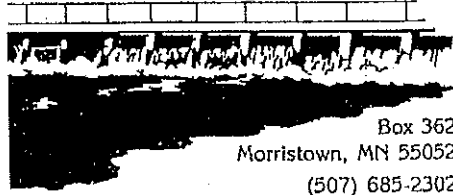


City of Morristown

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

Regular Mid-Month Meeting Monday, March 18, 2019 7:00 p.m.

Council Present: Mayor Tony Lindahl, Tim Flaten, Seth Prescher, Lisa Karsten, Kathy Wolf
Others Present: Dan Morris, Mark Morris, Rick Vollbrecht, Tom Olinger, Sheila Jungwirth, City Administrator Brad Potter and City Clerk/Treasurer Sheri Gregor

1. Mayor Tony Lindahl called the regular mid-month meeting of the Morristown City Council to order on Monday, March 18, 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:
Motion by Tim Flaten, seconded by Lisa Karsten, and was carried unanimously to approve the agenda.
4. Comments and Suggestions from Citizens Present:
Rick Vollbrecht would like the Council to address the water ways (ditches) being filled in on city right-of-ways. In response, the neighborhoods affected by this issue, and another storm drainage impacted area, will be invited to attend the April 1, 2019 meeting. A discussion will be held with City Engineer Rich Revering explaining the reasoning behind the design. Danny Morris shared upcoming events that will be taking place in April. Recycle Day is on April 6th at Timm's Trucking, Alcohol Awareness Training is April 4th at 6:30 p.m. in the Community Center, Bucs Night Out is April 5th at the Community Center, Senior Dinner is April 14th at the American Legion Post 149, and the Kid's Easter Egg Scramble is April 20th in the Community Center.
5. Consent Agenda:
Motion by Lisa Karsten, seconded by Seth Prescher, and was carried unanimously to approve the consent agenda of the City Council meeting minutes from March 4, 2019 and the Interim Report from January 31, 2019.
6. Unfinished Business:
 - A. Tom Olinger and Sheila Jungwirth of Abdo, Eick & Meyers presented their results of the 2018 city audit. Motion by Lisa Karsten, seconded by Tim Flaten, and was carried unanimously to approve the audit as presented.
 - B. Brad Potter is trying to get comparable bids from three vendors for the maintenance of the community center floor. Brad will submit the bids to the Council at a future meeting.

6. Unfinished Business: (cont.)

- C. Cash Funds/City Investments/CD's – Motion by Lisa Karsten, seconded by Seth Prescher, and was carried unanimously to approve the restructuring of the General Fund/Capital Outlay, to be called Capital Reserve, as presented. Motion by Seth Prescher, seconded by Lisa Karsten, and was carried unanimously to move \$300,000 from the Capital Reserve to the 4M Fund (higher interest).

7. New Business:

- A. Tablets for City Council – Brad Potter received government pricing from AT&T and Verizon for electronic tablets, by means of cellular networking. This item will be brought back for further discussion at the April 15, 2019 meeting.
- B. Open Spring Burning – Motion by Tim Flaten, seconded by Lisa Karsten, and was carried unanimously to allow open burning from April 15th through May 15th, during the hours between 6pm to 12pm (noon).
- C. Streets Maintenance Services – Motion by Seth Prescher, seconded by Lisa Karsten, and carried unanimously to approve the service contracts from Dahle Enterprises and the approval of Timm's Trucking, pending the negotiation of the benchmark summer diesel pricing.
- D. City Administrator's Report – Brad Potter is working on SOPs and the IT project. Tim Minske will be trying out a street sweeper. City streets will be ranked based on their structural conditions and address those with the worst issues.

8. Correspondence and Announcements:

At the next Council Meeting, Mike O'Rourke will update us on the donations given out on behalf of the Cannon Valley Players.

9. Claims and Accounts:

- A. Mid-Month Claims and Accounts – Motion by Lisa Karsten, seconded by Seth Prescher, and carried unanimously to approve the current claims and accounts totaling \$3,259.71 from the general fund, \$2,229.58 from the fire department fund, \$289,053.20 from the Community Center Debt Fund, \$87.04 from the water operations fund, and \$4,299.22 from the refuse fund, as presented.

10. Council Discussion and Concerns:

There is some damage at the baseball park, due last year's storm. An insurance claim is being turned in.

11. Adjournment:

Motion by Seth Prescher, seconded by Lisa Karsten, and was carried unanimously to adjourn. The City Council meeting adjourned at 8:06 p.m..

12. Next Regular Meetings: Monday, April 1, 2019 and Monday, April 15, 2019 at 7pm.

Attest:



Sheri Gregor, City Clerk/Treasurer

Tony Lindahl, Mayor