

MORRISTOWN CITY COUNCIL MINUTES Regular Meeting January 6, 1992

A regular meeting of the Morristown City Council was called to order on Monday, January 6, 1992, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Jack O'Rourke. Councilmembers present were Jim Buscho and George Leppert. Also present were Virginia Schmidtke, city clerk and Charles Krenik, treasurer. Absent were Councilmembers Loren Dahle and Linda Hruska.

Motion by Leppert, seconded by Buscho and carried unanimously to approve the minutes of the regular meeting held December 2, 1991, and of a special meeting held December 16, 1991, as printed.

Motion by Leppert, seconded by Buscho and carried unanimously to accept the treasurer's report which showed a balance of \$29,210.38 in the general account and \$218,959.20 in the savings account.

Motion by Buscho, seconded by Leppert and carried unanimously to approve the December police report as printed.

Motion by Leppert, seconded by Buscho and carried unanimously to approve the December Fire Department report as printed.

Virginia Schmidtke was told to instruct Arnie Schlinger to install the snow emergency route signs tomorrow, January 7, 1992.

Jack Schwichtenberg was present and suggested installing a sign at the Dam showing the 1965 high water mark. Jim Buscho volunteered to look into the matter.

The claims and accounts presented for payment were discussed. Motion by Leppert, seconded by Buscho and carried unanimously to pay the printed and late claims totaling \$1,293.33 from theGeneral Fund, \$37.28 from the Morristown Fire Department Fund, \$205.88 from the Water Fund, \$14.23 from the Sanitary Sewer Operations Fund and \$229.06 from the Sanitary Sewer Debt Fund.

A check was received from Joe's Plumbing and Heating, Inc for \$375 for repairing a portion of 2nd Street S.W. Although the city paid M and W Blacktopping \$800 for the repair, Joe's Plumbing claims \$375 was the amount M and W said was Joe's cost. Virginia Schmidtke is to look into the matter. A check issued to U.B.C. totaling \$381.86 in October but that has not cleared the bank was discussed. Mayor O'Rourke stated that he gave them the check approximately three weeks ago.

Mike Keogh, city attorney, was present and discussion was held in regards to amending the liquor ordinance to clearly define closing time and time the bar is to be vacated and to include that no minors are to be in the bars without a parent or guardian. It was discussed to follow the state closing time of 1:00 Monday through Saturday and to include seasonal 3.2 beer sales licenses in the ordinance.

Lawrence Wille, Steve Kallestad and Jack Schwichtenberg were present and discussion was held concerning a request by the Morristown Historical Society to enter into a contractual agreement with the city with regard to responsibilities and control of the Morristown Feed Mill. It was decided to form a committee of Councilmembers and Historical Society members to draft a proposal for discussion.

Lengthy discussion was held in regards to opening the waterway and installing a water wheel. A councilmember expressed his concerns with regards to insurance, safety and cost of opening the waterway. Mike Keogh recommend contacting the Department of Natural Resources concerning whether or not they would allow a waterway.

It was decided to table discussion of creating a reporting form to be used by the Maintenance Department until the next meeting.

George Leppert reported that the bridge for the dam will be shipped around the first of February. Specifications did not included mounting bolts for the bridge. The contractor agreed to install the bolts and will bill the city.

A discussion concerning per diem expense was tabled until the February meeting.

Discussion in regard to the sale of the sander and purchase of a portable generator was shelved until later .

Mayor O'Rourke volunteered to contact the Townships to make arrangements to meet to negotiate new fire protection contracts.

The goals which were set in January, 1991, were reviewed.

It was decided to back flush homeowners water service lines this summer.

Discussion was held concerning a complaint of low water pressure at Curt Braun's apartments. It was suggested that Arnie Schlinger check the pressure at the hydrants and at the meter.

Motion by Buscho, seconded by Leppert and carried unanimously to approve the following appointments:

Official Depository	State Bank of Morristown
Public Health	Rice County Environmental Services
Official Newspaper	Faribault Daily News

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Police Officer City Clerk City Treasurer City Attorney Acting Mayor Animal Control Community Education Community Hall Fire Commissioner Police Commissioner Streets Parks Water Sewer Solid Waste Weeds Zoning Board Members

Randy Baumgard Virginia Schmidtke Charles Krenik Michael Keogh and Kurt Fisher George Leppert George Leppert Linda Hruska Linda Hruska Jack O'Rourke Jack O'Rourke George Leppert George Leppert Jim Buscho Jim Buscho Loren Dahle Loren Dahle Richard Sammon, Zoning Board Commissioner Lawrence Wille, Zoning Board Chairman Steve Felix Lawrence Churchill Karl Luiken Glen Kodack Virginia Schmidtke, Secretary George Leppert Virginia Schmidtke Jim Warnemunde Jim Hermel

Morristown Task Force

Civil Defense Director John Blackmer The Fire Department Officers will be appointed at the next regular meeting.

Don Nordmeier

Don Nordmeier invited the councilmembers to the Fire Department's annual meeting which will be held January 27, 1991.

Chief Nordmeier announced that the Fire Department plans to purchase six new pagers and update some old ones. He also reported that the Department is looking at a different rescue truck.

George Leppert and Jim Buscho were appointed to establish guidelines for use of monies received from rehabilitation repayments.

Motion by Buscho, seconded by Leppert and carried unanimously to pass <u>Resolution 1992-1</u>.

Resolution 1992-1

WHEREAS, The Energy Grant Program ended June 30, 1991, and all funds obligated to the program were dispersed as per agreement and,

WHEREAS, The balance of \$3,486.02 in the Energy Grant Program Fund is reimbursement monies from Northern States Power Company, Minnegasco and the Department of Public Safety for office expenses and supplies paid for with monies from the General Fund, NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN, MINNESOTA, To transfer the balance of \$3,406.01 from the Energy Fund to the General Fund and to close the Energy Fund account. Adopted this 6th day of January, 1992.

All councilmembers present voted yes to the question.

Motion by Buscho, seconded by Leppert and carried unanimously to pass Resolution 1992-2.

Resolution 1992-2

WHEREAS, An error was made by depositing the monies for the sale of Lot 1, Block 2, Meschke Addition into the General Fund instead of the General Obligations Funding Bonds of 1980 Fund,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN, MINNESOTA, To transfer the monies from the sale of the lot \$4,258.73, from the General Fund to the General Obligations Funding Bonds of 1980 Fund.

Adopted this 6th day of January, 1992.

All councilmembers present voted yes to the question.

Motion by Buscho, seconded by Leppert and carried unanimously to pass Resolution 1992-3.

Resolution 1992-3

WHEREAS, The balance on January 6, 1992, of the General Obligations Funding Bonds of 1980 Fund is minus \$2,687.55 and

WHEREAS, The assessments for paying the bonds ended December 31, 1990, and,

WHEREAS, All assessments and all property taxes designated to pay these bonds have been collected,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN, MINNESOTA, To transfer \$2,687.55 from the General Fund to the General Obligations Funding Bonds of 1980 Fund and close the account,

BE IT FURTHER RESOLVED, That if there are any delinquent taxes collected in the future for this obligation or if other lots in Meschke Addition are sold, that all monies collected be deposited into the General Fund.

Adopted this 6th day of January, 1992.

All councilmembers present voted yes to the question.

The council denied a request from Sallie Valek asking the city to clear a lot, which she recently purchased from the city in Meschke Addition, of branches and debris.

Motion by Buscho, seconded by Leppert and carried unanimously to hire Judd, Ostermann, Demro and Kellogg to audit the 1990 Water Improvement Project Fund as required by Farmer's Home Administration.

Mike Keogh, city attorney, discussed with the council exceptions to the open meeting law. The exceptions are to discuss disciplinary action, pending litigation and union contracts. He recommended that two members of the council meet to discuss job expectations with city personnel rather than having a closed meeting. He stated that two members of the council can meet without breaking the open meeting law.

It was discussed to have a public hearing to assess the cost of removing the debris from the property of Gladys Kisor.

Discussion was held regarding what to do with a petition to blacktop 4th Street S.W. which was not signed by one hundred percent of the property owners. It was decided to wait until Spring and talk to the one property owner who had not signed the petition to explain the added costs involved in going through the public hearing process.

