

City of Morristown

Box 362
MORRISTOWN, MINNESOTA 55052
Phone (507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES Regular Meeting January 4, 1988

A regular meeting of the Morristown City Council was called to order on Monday, January 4, 1988, at 7:00 p.m. in the Council Chambers by Mayor Siegfried Schmidtke. Councilmembers present were James Busho, Loren Dahle, George Leppert and Jeffrey Wenker. Also present were Virginia Schmidtke, clerk and Lorraine Schwartz, treasurer.

Page 1, paragraph 3 of the minutes of the December 21, 1987, meeting were corrected to read \$2,150 for lime and sod instead of \$1,250. A motion was made by Jim Buscho, seconded by George Leppert and carried unanimously to approve the minutes of the regular meeting held December 7, 1987, and of the special meeting held December 21, 1987, as corrected and printed.

A motion was made by Loren Dahle, seconded by Jeffrey Wenker and carried unanimously to accept the treasurer's report which showed a balance of \$927.57 in the General Account, \$139.82 in the Sanitary Sewer Account, \$6.89 in the General Obligations Funding Bonds of 1980 Account and \$299.34 in the Morristown Fire Department Account.

Ed Zitzman, Zoning Administrator, reported that he issued a Zoning Certificate to Harvest States Coop to wreck a shed and build steps and to Dave Walz to move in a storage shed. A motion was made by Jim Buscho, seconded by Jeff Wenker and carried unanimously to accept the Zoning Administrator's report for the month of December.

A motion was made by Jim Buscho, seconded by George Leppert and carried unanimously to pay the printed claims and accounts totaling \$1,583.68 from the General Fund, \$4,490 from the Morristown Fire Department Fund and \$3,968.75 from the General Obligations Funding Bonds of 1980 Account.

A motion was made by Jim Buscho, seconded by George Leppert and carried to designate the Faribault Daily News as the official newspaper. All councilmembers voted yes except Loren Dahle who abstained from voting.

A motion was made by Loren Dahle, seconded by Jeff Wenker and carried unanimously to designate the State Bank of Morristown as the official depository.

It was discussed to ask the State Bank to provide the council with pledged securities that can be liquidated immediately.

Vic Verdev was present on request by the council, to discuss violation of Section 12.8C of the Zoning Ordinance which requires that all manufactured homes within a manufactured home park be owner-occupied. Mr. Verdev reported that he has 7 homes that are being rented. He requested that the council allow him to keep renting these mobil homes until they are sold. The

council decided to consider the request and discuss it at another meeting.

At 7:30 p.m., in accordance with advertised notice, bids to paint the water-tower were received and tabulated. The following two bids were received:

Watertower Paint and Repair Co.	\$6,459.00
Western Tank and Tower, Inc.	\$4,430.00

A motion was made by George Leppert, seconded by Jeff Wenker and carried unanimously to award the bid to paint the watertower to Western Tank and Tower, Inc. subject to them agreeing to paint the tower silver aluminum with a red top and after they have provided a certificate of insurance.

Dick Grabko reviewed the 1988 Morristown Community Revitalization Program grant application for a second well, single family and rental housing rehabilitation, commercial rehabilitation, acquisition and relocation. The total project cost is \$1,231,750. A motion was made by George Leppert, seconded by Jeff Wenker and carried unanimously to pass Resolution 1988-1, entitled A Resolution of Sponsorship. A copy of the Resolution is on file with the application. Dick Grabko announced that a public hearing will be held on Wednesday, January 13, 1988, at 7:00 p.m.

The Fire Department report for the month of December was received and placed on file.

Rick Vollbrecht reported that the Department of Health has recommend that a new floride tank be purchased. Jim Buscho was appointed to look into the matter.

The police report for the month of December was presented and placed on file. The report stated that someone threw a rock through the maintance shop garage window and broke the back window of the police car. The window is on order.

The council requested that the police report include the hours each man has worked each month as well as the amount of sick time and vacation time used and the number of hours spent in court.

A motion was made by George Leppert, seconded by Jeff Wenker and carried unanimously to pay the registration fee, mileage and one nights lodging to Darrel Hopman to attend a cable television seminar on January 29, 1988.

A letter from Roger Wilkowske, Rice County Extension Agent, was discussed. The letter included a questionnaire asking whether the council would be interested in meeting with representatives from all of the towns in Rice County to start the process of revitalizing Rice County. It was decided to return the questionnaire and agree to meet with other city and town officials.

Discussion was held concerning whether to require Bernard Vollbrecht to punch the time clock when he works mornings at the water and sewer plant for Rick Vollbrecht and at night when he checks the sewer plant. He works approximately $1\frac{1}{2}$ hours in the morning and $\frac{1}{2}$ hour in the evening. A motion was made by Jim Buscho, seconded by Loren Dahle and carried unanimously

to have Bernard continue to punch the time clock in the morning, but not require him to do so in the evening and to pay him a flat fee of \$5.00 for his evening work.

A motion was made by George Leppert, seconded by Jim Buscho and carried unanimously to adjourn. The meeting adjourned at 8:35 p.m.



Virginia Schmidtke
City Clerk

City of Morristown

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MORRISTOWN CITY COUNCIL MINUTES Regular Meeting February 1, 1988

A regular meeting of the Morristown City Council was called to order on Monday, February 1, 1988, at 7:00 p.m. in the Council Chambers by Mayor Siegfried Schmidtke. Councilmembers present were James Buscho, Loren Dahle and Jeffrey Wenker. Absent was Councilmember George Leppert. Also present were Virginia Schmidtke, clerk and Lorraine Schwartz, treasurer.

Mayor Schmidtke extended condolences to Jim Buscho on the death of his father-in-law, Chet Meschke.

A motion was made by Loren Dahle, seconded by Jeff Wenker and carried unanimously to approve the minutes of the regular meeting held January 4, 1988, as printed.

A motion was made by Jim Buscho, seconded by Loren Dahle and carried unanimously to accept the treasurer's report which showed a balance of \$1,555.56 in the General Account, \$7.47 in the Sanitary Sewer Account, \$3.14 in the General Obligations Funding Bonds of 1980 Account and \$1,042.08 in the Morristown Fire Department Account.

Ed Zitzman reported that no zoning certificates were issued during January.

A motion was made by Jim Buscho, seconded by Jeff Wenker and carried unanimously to pay the printed claims and accounts totaling \$4,266.38 from the General Fund, \$942.65 from the Water Fund, \$1,413.21 from the Sanitary Sewer Operations Fund, and \$534.26 from the Morristown Fire Department Fund.

Jack Schwichtenberg reported that Larry Dahle has been pushing snow from the Conoco Station onto the boulevard on the north side of the street. Rick volunteered to talk to Larry Dahle and have him pile the snow west of the station.

It was decided to invite George Kaderlik, Kaderlik Well Drilling Company, to the March council meeting and Pete Thein, Thein Well Company, to the April meeting to discuss a second well.

The Fire Department report for December was presented and placed on file. Virginia Schmidtke presented the names of the 1988 Fire Department officers as elected by the firemen at their annual meeting held January 25. They are Don Nordmeier, Fire Chief, Ernest Nordmeier, Assistant Fire Chief, John Schlie, 2nd Assistant Fire Chief, Steve Nordmeier, Training Officer, and Leon Gregor, Secretary. A motion was made by Jim Buscho, seconded by Loren Dahle and carried unanimously to accept the recommendation of the Morristown Fire Department officers as presented and also to appoint Reuben Krause as Fire Marshall.

A motion was made by Loren Dahle, seconded by Jeff Wenker and carried unanimously to approve the committee appointments as presented by Mayor Schmidtke. They are as follows:

Acting Mayor	Loren Dahle
City Clerk	Virginia Schmidtke
City Treasurer	Lorraine Schwartz
City Attorney	Gary Peterson
Official Depository	State Bank of Morristown
Official Newspaper	Morristown Life <i>Faribault Daily News</i>
Streets, Parks and Buildings	George Leppert
Animal Control and Community Education	Loren Dahle
Water, Sewer and Maintenance	Jim Buscho
Community Hall, Public Health and Weeds	Jeff Wenker
Fire and Police	Siegfried Schmidtke

Discussion was held in regard to requesting the Rice County Commissioners to consider building a 9 ton road west from the intersection of Bloomer Street and County Road 44 to the intersection of Bloomer Street and Division Street. It was decided to invite Charles Schmit, Rice County Engineer, to the next meeting to discuss the matter.

Discussion was held concerning a request from the parents of the senior class at Morristown Public School to use the Community Hall free of charge for an after prom party on May 7. A motion was made by Jim Buscho, seconded by Jeff Wenker and carried unanimously to allow them to use the Hall free of charge as requested with the stipulation that the Hall must be cleaned after the party.

George Leppert was appointed to serve on the Dam Days committee as a representative of the City Council.

Discussion was held in regard to a request to install a street light at the intersection of Highway 60 and County Road 44. It was decided to visit with the County Engineer concerning this request.

A copy of the proposed by-laws of the Morristown Fire Department Relief Association was presented for discussion. A motion was made by Jim Buscho, seconded by Jeff Wenker and carried unanimously to pass Resolution 1988-2 to approve the bylaws.

Resolution 1988-2

BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN to approve the By-Laws of the Morristown Fire Department Fire Relief Association as presented and as on file with the city clerk.

A motion was made by Jeff Wenker, seconded by Jim Buscho and carried unanimously to accept the 1987 city financial statement as prepared by Virginia Schmidtke, to post it in three public places and to put a notice in the Faribault Daily News and on Cable Television that copies are available from the City Clerk.

Jim Buscho reported it would not be necessary to purchase a new floride tank as discussed at the council meeting held January 4 because Rick switched the floride tank to the poly tank.

Rick Vollbrecht reported that he will be taking the city tractor to Matejcek Implement Co. for its 100 hour check as soon as possible.

The police report for the month of January was presented and placed on file. Mayor Schmidtke complimented the police department on the format of the report.

A motion was made by Jim Buscho, seconded by Jeff Wenker and carried unanimously to allow Darrel Hopman and Steve Nordmeier to attend the Fire Service Conference, February 20 and 21 and to pay their mileage, motel and registration fee of \$25.

A report was presented from Darrel Hopman regarding the cable television seminar he attended January 29 and 30. He requested \$200 be provided to the Cable Committee from the franchise fee fund for the purchase of videotapes, microphones, and miscellaneous equipment to use to air programs on the local public access channel. A motion was made by Jeff Wenker, seconded by Loren Dahle and carried unaimously to provide up to \$200 for purchase of equipment as requested. A motion was made by Jim Buscho, seconded by Jeff Wenker and carried unanimously to join the Minnesota Association of Cable Television Administrators and to pay the annual fee of \$50.

Jim Buscho reported that the new storage building at the cemetary is finished. He requested that the council insure the building and its contents. Cost of the insurance is \$18 per year. A motion was made by Jeff Wenker, seconded by Loren Dahle and carried unanimously to add the appropriate insurance coverage to the building and its contents as requested by the Cemetary Board.

A motion was made by Jim Buscho, seconded by Jeff Wenker and carried to pass Resolution 1988-3 supporting the City of Waseca as the location for the Agricultural Utilization Research Institute.

Resolution 1988-3

WHEREAS, the Minnesota Legislature has created the Greater Minnesota Corporation to encourage economic development in the Greater Minnesota, and

WHEREAS, the GMC is authorized to establish an Agricultural Utilization Research Inctitute, and

WHEREAS, the City of Waseca meets the criteria established in the legislation for the Institute, and

WHEREAS, the City of Waseca is located in the heartland of southern Minnesota agriculture, and

WHEREAS, the City of Waseca is located in a region with a diverse gathering of post secondary educational facilities that can provide support to the Agricultural Utilization Reasearch Institute.

NOW, THEREFORE, BE IT RESOLVED that the Morristown City Council go on record in support of the City of Waseca as the location for the Agricultural Utilization Research Institute to be established by the Greater Minnesota Corporation.

Adopted February 1, 1988.

Jim Buscho, Jeffery Wenker and Siegfried Schmidtke voted yes. Loren Dahle voted no,

Virginia Schmidtke announced that the following meetings will be held during February:

1. Rice County Planning and Zoning, February 16th at 7:30 p.m. at the Rice County Fairgrounds concerning water resource planning.
2. Conference for Elected Officials, February 6th.
3. League of Minnesota Cities Legislative Conference, February 16th.

Virginia Schmidtke reported that the Morrystown Community Revitalization Application was submitted to the Department of Trade and Economic Development on January 29. A copy of the application is on file with the city clerk. Announcement of the applications funded will be made in May.


Loren Dahle reported that five dogs were impounded during January. It was decided sponsor a dog vaccination clinic in April. Loren Dahle volunteered contact Marvin Trandem, Faribault veterinary, to set a date for the clinic.

It was discussed to appoint five members to serve as the Board of Appeals. It was decided to make recommendations at the next council meeting.

Rick Vollbrecht reported that he will take down the Christmas decorations next week.

Discussion was held in regard to preparing a civil defense emergency plan. Sieg Schmidtke volunteered to contact the Rice County Civil Defense Director for help with the plan.

A motion was made by Jim Buscho, seconded by Jeff Wenker and carried unanimously to adjourn. The meeting adjourned at 8:15 p.m.


Virginia Schmidtke
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City Clerk

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MORRISTOWN CITY COUNCIL MINUTES March 7, 1988 Regular Meeting

A regular meeting of the Morristown City Council was called to order on Monday, March 7, 1988, at 6:55 p.m. in the Council Chambers by Mayor Siegfried Schmidtke. Councilmembers present were James Buscho, Loren Dahle, George Leppert and Jeffrey Wenker. Also present was Virginia Schmidtke, clerk. Lorraine Schwartz, treasurer, was absent.

Page 2, Paragraph 1 of the minutes of the meeting held February 1, 1988, was corrected to read to appoint the Faribault Daily News as the official newspaper instead of the Morristown Life Newspaper. A motion was made by Loren Dahle, seconded by Jeff Wenker and carried unanimously to approve the minutes of the regular meeting held February 1, 1988, as corrected and printed.

A motion was made by George Leppert, seconded by Jim Buscho and carried unanimously to accept the treasurer's report which showed a balance of \$892.59 in the General Account, \$308.12 in the Sanitary Sewer Account, \$3.34 in the General Obligations Funding Bonds of 1980 Account and \$545.31 in the Morristown Fire Department Account.

