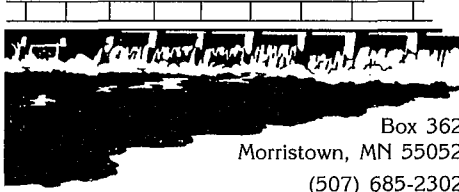


City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

Best Little Town By A "Dam Site"



Box 362

Morristown, MN 55052

(507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES

Regular Meeting

January 4, 2010

Members Present: Mayor Kurt Wolf and Councilmember's, Matt Valentyn, Verdis Flaten, Jeff Lang and Lisa Karsten

Members Absent: None

Others Present: Becky Kuball City Clerk, Dave Osborne, Police Chief, Steve Nordmeier, Troy Dahle, Dan Morris, Jack Schwichtenberg, Tim Minske Maintenance.

A regular meeting of the Morristown City Council was called to order on Monday, January 4, 2010 at 7:00 p.m. in the Council Chambers at 402 Division Street South by Mayor Kurt Wolf.

The Pledge of Allegiance was recited.

Motion by Flaten seconded by Karsten and carried unanimously to approve the minutes of the regular meeting held on December 7, 2009 and Special Work Session held on December 21, 2009

Motion by Karsten seconded by Valentyn carried unanimously to approve the Financial Report for October 31, 2009 as written. Council would like to check with Kristalyn Morris about the disbursements.

Motion by Flaten seconded by Valentyn and carried unanimously to approve the Police Report and schedule for January 2010.

Dahle reported that the Council is invited to the Annual Fireman's Meeting on Monday January 11, 2010

Motion by Flaten seconded by Valentyn and carried unanimously to accept the Fire Department Report as written.

Karsten inquired about the Nims training. Kuball stated that she had left a message for Jennifer Schmitz but she was out of the office until January 4. Kuball will try and get a hold of her this week and report back.

Maintenance report: Minske reported that he had Kuball type up an apology letter to Marvin Velzke about the pushing of snow onto his yard. He hand delivered the letter and talked with LaDonna Velzke. He explained the reason for his actions were that we haven't had this much snow in years and that he was concerned with the intersection being safe for pedestrians and vehicles not being able to see. He didn't want an accident to occur. Ms. Velzke seemed to understand why he did the snow removal. Minske told her that if there is any damage to the property in the spring he will come by and fix it for them. He thanked her for voicing their concerns.

Minske told the council it was ultimately their decision what they wanted done with the snow. If they want it hauled away then he will have Timm's come and take care of it (noting it could cost approx \$3000 a day until complete). There was some discussion about different intersections in town that the kids are walking through, where there are no sidewalks, and what the safety issues are.

January 4, 2010

Page 2

Minske talked about the 4 wheelers in town pushing snow into the streets and then the city has to pay to have their snow removed. Minske is wondering if the council would like to do anything about it. Minske is upset that after he has plowed a road. Then people are pushing the snow back into the streets and he has to re-plow them, which in turn is costing the city more money, because it takes him longer to plow them.

Kuball will post on the cable channel that it is illegal to plow your snow into a city, county or state roadway.

Skate rink is up and going Mike O'Rourke and Adam Uittenbogaard have been helping flood it.

DNR tanker is being worked on. Minske stated that he will not be using any of his comp time he has the truck done; he wants to get it out of his shed. Cost, when truck is finished; Minske stated that they hope to have less than \$15,000 into it.

Motion by Karsten seconded by Flaten and carried unanimously to accept the Maintenance Report as given.

Zoning Board Report: No meeting in December.

Comments from citizens present:

Dan Morris questioned a letter received from the Police Department about the alcohol awareness training, and if it is a mandatory thing that has to be done yearly or if they can push that out for 2 or 3 years. Morris was wondering if just the bar manager would have to do the yearly training. Osborne stated that in Faribault and Rice County it is mandatory. Morris is wondering if this is something that can be done on line if it has to be done yearly.

Wolf stated that if it is following a state or county statute then it should remain the same, because we cannot be less restrictive than them, but we could be more restrictive.

There are also insurance stipulations on training discounts.

Nordmeier wondered if there is anything that the council can do about the county snow plow driver that comes in and cleans up. He is coming through town at about 30 mph and is pushing all the snow back up into the sidewalks after they have been shoveled. Nordmeier stated this has been an issue for the last 2 years.

Wolf said that he would write a letter to Dennis Lubbe and see if there is anything that can be done about talking with the driver and see if he can slow down when he comes through town and see if that helps.

Claims and accounts

Motion by Lang and seconded by Karsten and carried unanimously to pay the claims and accounts and the late claims as printed.

Nims training; Kuball is waiting to hear back.

Wellhead protection committee needs to stay on the agenda. Lang will talk with Terry Bouve about it.

Cost of living raises were discussed and it was decided to table cost of living raises to unfinished business until the council has time to look at the budget and make a decision.

A discussion about police raises was brought up. The 2010 Police budget was approved with a 3% raise included. It was decided to make no decisions at this time about any of the raises.

Motion by Wolf seconded by Valentyn and carried unanimously to accept the 2010 appointments as printed.

Correspondence and announcements:

Karsten stated the Economic Summit meeting that was rescheduled will be held in Northfield January 13th from 5-8

January 4, 2010
Page 3

Minske made a statement about how many hours he puts in extra for the city at no charge. How he washes the truck every day and makes sure everything is checked before going out for the day. Wolf thanked him for all that he does for the city.

Motion by Lang seconded by Wolf and carried unanimously to adjourn. The meeting adjourned at 8:15 p.m.

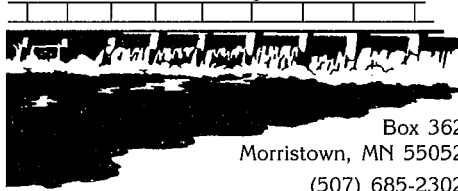


Becky Kuball
City Clerk/Treasurer

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

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Box 362

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(507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES Work Session/Special Meeting January 19, 2010

Members Present: Mayor Kurt Wolf, Council members Matt Valentyn, Jeff Lang and Lisa Karsten

Absent: Verdis Flaten

Others Present: Becky Kuball, City Clerk/Treasurer, Dave Sanderson PeopleServices, Rich Revering, Bolton & Menk representative, Dave Osborne Police Chief, Jack Schwichtenberg, Dan Morris, Loren Dahle, Adam Kordiak, Herb Kruger, Tim Minske Maintenance.

A work session/special meeting of the Morristown City Council was called to order on Tuesday, January 19, 2010 at 7:00 p.m. in the Council Chambers at 402 Division Street South by Mayor Kurt Wolf.

The Pledge of Allegiance was recited.

PeopleServices Report:

Sanderson stated he fixed a cover that was damaged in snow removal. There was a petroleum smell at the waste plant, and it seems to have disappeared.

Sludge pump went out over the Christmas weekend. Kruger had 4 estimates on a new pump.

Motion by Lang seconded by Valentyn and motion carries to purchase the 5 hp KSB pump for \$3800 plus tax.

Motion by Valentyn seconded by Wolf and motion carries to accept the PeopleServices report as presented.

Skywarn Report:

Motion by Lang seconded by Valentyn, motion carries to accept the Skywarn Report as printed.

Community Center Report

Motion by Karsten, Seconded by Valentyn, motion carries to accept the Community Center report as written.

Maintenance Report:

Minske stated that the transmission is out on the City Truck. Minske got 3 bids for transmissions two from Wholesale and one from Nordmeier's.

Motion by Valentyn seconded by Karsten, motion carries to purchase the transmission from Wholesale Tire for \$3379 with a 3 year 50,000 mile warranty.

Minske climbed the water tower last week and the water is frozen up on the top. Wondering what can be done to prevent this. Kruger stated that they could look into adjusting the cycle, but by adjusting it, it could affect the pressure within the city. PeopleServices will keep an eye on it.

Council questioned who pays for the removal of the pile of snow in the parking lot behind Nordmeier's. Minske stated that Dahles talked with the owner of Morris Mart and the owner said he will pay for a portion of the removal. Dahles will send the rest of the bill to the city and they can decide what they want to do with the rest of it.

Motion by Lang and seconded by Karsten, motion carries to accept the Maintenance report as presents.

EDA

Motion by Lang seconded by Valentyn and motion carries to accept the EDA report as written.

Unfinished Business:

Wellhead protection was discussed. Adam Kordiak discussed the Phasing schedule, Morristown was at 650 and it will be 1-2 years before they will bring in smaller towns like Morristown. The plan that we have right now is a common plan. The Department of Health will get in touch with us when they move forward with a plan.

Nims Classes Kuball received an email from Jennifer Hauer and she stated that the training can be done on line. Hauer stated she would let me know if they decide to do an in person class.

Cost of living raises tabled.

New Business:

Water shut offs: None

Cannon Valley Players: Morris stated that the Cannon Valley Players would like to purchase some more speakers for the great hall, along with some scaffolding. They were also wondering if they could use the hall after the rabbit show in January to start setting up for the play that is scheduled for February 19-21. It was agreed to let the Cannon Valley Players set up the play early.

Motion by Lang seconded by Valentyn motions carries to let the Cannon Valley Players purchase the speakers and scaffolding for the community center.

Motion by Valentyn seconded by Karsten motion carries to accept the Red Flag Policy as printed.
Lang abstained from voting.

Claims and Accounts

Motion by Lang seconded by Karsten motion carries to approve the claims and accounts for January 19, 2010 as written.

Correspondence and Announcements:

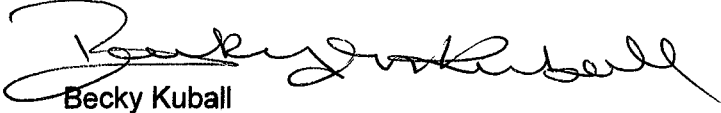
Kuball stated that the Audit is January 25-27

Morristown City Council
January 19, 2010
Page 3

Kuball stated that there will be an H1N1 flu clinic at the Community Center on February 2, 2010.

Karsten asked Osborne if there was a deadline for completion of the alcohol server training.

Motion by Valentyn seconded by Lang motion carries to adjourn. The meeting adjourned at 8:15 p.m.

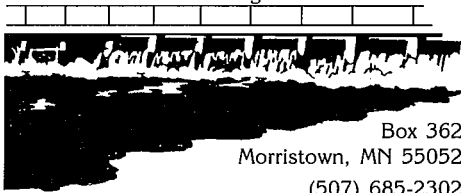


Becky Kuball
City Clerk/Treasurer

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 MINUTES

Regular Meeting

February 1, 2010

Members Present: Mayor Kurt Wolf and Councilmember's, Matt Valentyn, Verdis Flaten, Jeff Lang and Lisa Karsten

Members Absent: None

Others Present: Becky Kuball City Clerk, Dave Osborne, Police Chief, Rich Revering, Dan Timm, Kristalyn Morris, Dan Morris, Jack Schwichtenberg, Tim Minske Maintenance.

Motion by Lang Seconded by Karsten and carried unanimously to add police squad car replacement to the agenda.

Mayor Kurt Wolf arrived at 7:02 pm and took over meeting.

A regular meeting of the Morristown City Council was called to order on Monday, February 1, 2010 at 7:00 p.m. in the Council Chambers at 402 Division Street South by Assistant Mayor Jeff Lang.

The Pledge of Allegiance was recited.

Motion by Karsten seconded by Valentyn and motion carries to approve the minutes of the regular meeting held on January 4, 2010 and Special Work Session held on January 19, 2010.

Lang had quite a few questions on the disbursements. 430 dues and registration, questioned if it is new council training. Publication legal notices we haven't had any for several years. Purchasing and supplies, under office \$3000 budget but \$3900 is spent.

It was decided to hold a special end of year budget meeting on February 22, 2010 at 6:00 pm. to go over how the city ended up the year 2009. There was much discussion as to if disbursements were in correct funds, and why there are funds over budget.

Motion by Lang seconded by Valentyn carried unanimously to approve the Financial Report for the month ending December 31, 2009 which showed a balance of \$403,656.13 in the checking account and \$670,467.27 in the investment accounts.

Motion by Flaten seconded by Valentyn and carried unanimously to approve the Police Report and schedule for February 2010.

Squad car replacement was discussed. Osborne went over the cost of replacing the squad car, purchasing verses leasing. State bid versus locally purchasing. Osborne went over a list of things wrong with the squad car we have now. Light bar will need to be replaced, brakes need replacement. Leasing a squad car is more expensive in 5years than purchasing it. Osborne stated that the rule of thumb with squad cars is take the mileage and double it to get the actual mileage of a police car. Osborne would like to see a decision made on this soon, so that we can have the car in time for Dam Days. Lang stated he would like to see what is going to happen at the capital before we make a decision on this, because we don't know if they are going to make any more cuts to the cities.

It was decided to table the purchase of a squad car until the next meeting.

Motion by Lang seconded by Valentyn and carried unanimously to accept the Fire Department Report as written. Council would like Leon Gregor to come to the next meeting and explain the increase in Fire Relief mandatory contribution

Minske stated that the transmission in the truck needs replacing.
Minske took care of a citizen complaint and Wolf thanked him for taking care of this.

Motion by Lang seconded by Wolf and carried unanimously to accept the Maintenance Report as given.

Zoning Board Report, Osborne questioned the man living in the bus in town. Schwichtenberg stated that the Zoning Administrator had talked to him and told him he had to vacate the bus. It was stated that Osborne could do what he needed to do to follow the city ordinance.

Comments from citizens present:

Minske questioned when the last time the floor in the Great hall was waxed. Barb Morris had asked him to see if we could get it re waxed this year.

Dan Morris stated that the new speakers are up and working well.

Claims and accounts

Motion by Valentyn and seconded by Flaten and carried unanimously to pay the claims and accounts and the late claims as printed.

Alcohol compliance was discussed. Osborne stated that the state will come in and do the training for free. Dan Morris will contact them and set it up.

Dan Morris questioned if the city could look at the ordinance and see if it could be changed, so that it is not needed every year, he did not see a need for it to be yearly, but agreed that if new people come in that they should be trained.

Cost of living raises tabled.

Out of state travel policy the auditor suggested that we have this in place.

Motion by Karsten seconded by Flaten to accept the Out of State Travel Policy as written.

CITY OF MORRISTOWN
ELECTED OFFICIAL
OUT OF STATE TRAVEL POLICY

PURPOSE

The City of Morristown recognizes that its elected officials may at times receive value from traveling out of the state for workshops, conferences, events, and other assignments. This policy sets forth the conditions under which out of state travel will be reimbursed by the City.

GENERAL GUIDELINES

1. **The event, workshop, conference or assignment must be approved in advance by the City Council at an open meeting and must include an estimate of the cost of the travel. Approval must be accomplished by a detailed motion outlining what exactly is being approved. In evaluating the out-of-state travel request, the Council will consider the following:**
 - **Whether the elected official will be receiving training on issues relevant to the city or to his or her role as the Mayor or as a Council Member;**
 - **Whether the elected official will be meeting and networking with other elected officials from around the country to exchange ideas on topics of relevance to the City or on the official roles of local elected officials.**
 - **Whether the elected official will be viewing a city facility or function that is similar in nature to one that is currently operating at, or under consideration by the City where the purpose for the trip is to study the facility or function to bring back ideas for the consideration of the full Council.**
 - **Whether the elected official has been specifically assigned by the Council to visit another city for the purpose of promoting economic development and/or tourism.**
 - **Whether the elected official has been specifically assigned by the Council to testify on behalf of the city at the United States Congress or to otherwise meet with federal officials on behalf of the city.**
 - **Whether the city has sufficient funding available in the budget to pay the cost of the trip.**
2. **No reimbursement will be made for attendance at events sponsored by or affiliated with political parties.**
3. **The city may make payments in advance for airfare, lodging and registration if specifically approved by the Council. Otherwise all payments will be made as reimbursements to the elected official.**
4. **The City will reimburse for transportation, lodging, meals, registration, and incidental costs using the same procedures, limitations and guidelines outlined in the city's policy for out-of-state travel by city employees.**
5. **Airfare will be reimbursed at the coach rate. Council members traveling under this policy must use the most cost-efficient mode of travel available taking into consideration reasonable time constraints.**

6. **Mileage will be reimbursed at the IRS rate. If two or more Council members travel together by car, only the driver will receive reimbursement. The city will reimburse for the cost of renting an automobile if necessary to conduct city business. If a City car is available, the Council member must use the City car unless the Council as a whole approves otherwise.**
7. **Lodging and meal costs are limited to those which are reasonable and necessary and are further limited to amounts established for all City employees.**
8. **Receipts are required for lodging, airfare, and meals and should accompany an expense report form. The expense report form shall be submitted to the City Clerk Administrator's for payment.**
9. **The City will not reimburse for alcoholic beverages, personal telephone calls, costs associated with the attendance of a family member, rental of luxury vehicles, meal expenses included in the cost of registration, or recreational expenses such as golf or tennis.**
10. **The City will not pay for Council members who have announced an intention to resign, not seek re-election, or who have been defeated in an election.**
11. **Council members who travel out of state pursuant to this policy must give a written report on the results of the trip at the next Council meeting.**
12. **Council members who travel out of state for training must turn over training materials to the City either after the training is completed or upon the Council member no longer serving as a Council member.**
13. **The training must be beneficial to the city as a whole.**

Adopted by the City Council of the City of Morristown on February 1, 2010.

Attest:

Becky Kuball, Clerk Administrator

Kurt Wolf, Mayor

Investment Policy is tabled and would like Virginia Schmidtke to look it over, as she dealt with the investment for many years.

Correspondence and announcements:

Auditors will be at the March 1, 2010 council meeting.

H1N1 Flu Clinic is being held on March 2, 2010 from 2-4pm.

February 1, 2010
Page 5

Wolf received a letter from the MN pollution control stating a problem with the ground soil where we haul the sludge. Kuball will give to Sanderson and have him check on it.

Motion by Valentyn seconded by Karsten and carried unanimously to adjourn. The meeting adjourned at 8:30 p.m.

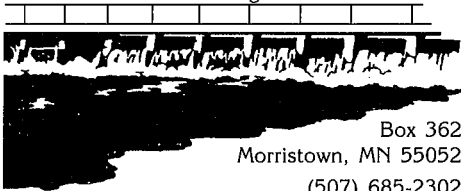
A handwritten signature in cursive script that reads "Becky Kuball".

Becky Kuball
City Clerk/Treasurer

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

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Box 362

Morristown, MN 55052

(507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES Work Session/Special Meeting February 16, 2010

Members Present: Mayor Kurt Wolf, Council members Jeff Lang and Lisa Karsten

Absent: Verdis Flaten, Matt Valentyn,

Others Present: Becky Kuball, City Clerk/Treasurer, Dave Sanderson PeopleServices, Rich Revering, Bolton & Menk representative, Dave Osborne Police Chief, Tim Minske Maintenance and Tim Flaten.

A work session/special meeting of the Morristown City Council was called to order on Tuesday, February 16, 2010 at 7:00 p.m. in the Council Chambers at 402 Division Street South by Mayor Kurt Wolf.

The Pledge of Allegiance was recited.

PeopleServices Report:

Sanderson stated there was an error on the January report. There was a return pump failure on the 21st the new pump was serviced. Dahles cleaned out the return, and got the solids out before the install. On the 18th a larger purifier stopped working a switch was replaced. Waste water numbers were not good this month, the city was never out of permit compliance, and the new pump has helped regulate the numbers.

Motion by Lang seconded by Karsten and motion carries to accept the PeopleServices report as presented.

Skywarn Report:

Flaten stated that the Skywarn had helped with the benefit for Shelly Wenker and that there is training on March 3rd. The Skywarn is also taking the Alcohol Awareness training in February.

Motion by Karsten seconded by Lang, motion carries to accept the Skywarn Report as printed.

Community Center Report

Motion by Lang, Seconded by Karsten, motion carries to accept the Community Center report as written.

Maintenance Report:

Minske stated that he is going on vacation and leaving on Thursday and returning on Sunday. He has made arrangements with Dahles that if there is snow they would take care of making sure that the Community Center and streets are taken care of.

Minske heard back from Temple Electric about the generator, the generator is a 3 phase and needs to be converted to single phase and it will lose wattage by doing this. Questioned what the city wants to do. If you sell it you will need to convert it. Minske said that the well is 3 phase and could be used there. Randy Meschke has a trailer he would be willing to sell cheap if the city would like to purchase it. Minske will look more into the conversion.

Motion by Lang and seconded by Karsten, motion carries to accept the Maintenance report as presented.

EDA

Motion by Lang seconded by Karsten and motion carries to accept the EDA report as written.

Unfinished Business:

Motion by Karsten seconded by Wolf, motion carries to freeze all city wages for 2010.

Investment policy tabled until February 22 meeting.

Squad car replacement Wolf stated he felt it needed to be full council to make a decision on the replacement of the squad car. It was tabled until the next March 1st meeting.

Floor waxing was done in 2008 and it was decided to wait a year and see how it looks before we decide to re wax it.

New Business:

Water shut offs: one water shut off agreement was approved.

E-Charging, Osborne said that the court system is going to go electronic on all complaints. Kuball will be signing as an electronic notary. The city needs to sign a Remote access agreement and a joint powers agreement. There will be some maintenance charges for this service.

Motion by Lang seconded by Karsten motion carries to switch to E-Charging with Kurt Wolf signing.

Dustin Brakemeier would like a copy of ordinance that states how you notify community of rate increases for water and sewer. There is no ordinance that states this, but the city was notified by a letter, public hearing, website, cable channel and published in paper and minutes.

Tim Flaten came to make a complaint about Tim Minske pushing snow around his vehicle on February 9, 2010. Flaten stated that snow was purposely dumped in front and behind his vehicle. He was parked in the alley by the bank.

Karsten stated that there is an ordinance that states there is no parking in alleyway.

Flaten stated that in 7 years he has never been towed, or told that there was no parking in the alleyway.

Minske stated he would like to explain that there has been a jeep parked there all last winter and he has asked several times to have it moved and no one had taken action on it. Then on the day in question he almost backed into the car that was sitting in the alleyway, where there is an ordinance that says there is no parking in alleyways. So he put some snow in the front and the rear of the black vehicle so that he didn't back into it. Minske said that he has asked several times for the vehicle to be moved and he was sick of plowing around it. Minske said he has brought it up to the council and the police department about this issue and nothing has been done about it.

Morristown City Council

February 16, 2010

Page 3

Flaten stated that it was a malicious act and should not be tolerated. He stated that he would welcome a knock at the door at 5 in the morning, to be asked to move his vehicle so that it would not be plowed in or towed. Flaten stated he was never notified that there was an issue with the parking in the alleyway. Flaten stated that Osborne told him they don't like the jeep parked in the alleyway and he moved it to a parking space.

Lang questioned what Flaten wanted the council to do was he looking for a monetary reimbursement, or what he wanted the council to do.

Flaten stated that he did not want any money from the city, but he felt that the city should do something about this issue. Flaten did not give an answer as to what he would like done.

Flaten questioned if they are going to tow people during dam days, and Wolf stated that he may make an exception for that weekend as there is many people in town.

Flaten stated the reason for parking there was there was snow in his parking area and he was bottoming out. So he parked where there was less snow and his tires had some traction.

The council stated that it was not the cities responsibility to remove snow from his parking area and he would need to speak with his landlord and figure out what they could do for him on this issue or how they could make more parking available.

Flaten stated up until this time he would of backed anything that Minske had done around the city he felt that Minske has done a great job of taking care of the city and donating his time throughout the year.

Lang stated that he feels that this whole issue is a little bit of everyone's fault. The city should have declared a snow emergency, Minske should not have put snow there and Flaten should not have been parked in a non parking alley.

It was decided to put the ordinances on the cable channel, website, and the city will have to start declaring snow emergency.

If this becomes an issue again Minske is to call Wolf and he will take care of tagging vehicles and having them towed if needed.

B-Top Grant- There is a grant that is going to allow fiber optics in the ground in all the counties, it will allow internet to all City offices. Cost of maintenance would be between \$2100 and \$4200 per year.