Virginia Schmidtke reported that the city receive a check totaling \$8,321 from the League of Minnesota Insurance Trust Program which is the city's share of the monies the League is returning to the members of the property/casualty program for 1991.

Information was received concerning a meeting of the Minnesota Rural Organizing Project which will be held January 7, 1992 at St. Olaf College in Northfield.

A meeting will be held at the University of Minnesota - Waseca on Tuesday, January 7th in Mankato concerning future use of the facilities in Waseca.

The 1992 Minnesota Conference on Tourism will be held February 4 - 6 in Duluth.

Department of Trade and Economic Development Seminars will be held throughout the State beginning January 6th.

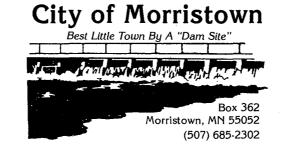
On January 23, Rice County Class of 2010 will premiere at the Faribault Junior High School.

Motion by Buscho, seconded by Leppert and carried unanimously to raise the retirement of firemen who have served at least 20 years to \$600 per year.

Motion by Buscho, seconded by Leppert and carried to adjourn. The meeting adjourned at 9:35 p.m.

Tugmia Schmoeth

Virginia Schmidtke City Clerk



MORRISTOWN CITY COUNCIL MINUTES Regular Meeting February 3, 1992

A regular meeting of the Morristown City Council was called to order on Monday, February 3, 1992, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Jack O'Rourke. Councilmembers present were Jim Buscho, Linda Hruska and George Leppert. Also present were Virginia Schmidtke, city clerk and Charles Krenik, treasurer. Absent was Councilmember Loren Dahle.

Motion by Hruska, seconded by Leppert and carried unanimously to approve the minutes of the regular meeting held January 6, 1992, as printed.

Motion by Leppert, seconded by Buscho and carried unanimously to accept the treasurer's report which showed a balance of \$93,452.45 in the general account and \$218,959.20 in the savings account.

Motion by Buscho, seconded by Hruska and carried unanimously to approve the January police report as printed.

Motion by Buscho, seconded by Hruska and carried unanimously to approve the January Fire Department report as presented.

Motion by Leppert, seconded by Buscho and carried unanimously to appoint the following Fire Department officers as recommended by the Fire Department:

Fire Chief	Ernest Nordmeier
1st Assistant Fire Chief	Steve Nordmeier
2nd Assistant Fire Chief	John Schlie
Secretary	Leon Gregor
Training Officer	Darrel Hopman

Don Nordmeier reported that he attended a Mutual Aid meeting in Ellendale and that discussion was held concerning the ice storms that area experienced in October and November. Don recommended that the city purchase a portable generator so the city is able to pump water from the system in an emergency. During the discussion it was suggested to contact the National Guard concerning the number of generators they have available for emergencies or to use Fire Relief gambling monies to purchase a generator. It was determined that gambling funds from the Fire Relief Association are not available as funds have been designated for a new fire truck. It was decided to discuss the matter at another meeting. Jim Buscho presented a proposal from Arnie Schlinger concerning contracting labor to operate and maintain the water and sewer system. It was decided to discuss the proposal at the next regular council meeting.

Motion by Leppert, seconded by Buscho and carried unanimously to purchase enough snow emergency route signs for each side of the street for every block along the snow emergency route. Arnie Schlinger was instructed to order and install the signs.

was present and announced that Steve Nordmeier the Dam Days 29, celebration will 30 and 31. Discussion was held be May concerning the advertising budget. The council agreed to donate \$500 towards advertising as budgeted for 1992.

Steve Nordmeier voiced concern because the driveway in front of the fire hall was not plowed after the last snow storm. Jim Buscho stated that he spoke with Arnie Schlinger regarding the matter and that in the future the driveway will be cleared as soon as possible after a snow storm.

Motion by Buscho, seconded by Leppert and carried unanimously to allow Arnie Schlinger to attend a Wastewater Operations Seminar in Bloomington March 18, 19 and 20 and the Southeast Minnesota Waterworks Operators annual three day school to be held March 10, 11 and 12 in Rochester and to pay the registration fees.

The claims and accounts presented for payment were discussed. Motion by Leppert, seconded by Buscho and carried unanimously to pay the printed and late claims totaling \$2 866.57 from the General Fund, \$256.75 from the Morristown Fire Department Fund, \$22,012.28 from the Water Fund, \$253.33 from the Sanitary Sewer Operations Fund and \$9,188.71 from the 1990 Water Improvement Project Fund.

Motion by Buscho, seconded by Hruska and carried unanimously to pass Resolution 1992-4.

Resolution 1992-4

BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN, MINNESOTA, to accept the Water Storage Standpipe as constructed by Engineering America, Inc. and to pay the final payment of \$2,000.

Adopted this 3rd day of February, 1992.

All councilmembers voted yes to the question.

Motion by O'Rourke, seconded by Buscho and carried unanimously to pass <u>Resolution 1992-5</u>.

Resolution 1992-5

BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN, MINNESOTA, to accept Well No. 2 as constructed by L.T.P. Enterprises and to pay the final payment of \$6,680.80 (\$15,280.80 less \$8,600 liquidated damage).

Adopted this 3rd day of February, 1992. All councilmembers voted yes to the question. Unfinished Business:

- A. Liquor Ordinance Virginia Schmidtke reported that she did not receive a draft of the proposed ordinance from the city attorney
- B. Morristown Historical Society Lease Agreement Mayor O'Rourke announced that no action has been taken.
- C. Maintenance Department Report Form Tabled indefinitely.

Per Diem expenses were discussed. Motion by Leppert, seconded by Buscho and carried unanimously to pay \$20 per day for meals and to pay for motel accommodations upon receiving paid receipts. Motion by Leppert, seconded by Hruska to pay 26 cents per mile.

Virginia Schmidtke presented a donation of \$163.35 from the Commercial Club for the park. It was decided to send the Commercial Club a thank you letter.

Motion by Leppert, seconded by Hruska and carried unanimously authorizing Mayor O'Rourke to request \$10,000 from the Morristown Fire Relief Association to purchase a computer and a rescue truck.

Don Nordmeier announced that the city was the successful bidder for a 1984 rescue truck from the City of Ripon, Wisconsin. Motion by Hruska, seconded by Buscho and carried unanimously to pay the City of Ripon \$6,200 for the truck.

Discussion was held in regard to cleaning water service lines. Motion by Leppert, seconded by Hruska and carried unanimously to offer the service at a cost to the homeowner of \$25 with the first notice to be sent March 1, a second notice to be sent March 20, sign up by April 1 and to clean the lines the last two week in April.

Virginia Schmidtke announced that the City received \$2,136.40, the 1991 franchise fee, from Cannon Valley Cablevision.

A letter from Darrel Hopman in regard to him having no water pressure was read and discussed. It was determined that none of the councilmembers, the police, the city clerk nor the water/sewer operator have received any complaints of no water pressure. It was decided to have the clerk respond to Mr. Hopman's letter.

Virginia Schmidtke reported a complaint has been received from Dave Shafer of terrible smelling water. Arnie Schlinger was asked to investigate the complaint from Dave Shafer as well as the complaint from Darrel Hopman.

Jim Buscho reminded the council that the council office is a smoke free area and that the rule applies at all times.

Randy Baumgard was present with bids for a new radar system. During discussion it was determined that the present radar works fine and there is no need for new radar.

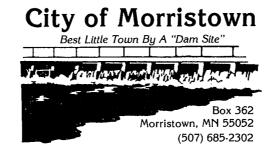
Jim Buscho announced whoever charges at the Morris Mart must sign and receive a ticket which is to be given to the clerk for payment.

George Leppert reported that a bid of \$1,643 was received from Healy Construction to install the new bridge on the Dam. Motion by Buscho, seconded by Leppert and carried unanimously to have Healy Construction install the bridge and set the anchors.

Motion by Hruska, seconded by Buscho and carried to adjourn. The meeting adjourned at 8:40 p.m.

