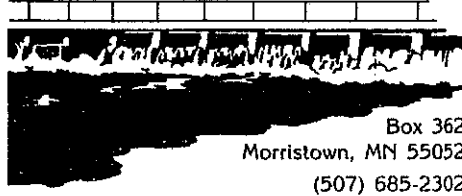


City of Morristown

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 Meeting Monday, June 18, 2018 7:00 P.M.

Page 1 of 4

Council Present: Mayor Kurt Wolf, Members-Lisa Karsten, Kathy Wolf, Seth Prescher Tim Flaten
Others Present: Rice County Deputy Sheriff Troy Dunn, Public Works Director Tim Minske,
Zoning Board Members Mike O'Rourke and Mark Morris, Commercial Club President Dan
Morris, Commercial Club/Playground Project Member Steve Nordmeier, City Administrator
Brad Potter and City Clerk/Treasurer Sheri Gregor.

1. The regular meeting of the Morristown City Council was called to order on Monday, June 18, 2018 at 7:06 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:
Add to Old Business H. Troy Dahle Compensation. Add to New Business F. Morristown/
Township Line Road. Motion by Lisa Karsten, seconded by Seth Prescher, and carried
unanimously to approve the Agenda with the additions.
4. Consent Agenda:
Motion by Lisa Karsten, seconded by Seth Prescher, and carried unanimously to approve the
Consent Agenda, minus the April 30, 2018 Cash Control Statement to be submitted July 2,
2018.
5. Comments and Suggestions from Citizens Present:
Dan Morris expressed the need to always have security at every great hall event after 9 p.m.
involving music and alcohol. Due to lack of availability, the last dance was unsupervised and
there were causes for concern. The dance security deposit will be refunded for this dance.
More prospects for security coverage are being sought out.
6. Unfinished Business:
 - A. The Council decided to move out the purchase of a Community Center floor scrubber
but to include the cost into the 2019 budget.
 - B. Brad Potter has experience developing comprehensive and land use plans and stated
he could put together an updated effective and simple plan with mapping for the City.
The Council directed Brad to proceed internally. If we need something more
comprehensive and extensive we could use Bolton & Menk's services; adding the
expense to next year's budget. Brad will put together a schedule and present it to the
City Council and Zoning Board.

6. Unfinished Business: (cont.)

- C. The City had four candidates apply for the part-time Parks Maintenance position. Motion by Tim Flaten, seconded by Lisa Karsten, and carried unanimously to approve Resolution 2018-10: A Resolution Accepting the City Administrator's Recommendation To Hire Roland Moesler As The Public Works Part-Time Seasonal Parks Maintenance Employee, at the hourly wage of \$12.00, staying under 30 hours per week, effective June 18, 2018.
- D. Kurt Wolf, Brad Potter and Troy Dunn met last week to go over renewing the law enforcement agreement for a five year period; superseding the current agreement. This agreement will be locked in at an annual 3% increase. Sheriff Dunn explained this is to the City's advantage as the deputy sheriff's pay increases are under review. Motion by Lisa Karsten, seconded by Kathy Wolf, carried unanimously approving the 5 year Rice County Sheriff's Law Enforcement Services Agreement at 60 hours per week.
- E. Tim Minske is getting price quotes for the 14 intersection duo street signs replacements. Motion by Lisa Karsten, seconded by Tim Flaten, and carried unanimously to move forward with replacing the street signs, using \$2,000.00, out of the streets fund
- F. Motion by Lisa Karsten, seconded by Tim Flaten, and carried unanimously for the administrator to proceed sending letters, explaining the reasons for placing signs, to the city limits owners of the 25 addresses needing the 911 reflective blue background rural addressing/emergency signs.
- G. The City Council thanks Mary Otto-Meyers for volunteering to get and pot the flowers in the downtown boulevard planters. The business owners will be asked to water the flowers by their businesses this season, with the probability of future budgeting to hire someone to maintain the flowers downtown and in the park.
- H. Troy Dahle filled in for Tim Minske, at the sewer plant, while Tim was on vacation. Motion by Lisa Karsten, seconded by Seth Prescher, and carried unanimously to compensate Troy Dahle for 15 hours @ \$25.00 an hour.