Karsten questioned who is responsible for fixing anything that goes wrong with the fiber.

It was decided to table until Wolf has more answers. Wolf will look into it and get back to the council at the next meeting.

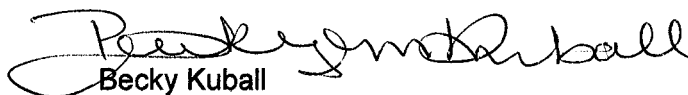
Claims and Accounts

Motion by Lang seconded by Karsten motion carries to approve the claims and accounts for February 16, 2010 as written.

Correspondence and Announcements:

Kuball stated that Alcohol Awareness training is on February 24, 2010 one from 5-7 and another from 7:30-9:30

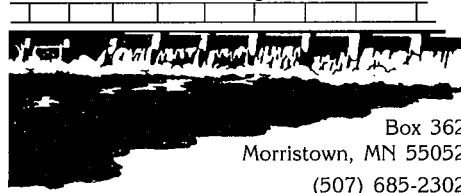
Motion by Lang seconded by Karsten motion carries to adjourn. The meeting adjourned at 8:20 p.m.


Becky Kuball
City Clerk/Treasurer

City of Morristown

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Box 362
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MORRISTOWN CITY COUNCIL MINUTES Work Session/Special Meeting February 22, 2010

Members Present: Mayor Kurt Wolf, Council members Jeff Lang and Lisa Karsten Verdis Flaten, Matt Valentyn

Absent:

Others Present: Becky Kuball, City Clerk/Treasurer, Tim Minske Maintenance, Kristalyn Morris, Dan Morris, Virginia Schmidtke and Jack Schwichtenberg.

A work session/special meeting of the Morristown City Council was called to order on Monday, February 22, 2010 at 6:10 p.m. in the Council Chambers at 402 Division Street South by Mayor Kurt Wolf.

The Pledge of Allegiance was recited.

2009 budget review was discussed. Council discussed why some accounts were over budget and whether or not the accounts were correct. There were some disbursements in wrong accounts.

Schmidtke noticed that some of the beginning balances were not correct, which would make it look like the budget was over for the year. Kristalyn Morris said she would fix that and then see where the budget is at. Schmidtke questioned if Kristalyn Morris checks the disbursement funds at the end of the month when she is doing the financials. Kristalyn Morris stated that she did not, unless something looked like it was out of place she will pull and look at the receipt.

It was questioned if we needed as many object codes that we are using right now. Wolf stated he likes to have that many so that he can look at the break down. It was decided to leave the object code as they are. It was decided that both Kuball and Kristalyn Morris will look at the object codes monthly and make sure that everything is going into the right account, before checks are written.

Schmidtke questioned the payment for the community center and if money was transferred to cover it. Kuball will check on the payment amount.

Schmidtke questioned if cross training should be going on with the financials, so that if Kristalyn Morris is absent Kuball could help out with that.

Kristalyn Morris is working on figuring out the cash control statements; nothing matches from when she did them earlier in the year. Kristalyn is questioning if there is an issue with the accounting system.

Motion by Karsten to take a cut in 2010 wages for council members, Motion was rescinded.

Investment policy was discussed Schmidtke said she thought it looked good.

Motion by Lang seconded by Flaten and motion carries to adopt the Investment Policy.

Morristown City Council
February 22, 2010
Page 2

Dan Morris stated that the Eagles in Waseca closed the door and we should get someone to call and see if we could help them out by contacting wedding bookings to see if anyone still needs a spot for upcoming weddings.

Belgian waffle breakfast on February 28th by daycares in town supporting the dam days kids events

Dan Morris stated that the play was a big hit. It looks like it was the biggest year yet. Proceeds support many local activities, Sunday school programs, after prom parties, community center purchases like the scaffolding and speakers.

Motion by Lang seconded by Valentyn and carried unanimously to adjourn. The meeting adjourned at 7:40 p.m.

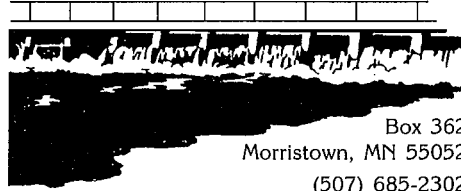
A handwritten signature in cursive script, appearing to read "Becky Kuball".

Becky Kuball
City Clerk/Treasurer

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 MINUTES Regular Meeting March 1, 2010

Members Present: Mayor Kurt Wolf and Councilmember's, Matt Valentyn, Verdis Flaten and Lisa Karsten

Members Absent: Jeff Lang

Others Present: Becky Kuball City Clerk, Dave Osborne, Police Dan Morris, Jack Schwichtenberg, Steve Nordmeier, Mark Morris, Loren Dahle, Troy Dahle, Morey Schaefer.

A regular meeting of the Morristown City Council was called to order on Monday, March 1, 2010 at 7:00 p.m. in the Council Chambers at 402 Division Street South by Mayor Kurt Wolf.

The Pledge of Allegiance was recited.

Motion by Karsten seconded by Valentyn and motion carries to approve the minutes of the regular meeting held on February 1, 2010 and Special Work Session held on February 22 as written and February 16, 2010 with corrections.

Financial Report: No report.

Motion by Karsten seconded by Valentyn and carried unanimously to approve the Police Report and schedule for March 2010.

Fire Department: Still working on Tanker hopefully will get it painted this week. The Fireman's Dance is April 10th.

Motion by Valentyn seconded by Flaten and carried unanimously to accept the Fire Department Report as given. Leon Gregor, came in July asking for a Mandatory contribution, turns out audit was not right and the total contribution should have been \$23,618

Zoning Board Report: Zoning Board is looking at the ordinances that need some clarification and working on making some changes.

Comments from citizens present:

Schwichtenberg suggested only one monthly meeting to cut back on city expenses.

Nordmeier gave an update on the baseball irrigation system. Baseball association would like to draw up a letter to send to the school district about the school not taking care of the field and give it to the council to forward it onto the school.

Baseball Association is paying for the light at the ball park.

Fundraiser on April 3rd at the legion, mulligan stew and chili all you can eat for \$5.00

Loren Dahle questioned if we had the radon gas test retested. It was stated it was, but we had not received the results yet.

February 1, 2010
Page 2

Motion by Karsten and seconded by Valentyn and carried unanimously to pay the claims and accounts and the late claims as printed.

Police car replacement tabled until next meeting.

B-Top Grant Wolf stated that a lot of cities are hesitant to go forward with this grant, due to the fact no one knows what the cost will be. Grant is tabled until a later date; Wolf will give updates as he gets them.

Audit: Morey Schaefer from Abdo, Eick and Meyer gave the audit report. Auditors were glad to see the microfiche checks, double checks on financials. Need to accept an out of state travel policy which we have already done. State aid needs to be paid within 30 days of receipt.

Motion by Flaten seconded by Valentyn and carried unanimously to accept the audit report as given.

Karsten questioned the inoperable vehicle ordinance the city has. Karsten wonders what is considered inoperable. Inoperable has to be able to run and have current tabs on. Osborne said that they are enforcing this year round. Osborne stated that the mobile home park has quite a few of non licensed vehicles in the park. If not enforced, it will lead to health hazards and rodents start to live in them. Karsten wondered why they are not given the chance to come to the city council when this is an issue. Osborne stated that they are given a 10 day notice and usually it is taken care of.

Second monthly meeting after much discussion, it was decided to keep both of the monthly city council meetings so that we are not paying late fee and with zoning issues that might arise as the weather starts getting nicer out.

Correspondence and announcements:

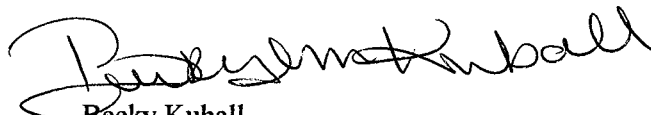
Karsten said she will be attending the Highway safety meeting on March 11th. Dahle said he was attending also and thought that Lang was also attending.

Census people are in town, and have a table set up in government room from February 28th until April 19th to help with any community questions about filling out the census forms.

Business Expo is March 9th.

Nordmeier wondered if we heard anymore on the bridge repair on County Road 15. Kuball stated she had not heard anymore on the start date yet.

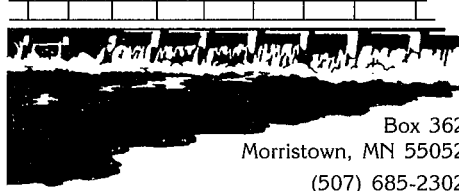
Motion by Flaten seconded by Karsten and carried unanimously to adjourn. The meeting adjourned at 8:15 p.m.


Becky Kuball
City Clerk/Treasurer

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 MINUTES Work Session/Special Meeting March 15, 2010

Members Present: Mayor Kurt Wolf, Council members Jeff Lang and Lisa Karsten Verdis Flaten, Matt Valentyn

Absent:

Others Present: Becky Kuball, City Clerk/Treasurer, Tim Minske Maintenance, Dan Morris, Jim Lonagan, Adam Uittenbogaard, Dave Sanderson, Dave Osborne, Mark Moller, Gary Helberg, Steve Nordmeier, Mark Morris, Rich Revering Bolton and Menk and Jack Schwichtenberg.

A work session/special meeting of the Morristown City Council was called to order on Monday, March 15, 2010 at 7:00 p.m. in the Council Chambers at 402 Division Street South by Mayor Kurt Wolf.

The Pledge of Allegiance was recited.

PeopleServices Report:

Sanderson reported that he needed to clean out a private lift station on Franklin Street, and Dahles helped clean that out.

Sanderson is having Jasper Equipment out to look at a pump and see what we can do to fix it and make it cost effective. Replacement of return pump made the performance improve on removals. The melting snow and sump pumps have put more waste in the sewers.

Motion by Valentyn seconded by Flaten motion carries to accept the PeopleServices report as given.

Skywarn Report: None

Community Center Report:

Motion by Karsten seconded by Valentyn motion carries to accept the Community Center Report as written.

Maintenance Report:

Minske changed oil in all equipment. All equipment went out to Minske's, because the city doesn't have the right tools or space. Minske questioned crack sealing for the parking lot for this year. Lang said it will get done this year. Minske questioned the Meschke addition and the final coat, Lang said we will have to get this done this summer.

Minske asked about summer help so that he could take some of his comp time.

Minske got quotes for a power broom and whip. There was discussion on which of the three to purchase. Lang prefers to buy locally.

Motion by Karsten seconded by Valentyn motion carries to allow Minske to purchase the Husquara for \$600.

EDA Report:

Motion by Valentyn seconded by Karsten to accept the EDA report as written.

Squad Car Replacement:

After some discussion it was decided that the city would like to wait until next year to purchase a new squad car, due to the budget cuts that we have taken this year.

Motion by Flaten seconded by Valentyn and motion carries to hold off on purchasing a car in 2010 and start looking seriously in 2011 and make sure it is exactly what the Police Department needs and purchase and not lease.

Credit Card Policy:

Motion by Valentyn seconded by Wolf and motion carries to adopt the City of Morristown Credit Card Policy.

Mark Moller came and was looking for an exception to the non operable motor vehicle ordinance. Moller is having financial difficulties right now. The vehicles run, but do not have current tabs and insurance on them.

Motion by Flaten seconded by Karsten motion carries to give Moller a one year exception on the non operable motor vehicle ordinance.

Osborne will take picture of the vehicle and make sure that nothing is taken off for parts and that it doesn't look run down.

Lonegan addressed the council on the trespass order that he received last year, and wondering if it is legal or not. Lonegan feels it was given out because he voted no on a building permit. Mark Morris wonders what kind of protection city officials have on this kind of issue or any other issue brought against the city officials. Flaten questioned how anyone can put a trespass order on a city official. Osborne said that anyone can put a trespass order on anyone for any reason. Police Department delivered the notice, so that there wasn't any conflict between parties.

Osborne said trespass notices don't go through the courts but restraining orders or harassment orders do go through the court. Anyone can get one if they see fit.

Karsten questioned what seems fit is? If someone was on my property and I didn't want them there, but if I haven't been on the property how it can be trespassing?

Revering city officials have a right of entry. Who within the city government has the right of entry?

Wolf checked with three different towns and this is the same procedure that they use.

Osborne stated that the form that he used was sent from the complainants work and that the complainant filled it out and then he served it.

Lang questioned if this just came up?

Mark Morris stated we have been looking at ordinances and Lonegan brought it up and was questioning if this was even possible and whether or not we are all open for trespass order or lawsuits, and if we would have the city behind us.

Lonegan said he is looking for a written and verbal apology for serving this on him and it struck from his record.

Flaten said that there should be some kind of law broken to have this kind of notice, and there should be some kind of warning given.

Wolf said I didn't know how easy these were to get until I went on line and researched, and found out that I could print it out and serve it on anyone.

Mark Morris stated if I were Lonegan I wouldn't want to go up there on city business and set foot on the property.

Osborne stated that there is nothing on file that states Lonegan did anything wrong. Lonegan could go to civil court and fight it if he wanted.

Nordmeier questioned that shouldn't any zoning board member have a right to inspect the property. Then couldn't the zoning board but a cease on their building permit?

It was decided to leave this issue on the agenda until we get the answers to these questions.

Zoning Board Recommends that the city look at ordinance 91.04 and reword it to say that: Farm animal are not allowed to be kept within the city limits in any zoning district. A temporary exception shall be made to this section for those animals brought into the city as part of an operating zoo, veterinarian clinic, scientific research laboratory or a licensed show or exhibition.

Morris stated that right now on agriculture land anyone can put up a feed lot or livestock buildings. So we can change the ordinance.

Kuball will ordinance to next meeting on the changes to be made.

Dan Morris questioned why we have safe and sober two of the three nights of dam days and wonders if we can decrease that so that it doesn't scare away people from coming to our celebration. Do we have to have the safe and sober that weekend? Our town is the only one that does the two nights during a celebration.

Osborne said that he doesn't make that decision, and Mark Holm is the person that makes the schedule up for the safe and sober.

Wolf is going to look into this and see if we can get it changed.

Morris stated it is hard to rent the hall when the officers are so aggressive in stopping people.

Wolf questioned what would be the down fall to opting out of the safe and sober.

Osborne said it is a one year contract. Not sure if we

Osborne said we would be the only one that wouldn't be involved. He felt it would let people think that they can come to town and drink and we didn't care.

Karsten said that we are 13th in the state in deaths. There were 4 deaths in Rice County in 2009.

Morris said he had four people chased home from town after being in town. They were not stopped, but they were chased home.

Karsten, I don't want to see Morristown targeted unneccasially.

Nordmeier this year is our 25th year, and we have special events that are going to be going on that weekend.

People put a lot of time into this weekend and don't get paid for it and the whole goal is to bring people into town not chase them away.

As a business owner I see the traffic that comes through town and it has gotten less. I have had people tell me they avoid going through town, and go around.

Lang suggested someone from the council meeting attend the dam day meetings. Karsten has been going to the meetings.

Motion by Karsten seconded by Flaten and motion carries to allow Open burning from April 15, 2010 to May 15, 2010.

Livingston update: Kuball talked with someone from the League of Minnesota and they are taking care of the issue at hand. There is a meeting, and Kuball will check if anyone from the city needs to attend.

Motion by Flaten seconded by Valentyn and motion carries to donate \$50 to the Drug and Child safety.

Administrative fines were discussed. Zoning board would like to make the administrative fine to read The fine for a zoning permit violation is \$100 or the cost of the permit whichever is greater, and violation of any zoning code ordinance other than zoning permit violation the fine will be \$100 all unpaid administrative fine will be assessed to taxes if not paid within 30 days violation to become compliant with violation within 14 days the zoning board has at their discretion to extend the dates on compliances.

O'Rourke said that we are getting into building season and the zoning board would like to get these passed before the permits are issued.

Morris said we don't have any administrative fines and if we can get these passed, then we can avoid having people fined with misdemeanors.

O'Rourke we are looking at adopting the state building code, we have someone coming to our next zoning meeting to see what is all involved in adopting the code.

Hearing will be set for next meeting to present the administrative fine amended ordinance.


Kuball evaluation was discussed. Review was due in December of 2009.

Motion by Wolf seconded by Flaten and motion carries to give Kuball a 60 cent raise for her six month probationary

Motion by Valentyn and seconded by Flaten and motion carries to pay the Claims and Accounts for March 15, 2010.

B-Top grant Wolf presented letters of commitment. Not signing them right now.

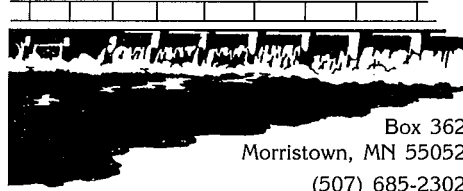
Motion by Valentyn seconded by Flaten and motion carries to adjourn at 9:15 p.m.


Becky Kuball
City Clerk/Treasurer

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

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Box 362
Morristown, MN 55052
(507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES Regular Meeting April 5, 2010

Members Present: Mayor Kurt Wolf and Councilmember's, Matt Valentyn, Verdis Flaten, Jeff Lang and Lisa Karsten

Members Absent:

Others Present: Becky Kuball City Clerk, Dave Osborne, Police Dan Morris, Jack Schwichtenberg, Steve Nordmeier, Mark Morris, Loren Dahle, Troy Dahle, Kristalyn Morris, Nancy Morris, Rich Revering, Adam Uittenbogaard, Mike O'Rourke, Arlen Krause, Arnell Anderson, Mike Schumacher, Jared Taylor, Mary Denzer, Greg Scharfe, Mike Anderson.

A regular meeting of the Morristown City Council was called to order on Monday, April 5, 2010 at 7:00 p.m. in the Council Chambers at 402 Division Street South by Mayor Kurt Wolf.

The Pledge of Allegiance was recited.

Motion by Karsten seconded by Valentyn and motion carries to approve the minutes of the regular meeting held on March 1, 2010 and Special Work Session held on March 15, 2010 as written.

Financial Report: January and February financial report was tabled until next meeting.

Motion by Lang seconded by Flaten to approve Resolution 2010-1 to take money out of the water fund and put back in general fund in the amount of \$12,293.38. Motion carries voting by resolution. Wolf-Yes, Valentyn-Yes, Lang-Yes, Karsten-Yes, Flaten-Yes

Kristalyn Morris questioned if the council would like her to look into some different investment funds other than the 4-M. The interest rate has not been very good. The council told her to go ahead and see what else was out there.

Motion by Valentyn seconded by Flaten and carried unanimously to approve the Police Report and schedule for April 2010.

Fire Department: Dahle, requested the ok to go ahead to apply for a Radio grant. Dahle went over the options of purchasing them by going for a grant by ourselves or one going together with Rice County and said that we would have better luck receiving the grant if we went with Rice County. The radios we have now, half of them would be passed down to Skywarn along with a receiver.

Motion by Lang seconded by Karsten and motion carries to allow the Fire Department to go ahead and apply for the grant.

Motion by Karsten seconded by Flaten and motion carries to reimburse Tim Boese, Bruce Morris and Terry Meschke for training that was done in January of 2009.

Motion by Lang seconded by Valentyn and carried unanimously to accept the Fire Department Report as given.

Maintenance Report: Weed whip that was approved last meeting will not work out. The whip is too big for the power broom. Minske ordered one from Nordmeier's. Doug did let Minske use one for a week while he was waiting for the other one to come in. Sweeper got a rock caught in the chain, and cracked the hydraulic motor for the feeder belt.

Public Hearing 7:30 p.m.;

Mark Morris stated that the zoning board was looking at ordinances and noticed that some of them contradict each other so they would like to change some of the ordinances. The one the hearing is for would not allow any farm animals within any zoning district within city limits.

If there are already farm animals within the city limits in an agriculture district, they would be grandfathered in. Which means that the ordinance that is in effect right now would follow the property so if someone wanted to sell part of their property off as long as it is kept in the same use then it can continue to have the animals or buildings, but you cannot change size or purpose. If the new owner chooses not to keep the operation going and it is longer than 90 days then the grandfather clause is null and void and the new owner would have to follow the new ordinance.

Loren Dahle questioned County public health and who would monitor these facilities.

Taylor said that the government should not be able to tell you what you can and cannot do with your property.

Karsten read the ordinances as written in the book and pointed out that they do contradict each other and should be changed to reflect the same thing.

Arnell Anderson said that Mankato and Minneapolis both allow chickens within city limits.

Taylor said that zoning should address each individual animal.

Arnell Anderson said he asked all of his neighbors and no one had any complaints about his animals.

Hopman said his family has owned property within the city limits for 60 years and they have had crops, cattle, chickens, geese and it was never a problem or complaint. He suggested small scale animal units be allowed. He would like to someday get a couple of ponies for his grandkids. Stated his niece has a couple of chickens in Northfield and lives in town and her neighbors love it. "Zoning laws are government and I don't like it".

Mark Morris said "if I put a livestock building on my 42 acres I don't think that the neighbors would like it, and I have more respect for my neighbors than to do that. Would anyone want to purchase property next to a livestock or animal building?"

Hopman hoped that the city would take this ordinance and really think about it before acting on it and listen to the land owners in town.

Loren Dahle said most of his life he has farmed and has to abide with Rice County's animal run off from the EPA.

Karsten said she feels there can be a happy medium and that she would like to see the land owners and the zoning board get together and discuss this issue to see if there is a compromise that they can come up with.

Public hearing closed at 8:20 p.m.

Farm animal ordinance was tabled until the next meeting.

Zoning Board Report: Flaten questioned the city ordinance about flooding a neighbor's property with their sump pump. Said this is something that we cannot allow. Wolf was looking into the complaint.

Motion by Karsten seconded by Lang and motion carries to accept the zoning report as written.

Comments from citizens present: Lonegan questioned "how many of you would like a animal shed built in your neighborhood?"

Schwichtenberg questioned what is going to be done with the shed by the old lumber yard that is falling down.

Minske said he talked to the owners about it.

Loren Dahle said when considering the state building code to think very carefully, "you lose a lot of control once it is adopted".

Motion by Lang and seconded by Flaten and carried unanimously to pay the claims for April 5, 2010 as printed.

Motion by Lang and seconded by Valentyn and carried unanimously to pay the late claims for April 5, 2010 as printed.

April
March 5, 2010

Page 3

Wolf stated the B-top did not go through, so we can take it off the agenda.

Ordinance 2010-1 an ordinance amending the Morristown City code by amending section 10.98 creating an administrative procedure and allowing for administrative fines.

Motion by Flaten seconded by Valentyn motion carries to adopt Ordinance 2010-1. Voting by resolution Wolf-Yes, Karsten-Yes, Lang-Yes, Valentyn-Yes, and Flaten-Yes.

Resolution 2010-2 Administrative fines tabled until next meeting Karsten will go over with Osborne and clarify what the fines are.

Ordinance 2010-2 Farm animals in city limits tabled until next meeting.

Motion by Valentyn seconded by Karsten motion carries voting by resolution to pass Ordinance 2010-3 Golf cart revision Karsten-Yes, Lang-Yes, Valentyn-Yes, Flaten-Yes, Wolf-Yes.

Mary Denzer wanted to see if the council could do anything about the ditch by her house. It was last dredged in 1988 and it has flooded her basement 6 times since. Lang said we would need to check with the DNR about this. The city will look into it.

PeopleServices Contract is up in September. Council needs to decide if they want to continue with the contract, revise the contract or terminate the contract. There is a 90 day notice needed if we terminate the contract. Kuball will invite PeopleServices to the next meeting to discuss.


Motion by Karsten seconded by Lang motion carries to approve Dam Days on June 4, 5, 6, 2010.

Peddlers, Solicitors, Transients permits ordinance is tabled until next meeting Kuball will get some samples from the list serve.

Announcements: Osborne said there will be a tractorcade coming through town on July 10 at about 3:00 p.m.

Correspondence and announcements:

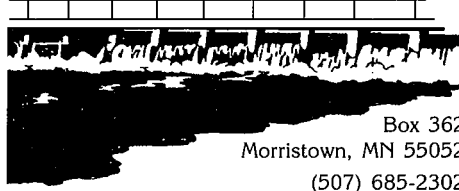
Motion by Valentyn seconded by Lang and carried unanimously to adjourn. The meeting adjourned at 9:04 p.m.