Juginia Schmidthe

Virginia Schmidtke City Clerk



MORRISTOWN CITY COUNCIL MINUTES Special Meeting February 25, 1992

A special meeting of the Morristown City Council was called to order by Mayor Jack O'Rourke on Tuesday, February 25, 1992, at 7:00 p.m. in the Council Chambers at 109 2nd Street S. W. Councilmembers present were Jim Buscho, Linda Hruska and George Leppert. Also present were Virginia Schmidtke, clerk and Richard Sammon, Zoning Administrator. Councilmember Loren Dahle arrived at 7:15 p.m.

The purpose of the meeting was to discuss the issuance of a zoning permit and juvenile problems.

Discussion was held concerning whether a zoning permit issued to Scott Wenker on February 19, 1992, to rebuild a house which was destroyed by fire should have been issued since it may be in the B-1 Highway Commercial District and because of the lack of information on the application form.

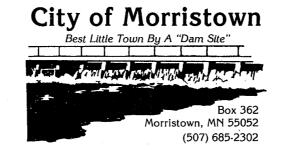
Motion by Buscho, seconded by Leppert and carried unanimously to temporarily withdraw the zoning permit recently issued to Scott Wenker until the state of the property - whether it is zoned R-1 Residential or B-1 Highway Commercial - has been determined, after determination is made by the County Assessor as to the fair market value and until a satisfactory completed application is submitted by Mr. Wenker.

Discussion was held concerning recent problems with juveniles and the number of incidents which happened during the previous weekend. It was decided to arrange a meeting with Jim Haas, Rice County Probation Officer, the County Attorney who prosecutes juveniles and the city attorney to discuss the problem.

Motion by Hruska, seconded by Leppert and carried to adjourn. The meeting adjourned at 7:55 p.m.

Vegnia Schnidtle

Virginia Schmidtke City Clerk



MORRISTOWN CITY COUNCIL MINUTES Regular Meeting March 2, 1992

A regular meeting of the Morristown City Council was called to order on Monday, March 2, 1992, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Assistant Mayor George Leppert. Councilmembers present were Jim Buscho, Linda Hruska and Loren Dahle. Mayor O'Rourke arrived at 7:25 p.m. Also present were Virginia Schmidtke, city clerk and Charles Krenik, treasurer.

Motion by Buscho, seconded by Dahle and carried unanimously to approve the minutes of the regular meeting held February 3, 1992, and the minutes of the special meeting held February 25, 1992, as printed.

Motion by Dahle, seconded by Buscho and carried unanimously to accept the treasurer's report which showed a balance of \$62,272.15 in the general account and \$218,959.20 in the savings account.

Motion by Buscho, seconded by Dahle and carried unanimously to approve the February police report as printed.

Motion by Buscho, seconded by Hruska and carried unanimously to approve the February Fire Department report as presented by Fire Chief Ernie Nordmeier.

A letter from Michael Everist, Loss Control Consultant with Berkley Risk Services, was discussed. The letter asked the council to respond within 60 days regarding the status of how the council intends to address the loss control recommendation which is that the council review its policy of allowing minors to ride in city vehicles. They recommended that the council discourage this except in extraordinary or specifically controlled circumstances. The Fire Chief and City Clerk are to respond to the letter.

Discussion was held regarding complaints of rusty water. Jim Buscho reported the water was rusty because water was drawn at the Maintenance Shop to fill a truck. It was decided, that in the future, to draw the water from Well Number One and shut the water off from going into the system. Jim volunteer to discuss the matter with Arnie Schlinger.

Scott Wenker was present to discuss the reasons why his zoning permit was temporarily revoked. He was told three things must be done, he must submit a completed application form, it must be determined by the city whether the property is in the R-1 Residential or B-1 Highway Commercial district and, if the house is in the B-1 Highway Commercial District, he must apply for a conditional use permit to rebuild it.

Mayor O'Rourke arrived at this point in the meeting and conducted the remainder of the meeting.

Larry Dahle was present to discuss whether the city will install the sewer main from 3rd Street S.E. to 100 feet of his property or if not, whether the council will allow him to install septic systems to four lots he plans to plot on his property south and east of Nathan's Addition. It was decided to obtain elevations so the council can make a determination as to whether or not they will install sewer to the property line.

Steve Nordmeier, Dam Days Chairman, was present and asked the city to provide the street sweeper and an operator for street cleanup on Saturday, Sunday and Monday of Dam Days. He also requested \$500 for advertising and renewal of the Jaycees non-intoxicating liquor license.

Motion by Leppert, seconded by Buscho and carried unanimously to pay the printed and late claims totaling \$8,529.13.

Motion by Leppert, seconded by Hruska and carried to grant an on-sale non-intoxicating liquor license to the Jaycees as per application. Councilmembers voted as follows: Dahle, Hruska, Leppert and O'Rourke, yes; Buscho, no.

Motion by Hruska, seconded by Leppert and carried to pass Resolution 1992-6.

Resolution 1992-6

WHEREAS, The Morristown Firemen's Relief Association has submitted an application to renew a Class B Gambling Permit License to conduct gambling at Snappy Dan's,

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN to approve the application as submitted.

Adopted this 2nd day of March, 1992.

Councilmembers voted as follows: Dahle, Hruska, Leppert and O'Rourke, yes; Buscho, no.

Motion by Leppert, seconded by Hruska and carried to pass Resolution 1992-7.

Resolution 1992-7

WHEREAS, The Morristown Firemen's Relief Association has submitted an application to renew a Class B Gambling Permit License to conduct gambling at Archie's Bar,

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN to approve the application as submitted.

Adopted this 2nd day of March, 1992.

Councilmembers voted as follows: Dahle, Hruska, Leppert and O'Rourke, yes; Buscho, no.

Dennis Schulz, President of the Morristown Firemen's Relief Association, presented a check of \$15,000 from the Morristown Firemen's Relief Association to be used towards the purchase of a new fire truck.

Motion by Buscho, seconded by Leppert and carried unanimously to pass Resolution 1992-8.

Resolution 1992-8

WHEREAS, Pittsburg Tank and Tower has submitted a request for Partial Payment Estimate 1 totaling \$11,828.00

THEREFORE, NOW BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN, to approve the payment as requested. All Councilmembers voted yes to the question.

Alan Hirsch, Bargen, Inc., presented information on asphalt rubber crack repair maintenance services their firm offers. Minimum order is 3,000 pounds at \$1.48 per pound which will repair approximately seven city blocks.

Virginia Schmidtke reported that she has not received a draft of the proposed liquor ordinance from the city attorney.

Discussion was held concerning a request from the Morristown Historical Society to enter into a lease agreement concerning the The January 6, 1992, council minutes revealed Feed Mill. that a committee representing the Historical Society and the Council is to be formed to draft an agreement. No one was appointed to represent the council either at the January 6th meeting or this one.

No action was taken in regard to designing a maintenance department form.

It was decided to have a special meeting to discuss a proposal from Arnie Schlinger for contracting labor for operation and maintenance of the water and sewer system.

Motion by Buscho, seconded by Hruska and carried unanimously to send a letter to the Waterville City Council requesting permission to hire their available part-time officers during Dam Days.

A letter from Karl Luiken requesting the city to sponsor him so that he can get his part-time police license and also requesting that the city officially hire his as a part-time police officer was discussed. Motion by Leppert, seconded by Dahle and carried unanimously to give Karl a letter of sponsorship as requested. No action was taken regarding his request to hire him as part-time police officer.

Discussion was held regarding a recommendation from Randy Baumgard that the city offices be made more secure. It was discussed to install a dead bolt on the door, install a security light on the west side of the building, install bars on the windows and/or install an alarm system. Motion by Buscho, seconded by Hruska and carried to have Randy obtain prices on the above suggestions. A letter was received from the Minnesota Department of Transportation stating turning movement field counts will be taken in April before a decision is made concerning the city's request for a warning device at C.S.A.H 16 and Highway 60 during the bridge replacement project on C.S.A.H. 44.

received from letter from was Kenneth Kubista requesting A reimbursement for towing and for damage he claimed was caused by towing. Randy Baumgard explained that Mr. Kubiskta left his stalled car parked on a snow emergency route street on a Friday evening during a storm, that the snow plow plowed around the car on Saturday and that Randy had it towed on Saturday night. Motion by Hruska, seconded by Buscho and carried unanimously to deny reimbursement t.o Mr. Kubista because he was in violation of the Snowbird Ordinance.