Ed Zitzman, Zoning Administrator, reported that he issued a Zoning Certificate to Jim Hermel to build a storage shed.

A motion was made by Jim Buscho, seconded by Jeff Wenker and carried to grant Kathy Leppert a conditional use permit to operate a day care with up to 14 children. All councilmembers present voted yes except Loren Dahle who voted no.

Discussion was held in regard to appointing members to the Board of Appeals. It was decided that each councilmember should find someone to serve on the Board and to discuss the matter at the next council meeting.

A motion was made by Jim Buscho, seconded by George Leppert and carried unanimously to pay the claims and accounts totaling \$3,670.69 from the General Fund, \$365.78 from the Water Fund, \$1,142.90 from the Sanitary Sewer Operations Fund and \$810.61 from the Morristown Fire Department Fund.

Dick Grabco was present to discuss the following items:

1. He reported that the Small Cities Development Program Grant application has been submitted to the Department of Trade and Economic Development and that the grants will be awarded sometime in June.
2. He reported that the council can expect to receive the LAWCON contract toward the end of March.

3. He recommended that a member of the council be appointed to work with the task force to develop a plan for the park improvements. George Leppert was appointed by Mayor Schmidtke to represent the city council on the task force.
4. Mr. Grabko reported that it is the recommendation of the Morristown Task Force that the Rice County Housing and Redevelopment Authority conduct a telephone survey to determine the feasibility of the District One Hospital locating a satellite clinic in Morristown. A motion was made by George Leppert, seconded by Jeff Wenker and carried unanimously to allow the Rice County H. R. A. to send a letter to the citizens of Morristown to explain the telephone survey and to encourage citizen participation and also to conduct the telephone survey.
5. Mr. Grabko presented a preapplication form from the Farmers Home Administration to apply for a 55% grant/45% loan for a new well.

Don Nordmeier presented the Fire Department report for the month of February.

A motion was made by Jeff Wenker, seconded by Jim Buscho and carried unanimously to allow \$550 to the Morristown Fire Department to send delegates to the three day Sate Fire Convention. Registration fee is \$75.

Don Nordmeier requested permission to purchase four pagers and chargers for four new firemen. Approximate cost is \$400 per unit. A motion was made by George Leppert, seconded by Jeff Wenker and carried unanimously to allow the Fire Department to purchase four pager units and to authorize them to spend up to \$400 for each unit.

Because Siegfried Schmidtke is no longer an active fireman, Don Nordmeier requested a receipt from him for the pager and equipment that he has in his possession. Mayor Schmidtke explained that he needs the pager and equipment for his civil defense director's duties and refused to sign the receipt. After discussion it was decided to transfer Mayor Schmidtke's pager to the Civil Defense Department to be used by future Civil Defense Directors.

Chuck Kaderlik owner of Kaderlik Well Drilling was present to discuss costs and recommendations associated with installing a new well. He estimated the cost to be \$150,000 to dig a 12" well with a submersible pump 600 feet into the Jordon rock. He suggested that the Council contact the Department of Health concerning how close to the old well the new well can be.

Discussion was held in regard to purchasing a new lawn mower. Loren Dahle presented information on the present equipment and an estimate of \$85 - \$100 to contract the mowing to a lawn mowing service. Other alternatives are to repair the existing equipment or to purchase a new mower. It was decided to see what the cost was in 1987 for mowing and to contact other lawn mowing services for a estimate.

A letter was received from Jim Warnemunde, Dam Days Committee Chairman, requesting permission to block off certain streets during Dam Days. It was the general consensus of the council that they would grant the request,

but that Jim should provide a map to the city of the streets that are to be closed.

Loren Dahle reported that the annual dog vaccination clinic is scheduled to be held Saturday, April 23 from 1:00 - 3:00 p.m.

A complaint was received that Gary Steward's dog is running loose. John Blackmer volunteered to talk to Mr. Steward about the dog.

A motion was made by Jim Buscho, seconded by Jeff Wenker and carried unanimously to advertise the 1981 police car for sale with bids to be opened at the meeting to be held April 4.

A motion was made by Jim Buscho, seconded by Loren Dahle and carried unanimously to get a quotation for Timm Trucking for street maintenance services for 1988 - 1989.

It was decided to schedule a joint meeting of the Morristown School Board, Town of Morristown, and City Council to discuss mutual problems and concern. The meeting will be scheduled for either April 18th or April 21st.

A motion was made by Jim Buscho, seconded by Jeff Wenker and carried unanimously to grant Rick Vollbrecht permission to attend a wastewater seminar March 23, 24 and 25 in Bloomington and to pay his registration fee, mileage and two night's lodging.

John Blackmer presented the police report for February. A copy of the report is on file with the clerk.

John Blackmer requested that the council install no parking signs in the alley west of the school due to parking problems during school events. Rick Vollbrecht was instructed to look into the matter.

John Blackmer requested permission to hire Mike Pudwell as a licensed part time police officer. Cost to the city will be approximately \$150 for license and new uniforms. A motion was made by George Leppert, seconded by Jim Buscho and carried to hire Mr. Pudwell as part time police officer and to pay for the license and a uniform.

Virginia Schmidtke reported that over 6,000 copies have been made on the copy machine since August, 1987, and that only about one half of that amount can be accounted for. A motion was made by George Leppert, seconded by Loren Dahle and carried unanimously to install new industrial dead bolt locks on the council room door and the door leading into the fire department.

Loren Dahle reported that he attended a Water Resource Planning meeting on January 14.

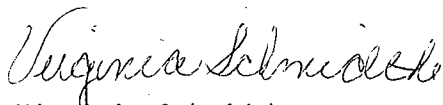
Virginia Schmidtke reported that she received a public notice of the intent to approve the Rice County Comprehensive Solid Waste Management Plan and to issue a certificate of need for land disposal capacity for Rice County from the Rice County Board of Commissioners. The last day to submit written comments is April 11, 1988.

Rick Vollbrecht was instructed to order paint for striping the crosswalks.

Virginia Schmidtke and Rick Vollbrecht were instructed to look into the cost of purchasing fire hydrant flags.

Loren Dahle reported that he spoke with Roman Kanivecsky, State Hydrologist, in regard to drilling a second well and that it is 400 feet to the Jordan rock formation.

A motion was made by Jim Buscho, seconded by Jeff Wenker and carried unanimously to adjourn. The meeting adjourned at 9:40 p.m.



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City Clerk

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MORRISTOWN CITY COUNCIL MINUTES Regular Meeting April 4, 1988

A regular meeting of the Morristown City Council was called to order on Monday, April 4, 1988, at 7:00 p.m. in the Council Chambers by Mayor Siegfried Schmidtke. Councilmembers present were James Buscho, Loren Dahle, George Leppert and Jeffrey Wenker. Also present were Virginia Schmidtke, clerk and Lorraine Schwartz, treasurer.

A motion was made by George Leppert, seconded by Jeffrey Wenker and carried unanimously to approve the minutes of the regular meeting held March 7, 1988, as printed.

A motion was made by Loren Dahle, seconded by Jeff Wenker and carried unanimously to accept the treasurer's report which showed a balance of \$907.54 in the General Account, \$419.44 in the Sanitary Sewer Account, \$3.34 in the General Obligations Funding Bonds of 1980 Account and \$576.56 in the Morristown Fire Department Account.

There was no Zoning Report.

A motion was made by George Leppert, seconded by Jim Buscho and carried unanimously to pay the printed claims and accounts totaling \$2,885.59 from the General Fund, \$276.73 from the Water Fund, \$690.24 from the Sanitary Sewer Fund and \$764.32 from the Morristown Fire Department Fund.

A motion was made by Jim Buscho, seconded by George Leppert and carried unanimously to pay Ed Zitzman \$50 for the map frames he made.

Discussion was held regarding whether to purchase a new lawn mower or to contract the mowing to a lawn mowing service. A bid was received from Roger Barbknecht to mow the city property for \$185 per mowing with the grass to be mowed four times per month. A motion was made by George Leppert, seconded by Jim Buscho and carried unanimously to contract with Roger Barbknecht to mow the city parks as per bid. Loren Dahle volunteered to contact Mr. Barbknecht.

Charles Barger and Maynard Lueth, engineers from Rieke Carol Muller Associates, Inc. were present to discuss the installation of a new well. A motion was made by Jim Buscho, seconded by George Leppert and carried unanimously to request RCM to submit a proposal to provide engineering services to install a second well.

A motion was made by George Leppert, seconded by Loren Dahle and carried unanimously to allow the Dam Days Committee permission to close certain streets

during the Dam Days celebration as per map and letter submitted to the Council. The Council requested the Jaycees to provide a Certificate of Insurance showing adequate limits of insurance and a Hold Harmless Waiver of Liability in favor of the City. Jim Warnemunde representing the Jaycees agreed to provide a Certificate of Insurance and will look into providing a Hold Harmless agreement.

Pete Thein of Thein Well Company was present to discuss the installation of a second well. He recommended that the Council perform a yearly above ground inspection of the present city well. He presented a five year Preventive Maintenance contract to the council for consideration. Cost of the maintenance program is \$90 per year. No action was taken.

At 8:00 p.m., in accordance with advertised notice, bids were received for the sale of a 1981 Impalla Chevrolet. Two bids were received. The bids were \$450 from Jim Golombeski and \$451 from Ron Melchert. A motion was made by George Leppert, seconded by Jeff Wenker and carried unanimously to reject all bids. A motion was made by Jim Buscho, seconded by Loren Dahle and carried unanimously to take the police car to Central Motors in Faribault to see if they would buy it.

The following bid was received from Timm's Trucking Inc. for street maintenance services for the period of April 15, 1988 through April 14, 1989:

Loader for snow removal - \$52.50 per hour.

Snow plow - \$40 per hour.

Trucks - \$36 per hour.

Gravel, delivered, Class 5 - \$4.15 per yard.

Screened gravel - \$2.80 per yard.

A motion was made by Jim Buscho, seconded by Loren Dahle and carried unanimously to accept Timm's Trucking bid for street maintenance.

The Fire Department report for the month of March was received and placed on file.

A motion was made by George Leppert, seconded by Jeff Wenker and carried to grant the American Legion Post 149 a three day temporary liquor license to sell intoxicating liquor June 3, 4 and 5th as per application on file. George Leppert, Loren Dahle, Jeffrey Wenker and Siegfried Schmidtke voted yes. Jim Buscho voted no.

A motion was made by George Leppert, seconded by Jeff Wenker and carried to grant the Morristown Area Jaycees a three day non intoxicating liquor license to sell 3.2 beer June 3, 4, and 5th subject to approval of the application by Virginia Schmidtke. George Leppert, Loren Dahle and Jeffrey Wenker voted yes. Jim Buscho and Siegfried Schmidtke voted no.

A motion was made by George Leppert, seconded by Jeffrey Wenker and carried to charge the Jaycees and the American Legion \$7.50 for the temporary licenses.

A letter from the Minnesota Department of Health informing the Council of a Federal rule recently enacted that requires the Council to make public notice to persons served by the City water system of the potential for lead contamination in their drinking water was discussed. A motion was made by Jim Buscho, seconded

by George Leppert and carried unanimously to mail a copy of the notice with the water, garbage and sewer bill.

A letter was reviewed from the Rice County Agriculture Society asking the Council to advertise in the Premium book for the Rice County Fair. The discussion was tabled until more information is received.

The police report for March was presented and placed on file. John Blackmer informed the Council that by Federal law, the City is to have a dangerous material accident plan on file. Virginia Schmidtke was instructed to contact Don Nordmeier to see if the Fire Department has a plan.

A letter was read from Bob Fitzsimons, Solid Waste Officer for Rice County, asking to speak to the Council concerning solid waste issues in Rice County. It was decided to meet with Mr. Fitzsimons following the Board of Review meeting on April 26.

A letter from Michael Everist, Loss Control Consultant for the League of Minnesota Cities, was discussed. Mr. Everist conducted a loss control survey in early March and the letter contained recommendations to minimize the potential for loss.

R-7-88 recommended that all storm water grate openings be made resistant to bicycle tire entry. Rick Vollbrecht reported that 14 grates need to be replaced. Rick was instructed to get cost estimates for new grates.

R-13-88 recommended that all gasoline containers at the maintenance shop be Osha approved. Rick was instructed to purchase Osha approved containers.

R-15-88 recommended that overhead heaters in the maintenance shop be raised. It was decided to look into a new heating system.

R-16-88 recommended that one fire extinguisher be located in the maintenance shop. It was decided to purchase an extinguisher.

R-17-88 recommended that all compressed air cylinders be chained in an upright position. Rick stated that he would do so.

R-9-88 recommended that a Policies and Procedures Manual for the police department be written and put into effect. John Blackmer was instructed to work on a manual.

R-1-88 - R-4-88 It was decided to have the city attorney interpret these paragraphs which deal with the consumption of alcohol on City properties, Certificates of Insurance, Hold Harmless Agreements etc.

A motion was made by Jim Buscho, seconded by George Leppert and carried unanimously to adjourn. The meeting adjourned at 9:30 p.m.

Virginia Schmidtke
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City Clerk

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MORRISTOWN CITY COUNCIL MINUTES Board of Review and Special Meeting April 26, 1988

The annual Board of Review meeting was called to order on Tuesday, April 26, 1988 at 7:30 p.m. in the Council Chambers by Mayor Siegfried Schmidtke. Councilmembers present were Jim Buscho, Loren Dahle and George Leppert. Also present were Virginia Schmidtke, clerk and Roger Storey, Rice County Assessor. Absent was Councilmember Jeffrey Wenker.

The purpose of the meeting was to review and correct the assessment value of the City for the year 1988.

Milda Mensing was present to discuss the assessed value of her home. It was decided that the assessed value was fair and no action was taken.

Following the Board of Review meeting, Bob Fitzsimons, Solid Waste Officer for Rice County, spoke on solid waste issues in Rice County.

A motion was made by George Leppert, seconded by Loren Dahle and carried to adjourn. The meeting adjourned at 9:45 p.m.


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COUNCIL MINUTES Regular Meeting May 2, 1988

A regular meeting of the Morristown City Council was called to order on Monday, May 2, 1988, at 7:00 p.m. in the Council Chambers by Mayor Siegfried Schmidtke. Councilmembers present were James Buscho, Loren Dahle, George Leppert and Jeffrey Wenker. Also present were Virginia Schmidtke, clerk, and Lorraine Schwartz, treasurer.