Becky Kuball
City Clerk/Treasurer

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

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Box 362
Morristown, MN 55052
(507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES Special/Work Session Meeting April 19, 2010

Members Present: Mayor Kurt Wolf and Councilmember's, Matt Valentyn, Verdis Flaten and Lisa Karsten

Members Absent: Jeff Lang

Others Present: Becky Kuball City Clerk, Dave Osborne, Police Dan Morris, Jack Schwichtenberg, Kristalyn Morris, Rich Revering, Mark Morris, Tim Minske, Randy Timm, Danny Timm, Jim Longan, Herb Krueger and Dave Sanderson

A special/work session meeting of the Morristown City Council was called to order on Monday, April 19, 2010 at 7:00 p.m. in the Council Chambers at 402 Division Street South by Mayor Kurt Wolf.

The Pledge of Allegiance was recited.

PeopleServices Report: Sanderson stated that March went well. He had a couple of companies come in and look at the chlorination/disinfectant pumps. What we have is working for now. Sanderson will get 3 bids on the replacement. Still applying bio solids until the farmer gets in the fields.

Motion by Valentyn seconded by Karsten and motion carries to accept the PeopleServices report at given.

Skywarn Report: Dan Morris stated it was a quiet month.

Community Center Report:

Motion by Karsten seconded by Flaten and motion carries to accept the Community Center report as printed.

Maintenance Report: Wolf asked Minske if he got what he needed for his weed whip. Minske stated that he had. Valentyn asked if there was any more information on the generator. Minske said that he had taken it to Cedar Lake Electric and they also said that they would not recommend changing to single phase. "You will burn out the motor if you do". Minske said he has someone interested in purchasing the one we have but he is in the field right now, so Minske will talk more with him after the field work is done.

Motion by Valentyn seconded by Flaten motion carries to accept the maintenance report as given.

PeopleServices Contract: Krueger said he was interested in renegotiating the contract with the city. Krueger would like to set up a meeting with the Maintenance person and 2 council members and see if they can come up with a new contract. The city is required to give a written 90 day cancelation notice or the contract is renewed for one year. After some discussion it was decided that the council would not like to continue with the current contract and would like to renegotiate the contract or check out other options.

Motion by Karsten seconded by Valentyn and motion carries to send a letter to PeopleServices and cancel our current contract as of September 2010.

Motion by Karsten seconded by Valentyn and motion carries to accept Resolution 2010-2 with one change to discharging of any archery type weapons.

Peddler ordinance tabled until next meeting.

Ordinance 2010-2 there was some discussion about the animal ordinance. Flaten said he checked with Northfield and Faribault and neither of them allow farm animals in the city limits. Mark Morris stated that the city cannot have conflicting ordinance and they are sending the original recommendation back to the council to not allow farm animals within the city limits in any zoning district. Dan Morris talked about animal units and if you allow one animal unit equals 1000 pounds so that is equivalent to 1 steer, 1 horse, 4 hogs, 25 turkeys, 167 broiler chickens or 250 laying hens. Zoning members stated that none of the community members that objected to this change attended the last zoning meeting to discuss a compromise as they stated they would.

Motion by Valentyn seconded by Flaten and motion was voted by resolution Karsten-Yes, Valentyn-Yes, Flaten-Yes Wolf-No to adopt ordinance 2010-2 motion carries.

ORDINANCE 2010-2

**AN ORDINANCE AMENDING SECTION 91.04 OF THE
MORRISTOWN CITY CODE**

THE CITY COUNCL OF THE CITY OF MORRISTOWN DOES ORDAIN:

Morristown City Code § 91.04 is hereby deleted in its entirety and the following is substituted in its stead:

“§ 91.04 FARM ANIMALS.

The keeping of farm animals shall be prohibited in all zoning districts. An exception shall be made to this section for those animals brought temporarily into the city as part of an operating zoo, veterinarian clinic, scientific research laboratory, or a licensed show or exhibition.

(Ord. 2010-2, passed 4/19/2010)”

Passed and adopted this 19th day of April, 2010, with the following vote: Aye 3; No 1; Absent 1.

KURT WOLF
Mayor

ATTEST:

BECKY KUBALL
City Clerk

April 19, 2010

Page 3

Ditch by Denzer's was tabled until the next meeting.

Illegal sump pumping on neighbor's yard; after some discussion it was decided that Osborne would go and talk to the party that is doing the sump pumping and let them know that they need to pump their water in a different direction.

Motion by Karsten seconded by Flaten and motion carries to accept the January 2010 financial report for \$399,167.70

Motion by Karsten seconded by Valentyn and motion carries to accept the February 2010 financial report for \$357,555.27

Feed shed falling down by the co-op, Osborne will talk with the owners about cleaning it up before dam days.

Motion by Flaten seconded by Valentyn and motion carries to approve rate per hour for Timm Trucking and Dahles Enterprises.

Motion by Valentyn seconded by Flaten and motion carries to approve the commercial club to sell strong beer and Bacardi if they choose at the dam day's celebration.

Request for a Moratorium for farm animals and livestock buildings was not needed.

Zoning board would like to make an ordinance that requires a permit needed to put windows, siding and roofs on buildings with the permit fee to be \$25

Motion by Karsten seconded by Flaten motion carries to set a hearing for Ordinance 2010-5 on May 17, 2010

Motion by Flaten Seconded by Valentyn motion carries to accept the claims and accounts as printed.

Correspondence and announcements: Kuball stated that the dog clinic went well. We registered 111 dogs. Osborne requested a print out when we get it done.

Motion by Valentyn seconded by Flaten and carried unanimously to adjourn. The meeting adjourned at 8:17 p.m.

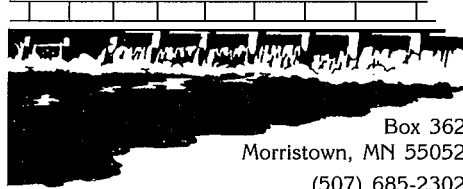


Becky Kuball
City Clerk/Treasurer

City of Morristown

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Box 362
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MORRISTOWN CITY COUNCIL MINUTES

Regular Meeting

May 3, 2010

Members Present: Mayor Kurt Wolf and Councilmember's, Matt Valentyn, Verdis Flaten, and Lisa Karsten

Members Absent: Jeff Lang

Others Present: Becky Kuball City Clerk, Dave Osborne, Police Dan Morris, Jack Schwichtenberg, Steve Nordmeier, Kristalyn Morris, Rich Revering, Jared Taylor, Rick Vollbrect, Darrell Hopman, Michael Angelo

A regular meeting of the Morristown City Council was called to order on Monday, May 3, 2010 at 7:05 p.m. in the Council Chambers at 402 Division Street South by Mayor Kurt Wolf.

The Pledge of Allegiance was recited.

Motion by Karsten seconded by Valentyn and motion carries to approve the minutes of the regular meeting held on April 5, 2010 and Special Work Session held on April 19, 2010 as written.

Financial Report: Motion by Valentyn seconded by Flaten motion carries to accept the financial report ending March 31, 2010 with a balance of \$364,329.21

Morris went over the investments funds. 4-M account is not doing very well. Morris is looking at other investment to see if we can get a better return on our investments.

Motion by Flaten seconded by Valentyn and carried unanimously to approve the Police Report and schedule for May 2010.

Osborne stated that he did have a discussion with the property owner that was putting the sump pump water on the neighbor's yard. The owner has corrected the problem.

Osborn sent a certified letter to the owner that has the building falling down. They are working on cleaning it up before dam days.

Fire Department:

Motion by Karsten seconded by Flaten and motion carries to accept the fire department report as printed.

Maintenance Report: Minske would like to re paint the yellow on the curbs. Ditches need to be sprayed for the weeds; there is a yellow weed that will burn the skin if it gets on the skin. The storm drain has caused a sink hole behind the phone company it will be fixed this week. Minske talked to Lang about the crack sealing that needs to be done.

DNR Tanker has been in Minske's shed for 8 months, and Minske would like to be reimbursed for shed use, tools and electricity. Minske is asking for a reimbursement of \$1000. Karsten asked why are he is expected to work on it at his house? Minske said he was told by a certain member of the fire department that because he is a city worker he is expected to work on it. Flaten asked how much we have stuck into the tanker right now. The amount into the tanker right now is between \$13000 and \$14000. Minske was asked to work on the city equipment, but the city doesn't have a place to work on it or the tools that are needed. Flaten asked where it was done before.

Minske said that he had done the work before he was a city employee and was getting \$30-\$40 an hour to work on equipment or it was taken to Wholesale or Nordmeier's. Nordmeier stated that his shop is not big enough for the big trucks. Karsten stated that the amount that Minske is asking for is quite reasonable and equals out to be \$125 a month. Karsten stated that we could easily be paying this per hour if we had a shop doing the work. Motion by Karsten Seconded by Valentyn and motion carries to pay Minske \$125 per month from the vehicle maintenance account of the Fire Department budget for his shed and equipment use

Motion by Karsten seconded by Valentyn motion carries to accept the Maintenance report as presented.

Zoning Board Report: Motion by Karsten seconded by Valentyn motion carries to except the zoning board minutes dated March 18, 2010 as written.

Comments from citizens present:

Osborne questioned the complaint policy and the procedure. There was a complaint about Osborne and nothing was in the minutes to state if he was in error or not. There was a request for a written and verbal apology, because he served a trespass notice. Wolf stated that it wasn't handled properly. Osborne would like it stated that he did nothing wrong. Wolf talked with the city attorney and Osborne did not violate any law when he served the trespass notice. Nordmeier questioned the ordinance on having a permit for windows, siding and roofs. Karsten stated there is a public hearing on May 17, 2010.

Angelo would like to make an appeal to the new ordinance, 91.04 that does not allow farm animals within the city limits. Would like to suspend the rules and have another meeting for the community to be heard. Would like a petition on this ordinance, and a new hearing be set so there is another chance for the public to be heard. Taylor stated it was in the minutes to put together a committee and discuss the possible options that may be available. Stated they were not invited to the meeting. No one said that if we didn't attend the meeting it would be passed. Valentyn said he was sure the date was set and stated for the next zoning board. The zoning board admitted there were not any complaints from the community. Taylor states that he agrees that we don't want a hog operation in town, but there is nothing wrong with a couple of horses.

Hopman said they were respectful landowners at the last meeting. Not one person from the community came to discuss the ordinance that would be in favor of the new ordinance. He would have never expected that a regular zoning board meeting would be the place to discuss this matter. He couldn't believe that this was pushed through without consideration and respect for those that are most affected. Angelo would like a recall of the motion. There was no expectation that the next zoning board was going to be the committee. Valentyn said that no one came to the last city council meeting when it was again being discussed. Hopman stated that the agenda was posted very late and not in a timely manner. Kuball stated it was posted on Friday before the meeting. Angelo would like a petition to repeal the requested motion to suspend motion and to appeal the decision. "How many signatures do you need on a petition to open up an appeal?" Angelo wanted a motion to suspend the motion and hear the voice of the people. Karsten remembers asking at the council meeting if the concerned parties would talk to the zoning board to come up with a "happy medium". She stated that the next zoning meeting was on April 15th at 7 pm. She didn't feel it was reasonable or appropriate to send out a letter to invite, or we would have to send it out to the whole community. Zoning meetings are open meetings. The council believes that if a "set number" of farm animal units are to be allowed in the city limits, there would be opposition from the citizens of Morristown. What we had were two ordinances that contradicted each other. The request was that someone attends the April 15th zoning meeting to discuss it. No one showed up. Consequently, the zoning board sent it back to the council to make a decision. Wolf recommends that the community members start from square one. Angelo questioned how many people do you need on the petition? Wolf I would like to see 50%. Angelo questioned what is a reasonable amount of time to appeal this ordinance? Taylor would like to see a council member on the committee along with zoning board members. This ordinance only affects the owners on the outskirts of town. Karsten made a motion to rescind the ordinance until after the may zoning meeting on May 20th at 7pm. Wolf seconded the motion. Voting yes -Karsten and Wolf and voting no Flaten and Valentyn motion fails.

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Nordmeier stated that you cannot rescind a motion that is already an ordinance. You would need to start over and go through the process again. Taylor argued that the agenda was not posted in time, within the correct number of days required. Taylor stated that the city and the persons involved do not have the money to hire an attorney to decide if this issue is being/had been handled properly.

Angelo stated that maybe we need to take those owners within the city limits and rezone their property. The farm land made this town what it is. Hopman stated that someone who lives outside the city limits brought in the animal units definition just to "muddy the waters".

Vollbrecht said to use the league of Minnesota to answer some of our questions. "Your getting nothing accomplished arguing back and forth".

Karsten requested a proposed amendment for council consideration by the 21st of June.

Taylor discussed the elimination of the Safe and Sober. Taylor would like the e-mail that Wolf sent to Mark Holm read and posted in the minutes.

Wolf did not have access to the internet to read the e-mail. Karsten stated that the council was not proposing opting out of the safe and sober campaign. "We were just requesting how it works and how the schedule is decided".

Osborne stated that it was asked if it was possible to get out of the second day and out of the safe and sober. That was something that wasn't even on the agenda. Valentyn stated that this is what happens when we have comments and concerned. Taylor stated that an email went out from the city. Wolf stated the question that was asked was why Morristown is conducting 2 days when larger towns such as Northfield and Faribault only have one. We were in no way asking to get out of the safe and sober.

Claims and Accounts:

Motion by Valentyn seconded by Flaten motion carries to accept the claims and accounts and the late claims dated May 3, 2010.

Part time maintenance position: Valentyn questions Minske about how much time he would like a part time maintenance person to put in. Minske stated that he would take whatever time he could get. Karsten questioned if a seasonal part time for the summer and on call for the winter would work. Karsten stated we would need to move money within the budget as we do not currently have a budget for a part time maintenance person. Kuball gave the council an option to think about, depending on what they do with the peopleservice contract. "Could you hire someone as a part time maintenance person and a part time water/sewer person with the licenses that the city needs?" Salary was discussed.

Motion by Karsten seconded by Valentyn motion carries to advertise for a 20 hour a week maintenance position.

Ordinance 2010-5 tabled until next meeting when the public hearing is scheduled.

Mary Denzer Ditch: tabled until the next meeting, Lang has the information.

Minske's review: Karsten handed out review forms and will need back at the next meeting.

Southern MN Ad: do not want to advertise the cost is too high.

Peddlers, solicitors and transient Permit and Ordinance: Taylor said having a permit would deter the gypsy type people from coming into town. Then if they are called in by the public they can be arrested for not having a permit. We could then post it at the city limit that states they need a permit. Karsten will work on the ordinance. Ordinance tabled until the next meeting.

Taylor read the e-mail that was sent to Mark Holm from Mayor Wolf and the response from Mark Holm.

"My name is Kurt Wolf. I am the mayor of a small town in southern Minnesota, Morristown. I was given your name as the Safe and Sober coordinator for southern Minnesota. In Morristown, we have a festival every spring called Dam Days. I am sure you are aware of it because there have been several Safe and Sober activities.

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It has been brought to the Morristown City Council's attention that Safe and Sober has been conducted twice each year during Dam Days. That's twice as often as Faribault's Heritage Days or Northfield's Jesse James Days. Both communities are larger than Morristown. The city council has asked me to contact you for an explanation, or to find out if it is possible to have Safe and Sober conducted one time like the other festivals in the county. In no way am I trying to advocate drunk driving, but I would like to see that Morristown is treated similar to other communities in Rice County. Please contact me via e-mail or call me on my cell, 651-500-2040."

"Mayor Wolf,

On behalf of the Rice County MOD Squad, I am responding to your inquiries regarding our scheduling. The MOD Squad is comprised of all of the law enforcement agencies in Rice County. Funding for the MOD Squad comes from combining the safe and sober and nightcap programs. Each agency has a representative that meets to plan the events and dates that we will be working. Rice County is routinely ranked as one of the top 13 deadliest counties (out of 87) in the state as a result of impaired driving, a list that we don't want to be on. Since the start of our fiscal year in October of 2009 we have worked 25 high visibility saturations both on-duty and overtime funded. By the end of our fiscal year in September of 2010, we will have worked over 60 of these saturation events throughout the county. Our mission is to raise awareness and to aggressively patrol to create high visibility traffic enforcement to MOD-ify unsafe driving behavior. These behaviors continue to include impaired driving, non-compliance of seatbelt use and speeding. In the past week, 10 people have been killed in the state due to impaired driving and not wearing seatbelts. 9 of the 10 killed were teens. All of the deaths occurred in greater Minnesota near small communities. We have strong support for our efforts from the Rice County Safe Communities Coalition, Minnesotans for Safe Driving, MADD, Rice County Chemical Health and the Minnesota Department of Public Safety-Office of Traffic Safety. We are committed to saving lives and reducing injuries. Our success includes voluntary compliance from drivers, including planning ahead for a safe ride. Our goal is to prevent crashes through education and enforcement so that tragedies with horrible life changing consequences don't become a reality for anyone living in or traveling through Rice County.

Lieutenant Mark Holm"

Taylor stated he had 37 people e-mail this to him. He said it is inviting people to drink here and then drive out of town. Flaten questioned how many DWI's were handed out during Dam Days. Osborne was not sure. Taylor asked "what is the point of eliminating safe and sober?" Wolf stated it was conveyed to the council that if having more safe and sober continues then the celebration may be canceled. "Is that what we want?" Taylor stated yes it was. "People can find a safe driver to take them home". Wolf questioned why we couldn't have one during dam days and one another time of the year. Osborne stated that if we have to have a community out drinking to have a good time then maybe we are going in the wrong direction. Flaten said we haven't had the accidents here to justify. Flaten stated that an officer went around and wrote down license numbers. Taylor said it is embarrassing to him when the community that he lives in sends out a message that we don't care if you drink and drive here. "I would encourage anyone of you to do a ride along with me some night and see how it all works." Wolf and Karsten agreed that they would like to ride a shift with Taylor. Osborne said that people from the community contacted him that they couldn't believe that the council would even consider it. He also feels that there are a couple of very vocal people who tend to intimidate others so that they don't feel free to voice their opinion. The fights start during dam days after the bars close. Wolf stated the e-mail I sent to Mark Holm was just intended to be just between him and Mark Holm. He did not expect that the response would go out to everyone in Rice County. He was only looking for clarification. His intention was not to opt out of safe and sober. "I do not condone drinking and driving". Taylor stated "this was your opinion, not the opinion of the city. All the people that come down for dam days with their families just want to come and go home safely".

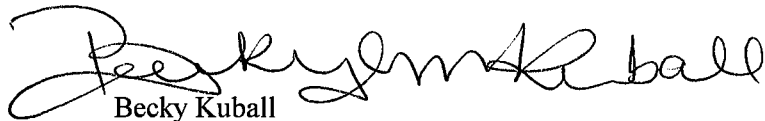
Valentyn stated maybe there should be a letter sent out that clarifies this is not the cities opinion. Karsten stated that she too does not support drinking and driving but added that the council has been told that people won't come to town because the cops are "pricks". "So how do we encourage people to come here and spend their money? How do

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we find the balance between economic growth and a safe community? That is the question Karsten asked at the highway safety seminar in March. They didn't have an answer and she didn't expect them to have an answer". Osborne said "I have taken an oath to uphold the law. What part of our job do you not want us to do? The police department always seems to be the ones that don't do anything right. People think that they can come to town and drink and drive I think we need to get away from that". Osborne stated that he thought the community should change the focus on drinking and maybe offer a sober cab for the night so that people are safe when they leave town.

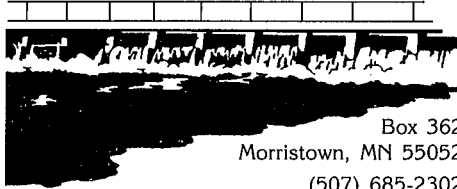
Motion by Flaten seconded by Valentyn motion and carries to adjourn at 9:45 p.m.


Becky Kuball
City Clerk/Treasurer

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 MINUTES Special/Work Session Meeting May 17, 2010

Members Present: Mayor Kurt Wolf and Councilmember's, Matt Valentyn, Verdis Flaten and Lisa Karsten and Jeff Lang arrived at 7:45p.m.

Members Absent:

Others Present: Becky Kuball City Clerk, Dave Osborne, Police Jack Schwichtenberg, Kristalyn Morris, Rich Revering, Tim Minske, Dave Sanderson, Steve Nordmeier, Shirley Taggart, Kurt Hildebrandt, Charlene Hildebrandt, Rene Hildebrandt, Jim Pelant, Mike Angelo and Kristalyn Morris

A special/work session meeting of the Morristown City Council was called to order on Monday, May 17, 2010 at 7:00 p.m. in the Council Chambers at 402 Division Street South by Mayor Kurt Wolf.

The Pledge of Allegiance was recited.

Request to Add to top of new business Cub Scouts

PeopleServices Report: Sanderson had a question brought up to him on can the water pressure be changed and how full is it. Sanderson does not recommend changing the pressure or the amount of water in the tower. A leak in man hole by the mobile home park Sanderson took care of. Sanderson finished hauling bio solids. Concern about sewer smell at city hall, the drains dried out and the wind caused this. The staff will add water to the drains on a weekly basis and this should take care of the smell. Budgeted maintenance expenditures, return pump replaced will not have money in sewer budget to do the sewer cleaning in August. Did first flushing of the year on the 3rd, pumped 200,000 gallons of water. Refill rate is a little over 8 hours, the tower holds 130,000 gallons. Next flushing is on the 7th of June.

Motion by Flaten seconded by Karsten and motion carries to accept the PeopleServices as presented.

Skywarn Report: Kuball stated Nancy Morris called and said that it was a quiet month.

Community Center Report:

Motion by Karsten seconded by Valentyn and motion carries to accept the Community Center report as printed.

Maintenance Report: Minske reported that the manhole behind the phone company is fixed. City needs to decide if they want to patch it or tear up a portion of it and fix the whole road. It has had several areas patched to patch it, it is about \$850. If we tear up the road and fix it the quotes were \$5250 to \$5750. Flaten questioned what it was fixed with and Minske said a concrete pipe. Revering questioned if it could wait until the city decides what they are going to do with the Meschke addition and the final coat. Revering stated that if you incorporated them together, you may be able to save some money on adding it together. Minske stated that the road right by Jack O'Rourke's the tile is broken under the road. The right thing to do is to fix that also when you take care of this other area. Minske did not get a price on that yet. Council decided to wait until we figure out what we are doing with the Meschke addition before making a decision on this repair.

Motion by Valentyn seconded by Karsten and motion carries to accept the maintenance report as presented.

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Ditch my Denzer's tabled until Lang is available to let us know what he found out.

Investments: Morris went over the invest options that she researched. Morris will check and see if a representative can come in and speak with the council about our options. Morris will check out if there are any hidden fees involved with transferring investments

Minske's Review: Karsten collected the review sheets. Karsten will get the rest of the forms and then put together a review for the council.

Part-Time Maintenance Position: Karsten, Valentyn and Minske will sit down and go through the applications on the 24th and narrow it down to 5 and then conduct interviews. Applications are being accepted until the 21st of May.

Public Hearing 7:30 p.m.: Permit to require roof, siding and windows

Wolf read the ordinances proposal: "§ 152.296 ZONING PERMITS REQUIRED.

No building or structure shall be erected, reconstructed, moved, or structurally altered to increase the exterior dimensions, height, or floor area; or remodeled to increase the number of dwellings or accommodate a change in use of the building and/or premises or part thereof without first securing a zoning permit to be issued by the City Clerk/Treasurer or Zoning Administrator, depending upon the type of permit needed. In addition, a zoning permit shall be required for replacement of roofs, siding, or windows. No zoning permit is required for the construction and/or placement of gazebos, trellises, playhouses, kennels, hot tubs, swing sets, arbors, and inflatable swimming pools. No zoning permit shall be issued by an administrative official except in conformity with the provisions of this chapter unless he or she receives a written order from the Board of Adjustment, Zoning Committee, or City Council, dependent on the form of administrative review, variance, conditional use, or amendment, as provided by this chapter.