Motion by Hruska, seconded by Buscho and carried unanimously to pass Resolution 1992-9 approving Contract Change Order Number One from B.H. Heselton Company.

Discussion was held in regard to a request for Glen Kodack to contact Julian Goettl by letter instead of waiting until he comes home to discuss the blacktopping of 4th Street S.W. It was decided wait and talk to Mr. Goettl when he comes home.

Discussion was held in concerning amending the Dog Ordinance in regard to increasing the impound fees and charging a fee for transporting the dog to Faribault. George Leppert volunteered to draft the changes for the next council meeting.

Motion by Buscho, seconded by Hruska and carried unanimously to appoint Fran Rutz, Virginia Schmidtke, Ethel Schwichtenberg and Joyce Wenker election judges for the presidential primary election to be held April 7, 1992.

Motion by Leppert, seconded by Hruska and carried to grant the American Legion Post 149 a one day temporary on-sale liquor license as per application on file. Councilmembers voted as follows: Dahle, Hruska, Leppert and O'Rourke, yes; Buscho, no.

Motion by Hruska, seconded by Leppert and carried unanimously to approve the 1991 Financial Statement as submitted.

Loren Dahle reported on a meeting he attended regarding a proposed yard waste program in Rice County. Each city within the county will probably maintain their own program with Rice County purchasing a wood chipper that each city could rent.

Virginia Schmidtke presented information regarding the State's plan to fund federally mandated tests for lead, pesticides and other contaminants in drinking water. The proposed plan charges each home, business or school a statewide connection fee of \$5.00 per year. Without the statewide service connection fee the cost would be \$3,400 per year per well. Motion by Hruska, seconded by Leppert to increase the garbage rate to \$23 per quarter as per rate increase request from Archambault Bros. Disposal.

Discussion was held concerning a request from Harvy Anderson, Superintendent Waterville-Elysian-Morristown Public School, asking for a contribution to the scholarship fund. No action was taken.

Motion by Leppert, seconded by Hruska and carried unanimously to send a letter to Peter Rodosovich and Tom Neuville urging them to continue to support the 1/2 cent sales tax and that the monies in the Local Government Trust Fund continue to be distributed to cites.

Motion by Leppert, seconded by Hruska and carried unanimously pay the registration fee for Jack O'Rourke, Randy Baumgard and Arnie Schlinger to attend the League of Minnesota Cities Insurance Trust 1992 Safety and Loss Control Workshop in Austin on April 1, 1992.

A letter from the Minnesota Housing Finance Agency announcing funding for the Minnesota City Participation Program was presented. Mayor O'Rourke reported that all of the money has already been allocated. No action was taken.

Virginia Schmidtke announced that an "Adopt-A-River" Planning meeting will be held Thursday, March 5th at 6:30 p.m. at the Cannon River Watershed Partnership Office in Faribault.

Notice was received that the Board of Review meeting will be held April 21, at 7:30 p.m. in the council chambers.

Virginia Schmidtke announced that a public hearing for the proposed Rice County Zoning Ordinance will be held March 9, 1992 at 7:30 p.m. at the Middle School in Northfield.

A letter was received from the Southeastern Minnesota Initiative Fund inviting the council to a reception for Rice County donors, volunteers and grant/loan recipients on Thursday, March 12 in Northfield.

Discussion was held in regard to purchasing a new copy machine. Virginia Schmidtke was appointed to get prices for discussion at the next council meeting.

A letter was received from Arne Carlson inviting the council to attend a training meeting to provide community leaders with strategies to plan Minnesota 2000 community meetings. Jim Buscho and Virginia Schmidtke volunteered to attend the meeting. Discussion was held concerning a letter from Darrel Hopman, Fire Department member, requesting the council to change the stop signs at the intersection of Bloomer Street and Division Street so that Bloomer Street will be a through street and Division Street the stopping street. Motion by Leppert, seconded by Hruska and carried to make the intersection a four-way stop and to purchase and install four-way stop signs.

Virginia Schmidtke presented a copy of the Watermain Improvement Project expenditures to date.

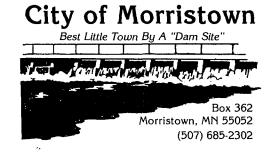
A letter was received from Charles Becker, attorney representing Keys Well Drilling, demanding L.T.P. Enterprises and the City of Morristown for payment in the amount of \$14,314.68 by Friday, March 6, 1992 or Keys will institute appropriate legal action. It was decided to send a copy of the letter to city attorney, Mike Keogh. No other action was taken.

A sample resolution from the city of Faribault in support of the proposal to pave Sakatah Singing Hills Trail from Mankato to Faribault was presented. Virginia Schmidtke was appointed to prepare a resolution from the city supporting the proposal.

Motion by Leppert, seconded by Hruska and carried to adjourn. The meeting adjourned at 10:45 p.m.

Verginia Schmidthe

Virginia Schmidtke City Clerk



MORRISTOWN CITY COUNCIL MINUTES Special Meeting March 19, 1992

A special meeting of the Morristown City Council was called to order by Mayor Jack O'Rourke on Tuesday, February 25, 1992, at 7:00 p.m. in the Council Chambers at 109 2nd Street S. W. Councilmembers present were Jim Buscho, Loren Dahle, Linda Hruska and George Leppert. Also present were Virginia Schmidtke, clerk and Lawrence Wille, Zoning Chairman.

The purpose of the meeting was to discuss a zoning application from Scott Wenker.

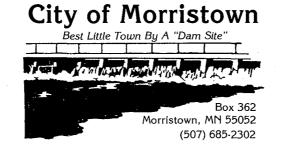
Lawrence Wille reported that the Zoning Board unanimously voted to approve a conditional use request from Scott Wenker to rebuild a house which was destroyed by fire. Motion by Buscho, seconded by Leppert and carried unanimously to issue a conditional use permit to Scott Wenker to rebuild his home and to instill into the minutes that the conditional use permit be granted because the proposed structure is such that it will act as a buffer between the existing businesses to the north and the residence and park area to the south and that the granting of this conditional use permit in no way means to set a precedent for any future considerations in that or on any adjacent property.

Scott Wenker inquired as to whether he would be able to obtain a conditional use permit to build more houses if he acquired adjacent property. It was the general consensus of the council that he would not be granted a permit because the area is in a flood plain zone and the area is zoned B-1 Highway Commercial.

Motion by Hruska, seconded by Buscho and carried to adjourn. The meeting adjourned at 7:30 p.m.

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Virginia Schmidtke City Clerk



MORRISTOWN CITY COUNCIL MINUTES Regular Meeting April 6, 1992

A regular meeting of the Morristown City Council was called to order on Monday, April 6, 1992, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Jack O'Rourke. Councilmembers present were Jim Buscho, Linda Hruska and Loren Dahle. Also present were Virginia Schmidtke, city clerk and Charles Krenik, treasurer.

Motion by Leppert, seconded by Hruska and carried unanimously to amend the minutes of the meeting held March 2, 1992, by changing paragraph 4, page 4 to read "Discussion was held in regard to a request for from Glen Kodack to contact Julian Goettl by letter instead of waiting until he comes home to discuss the blacktopping of 4th Street S. W." and to approve the minutes as amended and to approve the minutes of the March 19, 1992, minutes as printed.

Motion by Hruska, seconded by Buscho and carried unanimously to accept the treasurer's report which showed a balance of \$60,054.91 in the general account and \$218,959.20 in the savings account.

Margit Johnson, Rice County Recycling Coordinator, was present and gave the council a packet summarizing the current county waste management policies and practices. She invited the council to the Household Hazardous Waste Site Grand Opening to be held May 2nd at the Recycling Center.

Motion by Hruska, seconded by Leppert and carried unanimously to approve the March police report as printed. Discussion was held concerning whether to send a letter or issue a citation to Dan Minske concerning a complaint from the Police Department that he is allowing patrons to stay in Snappy Dan's long past the closing hour. Motion by Dahle, seconded by Buscho and carried unanimously to send Dan Minske a letter.

