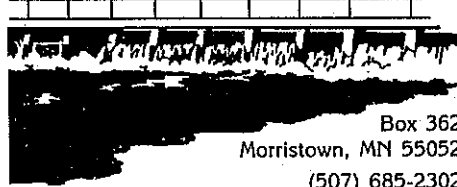


City of Morristown

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, April 15, 2019 7:00 p.m.

Council Present:: Mayor Tony Lindahl, Tim Flaten, Lisa Karsten, Kathy Wolf

Council Absent: Seth Prescher

Others Present: City Engineer Rich Revering, Dan Morris, Mark Morris, Mike O'Rourke, Adrienne O'Rourke, Steve Nordmeier, Iny Schmidtke, Diane Schmidtke, Public Works Director Tim Minske, 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, April 15, 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 Agenda was New Business G. Resolution 2019-11, H. Resolution 2019-12 and removed Old Business C. Community Center great hall floor maintenance bids. Motion by Lisa Karsten, seconded by Tim Flaten, and was carried unanimously to approve the agenda with the additions.
4. Comments and Suggestions from Citizens Present:
Steve Nordmeier thinks in support of such functions the city should waive the community center rental fee for the American Legion Auxiliary to host blood drives.
5. Consent Agenda:
Motion by Lisa Karsten, seconded by Tim Flaten, and was carried unanimously to approve the consent agenda of the April 1, 2019 EDA meeting minutes and City Council meeting minutes and the cash control statement from February 28, 2019.
6. Unfinished Business:
 - A. Park Improvements – Tim Flaten is waiting on a timber bid for the volleyball court, a seal coating bid for the basketball court and has one bid for the restroom automatic door lock; which are all located by the Babe Nordmeier Baseball Field. Once the weather improves, the trees, by the courts, conditions will be looked into. Another project is to draw up a restroom plan for Centennial Park and seek bids.
 - B. Recycle Day was a huge success. Costs to host this event were approximately \$10,550.00. Motion by Lisa Karsten, seconded by Kathy Wolf, and was carried unanimously to give Jesse Ahlman a Morris Mart \$100 gas gift card, in appreciation for hauling away a number of loads of household appliances. It was discussed that advertising should be locally done so that Morristown and Morristown Township residents know the service is for them, but it was thought that other area residents outside of the area may have been using the service.

6. Unfinished Business: (cont.)

C. Community Center great hall floor maintenance bids item is tabled.

7. New Business:

- A. Iny Schmidtke and Diane Schmidtke, on behalf of the American Legion Auxiliary, request the Council to waive the Community Center rental fee to host an American Red Cross blood drive. Motion by Lisa Karsten, seconded by Tim Flaten, and was carried unanimously to waive the fee for the American Legion blood drive on May 20, 2019. Lisa Karsten amends her motion, seconded by Tim Flaten, and was carried unanimously to also include, going forward, to waive the fee for blood drives held at the Community Center and amend the current (Community Center/Government Center Rental Fee Waiving Policy) document to add blood drives with health and wellness.
- B. Motion by Lisa Karsten, seconded by Kathy Wolf, and was carried unanimously to approve Resolution 2019-9, accepting a donation of a 14 gallon Ridgid Wet/Dry Vac from the Cannon Valley Players.
- C. Motion by Lisa Karsten, seconded by Kathy Wolf, and was carried unanimously to approve Resolution 2019-10, accepting a \$500.00 donation from the Cannon Valley Players earmarked for the update of the Centennial Park restroom.
- D. Public Works Staffing – Brad Potter reminded the Council John Schlie was hired at 10/15 weekly hours. The part-time (20/30 weekly hours) position was posted with an extended closing date of April 19, 2019. Brad asks to review all applicants and offer the position as soon as possible (he has one applicant as of meeting time). Motion by Lisa Karsten, seconded by Tim Flaten, and was carried unanimously for Brad Potter to be authorized to offer the position at \$18.00 to \$20.00, based on experience at the closing of the posting period.
- E. Small Wireless Facility Design and Review Guideline Policy - Motion by Lisa Karsten, seconded by Tim Flaten, and was carried unanimously to adopt the Small Cell Facility Aesthetic Standards policy. This policy would regulate the placement of small cell facility design.
- F. City Administrator's Report – Brad Potter will review property compliance for issues such as dogs, junked cars, debris, etc.. The Preliminary Engineering Report will kick-off for the Waste Water Treatment Plant with Rich Revering and Tim Minske. Brad will work with Rice County pertaining to an agreement that would include the City plowing and street sweeping county roads in the city limits and being reimbursed.. Brad is reviewing the numbers of the first quarter spending to the budget.
- G. Motion by Lisa Karsten, seconded by Tim Flaten, and was carried unanimously to approve Resolution 2019-11, accepting the immediate resignation of Seth Prescher and declaring a vacancy.
- H. Motion by Lisa Karsten, seconded by Tim Flaten, and was carried unanimously to approve Resolution 2019-12, calling for a special election to fill the open council position at the regular city election in 2020.

8. Correspondence and Announcements:

The League of Minnesota Cities 2019 Annual Conference in Duluth. Mayor Lindahl thanked the council members and others who helped out at the recycle day.

9. Claims and Accounts:

A. Mid-Month Claims and Accounts – Motion by Lisa Karsten, seconded by Kathy Wolf, and carried unanimously to approve the mid-month claims and accounts totaling \$44,532.39 minus the Ancom claim of \$180.00 = \$44,352.99 from the general fund, \$1,629.22 from the fire department fund, \$264.00 from the water operations fund, \$205.82 from the waste water operations fund, and \$4,241.22 from the refuse fund.

10. Council Discussion and Concerns:

Tim Flaten thanked the Council for the plant for his dad's wake. It was very much appreciated.

Reminder that the custodian is due for his 1 year performance review.

11. Adjournment:

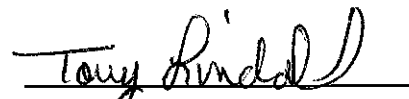
Motion by Tim Flaten, seconded by Kathy Wolf, and was carried unanimously to adjourn. The City Council meeting adjourned at 7:35 p.m..

12. Next Regular Meetings: Monday, May 6, 2019 and Monday, May 20, 2019 at 7pm.

Next Public Hearing: Monday, May 6, 2019

Attest:


Sheri Gregor, City Clerk/ Treasurer


Tony Lindahl, Mayor