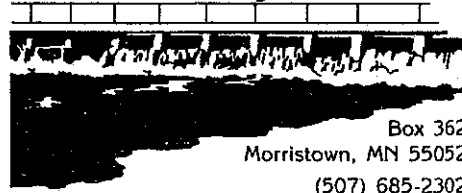


# City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

*Best Little Town By A "Dam Site"*



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(507) 685-2302

## MORRISTOWN CITY COUNCIL MEETING MINUTES

### Mid-Month Regular Meeting Monday, April 16, 2018 7:00 P.M.

Present: Mayor Kurt Wolf, Council Members-Lisa Karsten, Kathy Wolf, Seth Prescher, Tim Flaten  
Others Present: Dan Morris, Steve Nordmeier and City Clerk/Treasurer Sheri Gregor

1. The mid-month regular meeting of the Morristown City Council was called to order on Monday, April 16, 2018 at 7:03 p.m., in the Council Chambers, at 402 S. Division Street, by Mayor Kurt Wolf.
2. The Pledge of Allegiance was recited.
3. Additions/Corrections to the Agenda:  
Lisa Karsten added under Unfinished Business, H. City Administrator Update. Motion by Lisa Karsten, second by Seth Prescher, and carried unanimously to approve the Agenda with the one addition.
4. Comments and Suggestions from Citizens Present:  
Dan Morris, of Morristown Township, thanked Kurt, Seth and Lisa for working at the Recycle Day event. Dan Morris also commended the Boy Scouts on their fantastic job.
5. Unfinished Business:
  - A. Recycle Day held Saturday, April 7, 2018 was a success. Many residents expressed their appreciation to the City for sponsoring such an event. The annual Recycle Day is held the first Saturday in April. Going forward, Seth Prescher brought up having signage for the separation of City/Township tires and the Morristown and Township areas. Motion by Seth Prescher, second by Tim Flaten, and carried unanimously to match the Township and do a \$100 Morris Mart Gift Card for Jesse Ahlman, for hauling away the computer towers and appliances. The City of Morristown total expenses were \$3,899.01.
  - B. Seth Prescher relayed information from Rich Revering regarding the Franklin/Division Streets intersection light pole. After a discussion, the Council will table this issue to the May 7, 2018 Council meeting, as to leave pole as is or replace the damaged, but non-hazardous, pole. The costs from the previous pole replacement will be reviewed and any monies spent will come from the streets budget funds.
  - C. Kurt Wolf reported he has an updated IT system bid from Pantheon, will receive CIT's bid tomorrow and Marco is reinterested. The item is tabled until two of the three bids are in, which will be presented at the next meeting.
  - D. Motion by Lisa Karsten, second by Tim Flaten, and carried unanimously recognizing that Brandon Johnson has accepted the full-time Public Works Operator position at \$20.00 per hour, with increases based on acquiring licensure to operate the plant, with a start date of April 23, 2018.

5. Unfinished Business: (cont.)

- E. The Community Center/Government Room Fee Waiving Policy being created needs some critiquing of wording, set up/tear down/cleaning fee and specifics of food related events. This policy has been tabled until the Council's next work session; date to be determined.
- F. The Overtime/Emergency Pay Policy will not be put into effect. The terms will only apply to and be written in the job description of any salaried city employee.
- G. Attorney Mark Rahrlick received an email response from Greg Rommes, RV Horizons, Inc. District Manager, regarding the MHC meter and piping project. The Council has concluded that the City will go forward with its plan to proceed with the project in early June, 2018, and assess 100% of the cost to the owners of MHC, over a one year period.
- H. Lisa Karsten informed the Council she and Kurt Wolf interviewed three applicants, all with great qualities and job worthy, for the part-time City Administrator position. Lisa and Kurt recommend a second round of interviews with a city employees panel (Sheri Gregor, Tim Minske, Troy Dahle, Rice County Sheriff's Office representative) facilitated by Seth Prescher.

6. New Business:

- A. Motion by Seth Prescher, second by Kathy Wolf, and carried unanimously to approve the 4-H Club filling the planters in Centennial Park.
- B. Lisa Karsten tables the floor scrubber bids to the Council Meeting on May 21, 2018, to see if the Fire Department is planning to purchase one also; to get a discount.
- C. Public Works employee compensation is tabled to the Council's May 07, 2018 meeting; until Lisa Karsten can consult with Tim Minske.

7. Correspondence and Announcements:

Annual Dog Vaccination & Licensing Clinic Saturday, April 21st 1pm – 3pm

8. Claims and Accounts:

- A. Motion by Lisa Karsten, second by Seth Prescher, and carried unanimously to approve the revised April 16, 2018 Mid-Month Claims totaling \$17,898.78 from the General Fund, \$690.75 from the Fire Department Fund, \$1,161.67 from the Water Operations Fund, \$2,619.78 from the Wastewater Operations Fund, and \$7,982.23 from the Refuse Fund.

9. Council Discussion and Concerns:

Kurt Wolf spoke about a broadband conference he attended in Mankato. Seth Prescher asks if the Council plans on attending Retreat Camp at St. Cloud in June.

10. Adjournment:

Motion by Seth Prescher, second by Kathy Wolf, and carried unanimously to adjourn.  
Adjournment was at 8:22 p.m...

11. Next Regular Meetings: – Monday, May 07, 2018 and Monday, May 21, 2018

/s/ Kurt Wolf

Kurt Wolf, Mayor

ATTEST:

/s/ Sheri Gregor

Sheri Gregor, City Clerk/Treasurer