A complaint was received that Chuck Larsen was burning in his back yard. Randy Baumgard was told to give Mr. Larsen a copy of the burning ordinance.

Ernie Nordmeier, Fire Chief, was present and reported on the following Fire Department activities:

- 1. Chief Nordmeier stated that the Morristown Fire Department will host a Regional Training Class for area fire departments sometime in July.
- 2. He reported that the new rescue truck is in service and that the Department would try to sell the 1976 rescue truck to

Waterville-Elysian-Morristown to replace their 1973 air compressor truck. Motion by Buscho, seconded by Hruska and carried unanimously to proceed with the sale by sending letters to the city councils of Waterville and Elysian.

- 3. Loren Dahle questioned whether to sell the jeep. There is no interest to do so at this time.
- 4 Mayor O'Rourke reported that the Fire Relief Association donated another \$10,000 towards a new fire truck.

Motion by Buscho, seconded by Hruska and carried unanimously to approve the March Fire Department report as presented by Chief Nordmeier.

Arnie Schlinger was present and discussion was held concerning the following works which is to be completed:

- 1. Linda Hruska requested that a hole in the road on Ann Street needs to be filled before Grandparents Day on April 16th. Arnie was instructed to get mix from the County and fill the hole.
- 2. The branches in the park need to be picked up.
- 3. The streets need to be swept.
- 4. Arnie reported that the electrical materials have been roughed in at the police office.
- 5. It was decided to order 4 four-way stop signs, 18 snow emergency route signs and 8 dog waste signs.
- 6. The bathrooms in the park need to be opened and the water turned on.
- 7. Discussion was held regarding the reasons why the hydrants were not flushed on the first Wednesday of April.
- 8. Jack Schwichtenberg was present and requested that gravel be placed on the alley in Block 25, Adams and Allen Addition.
- 9. Discussion was held regarding a cover for the coal bin by the Community Hall. Jack O'Rourke volunteered to take care of the matter.
- 10. Arnie suggested the the Community Hall floor be cleaned and a gym finish be applied.
- 11. The trees in the park need to be pruned and some of the trees in the ball park need to be moved.
- 12. Broken windows at the Feed Mill need to be replaced. Loren Dahle stated that the Historical Society will take care of replacing t the windows.

Discussion was held concerning complaints regarding unsightly accumulations of lumber, wood, old buildings, trash and assorted building materials on property owned by Malcolm Davis, Richard Randahl, Lowell Ackerman, Darrel Hopman and Carol Huckaby. Motion by Hruska, seconded by Buscho and carried unanimously to send notices to the property owners ordering them to abate the nuisances.

Discussion was held concerning whether a zoning permit is need to build a handicapped ramp. Motion by Hruska, seconded by Buscho and carried unanimously to require the application but to waive the permit fee for handicapped ramps.

It was decided to allow the Morristown Historical Society use of the Council Chambers on the fourth Monday of each month for their meetings as requested by Jack Schwichtenberg. Discussion was held concerning a request from the Morristown Historical Society to install a sign near the Feed Mill stating that the Mill is being historically renovated. No action was taken.

Motion by Dahle, seconded by Buscho and carried unanimously to pay the printed and late claims totaling \$12,546.10.

Discussion was held in regard to creating a monthly report form to be used by the Maintenance Department. Jim Buscho offered several suggestions. It was decided to continue the discussion at the next meeting.

Discussion was held concerning a proposal from Arnie Schlinger regarding contracting for water and sewer maintenance. No action was taken.

It was decided to meet weekly with Arnie Schlinger to schedule work projects and time lines to complete each project. Jim Buscho and George Leppert volunteered to meet with Arnie each Monday morning during April.

Discussion was held concerning a request to slope the river bank in Block 3, Tramel Addition. Jack O'Rourke volunteered to meet with owners to discuss sloping of the bank and the property owners responsibility to seed it.

Discussion was held concerning the need for a sidewalk ordinance and/or a sidewalk and driveway installation and material policy.

Discussion was held concerning sponsoring a city-wide cleanup day. There was no interest in sponsoring a cleanup day.

It was suggested to pick up brush at the curb one day each month. Loren Dahle stated that Archambault Bros. would pick up the brush and haul it to the compost site for \$100 if the brush was bundled in six foot lengths.

Virginia Schmidtke announced that the Morristown Women of Today donated \$500 towards the park project.

Discussion was held concerning maintenance and weed control of the property purchased for the water improvement project. It was decided to allow Larry Dahle to farm the property with the understanding that the city may destroy the crop with no reimbursement for the crop if the waterline needs to be repaired. Motion by Buscho, seconded by Hruska and to have Mike Keogh draft an agreement.

Discussion was held concerning a suggestion from Jim Cooper to dedicate the Dam and bridge during Dam Days.

Discussion was held in regard to dedicate the park. Loren Dahle volunteered the Morristown Historical Society to plan the dedication.

Discussion was held concerning the purchase of a copy machine. The following bids were received:

Jandro Office Products \$2,100 with trade, \$2,500 without trade,
Metro Sales, \$2,225 with trade, \$2,325 without trade.

Motion by Buscho, seconded by Hruska and carried unanimously to purchase a copy machine from Metro Sales with trade for \$2,325.00 o

Motion by Leppert, seconded by Hruska and carried unanimously to pass <u>Resolution 1992-6</u>.

Resolution 1992-6

WHEREAS, Funds are being procured to pave the Sakatah Singing Hills Trail, and

WHEREAS, Hard surfacing the trail will boost the area's economy by attracting thousands of new users to the area, and

Whereas, the City of Morristown realizes the economical benefit to south central Minnesota,

BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN, RICE COUNTY, MINNESOTA, to support the proposal by the Sakatah Trail Improvement Association to pave the Sakatah Singing Hills Trail.

Adopted April 6, 1992.

All councilmembers votes yes to the question.

The following bids were received for cabinets for the Council Chambers:

- 1. Brian Rohde's Custom Wood Products, \$2,045.50
- 2. Wacek Bros. Inc, \$2,121.00

3. D-Litz Custom Cabinets, \$2,481.00

Motion by Buscho, seconded by Dahle and carried unanimously to accept the bid from Brian Rohde and to have him stain and varnish the cabinets for an additional \$400 for a total cost of \$2,445.50.

Discussion was held concerning proposed changes to the Dog Ordinance. Virginia Schmidtke was instructed to incorporate the changes into the Dog Ordinance and the ordinance will be discussed at the next council meeting.

The following correspondence was received:

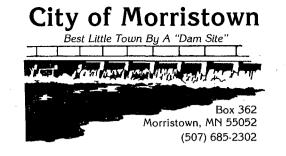
- 1. A request from SEH for amendment to the Engineering Services Agreement increasing the contract by \$16,557.00,
- 2. An advertisement for street sweeping,
- 3. A letter from the Department of Natural Resources concerning the bridge replacement and landscaping by the Dam,
- 4. A carbon copy of a letter to Healy Construction Co. from the Department of Natural Resources regarding the Dam repair,
- 5. A letter from John Genereux regarding a feasibility study for establishing a site for Off-Highway Vehicle recreation,
- 6. Responses from Tom Neuville and Peter Rodosovich regarding the Local Government Trust Fund,
- 7. A report from Ronald Pallansch, Service Manager for Serv-O-Cal Instruments concerning service and calibration the Hays Flow Recorder,
- 8. An invitation from the Minnesota Extension Service to attend a meeting on May 14th regarding future economic development in Minnesota,
- 9. A letter from the Department of Natural Resources with

specifications for a handicapped walkway path at the new pedestrian bridge,

- 10. A letter from the Department of Natural Resources acknowledging the city's water appropriation permit application,
- 11. Information from the League of Minnesota Cities regarding residential building contractor and remodeler licenses,
- 12. An Action Alert from the League of Minnesota Cities regarding the Governor's proposal for drastic cuts in Local Government Aid,

Motion by Buscho, seconded by Hruska and carried to adjourn. The meeting adjourned at 10:35 p.m.