Nordmeier wanted to know what they are going to do with the ones that are not taken care of now. Who is going to monitor that it is going to get done? How are you going to monitor if someone puts in a window without a permit?

Flaten: "What happens if a storm comes and blows down a tree, would I need a permit to fix the window that broke?" Schwichtenberg stated "I can't answer that."

Wolf questioned what the plan was, "Are we going to grandfather those in that are not done yet?"

Schwichtenberg stated "I can't answer that." Hopman requested a copy of the ordinance to read.

Nordmeier questioned if this would fall under a nuisance order? Nordmeier was sure that there was something in the ordinances that this should fall under.

Karsten read 92.21 Declaration of nuisance. Buildings, fences, and other structures that have been so poorly maintained that their physical conditions and appearance detracts from the surrounding neighborhood are declared to be public nuisances because they are unsightly.

Hopman agreed with Nordmeier on what Karsten read from the ordinances book.

Karsten stated part of the ordinance reads: "No part of any exterior surface may have deterioration, holes, breaks, gaps, or loose or rotting boards or timbers", but it doesn't say anything about unfinished. Maybe we need to address that in the existing ordinance.

Peddler ordinance tabled until next meeting.

Wolf: "The general feel from the council is that we should have this covered under the nuisance order". Karsten stated she would like to have a revision of the current ordinance to fix the unfinished.

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Wolf; "There is no motion to move forward on this ordinance. For now we are recommending that the zoning board review 92.21".

Close the public meeting at 7:50 pm

Voting on ordinance 2010-5 Karsten-No, Valentyn-No, Flaten-No, Wolf-No

Jim Pelant from the Cub Scouts requested that the council allow the Cub Scouts to plant trees and bushes at the park and the Museum. Modern Woodman's have donated the money to purchase the trees in honor of Vern Molenhauer and the 100 year of scouting. They would also like to put up a couple of plaques in the honor of these trees and bushes.

Motion by Karsten seconded by Flaten motion carries to allow the cub scouts to plant trees and erect plaques in designating memories of those trees.

Non Profit Hall rental: Morris is wondering if there is any kind of deal we could give to these organizations. Flaten thought we had this come before the council before, questioning what you consider a nonprofit. "Are we going to limit it to just our community?" Nordmeier stated that any local organization with a nonprofit, like Boy Scouts, Girl Scouts, and fire department was the way it has been. If we allow them to use it on the weekends, when we could be renting it out for weddings or events, we still have to pay the cleaning costs. After much discussion it was decided to leave it as it is, that only local nonprofit organizations can use the hall at no charge.

Minske questioned if the walkers can be in the hall when someone rents the hall. It was decided that if the center is rented and decorations are up, there will be no walking in the hall.

Miss Morristown: Morris stated there is no archery allowed in the city limits, but one of the candidates would like to shoot for their talent. They are looking for an approval to allow this in the hall during the pageant. Council did not have a problem with this.

Ditch by Denzer's: Lang stated that there was nothing new and there is nothing to do with it right now.

Dam days advertizing: \$500 from the city to help with advertizing. It is in the budget.

Community center donation \$100, same as last year

Shirley Taggert Rice County Humane society: Received a grant to help take care of cat population in mobile home park areas. They have enough to do 90 outdoor or free roaming cats. Taggert is looking for an endorsement from the city. Taggert will talk with the owner and manager of the mobile home park. They would feed the cats in live traps and on the day of surgery. They would trap them and a van comes in and takes them to have them spayed and neutered. Then return them to the park when done. They are asking for a donation from the city, but a donation is not required to move forward. Cost is about \$200 per cat if you have it taken in to a vet to have it done. Valentyn questioned if there was a down side to the program, but Taggert said she didn't see one. Wolf stated that "Currently we are unable to make a donation."

Motion by Karsten seconded by Wolf motion carries to endorse the grant to spade and neuter the cat population in the mobile home park.

Jamie Jenson: did not show up.

Health insurance: Motion by Karsten seconded by Valentyn motion carries to allow Wolf the authority to make a decision on health insurance, in consultation with Minske, when the rest of the numbers are back for the health insurance quotes.

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Meschke Addition: Revering reported "Meschke addition is mostly done, but with the recent sales and the economy and lack of home sales, the last coat needs to be put on. We are looking for the developers contract to see who is responsible to finish putting this on. Buyers were advised that there was a final coat that needed to be put on and that may be assessed to the property. There might be some debate on those houses that they already paid for this, but was not done. The city should have a discussion with the bank and see who should pay for what and see what their response is, before your attorney and I proceed with trying to get this finished. If you end up assessing this to property owners there is a process that you must follow". Revering suggested that the city chose a representative and have them go to the bank and see what could be worked out with them. There are potentially 6 homes that are in that development. Look for what are they going to do with the lots that they didn't sell and those that sold. Was there a purchase agreement and was there anything in it pertaining to the final coat.

Lang had a brief conversation with the bank, but he will stop in and talk to them in person and see if they can do anything about it. Lang will report back at the next meeting with what he finds out.

Matt Valentyn: Dear City of Morristown and Council member,

I Matt Valentyn am resigning from the City Council today May 17 2010, following some recent medical findings I feel it is in the best interest of my health to end my term as a member of the Morristown City Council. I ask that the Mayor Kurt Wolf reappoint me to fill in until this year's upcoming election for 2011.

Sincerely

Matt Valentyn

Lang questioned why the mayor would re-appoint Valentyn to the position to fill out this year.

Kuball stated that Valentyn would have liked to finish out this year, but in order to have it on this years election, Valentyn would need to resign now so that it could be on the ballot. Kuball checked with the state and they said that the mayor could appoint Valentyn to finish out this year.

Motion by Flaten seconded by Lang motion carries to accept Valentyn resignation.


Mayor Wolf appointed Valentyn to finish out this year until the election.

Motion by Flaten and seconded by Valentyn motion carries to accept the claims and accounts dated May 17, 2010

Correspondence and announcements: Nordmeier; Dam Day's parade: the council is going to ride on the fire truck. Nordmeier received a call from the Southern Minnesota Lakes Region Life soliciting for advertisement. Karsten stated that we were approached about advertising, but it was too expensive. Karsten was under the impression that she was to help on updating the Morristown information in the book. The write up about Morristown is outdated. Karsten would like to get that updated.

Lang; "Is there some way the city of Morristown could do a sober cab during dam days? Maybe we could pay someone \$10 an hour to be sober cabs". Kuball will contact our attorney and see if there is a way to do this. Lang suggested putting it on the cable channel and advertising. Wolf thought it was a good idea.

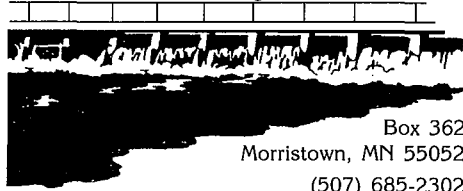
Motion by Flaten seconded by Valentyn and carried unanimously to adjourn. The meeting adjourned at 8:45 p.m.


Becky Kuball
City Clerk/Treasurer

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 MINUTES Regular Meeting June 7, 2010

Members Present: Mayor Kurt Wolf and Councilmember's, Jeff Lang, Verdis Flaten, and Lisa Karsten

Members Absent: Matt Valentyn

Others Present: Becky Kuball City Clerk, Dave Osborne Police, Jack Schwichtenberg, Rich Revering, Troy Dahle, Tim Minske, Jim Hilpipre, Mark Morris, Jamie Jenson

A regular meeting of the Morristown City Council was called to order on Monday, June 7, 2010 at 7:05 p.m. in the Council Chambers at 402 Division Street South by Mayor Kurt Wolf.

The Pledge of Allegiance was recited.

Motion by Lang seconded by Flaten and motion carries to approve the minutes of the regular meeting held on May 3, 2010 and Special Work Session held on May 17, 2010 with two corrections.

Financial Report: Motion by Lang seconded by Flaten motion carries to accept the financial report ending April 30, 2010 as written

Motion by Flaten seconded by Lang and carried unanimously to approve the Police Report and schedule for June 2010.

Wolf questioned how safe and sober went. Osborne stated "he had not gotten the final numbers in yet, he thought that they should be in shortly."

Flaten asked how many outside officers Osborne had hired for the weekend. Osborne said he had hired 4 or 5. Osborne stated they had a search warrant in the trailer park a couple of weeks ago and that they were "pretty big players in meth".

Fire Department:

Motion by Flaten seconded by Karsten and motion carries to accept the fire department report as printed.

Maintenance Report: Minske wanted to thank Teri Beyer for the great job she did with the flowers at the park. Minske would like to send her a thank you note. Minske would like to thank all the people that came down to help out at dam days. If it wasn't for all the volunteers dam days wouldn't happen. There have been comments about the "good old boys" in town and it is "becoming a joke". If it wasn't for all the volunteers, then the school house, water wheel and other things would not get done in this town. Lang questioned who is saying this stuff, but Minske did not want to say, but did state he had heard it right here in a council meeting.

Wolf would like to send out a letter to Teri Byers thanking her for the great job done in the park and would also like to see the list of volunteers so that they can be thanked as well.

Minske said they finally got the parts in for the tanker.

Motion by Lang seconded by Karsten motion carries to accept the Maintenance report as presented.

June 7, 2010

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Morris stated that the zoning board would like to have the council look over the ordinance for adding a \$25 permit fee for windows, roof and siding. The zoning board is not trying to deter people from doing these things, but would like it regulated. It would be so that we do not have issues in the future like we do now in town, with unfinished siding, roofs and boarded up windows. The nuisance order in town should take care of the ones that are not finished in town, but the zoning would like to prevent future issues.

Karsten wanted clarification that was this the same ordinance we had the public hearing on already. Kuball stated that it was the same one.

Zoning Board Report: Motion by Lang seconded by Karsten motion carries to except the zoning board minutes dated April 15, 2010 as written.

92.21 nuisance order would fall under the unfinished buildings in town and should be able to be addressed there.

Kuball will put the window, siding and roof ordinance on the June 21st agenda for a vote.

Comments from citizens present: In the future, if a complaint is being made and the person does not want to say a name publicly, Troy Dahle requested that the name be passed on to a council member so that the complaint can be dealt with. Without a name you have nothing and cannot validate that it was said. Dahle questioned who the "somebody" is that is saying things. Osborne stated that if someone is making a complaint, and doesn't sign their name how do you follow up. Minske stated that 99% of the complaints he gets, people tell him that they won't fill out a complaint form because they are afraid of the repercussions, and that it is sad that people are afraid to make the complaints.

Claims and Accounts:

Motion by Lang seconded by Karsten motion carries to accept the claims and accounts dated June 7, 2010, with two corrections on the late claims.

Motion by Lang seconded by Karsten motion carries to accept the late claims and accounts dated June 7, 2010

Maintenance interviews scheduled for Thursday.

Peddlers Solicitor and Transient tabled until June 21st.

Meschke addition: Reverting proposed resolutions to put assessments on the Meschke addition for the final tar coat. Motion by Lang seconded by Flaten motion carries to pass resolution. Voting by Resolution Karsten-yes, Lang-yes, Flaten- yes and Wolf- yes, ordering preparation of report on improvement.

WHEREAS, it is proposed to improve Meschke South Haven Third Addition: Sidney and Thruen Streets from 140' west of Fourth St. to 140' west of Fountain Street and Fountain Street from 130' north of Thruen Street to 130' south of Sidney Street and to assess the benefited property for all or a portion of the cost of the improvement, pursuant to Minnesota Statutes, Chapter 429,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN, MINNESOTA:

That the proposed improvement, called Meschke South Haven 3rd Addition Street Improvements be referred to Bolton & Menk, Inc. for study and that they are instructed to report to the council with all convenient speed advising the Council in a preliminary way as to whether the proposed improvement is necessary, cost-effective, and feasible; whether it should best be made as proposed or in connection with some other improvement; the estimated cost of the improvement as recommended; and a description of the methodology used to calculate individual assessments for affected parcels.

Adopted by the Council this 7th day of June, 2010.

June 7, 2010

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Motion by Flaten seconded by Karsten motion carries voting by resolution Karsten-yes, Lang- yes, Flaten- yes, Wolf-yes to approve resolution receiving feasibility report and calling hearing on improvement.

Receiving Feasibility Report and Calling Hearing on Improvement

WHEREAS, pursuant to resolution of the council adopted June 7th, 2010, a report has been prepared by Bolton & Menk, Inc. with reference to proposed Meschke South Haven 3rd Addition Street Improvements, including: Sidney and Thruen Streets from 140' west of Fourth St. to 140' west of Fountain Street and Fountain Street from 130' north of Thruen Street to 130' south of Sidney Street and this report was received by the council on June 7th, 2010, and

WHEREAS, the report provides information regarding whether the proposed improvement is necessary, cost-effective, and feasible; whether it should best be made as proposed or in connection with some other improvement; the estimated cost of the improvement as recommended; and a description of the methodology used to calculate individual assessments for affected parcels.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN,
MINNESOTA:

1. The Council will consider the improvement of such street in accordance with the report and the assessment of abutting property for all or a portion of the cost of the improvement pursuant to Minnesota Statutes, Chapter 429 at an estimated total cost of the improvement of \$67,400.
2. A public hearing shall be held on such proposed improvement on the 6th day of July, 2010, in the council chambers of the city hall at 7:30 p.m. and the clerk shall give mailed and published notice of such hearing and improvement as required by law.

Adopted by the council this 7th day of June, 2010.

Jamie Jenson: Jenson is proposing a teen, youth or family night at the community center on Sunday nights to try and bring some income into the city and utilize the community center. Jenson is looking at a 6-10 pm time frame. Jenson is looking for input as to what night it should be and directed towards what age group. Karsten suggested a family night from 6-8 and then a teen or youth after that. Council told Jenson to get together with the commercial club and see what they could work out. The fee for the hall use will be discussed later.

Motion by Lang seconded by Wolf motion carries to allow Jenson to go ahead and start planning a teen, youth or family night on Sundays at the community center.

Minske's Review: Wolf working on review, tabled until next meeting.

Safe and Sober: Wolf read an email he had sent to Mark Holm. "Jared Taylor requested that my original email be put in the minutes, so I would like my response noted also".

Mark,

I have been thinking of a polite way to respond to this e-mail so I apologize for the delay. First, I do not believe I asked you to cancel one of the Safe and Sober activities for Morristown's festival. I have read

June 7, 2010

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(and reread) my e-mail several times to see if I gave you any indication that I did. That is not what the City of Morristown intended. If I gave anyone that impression, please accept my sincerest apology.

What we (the Morristown City Council) are looking for is an explanation. With 3/5th's of the council being new, we are asking how it is determined when and where Safe and Sober (or Nitecap or MOD squad) activities are conducted. Your e-mail stated, "The MOD Squad is comprised of all of the law enforcement agencies in Rice County." Prior to this e-mail, we spoke with the Morristown Chief of Police. He said he has no voice in these decisions, and referred us to you.

I believe the goal of all the programs mentioned is to make the roads as safe as possible for everyone. A goal that we (the Morristown City Council) want to help with. By understanding the process, we are able to make informed decisions and speak with citizens of our community on these issues.

We did not intend this to be distributed throughout the county. A simple answer to our question would have been sufficient.

Thank you for your time,
Kurt Wolf
Mayor
City of Morristown

Wolf than stated that Mark Holm did visit him at work and they had a discussion on how this is decided. He did say that Osborne is our reprehensive and any questions pertaining to this should be directed to him.

Mod Squad is a combo of the two.

Night Cap is State Patrol decision.

Safe and Sober- Osborne has a say and decides what wave they participate in.

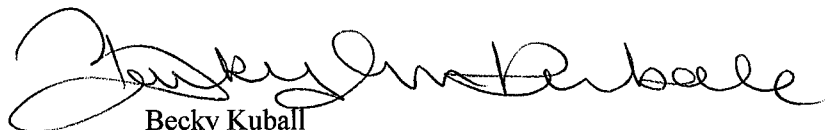
Karsten asked about the Dam Days weekend and Osborne stated that is a Night Cap decision.

Flaten questioned what happens if our car is smashed up in one of these patrols. Each jurisdiction is responsible for their vehicle. Safe and sober pays the wages for their program. Osborne said it is like mutual aid if a vehicle gets smashed or an officer is injured it would be their own cities responsibility.

Zoning board committee meeting is open to the public on June 10th at 7 pm at city hall. The meeting is to relook and listen to the community members that would like to the board to relook at the ordinance that no longer allows farm animals within the city limits. Zoning board would like two members from the city council to attend. Karsten and Lang will attend the meeting.

Comments and Announcements: None

Motion by Lang seconded by Flaten motion and carries to adjourn at 8:25 p.m.

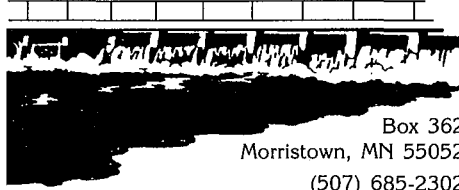


Becky Kuball
City Clerk/Treasurer

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

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Box 362
Morristown, MN 55052
(507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES Special/Work Session Meeting June 21, 2010

Members Present: Mayor Kurt Wolf and Councilmember's, Matt Valentyn, Verdis Flaten, Lisa Karsten and Jeff Lang

Members Absent:

Others Present: Becky Kuball City Clerk, Dave Osborne, Police Jack Schwichtenberg, Kristalyn Morris, Rich Revering, Dave Sanderson,

A special/work session meeting of the Morristown City Council was called to order on Monday, June 21, 2010 at 7:00 p.m. in the Council Chambers at 402 Division Street South by Mayor Kurt Wolf.

The Pledge of Allegiance was recited.

PeopleServices Report: Sanderson reported that the DMR reports are now going to be on line. The mayor can electronically sign them on line.

Two hydrants were replaced; they had wrong threads on them.

Motion by Lang seconded by Valentyn and motion carries to accept the PeopleServices as presented.

Skywarn Report: Motion by Lang seconded by Karsten motion carries to accept the Skywarn Report as written.

Community Center Report:

Motion by Karsten seconded by Valentyn and motion carries to accept the Community Center report as printed.

Maintenance Report: Minske is on vacation this week. Rich Revering has a company coming that is doing some seal coating nearby. They will look and measure Morristown streets for crack sealing, with a bulk rate, so the city may be able to do more for less money than we had planned on.

Motion by Valentyn seconded by Karsten and motion carries to accept the maintenance report as presented.

Peddler, Solicitor, Transient permits: Karsten handed out draft, council will vote on it at next meeting. If anyone has any changes then they need to contact Karsten with suggestions. Karsten was looking for feedback.

Ordinance 2010-5 Window, Roofs and Siding Permit: Motion by Lang seconded by Karsten motion carries to Table the Ordinance 2010-5 Window, Siding and Roofs until next meeting on July 6th.

Part Time Maintenance Position: Motion by Lang seconded by Valentyn motion carries to hire Jerry Voegele as the part time maintenance person.

Investments: Morris called around and got rates on savings accounts. Lang questioned what other towns do with their accounts. Morris will call the league and will inquire on how to handle the investments

June 21, 2010

Page 2

Meschke Addition: Public hearing is July 6, 2010 at 7:30.

Minske Review: Minske is on vacation. Will do review at the July 6th meeting.

Alcohol Renewals:

Motion by Lang seconded by Valentyn motion carries to renew alcohol licenses for Morristown Commercial Club-club On-Sale and Sunday On-Sale, Last Call Liquor Off-Sale, American Legion On Sale and Sunday On-Sale, Archie's Bar On-Sale, Off-Sale and Sunday On-Sale, Old Town Tavern On-Sale, Off-Sale, Sunday On-Sale and 2 am closing, Morristown Baseball Association 3.2 Beer and 3.2 Malt Liquor On-Sale

Gaming and Machine License Renewal:

Motion by Lang seconded by Flaten motion carries to renew Archie's Bar, Old Town Tavern and American Legion Post 149

Cigarette License:

Motion by Lang seconded by Karsten motion carries to renew Archie's Bar, Old Town Tavern and Morris Mart.

North Morristown 4th of July parade Karsten, Valentyn and Flaten will attend.

Motion by Karsten seconded by Flaten motion carries to purchase \$50 worth of candy to donate to the candy house for the North Morristown parade.

Morris Review: Karsten will hand out July 6th.

Kuball Review: Karsten handed out review forms. Karsten would like to have them back in a couple of weeks.

There was some discussion on whether or not to do reviews on part time employees.

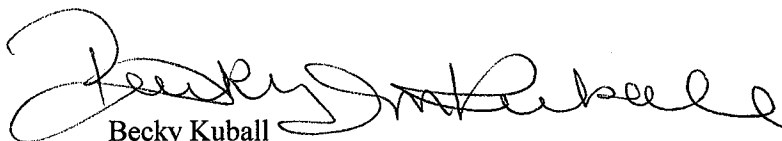
Flaten said that his employer has never done reviews on part time employees. If there was a problem then they would talk to the employee and if it didn't change then they were let go. It was decided to do part time reviews.

Claims and account: Motion by Lang seconded by Karsten motion carries to pay the claims and accounts for June 21, 2010

Correspondence and announcements: Lang and Flaten will not be at the meeting on July 6th.

Next City Council is on Tuesday July 6, 2010 at 7 pm

Motion by Lang Seconded by Flaten motion carries to adjourn at 7:40 pm

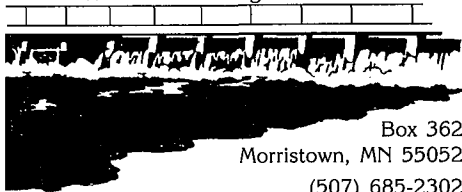


Becky Kuball
City Clerk/Treasurer

City of Morristown

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Box 362
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MORRISTOWN CITY COUNCIL MINUTES

Regular Meeting

July 6, 2010

Members Present: Mayor Kurt Wolf and Councilmember's, Verdis Flaten, and Lisa Karsten

Members Absent: Matt Valentyn, Jeff Lang

Others Present: Becky Kuball City Clerk, Dave Osborne Police, Jack Schwichtenberg, Rich Revering, Troy Dahle, Tim Minske, Mark Morris, Marvin Velzke, Steve Nordmeier, Stephanie Culhane, Dave Culhane, Scott Condon, Chad Wendel, Randy Timm, Mark Dietz, Dan Morris

A regular meeting of the Morristown City Council was called to order on Tuesday, July 6, 2010 at 7:00 p.m. in the Council Chambers at 402 Division Street South by Mayor Kurt Wolf.

The Pledge of Allegiance was recited.

Motion by Flaten seconded by Karsten and motion carries to approve the minutes of the regular meeting held on June 7, 2010 and Special Work Session held on June 21, 2010.

Financial Report: Motion by Lang seconded by Flaten motion carries to accept the financial report ending May 31, 2010 as written with a balance of \$991,666.76

Motion by Flaten seconded by Karsten and carried unanimously to approve the Police Report and schedule for July 2010.

Fire Department:

Motion by Flaten seconded by Karsten and motion carries to accept the fire department report as printed.

Dahle was approached by Jim Hermel and asked if the fire department would again be able to have the fire truck available for fire protection at the Rice County Fair during the Enduro and tractor pull and that they would pay \$50 per night. They would like to use the Tanker truck also to wet down the track for the events and they would pay to have this service done. Dahle said that they would negotiate the price with them.

Motion by Flaten seconded by Karsten motion carries to let the fire department pick a price and use the tanker.

Dahle asked for approval to purchase paint and to replace a walk in door.

Motion by Flaten seconded by Karsten motion carries to allow the fire department to purchase paint for the fire hall and replace a walk in door.

Dahle wanted to know how the city would like to proceed with the selling of the Tanker truck.

Motion by Wolf seconded by Flaten motion carries to try and sell the tanker truck by sealed bid and if it does not sell for the price that the fire department wants then they can sell on the Richie Auction on September 28, 2010.

July 6, 2010

Page 2

Minske presented a list of people that had helped with clean up during and after dam days and would like to send a Thank you letter to them.