7. New Business:

- A. The City Council will be a participant in the annual North Morristown July 4th parade; walking behind the Morristown Fire Department's rescue boat. Motion by Seth Prescher, second by Lisa Karsten, and carried unanimously to purchase \$400.00 worth of candy, for them to throw and donate to the candy throwing house, in the parade.
- B. Motion by Lisa Karsten, seconded by Tim Flaten, and carried unanimously to approve the list of 2018 liquor and/or tobacco licenses. The businesses/organizations include Old Town Tavern, Archie's Bar, the American Legion Post 149, Hiller's Last Call Liquor & Bait, Morristown Commercial Club, Morris Mart and the Morristown Baseball Assoc.

7. New Business: (cont.)

B. (cont.) Seth Prescher is questioning why the City requires business licensing for amusement devices (games and machines). The answers; in March of 1981, these terms were adopted as Business Regulations Chapter 113: Amusement Ordinance Sections 113.01 through 113.09. Research is being conducted and a decision will be made at the next meeting if to continue this practice, therefore the approval of gaming and machines licensing and fees are on hold.

C. The Clerk is to notify the liquor establishments of the Optional 2 AM Liquor License, if they don't already know of it, which needs to be purchased from the Minnesota Department of Public Safety, (AGED) Alcohol and Gambling Enforcement Division.

D. The planning phase for the Babe Nordmeier Field Playground Project has begun. Mike O'Rourke presented the arrangement of the equipment area. The project is to begin in August. Brad Potter will look into additional protective fencing and liability coverage.

E. The Commercial Club will again be sponsoring "Drive-In Movie Night", with two events each featuring a different movie. Movie nights are set for Friday, July 6th, and Friday, August 10th; in case of wind/rain, alternative dates are the next night-Saturday. Motion by Seth Prescher, seconded by Kathy Wolf, and carried unanimously to approve the Commercial Club the use of the Community Center parking lot, access to electrical power and the bathrooms, as they did last year.

F. Brad Potter and Dan Morris described the shared line roads, which are common boundary roads, between the Morristown Township and the City of Morristown. They asked the Council for the City to divide the maintenance expenses, which includes gravel maintenance, snow/ice removal and grading, with the Morristown Township of the road and right-of-ways. Motion by Lisa Karsten, seconded by Seth Prescher, and carried unanimously to take on the maintenance of 248th Street W. (1,450 feet south and east of State Highway 60, as proposed by the Township; in return they will maintain 255th Street W. (1/2 mile west of S. Division Street), Jackson Avenue (495 feet south of State Highway 60) and 260th Street S. (1,320 feet east of Independence Avenue).

8. Correspondence and Announcements:

None

9. Claims and Accounts:

Motion by Lisa Karsten, seconded by Seth Prescher, and carried unanimously approving to pay the Mid-Month Claims and Accounts, dated June 18, 2018, totaling \$10,552.96 from the General Fund, \$2,565.87 from the Fire Department Fund, \$1,287.07 from the Water Operations Fund, \$1,248.00 from the Wastewater Operations Fund and \$4,325.35 from the Refuse Fund.

10. Council Discussion and Concerns:

Brad Potter suggested ideas to compile the meeting consent agendas to be more time efficient. Seth Prescher asked for the emailed meeting agendas to be broken down into individual files per categories. Assistant Mayor Lisa Karsten will lead the July 2, 2018 Council meeting, in Mayor Kurt Wolf's absence.

11. Adjournment:

Motion by Seth Prescher, second by Tim Flaten, and carried unanimously to adjourn. Adjournment was at 8:46 p.m..

12. Next Regular Meetings: – Monday, July 02, 2018 and Monday July 16, 2018



Lisa Karsten, Assistant Mayor

ATTEST:



Sheri Gregor, City Clerk/Treasurer