Virginia Schmidtke City Clerk



MORRISTOWN CITY COUNCIL MINUTES Special Meeting April 13, 1992

A special meeting of the Morristown City Council was called to order by Mayor Jack O'Rourke on Monday, April 13, 1992, at 7:00 p.m. in the Council Chambers at 109 2nd Street S. W. Councilmembers present were Jim Buscho, Linda Hruska and George Leppert. Also present were Virginia Schmidtke, clerk, Michael Keogh, City Attorney, and Martin Hoesing, Farmer's Home Assistant District Director.

The purpose of the meeting was to review the original contract with L.T.P Enterprises and discuss a letter from Keys Will Drilling.

A letter from Charles Becker, attorney for Keys Well Drilling Co. advising the City that Keys Will Drilling has not been paid \$14,314.68 by L.T.P. Enterprises and will accept nothing short of the sum of \$14,314.68 and objecting to the imposition of a liquidated damage claim by the City was reviewed.

After review of the original contract and lengthy discussion it was the recommendation of the city attorney to take no action concerning Key's request.

A letter from S.E.H. to the Farmer's Home Office in St. Paul requesting additional payment for engineering services was discussed.

Mike Keogh was instructed to draft an agreement with the school allowing the school to have their radio antenna on the watertower. Mr. Keogh recommended that the school have their attorney draft the agreement.

Discussion was held in regard to enforcing the curfew ordinance during Dam Days. Mike Keogh suggested that the hours be modified for that weekend. The matter is to be discussed at the next regular council meeting.

It was discussed to have a special council meeting to discuss a sidewalk and driveway ordinance.

Motion was made by Leppert, seconded by Hruska and carried unanimously to pay the election judges \$5.00 per hour.

Minutes, Special Meeting April 13, 1992

Motion by Leppert, seconded by Hruska and carried unanimously to donate the Sharp copy machine to the Fire Department in return for donations the City has received from them for fire fighting equipment.

Discussion was held in regard to installing a skate board runway in the park. Cost would be approximately \$1,000. No action was taken.

George Leppert submitted a bid from M and W Blacktopping for 1992 street repair. Five areas were identified. The bid was as follows: Area 1 - \$3,800, Area 2 - \$4,900, Area 3 - \$4,200, Area 4 - \$8,300 and Area 5 - \$3,800. A copy of the bid identifying each area is on file with the city clerk. It was recommended that George obtain a second bid.

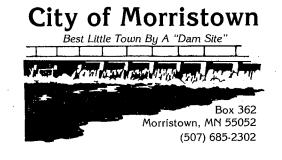
Jim Buscho announced that Harold Bloomer resigned as member of the Morristown Cemetery Board and that Marge Schwichtenberg was appointed to fill the position of treasurer.

Motion by Buscho, seconded by Hruska and carried to adjourn. The meeting adjourned at 9.00 p.m.

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Virginia Schmidtke City Clerk

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MORRISTOWN CITY COUNCIL MINUTES Board of Review Meeting April 21, 1992

The annual Board of Review meeting of was called to order by Mayor Jack O'Rourke on Tuesday, April 21, 1992, at 7:30 p.m. in the Council Chambers at 109 2nd Street S. W. Councilmembers present were Jim Buscho, Loren Dahle and George Leppert. Also present were Virginia Schmidtke, clerk and Roger Storey, Rice County Assessor. Councilmember Linda Hruska was absent.

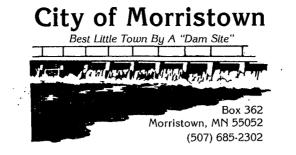
No one attended the meeting and no business was transacted.

Mayor O'Rourke called a special meeting to be held on Thursday, April 23, 1992, at 7:30 p.m. in the Council Chambers. Among the matters to be discussed is a request from the Morristown Fire Relief Association to move their Class B gambling license from Archie's Bar to the Beer Garden on May 31, 1992.

Motion by Dahle, seconded by Leppert and carried to adjourn. The meeting adjourned at 8:30 p.m.

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Virginia Schmidtke City Clerk



MORRISTOWN CITY COUNCIL MINUTES Special Meeting April 23, 1992

A special meeting of the Morristown City Council was called to order by Mayor Jack O'Rourke on Thursday, April 23, 1992, at 7:30 p.m. in the Council Chambers at 109 2nd Street S. W. Councilmembers present were Jim Buscho, Linda Hruska and George Leppert. Also present was Virginia Schmidtke, city clerk.

The purpose of the meeting was to act on a request from the Morristown Fire Relief Association to move their Class B gambling license.

Motion by Leppert, seconded by Hruska and carried to pass <u>Resolution</u> 1992-8.

Resolution 1992-8

WHEREAS, The Morristown Firemen's Relief Association has submitted a request to move their Class B Gambling Permit License on May 31, 1992 from 12:00 p.m. to 12:00 a.m. from Archie's Bar to the Dam Days Beer Garden which will be located on Lot 1, Block 7, Adams and Allen's Addition,

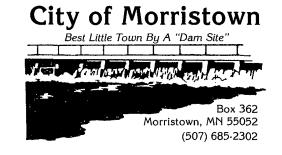
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN, RICE COUNTY, MINNESOTA, to approve the request as submitted.

Dated this 23rd day of April, 1992

Motion by Leppert, seconded by Hruska and carried to adjourn. The meeting adjourned at 8:45 p.m.

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Virginia Schmidtke City Clerk



MORRISTOWN CITY COUNCIL MINUTES Regular Meeting May 4, 1992

A regular meeting of the Morristown City Council was called to order on Monday, May 4, 1992, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Jack O'Rourke. Councilmembers present were Jim Buscho, Linda Hruska, George Leppert and Loren Dahle. Also present were Virginia Schmidtke, city clerk and Charles Krenik, treasurer.

Motion by Buscho, seconded by Hruska and carried unanimously to amend the minutes of the regular meeting held April 6, 1992, by adding George Leppert to the list of councilmembers present, to approve the minutes as amended and to approve the minutes of the special meetings held April 13 and 23 and the Board of Review meeting held April 21, 1992, printed.

Motion by Leppert, seconded by Buscho and carried unanimously to accept the treasurer's report which showed a balance of \$47,764.68 in the general account and \$218,959.20 in the savings account.

Motion by Leppert, seconded by Hruska and carried unanimously to approve the April police report as printed.

Ernie Nordmeier, Fire Chief, was present and reported on the following Fire Department activities:

- 1. The sofit on the north side of the Fire Hall is falling. Motion by Leppert, seconded by Hruska and carried unanimously to hire Pete O'Rourke to repair it.
- 2. He reported that he has received complaints that the bathrooms at the Fire Hall are not being cleaned very good.
- 3. He announced that meetings have been set to discuss the purchase of a new fire truck.

Motion by Buscho, seconded by Hruska and carried unanimously to accept the Fire Department report as presented.

Arnie Schlinger was present and discussion was held concerning the following:

- 1. Buscho and Leppert reported that the meetings held with Arnie Schlinger on Monday mornings to schedule work projects for the week is working well. Buscho and Leppert volunteered to meet with Arnie in May.
- 2. Loren Dahle noted that the trees on Boon Street need to be removed.

- 3. Arnie recommended that two three loads of gravel be placed at the end of the road near the watertower for turning purposes. Buscho and Leppert were appointed to look into the recommendation
- 4. Arnie asked if he could purchase private health insurance and cancel the city's health insurance. Motion by Buscho, seconded by Dahle and carried unanimously to allow Arnie to take out his own insurance and pay compensation of \$129.

Steve Nordmeier was present to discuss the following concerns regarding Dam Days:

- 1. He requested that the streets be swept prior to Dam Days and on Saturday, Sunday and Monday morning.
- 2. That there be extra police on duty for the parade on Friday.
- 3. That three people be appointed to pick up the signs just prior to the parade.

Jack Schwichtenberg was present and requested permission to allow him and the Methodist church to blacktop an 11 x 80 foot portion of the alley in Block 25, Adams and Allen's Addition. Motion by Leppert, seconded by Hruska and carried to allow them to blacktop the alley as requested.

Phil Wegner was present and requested permission to install drainage pipe under Main Street to the storm sewer to drain surface water from his property.