Playground equipment at the park needs to be torn down. Karsten asked Dan Morris if the county has finished re writing there ordinance. Dan Morris said that they are still working on it and hope to have it done by this fall.

Minske asked about putting up signs at the bridge that say "No Archery and No Fishing from Bridge." Minske will get prices for signs.

Minske stated that Jerry Voegele is working out very well and he is a very hard worker.

Minske stated that they are in need of another weed whip, and that they have been using his personal one for the last couple of weeks. Minske is willing to sell the city his weed whip for \$350 which is half the cost of a new one.

Motion by Flaten seconded by Karsten motion carries to purchase Minske's weed whip and broom for \$350.

Minske brought up crack sealing and what we are going to do about it. Revering got some prices from a company in the cities that will do it for 35.8 cents per foot, the cost is about half of what we have been quoted in the past.

Revering said that this was a really good price. Revering has talked with MN Dot and they have been really good at looking at the different companies and checking things out and they think that this is a good deal.

Motion by Flaten seconded by Karsten motion carries to go ahead and hire the company at 35.8 cents per foot with a cap of \$6500 to crack seal the city.

Motion by Flaten seconded by Karsten motion carries to send out letters to Randy Meschke, Troy Dahle, Adam Uittenbogaard, Mike O'Rourke, Todd Schmidtke, Danny Morris, Mark Morris, Kevin Green, Boy scouts and Cub scouts.

7:30 Public Hearing Meschke Addition

Revering stated that the 3rd addition needs the final warring coat, because the road is not strong enough and the city is not anticipating any near future growth in that area. Revering got a quote to sweep, fix and final layer estimated cost of about \$67,400. There are 21 prosperities in that addition that would be affected. It comes out to be \$3,210 per lot, and assessments could be levied for 10 years.

Wolf opened the discussion to the public.

Randy Timm questioned what kind of road would be put in a 7, 9, 10 ton road? Revering thought it would be a 9 or 10 ton road, because there is a lot of construction left out there to be done yet.

Mark Dietz wondered if the owners are paying for the pond area out there. Revering said that the city is exempt from paying for street repairs.

Chad Wendel stated that when they purchased there lots they paid more for them with the top coat included in the purchase price.

Revering stated that the city was not part of that agreement and from a legal standpoint the city needs to fill the streets and assess the properties. The bank said that the developer cannot meet that expectation. Mark Morris questioned if the city had taken over the streets in that addition yet. The city has not at this time taken over the streets, but once the streets are completed the city would take over and then maintain the streets.

Nordmeier questioned if the homeowners now own the streets?

Dave Culhane questioned if the bank is now the developer?

Dietz would like to see what the bank has to say about, wondering if there was ever a escrow account set up for the project and if not why?

Nordmeier said the city should send a letter to the bank and provide proof if they are no longer responsible and that the home owners should get copies of the agreement that was signed between them and the developer.

Motion by Wolf seconded by Karsten motion carries to continue this meeting at the next city council meeting.

July 6, 2010

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Zoning Board Report:

Mark Morris stated that there are several homes in town that fall under Nuisance Ordinance 92.21 Building Maintenance and appearance. There are home with unfinished siding and broken and boarded up windows. Mark Morris would like to know what the city would like to do about enforcing the ordinance. The zoning board has recommended that a letter be sent out stating that they are in violation of the ordinance. The zoning board would also like letters sent to the owners that have not finished their access driveways. Morris stated that it is the homeowner's responsibility to pave their driveways per ordinance 152.097.

Motion my Karsten seconded by Flaten motion carries to send out letters to the homeowners that are in violation of ordinance 92.21 and 152.097.

Comments and Suggestions:

Wendy Wangen has some concerns with the safety of the city streets with careless drivers and speeding. She has noticed that there has been excessive speed in the 200 block of Main Street, and up in the Meschke addition. Wangen has talked with others and they are afraid to complain because of repercussions. Wangen questioned if signs can be put up. Wangen wonders if the police department has any ideas how we can slow people down and make the streets safer. Osborne stated that this is the first that he has heard about it. Osborn would like license numbers and names if possible and then they could deal with those individuals.

Revering suggested putting up a speed trailer.

Velzke stated that on June 14th his dog was hit on Franklin Street, by a hit and run. He did get a description of the vehicle, but no license number. He stated that the vehicle had speed up and hit the dog, which sounded like a gun going off or someone had blown a tire. Velzke's observation over the last couple of years is that it seems that the police departments have a big need to monitor Highway 60. Velzke questioned if we have a police department to monitor hwy 60 or to protect the residents and property of those who live in Morristown.

Stephanie Culhane agreed that the Meschke addition does have a higher amount of speed.

Claims and Accounts:

Motion by Flaten seconded by Karsten motion carries to accept the claims and accounts dated July 6, 2010

Motion by Karsten seconded by Flaten motion carries to accept the late claims and accounts dated July 6, 2010

Jamie Jenson could not attend the meeting, but he had two questions for the council. First if they could donate the cost of the hall and second if they require a police officer on the nights of the teen dances in August.

Mark Morris stated that with the cost of the cleaning and the police officer, they were just about at the cost of the hall. Osborne stated that they don't normally schedule an officer on a Sunday night.

Karsten stated that it was a lock in dance, and if someone is asked to leave can we make them leave the property? After some discussion it was decided that they could not donate the hall and that a police officer was needed at the dances.

Solicitor, Peddler and Transient Ordinance:

Motion by Flaten seconded by Karsten motion carries by resolution vote Flaten-Yes, Karsten-Yes, Wolf-Yes to publish ordinance.

2010-5 Siding, Windows and Roof permit

The zoning board wants to add a \$25 permit for the replacement of siding, windows and roofs. Karsten commented that if someone has a tornado come through or a baseball through the window or other natural disasters then the homeowner would be strapped already. Mark Morris stated that most people carry insurance and that would be covered under the insurance claim. The board is just recommending if they are replacing windows because they are getting old or upgrading to better windows. Byer is available at all times to check on these things. The zoning board will be somewhat lax until the word gets out that there is a new ordinance that requires a permit.

Motion by Flaten seconded by Karsten motion carries by resolution vote. Karsten-Yes, Flaten-Yes, Wolf-yes to accept 2010-5 Siding, Window and Roof permit.

July 6, 2010
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Kuball Review: Review sheets were handed in.

Morris Review: Karsten is still working on the review sheet.

Special/Work Session Meeting:

Motion by Karsten seconded by Flaten motion carries to change the special/work session meetings to Regular Meetings.

Certificate of correction: Revering had a Certificate of correction that needed to be signed on the legal description of the Meschke Addition.

Motion by Karsten seconded by Flaten motion carries to acknowledge accepting the correction.

Bond Refunding option: Motion by Karsten seconded by Flaten motion carries to have Paul Donna bring us the information that we need to look at for bond refunding.

Kuball requested vacation from July 26th to the 30th.

Motion by Flaten seconded by Karsten motion carries to grant vacation time to Kuball from July 26th to the 30th.

Comments and Announcements: Mary Livingston resigned.


Motion by Karsten seconded by Flaten motion carries to accept Mary Livingston's resignation.

Meeting closed at 9:30 for employee evaluation

Meeting open at 9:53

Motion by Karsten Seconded by Flaten motion carries to give Minske a 5% pay increase for performance.

Motion by Karsten seconded by Flaten motion and carries to adjourn at 9:55 p.m.

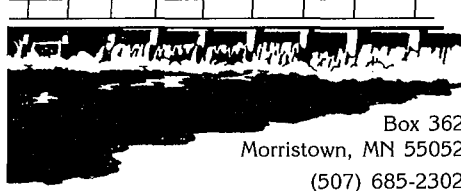


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Box 362
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MORRISTOWN CITY COUNCIL MINUTES Regular Meeting July 19, 2010

Members Present: Mayor Kurt Wolf and Councilmember's, Matt Valentyn, Verdis Flaten, Lisa Karsten

Members Absent: Jeff Lang

Others Present: Becky Kuball City Clerk, Dave Osborne, Police, Rich Revering, Dave Sanderson, Herb Krueger, Mark Morris, Dan Morris, Paul Donna, Northland Securities, Wendy Wangen, Stephanie Culhane, Steve Nordmeier, Tim Minske, Leon Gregor Martin Schmidtke and Marv Velzke

A Regular meeting of the Morristown City Council was called to order on Monday, July 6, 2010 at 7:00 p.m. in the Council Chambers at 402 Division Street South by Mayor Kurt Wolf.

The Pledge of Allegiance was recited.

PeopleServices Report: Sanderson stated that the Reports are the same, but in a different format. Sanderson took the wastewater test and now has a class "B: wastewater license. Sanderson stated that about a week ago the aeration blower went out and it is not repairable. Krueger, got a price on a new blower cost was about \$8000. Krueger will keep checking on prices and see if he can find something that will work for a little less money. Krueger is looking at a 6" blower instead of the 8" that we have now. Energy cost might be lower with a smaller blower. Nordmeier questioned if it was designed for an 8" shouldn't it stay an 8"?

Motion by Karsten seconded by Valentyn motion carries to authorize Wolf to make a decision after all the information is in on the blowers.

Motion by Flaten seconded by Karsten motion carries to accept the people service report as presented.

Skywarn Report: None

Community Center Report:

Motion by Karsten seconded by Valentyn and motion carries to accept the Community Center report as printed for June 2010.

Maintenance Report: Minske stated that the tanker is being used at the fair this week. The main for Troy Dahles rental property was found it is under the driveway they were able to put a shut off in. When Lloyd Walters put it in years ago he was suppose to move it from under the driveway, but he never did. The Main to the curb shut off is plastic. To do it correctly it should be galvanized. Nordmeier stated that the DNR stopped and took samples of the dead trees on Division Street and are going to see if they can figure out why they are dying.

Motion by Valentyn seconded by Karsten and motion carries to accept the maintenance report as presented.

Paul Donna from Northland Securities presented a proposal for refinance the 2002 bond. The potential savings on the refinancing would be about \$50,000 over the length of the bond. 3.87% is the new rate for the refinancing.

Motion by Valentyn seconded by Karsten motion carries to allow Northland Securities to go ahead with the bond refunding with a threshold of net savings of \$40,000.

July 19, 2010
Page 2

Peddler, Solicitor, Transient permits: Tabled until the next meeting

PeopleServices Contract: Tabled

Meschke Addition public hearing continued: Stephanie Culhane questioned if this was the estimate or if they are going to get more estimates before going ahead with the final coat, she also questioned if there was a date set for this yet.

Culhane questioned what the tonnage on the road would be, as there is still a lot of construction that needs to be done in that area.

Nordmeier stated that once the tonnage signs are posted then they should have to adhere to the weight limit or be ticketed.

Culhane questioned if there could be some kind of break to the people who originally purchased lots with the assumption that the final coat was figured into their purchase price for their lots.

Revering suggested we find the fairest least painful way to go forward for everyone involved.

Mark Morris questioned if the city has the power to settle this with the homeowners, by sitting down with everyone involved and seeing if we can come to an agreement.

Wolf closed the public hearing at 7:55 pm.

Leon Gregor addressed the council about the mandatory contribution to the Fire Relief Fund for 2011. The mandatory contribution for 2011 will be \$23,484 from the city.

Valentyn questioned why it is mandatory, Gregor stated that once approved the city has guaranteed the funding if it is not 100% vested.

Velzke questioned why the city is responsible for the deficit and why the township doesn't pay for part of it. Gregor stated because the city owns the fire department. Nordmeier stated that the township contributes to the fire trucks and \$40,000 was given last year. Nordmeier explained that we have several fire contracts with surrounding cities and that they pay a certain amount.

Motion by Flaten seconded by Karsten motion carries for the city to pay \$23,484 to the Morristown Fire Relief for mandatory contribution for 2011 and give Kuball power to sign paper work for the state.

Cleaning position: Motion by Karsten seconded by Valentyn motion carries to advertise on Channel 7 with a closing date of August 6, 2010.

Election Judges: Motion by Flaten seconded by Karsten motion carries to accept the list of elections judges as presented.

Election: Motion by Valentyn seconded by Karsten motion carries to pay the election judges \$9 per hour, pay for training mileage and meals.

Resolution 2010-5 adoption of Election Judges 2010: Motion by Karsten seconded by Valentyn motion carries voting by resolution to accept the Resolution. Karsten-Yes, Valentyn-Yes, Flaten-Yes, Wolf-Yes

Morris review: Karsten handed out review sheets they are due back August 2nd.

Kuball Review: Still waiting on evaluation sheets.

Claims and Accounts: Motion by Flaten seconded by Valentyn motion carries to pay July 19th claims and accounts as printed.

Next City Council is on Tuesday July 6, 2010 at 7 pm

July 19, 2010
Page 3

Correspondence and announcements: Revering requested a copy of the audit report. Kuball will get him a copy. Mark Morris brought up the covenant on the Meschke addition and stated that there have been some revisions that were taken to the recorder's office and changed. Morris questioned who was in charge of enforcing the covenant? The zoning board has been approached from several of the owners in that addition. Morris questioned if the city can say no to a building permit up there? Nordmeier suggested contacting the league of MN cities to see if they have any answers.

Motion by Karsten Seconded by Flaten motion carries to adjourn at 8:30 pm

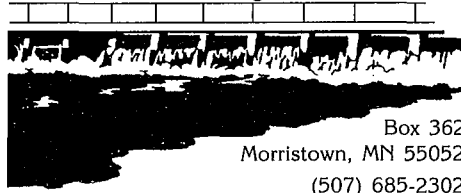


Becky Kuball
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City of Morristown

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Box 362
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MORRISTOWN CITY COUNCIL MINUTES

Regular Meeting

August 2, 2010

Members Present: Mayor Kurt Wolf and Councilmember's, Verdis Flaten, Matt Valentyn, Jeff Lang and Lisa Karsten

Members Absent:

Others Present: Becky Kuball City Clerk, Dave Osborne Police, Jack Schwichtenberg, Mark Kasma, Troy Dahle, Tim Minske, Mark Morris, Steve Nordmeier, Stephanie Culhane, Mark Rahrack, Herb Krueger

A regular meeting of the Morristown City Council was called to order on Monday, August 2, 2010 at 7:00 p.m. in the Council Chambers at 402 Division Street South by Mayor Kurt Wolf.

The Pledge of Allegiance was recited.

Motion by Karsten seconded by Flaten and motion carries to approve the minutes of the regular meeting held on July 6, 2010 and July 19, 2010

Financial Report: Motion by Valentyn seconded by Karsten motion carries to accept the financial report ending June 30, 2010 as written

Motion by Flaten seconded by Valentyn and carried unanimously to approve the Police Report and schedule for August 2010.

Fire Department:

Motion by Karsten seconded by Flaten and motion carries to accept the fire department report as printed.

Maintenance Report: Minske reported that the crack sealing is done in town. The company came in at 11:30 and was done by 4:30. The job done looks good.

Replaced a curb shut off at Jeff Wenker's. There are a few more in town that still need to be replaced. Valentyn questioned how the new maintenance worker is doing. Minske said he is doing a good job, and is a very hard worker. Motion by Valentyn seconded by Flaten motion carries to accept the maintenance report as presented.

Zoning Board Report: Morris requested that the city send out a letter to 2 property owners that have a third accessory building/structure on their property asking them to remove the third accessory building/structure, the city ordinances only allow for 2 accessory buildings/structures per residential lot.

Motion by Karsten seconded by Valentyn motion carries to send out a letter to the property owners and that they are welcome to come to the zoning board meeting to discuss the issue.

Motion by Karsten seconded by Lang motion carries to accept the zoning board minutes as printed.

Comments and Suggestions: Nordmeier stated the DNR came and took some branches from the trees downtown that are dying. Possible reasons could be herbicides got in the cracks and are causing them to die. It could also be salt off of the road, or a bug that was in the tree that they have not identified yet. DNR suggested getting some Miracle grow Spikes to see if that helps them come back. Nordmeier was going to look into getting some.

Ginny Dahle questioned who takes care of the sidewalks in town, if it is the property owner's responsibility or the Cities responsibility. Some of the sidewalks in town really need to be fixed. She also questioned if you can have a trailer parked on the sidewalk, there has been a home in town that has had one parked in the sidewalk all summer. Valentyn questioned who would enforce an ordinance and if there is an ordinance that covers this. Ginny Dahle also questioned why city hall was closed most of last week. She thought the reason for the Deputy Clerk was to help cover hours when the City Clerk is not in the office. Karsten and Lang both agreed that the city offices should have been open more during Kuball's vacation. Wolf will check with Kristalyn Morris and see why there were not any extra hours covered.

Claims and Accounts:

Motion by Lang seconded by Karsten motion carries to pay the claim and accounts.

Motion by Lang seconded by Karsten motion carries to pay the late claims and accounts.

Ordinance violation letters: No one attended. Lang questioned if that was the letter sent out to those who haven't finished things on their properties. Morris confirmed that it was. Lang questioned if the property owners that have sidewalks that have been let go should also be in violation. Morris questioned who is responsible for fixing these. Lang said that if there is enough out there that need repair than the city could fix and assess the property owners. Mark Kasma said he will have Revering look into it when he gets back from vacation.

7:30 Public Hearing- Peddler Ordinance 2010-6

Karsten stated that if we pass this ordinance then we can post notice on the edge of town and let people know that they require a permit to peddle or solicit anything in town. Hearing closed at 7:35 pm.

Motion by Karsten seconded by Flaten motion carries voting by resolution Karsten-yes, Lang-yes, Valentyn-yes, Flaten-yes, and Wolf-yes to approve Peddler, Solicitor, and Transient permit ordinance 2010-6

2010-6 Refunding Bond Resolution: Karsten stated that the EDA voted unanimously to move forward with refunding bond.

Motion by Flaten seconded by Valentyn motion carries voting by resolution Karsten-yes, Lang-yes, Valentyn-yes, Flaten-yes, and Wolf-yes to approve the refunding bond resolution 2010-6

Edward Jones: Karsten questioned if this was the same one that Kristalyn Morris referred to earlier. Wolf said it was not the same one. Motion by Valentyn seconded by Flaten motion carries to leave money in Edward Jones account.

Meschke addition: Karsten explained that some property owners paid extra for their lots when they purchased them to include the final coat of asphalt and would like to know if there is anything they can do to avoid paying for the final coat a second time.

Rahrlick stated that normally you have a developer's agreement; one of the reasons to have one is so that the developer can be held responsible for these kinds of issues, but it appears that there was not one signed for this last addition. Normally, property owners would be able to go after the developer to try and get them to pay to have the final coat put on, but because one was never signed it might be difficult to get the developer to pay. The city didn't get the money from the developer, so the city could go ahead and put the final coat on and then assess the property owners to put the final lift on. To be fair, the city would have to assess everyone. The down side is that the city can only assess a property if it will increase the property value of the home. Homeowners can appeal the assessments. They can make the city prove that this would increase the property value. If it were gravel, recommendation would be to leave it as it is, but because it has been started then it should be finished.

Covenants are rules/guidelines generally enforced between property owners. The city has no involvement with them. The city enforces their ordinances. Culhane questioned when an amendment to the Covenant is done, shouldn't everyone be notified of the proposed change? Larry Dahle questioned whether or not they can ask for lower property taxes based on the price that was paid for those properties. Rahrlick said that was between the county and property owner. Owners would need to go to the county and ask for the reduction. The numbers are based on values of two

August 2, 2010

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years prior. Nordmeier questioned who enforces the Covenant and Rahrick stated it was between the property owners, and the city doesn't get involved once the developer is out of the picture. Nordmeier stated that one property owner owns 7 properties. Morris stated that 51% of the owners can make a change in the addition. Morris questioned if the zoning board can issue a permit if it follows the cities ordinances but it does not follow the covenant. Rahrick said that as long as it follows the city ordinances then the permit can be issued. Rahrick said that there are a lot of other cities in the same predicament as we are. There was a question on the tonnage of the road when finished. How to keep the big trucks off of it so that it will not be damaged? Karsten stated that signs can be posted on tonnage and then they can be ticketed for being overweight on loads if needed. Rahrick said to work with the city engineer and make sure that the special assessments are done on the properties that are in the addition. Estimates have to be done on the cost of the final coat and bids need to be obtained.

PeopleServices contract: Still in negotiations, Krueger stated he is still waiting for an answer from the council. Karsten stated current contract ends September 1, 2010. In September 2005 we started paying \$9,255 monthly, currently we are paying \$10,264 monthly. Proposed contract is \$9,143. Lang would like everyone to look over the proposed contract and it will be discussed at the next council meeting.

Morris Review: Karsten still waiting on 3 review sheets.

Kuball Review: Will be ready at the next meeting.

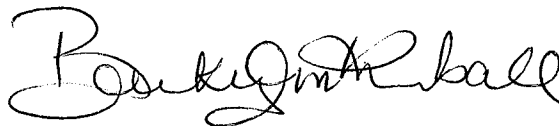
Correspondence and Announcements: Karsten is wondering if we can change the meeting date on the 16th of August to the 23rd of August.

Motion by Karsten seconded by Valentyn motion carries to change the next city council meeting to August 23rd. Kuball will post the change of date for the meeting on the Channel 7 and put it on the website as well as at the post office.

Lang would like to have a community get together at the park, a community night out. Karsten was going to suggest a Harvest Sale idea, like a farmer's market, maybe they can be incorporated. Bolton and Menk will donate to help put on the community event.

Minske would like a notice put on the cable channel that state you cannot blow grass onto the sidewalks and streets. The grass gets up into the street sweeper.

Motion by Lang seconded by Valentyn motion carries to adjourn at 8:20 pm.

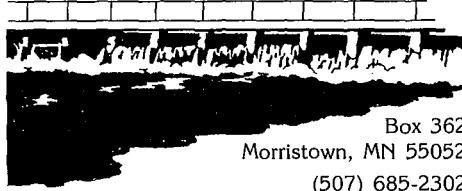


Becky Kuball
City Clerk/Treasurer

City of Morristown

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Box 362
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MORRISTOWN CITY COUNCIL MINUTES

Regular Meeting

August 23, 2010

Members Present: Mayor Kurt Wolf and Councilmember's, Matt Valentyn, Jeff Lang, Verdis Flaten, and Lisa Karsten

Others Present: Becky Kuball City Clerk, , Rich Revering, Dave Sanderson, Herb Krueger, Mark Morris, Dan Morris, Joel West, Yaggy Colby Associates, Steve Nordmeier, Tim Minske, Vicky Timm
Kristaly n Morris

A Regular meeting of the Morristown City Council was called to order on Monday, August 23, 2010 at 7:00 p.m. in the Council Chambers at 402 Division Street South by Mayor Kurt Wolf.

The Pledge of Allegiance was recited.

PeopleServices Report: Sanderson stated that it was a normal July. On the 12th the blower failed and it upset the levels, but he has since gotten them under control. One item has come in for the blower replacement and the other part we are still waiting on. It will be a couple more weeks until it is in.

Motion by Valentyn seconded by Karsten motion carries to accept the people service report as presented.

Skywarn Report: Motion by Flaten seconded by Valentyn motion carries to accept the Skywarn report as printed for August 2010.

Community Center Report:

Motion by Karsten seconded by Valentyn and motion carries to accept the Community Center report as printed for July 2010.

Maintenance Report: Minske stated that he had gone to water school in Waconia last week. Stated that the more schools he goes to, the more he learns what should be done that isn't being done. Valentyn asked about the generator and Minske stated that a local farmer is interested in buying it. But he has had a hard time catching him with the field work. If he cannot get an answer from him soon he will list it on Craigslist.

Comments and Suggestions: Dan Morris stated that the Township and Rice County were looking for a place to hold a meeting that involves all of Rice County for anyone who has a septic system. There are some new changes coming and they want to inform all residents of the change.

Motion by Karsten seconded by Valentyn motion carries to let the Township use the hall at no cost for the public meeting on September 2, 2010.

Utility Payment Contracts:

Motion by Flaten seconded by Karsten motion carries to accept both utility payment contracts.