A motion was made by Jim Buscho, seconded by George Leppert and carried unanimously to accept the minutes of the regular meeting held April 4, and the Board of Review and special meeting held April 26, as printed.

A motion was made by Jeff Wenker, seconded by Loren Dahle and carried unanimously to accept the treasurer's report which showed a balance of \$580.84 in the General Account, \$63.56 in the Sanitary Sewer Account, \$571.21 in the General Obligations Account and \$230.02 in the Morristown Fire Department Account.

A motion was made by Jim Buscho, seconded by Jeff Wenker and carried to appoint George Slinkard, Lawrence Churchill, David Meschke and Richard Sammon to the Board of Appeals and to authorize them to choose the fifth member.

Discussion concerning whether Don Gill applied for or received a permit to build a ramp was referred to Edwin Zitzman, Zoning Commissioner.

A motion was made by George Leppert, seconded by Jim Buscho and carried unanimously to pay the printed claims and accounts totaling \$3,401.05 from the General Fund, \$204.13 from the Water Fund, \$60.43 from the Sanitary Sewer Fund and \$787.26 from the Morristown Fire Department Fund. A portion of a claim from Timm's Trucking for 76 yards of gravel was disallowed until more information is received.

A motion was made by Jim Buscho, seconded by Loren Dahle and carried unanimously to pay a claim of \$1,500 to the Rice County Housing and Redevelopment Authority.

A motion was made by Jim Buscho, seconded by George Leppert and carried unanimously to pay Watertower Paint and Repair Company \$4,430 as per contract to paint the tower plus \$220 for cleaning and inspecting the tank.

Steve Nordmeier was present to discuss surface water which is running from the school property onto his property instead of into the storm sewer. A motion was made by Jim Buscho, seconded by Loren Dahle authorizing George Leppert to have an eight inch riser installed if the cost is under \$500 and after an easement is obtained from Steve.

It was discussed to have the Fire Department burn off the city owned lots in Meschke South Haven Addition.

Loren Dahle reported that he contacted several car dealers and that they would charge the following fees to sell the 1981 police car:

Harry Brown, a minimum of \$200

Nordmeier Brothers, \$150 - \$175

Central Motors, 10% Of the selling price

A motion was made by Jim Buscho, seconded by Jeff Wenker and carried unanimously to put the car on Nordmeier's lot, list it for \$2,200 but give Don Nordmeier the option of selling it for \$1,500 and to pay Don a minimum of \$150 and a maximum of 10% of the selling price.

It was decided to have the Clerk respond to the letter from North Star Risk Services regarding the status of their recommendations to reduce risk exposure.

Rick Vollbrecht reported that he has turned or replaced the grates that were not resistant to bicycle tire entry. Virginia Schmidtke was instructed to contact the Rice County Engineer and notify him of the grates on the County roads that need to be turned or replaced.

Virginia Schmidtke was instructed to send requests for proposals to provide engineering services to install a second water well and the necessary equipment and building. Loren Dahle was instructed to contact Herb Bemis to see if he would come to the next council meeting to discuss concerns in regard to installing a second well.

Discussion was held in regard to a request from Don Gill to sealcoat his parking area at the City's expense. George Leppert was told by Don Gill that several years ago the council agreed to maintain and sealcoat the parking area if he paved it. It was decided not to sealcoat the area as no agreement could be found.

Discussion was held concerning whether to pave the alley in Block 24, Adams and Allen's Addition. It was decided to consider paving the alley next year.

Sample copies of a nuisance ordinance were distributed to the councilmembers. The matter was tabled until the next meeting.

Discussion was held in regard to adopting the State Building Code. The matter was tabled until the next meeting.

Discussion was held in regard to people who are allowing their dogs to run loose in the city park and at the baseball field. Discussion was held to draft an ordinance regulating pets in parks. No action was taken. It was decided to have the police talk to owners about allowing their dogs to run loose on city property.

Discussion was held in regard to the condition of the Community Hall concerning paint peeling from the wall, ceiling tile that is falling, the men's urinal that does not work and the need for more tables and chairs. Loren Dahle and Jeffrey Wenker volunteered to look into the matter.

A motion was made by Loren Dahle, seconded by Jim Buscho and carried unanimously to grant vacation to Virginia Schmidtke as requested.

It was decided to purchase three fire extinguishers from the Fire Department for the maintenance truck, tractor and shop.

Rick Vollbrecht reported that the compressed gas cylinders have been returned and that chains have been installed for the empty containers. He also reported that Irv Miller will pick up the items at the sewer plant that need to be moved.

Rick reported that he ordered two new filters for the blowers at the sewer plant.

John Blackmer presented the police report for the month of April. The report is on file with the clerk. A motion was made by Jeff Wenker, seconded by Jim Buscho and carried unanimously to approve John Blackmer's request to spend up to \$1,000 for police protection during Dam Days.

A motion was made by Jim Bushco, seconded by Jeff Wenker and carried unanimously to hire George Lonien as part time police officer and to allow up to \$75 for uniforms.

John Blackmer inquired as to the need for a hazardous material handling plan. Virginia Schmidtke explained that the Fire Department members and Rick Vollbrecht are being trained through HASMAT, that MSDS sheets are kept on file on hazardous materials and that an evacuation plan is being prepared under the Civil Defense Plan.

John Blackmer requested the council to change the off sale ordinance to require that all off sale liquor be removed from the bar within one-half hour after the end of the off sale hours. A motion was made by George Leppert, seconded by Loren Dahle and carried to approve the request.

Discussion was held in regard to those people who have not purchased licenses for their dogs. It was decided to issue tickets to those who have not purchased licenses before May 9.

Discussion was held concerning dirt and mud left on Jane Street from farm equipment leaving Mrs. Sam Tramel's field. John Blackmer agreed to contact the farmer responsible for the mud.

A report on the dog clinic held April 23 was presented by Loren Dahle and placed on file.

Mayor Schmidtke appointed Lorraine Schwartz to be an advisory board member on the Rice County Sexual Assault Program Board.

A motion was made by George Leppert, seconded by Jeff Wenker and carried unanimously to pay \$90 for grass seed to reseed the football field area where the ice skating rink was built.

Mayor Schmidtke reported that he is working on the Civil Defense Plan.

Discussion was held in regard to Rick's duties and as to why some of his work is not getting done. It was decided to have a special meeting on

(Monday, May 9, to discuss the maintenance duties and responsibilities.

A motion was made by Jeff Wenker, seconded by Jim Buscho and carried to adjourn. The meeting adjourned at 9:45 p.m.


Virginia Schmidtke
City Clerk



City of Morristown

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COUNCIL MINUTES Special Meeting May 9, 1988

A special meeting of the Morristown City Council was held on Monday, May 9, 1988, at 7:00 p.m. in the Council Chambers. The meeting was called to order by acting Mayor Loren Dahle. Present were Councilmembers Jim Buscho, George Leppert and Jeffrey Wenker. Siegfried Schmidtke, Mayor was absent. Also present was Rick Vollbrecht, maintenance man.

Discussion was held concerning duties of the maintenance department and how to best accomplish these tasks.

A motion was made by George Leppert, seconded by Jeff Wenker and carried to hire Buscho Plumbing to repair hydrant plugs. The motion passed unanimously.

A motion was made by Jeff Wenker, seconded by Jim Bushco and carried to advertise for part time maintenance helper. Duties are to be as per part time job description. Wages are to be \$5.00 per hour to start. The motion passed unanimously.

A motion was made by Jim Buscho, seconded by Jeff Wenker and carried to pass Resolution 1988-4 to support and sponsor a project to apply for a grant to do energy audits on city buildings, commercial buildings and residential homes. Councilmembers voted as follows: Jeffrey Wenker, yes; George Leppert, yes; Jim Buscho, yes and Loren Dahle, no.

A motion was made by Jim Buscho, seconded by Jeff Wenker and carried unanimously to fund a market survey to determine whether to build a low cost apartment complex in Meschke South Haven Addition. Cost of the survey is \$700 - \$1,000.

A motion was made by Jeff Wenker, seconded by Jim Buscho and carried to adjourn.

George Leppert
Acting Recorder

City of Morristown

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MORRISTOWN CITY COUNCIL MINUTES Regular Meeting June 6, 1988

A regular meeting of the Morristown City Council was called to order on Monday, Jun 6, 1988, at 7:00 p.m. in the Council Chambers by Mayor Siegfried Schmidtke. Councilmembers present were James Buscho, Loren Dahle, George Leppert and Jeffrey Wenker. Also present were Virginia Schmidtke, clerk and Lorraine Schwartz, treasurer.

Paragraph 5 of the special meeting held May 9, 1988, was deleted and paragraph 4, page 2 of the regular meeting held May 2, 1988, was corrected to read that Rick Vollbrecht reported that he has either turned or will obtain the grates that are not resistant to bicycle tire entry. A motion was made by Jeff Wenker, seconded by Jim Buscho and carried unanimously to approve the minutes of the regular meeting held May 2, 1988, and of the special meeting held May 9, 1988, as corrected.

A motion was made by Jim Buscho, seconded by Jeff Wenker and carried unanimously to accept the treasurer's report which showed a balance of \$173.41 in the General Account, \$507.17 in the Sanitary Sewer Account, \$792.33 in the General Obligations Funding Bonds of 1980 Account and \$740.57 in the Morristown Fire Department Account.

Discussion was held concerning whether Don Gill, Tom Winkelman and Irv Schumacher had obtained zoning permits. Ed Zitzman was instructed to look into the matter.

The Council requested that Ed Zitzman meet with the members of the Board of Appeals to organize and choose a fifth member.

John Oys was present and reported that the school board decided to sod the area of the football field where the grass was killed because of the ice skating rink. The low bid to sod the field was \$2,300. He asked if the council would share the cost of the sod and water the field. It was decided to have a joint meeting with the school board members on June 21 to discuss the sod and other items.

A motion was made by Jim Buscho, seconded by Jeff Wenker and carried unanimously to pay Elmer Schmidtke \$20 for electricity used while the watertower was painted.

A motion was made by Jim Buscho, seconded by Jeff Wenker and carried unanimously to pay the printed claims totaling \$5,964.76 from the General Fund, \$206.46 from the Water Fund, \$2,362.44 from the Sanitary Sewer Operations Fund and \$123.90 from the Morristown Fire Department Fund.

Dick Grabko was present and the following items were discussed.

1. Mr. Grabko presented a letter from the Minnesota Department of Trade and Economic Development informing the council that the city's Small Cities Development grant applications was approved for funding. The amount of the grant is \$545,650.
2. A motion was made by George Leppert, seconded by Jeffrey Wenker and carried to pass Resolution 1988-4 authorizing the submission of a grant application to the State of Minnesota Governor's Community Energy Program to promote energy conservation and education to its residential, commercial and public building structures. A copy of the Resolution is on file with the City Clerk. Councilmembers Jim Buscho, George Leppert and Jeff Wenker and Mayor Siegfried Schmidtke voted yes. Councilmember Loren Dahle voted no.
3. A motion was made by George Leppert, seconded by Jeff Wenker and carried unanimously to pass Resolution 1988-5 to enter into a grant agreement with the State of Minnesota for Small Cities Development Grant funding. All councilmembers voted yes on the question. A copy of the resolution is on file with the City Clerk.

Dick Grabko reported that the Small Cities grant project activities will begin in about 45 days or after compliance reports are met.

4. A motion was made by Jeff Wenker, seconded by Jim Buscho and carried unanimously to pass Resolution 1988-6 authorizing the execution of a contract for administrative services between the Rice County Housing and Redevelopment Authority and the City of Morristown. All councilmembers voted yes. A copy of the resolution is on file with the City Clerk.

Six proposals were received to provide professional engineering services for the construction of a new municipal well, pumphouse and equipment. It was decided to continue the meeting to June 28th to review the proposals.

Herb Bemis was present to discuss recommendations to install a second well.

Seven applications which were received for the position of a part time maintenance person were reviewed and discussed. A motion was made by George Leppert, seconded by Jeff Wenker and carried to have Jim Buscho and Rick Vollbrecht review the applications and bring their recommendations to the council meeting to be held June 28th. The motion carried unanimously.

Virginia Schmidtke reported that Gary Peterson, city attorney, made the following recommendations in regard to allowing the consumption of intoxicating liquor on public property.

1. That the city continue as they are currently doing but to make sure the city has ample insurance.
2. Have an outside vendor who has or can provide insurance sell setups, beer or mixed drinks.
3. Allow no intoxicating liquor on public property.

He also recommended that we require a Certificate of Insurance showing proof of homeowners liability from people renting the Community Hall.

Jim Warnemunde was present and reviewed the insurance values on the city buildings and equipment.

The Fire Department report for May was received and placed on file.

Darrel Hopman was present and suggested that a three inch filler pipe be installed on the north side of the pump house for the Fire Department to use for non-emergency situations. Taking water from the system through the new pipe would prevent stirring up the water which is a cause for the water becoming rusty. Jim Buscho volunteered to get prices for the next meeting.

A motion was made by Jim Buscho, seconded by Loren Dahle and carried unanimously to offer to pay \$1,000 to the School Board for sod for the football field plus provide the water and the manpower to water it.

Discussion was held in regard to selling water to other customers. A motion was made by Jim Buscho, seconded by Jeff Winker and carried unanimously to charge \$1.00 per 1,000 gallons plus \$5.00 for a man to load it with a minimum charge of \$15 per load.

Virginia Schmidtke reported that Allien Ahlman requested that part of the hall rent they paid for Lee Ahlman's wedding reception be reimbursed because the kitchen was not clean when they went to use it. A motion was made by Jeff Wenker, seconded by George Leppert and carried unanimously to reimburse Allien \$10 for cleaning the kitchen and to subtract it from the amount paid to the Commercial Club at the end of the year for use of the kitchen and dishes.

A motion was made by Jeff Wenker, seconded by George Leppert and carried to grant Harlan Melchert an on-sale and an off-sale liquor license for the year July 1, 1988 - June 30, 1989, as per application. Loren Dahle, George Leppert, Jeff Wenker and Siegfried Schmidtke voted yes. Jim Buscho voted no.