Motion by Hruska, seconded by Leppert and carried unanimously to pay the printed claims totaling \$8,900.60.

Motion by Leppert, seconded by Buscho and carried unanimously to send a letter to Tom Taylor Company requesting that landmark recorded hub be placed on the southeast intersection of the Tegmeier/Dahle/city property.

Motion by Buscho, seconded by Leppert and carried unanimously to pass <u>Resolution 1992-9</u>.

Resolution 1992-9

WHEREAS, The City Council has received a certain petition requesting the improvement of 4th Street S.W between the north line of Main Street south 297 feet by blacktop, filed with the council on May 4, 1992, and

WHEREAS, the petition is declared to be signed by the required percentage of owners of property affected thereby. This declaration is made in conformity to Minnesota Statutes, Section 429.035, and,

WHEREAS, the following bids were received for the improvement of 4th Street S.W.:

M and W Blacktopping \$3,800.00 Heselton \$4,380.00

BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN, MINNESOTA to proceed with the improvement and to accept the low bid of \$3,800.00 from M and W Blacktopping.

Adopted this 4th day of May, 1992. Councilmembers voted as follows: Buscho, yes; Dahle, yes; Hruska, yes; Leppert, yes, and O'Rourke, yes.

Motion by Dahle, seconded by Buscho and carried to pass <u>Resolution</u> 1992-10.

Resolution 1992-10

WHEREAS, costs have been determined for the improvement of 4th Street S.W. between the north line of Main Street south 297 feet by blacktop and the bid price for such improvement is \$3,800.00,

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

- 1. The portion of the cost of such improvement to be assessed against benefited property owners is declared to be \$3,800.00.
- 2. Assessments shall be payable in equal annual installments extending over a period of 10 years, the first of the installments to be payable on or before the first Monday in January, 1993, and shall bear interest at the rate of ten percent (10 %) per annum from the date of the adoption of the assessment resolution.
- 3. The city clerk shall calculate the proper amount to be specially assessed for such improvement against every assessable lot, piece or parcel of land within the district affected, without regard to cash valuation, as provided by law, and shall fire a copy of such proposed assessment in her office for public inspection. Adopted this 4th day of May, 1992.

Councilmembers voted as follows: Buscho, yes; Dahle, yes; Hruska, yes; Leppert, no and O'Rourke, yes.

Two bids were received for 1992 street repair. The bids are as follows: M and W Blacktopping Heselton

		1100010011
Area 2 – Ann Street (2 blocks)	\$4,900.00	\$8,733.00
Area 3 - Franklin from West 4th	5,880.00	6,715.00
Area 4 – Bloomer (3 block)	8,300.00	11,375.00
Patching	2,000.00	2,000.00
TOTAL	<u>\$21,080.00</u>	\$28,823.00
Motion by Leppert, seconded by	Buscho and carried unar	nimously to
accept the low bid from M and W	Blacktopping as presented	and as on
file.		

Two bids were received to regrade and overlay 4th Street and Jane Street with three inch 2331 mix. The bids were as follows:

M and W Blacktopping \$12,800.00 B. H. Heselton \$16,160.00

Motion by Leppert, seconded by Dahle and carried to accept the low bid of \$12,800 from M and W Blacktopping as per bid on file. Councilmembers voted as follows: Dahle, Hruska, Leppert and O'Rourke, yes; Buscho abstained from voting.

Discussion was held concerning complaints that Tim Minske, fireman, exceeds the speed limit and fails to stop or slow up for signs when responding to a fire or rescue call. Ernie Nordmeier was instructed to talk to Minske regarding the complaints and to warn him that failure to obey the traffic laws may be cause for suspension. Motion by Dahle, seconded by Buscho and carried unanimously to pass Resolution 1992-11.

Resolution 1992-11

BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN, to amend Section 2 to read - License shall be issued by MINNESOTA: the City Clerk for a fee " to be set by the City Council", to amend Section 8 to read - Any dog may be redeemed from the pound by the for the current owner paying to the Clerk the required license fee year, plus an impounding fee "to be set by the City Council", to amend Section 10 to read - Any dog not claimed as provided in Section 8 within 24 hours will be transported to "an approved facility designated by the City Council" and there will be handled according to the regulations governed by that facility, and to amend Section 19 to strike all words following misdemeanor in Ordinance 139, entitled "An Ordinance Licensing and Regulating Dogs Within the City of Morristown, Rice County, Minnesota, and Providing for Impounding and Prescribing a Penalty for Violation Thereof.

Adopted this 4th day of May, 1992. All councilmembers voted yes to the question.

It was decided to table the discussion to create a maintenance department report form until the next regular meeting.

Motion by Hruska, seconded by Dahle and carried unanimously to change the curfew during Dam Days to 12:00 midnight.

Motion by Buscho, seconded by Leppert and carried unanimously to pass <u>Resolution 1992-12.</u>

Resolution 1992-12

WHEREAS, The City Clerk has prepared a proposed assessment of the cost of removing the burned structure and debris on Lots 3, 4 and 5, Block 2, Original Town, Morristown, Rice County, Minnesota, and,

WHEREAS, The Clerk has notified the Council that such proposed assessment totaling \$3,458.48 has been completed and filed in her office for public inspection,

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

1. A hearing shall be held on the 1st day of June, 1992, in the Council Chambers at 109 2nd Street S.W. at 8:00 p.m. to pass upon such proposed assessment and at such time and place all persons affected will be given an opportunity to be heard with reference to such assessment.

2. The City Clerk is hereby directed to cause a notice of the hearing on the proposed assessment to be published once in the official newspaper at least two weeks prior to the hearing, and she shall state in the notice the total cost of the improvement. She shall also cause mailed notice to be given to the owner of the parcel described not less than two weeks prior to the hearings.

3. The owner of the property, may at any time prior to certification of the assessment to the county auditor, pay the whole of the assessment on such property, to the city clerk.

Adopted by the council this 4th day of May, 1992.

All councilmembers voted yes to the question.

Motion by Leppert, seconded by Buscho and carried to accept a bid from Timm's Trucking for street maintenance service for the period April 15, 1992 through April 14, 1993, as per bid on file.

Motion by Leppert, seconded by Hruska and carried unanimously to grant Pat McGuire and Laurie Nordmeier a business permit to open a Bait Shop and Laundromat at 100 Franklin Street West as per application on file.

Motion by Leppert, seconded by Buscho and carried unanimously to have a special meeting on Monday, May 18, 1992, to discuss ordinances and/or regulations for sidewalks and driveways.

Discussion was held regarding a complaint of long grass and a dilapidated shed at 107 Division Street South. It was decided to contact the owners concerning the complaints.

The following bids were received for an eight channel portable radio for the police department:

Dave's Electronic Service \$662.00 Folsom's Communications \$800.00

Motion by Dahle, seconded by Buscho and carried unanimously to purchase a portable radio from Dave's Electronic Service for \$662.00 as per low bid.

Mayor O'Rourke reported that he, Randy Baumgard and George Leppert interviewed James Ross III for the position of part time police office. Motion by Leppert, seconded by Hruska and carried to hire James Ross III as recommended. Councilmembers voted as follows: Buscho, yes; Hruska, yes; Dahle, no; Leppert, yes and O'Rourke, yes.

Motion by Dahle, seconded by Hruska and carried unanimously to draft a letter to George Lonien to bring in all of the police equipment and inform him of his position as part time police officer status due to stat board rules regarding part time officers.

Discussion was held in regard to picking up the no parking signs before the Dam Days parade. George Leppert will take of the matter. Randy Baumgard is to furnish on man to help.

Loren Dahle requested authorization for two hours back hoe time plus materials to resolve the erosion problem at the Feed Mill. Motion by Buscho, seconded by Hruska and carried unanimously to grant the request.

Discussion was held concerning whether to use concrete or railroad ties to build retaining walls for the blacktopped approaches at the ends of the new bridge over the Dam. It was decided to use concrete.

Discussion was held concerning whether to install a gate or pole to stop snowmobilers from using the bridge over the river.

Loren Dahle reported that the Morristown Historical Club will install a mill renovation sign on the east wall of the Feed Mill. Permission was granted by the council to do so.

