

Warba City Council Meeting June 09, 2008

The Warba city council meeting was called to order by Mayor Don Hawk at 6:33 pm. The pledge of allegiance was said. Council members Pat Gilsvik, Jordan Richardson and Cheri Dombrovski were present as well as Clerk, Niki Mistelske, and Treasurer, Tami Elich. Minutes were reviewed. A motion was made by Jordan, seconded by Pat to accept minutes. Approved 5-0. Special Meeting Minutes were reviewed. A motion was made by Pat, seconded by Cheri to accept minutes. Approved 5-0. Treasurer's report was read. A motion by Niki, seconded by Jordan to accept. Approved 5-0. Bills were read. A motion was made by Pat, seconded by Don to pay the bills. Approved 5-0.

OPEN DISCUSSION: Edward Jones Investment representative, Kristina Clark, appeared before the Council to request updating signatures for City investments. Tami Elich and Amy Marrier are currently listed as signators. A motion was made by Don, seconded by Jordan that Niki Mistelske replace Amy as second signator for City investments. Approved 5-0. SEH representative, Julie Kennedy, appeared before the Council to give an update on the application process for the City's wastewater renovation project. Julie reported that the City's points were currently too low to qualify for PFA funding, but the application would be reviewed and revised in hopes of obtaining a higher points value. The Rural Development application is just about ready to be submitted, and the Intended Use Plan (IUP) must be submitted by August. Julie also appeared before the Council on behalf of Dana Marrier and requested the Council pass a resolution regarding the IRRRB grant program. Niki made a motion, seconded by Jordan to pass Resolution No. 2008-1 authorizing the City of Warba to make application to the Iron Range Resources Public Works (09) Infrastructure Grant Program for the Marrier Development Project. Whereas the City Council approves of the above application because it supports community and economic development. Now therefore be it resolved that the city Council of Warba, MN, does hereby adopt this resolution. Approved 5-0.

COMMITTEE REPORTS:

Utility: David reported the transfer pump was plugged again, but is working fine now. There are a couple of shut offs that need to be repaired...Casper Construction should be called in for that. In other City maintenance, there are some trees behind the quanset that need to be removed or trimmed...the City does not have a chain saw. After repairing the City's old weed whip several times, David purchased a new weed whip. Niki made a motion, seconded by Don to authorize David to retain Casper Construction to repair shut offs and to purchase a chain saw for City purposes. Approved 5-0. The Council recommended David and Brian get together to review the Vulnerability Assessment and determine what action needs to be taken regarding an Action Plan, reporting and signage. Niki suggested that the list of necessary safety equipment be turned over to David so that progress could be made in providing a safe work environment.

Community Center: Pat had nothing new to report. David said he had contact with Matt and was assured the painting of the interior of the community center will be done by the jail crew, but that it would be a winter project.

Recreation: Cheri said the Recreation Board is making progress on playground improvements and is currently installing a new horse shoe pit and benches. Their next meeting is scheduled for July 21. David said the ball field is in rough shape...there are a lot of ruts that need to be filled and grass killer should be sprayed along the fence, but a work order needs to be provided by the rec. board to authorize David to proceed.

Fire: Jordan said the next Fire Board meeting is scheduled for July 29.

Cemetery: Tami had nothing new to report, but complimented David on how nice the cemetery looked for Memorial Day. David said there is more trimming to be done, but as with the Rec. Board, the Cemetery Commission needs to provide a work order to authorize David to proceed.

Correspondence: The City received the Spring/Summer 2008 SEH InSight Magazine, a notice of \$100 refund from LMC Workman's Compensation, and a release from the US Census Bureau with the 2007 population estimates for review. The Council was in agreement with the population estimates so no further action was needed.

Old Business: Niki stated internet service had been purchased through PeoplePC, but was not yet up and running. The computer doesn't have a dial-up modem, so one will have to be purchased. Niki also requested the Council identify which holidays are to be paid holidays for the City Maintenance position. The Council agreed to six paid holidays: New Years Day, Memorial Day, Fourth of July, Labor Day, Thanksgiving Day, Christmas Day. Jordan stated he is opposed to holiday pay.

New Business: Tami noted a Certificate of Deposit for long term maintenance of the community center is soon to be mature. A motion was made by Don, seconded by Pat to place the money in the checking account for community center long term maintenance. Approved 5-0.

Announcements:

A motion was made by Pat to adjourn the meeting. Seconded by Jordan. Approved 5-0.