A motion was made by George Leppert, seconded by Loren Dahle and carried to grant the American Legion Roy Leider Post 149 a club liquor license for the year July 1, 1988 - June 30, 1989, as per application. Loren Dahle, George Leppert, Jeff Wenker and Siegfried Schmidtke voted yes. Jim Buscho voted no.

A motion was made by Loren Dahle, seconded by Jeff Wenker and carried to grant the Morristown Baseball Association a 3.2 on-sale beer license to sell 3.2 beer at Nordmeier Baseball Field for the year July 1, 1988 - June 30, 1989. Loren Dahle, George Leppert, Jeff Wenker and Siegfried Schmidtke voted yes. Jim Buscho voted no.

A motion was made by Jeff Wenker, seconded by George Leppert and carried to grant the Morristown Jaycees a 3.2 on-sale beer license to sell 3.2 beer at Rutz Softball Field for the year July 1, 1988 - June 30, 1989. Loren Dahle, George Leppert, Jeff Wenker and Siegfried Schmidtke voted yes. Jim Buscho voted no.

A motion was made by Jeff Wenker, seconded by Loren Dahle and carried to grant the Morristown Commercial Club a setup license for the year July 1, 1988 - June 30, 1989 as per application on file. Loren Dahle, George Leppert, Jeff Wenker and Siegfried Schmidtke voted yes. Jim Buscho voted no.

Discussion was held concerning whether the cost to seal coat the right of ways is the responsibility of the city or the property owner. It was decided to table the discussion until more information is received.

A motion was made by Jim Buscho, seconded by George Leppert and carried unanimously to replace the broken sidewalk south of the Community Hall. Jim Buscho was instructed to get two bids, accept the lowest bid and have the sidewalk repaired. He was instructed to get a certificate of insurance from the successful bidder.

Jim Buscho reported that there are two underground gas tanks under and along the side of the Cedar Shake restaurant that are no longer being used. Discussion was held concerning the City's responsibility to report abandon tanks. Virginia Schmidtke was instructed to get more information on the matter.

A motion was made by Jim Buscho, seconded by Jeff Wenker and carried unanimously to purchase 35 gallons of lift station degreaser. Cost of the degreaser is \$9.55 per gallon.

Rick Vollbrecht requested that the city order poly-phosphate from Wesco rather than Feed-Rite Controls. It was decided to leave the decision to Jim Buscho and Rick.

A motion was made by Jim Buscho, seconded by Loren Dahle and carried unanimously to grant Rick vacation July 5 - 8th as requested.

The police report for the month of May was presented by John Blackmer and placed on file.

A motion was made by George Leppert, seconded by Jeff Wenker and carried unanimously to authorize John Blackmer to spend up to \$100 to purchase plastic gloves and cases to carry them in and a voice activated tape recorder.

A motion was made by George Leppert, seconded by Jeff Wenker and carried unanimously to pay the salaries of the special police who worked during Dam Days.

A motion was made by George Leppert, seconded by Jim Buscho and carried to adjourn the meeting until Tuesday, June 28, 1988 at 7:00 p.m.

Virginia Schmidtke
Virginia Schmidtke
City Clerk

City of Morristown

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MORRISTOWN CITY COUNCIL MINUTES Meeting Continued from June 6, 1988 June 28, 1988

A meeting continued from June 6, 1988, was called to order on Tuesday, June 28, 1988, at 7:10 p.m. in the Council Chambers by Mayor Siegfried Schmidtke. Councilmembers present were Jim Buscho, Loren Dahle and Jeffrey Wenker. Councilmember George Leppert arrived at 7:20 p.m. Also present was Virginia Schmidtke, clerk.

The purpose of the meeting was to discuss proposals for engineering services to install a second well, pumphouse and equipment and to discuss hiring a parttime maintenance person.

The proposals from seven engineering firms were studied and discussed. A motion was made by Jim Buscho, seconded by Jeff Wenker and carried unanimously to select Bolten and Menk, Inc., Maier Stewart and Associates, Inc., and Short Elliott Hendrickson, Inc. for further consideration. A motion was made by Jeff Wenker, seconded by Loren Dahle and carried unanimously to meet Monday, July 18, 1988, to interview the three engineers selected.

Jim reported that he and Rick reviewed the applications for part time maintenance help and they recommended that either Mike Hopman or Troy Shafer be hired. A motion was made by Jim Buscho, seconded by George Leppert and carried to hire Troy Shafer and Mike Hopman as temporary part time maintenance workers with the hours to be determined as needed at \$4.00 per hour.

A motion was made by Jeff Wenker, seconded by Jim Buscho and carried to adjourn. The meeting adjourned at 8:20 p.m.

Virginia Schmidtke
Virginia Schmidtke
City Clerk

City of Morristown

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MORRISTOWN CITY COUNCIL MINUTES Regular Meeting July 5, 1988

A regular meeting of the Morristown City Council was called to order on Tuesday, July 5, 1988, at 7:00 p.m. in the Council Chambers by Mayor Siegfried Schmidtke. Councilmembers present were Jim Buscho, Loren Dahle, George Leppert and Jeffrey Wenker. Also present were Virginia Schmidtke, clerk and Lorraine Schwartz, treasurer.

A motion was made by George Leppert, seconded by Jim Buscho and carried unanimously to approve the minutes of the Regular meeting held June 6, 1988 and continued June 28, 1988, at corrected. Paragraph 3 of page 3 was corrected to read "Taking water from the system through the new pipe would prevent stirring up of the water" and Paragraph 1 of the June 28, 1988, meeting was corrected to read that George Leppert arrived at 7:20 p.m.

A motion was made by George Leppert, seconded by Jeff Wenker and carried unanimously to accept the treasurer's report which showed a balance of \$3,184.40 in the General Account, \$414.06 in the Sanitary Sewer Account, \$2.90 in the General Obligations Funding Bonds of 1980 Account and \$465.89 in the Morristown Fire Department Account.

George Slinkard, Dave Meschke, Lawrence Churchill and Ed Zitzman, members of the Planning Commission were present. Copies of the Zoning Ordinance were distributed to the members and they left the council meeting to organize and conduct a planning commission meeting. The group met in the firemen's meeting room.

A motion was made by Loren Dahle, seconded by George Leppert and carried unanimously to pay the printed claims totaling \$8,165.21 from the General Fund, \$177.81 from the Water Fund, \$1,414.17 from the Sanitary Sewer Fund, \$2,728.59 from the Fire Department Fund and \$34,077.75 from the General Obligation Funding Bonds of 1980 Fund.

Discussion was held in regard to a complaint from Darlene Prestegard that the sod is washing away at the edge of the blacktop on the west side of their property. George Leppert volunteered to look into the matter.

Discussion was held concerning whether it is the responsibility of the property owner or the city to pay for sealcoating of the street right-of-ways. A motion was made by George Leppert, seconded by Jeff Wenker and carried unanimously to adopt a policy that the city pay for sealcoating the street right-of-way or to the curb with the repair of the streets to be the responsibility of the property owner.

Discussion was held in regard to either amending the present nuisance ordinance or adopting a new one. A sample ordinance and the present ordinance were reviewed and discussed. It was decided to have the clerk draft an ordinance for discussion at the next council meeting.

Jim Warnemunde was present and reported that the general liability insurance renewal premium is \$8,971. A motion was made by Jim Buscho, seconded by Loren Dahle and carried unanimously to pay the insurance renewal premium.

Mayor Schmidtke questioned Jim Warnemunde as to whether emergency vehicles are covered by the City's insurance when they are out of the fire district or out of the mutual aid areas. Jim will look into the matter and report back to the Council at the next meeting.

Virginia Schmidtke reported that a check in the amount of \$1,000 issued to the Rice County Highway Department as a performance bond has been returned with a report that the road has been inspected and is found to be satisfactory.

Jim Buscho reported that the cost of a three inch filler pipe to be installed at the maintenance shop for filling trucks for nonemergency situations is \$350. A motion was made by George Leppert, seconded by Loren Dahle and carried unanimously to install a three inch filler pipe in the pumphouse.

Jim Warnemunde presented minimum premium quotations for liquor liability coverage. The premiums ranged from \$900 for \$50/\$100 to \$6,300 for \$1,000,000 coverage. No action was taken.

Jim Warnemunde submitted a report of the receipts and disbursements for Dam Days. A copy of the report is on file with the clerk.

The Planning Commission appeared before the Council and reported that they elected George Slinkard as Chairman of the Planning Commission and that they were going to meet again on July 18, at 6:30 p.m. Virginia Schmidtke was appointed to record the minutes of their meetings.

Discussion was held concerning whether a permit issued to Malcolm Davis to remodel his house has expired. It was determined that the permit in question was to build a storage shed and that he has complied with Zoning regulations within the time frame. No action was taken.

Discussion was held regarding whether to adopt the State Building Code. Virginia Schmidtke reported that the State Building Code was adopted by the Rice County Board of Commissioners in 1977 following an election by the voters within the County to do so. Therefore, the State Building Code is now the building code of all cities within the County. To enforce the code, the City must appoint a certified building inspector. It was decided to continue the discussion at the next council meeting.

The Fire Department report for the month of June was submitted and placed on file.

A motion was made by Jim Buscho, seconded by George Leppert and carried unanimously to pay the election judges \$4.00 per hour for the Primary and General election and also for election judges training.

Larry Dahle was present on behalf of the Commercial Club and requested that new windows be installed in the mix room and that the screens in the kitchen be repaired. Other items which need attention are the upstairs windows that were never finished, the coat racks which need to be repainted and the metal garbage cans should be replaced with washable ones. Jeff Wenker is to take care of having the above items either repaired or replaced.

A motion was made by Loren Dahle, seconded by George Leppert and carried unanimously to allow the Morristown Dance Line to use the Community Hall free of charge for practice as requested by Lisa Kletschka if nothing is scheduled at the Hall and if under adult supervision.

Jim Buscho reported that the parttime maintenance workers, Troy Shafer and Mike Hopman, will begin work on July 12.

It was reported that the manhole by Nordmeier Brothers garage was plugged. Jim Buscho volunteered to talk to Rick about it.

Jim Buscho reported that Art Johnson made stands for the sweeper.

A bid of \$545 plus cost for the casting was received from Dahle Enterprises to lower the casting and shape the ditch across from Arnell Anderson. A motion was made by Jim Buscho, seconded by Jeff Wenker and carried unanimously to accept the bid from Dahle Enterprises as presented.

A motion was made by Jim Buscho, seconded by Jeff Wenker and carried unanimously to allow Virginia Schmidtke up to \$350 to purchase a secretarial chair and floor mat.

Loren Dahle reported on the joint meeting with the Morristown School Board, Rice County Commissioner Jerry Pineur and members of Community Education. He reported that he is working with members of the School Board on an ice skating rink, the the School Board expressed an interest in working with the City for uses of the Community Hall and that they discussed use of the local cable channel and mass communication.

Loren Dahle reported that the School Board donated the playground equipment south of the school to the City for use in the park. It was decided to table the matter until another meeting.

Virginia Schmidtke reported that Cannon Valley Telecom will be installing cable in several sections of the City during the Summer and Fall.

Discussion was held in regard to cleaning the river. Jeff Wenker was appointed to organize a group of volunteers to clean the river of rocks, dead tree limbs and debris.

The police report for the month of June was presented and placed on file.

Amotion as made by Jeff Wenker, seconded by Jim Buscho and carried unanimously to adjourn the meeting until July 18, 1988, at 7:00 p.m.

Virginia Schmidtke, Clerk
Virginia Schmidtke, City Clerk

City of Morristown

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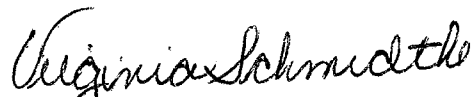
MORRISTOWN CITY COUNCIL MINUTES Meeting Continued from July 5, 1988 July 18, 1988

A meeting of the Morristown City Council continued from July 5, 1988, was called to order on Monday, July 18, 1988, at 7:00 p.m. by Mayor Siegfried Schmidtke. Councilmembers present were Jim Buscho, Loren Dahle, George Leppert and Jeffrey Wenker. Also present was Virginia Schmidtke, clerk.

The purpose of the meeting was to interview three engineering firms to provide engineering services to install a second well, pumphouse and equipment. The three engineering firms interviewed were Bolton and Menk, Inc., Maier Stewart and Associates Inc., and Short-Elliott-Hendrickson, Inc. After the interviews it was decided to table the decision on which firm to hire until the August 1, 1988, council meeting.

Discussion was held concerning a request from Dave Meschke to purchase either Lots 1 or 2, of Block 2 in Meschke South Haven Addition. A motion was made by Jeff Wenker, seconded by George Leppert and carried unanimously to sell the lots in Meschke South Haven Addition for the amount of the assessment plus three percent and to provide a quit claim deed to the buyer.

A motion was made by Jim Buscho, seconded by George Leppert and carried to adjourn. The meeting adjourned at 9:45 p.m.


Virginia Schmidtke
City Clerk

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MORRISTOWN CITY COUNCIL MINUTES Regular Meeting August 1, 1988

A regular meeting of the Morristown City Council was called to order on Monday, August 1, 1988, at 7:00 p.m. in the Council Chambers by Mayor Siegfried Schmidtke. Councilmembers present were James Buscho, Loren Dahle and George Leppert. Absent was Jeffrey Wenker. Also present were Virginia Schmidtke, clerk and Lorraine Schwartz, treasurer.

A motion was made by Jim Buscho seconded by George Leppert and carried unanimously to accept the minutes of the regular meeting held July 5, 1988, as printed.

A motion was made by George Leppert, seconded by Loren Dahle and carried unanimously to accept the minutes of the meeting held July 18, 1988, as printed.

A motion was made by George Leppert, seconded by Jim Buscho and carried unanimously to accept the treasurer's report which showed a balance of \$2,532.79 in the General checking account, \$566.03 in the Sanitary Sewer checking account, \$40.08 in the General Obligations Funding Bonds of 1980 checking account and \$419.44 in the Morristown Fire Department checking account.

The results of a cable television survey performed by the Cannon Valley Cable Company concerning how customers feel about the service, present channel offerings and what other stations customers would like offered was presented and placed on file.

Ed Zitzman, Zoning Administrator, was present and reported that he issued permits to Dale Melchert and Curt Braun. A copy of the applications are on file with the clerk.