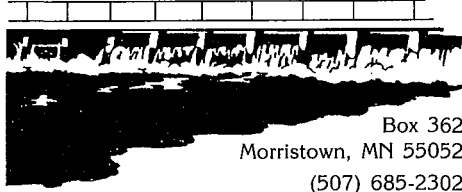
PeopleServices Contract:

Valentyn questioned Krueger if there was a way to temporarily extend the contract until we could get some other options on the water and sewer contract. Krueger said that it is the company president that would have to make that decision. Karsten thinks that we should compare prices and at least pursue other options. Krueger will talk to the company president and get back to the council by Wednesday.

City of Morristown

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MORRISTOWN CITY COUNCIL MINUTES Work Session/Budget August 30, 2010

Members Present: Mayor Kurt Wolf, Council members Jeff Lang, Lisa Karsten, Matt Valentyn and Verdis Flaten

Others Present: Becky Kuball, City Clerk, Kristalyn Morris Deputy Clerk, Tim Minske Maintenance

A budget work session of the Morristown City Council was called to order on Monday, August 30, 2010 at 6:00 p.m. in the Council Chambers at 402 Division Street South by Mayor Kurt Wolf.

Council reviewed the proposed 2011 Budget.

A copy of work papers are on file.

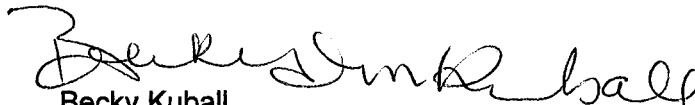
Meeting closed at 8:45 for Kuball's review.

Motion by Flaten seconded by Valentyn motion carries to give Kuball a 5% increase in her hourly wage.

Morris review rescheduled for September 7, 2010

Motioned by Flaten, seconded by Valentyn carried unanimously to adjourn at 9:04 p.m.

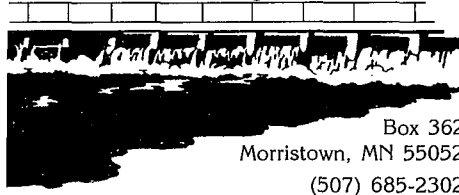
Next Regular Meeting September 7, 2010, 7:00 p.m.


Becky Kuball
City Clerk

City of Morristown

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MORRISTOWN CITY COUNCIL MINUTES

Regular Meeting

September 7, 2010

Members Present: Mayor Kurt Wolf and Councilmember's, Verdis Flaten, Lisa Karsten and Jeff Lang arrived at 7:50 p.m.

Members Absent: Matt Valentyn

Others Present: Becky Kuball City Clerk, Dave Osborne Police, Jack Schwichtenberg, Kristalyn Morris, Tim Minske, Mark Morris, Darrel Hopman

A regular meeting of the Morristown City Council was called to order on Monday, September 7, 2010 at 7:00 p.m. in the Council Chambers at 402 Division Street South by Mayor Kurt Wolf.

The Pledge of Allegiance was recited.

Motion by Flaten seconded by Karsten and motion carries to approve the minutes of the regular meeting held on August 2, 2010, August 23, 2010 and August 30, 2010

Financial Report: Kristalyn Morris did not have financial report; it will be ready for the next meeting.

Police Report:

Motion by Karsten seconded by Flaten and carried unanimously to approve the Police Report and schedule for September 2010.

Fire Department: Minske requested that the Fire Department be allowed to purchase 2 DNR water pumps for the Fire Department at a cost of \$600 each.

Motion by Karsten seconded by Flaten and motion carries to accept the fire department report as printed and allow the Fire Department to purchase the 2 DNR water pumps.

Maintenance Report: Minske stated Xcel is in town trimming trees. Minske questioned a property line and a fence in Trnka's yard and wonders if it is in the allocated alley. Mark Morris will look into it.

Maintenance shop roof is in need of repair. Minske would like to get estimates to fix it.

Motion by Karsten seconded by Flaten motion carries to accept the maintenance report as presented.

Zoning Board Report:

Mark Morris addressed the council with a new ordinance that the zoning board would like them to entertain as 152.226 Carports

1. Carports when constructed added to the principal building shall comply with the setback requirements for the principal structure.

2. Carports when constructed freestanding shall comply with the setbacks and size requirements for accessory buildings.

September 7, 2010

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3. Carports must be constructed of materials to match the principle building and may not be constructed of temporary materials such as canvas and or plastic, etc.

4. Carports when freestanding shall be considered an accessory building and shall be considered as such in determining the allowable structures on a lot.

5. Carports shall conform to all appropriate requirements of accessory buildings defined in Residential District section of this ordinance.

Motion by Karsten seconded by Flaten motion carries to publish the notice for public meeting.

Mark Morris brought up a nuisance violation at 204 Franklin Street W. Ordinance 92.21 and 92.27 are the violations in question. Motion by Karsten seconded by Flaten motion carries to send out a letter to the property owner informing them of the violations.

Administrative violations resolution 2010-2 was not what the zoning board recommended.

Motion by Karsten seconded by Flaten to amend to chapter 152 to read "The fine for a zoning permit violation is \$100 or the cost of the permit whichever is greater, and violation of any zoning code ordinance other than zoning permit violation the fine will e \$100 and all unpaid administrative fines will be assessed to taxes if not paid within 30 days of violation to become compliant with violation within 14 days, the zoning board has at their discretion the ability to extend the date on compliances." Motion passed by resolution voting, Karsten-Yes, Flaten-Yes, Wolf-Yes

Motion by Karsten, seconded by Flaten motion carries to hold a public meeting to discuss making an ordinance for carports.

Motion by Karsten seconded by Flaten motion carries to accept the zoning board minutes as printed.

Claims and Accounts: Motion by Karsten seconded by Flaten motion carries to approve claims for September 7, 2010.

Motion by Karsten seconded by Flaten motion carries to approve late claims for September 7, 2010.

Bond Refunding the city will save \$88,700

Community picnic/harvest sale: Motion by Lang seconded by Karsten motion carries to reschedule the Community picnic for December 18, 2010 during the Commercial Club Christmas drawing from 12-3. Harvest sale will be October 9, 2010, 8am-noon, in the park.

Meschke addition; no quotes yet.

PeopleServices contract: City was granted a 30 day extension until September 30, 2010. Kristalyn Morris stated that in 2004 we spent \$27,425 on Water and \$53,400 on sewer. Lang requested that we have the owner of PeopleServices come to the next meeting and see if we can work something out, but we should also have a plan "B".

Motion by Lang seconded by Karsten motion carries to renegotiate the contract.

Plan "B" to get other quotes for water/wastewater plants, Lang suggested several people to contact. Wolf agreed to contact them.

Budget: Council would like a current policy on capital outlay.

Kristalyn Morris review rescheduled for Tuesday September 14, 2010

Sacred Heart Advertising: Motion by Karsten seconded by Lang motion carries to not advertise in the bulletin.

September 7, 2010

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Decorating: Motion by Lang seconded by Flaten motion carries to not allow any equipment usage for decorating.

Owatonna Bridal Show: Motion by Lang seconded by Karsten motion carries to not participate in the Owatonna Bridal Show in 2011.

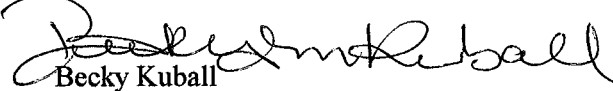
114 Regulations of Public Dances: tabled until next meeting.

Open Burning: Motion by Karsten seconded by Flaten motion carries to have open burning from September 15, 2010 to October 15, 2010 from 6 pm to 8 a.m. by permit only.

Comments and Suggestions: none

Correspondence and Announcements:

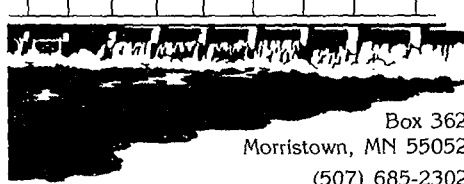
Motion by Lang seconded by Flaten motion carries to adjourn at 9:15 pm.


Becky Kuball
City Clerk/Treasurer

City of Morristown

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MORRISTOWN CITY COUNCIL MINUTES Work Session/Budget September 14, 2010

Members Present: Mayor Kurt Wolf, Council members Jeff Lang, Lisa Karsten, Matt Valentyn and Verdis Flaten

Others Present: Becky Kuball, City Clerk, Kristalyn Morris Deputy Clerk, Tim Minske Maintenance

A budget work session of the Morristown City Council was called to order on Monday, September 14, 2010 at 6:30 p.m. in the Council Chambers at 402 Division Street South by Mayor Kurt Wolf.

Council reviewed the proposed 2011 Budget.

A copy of work papers are on file.

Motion by Karsten seconded by Flaten motion carries to approve the 2011 budget with one correction to part time maintenance payroll.

Meeting closed at 6:50 p.m. for Morris's performance review.

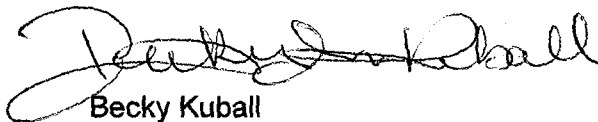
Closed meeting opened at 7:25 p.m.

Motion by Flaten seconded by Valentyn motion carries to give Morris a 3% raise.

Voting for; Flaten, Valentyn, Wolf. Voting against; Karsten, Lang

Motioned by Karsten seconded by Valentyn motion carries unanimously to adjourn at 7:27 p.m.

Next Regular Meeting September 20, 2010, 7:00 p.m.



Becky Kuball
City Clerk

September 20, 2010

Page 2

114 Regulation of Public Dances: Discussion was whether or not we should look at changing the ordinance to lean more to having a Police Officer at the dances for alcohol rather than music. Dan Morris questioned if we would need one for an afternoon event such as an anniversary party if they purchased a keg. Discussion was that the commercial club would rather see our local police work the events that way they could police the inside and outside of the event. Nordmeier stated that years ago when the hall first opened up a certain group of people came in and had a birthday party and all they had was pop and music and they trashed the place, which is why the ordinance was originally put into effect. Suggestions were to not have an officer at an anniversary party if the event ended by 5 or 6 p.m. Karsten will look into revising the policy.

Nuisance letters: No one present

Habitat for Humanity: Dayna Clemment addressed the council and explained who and what Habitat was about. She explained that Randy Stangler purchased 7 lots up in the Meschke addition and is willing to sell 3 of those properties to Habitat over the next 3 years to build homes. The goal is to build one per year and have local city members be the recipient of those homes. They are conducting interviews with residents from Morristown now. Culhane voiced her concerns with these homes bringing down the property values in the neighborhood if they are not built to fit into the area. Clemment assured her that they do everything possible to make the home fit into the neighborhood. Clemments would be happy to have a meeting in the neighborhood and talk with all the owners and answer any of the concerns that they may have. Clemments wants to do what they can to make this a good experience for the new owner and the community. The goal is to have a new family in the home by September of 2011.

Rehab loan: Kim Lang came and presented the rehab loan agreement that we had with Rice County and was interested in doing another again with the City of Morristown. The Rehab loan would include five homes in Faribault and one home in Morristown.

Motion by Karsten seconded by Valentyn to continue the rehab loan program with Faribault, motion carries by resolution vote. Voting Yes, Karsten, Valentyn, Wolf, Lang and Flaten

Arrowhead Collection/Showcase: Karsten stated that the Historical Society has been gifted a priceless Arrowhead Collection. The question presented is where are we going to show the collection? Motion by Lang seconded by Flaten motion unanimously carries to bring the collection to the council chambers for showing.

Resolution 2010-10 Safe and Sober: Some discussion on how the funds are paid back to the city for safe and sober hours. Osborne schedules the officers for the shifts. He requests that they do the ones that are on the Hwy 60 and Faribault area as the officers are pulled out of town for those shifts. It was questioned what happens if our officers are on the safe and sober shift and we have a call in town? Osborne stated that the Sheriff department is on call and would respond if there was a call. Motion by Valentyn seconded by Flaten motion unanimously carries by resolution voting Yes Karsten, Lang, Wolf, Valentyn, and Flaten

Squad Car Replacement: Osborne is looking for direction on whether or not the city was going to approve a new squad car, and if so he would go out and get the quotes for the October 4th Meeting. Osborne stated that the prices did not seem to go up since the last quote. The 2011 Crown Vic is still available. Osborne would prefer to order from Bliss Ford as they beat the state bid last time and didn't see why they wouldn't do that again and the service would be closer for the warranty. Osborne said if the car is not going to be replaced then he would need brakes soon. Wolf questioned if Minske has been working on the police car as they had discussed at an earlier meeting. Minske stated that the brakes were done in the car in late March early April as he had just seen the bill as he was going through disbursements for the budget.

Motion by Flaten seconded by Valentyn motion unanimously carries to have Osborne get quotes for a new squad car in 2011.

September 20, 2010

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Budget Hearing: Motion by Karsten seconded by Valentyn motion unanimously carries to set the Budget hearing for December 6, 2010 at 7:30 p.m.

Claims and Accounts: Motion by Valentyn seconded by Karsten motion unanimously carries to pay claims and accounts as printed.


Correspondence and announcements: Karsten stated that **Subd. 3. What meetings may be closed.**

- (a) A public body may close a meeting to evaluate the performance of an individual who is subject to its authority. The public body shall identify the individual to be evaluated prior to closing a meeting. At its next open meeting, the public body shall summarize its conclusions regarding the evaluation.

Karsten will email Kuball the summary for the last 3 performance review and have her put it in the minutes.

Motion by Lang Seconded by Valentyn motion carries to adjourn at 9:23 pm

Next Regular City Council is on Monday October 4, 2010 at 7 pm

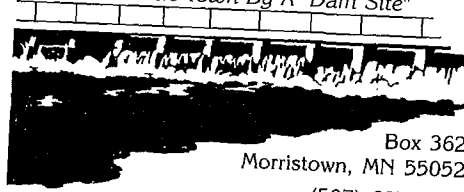


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MORRISTOWN CITY COUNCIL MINUTES

Regular Meeting

October 4, 2010

Members Present: Mayor Kurt Wolf and Councilmember's, Verdis Flaten, Lisa Karsten Matt Valentyn and Jeff Lang.

Members Absent:

Others Present: Becky Kuball City Clerk, Dave Osborne Police, Steve Nordmeier, Kristalyn Morris, Tim Minske, Stephanie Culhane, Rich Revering, Larry Hagre

A regular meeting of the Morristown City Council was called to order on Monday, October 4, 2010 at 7:00 p.m. in the Council Chambers at 402 Division Street South by Mayor Kurt Wolf.

The Pledge of Allegiance was recited.

Additions/Corrections to agenda: Karsten requested that we add to "E" under new business Open burning extension

Motion by Flaten seconded by Karsten and motion unanimously carries to approve the minutes of the regular meeting held on September 7, 2010 special budget meeting September 14, 2010, and September 20, 2010 Wolf stated that performance review percentages cannot be included in minutes. If there are questions about it, it can be brought to our attorney. No further action taken.

Financial Report: Motion by Karsten, seconded by Flaten. Motion unanimously carries to accept the July 2010 financial report with a balance of \$498,992.03

Motion by Karsten, seconded by Flaten, motion unanimously carries to accept the August 2010 financial report with a balance of \$430,001.81

Police Report: Motion by Karsten, seconded by Valentyn. Motion unanimously carries to accept the September report and the October 2010 schedule

Fire Department: Motion by Lang, seconded by Valentyn. Motion unanimously carries to accept the fire department report as printed for September 2010

Maintenance Report: Minske asked if the council would allow the city to purchase Malcolm Davis's paint sprayer for \$1,500, the nozzle is 6" and would be used to paint the street lines and curbs around town.

Motion by Lang, seconded by Valentyn, motion unanimously carries to purchase the power sprayer for \$1,500 from Malcolm Davis

Pumps were picked up from the DNR, they are fuel transfer pumps not water pumps, but Minske is looking at converting them into water pumps.

PeopleServices bent the water shut off wrench on September 8th. Sanderson left it in the middle of the street and it was backed into. Sanderson believes it was hit by a school bus. Wolf will send an email to Krueger and let him know about it.

October 4, 2010

Page 2

Meter from Brooks' house was replaced. Sanderson wanted to calibrate it. It costs \$50 to calibrate but a new one is \$95 and they need to be working correctly, because that is how the city gets paid.

Last Friday Posthumus called and had no pressure, Sanderson was notified. He replaced the meter, but it did not help the water flow. On Monday Posthumus called and said the issue is worse. Sanderson called Minske that there was an issue there and could he meet him at the home in 10 minutes. Sanderson never showed up. Minske crawled under the house and there was water bubbling up from the ground. Minske notified the owner that it was his responsibility to fix it.

Lang asked if we could get a digital camera to take pictures of these issues. Kuball will get quotes for a digital camera.

Roofing Plus said if the city wanted more insulation on the city shop roof, it would be another \$1,500. But they are still the cheapest bid. Roofing Plus could get the roof done within the next couple of weeks.

Motion by Lang, seconded by Karsten, motion unanimously carries to go with Roofing Plus to repair the roof on the maintenance shop.

Minske stated the storm sewer by Xcel substation was flooding when we had all the recent rain. Minske had pumps running to get that water to go down. Had the storm sewer jetted out and a camera was used. It is collapsed and needs repair from Old Town all the way down the road. The gas line is right on top of the sewer line. Lang questioned if we could change the direction to go north and then re elevate it for draining? Revering will come down on Friday and do a quick survey and see what we could do with it.

Wolf questioned what Minske wanted the council to do with the maintenance equipment list they had received.

Minske just wanted to bring it to the attention of the council.

Lang suggested a capital improvement account with a schedule for equipment replacements

Motion by Flaten, seconded by Karsten, motion unanimously carries to accept the maintenance report as presented and printed.

Public Hearing: Carport Ordinance- Wolf was not in favor of proceeding with the hearing since no one from the zoning board was present to address questions. Hearing was left open and will continue on October 18th at 7:30 pm

Zoning Board Report: Motion by Valentyn, seconded by Flaten. Motion unanimously carries to accept the zoning board report as written

Comments and Suggestions: Nordmeier suggested extending burning permit until November 1, 2010.

Xcel substation is putting up a temporary site at the Riverside cemetery while they work on the substation.

City hall was closed last week Monday thru Wednesday. We have 2 clerks it should have been open. Wolf stated there was short notice on some appointments and Morris was unable to work the scheduled hours.

Questioned who lets the walkers in, it was stated that Jack Schwichtenberg lets them in to walk when the office is closed. It was questioned if anyone should be in the hall when there is not a city staff on duty. Wolf stated that we should let all council members aware if the city office is going to be closed. Wolf has always been notified if the office has to be closed.

Kuball was told that the council chamber was also supposed to be used as a senior center. The seniors have been using the back room for coffee in the morning.

Kuball stated that they bring their own coffee and clean up after themselves. Wolf stated that he was not going to take away their place to walk.

Claims and Accounts: Motion by Lang, seconded by Valentyn. Motion unanimously carries to pay the Claims and late claims for October 4, 2010 as printed

Resolution 2010-13: Revering just received a quote for the Meschke addition there was some confusion on the bid by a local contractor. The company thought that a bid they submitted earlier, when the lots in the addition were being sold, was the bid we were using for his company. As of right now, that bid was not in on time, and did not have all the information that was requested so Revering can not recommend that the council award the bid. Revering stated

October 4, 2010

Page 3

that the council has two choices, one to go ahead and pass the resolution awarding the bid to M & W or two, reject all the bids and have them rebid.

Motion by Lang, seconded by Valentyn, motion unanimously carries to throw out all the bids and have them rebid the project using "B" oil, close the bids on 12:00 pm Friday October 8, 2010 and give Bolton and Menk the authority to award the lowest bid.

Nordmeier questioned the bids and Revering read off the bid amounts as M & W \$50,696.25 Bituminous Materials \$50,958.00 and Crane Creek \$51,465.86

Revering stated that the alley behind the phone company is also on the bid. Once the storm sewer is fixed then it will be repaved.

Culhane questioned how homeowners will be notified of the work being completed and the cost. Revering explained how the process works.

Water Treatment Plant funding application: Revering stated the city qualifies for funding however the city was low on the list. The radium issues have been under control and right now we don't need to build a plant. If the city would like to look into it more, Revering can put more information together. Revering suggests that we continue to apply for the funding annually.

Motion by Karsten, seconded by Lang, motion unanimously carries to apply annually for funding

Resolution 2010-12 needs to be signed; Resolution was approved at last meeting.

Resolution 2010-11 Motion by Lang, seconded by Flaten, motion carries by resolution voting Yes- Karsten, Lang, Flaten, Valentyn and Lang to approve the 2011 property tax levy

CD Renewal: Morris questioned if we want to let the Cd's roll over for another year. Motion by Lang, seconded by Valentyn, motion unanimously carries to let the Cd's roll over for another year.

City Clean up day: Question was brought up at last meeting about clean up day. Nordmeier stated that it is normally done in the spring. Motion by Lang, seconded by Karsten Motion unanimously carries to wait and do the cleanup day in April.

Accounting Training in Mankato on October 19

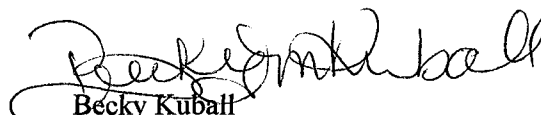
Motion by Karsten, seconded Flaten, and motion unanimously carries to send Kuball to governmental accounting training on October 19th and Morris to intermediate governmental accounting class on October 20th.

Open burning: motion by Karsten, seconded by Valentyn. Motion unanimously carries to extend open burning until November 1, 2010.

Correspondence and announcements: Karsten stated that the Harvest sale for the 9th has been canceled due to the high water in the park and unsafe conditions.

Wolf questioned if the Haunted Trail is still going to be going on. Minske stated it was still going on.

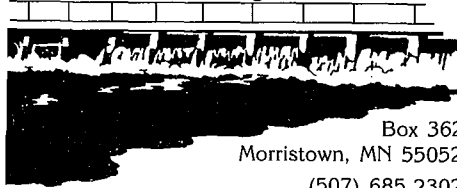
Motion by Lang seconded by Valentyn motion carries to adjourn at 8:11 pm.


Becky Kuball
City Clerk/Treasurer

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 MINUTES

Regular Meeting

October 18, 2010

Members Present: Mayor Kurt Wolf and Councilmember's, Verdis Flaten, Lisa Karsten Matt Valentyn and Jeff Lang.

Members Absent:

Others Present: Becky Kuball City Clerk, Dave Osborne Police, Steve Nordmeier, Mark Morris, Tim Minske, Stephanie Culhane, Rich Revering, Larry Hagre, Jack Schwichtenberg, David Sanderson, Jacob Velzke, Amy Klein, Jim Lonergan, Joel West, Dan Morris

A regular meeting of the Morristown City Council was called to order on Monday, October 4, 2010 at 7:00 p.m. in the Council Chambers at 402 Division Street South by Mayor Kurt Wolf.

The Pledge of Allegiance was recited.

PeopleServices Report: Sanderson stated the there was a lot of rain in September and the sewer kept up very well. Karsten question hydrant flushing in September, Sanderson stated that the hydrants were not flushed do to the high volume of rain we received.

Motion by Karsten seconded by Valentyn motion unanimously carries to accept the PeopleServices report as presented.

Skywarn: No report

Community Center Report: Motion by Lang seconded by Karsten motion unanimously carries to approve the community center report as printed.

Maintenance Report: Minske was asked if someone could dump camper waste in the sewer. Minske questioned what to do when snow is being pushed in the streets this winter. **It is not allowed to be pushed into the streets. Lang stated that we would give them one warning and then they would be fined if it continues.**

Minske questioned if we want to spray weeds again this fall.

Motion by Valentyn seconded by Karsten motion unanimously carries to hire Milts to spray the weeds.

Minske and Voegle are working on getting all the curbs, edging every sidewalk and curb and gutters sprayed.

Sanderson stated that the T-Bar wrench that was bent is on order and PeopleServices will replace it.

Motion by Flaten seconded by Valentyn motion unanimously carries to accept the maintenance report as given.

