidenschink

1) Called Meeting to Order at 7:00 p.m. by Mayor Lee

2) Minutes from Previous Month. Council read minutes. On Motion by Bev, second by Tim; minutes approved as read by council members. 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 Tim, second by Bev; to pay bills as presented. Motion carried.

5) Old Business:

A) Update Ordinance for Zoning:

1) Steve Feldmeier – Attached garage (Denied)

2) Donelle Sandeno – Back Porch (Approved)

3) Names of Board members for Zoning (Mayor Lee appoints: Jim Atkinson, Joe Jordan, Mike Boyum)

motion made by Randy; second by Tim. Motion carried. Lolly to get them Copy of Zoning Ordinance.

B) Letter from Bonestroo- Report given by Dick (Dick read letter out loud to Council Members from Bonestroo asking for more funding) Dick will be setting up meeting with Attorney Manion to address this issue.

C) Deeds update on Dike – Report given by Dick - Donald Boyum property; trade about ½ acre city currently owns & which the City has not used this for many years and does not see any use for this property in future. Donald would give city his property of the dike - No funds exchanged. A survey will done if needed. Council approves.

D) City Equipment – New Mower? Table until next month. Tim to get three bids. Some discussion on new City Utility Truck & Equipment. More exact prices needed before a decision will be made. Tabled.

E) 2009 Projected Tax Levy – motion made by Randy; second by Tim to raise levy for 2009 by 10% over last year with the understanding that in December is can be lowered. Motion carried.

F) 2007 Audit Report – motion by Bev; second by Randy to except audit. Motion carried.

6) New Business:

A) Water / Tim - Dick

1) Replace only one new hydrant at Mavis Malmin residence

2) Water tower needs to be cleaned. This should be done every three years. Est. for \$1000 to have certified group come in and clean as needed. Motion made by Bev, second by Randy to approve to hire to clean out water tower. Motion carried.

B) Police / Dick – 5 cats removed, animal control officer will be back this week.

C) Streets / Randy – No News

D) Sewer / Bill & Dick – WHKS – letter read out loud. Waiting to hear from rural water.

E) Electric / Bev – One outstanding bill.

7) Additional Reports:

A) Camp Ground – Bev

1) Woman has booked the pavilion for Saturday & she wants to use inside of pavilion; Council approved due to shortage of space.

2) One hunter is coming and will be here for 4 weeks this fall. He understands that the water will be shut off and he is ok with that.

3) Bev will keep doing the camp ground after her council term is up.

B) 7 – 9pm - Tim Penny will be at the Rushford Creamery to help strengthen the economy of the three cities (Rushford, Peterson & Rushford Village).

8) Adjourned at 9:13 p.m. Motion by Randy, second by Tim. Motion carried.

Submitted by Lolly Melander, MCMC

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