A motion was made by Jim Buscho, seconded by George Leppert and carried unanimously to pay the printed claims and accounts totaling \$7,568.84 from the General Fund, \$1,566.33 from the Sanitary Sewer Fund, \$567.10 from the Water Fund, \$2,398.41 from the Fire Department Fund and late claims totaling \$1,171.55 with the exception of the claim from Globe, Inc. of \$355.68.

Dick Grabco was present and reported on the following grants and programs. 1. The procedures and regulations concerning the Community Rehabilitation Program and the Owner Occupied and Investor Owned Dwelling Rehabilitation Program were reviewed and discussed. Meetings will be held within the next few weeks with commercial owners to explain the program to them. The

Morristown Task Force will review the application to decide the items to be addressed which will be in the best interest of the city downtown development. Within the next few weeks notices will be sent to all residents informing them how and where they can apply for home improvement funds.

2. Dick updated the council on the Farmers Home Administration application for a second well. Farmers Home will be ready to start as soon as the final application is received.

3. Dick reported that Chuck Schmit, Rice County Engineer, has sent in the application for a new bridge on County Road 44.

4. Dick reported that the person from the Department of Natural Resources who is reviewing the appraisals for the LAWCON grant is on vacation and the LAWCON contract won't be able to be signed until he returns.

5. Dick reported that Beverly and Associates will be performing a market study to determine whether the city can support a Farmers Home family housing project. He reported that Larry Harns is willing to consider building an 8 - 10 unit apartment.

6. Dick announced that notification was received from the Department of Public Safety that the city's Community Energy Council Grant application has been funded. The grant will be used to sponsor workshops and to do free energy audits on residential and commercial buildings.

A motion was made by George Leppert, seconded by Jim Buscho and carried unanimously to authorize the Mayor to execute the Energy Grant Agreement with the Minnesota Department of Public Safety.

A motion was made by Loren Dahle, seconded by Jim Buscho and carried unanimously to authorize the Mayor to execute the Home Energy Check-up Program Agreement with Minnegasco.

A motion was made by George Leppert, seconded by Jim Buscho and carried unanimously to authorize the Mayor to execute the Community Energy Council Program Agreement with Northern States Power Company.

A motion was made by Jim Buscho, seconded by George Leppert and carried unanimously to approve the procedures and guidelines for the Commercial Rehabilitation Program and the Owner and Investor Owned Dwelling Rehabilitation Program as recommended by the Morristown Task Force.

A motion was made by George Leppert, seconded by Jim Buscho and carried unanimously to hire the firm of Short Elliott and Hendricson to prepare the plans and specifications for developing a new water well and the necessary equipment and building.

A motion was made by George Leppert, seconded by Loren Dahle and carried unanimously to appoint Virginia Schmidtke, Ethel Schwichtenberg, and Dave Meschke election judges and Lawrence Churchill and Judy Blackmer as alternate election judges at the Primary Election to be held September 13 and the General Election to be held November 8, 1988.

The Fire Department report for the month of July was presented and placed on file. A request that anyone using the radio in the Fire Department room turn it back to Channel 4 after the completion of the calls was to be referred to the Police Department.

Virginia Schmidtke reported that the all city garage sale sponsored by the Morristown Commercial Club will be held on Saturday, September 13.

George Leppert reported that the Rice County Landfill will no longer accept grass clipping, brush, garden cleaning or leaves. Any of these items placed on the curb for garbage pickup will no longer be picked up by Archambault Bros. Disposal. It was decided to insert a notice with the next water, garbage and sewer statement and to put the notice on Channel 7. Discussion was held concerning whether to have a central compost pile. No action was taken.

Loren Dahle was appointed to meet with Bob Fitzsimons, Rice County Solid Waste Officer, and other officials within the County to discuss the County wide recycling program.

Virginia Schmidtke informed the council that the city owned lots in Meschke South Haven Addition are not marketable because there is a judgement on the lots against Alan Radel. Cost to quiet the title could be from \$100 - \$300 per lot and could take up to six months. A motion was made by Loren Dahle, seconded by Jim Buscho and carried unanimously to authorize Gary Peterson, city attorney, and Virginia Schmidtke, city clerk, to make the lots marketable in the most economical and speediest manner possible.

A motion was made by Loren Dahle, seconded by George Leppert and carried unanimously that the purchaser of a lot in Meschke South Haven Addition must apply for a building permit to build a residence and that the residence must be built within two years after purchasing the lot.

A motion was made by Loren Dahle, seconded by Jim Buscho and carried unanimously that the cost to make the lots marketable be added to the price of the lots.

Jim Buscho reported that a storm sewer on Bloomer Street needs to be repaired. A motion was made by Loren Dahle, seconded by Jim Buscho and carried to have Jim and Rick Vollbrecht take care of the problem.

A motion was made by Jim Buscho, seconded by Loren Dahle and carried unanimously to grant Rick Vollbrecht vacation September 6th - 9th as requested.

Darrel Hopman reported on the Cable Television Board meeting. The following items were discussed.:

1. The Cable Board is going to request an operating statement from Cannon Valley Cablevision in accordance with Section 8.03A of Ordinance 121 the Cable Communications Franchise Ordinance.
2. They discussed the cable television survey performed by Cannon Valley Cablevision.
3. They are going to request a guide for the C-Span station.
4. They discussed ways to film local events for airing on the local channel. Members of the Cable Television Board are Gene Lindahl, chairman, Dave Shafer and Darrel Hopman.

John Blackmer presented the police report for July. The report was received and placed on file. John reported that a hubcap missing from the police car has been ordered. Discussion was held in regard to a request from the Police Captain to purchase three bulletproof vests. A motion was made by Jim Buscho, seconded by George Leppert and carried unanimously to authorize John Blackmer to purchase three bulletproof vests as requested at a cost of approximately \$1,050.

Loren Dahle presented a plan to build an addition to the Council Chambers. The plan includes a police office, clerks office, vault and garage. Cost of the addition is approximately \$17,000.

Jim Buscho presented a bid of \$2,640 to change the fencing at the sewer plant. A motion was made by Jim Buscho, seconded by George Leppert and carried to make two changes in the fencing at the sewer plant as per specifications and to accept the bid of \$2,640 from Caron Fencing.

Virginia Schmidtke reported that according to Jim Warnemude, Insurance Agent for the City, the fire trucks and emergency vehicles are covered by insurance whether they are in or out of the fire district or mutual aid area.

A motion was made by George Leppert, seconded by Jim Buscho and carried to adjourn.



Virginia Schmidtke
City Clerk

City of Morristown

Box 362
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MORRISTOWN CITY COUNCIL MINUTES Special Meeting August 18, 1988

A special meeting of the Morristown City Council was called to order on Thursday, August 18, 1988, at 7:00 p.m. in the Council Chambers by Mayor Siegfried Schmidtke. Councilmembers present were James Buscho, Loren Dahle, George Leppert and Jeffrey Wenker. Also present was Virginia Schmidtke, clerk.

Jim Buscho informed the council that Rick Vollbrecht submitted his resignation as maintenance/public works operator to be effective September 12, 1988. Jim reported that Rick is willing to be the full time wastewater and water operator with limited hours of approximately 20 - 22 hours per week for \$750 per month. His duties would include daily testing and inspections, daily and monthly readings and reports, hauling sludge, normal maintenance on pumps, motors, compressors and lift pumps and hydrant flushing. He would do extra repair at an hourly rate.

A motion was made by Loren Dahle, seconded by George Leppert and carried unanimously to accept Rick Vollbrecht's resignation effective September 12, 1988, as requested.

A motion was made by Jim Buscho, seconded by Loren Dahle and carried unanimously to hire a full time maintenance person/public works operator with the starting salary to be \$16,000 - \$20,000 per year depending on experience and qualifications.

A motion was made by Loren Dahle, seconded by George Leppert and carried unanimously to make a proposal to Rick for him to operate the sewer and water systems from September 12, 1988 to May 15, 1989, at \$9.50 per hour.

Virginia Schmidtke was instructed to advertise in the Faribault Daily News, the Waseca County News and on Channel 7 for a full time maintenance/public works operator with the last day to submit applications to be September 6, 1988.

A motion was made by George Leppert, seconded by Jeff Wenker and carried to adjourn. The meeting adjourned at 8:25 p.m.


Virginia Schmidtke
City Clerk

City of Morristown

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MORRISTOWN CITY COUNCIL MINUTES Regular Meeting September 6, 1988

A regular meeting of the Morristown City Council was called to order on Tuesday, September 6, 1988, at 7:00 p.m. in the Council Chambers by Acting Mayor, Loren Dahle. Councilmembers present were James Buscho, George Leppert and Jeffrey Wenker. Absent was Siegfried Schmidtke, mayor. Also present were Virginia Schmidtke, clerk and Lorraine Schwartz, treasurer.

Discussion was held regarding a motion passed on August 1, 1988, which requires that persons purchasing a lot in Meschke South Haven Addition must build a house on the lot within two years. It was decided to have Gary Peterson, city attorney, draw up a purchase agreement which states that purchasers of lots in Meschke South Haven Addition must build a house on the lot within two years or the lot will revert back to the city.

A motion was made by Jeff Wenker, seconded by Jim Buscho and carried unanimously to approve the minutes of the regular meeting held August 1, 1988, as printed.

A motion was made by Jim Buscho, seconded by George Leppert and carried unanimously to approve the minutes of the meeting held August 18, 1988, as printed.

A motion was made by Jeff Wenker seconded by George Leppert and carried unanimously to accept the treasurer's report which showed a balance of \$837.77 in the General Account, \$3,734.62 in the Sanitary Sewer Account, \$40.08 in the General Obligations Funding Bonds of 1980 Account and \$126.89 in the Morristown Fire Department Account.

Ed Zitzman, Zoning Administrator reported that he issued a Zoning Certificate to David Meschke to move in a house and to Brian Schulz to build a garage. A motion was made by Jeff Wenker, seconded by George Leppert and carried unaimously to return the application from Dave Meschke to the Board of Appeals for review concerning the drainage of water and how it will effect the flow of water.

Dick Grabco was present and summarized the projects and activities of the 1987 Rice County Home Improvement Program and the 1988 Morristown Revitalization Program. A copy of the summary is on file with the clerk.

John Blackmer presented the police report for the month of August. A copy of the report is on file with the clerk. The following items were acted upon:

1. A motion was made by Jim Buscho, seconded by Jeff Wenker and carried unanimously to create a petty cash fund for the Poice Department in the amount of \$50.

2. A motion was made by Jeff Wenker, seconded by George Leppert and carried unanimously to grant Scott Forcelle vacation as per request in August police report.
3. A motion was made by George Leppert, seconded by Jim Buscho and carried unanimously to send Scott Forcelle to a defensive driving school and to pay the cost of approximately \$150 plus mileage.

Don Nordmeier presented the Fire Department report for the month of August. A copy of the report is on file with the clerk.

Loren Dahle reported that the Community Education Health Fair will be held on October 20th. John Blackmer and Don Nordmeier stated that representatives from both the Police Department and the Fire Department would be present to distribute literature and answer questions.

Jim Buscho reported on the following items concerning general maintenance.

1. That the fill pipe has been installed at the maintenance shop.
2. The hydrant markers are on the hydrants.
3. Mike Hopman and Troy Shafer are doing the daily testing at the water and sewer plant.

A motion was made by Jim Buscho, seconded by George Leppert and carried unanimously to review the applications for maintenance person on September 8, at 7:00 p.m. and to interview the candidates on September 15th at 7:00 p.m.

There was no cable television report.

Discussion was held in regard to applying for a postage permit for bulk mailing of notices and information to city residents. Virginia Schmidtke was instructed to contact Siegfried Schmidtke concerning costs and number of pieces that need to be mailed at one time.

A motion was made by George Leppert, seconded by Jeff Wenker and carried unanimously to pay the printed claims and accounts totaling \$4,359.93 from the General Fund, \$34.00 from the Water Fund, \$119.91 from the Sanitary Sewer Operations Fund and \$406.19 from the Morristown Fire Department Fund.

Discussion was held concerning what residents can do with their grass clippings, brush, garden cleanings or leaves since the Rice County Landfill will no longer accept them. Discussion was held concerning whether to have a central compost pile. No action was taken.

Bob Fielitz was present and reported on the Community Education summer baseball and softball programs. He also presented a sketch of the dugouts to be built at the baseball field this Fall and requested monies from the city to pay for them. Cost of the dugouts is \$6,400. A motion was made by Jim Buscho, seconded by Jeff Wenker and carried unanimously to spend \$2,500 for dugouts at the baseball field and to take the monies from the recreation fund and to consider budgeting more monies toward the project after the budget has been reviewed.

Two agreements for engineering services, one for a well and pumphouse and one for a well, pumphouse and storage tank, were received from Short, Elliott and Hendrickson, Inc. Virginia Schmidtke reported that FmHA feels the city should consider applying for funds for a storage tank in addition to the well and pumphouse. It was decided to invite Curt Meyer to a meeting to discuss both projects.

A motion was made by Jim Buscho, seconded by George Leppert and carried unanimously to allow Richard Sammon to apply for a Municipal Building Official Certificate and to pay the fee of \$70.

Virginia Schmidtke reported that the Community Hall does not meet all the requirements of the Voting Accessibility for the Elderly and Handicapped Act of 1984. It was decided to look into making the necessary alterations to make the hall accessible for the general election to be held November 8.

It was decided to table a report from Loren Dahle concerning Solid Waste Management until the meeting to be held September 8th.

A motion was made by George Leppert, seconded by Jim Buscho and carried unanimously to purchase a used copy machine table from Jandro Office Products for \$125.

A motion was made by Jeff Wenker, seconded by Jim Buscho and carried unanimously to hire Dina Nagel to clean the council room, firemen's meeting room and the bathrooms and to pay her \$5 per hour.

A request from Darrel Hopman to extend the water and sewer mains west from East Fourth Street to service Lots 13, 14, 15 and 16 in Block 20 of Adams and Allen's Addition was tabled.

A motion was made by Jeff Wenker, seconded by Jim Buscho and carried to adjourn the meeting to September 8, 1988, at 7:00 p.m.


Virginia Schmidtke
City Clerk

City of Morristown

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MORRISTOWN CITY COUNCIL MINUTES Meeting Continued from September 6, 1988 September 8, 1988

A meeting of the Morristown City Council continued from September 6, 1988, was called to order on Thursday, September 8, 1988, at 7:00 p.m. by Acting Mayor, Loren Dahle at the Council Chambers. Councilmembers present were James Buscho, George Leppert and Jeffrey Wenker. Absent were Siegfried Schmidtke, Mayor and Virginia Schmidtke, Clerk.

