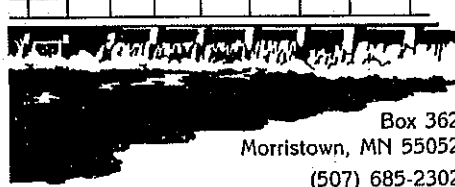


# City of Morristown

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, July 15, 2019

Council Present:: Mayor Tony Lindahl, Tim Flaten, Lisa Karsten, Kathy Wolf, Jake Golombeski  
Others Present: Commercial Club President Danny Morris, Zoning Board Member Mark Morris, Public Works Director Tim Minske, Mike Anderson, Chris Anderson, Mike Schumacher, 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, July 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:  
Add to 7. New Business, E. Commercial Club Movie Night. 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:  
Motion by Lisa Karsten, seconded by Kathy Wolf, and was carried unanimously to approve the EDA Committee Meeting Minutes from July 1, 2019 and the City Council Meeting Minutes from July 1, 2019.
6. Unfinished Business:
  - A. Mobile Home Community Sewer Metering – Levels were consistent with the water that was consumed. It appears the MHC is not a large contributor to an inflow and infiltration issue. Parameters of certain levels of discharge will be set in a future sewer agreement.
  - B. Community Center Concrete Repair Bids – Motion by Lisa Karsten, seconded by Kathy Wolf, and was carried unanimously to move forward with the concrete work and approve the Voegelé Builder's proposal of \$4,961.00.
  - C. Utility Extension Holland Avenue and Hwy 60 – Brad Potter will speak with the land owner on utility options, abatement and deferred assessments.
7. New Business:
  - A. Resolution 2019-27: Motion by Lisa Karsten, seconded by Tim Flaten, and carried unanimously to approve Resolution 2019-27: A Resolution Accepting A Donation of a 12' x 18' U.S. American Flag, value of \$295.00, for the Community Center.
  - B. Mike Anderson of 406 Washington Street E. has applied for a loafing shed permit. The Zoning Board, City Council and Brad Potter are working with the city attorney, the MPCA and the State Feedlot Officer to determine the criteria in order to approve the zoning permit.

7. New Business: (cont.)

- C. City Administrator's Report – Brad Potter plans to meet with the full-time employees on the updated personnel policy draft. Mr. Potter represented a timeline schedule for the budget planning process, starting with meeting with department heads to go over budgets for 2020. Council Budget Work Sessions are scheduled for August 12th and August 19th.
- D. Wastewater Operator – Tim Minske has attained his Class B Wastewater License. Motion by Lisa Karsten, seconded by Tim Flaten, and was carried unanimously to move forward with the increase of the Class B numbers with the (4.4%) percentage increase based on this calendar year's current salary; beginning on Saturday, July 13, 2019. Pat Kaderlik will continue to be contracted, and upon Tim Minske obtaining his Bio Solids Certification and comfortable with the added responsibilities, Pat's position will basically be eliminated, although compensated in a reduced consulting capacity.
- E. Motion by Tim Flaten, seconded by Lisa Karsten, and was carried unanimously to approve the Morristown Commercial Club hosting Movie Night on Saturday, August 10th at the Community Center parking lot, with the restrooms available inside the Center.

8. Correspondence and Announcements:

- Zoning Rezoning Public Hearing – July 18, 2019 at 7:15 p.m.
- "Ways of the Wapakuta Dakota" Highlighting the Morristown Arrow Head Collection Presented by Jeff Jarvis and Roy Anderson, Tuesday, July 16th at 6 p.m. at the Morristown Community Center.

9. Claims and Accounts:

- A. Motion by Lisa Karsten, seconded by Kathy Wolf, and was carried unanimously to approve the revised July 15th Mid-Month Claims and Accounts totaling \$9,022.12 from the general fund, \$2,358.75 from the fire department fund, \$201.89 from the water operations fund, \$6,388.78 from the waste water operations fund, and \$4,878.22 from the refuse fund, as presented.

10. Council Discussion and Concerns:

None

11. Adjournment:

Motion by Lisa Karsten, seconded by Kathy Wolf, and was carried unanimously to adjourn. The meeting adjourned at 8:00 p.m..

- 12. Budget Work Session Meetings: Mon., Aug. 12th 7pm and Monday, Aug. 19th TBA.  
Next Regular Meetings: Monday, August 5, and Monday, August 19, 2019 at 7:00 p.m.

Attest:   
Sheri Gregor, City Clerk/ Treasurer

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Tony Lindahl, Mayor