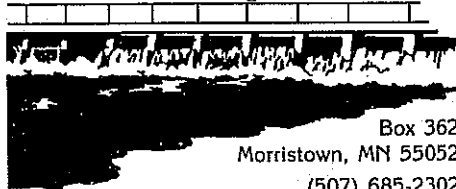


City of Morristown

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, July 1, 2019

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

Others Present: City Attorney Mark Rahrlick, City Engineer Rich Revering, Fire Chief Adam Uittenbogaard, Rice County Deputy Sheriff Justin Hunt, Public Works Director Tim Minske, Public Works Operator Adam Schlie, Mark Morris, Steve Nordmeier, Jack Schwichtenberg, Mary Lou Davidson, City Administrator Brad Potter and City Clerk/Treasurer Sheri Gregor

1. Call to Order: Mayor Tony Lindahl called the regular meeting of the Morristown City Council to order on Monday, July 1, 2019 at 7:00 p.m., in the Council Chambers, at 402 Division Street. S..
2. Pledge of Allegiance: Allegiance to the flag was recited.
3. Additions/Corrections to Agenda:
Adding 7. New Business, F. Centennial Park Restroom. Motion by Lisa Karsten, seconded by Tim Flaten, and was carried unanimously to approve the Agenda with the one addition.
4. Comments and Suggestions from Citizens Present:
None
5. Consent Agenda:
 - A. Police Report – June 2019
 - B. Fire Department Report – June 2019
 - C. Public Works Report – June 2019
 - D. City Council Meeting Minutes – June 17, 2019 and June 24, 2019
 - E. Zoning Board Meeting Minutes – June 20, 2019
 - F. Skywarn Report – No Report
 - G. Commercial Club Minutes – June 17 2019
 - H. Community Center Report Ending – May 31, 2019
 - I. Financial Reports (Cash Control Statements, Interim Report, Capital Reserve Balances)
Month Ending – May 31, 2019Motion by Lisa Karsten, seconded by Kathy Wolf, and was carried unanimously to accept the Consent Agenda as presented.
6. Unfinished Business:
 - A. Street Plans/Specifications – Brad Potter reported on the on-site meeting with residents on Jane St. E. and 4th St. S.E.. Motion by Tim Flaten, seconded by Lisa Karsten, and was carried unanimously to approve Resolution 2019-26: A Resolution Approving Plans and Specifications and Ordering Work Done by Day Labor, for the 2019 streets project. The 2020 streets project will be discussed at an August city council meeting.
 - B. 2019 City Community Appointments – Motion by Tim Flaten, seconded by Kathy Wolf, and was carried to appoint Tim Flaten for Social Media with Jake Golombeski as Tim Flaten's backup for Animal Control, Community Center, and Streets Commissioner. Motion opposed by Lisa Karsten.

7. New Business:

- A. Zoning Permit Applications and Validation Periods Approval – Motion by Lisa Karsten, seconded by Kathy Wolf, and was carried unanimously to approve the updated three zoning permit applications with validation periods of three months, six months and one year; with an additional capped three month extension subject to a valid reason, on the three month application.
- B. Community Center Lighting and Outlet Approval – Motion by Lisa Karsten, seconded by Tim Flaten, and was carried unanimously to approve the additional Community Center lighting and outlet.
- C. Possible Utility Extension to Holland Avenue and Highway 60 – Discussion was had about a retail store inquiring to locate out by Highway 60 and Holland Avenue, with the possibility of the City extending utility services to them. The approximate cost would be \$160,000.00 water and \$170,000.00 sewer. Their presence would annually generate approximately \$12,000.00 in city property tax. Discussion occurred about what would be a deal breaker. The proposed use has just requested water at this time and is proposing to construct an on-site septic system. The Council thought it was important to extend sewer to the area as well. Tax abatement with the City and with Rice County could be used to lower the expense of the project. The additional cost of the sanitary sewer may make the proposed development at this site, not economically feasible. Brad Potter will talk with the developer about having to have City sewer and water.
- D. Resolution 2019-25: Accepting A Donation – Motion by Lisa Karsten, seconded by Kathy Wolf, and was carried unanimously to approve Resolution 2019-25: Accepting a Donation from the Morristown Commercial Club of \$500.00 for the Babe Nordmeier Field entrance sign.
- E. City Administrator's Report – Brad Potter's report included vacating some unused city alleys and streets, contact with the County on correcting the Main St E./Washington St. E. intersection, EDA affordable housing, 18 available lots for sale in the city limits and preparing for a budget work session in August.
- F. Centennial Park Restroom – Tim Flaten represented a drawing and specifics for a new restroom at Centennial Park. Tim wants to start the process whether to get bids for a new structure or just update/upgrade the existing building. Consensus is to get projected costs and downsize the structure or revamp what we already have.

8. Correspondence and Announcements:

A rezoning Public Hearing will be held at the Zoning Board Meeting on July 18, 2019 at 7:15 p.m.

9. Claims and Accounts:

A/B. Motion by Lisa Karsten, seconded by Kathy Wolf, and was carried unanimously to approve the July 1, 2019 current claims and accounts totaling \$17,517.33 from the general fund, \$1,281.73 from the fire department fund, \$772.50 from the EDA Revolving Loan Fund, \$2,526.81 from the water operations fund, \$5,466.14 from the waste water operations fund and \$1,180.00 from the refuse fund; for the late claims and accounts totaling \$1,290.54 from the general fund, \$20,099.48 from the fire department fund, \$789.08 from the water operations fund, \$1,366.98 from the waste-water operations fund and \$70.00 from the refuse fund.

10. Council Discussion and Concerns:

The Morristown Baseball Assn. will mount the new signage at the Babe Nordmeier Baseball Field.

11. Adjournment:

Motion by Lisa Karsten, seconded by Kathy Wolf, and was carried unanimously to adjourn at 8:43 p.m.

12. Next Regular Meetings: Monday, July 15, and Monday, August 5, 2019 at 7p.m.

Attest:

Sheri Gregor

Sheri Gregor, City Clerk/ Treasurer

Tony Lindahl
Tony Lindahl, Mayor