Twenty-four applications for the maintenance position were received and reviewed. Five persons were selected to be interviewed on September 15, 1988.

A motion was made by Jim Buscho, seconded by Jeff Wenker and carried unaimously to pay the printed claims and accounts.

Solid waste management was discussed. Loren Dahle will get more information about it.

A motion was made by Jeff Wenker, seconded by Jim Buscho and carried to adjourn.

George Leppert
Secretary Pro Tem

City of Morristown

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Morristown City Council Minutes September 19, 1988 Meeting Continued from September 8, 1988

A meeting of the Morristown City Council was called to order on September 19, 1988, at 7:00 p.m. in the Council Chambers by Mayor Siegfried Schmidtke. Councilmembers present were Jim Buscho, Loren Dahle, George Leppert and Jeffrey Wenker. Also present was Virginia Schmidtke, clerk.

The following people were interviewed for the maintenance position: Gerald Schwichtenberg, Randy Meschke, Jeffrey Dahle and Tom DeWolfe. Another candidate, Arnold Schlinger was unavailable for an interview because of an emergency. It was decided to interview him on Wednesday, September 28, at 6:30 p.m.

Mayor Schmidtke informed the council that he has been asked to be part of an international informational fact finding and public relations deligation to the USSR. He will be leaving October 18th. Discussion was held concerning whether to provide funds for the trip. No action was taken.

Jim Buscho reported that approximately 100 headstones at the cemetary were vandalized by four juveniles. As part of their punishment, they will be required to spend 60 hours scrubbing headstones. Jim requested that council authorize \$1,000 to the Cemetary Board to pay someone to supervise the children. A motion was made by George Leppert, seconded by Jeff Wenker and carried unanimously to advance the Cemetary Board \$1,000 to pay for supervision of the juveniles at the cemetary.

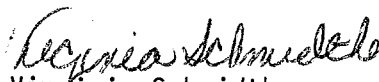
A motion was made by George Leppert, seconded by Jeff Wenker and carried unanimously to purchase an aluminum ballot box for \$54.25 from Sa-So Equipment Company.

Discussion was held concerning whether to apply for a postage permit to send newsletters and information to the citizens. It was decided to discuss the matter in January.

The budget worksheets were destrubuted to the councilmembers for review. It was decided to set a date for a budget meeting at the next regular council meeting.

Virginia Schmidtke was granted permission to take vacation leave August 21 and 22 and October 31 - November 3 as requested.

A motion was made by Jeff Wenker, seconded by George Leppert and carried to adjourn. The meeting adjourned at 9:25 p.m.


Virginia Schmidtke
City Clerk

City of Morristown

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Morristown City Council Minutes September 28, 1988

A meeting of the Morristown City Council was called to order on Wednesday, September 28, 1988, at 6:30 p.m. in the Council Chambers by Mayor Siegfried Schmidtke. Councilmembers present were Jim Buscho, Loren Dahle and Jeffrey Wenker. Also present was Virginia Schmidtke, clerk. Absent was Councilmember, George Leppert.

The council interviewed Arnold Schlinger for the maintenance position.

A motion was made by Loren Dahle, seconded by Jeff Wenker and carried to adjourn. The meeting adjourned at 7:30 p.m.


Virginia Schmidtke
City Clerk

City of Morristown

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MORRISTOWN CITY COUNCIL MINUTES Regular Meeting October 3, 1988

A regular meeting of the Morristown City Council was called to order on Monday, October 3, 1988, at 7:00 p.m. in the Council Chambers by Mayor Siegfried Schmidtke. Councilmembers present were James Buscho, Loren Dahle, George Leppert and Jeffrey Wenker. Also present were Virginia Schmidtke, clerk and Lorraine Schwartz, treasurer.

A motion was made by Jeff Wenker, seconded by George Leppert and carried unanimously to accept the minutes of the regular meeting held September 6, 1988, and the minutes of the meetings continued on September 8, 19, and 28, 1988.

A motion was made by George Leppert, seconded by Jeff Wenker and carried unanimously to accept the treasurer's report which showed a balance of \$11,502.29 in the General checking account, \$3,572.93 in the Sanitary Sewer checking account, \$33.78 in the General Obligations Funding Bonds of 1980 checking account and \$893.09 in the Morristown Fire Department checking account.

Ed Zitzman, Zoning Administrator, reported that zoning permits were issued to James Hachfeld and Patrick Wolff. Copies of the applications are on file with the city clerk.

Discussion was held concerning whether Jerry Pineur had applied for a zoning permit to demolish and rebuild a portion of the Aution Barn. Ed Zitzman was asked to contact Mr. Pineur about the matter.

Dick Grabko reported that the Morristown Energy Council recommends that a Community Energy Workshop be held October 20, 1988, at 7:00 p.m. in the Community Hall. They also recommend that the Council hire a Senior Energy Specialist to help senior citizens install free weatherization material which they will receive at the Community Energy Workshop. A motion was made by George Leppert, seconded by Jim Buscho and carried unanimously to accept the recommendation of the Energy Council and have a Community Energy Workshop, October 20, 1988, at 7:00 p.m. and to send a notice of the meeting with the water, garbage and sewer statements. A motion was made by Jim Buscho, seconded by George Leppert and carried unanimously to advertise for a Senior Energy Specialist. Mr. Grabko informed the council that the Energy Council accepted bids from Doud Kocina and Doug Jost to perform residential and commercial energy audits.

Dick Grabko reported that the Minnesota Historical Society will perform an on-site review of the Morristown Feed Mill on October 25, 1988, to determine if the Feed Mill has any historical significant value.

Dick Grabko informed the Council that the Outdoor Recreation Grant application was given final approval and that the Council can proceed with grant activities immediately. Dick Grabko recommended that the Council pursue the acquisition portion of the LAWCON contract. A motion was made by Jim Buscho, seconded by Jeff Wenker and carried unanimously to authorize Mr. Grabko to proceed with acquiring the legal descriptions of the property and acquisition of the land as recommended.

John Blackmer presented the Police Report for September. The report is on file with the city clerk.

Discussion was held concerning where the handicapped parking space in front of the Community Hall should be. George Leppert volunteered to contact Chuck Schmit, Rice County Engineer, concerning proper placement of the sign and also to see if the council could borrow a handicap stencil from the City of Faribault to mark the parking space.

John Blackmer informed the Council that a representative from the Police Department would attend the Health Fair, October 20.

Discussion was held in regard to purchasing no snowmobiling signs and directional arrows. George Leppert agreed to contact Chuck Schmit concerning placement of the signs.

Jim Buscho reported that the fence at the sewer plant has been installed and the fill and crushed rock is needed for the grounds. A motion was made by George Leppert, seconded by Jeff Wenker and carried unanimously to authorize Jim Buscho and Loren Dahle to bring the grounds up to date with fill and crushed rock.

Jim Buscho reported that the hydrants need to be flushed. Jim volunteered to ask Rick Vollbrecht if he would flush them.

Discussion was held in regard to hiring someone to read water meters for the quarter ending September 30, 1988. A motion was made by George Leppert, seconded by Jim Buscho and carried unanimously to estimate the water readings for this quarter.

Jack Schwichtenberg reported that there is a dead tree near his mother's property in Block 1 of Donaldson's Addition. Discussion was held concerning whether it is the Council's or the homeowner's responsibility to remove the tree. It was decided to have the clerk review the city tree ordinance and discuss it at the next council meeting.

The claims and accounts presented for payment were discussed. A motion was made by Loren Dahle, seconded by Jeff Wenker and carried unanimously to pay the printed claims and accounts totaling \$3,266.65 from the General Fund, \$171.04 from the Water Fund, \$980.90 from the Sanitary Sewer Operations Fund and \$399.71 from the Morristown Fire Department Fund. A claim in the amount of \$491.34 from the Morristown Fire Department Fund was disallowed.

Discussion was held concerning whether to have a community compost site for people to deliver their yard wastes since the garbage hauler no longer can take them. No action was taken concerning a community site. It was

decided to recommend to the public that they either mow grass clippings back onto the yard or they put them in a compost pile in their back yard.

The qualifications of the five finalist interviewed for the maintenance/public works operator position were discussed. A motion was made by George Leppert, seconded by Jeff Wenker and carried unanimously to offer Arnold Schlinger the position and to offer him an annual salary of \$19,500 plus pay his moving expense, if after checking with the League of Minnesota Cities to see if it is a legal expense, with a wage review after a six month probation period.

A motion was made by George Leppert, seconded by Jeff Wenker and carried unanimously to have a meeting on Tuesday, October 11, 1988, at 7:00 p.m. to consider the 1989 budget.

Discussion was held in regard to funding a portion of Mayor Schmidtke's trip to Russia on October 18. A motion was made by Loren Dahle to give \$100 toward advertising the City of Morristown during the Mayor's trip and for the Mayor to use for the citizens ambassador program. The motion was lost for lack of a second.

A map of the areas of the river to be cleaned of debris by dredging was reviewed. It was determined that two bids were received to remove the debris. They are as follows:

1. Roger Hagen Construction Co. - Dragline - \$65.00 per hour
Dozer - \$60.00 per hour.
2. Dahle Construction Co. - Dragline - \$50.00 per hour
Backhoe - \$55.00 per hour
Dozer - \$40.00 per hour
Dump Truck - \$32.00 per hour.

A motion was made by George Leppert, seconded by Jim Buscho and carried unanimously to award Dahle Construction Company the contract to dredge the river from below the Morristown Dam to County Road 15 as per plan and bid.

A motion was made by Loren Dahle, seconded by Jim Buscho and carried unanimously to pass Resolution 1988-5 adopting Ordinance 131 to increase the salaries of the Mayor and Councilmembers.

Resolution 1988-5

WHEREAS, because of the projected increase of time and in the duties of the mayor and councilmembers during the next years because of grants received by the city, and,

WHEREAS, it appears to be reasonable, just and fair that the salary of the Mayor and Councilmembers be increased, and,

WHEREAS, revenue from the city will be available and adequate to pay said proposed increases,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN to adopt Ordinance 131, an ordinance amending an ordinance entitled "An Ordinance Fixing the Salaries of the Mayor and Trustees of the Village of Morristown" passed by the Council on November 23, 1968. The Ordinance is amended to read as follows:

1. That the salary of the mayor of the City of Morristown be fixed at the sum of \$550 per year; and that the mayor be compensated additionally in the sum of \$15 for each special council meeting attended.

2. That the salary of the councilmembers of the City, other than the mayor, be fixed at the sum of \$475 per year; and that each of the councilmembers be compensated additionally in the sum of \$15 for each special meeting attended.

Adopted by the city council this 3rd day of October, 1988.

All council members voted yes on the adoption of Ordinance 131. A copy of the ordinance in its entirety is on file with the city clerk.

Discussion was held concerning whether to purchase an ad in the Southern Minnesota Travel Directory. Cost of an ad is \$950 per half page. It was decided not to purchase an ad this year.

Virginia Schmidtke received a request from the Women of Today to use the Community Hall free of charge for a Halloween party for children of the community. A motion was made by Jeff Wenker, seconded by George Leppert and carried unanimously to allow the Women of Today to use the Community Hall as requested.

Discussion was held in regard to installing a portable handicapped ramp at the north entrance of the Community Hall for use on Election Day, November 8. A motion was made by George Leppert, seconded by Loren Dahle and carried unanimously to authorize Jeff Wenker to hire someone to build a temporary ramp.

Virginia Schmidtke reminded the council of the deadline of October 17 for compliance with the development of an Emergency Response Plan for the potential release of hazardous materials. Mayor Schmidtke reported that he would have the plan finished by October 17.

A motion was made by Jeff Wenker, seconded by George Leppert and carried unanimously to invite Vic Verdev, owner of River View Mobil Home Park, to the next regular council meeting to discuss sections of the Zoning Ordinance pertaining to mobil home parks with which he may not be in compliance with. Some of these items include marking of the sites, providing hard surfaced parking areas, installation of hard surface roads, providing a recreational site, landscaping and weather shelter.

A motion was made by Jeff Wenker, seconded by Jim Buscho and carried unanimously to have a meeting with representatives of Short, Elliott, and Hendrickson, Inc. on October 17; to discuss the contract to install a second well. It was decided to invited Chuck Schmit to the meeting.

It was decided to send a letter to the Morristown Baseball Association advising them that no more changes are to be made at the baseball field without prior council approval.

Virginia Schmidtke presented a letter from GAB Business Services stating that the city's insurance would not cover the damage done to the headstones at the cemetery.

A motion was made by Loren Dahle, seconded by George Leppert and carried to adjourn. The meeting adjourned at 9:55 p.m.


Virginia Schmidtke
City Clerk

City of Morristown

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MORRISTOWN CITY COUNCIL MINUTES Meeting Continued from October 3, 1988 October 14, 1988

A meeting continued from October 3, 1988, was called to order on Friday, April 14, 1988, at 7:00 p.m. in the Council Chambers by Mayor Siegfried Schmidtke. Councilmembers present were Jim Buscho, Loren Dahle, George Leppert and Jeffrey Wenker. Also present was Virginia Schmidtke, clerk.

Discussion was held in regard to providing health insurance benefits to the city employees. A motion was made by Jim Buscho, seconded by Loren Dahle and carried unanimously to pay one-half of the monthly premium for health insurance coverage for full-time employees and their families and to enroll in a plan as soon as it is needed. Cost to the city will be approximately \$100 a month per employee.

A telephone call was placed to Arnold Schlinger to offer him the maintenance/public works position. Mr. Slinger agreed to accept the position under the following terms:

1. That he receive a salary of \$20,500 per year.
2. That the city pay part of his health insurance premium
3. That the city pay his moving costs.

A motion was made by Jim Buscho, seconded by Loren Dahle and carried unanimously to pass the following resolution:

Resolution 1988-6

WHEREAS, the City Council advertised in the Faribault Daily News, the Waseca County News, the Lake Region Life newspaper and on the local cable television channel for a maintenance/public works operator, and,

WHEREAS, twenty-four applications were received for the position, and,

WHEREAS, Arnold Schlinger was the only applicant fully licensed to operate the city's water and sewer plant, and

WHEREAS, paying the moving expense of Mr. Schlinger and his family would make it possible to have a certified operator on duty by November 15,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN to pay the moving expenses of Arnold Schlinger and his family and to pay him an annual wage of \$20,500 per year.

