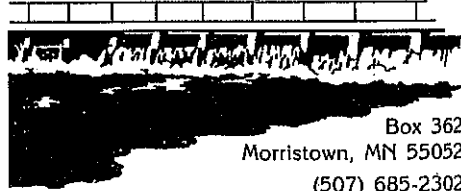


City of Morristown

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 7:00 p.m. Monday, September 17, 2018

Page 1 of 3

Council Present: Mayor Kurt Wolf, Council Members - Kathy Wolf, Seth Prescher, Tim Flaten

Members Absent: Lisa Karsten

Others Present: Commercial Club President Dan Morris, Mike O'Rourke, Tony Lindahl, Barb Morris, Adrienne O'Rourke, Mark Morris, Steve Nordmeier, City Administrator Brad Potter and City Clerk/Treasurer Sheri Gregor

1. Mayor Kurt Wolf called the regular meeting of the Morristown City Council to order on Monday, September 17, 2018 at 7 p.m., in the Council Chambers, at 402 Division St. S.
2. The Pledge of Allegiance was recited.
3. Additions/Corrections to Agenda:
None – Brad Potter said the reason that the Fire Relief benefits are not on this agenda is due to scheduling conflicts. Tom Olinger, from Abdo, Eick & Meyers, and Leon Gregor will attend the October 1, 2018 Council meeting to present information on this item.
4. Comments and Suggestions from Citizens Present:
Tony Lindahl asked why last week's items New Business D. and E. were not discussed. The reason was they were withdrawn under "Additions or Corrections to the Agenda", before Tony arrived.
5. Consent Agenda:
Motion by Seth Prescher, seconded by Kathy Wolf, and carried unanimously to approve the Consent Agenda. (Fire Department Report for August 2018 and the Zoning Board Meeting Minutes from August 20, 2018)
6. Unfinished Business:
 - A. Mike O'Rourke updated the Council on the progress made on the Babe Nordmeier Field Playground project. The majority of the equipment went in last Friday. Left to do is the exterior tough timbers, fabric and mulch, then the Space Swirl (merry-go-round). Donations will still be coming in from the Sons of the American Legion, WEM Moving Forward, and the Commercial Club. The landscaping, signage and driveway access into the ballfield are being evaluated. Brad Potter stated we are on the books with the fence company for the backstop and additional fencing to be done within the next two weeks, depending on weather. Centennial Park playground update – Mike stated that also on Friday, the volunteers installed the monkey bars and poured cement for the bench and the bench has been put together. That playground will be complete once the bench is set in place. At that point, Adam Uittenbogaard will have the DNR Grant issuant come look over the playground to make sure it is in compliance with the State Grant requirements, to receive the rest of the funding.

6. Unfinished Business: (cont.)

- A. Tim Flaten is looking to remedy the water spigot issue in Centennial Park. Mike asks if the Public Works Department could regularly rake the mulch under the swings and around the merry-go-round to maintain the safety aspects.
- B. After reviewing and discussion on the 2019 Final Preliminary Property Tax Levy and Budget, a motion was made by Seth Prescher, seconded by Tim Flaten, and carried unanimously to adopt Resolution 2018-16: A Resolution Adopting the Proposed 2018 Property Tax Levy collectible in 2019 and the proposed budget for 2019; at a 3% property tax levy increase.

7. New Business:

- A. Concerns were brought forward about the quality of cleaning and set-up in the Community Center. We advertised for the open custodial position, but did not have much of a pool of applicants. An individual helped out over the weekend and will meet with Brad Potter; to see if he would be interested in the position. The possibility of hiring a part-time manager for the facility and hall rentals was discussed. Brad Potter does not want to be heavily involved in the rental of the Community Center. Seth Prescher asks Barb Morris and Adrienne O'Rourke for a written list of what they do in regards to booking hall rentals, showing the hall, etc. Brad Potter has taken over the role of lining up dance security for the events with music and alcohol.
- B. Motion by Seth Prescher, seconded by Tim Flaten, and carried unanimously to set the Fall Open Burning dates from October 15th through November 15th, 2018, with the timeframe of 6pm to 12 noon. This notice will be posted on the City website, City Hall, Facebook, BevComm Cable Channel and the Post Office.
- C. It was discussed when a good time would be to close the City Hall office for a half day, once a week. Ultimately the Council will leave that up to the City Administrator and Clerk to choose a time which would least impact City business.

8. Correspondence and Announcements:

Mark Morris asked what has resulted with the ditch filling in the Meschke South Haven addition. The City Administrator sent out letters saying not to (fill) do anything to your ditch. The ordinance addressing City right-of-ways is yet to be determined.

Steve Nordmeier announced the Commercial Club will host Halloween "2nd Stop" for kids on the eve of Wednesday, October 31st, in the Community Center foyer. The Fire Department being the "1st Stop" hoping that the kids would stop there first and get Safety stuff, plus candy, before it gets dark. Steve also stated the Commercial Club has set Saturday, December 15th for their annual Christmas Drawing.

Brad Potter informed the Council that the water meter was fixed today, at the Morristown Mobile Home Community, by Tim Minske, Troy Dahle and others. Residents were notified of the repair, and they would be out of water for a number of (6 or 7) hours, on Facebook, the City website and door to door delivery. Back filling will take place tomorrow, Tuesday. Brad stated everything went well.

9. Claims and Accounts:

Motion by Seth Prescher, seconded by Kathy Wolf, and carried unanimously to approve the September 17, 2018 Mid-Month Claims and Accounts totaling \$2,064.85 from the General Fund, \$2,371.11 from the Fire Department Fund, \$1,304.09 from the Water Operations Fund and \$2,009.39 from the Wastewater Operations Fund.

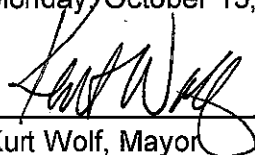
10. Council Discussion and Concerns:

Steve Nordmeier informed the Council that the Fire Department's Rescue Squad's defibrillator (AED) went bad (10 years old). Through the County program, as long as the Fire Dept. was purchasing a new Zoll AED, Steve ask Brad Potter if the City would want to replace ours with a new updated machine. So both City sites have a new AED, the same AED carried by the Rice County Sheriff's Deputies.

11. Adjournment:

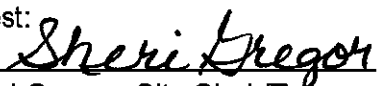
Motion by Seth Prescher, seconded by Tim Flaten, and carried unanimously to adjourn. The meeting adjourned at 8:55 p.m..

12. Next Regular Meetings: – Monday, October 1, 2018 & Monday, October 15, 2018



Kurt Wolf, Mayor

Attest:



Sheri Gregor, City Clerk/Treasurer