

# Council Meeting Minutes

## February 19, 2019

1. **Meeting: Called to order at 6:33p.m**
2. **Present:**  
Ellen Coffel, Kaija Lane, Tami Elich, Jim Heinrichs, Kelly McCauley, Denise Leppanen
3. **Reading of Minutes from Previous Meeting:**  
Motion to accept minutes by K. McCauley  
Seconded: J. Heinrichs; Motion was carried
4. **Treasurer's Report presented:**  
Motion to accept by K. McCauley  
Seconded by J. Heinrichs
5. **Clerk presented outstanding bills:**  
Motion to pay the bills by J. Heinrichs  
Seconded by D. Leppanen
6. **Open Discussion:** Guardian Angels update on Utility tab. Add note "no flushing wipes"  
Check traffic on website
7. **Committee Reports:**  
**Maintenance: D. Carey**
  - No plugged pumps!
  - DNR usage reports 3 million gallons of water used in 2018, cost \$142.
  - Resident called about frozen main.
  - Resident asked for shut-off wrench
  - Hydrants clear
  - Central tank for inspection for tower. Motioned by J. Heinrich Seconded by E. Coffel
  - Pumphouse corrosive top tank, looking into new tanks.
  - MNDOT is marking things in town(sewers, water lines), made map, surveying now
  - Snowblower works great. Used 5 shear blots
  - Gopher one update info
  - Brushing Felix Rd. waiting until Spring.
  - Pole saw is located.

-Sewer Rates- call around to other cities, possibly increase rates. E. Coffel will call Meadowlands and Zemple.

**Community Center: D. Leppanen**

- March 10<sup>th</sup> rental for 100<sup>th</sup> birthday party.
- Light always on in library. Look into possible motion light.

**Recreation: J. Heinrichs**

- Everyone showed up for Rec meeting.
- Ron Martin- Feeley Rep
- Deb received 2 donations. Looking for more. She wants electricity ran to the field, also a flagpole.
- Feeley didn't increase to 10%, still at 5%.
- Talk of rink- looking for volunteers.

**Fire: K. McCauley**

- Meeting in Feb.
- Tax ID #, Feeley-Sago met with Linda.
- Joint Powers need to be updated, lawyer needs to do it. Called for quote.
- Meetings 4<sup>th</sup> Tuesday in April, July, October
- Asked Chief to go through equipment: getting on rotation for new turn out gear.
- Old building is on hold, waiting to hear about county garage.

**Cemetery:**

- Ken can't plow the cemetery. No room. Contacted President, Mark Seeley, it's in his hands now.
- A call to bury, but waiting until Spring.

8. **Correspondence:** ProCare: Kelly met with young kid, sent to Bret Skyles. Put on hold for now.

- First call donation \$200
- Motioned by E. Coffel Seconded by K. McCauley
- Itasca County plowing/grading
- Motioned by D. Leppanen Seconded by K. McCauley
- Greater Insurance- keep same plan
- Motioned by E. Coffel Seconded by D. Leppanen
- Ellen took Census Bureau-sent email to GIS coordinator
- Pay RMB Motioned by E. Coffel Seconded by D. Leppanen

**9. Old Business:**

- Chicken ordinance needs to be filed with Herald Review
- Mayor Pro Tem- J. Heinrich
- Toby's Maintenance agreement- look over, tabled until March

**10. New Business:**

- Animal ordinance- read over for next meeting.
- Tire shop letter add no overnight parking starting April 1, 2019

**11. Items Tabled:** -Unlicensed vehicle ordinance

**12. Motion to adjourn:** 9:06 p.m E. Coffel Seconded by K. McCauley