The 1989 proposed budget was discussed. A motion was made by George Leppert, seconded by Jeff Wenker and carried unanimously to pass Resolution 1988-7 approving the 1988 tax levy collectible in 1989.

Resolution 1988-7

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MORRISTOWN, MINNESOTA, that the following sums of money be levied for the current year,

collectible in 1989, upon the taxable property in said City of Morristown, for the following purposes:

General Fund	\$72,455.00
Sanitary Sewer Bond Sinking Fund	5,000.00
1980 Street Bond Sinking Fund	<u>13,000.00</u>
TOTAL	<u>\$90,455.00</u>

The City Clerk is hereby instructed to transmit a certified copy of this resolution to the County Auditor of Rice County, Minnesota. Adopted this 14th day of October, 1988.

A motion was made by George Leppert, seconded by Jeff Wenker and carried unanimously to pay a claim from Compressaire Company fo \$491.34.

A motion was made by Loren Dahle, seconded by Jeff Wenker and carried to adjourn.


Virginia Schmidtke
City Clerk



City of Morristown

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MORRISTOWN CITY COUNCIL MINUTES Meeting Continued from October 14, 1988 October 17, 1988

A meeting continued from October 14, 1988, was called to order on Monday, October 17, 1988, at 7:00 p.m. in the Council Chambers by Mayor Siegfried Schmidtke. Councilmembers present were Jim Buscho, Loren Dahle, George Leppert and Jeffrey Wenker. Also present was Virginia Schmidtke, city clerk.

Chuck Schmit, engineer who did the study of the city's water system in 1986, and Wilbur Liebenow, engineer from Short, Elliott and Hendrickson, Inc. were present to discuss the water study and also projects to install a second well, a pumphouse, storage tank and watermains.

Two contracts from Short, Elliott and Hendrickson were reviewed. The first was the original proposal to construct a well and building and to install the necessary equipment, piping, pump and motor. Cost of this project is \$147,800. The second project was to construct a storage tank - either a 100,000 gallon elevated storage tank for \$210,000 or a 230,000 gallon standpipe storage tank for \$169,500 plus \$45,000 for engineering fees.

Chuck Schmit suggested that the council replace the mains in County Road 44 from the intersection of Bloomer Street and 2nd Street east to the mobil home park when the County builds the new bridge by the Dam.

After much discussion, a motion was made by George Leppert, seconded by Jim Buscho and carried unanimously to install a new well, pumphouse, equipment and a ten inch water main from the present watertower to connect at the six inch water line at the trailer park.

A motion was made by Jeff Wenker, seconded by Loren Dahle and carried to adjourn. The meeting adjourned at 8:25 p.m.

Virginia Schmidtke

Virginia Schmidtke
City Clerk

City of Morristown

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MORRISTOWN CITY COUNCIL MINUTES Regular Meeting November 7, 1988

A regular meeting of the Morristown City Council was called to order on Monday, November 7, 1988, at 7:00 p.m. in the Council Chambers by Mayor Siegfried Schmidtke. Councilmembers present were Jim Bushco, Loren Dahle, George Leppert and Jeffrey Wenker. Also present were Virginia Schmidtke, clerk and Lorraine Schwartz, treasurer.

A motion was made by George Leppert, seconded by Loren Dahle and carried unanimously to accept the minutes of the regular meeting held October 3, 1988, and of the minutes of the meetings continued on October 14 and 17, 1988.

A motion was made by Loren Dahle, seconded by Jim Bushco and carried unanimously, to accept the treasurer's report which showed a balance of \$1,438.42 in the General checking account, \$3,077.11 in the Sanitary Sewer checking account, \$3,309.78 in the General Obligations Funding Bonds of 1980 checking account and \$342.22 in the Morristown Fire Department checking account.

The Zoning Board report showed that permits were issued to Patrick Wolff and Jerry Pineur.

A motion was made by Jim Buscho, seconded by Jeff Wenker and carried unanimously to grant Wayne Langevin a business permit to operate Waynes's Wood N Frame Shop at 201 Bloomer Street west.

A written report from Dick Grabko was presented updating the council on the Lawcon Grant, Morristown Energy Grant, Morristown SCDP Grant, rental housing rehabilitation, commercial rehabilitation, acquisition of the Feed Mill, bridge update and well installation. A copy of the report is on file with the Clerk.

A letter was received from Cannon Valley Cablevision notifying the Council of their intent to add three channels to the basic service, increase the basic rate from \$9.90 to \$12.90 and offer a new premium channel, the Disney channel for \$7.90 per month.

The Fire Department report for October was received and placed on file.

Jack O'Rourke was present on behalf of the Morristown Fire Relief Association requesting permission to move the Morristown Fire Relief Association's gambling license to the Community Hall for a 12 hour period on December 10th and to waive the 60 day waiting period so the Fire Relief Association can conduct lawful gambling at Fireball 7. A motion was made by George Leppert, seconded by Jeff Wenker and carried to approve a one day off site gambling

license, waive the 30 day waiting period and lease the Community Hall to the Morristown Fire Relief Association on December 10 and to charge a fee of \$110 for rental of the Community Hall.

Jim Buscho reported on the following maintenance activities:

1. The curb stop at the park was replaced
2. Crushed rock and fill has been put in at the sewer plant
3. The water has been shut off at the ball park
4. Arnold Schlinger would like to have help in locating housing and that he will probably be starting work on the 15th.
5. That hydrants will be flushed as soon as Arnold Schlinger begins work if weather permits.

The police report for October was presented and is on file with the clerk. George Leppert volunteered to install the no parking signs by the alley in Block 5, Nathan's Addition which were purchased but never installed.

John Blackmer recommended ^{to} post signs in the Community Hall requiring shoes to be worn at all times as the floor gets very slippery during dances. Jeff Wenker volunteered to get signs and have them hung.

A motion was made by Loren Dahle, seconded by Jim Buscho and carried unanimously to purchase four new tires for the police car after competitive bids are received.

Vic Verdev, owner and operator of River View Mobil Home Park was present to discuss specific sections of the Zoning Ordinance with which he may not be in compliance. The following sections were discussed.

Section 12.7, A, 5 and 6 - Vic reported that there are numbers are all the mobil homes on the side facing the street.

Section 12.7, C. 4 and E, 1, 2, and 3 - Vic stated that he may hard surface the street and driveways in 1989 but if he is unable to do so in 1989 would hard surface them in 1990 as per council agreement on May 16, 1986.

Section 12.7, 4 - Recreational site. Vic reported that he has four or five lots reserved for a recreational area but that he does not want to provide playground equipment because of the high cost of liability insurance.

Section 12.7, H. - Vic assured the council that he would submit shelter or evacuation plans to the city council prior to March 1, 1989, as required by Minnesota Statute 327.20.

Section 12.8 C. - Vic informed the council the he does not own any rental units in the park. He reported that there are five units that are not owner occupied and that two of them are for sale.

Smoke Detectors - Vic stated that he would give written notice to the owners of all the mobil homes informing them of the law that requires all homes to have smoke detectors.

A motion was made by Jim Bushco, seconded by George Leppert and carried unaimously to pass Resolution 1988-8 to adopt Ordinance 132 titled Nuisances. A copy of the Ordinance is on file with the clerk.

Resolution 1988-8

WHEREAS, the City Council finds that the current nuisance ordinance, Ordinance 104, is unclear and difficult to enforce,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN, to adopt Ordinance 132 entitled Nuisances which defines nuisances which unreasonably annoys, injures or endangers the safety, health, morals, comfort, or repose of any considerable number of members of the public and provides for enforcement and administration and imposes penalties for violation of the ordinance.

Passed by the Morristown City Council this 7th day of November, 1988. Councilmembers voted as follows: Jim Bushco, yes, Loren Dahle, yes, George Leppert, yes, Siegfried Schmidtke, yes and Jeffrey Wenker, yes.

A letter from Rick Rabeneck, Rice County Emergency Director, rejecting the Haz-Mat and Emergency Plan submitted by Mayor Schmidtke was discussed. It was decided to ask Reuben Krause to work on the plan.

A motion was made by Jim Buscho, seconded by Jeff Wenker and carried unanimously to give Mike Hopman and Troy Shafer a one time bonus of \$500 each for the extra effort they did operating the water and sewer plant during September, October and November.

A motion was made by Jeff Wenker, seconded by Loren Dahle and carried unanimously to meet on Wednesday, November 9, 1988, at 12:15 p.m. to canvass the votes from the General Election held November 8.

Loren Dahle reported that Bob Fitzsimons, Rice County Solid Waste Officer, will be conducting a public hearing at the Community Hall on Monday, November 8, concerning solid waste management in Rice County.

Virginia Schmidtke reported on matching grants available through "Celebrate Minnesota 1990". Celebrate Minnesota 1990 will contribute \$1 for every \$3 contributed by the community in cash, supplies, community services or volunteer labor. It was decided to see if the Morristown History Club would like to take advantage of the grant program.

A written request for a water main extension from the existing water main at 417 West Franklin west to the city limits line from Steve Felix was discussed. Steve agreed to submit a petition with the signatures of the owners of at least 35% in frontage of the property bordering the proposed improvement.

A letter from Minnesota Pollution Control Agency notifying the council that the City is in noncompliance with the terms and conditions of their NPDES Permit was discussed. Virginia Schmidtke and Jim Buscho were instructed to respond to the letter within 20 days. A copy of the notice is on file with the city clerk.

Virginia Schmidtke reported that the moving cost for Arnold Schlinger will be approximately \$1,400.

A written complaint from Carolyn Gauthier concerning rusty water was received and placed on file.

A motion was made by George Leppert, seconded by Jim Bushco and carried unanimously to pay the printed claims totaling \$5,402.62 from the General

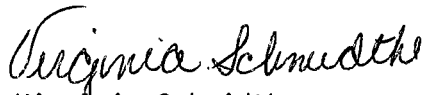
Fund, \$301.07 from the Water Fund, \$687.33 from the Sanitary Sewer Fund, \$560.27 from the Morristown Fire Department Fund and \$6,158.38 for late claims.

A motion was made by George Leppert, seconded by Loren Dahle and carried to pay Jeff Wenker \$9.00 per hour for 19 hours for sweeping street and general maintenance work. Jeff Wenker abstained from voting.

A motion was made by George Leppert, seconded by Jeff Wenker and carried to pay Jim Buscho \$12.00 per hour for 26 hours for sewer, water and general maintenance work, \$4.60 for mileage and \$14.62 for supplies. Jim Buscho abstained from voting.

A motion was made by Jeff Wenker, seconded by Loren Dahle and carried unanimously pay \$1,000 to the Morristown Cemetary Association for wages to supervise the children who vandalized the cemetary as per motion on September 19, 1988.

A motion was made by Jim Buscho, seconded by George Leppert and carried to adjourn. The meeting adjourned at 9:30 p.m.


Virginia Schmidtke
City Clerk

City of Morristown

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MORRISTOWN CITY COUNCIL MINUTES Canvass Board Meeting November 9, 1988

A meeting of the Morristown City Council was called to order on Wednesday, November 9, 1988, at 12:10 p.m. in the Council Chambers by Mayor Siegfried Schmidtke. Present were councilmembers, Jim Bushco, Loren Dahle, George Leppert and Jeffrey Wenker. Also present was Virginia Schmidtke, clerk.

Virginia Schmidtke presented the election results as certified by the election judges. They are as follows:

<u>Mayor</u>		<u>Councilmembers</u>	
Jack O'Rourke	110	Loren Dahle	274
George Leppert	87	Linda Hruska	201
Sieg. "PeeWee" Schmidtke	83	Rick Vollbrecht	5
Rick Vollbrecht	66	Sharon Krenik	2
		Jim Warnemunde	2
		George Leppert	1
		Jack O'Rourke	1
		Joe Kabes	1
		Steve Felix	1

A motion was made by Jim Buscho, seconded by Loren Dahle and carried unanimously to pass Resolution 1988-9 declaring the results of the 1988 General Election.

Resolution 1986-9

BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN, MINNESOTA, to declare that Jack O'Rourke was elected Mayor and that Loren Dahle and Linda Hruska were elected Councilmembers of the City of Morristown at the General Election held November 7, 1988, in the City of Morristown.

Adopted by the City Council this 9th day of November, 1988.

Councilmembers voted as follows: Jim Buscho, yes, George Leppert, yes, Loren Dahle, yes, Jeffrey Wenker, yes and Siegfried Schmidtke, yes.

A motion was made by Jeff Wenker, seconded by Jim Buscho and carried to adjourn. The meeting adjourned at 12:20 p.m.

Virginia Schmidtke
Virginia Schmidtke
City Clerk

City of Morristown

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MORRISTOWN CITY COUNCIL MINUTES Regular Meeting December 5, 1988

A regular meeting of the Morristown City Council was called to order on Monday, December 5, 1988, at 7:00 p.m. in the Council Chambers by Mayor Siegfried Schmidtke. Councilmembers present were James Buscho, George Leppert, Loren Dahle and Jeffrey Wenker. Also present was Virginia Schmidtke, clerk. Absent was Lorraine Schwartz, treasurer.

A motion was made by George Leppert, seconded by Jeff Wenker and carried unaimously to approve the minutes of the regular meeting held November 7 and continued November 9, 1988, as printed.

A motion was made by Jeff Wenker, seconded by Jim Buscho and carried unaimously to accept the treasurer's report which showed a balance of \$1,728.91 in the General Account, \$11,467.23 in the Sanitary Sewer Account, \$720.23 in the General Obligations Funding Bonds of 1980 Account and \$9.77 in the Morristown Fire Department Account.

Dick Grabko reported on the following grant activities:

1. He presented a copy of the Community Energy Grant monthly report for October which was sent to the Department of Public Service. The report showed that the City has executed the necessary agreements with Northern States Power and Minnegasco, selected Doug Jost and Doug Kocina to perform the commercial and residential audits, reported on the Community Workshop held October 29th at the Community Hall and reported that Dave Green and Rick Miller were selected to install the weatherization materials to senior citizen households.
2. Dick reported that 35 households have signed up for single family rehabilitation, three of eight rental units have been approved for rehabilitation and that 14 out of a possible 17 commercial rehabilitation applications have been received.