Revering stated that the plan for the storm sewer in the works. Bid for Meschke addition was awarded to BMI they will be able to start on it next week. Cost is lower than expected just under \$2,200 per lot

Comments and Suggestions: Amy Klein, from CVLHS would like to hold a mayoral debate in the government room with the fee being waved, and have her civics class run it. They are going around town and getting questions from the public to ask at the debate. She would like to have it either October 25th or 26th if she can get all the candidates to agree on a day. It would be open to the public and start at 7 pm and be done hopefully by 8 pm.

October 18, 2010

Page 2

Motion by Valentyn seconded by Flaten motion carries unanimously to allow CVLHS to use the council chambers at no cost for the mayoral debate

Karsten stated that the Arrowhead Collection had arrived today and it is in the council chambers if anyone wants to look at it.

Public Hearing: Carport Ordinance- Mark Morris presented the carport ordinance that the zoning board put together.
New Ordinance 152.226 Carports

1. Carports when constructed added to the principal building shall comply with the setback requirements for the principal structure.
2. Carports when constructed freestanding shall comply with the setbacks and size requirements for accessory buildings.
3. Carports must be constructed of materials to match the principle building and may not be constructed of temporary materials such as canvas and or plastic, etc.
4. Carports when freestanding shall be considered an accessory building and shall be considered as such in determining the allowable structures on a lot.
5. Carports shall conform to all appropriate requirements of accessory buildings defined in Residential District section of this ordinance.

If other towns don't have carport ordinances they have the state building code in place. Carports are not allowed under the state building code. Morris stated that in Morristown you are allowed 2 accessory buildings on your property. Hagre questioned if something is on skids, is an accessory building? Also it is not taxable if it's on skids. Hagre agrees there should be a carport ordinance, but thinks that more thought should be put into the one that is being proposed.

There were many questions that came up; Nordmeier, "does it have to be enclosed?" Taylor, "how do you enforce them?" What the zoning board wants is buildings with 4 sides and no canvas.

Mark Morris stated that if it is anchored, it is considered an accessory structure.

After much discussion Wolf stated he would like to see a better definition and would like to see it come back to the council, Karsten agreed it lacks clear definition.

Motion by Karsten seconded by Valentyn motion unanimously carries to close the Public hearing at 8:20 pm

Motion by Karsten seconded by Valentyn motion unanimously carries to deny the carport ordinance at this time.

Utility Payment Contracts: None at this time.

114 Regulation of public dances: Tabled until November 1st meeting

Nuisance letters: None

Water valve replacement: Minske and Voegelé hooked up Posthumus with temporary water while he got his leak fixed. Minske and Voegelé ended up crawling under the house to hook it up. Lang questioned whether or not PeopleServices should pay for maintenance workers time.

Camper waste disposal: After some discussion it was decided that it is not allowed to dump camper waste in the manholes or city sewer. There is no ordinance that states that this is something that the city allows. Motion by Karsten seconded by Flaten to write a letter to Schlie and let him know there is no dumping allowed of campers in the manholes or city sewers.

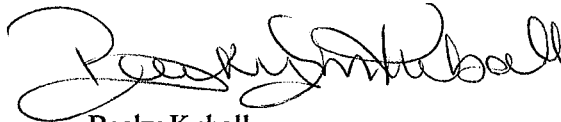
Digital cameras Motion by Lang seconded by Karsten motion unanimously carries to allow Wolf to make a decision on what camera to purchase.

Spay and Neutering recovery area: Tracy Little address the council to see if the council would allow the MN spay and neuter program to use the community center to as a recovery area for their program at no cost or if they had an area in town that could be used. After some discussion it was decided to not allow the use of the community center for this project, Karsten got some contact information and would keep a look out if the EDA had a building or something that might work for this project.

Claims and Accounts: Motion by Flaten seconded by Karsten motion unanimously carries to pay the claims and accounts as presented.

Correspondence and announcements: Karsten discussed the Rice County Historical Society Banquet that is coming up October 29th and encouraged the council to attend.

Motion by Lang seconded by Valentyn motion unanimously carries to adjourn at 8:45 pm.

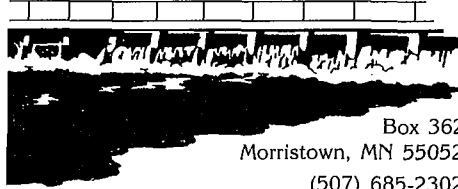


Becky Kuball
City Clerk/Treasurer

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

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Box 362

Morristown, MN 55052

(507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES

Regular Meeting
November 1, 2010

Members Present: Mayor Kurt Wolf and Councilmember's, Verdis Flaten, Lisa Karsten Matt Valentyn and Jeff Lang.

Members Absent:

Others Present: Becky Kuball City Clerk, Dave Osborne Police, Steve Nordmeier, Tim Minske, Rich Revering, Jack Schwichtenberg, Troy Dahle, Adam Uittenbogaard,

A regular meeting of the Morristown City Council was called to order on Monday, November 1, 2010 at 7:00 p.m. in the Council Chambers at 402 Division Street South by Mayor Kurt Wolf.

The Pledge of Allegiance was recited.

Motion by Flaten seconded by Valentyn and motion unanimously carries to approve the minutes of the regular meeting held on October 4, 2010 and October 18, 2010

Financial Report: Motion by Karsten, seconded by Flaten. Motion unanimously carries to accept the September 30, 2010 financial report with a balance of \$394,733.69

Police Report: Motion by Valentyn, seconded by Karsten. Motion unanimously carries to accept the October report and the November 2010 schedule
Osborne handed out bids for a new squad car.

Fire Department: Dahle came requesting a new dual chamber filling station for the Alex air apparatus. Money would come out of the fire department equipment fund. The system we have right now does not meet OSHA requirements
Motion by Lang, seconded by Valentyn motion carries unanimously to purchase a fill station for SBA for \$8000.

Uittenbogaard wrote grant for the blowers and got \$60,000.

Back blower had a grant from the DNR to cover \$1000. Old Fire Tanker sold for \$1900.

Motion by Lang seconded by Flaten motion carries unanimously to accept the fire department report as presented and written.

Maintenance Report: Minske and Voegle pulled the grate by mill; bearing is shot in water wheel.

During the debate there was question about saving the city some money. Minske has been taking things home and working on them on his own time and saving the city some money. Minske and Voegle are still working on the curb and gutter. Skate rink is built. Lang questioned if we could build some benches. Motion by Lang seconded by Valentyn motion carries unanimously to have Minske and Voegle build a couple of benches for the skate rink. Minske asked Sanderson to let him know when the pit is empty he would like to check out the aerators and clean them out.

Revering started work on the Meschke addition last week, Minske checked it out and there were some issues that needed to be done before work can begin with the gate boxes. They will be fixed before the paving begins.

November 1, 2010

Page 2

Quotes on the storm sewer replacement, came in at Timm's under \$11900, Dahles \$13400, and Haselton \$14500. They are all pretty competitive. Suggestion to go with the lowest bid and it's a local company. Minske suggested that Xcel could hook up for a fee. Revering is looking into who the right person at Xcel to talk with. We can figure out a fair number to allow them to hook up to it. There is adequate money in the budget to pay to have the alley repaired.

Motion by Lang seconded by Valentyn motion unanimously carries to hire Timm's trucking for \$11,872.07 to fix the storm sewer in the alley.

Motion by Lang seconded by Karsten to unanimously accept the maintenance report as presented

Zoning Board Report: Motion by Lang, seconded by Karsten. Motion unanimously carries to accept the zoning board report as written

Comments and Suggestions: Osborne, keep in mind when you're looking for a digital camera that the Police department is in need of one also.

Nordmeier, "As of yesterday we are no longer Nordmeier Chev". We will be Nordmeier Bros Inc. Also wondering if there were competitive bids on the squad car replacement? Suggest getting some competitive bids on different models. Osborne stated that the cost difference can be taken up by the replacement parts, right now we can just swap out the cage and parts with the new car. Osborne will get more quotes for the next meeting on a Chevrolet and Dodge.

Bliss Ford has agreed to meet the state bid. Nordmeier, "Chevrolet came out with a new squad car for 2011".

Lang thanked Nordmeier for his years of service with his business in town.

Minske stated that Cedar Lake Electric is looking at prices to put generator at water plant.

Wolf asked if anyone had looked at the Nims Training website, Wolf works with a person who does the training and he may be interested in coming and doing a training.

Claims and Accounts: Motion by Valentyn, seconded by Karsten. Motion unanimously carries to pay the Claims and late claims and the late claims for November 1, 2010 as printed

Floor Stripping and Waxing: Kuball got quotes for stripping and waxing of the dance floor. The quotes came in lower than the last time we had it done.

Motion by Valentyn seconded by Karsten motion unanimously carries to go with Carriage Cleaning for \$1,432.50 to have the dance floor stripped and waxed.

114 regulations of Dances: Karsten had lots of questions with the ordinance. As written, police coverage is contingent on music at an event instead of alcohol. Questioned the reference to insurance and if it was clear or not. Karsten changed peace officer to peace/special officer. Karsten would like to sit down with the commercial club members and discuss the ordinance to get some input on what they see at the events and when they feel an officer is needed. Karsten added that the officer would oversee the whole premises during an event. Karsten would also like input from Osborne.

Motion by Wolf seconded Valentyn motion carries unanimously to allow Karsten to continue to work on the ordinance.

Canvassing date Motion by Karsten seconded by Valentyn motion carries unanimously to set the canvassing date for November 8th 2010 at 5:45 in the council chambers.

Council Chamber Cleaning: Karsten stated that the owner of Our Homes South has six home in the area and encourages the consumers in these homes to do community service projects to give back to the community. They are looking for a winter project, and would like to come in and clean the council chambers, bathrooms and hallway for their community service project.

Motion by Lang seconded by Valentyn motion unanimously carries to allow Our Homes South to come in and do the cleaning of the council chambers, bathrooms and hallway.

November 1, 2010
Page 3

Floating Holiday: Kuball would like to take off November 26th as a floating holiday.
Motion by Flaten seconded by Karsten Motion carries to allow Kuball to close city hall on November 26th as a floating holiday.

Correspondence and announcements: Cause for applause, Prek-5th grade dance classes start on November 15th at the new dance studio in Morristown. Adult jazz and tap classes are being offered on Thursdays starting November 18th.

Motion by Flaten seconded by Lang motion carries to adjourn at 8:07 pm.

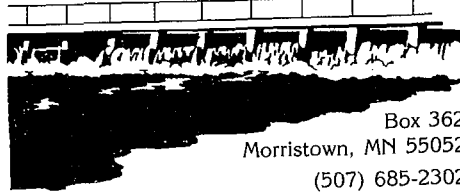


Becky Kuball
City Clerk/Treasurer

City of Morrystown

IN SOUTHERN MINNESOTA LAKES REGION

Best Little Town By A "Dam Site"



Box 362

Morrystown, MN 55052

(507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES

Special Meeting
November 8, 2010

A special meeting of the Morrystown City Council was called to order on Monday, November 8, 2010 at 5:45 p.m. in the Council Chambers at 402 Division Street South by Mayor Kurt Wolf. Councilmembers present were Verdis Flaten and Lisa Karsten. Also present was Becky Kuball, City Clerk/Treasurer, Darrel Hopman and Ethan Kuball. Absent were Councilmembers Jeff Lang and Matt Valentyn and Kristalyn Morris, Deputy Clerk/Treasurer.

The purpose of the meeting was to canvass the November 2, 2010 municipal election returns and to declare the results.

Motion by Flaten, seconded by Karsten and carried unanimously to adopt Resolution 2010-14.

Voting Yes: Flaten, Karsten and Wolf

Voting No: None

Absent: Lang and Valentyn

RESOLUTION 2010-14

A RESOLUTION CANVASSING THE NOVEMBER 2, 2010 MUNICIPAL ELECTION RETURNS AND DECLARING RESULTS

WHEREAS, a General Election for the City of Morrystown was conducted Tuesday, November 2, 2010 from 7:00 a.m. – 8:00 p.m. at the Morrystown Community Center, 402 Division Street South and,

WHEREAS, The City Clerk has prepared a summary of the returns of the forenamed election and,

WHEREAS, The City Council must canvass the municipal election returns and declare the results after the election.

November 8, 2010
Page 2

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Morristown, Rice County, Minnesota that the following returns are hereby canvassed and declared the official results of the November 2, 2010 election

<u>For Mayor:</u>	<u>Votes</u>
Kurt Wolf	152
Darrel Hopman	154
Jared Taylor	104
Write In	5

<u>For Councilmember's:</u>	
Michelle Voegele	258
Stephanie Culhane	281
Write In	110

<u>For Council Member Special Election:</u>	
Jeff Lang	352
Write In	28

BE IT FURTHER RESOLVED to declare Darrel Hopman duly elected Mayor and Michelle Voegele and Stephanie Culhane duly elected Councilmember's 4 year term and Jeff Lang duly elected Council Member 2 year term.

Adopted this 8th day of November, 2010.

Attested:

/s/ _____
Kurt Wolf
Mayor


/s/ _____
Becky Kuball
City Clerk/Treasurer

Motion by Karsten, seconded by Flaten carried unanimously to adjourn. The meeting adjourned at 6:00 p.m.

Voting Yes: Flaten, Karsten and Wolf

Voting No: None

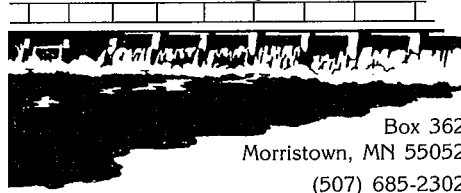
Absent: Lang and Valentyn


Becky Kuball
City Clerk/Treasurer

City of Morristown

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MORRISTOWN CITY COUNCIL MINUTES

Regular Meeting

November 15, 2010

Members Present: Mayor Kurt Wolf and Councilmember's, Verdis Flaten, Lisa Karsten and Jeff Lang.

Members Absent: Matt Valentyn

Others Present: Becky Kuball City Clerk, Dave Osborne Police, Steve Nordmeier, Mark Morris, Tim Minske, Stephanie Culhane, Rich Revering, Jack Schwichtenberg, David Sanderson, Dan Morris, Breanna Knish, Paige Dahle

A regular meeting of the Morristown City Council was called to order on Monday, November 15, 2010 at 7:00 p.m. in the Council Chambers at 402 Division Street South by Mayor Kurt Wolf.

The Pledge of Allegiance was recited.

Corrections/Additions to Agenda: Add Pay request for BMI to New business item "E"

PeopleServices Report: Sanderson stated October was a good month for spreading bio solids. Wolf questioned why after making it clear that we would like to see the bottom of the tank it was not thoroughly cleaned out. Sanderson stated that they were nearly there several times, but never got to the bottom and that we would not see the bottom of the tank this year. Wolf questioned if there was a benefit to completely cleaning out the tank. Sanderson said there was a benefit to cleaning out every couple of years, but it has not been done in the 5 years that he has been here. Lang thought it was 2004 when it was done last. There was some discussion about proper pump truck dumping procedures of the waste and where it should be dumped. Wolf questioned how we are going to clean up the mess at the brush site. After much discussion it was decided that Wolf will talk with Herb Krueger about these issues and the time that Minske put in cleaning up the mess at the brush site.

Motion by Lange seconded by Flaten motion unanimously carries to accept the PeopleServices report as presented with the issues we will send to Herb Krueger.

Skywarn: Motion by Lang seconded by Karsten motion unanimously carries to approve the Skywarn report as printed.

Community Center Report: Motion by Lang seconded by Wolf motion unanimously carries to approve the community center report as printed.

Maintenance Report: Minske stated that the first snow plowing hooked some grass on a few properties. Minske stated that he would make sure that they are taken care of in the spring. PeopleServices exercised gate boxes with a machine and now they cannot be opened by hand. Minske would like PeopleServices to go back and make sure that they are able to open them by hand, and make sure that they are being cleaned before resealing them. In the Meschke addition there were 2 holes by catch basins. Bob at Bolton & Menk has been very helpful with the Meschke addition and making sure that all the things that needed to be fixed got fixed before the final coat was put on. If Minske had not pursued these issues, gate valves would not have been fixed before the paving was started. Minske stated that the bottom line is it should not have happened in the first place.

Revering stated that BMI is not at fault for valves being broken. He is not sure how they got broken. BMI is entitled to be compensated for fixing them. Revering called John and got the \$3,000 cost down to about \$2,250.

December 15, 2010

Page 2

Revering recommend that the council pay for the services, but it is ultimately the council's decision. Revering is not sure how all this has happened. He was not involved with the original project. Revering is not sure why the inspectors would not have caught the issues before they finished the first layers.

Minske showed council a note that he received, a thank you note from Sutter's for helping them out during the flooding.

Motion by Lang seconded by Karsten motion carries unanimously to accept the maintenance report as presented.

Comments and Suggestions: Schwichtenberg reported that he, along with Joyce Wenker and Kuball did a mayor recount and the count was right on with the voting machines.

Dan Morris talked about the Commercial Club invitations for the Christmas drawing and asked if there was anything that the city would like to add before it is sent out. Suggestions were to have the meal from 12-2pm and the drawing would start at 2pm. Commercial Club will set up the night before. The flyer will go out to the city and the rural community. Lang would like to have a "sponsored by" area on flyer. Free will offering, canned goods for food shelf will be collected along with the coat drive being held by the Commercial Club. Lang and Karsten will make a donation to the event. Bolton and Menk and the township are also making donations to the event.

Dan Morris stated there will be a meeting Tuesday the 23rd to discuss the Public dance ordinance.

Recipes will be collected at the Christmas drawing. They will go into a city cookbook that the Commercial Club is putting together "Best little cookbook by a dam site". Cookbooks will be available for sale Dam Days 2011.

Nordmeier; "this was an issue last year, when the snow plow comes through town can they plow everything on division street to the center of the street, because of the easement and the snow is thrown back up into the sidewalks. Can we call Dennis Lubbe and see if there is something we can do to fix this issue".

Utility payment contracts: None

114 Regulation of public dances: Tabled until December 6th meeting

Squad replacement: Osborne checked and there are not any new bids out for the 2011 Dodge and Chevrolet. He is not sure when they will be out. The Crown Vic and Impala are both available right now. Osborne is hesitant about jumping into purchasing something that is new the first year out. Current squad equipment will transfer into a new Crown Vic.

Motion by Lang seconded by Karsten motion unanimously carries to make a decision at the next council meeting on the squad replacement when there is a full council.

Dance Studio Permit/license: Brandis Miller needs a permit to open her dance studio, she was unaware that one was needed.

Motion by Lang seconded by Flaten motion carries to approve permit/license for Morristown School of Dance. Karsten abstained from voting.

Copier/Printer: Printer needs replacement it has been having issues for some time. It has just worn out and needs to be replaced. There was some discussion about leasing vs. purchasing a copier. Osborne thought the copier had been around for about 12 years. Tabled until December 6th meeting after the budget is looked at to make sure this is something we have budgeted for.

Utility Assessment: Hearing will be December 6th. Letters were sent out to four property owners.

American Legion: Flaten talked on behalf of the Legion regarding a possible upcoming wedding. The wedding party would like to have part of the event, the meal, outside in the parking lot under a tent. The legion is looking into what they would need to do to make this event happen. Would like to know if the council would approve having it and what they can and can't do with their liquor license. Nordmeier thought you could issue a one day permit with restrictions, such as a fenced in area.

November 15, 2010

Page 3

Osborne thought that there should be controlled access to the event area. Lang suggested that we let the legion know that we could look into it and get back to them after the December 6th meeting. Would need to look into liquor requirements.

Decided to table until the December 6th meeting, and have Flaten get the number of people and the times that they would need the permit.

Pay request for BMI: Motion by Flaten seconded by Lang motion unanimously carries to make a payment for \$35,991.22 to BMI for services.

Revering stated the next step is to identify a dollar amount for assessments.

Claims and Accounts: Motion by Lang seconded by Karsten motion unanimously carries to pay the claims and accounts as presented with corrections.

Correspondence and announcements: Minske asked if he could get some quotes on a new ladder. He used the one we had to crawl down in the pit. Minske will get quotes for the next meeting.

Karsten stated that the Historical Society is having an open house November 30th from 4:30-8:30. The speaker is Shirley Zimprich. There will be a silent auction and everyone is invited to attend.

Motion by Lang seconded by Flaten motion unanimously carries to adjourn at 8:32 pm.

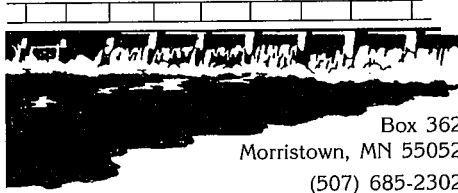


Becky Kuball
City Clerk/Treasurer

City of Morristown

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Box 362
Morristown, MN 55052
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MORRISTOWN CITY COUNCIL MINUTES Regular Meeting December 6, 2010

Members Present: Mayor Kurt Wolf and Councilmember's, Verdis Flaten, Lisa Karsten

Members Absent: Matt Valentyn, Jeff Lang

Others Present: Becky Kuball City Clerk, Dave Osborne Police, Steve Nordmeier, Tim Minske, Rich Revering, Jack Schwichtenberg, Troy Dahle, Adam Uittenbogaard, Stephanie Culhane, Mark Morris, Dan Morris, Darrel Hopman, Jim Hilpipre, Kristalyn Morris

A regular meeting of the Morristown City Council was called to order on Monday, December 6, 2010 at 7:00 p.m. in the Council Chambers at 402 Division Street South by Mayor Kurt Wolf.

The Pledge of Allegiance was recited.

Motion by Karsten seconded by Flaten and motion unanimously carries to approve the minutes of the regular meeting held on November 1, 2010 with one correction, November 8, 2010 and November 15, 2010.

Financial Report: Motion by Karsten, seconded by Flaten. Motion unanimously carries to accept the October 31, 2010 financial report with a balance of \$372,554.55

Police Report: Osborne stated that Rice County is looking into a Social Host Ordinance, information provided for review.

Motion by Flaten, seconded by Karsten motion unanimously carries to accept the November report and the December 2010 schedule

Squad replacement tabled until December 20th meeting.

Osborne stated that the school is requesting speed signs put up on Ann Street, between 2nd Street and Division Street. 15 MPH when children are present. Revering would not recommend that the city go ahead and do this at this time until Revering can get information to make sure that they are enforceable. Tabled until the December 6th meeting

Fire Department: Dahle

Dahle stated they picked up a different fill station for less money.

Motion by Flaten seconded by Karsten motion carries unanimously to accept the Fire Department report as presented.

Maintenance Report: Minske stated that the fenced in area around the water tower should not be a storage place for impounded vehicles; he requested that the city look into other areas around town to fence in and store impounded vehicles. Minske will look into places and look into the cost of fencing.

City hall is having boiler issues. Hilpipre has been out and looking at it. Hilpipre explained some of the issues that are going on with the boiler. Hilpipre then took the council into the maintenance room and showed them what the problems with the boiler are. Pipes are heating higher than they should be. Water temps should not be over 110 degrees and the readings are 180 degrees. It is not vented correctly that is why you have the gas smell in the building. There are several options available one to replace the boiler system, or try to fix it with the JB weld and see if that would temporarily fix the problem, but still would need to be addressed to figure out why it is heating so high.

December 6, 2010

Page 2

Public Hearing Utility Assessments: Hearing open at 7:30 pm no one present for hearing. Resolution 2010-16 read by Mayor voting by resolution Voting Yes- Karsten, Flaten and Wolf, Voting No-no one

Maintenance: Minske requested a closed session on the storm sewer project. Minske has some concerns with the project and the overall cost of the project. It will be on the agenda for the 20th. It will be put at the end of the meeting. Can we give Hilpipe permission to go ahead and fix the boiler? Minske will contact Jim and Duddes plumbing and see if there is any warranty on the boiler. Hilpipe would like to see the city put in 3 boilers so that if something happens to one boiler you have a back up until you can fix it, one high efficiency boiler and two boilers for the in floor heating. Revering researched and said that we could declare it an emergency and go ahead and hire Hilpipe to come in and fix it without putting it out for bids. Hilpipe said a rough estimate would be \$30,000.

