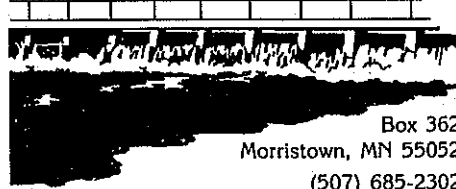


City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

Best Little Town By A "Dam Site"



Box 362
Morristown, MN 55052
(507) 685-2302

MORRISTOWN CITY COUNCIL MEETING MINUTES

Public Hearing and Regular Meeting Wednesday, January 23, 2019 7:00 p.m.

Council Present: Mayor Tony Lindahl, Tim Flaten, Seth Prescher, Lisa Karsten, Kathy Wolf
Others Present: Dan Morris, Mark Morris, Mary Lou Davidson, City Administrator Brad Potter
and City Clerk/Treasurer Sheri Gregor

1. Mayor Tony Lindahl called the mid-month regular meeting of the Morristown City Council to order on Wednesday, January 23, 2019 at 7:00 p.m., in the Council Chambers, at 402 Division Street S..

2. The Pledge of Allegiance was recited.

3. Additions/Corrections to Agenda:

Added to the Public Hearing was C. Solar Panels. Motion by Lisa Karsten, seconded by Seth Prescher, and was carried unanimously to approve the agenda with the addition.

4. Comments and Suggestions from Citizens Present:

None

5. Public Hearing:

Motion by Seth Prescher, seconded by Lisa Karsten, and was carried unanimously to close the regular meeting and open the public hearing.

A. Amending Chapter 32 of the City Code as it pertains to fees for City services and the Master Fee Schedule.

B. Amending Section 152.295 through Section 152.335 of the City Code that addresses Administration; Enforcement, Fees, Violations, Duties, and Interpretations, Zoning Committee of the City's Zoning Ordinances.

C. Creating standards for the construction of solar energy panels on residential, commercial and agricultural roofs within the city limits was discussed.

Motion by Tim Flaten, seconded by Lisa Karsten, and was carried unanimously to close the public hearing. Motion by Seth Prescher, seconded by Lisa Karsten, and was carried unanimously to reopen the regular meeting.

Motion by Seth Prescher, seconded by Tim Flaten, and was carried unanimously to approve Ordinance 2019-01: An Ordinance Amending Section 32.20 of the City Code.

6. Unfinished Business:

A. Motion by Lisa Karsten, seconded by Tim Flaten, and was carried unanimously to approve Resolution 2019-2: A Resolution Approving Mike Tate as a Full-Time Public Works Operator, at a wage of \$22.00 an hour, starting Monday, January 28th.

B. A letter will be sent to the property owner of 400 2nd Street S.W., to reaffirm the City's position that they abide by our requirements, which is to have their employees' park on only one side of the street. If necessary, the City will take further action.

6. Unfinished Business: (cont.)

- C. The annual review of the Master Fee Schedule was had and will be brought back to the table at the next regular meeting.
- D. Mayor Tony Lindahl selected the 2019 City Community Appointments; with a couple vacant positions remaining. Motion by Seth Prescher, seconded by Tim Flaten, Tony Lindahl – Yes, Kathy Wolf – Yes, Lisa Karsten – Opposed. The vote was 4 – 1, approving the appointments. Once the remaining appointments are named the list will be posted.

7. New Business:

- A. The City will again participate with the Morristown Township in the annual Recycle Day to be held on April 6, 2019. Motion by Seth Prescher, seconded by Kathy Wolf, and carried unanimously to rent from Archambault Bros. Disposal 4 - 20 yard roll off dumpsters, from Skjeveland Enterprises delivery of 1-30 yard waste disposal, Chuck Smisek for electronics disposal and Wholesale Tire for scrap tire disposal.
- B. Brad Potter spoke with the Council on the possibility of moving some investments into the City's PMA 4M Fund, earning higher interest.
- C. Brad Potter gave his City Administrator's Report, covering getting the State funding storm/tornado processed, the IT presentation from Pantheon, working on end of 2018 State reporting, and critiquing the employee personnel policy.

8. Correspondence and Announcements:

Public hearing on February 4th. The audit team from Abdo, Eick & Meyers will be here on Monday, January 28th and Tuesday, January 29th.

9. Claims and Accounts:

- A. Motion by Lisa Karsten, seconded by Tim Flaten, and was carried unanimously to approve the January 23, 2019 Mid-Month Claims and Accounts totaling \$57,403.14 from the General Fund, \$1,226.69 from the Fire Department Fund, \$255.08 from the Water Operations Fund and \$569.84 from the Wastewater Operations Fund.

10. Council Discussion and Concerns:

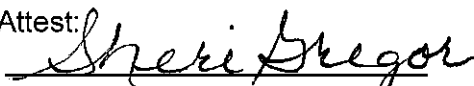
Brad Potter and Lisa Karsten will meet to sum up Tim Minske's emergency overtime. Tim Flaten spoke about the EDA's interest in promoting Morristown with a video presentation on our city's website.

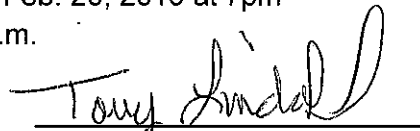
11. Adjournment:

Motion by Seth Prescher, seconded by Lisa Karsten, and was carried unanimously to adjourn. The meeting ended at 8:15 p.m..

12. Next Regular Meetings: – Mon., Feb. 4, 2019 and Wed., Feb. 20, 2019 at 7pm

13. Next Work Session: - Tuesday, January 29, 2019 at 7 p.m.

Attest: 
Sheri Gregor, City Clerk/Treasurer


Tony Lindahl, Mayor