The council discussed funding options available from the Farmers Home Administration Community Facility Loan Program for a new well. The first option includes installation of a new well, storage facility and water main improvements. Cost of the project is \$350,000 with the city receiving a grant of \$140,000 and a loan of \$210,000 at 6.38% interest from Farmers Home Administration. The second option includes installation of a new well with water main improvements. Cost of the project is \$200,000. Dick Grabko reported that the City is not eligible for a grant for Option 2.

A motion was made by Jeff Wenker, seconded by George Leppert and carried unaimously to solícite bids from a landscape engineer or architect to provide specifications on improvements to the city park and for downtown development as recommended by the Morristown Task Force.

Dick Grabko reported that he received a call from the Minnesota Historical Society stating that they have determined that the Morrystown Feed Mill meets criteria making it eligible for listing on the National Register of Historic Places and should not be demolished. It was decided to table the matter until alternatives are received from the Minnesota Historical Society.

Because of the Minnesota Historical Society's determination concerning the Morrystown Feed Mill, the Council decided to meet with Charles Schmit, Rice County Engineer, to discuss the additional cost of moving the bridge and road south to meet right-of-way requirements. It was decided to meet with Mr. Schmit either December 28 or 29.

A motion made by Jim Buscho, seconded by Jeff Wenker and carried unanimously to accept Dick Grabko's report.

The police report for November, 1988, was received and placed on file for audit. The report showed that new tires were purchased for the police car from Wholesale Tire and Wheel of Minnesota for \$240. Two bids were received; a bid from Wholesale Tire and Wheel of Minnesota for \$240 and a bid from Faribault Tire and Auto for \$252.68.

A bid of \$1,398 from Schmidtke Electronics and a bid of \$1,299.80 from Folsoms for two portable radios were discussed. A motion was made by Loren Dahle, seconded by George Leppert and carried unanimously to purchase two 6 channel radios from Folsoms for \$1,299.80.

A letter was received from Michael Everist, Loss Control Consultant for North Star Risk Services, recommending that the city implement a sidewalk inspection and maintenance program and that a force policy be added to the Police Policies and Procedures Manual. Arnie Schlinger will set up a sidewalk program and John Blackmer will add the force policy to the police manual.

Don Nordmeier reported that the Emergency Medical Technicians need to have a hepatitis B vaccine. Don was advised to find a doctor of his choice to sign the order for administration of the vaccine.

Arnie Schlinger reported that one fire hydrant is not working.

Loren Dahle presented information on a monitoring-security system which would automatically dial up to eight number if there is an emergency at either the water or sewer plant. Cost of the system is \$249.

A motion was made by Loren Dahle, seconded by Jeff Wenker and carried unanimously to spend up to \$300 to purchase portable electronic water chemical test equipment.

A motion was made by Jim Buscho, seconded by George Leppert and carried unanimously to pay the printed claims and accounts totaling \$3,661.38 from the General Fund, \$603.80 from the Water Fund, \$676.45 from the Sanitary Sewer Operations Fund, \$24,150 from the Sanitary Sewer Debt Fund, \$361.85 from the Morrystown Fire Department Fund and year end claims of \$4,875 from the General Fund and \$1,125 from the Morrystown Fire Department Fund.

A motion was made by Jim Buscho, seconded by George Leppert and carried to pay Jeff Wenker \$9 per hour for 14 hours labor plus \$11.06 for supplies and \$2.40 for mileage. Jeff Wenker abstained from voting.

A motion was made by pay Jim Buscho \$12 per hour for 22.5 hours labor at the water and sewer plant plus \$1.50 for phone calls. Jim Buscho abstained from voting.

A petition was received from Steve Felix, Jim Hachfeld, Roger Schulz, and Timothy Tieg requesting that a water main be installed between 413 west Franklin Street and 425 west Franklin Street. Also signing the petition was Michael David who lives outside the city limits. A motion was made by Jim Buscho, seconded by George Leppert and carried unanimously to accept the petition.

A motion was made by Jeff Wenker, seconded by George Leppert and carried unanimously to pay Scott Dahle and Gerald Hruska \$6.00 per hour for installing the Christmas lights.

Virginia Schmidtke explained the purpose of the Minnesota Celebrate 1990 grant process and the application requirements. Loren Dahle, on behalf of the Morristown History Club, requested approval to apply for Minnesota Celebrate 1990 funding to produce a History of Morristown play, update the 100 years in Morristown book, establish a History Learning Center and acquire and restore the Morristown Feed Mill. A motion was made by Jeff Wenker, seconded by George Leppert and carried unanimously to recognize the Morristown History Club as the sponsoring group to apply for the Minnesota Celebrate 1990 grant monies for their proposed projects.

A motion was made by George Leppert, seconded by Jim Buscho and carried to acknowledge copies of the gambling license renewal application forms from the Morristown Fire Relief Association and the American Legion Post 149. Jeff Wenker abstained from voting.

A motion was made by George Leppert, seconded by Jeff Wenker and carried unanimously to purchase health insurance from the League of Minnesota Cities Insurance Trust program for the full time city employees.

A letter from Ron Melchert concerning a ticket he received for violation of the Snowbird Ordinance was discussed. Ron requested that the Ordinance be amended to specify the number of inches of snow on the street before vehicles are ticketed. A motion was made by George Leppert, seconded by Jim Buscho and carried unanimously to send a reply to Ron stating that they feel the Ordinance does not need changing and that the ticket was justified as the snow plow had to go around his vehicle while plowing snow.


Virginia Schmidtke received a request from Harvey Anderson for the City to remove the playground equipment, which was given to the City by the School Board, from the school property. A motion was made by George Leppert, seconded by Jim Buscho and carried to not take the playground equipment. Loren Dahle voted no to the motion.

Don Nordmeier presented a public notice from the Minnesota Department of Transportation offering an opportunity to register comments on a proposal for rebuilding a portion of Interstate 35 from the north junction with US 14 at Owatonna to a point 1.1 mile north of the Steel-Rice County line. It was decided to respond to the notice by requesting an interchange ramp at County Road 15 and I 35.

Virginia Schmidtke presented the Morrystown Emergency Planning Resource Manual as prepared by Reuben Krause. The plan will be submitted to Rick Rabeneck, Rick County Emergency Director.

A motion was made by George Leppert, seconded by Jeff Wenker and carried unanimously to meet either December 28 or December 29 at 7:00 p.m. to close the books.

A motion was made by Jeff Wenker, seconded by George Leppert and carried unanimously to adjourn.


Virginia Schmidtke
City Clerk

City of Morristown

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MORRISTOWN CITY COUNCIL MINUTES Special Meeting December 20, 1988

A special meeting of the Morristown City Council was held on Tuesday, December 20, 1988, at 12:00 noon at the Cedar Shake Restaurant. The meeting was called to order by Mayor Siegfried Schmidtke. Councilmembers present were James Buscho, Loren Dahle, George Leppert and Jeffrey Wenker. Also present were Virginia Schmidtke, clerk; Arnie Schlinger, maintenance man; Linda Hruska, newly elected councilmember; Pat Gustafson, Steve Griesert, Dick Grabko, Rice County H. R. A. staff and Jim Evans, owner of the Morristown Feed Mill.

Dick Grabko presented funding option for a second well only or for a well and storage tank. A copy of the options is attached.

Dick Grabko also presented information on the feed mill and the bridge. Lengthy discussion was held concerning whether to remove the feed mill to eliminate a right-of-way problem for the new bridge or to acquire the mill and consider other alternatives. A copy of the bridge and feed mill report with alternatives, recommendations and considerations is attached.

Loren Dahle presented a letter from the Minnesota Historical Society stating that the feed mill has been determined to meet National Register criteria and requests that the council consider alternatives other than demolition.

It was decided to discuss the well, feed mill and bridge options at the meeting to be held December 29.

A motion was made by George Leppert, seconded by Loren Dahle and carried to adjourn. The meeting adjourned at 2:00 p.m.

Virginia Schmidtke
Virginia Schmidtke
City Clerk

CITY OF MORRISTOWN

BACKUP WELL OPTIONS

I. Original Application Status

Based on estimates from Kaderlik Well Co., and standard 10% engineering fees, the original grant projected backup well costs at \$165,000. The finance plan called for FmHA funding at 55% grant funds and 45% loan funds at 6.375% amortized over 30 years. Grant eligibility was based on Morristown's average median family income of \$13,333:

Well Installation	
FmHA Grant	\$ 91,000
FmHA Loan	\$ 74,000
	<u>\$165,000</u>

II. Current/Actual Projected Costs and Funding Status

The following cost projections being used by FmHA to determine Morristown's funding options are based on SEH estimates:

1. Well Only	
Well Estimated Cost:	\$133,000
Engineering Cost:	<u>\$ 14,800</u>
	\$147,800
2. Storage	
Storage Cost:	\$169,500
Engineering Cost:	<u>\$ 45,000</u>
	\$214,500
Grand Total	\$362,300

FmHA funding determination is based on the City's median family income (\$13,333), the City's debt service, and State average reasonable cost per user units.

Example: Morristown MFI \$13,333 X 1.8% = \$239.99

Debt services has to be equal or more than 239.99 per average cost user unit to qualify for grant funds. Morristown is considerably lower than this and does not reach this threshold until an additional \$210,000 in debt is incurred.

III. Options

A. Well Only - City, SCDP	
\$97,800 City	
<u>50,000 SCDP</u>	
\$147,800 Total	

B. Well Only - FmHA Loan
\$147,800 FmHA Loan @ 6.38%
Over 30 year amortization period

C. Well and Storage
\$210,000 FmHA Loan
\$152,300 FmHA Grant
\$362,300 Total

D. Well and Storage
\$160,000 FmHA Loan
\$152,300 FmHA Grant
\$ 50,000 SCDP
\$362,300 Total

If Morristown does well replacement only using SCDP/FmHA loan, City needs to finance \$97,800. If complete system is opted for using FmHA and SCDP finance mechanisms City would need to finance \$160,000 to receive \$152,300 grant, or \$62,200 additional over just well installation cost only.

CITY OF MORRISTOWN SCDP

MORRISTOWN FEED MILL STATUS

Original Application Proposal

The Feed Mill was to be acquired for \$35,000, cleared for \$9,900 and LAWCON funds committed for site improvements totaling \$119,250. The elimination of the bridge deemed as a health hazard and removal of the Feed Mill which poses a right-of-way problem for the new bridge was addressed.

Current Status

The Minnesota Historical Society has determined the Feed Mill to be eligible for possible National Registry placement and recommends that demolition should not take place. Further recommends the site be converted to a park shelter/interpretive Center.

Alternatives/Options

- Current owner can do whatever he wants with the property
- City can purchase using SCDP funds, cannot demolish the property
- Change road and pay additional dollars to allow bridge to come in
- Negotiate with owner to remove barriers
- City buys and removes barriers
- City buys, sells to new owner, contingent upon improvements being made through City Community Rehabilitation Program

Recommendations

Decide if you want to save the mill

- If no - negotiate with owner to remove barriers, or
 - move road to the south
 - purchase, remove barriers, sell to new owner
- If yes - purchase mill with SCDP funds and establish group to develop shelter/interpretive plans

Considerations

- Research
- Design Usage
- Funding
- Staffing
- Publicity

CITY OF MORRISTOWN SCDP

BRIDGE STATUS

Original Application Proposal

Called for the installation of a \$516,200 (Federal and State Funds) bridge replacing the current bridge which was deemed a health and safety hazard. The removal of the Feed Mill (\$35,000) because of a right-of-way problem and the use of LAWCON funds (119,250) to improve the site was proposed.

Current Timeframe

Chuck Schmidt County Engineer states that no 1989 bridge improvements/replacements will be made. A decision by City Council is required after the first of the year to meet a November 15, 1989 timeframe for 1990 construction.

Alternatives to Meeting County Bridge Requirements

- o Take chutes/stoop off Mill to eliminate ROW concern.
- o Demolish Feed Mill
- o Move the Feed Mill
- o Pay additional cost to move road to south

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MORRISTOWN CITY COUNCIL MINUTES Special Meeting December 29, 1988

A special meeting of the Morristown City Council was called to order on Thursday, December 29, 1988, at 7:00 p.m. in the Council Chambers by Mayor Siegfried Schmidtke. Councilmembers present were Jim Buscho, Loren Dahle, George Leppert and Jeffrey Wenker. Also present were Virginia Schmidtke, city clerk, Dick Grabko and Linda Hruska.

A motion was made by George Leppert, seconded by Jeffrey Wenker and carried unanimously to pay the printed claims and accounts totaling \$6,096.54 from the General Fund, \$483.20 from the Water Fund, \$30.00 from the Energy Grant Fund, \$467.79 from the Sanitary Sewer Operations Fund and \$91.93 from the Morristown Fire Department Fund.

Dick Grabko presented projected water and sewer rate increases to pay for the proposed well project. The options and proposed rate increases are as follows:

Option 1. - Well Only - \$97,800 FmHA Loan, \$50,000 SCDP Grant - Water and sewer rates would increase \$2.25 per month.

Option 2. - Well Only - \$147,800 FmHA Loan - Water and sewer rates would increase \$3.50 per month.

Option 3. - Well/Storage/Watermain - \$210,000 FmHA Loan, \$152,300 FmHA Grant - Water and sewer rates would increase \$4.80 per month.

Option 4. - Well/Storage/Watermain - \$160,000 FmHA Loan, \$152,500 FmHA Grant, \$50,000 SCDP Grant - Water and sewer rates would increase \$3.75 per month.

A motion was made by George Leppert to transfer \$50,000 of the SCDP monies to one of the four options presented to help pay for the well/storage/water-main project. The motion was lost for lack of a second.

Discussion was held concerning purchase of the Feed Mill and the options presented at a council meeting held December 20, 1988. It was discussed to purchase the Feed Mill and make modifications necessary to proceed with plans to build a new bridge. A motion was made by Jim Buscho, seconded by Jeffrey Wenker and carried unanimously to authorize the Rice County Housing and Redevelopment Authority to prepare acquisition documents for action at the next regular council meeting.

Siegfried Schmidtke administered the Oath of Office to newly elected Council member Linda Hruska and newly elected Mayor Jack O'Rourke.

A motion was Made by Jim Buscho, seconded by George Leppert and carried to adjourn.

Virginia Schmidtke
Virginia Schmidtke
City Clerk