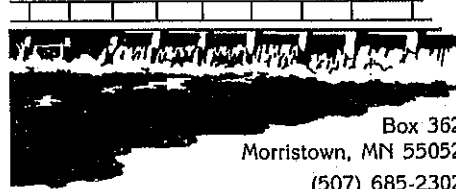


City of Morristown

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 and Public Hearing Monday, June 17, 2019

Council Present:: Mayor Tony Lindahl, Tim Flaten, Lisa Karsten, Kathy Wolf, Jake Golombeski
Others Present: City Engineer Rich Revering, Deputy Sheriff Justin Hunt, Kristin Velzke, Matt Coulsey, Angela Manthey, Mark Morris, Steve Nordmeier, Jack Schwichtenberg, Mary Lou Davidson, Diane and Arnold Schmidtke, Brian Brunner, Bob Geisler, Larry and Vivian Hagre, MaryAnn Shafer, Koni Flom, Gene and Sandy Lindahl, Kurt Wolf, Chris Anderson, Jim Lundin, Mike and Lynette Bohner, Jim and Stacy Connors, Public Works Director Tim Minske, Public Works Operator Adam Schlie, 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, June 17, 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:
Add to 6. New Business, as part of C., Resolution 2019-24. Motion by Lisa Karsten, seconded by Kathy Wolf, and was carried unanimously to approve the Agenda, with the one addition.
4. Comments and Suggestions from Citizens Present:
Commercial Club member, Steve Nordmeier, stated the club was going to donate \$500 for the new sign and posts for the Babe Nordmeier Baseball Field. They will promote the City-Wide Garage Sale to be held Friday, August 2 and Saturday, August 3, 2019. National Night Out is Tuesday, August 6, 2019 from 6pm – 8pm at Centennial Park.
5. Consent Agenda:
Motion by Lisa Karsten, seconded by Kathy Wolf, and was carried unanimously to approve the Zoning Board Meeting Minutes from May 16, 2019, Commercial Club Meeting Minutes from May 20, 2019 and the City Council Meeting Minutes from June 3, 2019, minus the Cash Control Statement for April 30, 2019 (tabled to July 1, 2019). Lisa Karsten asks that the additional lighting and an outlet to be installed in the great hall, per the Commercial Club, be on the next agenda for approval.
6. Unfinished Business:
 - A. Following the procedure put in place by Resolution 2019-17, the Council cast three rounds of motions resulting in tied votes, between candidates Kurt Wolf and Jake Golombeski. Thereafter the Mayor made the appointment of Jake Golombeski to fill the vacant city council position.

6. Unfinished Business (cont.)

B. Jake Golombeski recited the Oath of Office as administered by City Clerk, Sheri Gregor.

C. Rich Revering, from Bolton & Menk, presented a copy of the updated (2014) Feasibility Study and assessment roll for the second phase of city street improvements. The improvements for Main Street W. & 2nd Street S.W. will include water main, storm sewer, drainage and street replacement. The Council tables this matter until August, once approved by resolution this phase will begin. Plans for this construction project are anticipated to begin next spring, after Dam Days in 2020. The estimated total cost is \$770,000.00. A new resolution number will be given at the time of approval, of the prepared resolution receiving feasibility report and calling hearing on improvement.

7. New Business:

A. Kristin Velzke and Matt Coulosey, proposed a re-design of the City of Morristown's website to the Council. Motion by Lisa Karsten, seconded by Tim Flaten, and was carried unanimously to move forward with Two Lakes Design to redesign the city website at \$3,500.00 and approve managing the hosting at \$165/year.

Motion by Tim Flaten, seconded by Lisa Karsten, and was carried unanimously to close the regular meeting and open the public hearing at 7:30 p.m..

A public hearing on street improvements, sub base, drain, tile and street replacement, began with Brad Potter projecting a presentation to inform citizens and those city benefited properties that will be affected by a 50% assessment; with the City paying the other 50%. A question and answer discussion was held. Residents of Jane Street and 4th Street S.E. are meeting Thursday, June 20th at 5:30 p.m. on Jane Street to discuss how to remedy the drainage issue that exists beyond street repair.

Motion by Tim Flaten, seconded by Lisa Karsten, and was carried unanimously to close the public hearing at 8:17 p.m.. Motion by Lisa Karsten, seconded by Tim Flaten, and was carried unanimously to re-open the regular meeting.

6. Unfinished Business: (cont.)

D. Motion by Tim Flaten, seconded by Kathy Wolf, and was carried to approve Resolution 2019-23 Benefits for Adam Schlie as a Full-Time Public Works Operator; as of May 20, 2019 his hourly wage is \$26.25 plus overtime and will annually earn 12 days of vacation. Opposed by Lisa Karsten, stating at the recommendation of the city attorney, the insurance stipend should not be part of Adam's hourly wage. Passed 4-1.

7. New Business: (cont.)

B. Motion by Tim Flaten, seconded by Kathy Wolf, and was carried unanimously to approve the list of businesses for 2019 On-Sale, Off- Sale, Sunday, 3.2 Liquor and Tobacco Licenses.

C. The City Council will participate in the North Morristown July 4th Parade; accompanied by one of the Morristown Fire Department vehicles.

7. New Business: (cont.)

- D. Possible Utility Extension to Holland Avenue and Highway 60 is tabled until the July 1, 2019 council meeting.
- E. Tim Flaten expressed the city's appreciation and thank you to the Public Works staff for an awesome job well done; in making the town look great for Dam Days and the quick clean up. A "thanks" also goes out to the crew from Camp Omega whom helped in the clean-up.
- F. City Administrator Brad Potter reported he is looking at plans for the 2020 budget and the personnel policy revision and implementation; including an incentive pay section. Departments are beginning to do time tracking of job tasks. Brad asked for input on the layout of the council chambers for projecting on the wall for the public. With tonight's public hearing held, Lisa Karsten motioned to approve Resolution 2019-24 Ordering Improvement and Preparation of Plans, seconded by Kathy Wolf, and was carried unanimously. Brad will have plans ready for approval, at the next council meeting.

8. Correspondence and Announcements:

None

9. Claims and Accounts:

- A. Motion by Lisa Karsten, seconded by Kathy Wolf, and was carried unanimously to approve the June 17th Mid-Month Claims and Accounts totaling \$8,214.03 from the general fund, \$62.05 from the fire department fund, \$64.80 from the water operations fund, \$270.23 from the waste water operations fund, and \$4,415.22 from the refuse fund.

10. Council Discussion and Concerns:

Tim Flaten reminds the Rice County Sheriff Deputy on duty in Morristown to be watchful of vehicles passing on the right hand shoulder at the Holland Avenue/Hwy 60 intersection.

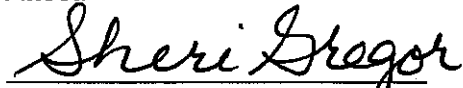
11. Adjournment:

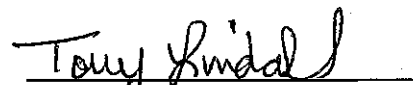
Motion by Lisa Karsten, seconded by Kathy Wolf, and was carried unanimously to adjourn. The meeting adjourned at 8:53 p.m..

12. Work Session Meeting: Monday, June 24, 2019 at 7:00 p.m.

Next Regular Meetings: Monday, July 1, and Monday, July 15, 2019 at 7:00 p.m.

Attest:


Sheri Gregor, City Clerk/ Treasurer


Tony Lindahl, Mayor