Motion by Karsten seconded by Flaten motion carries unanimously to allow Hilpipe to do a minimal fix on the boiler and bring back a proposal for fixing the boiler long term, with contact with the parties involved in the original design of the boiler, with legal consultation by our attorney.

Truth and Taxation Meeting called to order at 7:35 pm, no one was present for meeting. Resolution 2010-15 was read by Mayor Wolf voting by resolution voting Yes- Karsten, Flaten, and Wolf. Voting No: No one. Motion passes by resolution vote.

Motion by Karsten seconded by Flaten motion unanimously carries to accept the maintenance report as presented

Zoning Board Report: Motion by Karsten Seconded by Flaten motion unanimously carries to accept the zoning board as printed

Zoning Board Recommendation: Tabled until December 20th

Historical Society: Motion by Karsten seconded by Wolf motion unanimously carries to waive the permit fee for the siding for the School House Museum.

Comments and Suggestions: Dan Morris stated that he talked with Julie Runkle about the park fee that the township is trying to give to the city. Runkle told him it is in commissioner hands right now and hopefully there will be a decision made by spring.

Motion by Flaten seconded by Karsten motion unanimously carries to pay claims for December 6, 2010

Motion by Karsten seconded by Flaten motion unanimously carries to pay the late claims and the End of year claims for December 6, 2010

114 Regulations of public dances: Karsten met with Commercial club and made some changes to the ordinance, it is still under review, Karsten would like all council to look at changes and if anyone has any changes then they need to contact Karsten before the next meeting. The commercial club is looking at changing the fees for rentals contract to \$500 whole hall Friday-Saturday \$300 Sunday –Thursday whole hall, \$300 Friday-Saturday half hall and \$200 Sunday-Thursday half hall, and Police Officer fee to \$100. Change 30 days to 60 days for rental fee to be made before the event.

Office Copier/Printer Kuball stated that the copier quit working today. There was some discussion on which one would be the best for the office. With the state contract we can get out of the contract at any time if we don't like the one that we pick.

Motion by Karsten seconded by Flaten motion unanimously carries to go with the Toshiba E Studio 2330c and lease it for 60 months at \$142.88 per month the \$17.70 plan on copies.

December 6, 2010
Page 3

Legion: Flaten will get more information about what the legion is looking for. Tabled until the next meeting on the 20th of December

Meschke Resolutions: Wolf read resolution.

Resolution 2010-17
Declaring Cost to be Assessed
and
Ordering Preparation of Proposed Assessment

WHEREAS, a contract has been let for Improvement No. 2010-1, the improvement of Meschke South Haven Third Addition: Sidney and Thruen Streets from 140' west of Fourth St. to 140' west of Fountain Street and Fountain Street from 130' north of Thruen Street to 130' south of Sidney Street by the City of Morristown and the estimated contract price for such improvement is \$39,022.07, and the estimated expenses incurred in the making of such improvement amount to \$7,745 so that the total cost of the improvement will be \$46,767.07.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN, MINNESOTA:

1. The portion of the cost of such improvement to be paid by the city is hereby declared to be \$0 and the portion of the cost to be assessed against benefited property owners is declared to be \$46,767.07.
2. Assessments shall be payable in equal annual installments extending over a period of 10 years, the first of the installments to be payable on or before the first Monday in January, 2012, and shall bear interest at the rate of Five (5) percent per annum from the date of the adoption of the assessment resolution.
3. The city clerk, with the assistance of the city engineer, shall forthwith calculate the proper amount to be specially assessed for such improvement against every assessable lot, piece or parcel of land within the district affected, without regard to cash valuation, as provided by law, and he/she shall file a copy of such proposed assessment in his/her office for public inspection.
4. The clerk shall upon the completion of such proposed assessment, notify the council thereof.

Adopted by the Council this 6th day of December, 2010

Voting by resolution

Voting Yes: Karsten, Flaten, Wolf

Voting No: no one.

Wolf read resolution 2010-18

Resolution 2010-18
Resolution Calling for Hearing on Proposed Assessment

WHEREAS, by a resolution passed by the council on December 6, 2010, the city clerk was directed to prepare a proposed assessment of the cost of Improvement No. 2010 - 1, improving Meschke South Haven Third Addition: Sidney and Thruen Streets from 140' west of Fourth St. to 140' west of Fountain Street and Fountain Street from 130' north of Thruen Street to 130' south of Sidney Street, and

December 6, 2010

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WHEREAS, the clerk has notified the council that such proposed assessment has been completed and filed in his/her office for public inspection,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN, MINNESOTA:

1. A hearing shall be held at 7:30 p.m. on January 17, 2011 in the city hall located at 402 Division Street to pass upon such proposed assessment. All persons owning property affected by such improvement will be given an opportunity to be heard with reference to such assessment.
2. The city clerk is hereby directed to cause a notice of the hearing on the proposed assessment to be published once in the official newspaper at least two weeks prior to the hearing, and she shall state in the notice the total cost of the improvement. She shall also cause mailed notice to be given to the owner of each parcel described in the assessment roll not less than two weeks prior to the hearing.
3. The owner of any property so assessed may, at any time prior to certification of the assessment to the county auditor, pay the whole of the assessment on such property, with interest accrued to the date of payment, to the City Clerk, except that no interest shall be charged if the entire assessment is paid within 30 days from the adoption of the assessment. An owner may at any time thereafter, pay to the City Clerk the entire amount of the assessment remaining unpaid, with interest accrued to December 31 of the year in which such payment is made. Such payment must be made before November 15 or interest will be charged through December 31 of the succeeding year.

Adopted by the council this 6th day of December, 2010

Voting by resolution

Voting Yes: Karsten, Flaten, Wolf

Voting No: no one.

Disaster plan: Blackmer came and stated that the disaster plan needs to be updated and implemented the one we have now is 20 years old. It was decided to table this until the January 3, 2011 meeting so that the new council will have all the information that they need.

Regional Safety Group: Kuball went over the information needed to join a Regional Safety Group with some surrounding cities. The cost is \$1200 per meeting of which the League of Minnesota will pick up half of the cost and then the remaining cost is split between the cities. Right now there are 4 cities that are going ahead with it and looking for 2 more to join. The Group would keep us compliant with OSHA. We can do some Fire Department training as well.

Motion by Flaten seconded by Karsten motion unanimously carries to go ahead with the agreement to join the group.

Motion by Karsten seconded by Flaten motion unanimously carries to adjourn at 8:55 pm.

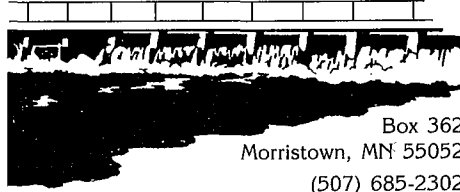


Becky Kuball
City Clerk/Treasurer

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 MINUTES Regular Meeting December 27, 2010

Members Present: Councilmember's, Verdis Flaten, Lisa Karsten, Matt Valentyn and Jeff Lang.

Members Absent: Kurt Wolf

Others Present: Becky Kuball City Clerk, Dave Osborne Police, Mark Morris, Tim Minske, Stephanie Culhane, Rich Revering, Jack Schwichtenberg, David Sanderson, Jim Hilpipre, Larry Dahle, Mike O'Rourke, Adrienne O'Rourke, Randy Timm, Danny Timm, Michelle Voegele, Tyson Voegele, Tom Mc Broom

A regular meeting of the Morristown City Council was called to order on Monday, December 27, 2010 at 7:00 p.m. in the Council Chambers at 402 Division Street South by Jeff Lang.

The Pledge of Allegiance was recited.

Corrections/Additions to Agenda: none

PeopleServices Report: Sanderson stated the last flushing was on November 1, 2010. Wastewater plants performance was good. In December there were some power outages and it took out the pumps at the lift station. It has been turned into the insurance and we are in the process of getting everything up and running again. The Lift station motor drive was replaced mixer is running again. PeopleServices is looking into warranty for variable drive to see if there is any coverage there. Lang questioned the discharge hose that was ordered. Sanderson said he checked with the Fire Department, but they didn't have any old ones so he ordered an 1 1/2 inch hose. He will mark it so that it stays with the plant here in town.

Motion by Valentyn seconded by Flaten motion carries to accept the PeopleServices report as presented.

Skywarn: Motion by Flaten seconded by Valentyn motion carries to approve the Skywarn report as printed.

Community Center Report: Motion by Karsten seconded by Valentyn motion carries to approve the community center report as printed.

Maintenance Report: Minske stated the skating rink is almost finished. He is hoping it will be done next week. It is still a little rough from the rain and snow we have had lately.

Lang thanked Minske, Voegele, Dahles and Timm's for all their work on keeping the streets clear of snow.

Hilpipre talked about the issues with the boiler. Stated the night of the blizzard the fire alarms were going off at the community center, when Minske arrived there were flames shooting out of the front of the boiler, we used a piece of sheet metal to deflect it to allow the fresh air coming in from outside. Hilpipre recommendation is to go with a new system. One of the circulating pumps has gone out since the last meeting, so the boiler is running on one right now.

Karsten stated that Kristalyn Morris said there is enough money in the 4-M account to replace the boiler and when we replace the funds (through anticipated legal action) we could stick it into a fund that would make us more money.

Revering suggested going with a firm that would evaluate the system and do a preliminary assessment on the boiler. Motions by Karsten seconded by Flaten motion carries to have Revering call Karges Faulconbridge do a preliminary assessment on the boiler system at the community center.

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Comments and Suggestions: Hilpipre thanked everyone for the great snow removal. Lang thanked Hilpipre for all the time he has spent working on the boiler.

Utility payment contracts: None

114 Regulation of public dances: Motion by Flaten Seconded by Valentyn motion carries to approve the 114 regulation of public dances with the corrections made.

Motion by Flaten seconded by Karsten motion carries to rescind the motion for the 114 Regulation of public dances, because we need to have a public hearing and needs to be in resolution form.

Motion by Valentyn seconded by Flaten motion carries to have a hearing for 114 regulations of public dances.

Squad replacement: Hopman stated he was strongly opposed to a new police car with the uncertainty of what local aid for 2011 will be.

Motion by Valentyn seconded by Karsten to purchase a new squad car in 2011 for \$40,776.00, motion fails.

Motion by Karsten seconded by Valentyn motion carries to refer to new council for squad car replacement.

Speed signs by school: Revering had nothing new at this time, will have something by next meeting.

Zoning Board Recommendation: Zoning board recommends Kurt Wolf as new zoning board member

Motion by Valentyn seconded by Flaten motion carries to appoint Kurt Wolf as the new zoning board member.

Resolution 2010-18: Motion by Karsten seconded by Valentyn motion carries to amend Resolution 2010-18 to reflect the date for hearing change from January 17th to January 18th.

Liability Coverage Waiver: Motion by Karsten seconded by Flaten motion carries that we do not waive monetary tort limits on insurance

Peoples Press advertisement: date has expired

Storm Sewer project: Revering stated that the project is completed. Revering recommends going ahead and pay the claim. There was discussion on how the project was done and some of the issues that went along with it.

Motion by Flaten to table until the next meeting, motion fails

Motion by Karsten seconded by Valentyn motion carries to pay the original contract amount of \$11,872.07 and table the extra's until January 3, 2011 meeting.

Meschke ponds transfer: Motion by Karsten seconded by Valentyn motion carries to transfer the Meschke addition ponds to the city.

Oath of office was given by Kuball to new council members Darrel Hopman Mayor, Stephanie Culhane, Michelle Voegele 4 year term and Jeff Lang 2 year term, beginning January 1, 2011

Lang thanked outgoing council for their hard work during their term.

Claims and Accounts: Motion by Flaten seconded by Karsten motion unanimously carries to pay the claims for December 20th and 27th as presented with one correction on December 27, 2010

December 27, 2010

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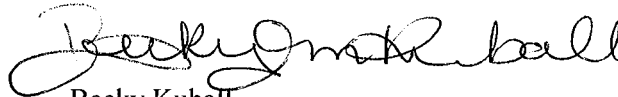
Correspondence and announcements: Minske is going to have Cedar Lake Electric look at the Street light at the carwash intersection, it is not shutting off.

Mike O'Rourke stated that Cannon Valley Players purchased and donated 6 planks for the scaffolding and a 2 foot section to reach the lights in the Great Hall, and a tool kit to keep at the community center for minor repairs.

Cannon Valley Players play will be February 18, 19, 20 2011

Karsten stated that the Commercial Club purchased the shades for the council chambers.

Motion by Valentyn seconded by Flaten motion unanimously carries to adjourn at 8:38 pm.

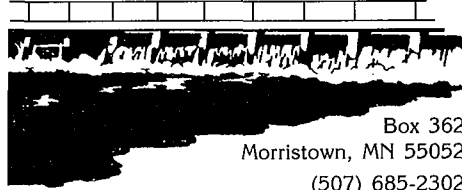


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MORRISTOWN CITY COUNCIL MINUTES

Regular Meeting

January 3, 2011

Members Present: Mayor Darrel Hopman and Councilmember's, Lisa Karsten, Jeff Lang, Stephanie Culhane and Michelle Voegele

Others Present: Becky Kuball City Clerk, Police Chief Dave Osborne, Steve Nordmeier, Tim Minske, Rich Revering, Jack Schwichtenberg, Troy Dahle, Adam Uittenbogaard, Mark Morris, Dan Morris, Jim Hilpiper, Kristalyn Morris, Randy Timm, Danny Timm, Matt Valentyne, Larry Dahle

A regular meeting of the Morristown City Council was called to order on Monday, January 3, 2011 at 7:00 p.m. in the Council Chambers at 402 Division Street South by Mayor Darrel Hopman.

The Pledge of Allegiance was recited.

Mayor Hopman introduced new council members.

Addition and correction to agenda: Add Assessment Roll Item "D" unfinished business

Motion by Lang seconded by Karsten and motion unanimously carries to approve the minutes of the regular meeting held December 27, 2010 with one correction

Motion by Lang seconded by Karsten and motion unanimously carries to approve the minutes of the regular meeting held December 6, 2010

Financial Report: Motion by Lang seconded by Karsten and motion unanimously carries to accept the November 30, 2010 financial report with a balance of \$307,303.52

Police Report: Motion by Lang seconded by Karsten motion unanimously carries to accept the December Police report and the January 2011 schedule

Fire Department: Motion by Lang seconded by Karsten motion carries unanimously to accept the Fire Department report as printed.

Maintenance Report: Discussion was held about the snow removal budget.

Motion by Lang seconded by Karsten motion carries unanimously to accept the maintenance report as presented.

Comments and Suggestions: Schwichtenberg suggested thinking about having only one meeting per month to cut cost. Mark Morris questioned if there could be some leeway on snow removal from sidewalks with the amount of snow we have had so far this year.

Dan Morris requested use of the hall for practice for the Cannon Valley Players.

Motion by Lang seconded by Karsten motion unanimously carries to allow the Cannon Valley Players use the hall for practice.

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Motion by Culhane seconded by Lang motion unanimously carries to pay the printed claims

Motion by Lang seconded by Karsten motion unanimously carries to pay late claims for January 3, 2011

Motion by Karsten seconded by Culhane motion unanimously carries to pay the End of year claims for December 31, 2010

Storm Sewer extra pay for work done: Discussion was held on payment.

Motion by Lang seconded by Karsten motion unanimously carries to pay \$1058.00 for gravel that the maintenance department ordered.

Squad car replacement: tabled until next meeting so that new council can look over the proposals.

Boiler expert witness: Revering will get contact information to Kuball

Assessment Roll: Error on original information sent out. Revering will resend out with corrected information at no cost to the city.

Motion by Karsten seconded by Lang motion unanimously carries to change the assessment hearing to February 7, 2011 at 7:30 pm

Committee appointments: Motion by Lang seconded by Karsten motion unanimously carries to approve the 2011 appointments, with the city engineer, city attorney, civil and city attorney, criminal pending. Agreements will need to be checked for changes.

Leadership conference: Motion by Karsten seconded by Lang motion unanimously carries to pay to send Hopman, Culhane and Voegle pending work schedule to the Leadership conference on the 28th and 29th of January 2011


3 year free membership to MN safety council: motion by Karsten seconded by Culhane motion unanimously carries to enter into the 3 year free membership.

Police car housing: after some discussion about the police car housing a Motion by Hopman seconded by Karsten motion carries 3-2 to house the police car in Morristown at the maintenance shop. Voting Yes: Hopman, Karsten, and Culhane Voting No: Lang and Voegle

Changing bank signing: Motion by Lang seconded by Culhane motion unanimously carries to have Hopman, Lang, Kuball and Kristalyn Morris as the signers at the bank

Correspondence and announcements: Hopman is looking into having council meeting televised. Hopman questioned the throwing of money at the play and liability issues for the city. Dan Morris said that they could look into event insurance for the play and that an announcement will be made that money is to be "tossed" not thrown. SEMLM January 31, 2011 information received. Revering gave out information on speed zones. Mark Morris questioned if anyone can use the scaffolding? The council is in agreement that the scaffolding is not to be used by the general public for decorating, etc. Lang stated that the 2010 census is done and we are over 1000 in population. Lang thanked everyone who helped out at the community luncheon and Christmas drawing.

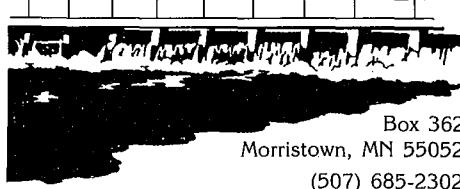
Motion by Lang seconded by Karsten motion unanimously carries to adjourn at 8:27 pm


Becky Kuball
City Clerk/Treasurer

City of Morristown

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MORRISTOWN CITY COUNCIL MINUTES

Regular Meeting

January 18, 2010

Members Present: Mayor Darrel Hopman, Councilmember's, Lisa Karsten, Stephanie Culhane and Jeff Lang.

Members Absent: Michelle Voegele

Others Present: Becky Kuball City Clerk, Dave Osborne Police, Dan Morris, Tim Minske, Jack Schwichtenberg, David Sanderson, Margaret Butler, Gordon Butler, Adam Uittenbogaard, Dennis Schmidtke, Gene Lindahl, Larry Dahle

A regular meeting of the Morristown City Council was called to order on Tuesday January 18, 2011 at 7:00 p.m. in the Council Chambers at 402 Division Street South by Mayor Hopman

The Pledge of Allegiance was recited.

Corrections/Additions to Agenda: add Exxon Mobil to the claims and accounts

Motion by Karsten seconded by Lang motion unanimously carries to approve the agenda

PeopleServices Report: Hopman questioned Sanderson about the manhole in the alley behind Old Town, Minske had mentioned that it was bent, and there is also an issue with water backing up into Old Town's basement.

Sanderson will look into it. PeopleServices contract states they are responsible to develop, implement and maintain a collection plan with cleaning, to be completed 20% per year. Hopman questioned if it is being done.

Motion by Lang seconded by Karsten motion unanimously carries to approve the PeopleServices report.

Skywarn: Motion by Lang seconded by Karsten motion carries to approve the Skywarn report as printed.

Community Center Report: Motion by Lang seconded by Karsten motion carries to approve the community center report as printed.

Maintenance Report: Skate rink is open. Benches and nets will be up this week.

Motion by Lang seconded by Culhane motion unanimously carries to approve the maintenance report.

Comments and Suggestions: Morris, financial books are done for the end of year for the commercial club bar.

Commercial Club would like to sit down and negotiate the bar payment and look at different ways to advertise.

Gordon Butler questioned why the water tastes so much like fluoride. Sanderson will stop down and talk with him about it to see if there is an issue and id anything needs to be fixed.

Dennis Schmidtke stated that veterans are looking at putting up a memorial next to Cut and Curl on Division Street.

Questioned if there is any plan with the alley. Schmidtke is wondering if the city would vacate the alley so that there is a bigger lot to landscape. No action taken.

Utility payment contracts: None

Budget Review: 2011 Budget handed out. Lang had information that the proposed cuts for the city's LGA being \$38,149 which will be a 14%-15% cut for 2011. More cuts may be coming also.

Storm Sewer project: Hopman sat down with Randy Timm and came up with a proposal of \$9,023.04 for the remainder of the bill on the project. Meeting with Excel is on January 25th at city hall to see if they will pay for any of the sewer project that has benefited Excel with their substation. Bolton and Menk made a change order for more than \$4000, but did not contact the city to approve it. Hopman stated we could let our attorney look at it and get his input.

Motion by Lang seconded by Culhane motion unanimously carries to table the sewer project until the next meeting.

114 Regulation of public dances: Karsten read the proposed amendment, Ordinance 2011-1 amending Chapter 114 Public dances. Ordinance is available at city hall for viewing.

Motion by Karsten seconded by Lang motion passes 4-0 to amend public dance Ordinance 2011-1, voting by Resolution, voting yes: Hopman, Lang, Culhane, Karsten, voting no: no one, absent Voegele

Lindahl received an unusually high water bill. It turned out to be his water softener was leaking. Lindahl, questioned that with the records that we have on utility usage, is there a way to adjust the high bill and get a credit back on the two months that were high. Hopman asked to have this issue put on the next agenda.

Squad replacement: no motion to reconsider a squad replacement at this time.

Boiler replacement: Hopman went over what the engineer had said during his time of checking the boiler. The engineer did agree with what Hilpiper had stated were the issues with the boiler. Engineer will send a written report by the end of next week. Minske stated that they took the pump to Temple Electric and had it fixed. Hopman suggested contacting Paulsen Architect and 3 other engineers to let them know what our situation is. He suggested having them come to look at it and meet with Hilpiper. The engineers should be given a copy of the report and a deadline to look at it or contact their insurance company.

Motion by Lang seconded by Culhane motion unanimously carries to have the attorney write a letter to the architect and appropriate people and inform them of our situation and our intent to fix it.

Motion by Karsten seconded by Lang motion unanimously carries to retain Kurt Fisher and Mark Rahrack as the city's attorneys.

Motion by Lang seconded by Karsten motion unanimously carries to retain Bolton and Menk as the city engineer.

Motion by Lang seconded by Culhane motion unanimously carries to add Kristalyn Morris to the city appointments as Deputy Clerk

Dennis Schmidtke requested approval to have a tent at the legion for a wedding and serve alcohol outside the building. Also looking to see what they would need to do to have it or any permits that are needed. Hopman suggested that we review it again and will get back to Schmidtke at the next council meeting.

Snow citation letter of extension request: Osborne stated that it was resolved.

Forfeiture Policy Adoption: Osborne stated that the state is requiring a forfeiture policy by March 1, 2011; council will look over the policy and add to the next agenda.

Osborne Compensation: in 2009 in lue of a raise Osborne was able to take home the police squad. Osborne is requesting compensation or a raise as the police department has not had a raise in 3 years. Karsten stated

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Page 3

there has not been any cost of living raises since 2009. Merit raises were done in 2010 and increases were given out, based on performance evaluations.

Police department has not had reviews in several years. Lang questioned Osborne about what kind of compensation he is looking at. Osborne stated he would like a 5% wage increase. Dave will do evaluations for the officers. Police officer reviews will be added to the agenda.

Scaffolding: no use by anyone from the public.

Bridal ads: council decided to pass on the bridal ads for the Waseca shopper and the Faribault daily news.

Claims and Accounts: Motion by Lang seconded by Karsten motion unanimously carries to pay the claims of accounts adding Exxon Mobil for \$1,287.97 and not pay the Bolton and Menk bill for \$7,305.50.

Correspondence and Announcements: Karsten asked if anyone could attend the Habitat for Humanity appreciation dinner being held in Lonsdale January 29th, 2011.

Rice county District one is having an annual meeting on February 10th. Hopman will attend.

There is funding available by the League of MN cities to help cities pay for excessive snow removal, giving low interest loans out, the city should look into this.

Historical Society is having annual meeting with a potluck at 6 pm and meeting at 7 pm on January 24th

Commercial club would like to make changes to the rental contract. It will be added to next agenda.

Motion by Lang seconded by Karsten motion unanimously carries to adjourn at 8:38 pm.



Becky Kuball
City Clerk/Treasurer