

Warba City Council Meeting October 15, 2012

The Warba city council meeting was called to order by Mayor Don Hawk at 6:35 pm. The pledge of allegiance was said. Council members Kelly McCauley, Jim Heinrich and Denise Leppanen were present. Treasurer, Tami Elich, and Clerk, Niki Mistelske, were also present. Minutes were reviewed. Denise made a motion, seconded by Kelly to accept the minutes. Approved 5-0. The financial report was reviewed. Niki made a motion, seconded by Denise to accept. Approved 5-0. Claims were reviewed. A motion was made by Jim, seconded by Don to accept. Approved 5-0.

OPEN DISCUSSION: SEH representative, Jeff Tillman, appeared before the Council to give an update on the progress of the sewer project. The water balance study has been completed, the data analyzed and the findings have been sent to the MPCA along with an analysis report stating the leakage from the ponds is within the acceptable range. Jeff requested authorization to move to the next step required by the MPCA – the Facility Evaluation. A motion was made by Kelly, seconded by Denise, authorizing Jeff to proceed with the Facility Evaluation. Approved 5-0. Jason Tracy was present to clarify the agreement made regarding utility rates for their 2 adjoining properties. Ken Seibert appeared before the Council to submit a bid for plowing of City properties for the 2012-2013 plowing season. He quoted rates of \$30 to plow the Community Center, \$25 for the water tower, \$20 for the lift station and \$10 for the quanset. Don made a motion, seconded by Niki, to accept Ken's 2012-2013 plowing bid at the rates as stated, with a 2" snowfall trigger. Approved 5-0. Ken submitted his Certificate of Insurance.

COMMITTEE REPORTS:

Maintenance: David reported the fluoride meter is working good now. The "end of maintenance" and "no overnight parking" signs have been put up. David passed on a request for a "children at play" sign by the daycare residence. Kelly made a motion, seconded by Jim, to purchase a sign and install by the speed limit sign. Approved 4-1 with Niki casting the no vote, stating there is already a speed limit sign there and that the owner of the daycare could purchase a child safety sign to place at the end of the yard as other residents have done. David asked how to proceed with reimbursement for City property lost when poles were damaged by a vehicle. Council suggested getting a replacement estimate for materials and installation to submit to the drivers insurance company. David also reported that after having Bunes clean the lift station, the new pumps air-locked – is uncertain if this will be a problem again in the future.

Community Center: Denise reported the dvd player isn't working right – needs to be checked out.

Recreation: Jim reported they are scheduled for a meeting Monday, Oct. 22.

Fire: Kelly reported further discussion on the use of fire trucks to fill pools is still not resolved – with Warba opposing, Feeley supporting. The fire department dinner and raffle was successful – raised over \$2,000. Kelly also presented information on behalf of the fire department requesting support of a new storage building – 36' X 36' – at an estimated cost of \$35,000. Kelly made a motion, seconded by Denise, for the City of Warba to support the construction of the new building, with cost not to exceed \$40,000

and with no dollars coming from the City. Approved 4-1-0 with Don abstaining because he is a member of the fire department.

Cemetery: Tami requested clarification on City dues for the cemetery.

Other:

Correspondence: The City received a copy of the Sept/Oct MN Counties paper and an Enbridge notification of Certificate of Need Application for Line 67 Station Upgrade Project. Neither required City action. The City also received a USPS Customer Survey regarding potential changes to the local post office. A motion was made by Kelly, seconded by Jim, to state the City's preference is to maintain the post office at its current hours and level of service. Approved 4-1-0 with Denise abstaining because she is employed at the local post office.

Old Business: Niki stated she failed to contact Edward Jones regarding the Lord Abbet fund, so has no information available at this time.

New Business:

Special announcements:

Jim made a motion, seconded by Denise to adjourn. Approved 5-0.