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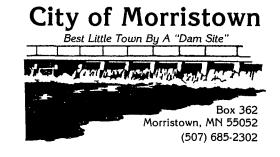
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Permission was granted to the Morristown Historical Club to remove large items from the Feed Mill for storage until such time as they are needed.

Motion by Hruska, seconded by Leppert and carried to adjourn. The meeting adjourned at 9:20 p.m.

City Clerk

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MORRISTOWN CITY COUNCIL MINUTES Special Meeting May 18, 1992

A special meeting of the Morristown City Council was called to order by Mayor Jack O'Rourke on Monday, May 18, 1992, at 7:10 p.m. in the Council Chambers at 109 S.W. 2nd Street. Councilmembers present were Jim Buscho, Loren Dahle, Linda Hruska and George Leppert. Also present was Virginia Schmidtke, city clerk.

Lengthy discussion was held regarding nuisance violations in the Mobil Home Park. Specific mention was made of mobil homes not properly skirted, mobil homes that have an exterior in bad repair, vehicles with expired licenses and unsightly accumulations of debris such as appliances, paneling, doors, tires and rubbish. Motion by O'Rourke, seconded by Hruska and carried unanimously to contact Mike Keogh, city attorney, to see whether the city can require that a special permit be applied for before a mobil home is brought to the mobil home park. Motion by Hruska, seconded by Leppert and carried unanimously to meet with Mr. Keogh at his earliest convenience to discuss nuisance violations.

Larry and Jeff Dahle were present to voice their concerns regarding loud music, fireworks, indecent exposure, obscene gestures and general and annoying noises at the Shannon McBride residence. They commented that they have reported the problem to the Rice County Sheriff's office and to the city police officer several times with no formal action taken.

Linda Hruska left at this point in the meeting.

Virginia Schmidtke provided the council with a sample of an ordinance providing for street excavations and a sample of an ordinance providing for the removal of snow, ice, dirt and rubbish from sidewalks; the elimination of weeds for public and private property; removal or elimination of public health or safety hazards from private property, installation or repair of water service lines; the repair of sidewalks and alleys; sprinkling and other dust treatment of streets and the collection of the costs of such work or service as a special assessment against the property benefited. Specifications for sidewalks were discussed. It was decided to obtain a copy of the city of Faribault's sidewalk specifications and to discuss all of the above at a special meeting.

Council Minutes, May 18, 1992

George Leppert presented a drawing of a proposal for welcome signs in the park. It was decided to contact John Steele of the Rice County Housing and Redevelopment Authority to see if the signs can be installed under LAWCON grant agreement and, if so, to get prices for the next meeting

Permission was granted to the Commercial Club to have summer band concerts in the park.

Randy Baumgard arrived at this point in the meeting to discuss complaints by Larry and Jeff Dahle regarding loud music, noise, etc. issued against Shannon McBride. Randy was instructed to contact Kurt Fisher, city attorney, and discuss what procedures need to be followed to stop the problem.

Discussion was held concerning lack of cooperation with the Rice County Sheriff concerning complaints and backup to the city.

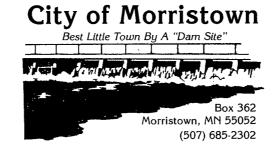
Discussion was held in regard to a fence violation by Edna Morsching. It was decided to contact Mike Keogh concerning the violation.

Motion by Dahle, seconded by Buscho and carried to adjourn. The meeting adjourned at 8:45 p.m.

Virginia Schmidethe

Virginia Schmidtke City Clerk

Page 2



MORRISTOWN CITY COUNCIL MINUTES Regular Meeting June 1, 1992

A regular meeting of the Morristown City Council was called to order on Monday, June 1, 1992, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Jack O'Rourke. Councilmembers present were Jim Buscho, Linda Hruska, George Leppert and Loren Dahle. Also present was Virginia Schmidtke, city clerk. Charles Krenik, treasurer, was absent.

Motion by Leppert, seconded by Buscho and carried unanimously to amend the minutes of the regular meeting held May 4, 1992, by adding "per month" to item Number 4 on Page 2 in paragraph one, to approve the minutes as amended and to approve the minutes of the special meeting held May 18, 1992, as printed.

Motion by Leppert, seconded by Buscho and carried unanimously to accept the treasurer's report which showed a balance of \$53,371.21 in the general account and \$218,959.20 in the savings account.

General Maintenance:

1. Linda Hruska questioned why Arnie Schlinger had not swept streets during Dam Days as was requested by Steve Nordmeier at meetings held March 2 and May 4. It was understood by others on the council that the Dam Day's committee wanted to use the sweeper, but that Arnie had not been asked to operate the machine.

2. George Leppert and Linda Hruska volunteered to meet with Arnie during June to schedule work projects.

Randy Baumgard was present and recommended that the ten day written notice requirement be removed from the public nuisance ordinance. He also presented a copy of Faribault's Ordinance to regulate and prevent noise or other disorder. He asked the council to adopt a similar noise ordinance. No formal action was taken.

Randy Baumgard presented the police department report for May, 1992. Included in the report was a memo regarding complaints that he received concerning some of the people working for the Carnival during Dam Days. Jack O'Rourke and Larry Dahle volunteered to notify the Carnival owner of the complaints.

A memo was also received from the police department regarding after hour bar activity at Snappy Dan's on May 31, 1992. Michael Keogh, city attorney, suggested that the council send a letter to Mr. Minske informing him that the council will delay renewal of the liquor license until they have an opportunity to meet with him to voice their concerns. Council Minutes, May 4, 1992

Motion by Dahle, seconded by Hruska and carried unanimously to schedule a special meeting on Monday, June 15, 1992, to meet with Dan Minske, to discuss a proposed liquor ordinance and to discuss a proposal from Arnie Schlinger regarding part time position.

Motion by Hruska, seconded by Buscho and carried unanimously to accept the police report as presented.

Larry, Virginia and Troy Dahle and Jim Golombeski were present to voice complaints concerning loud music, vulgar language, indecent exposure and threats they have received from their neighbor and/or his guests during the past few years and especially during the Dam Day's weekend. They also presented a video tape of events that took place late this afternoon. They asked that the Council take immediate action to stop the nuisance. Randy Baumgard was instructed to work with Loren Dahle and Michael Keogh to find a solution to the problem.

Randy Baumgard reported that he received verbal abuse from those attending a party at the Shannon McBride residence. He also reported that the Rice County Sheriff did not cooperate very well with him.

Discussion was held concerning whether a permit is necessary to build a fence. Michael Keogh agreed to review the Zoning Ordinance and report to the council at the June 15th meeting.

Lengthy discussion was held regarding complaints concerning the condition of the mobil homes in the Riverview Mobil Home Park and the unsightly accumulation of tires, appliances, unlicensed cars, paneling, doors, unkempt yard and general debris in the Park. Motion by Hruska, seconded by Buscho and carried unanimously to meet with JoAnn Speilman, owner of the Park, on Monday, June 22nd at 7:00 p.m. to discuss the condition of the Park.

Mr. Keogh announced that he would have a draft of the proposed liquor ordinance ready by the June 15th meeting.

Motion by Hruska, seconded by Buscho and carried unanimously to accept the May Fire Department report as presented.

Reference was made to the cement planter in front of the State Bank that is becoming an eyesore. Motion by Buscho, seconded by Hruska and carried unanimously to send a letter to the Bank encouraging them to remove the planter and repair the sidewalk.

Motion by Leppert, seconded by Hruska and carried unanimously to pay the printed and late claims totaling \$21,494.77.

Motion by Dahle, seconded by Buscho and carried unanimously to purchase three water hydrants of \$750 atа cost each. Arnie instructed order thehydrants and necessary Schlinger was to fittings.

Virginia Schmidtke reported that she is still receiving statements from Twin City Testing for borings at the well site. This test was not authorized by the council. It was decided to send the statement to Short Elliott and Hendrickson.

Discussion was held in regard to drafting regulations for sidewalks and/or driveway approaches. Linda Hruska and Mayor O'Rourke volunteered to inventory the sidewalks regarding width, condition and location.

Discussion was held concerning the compost pile. It was decided not to build a fence around it and to burn the brush pile. Virginia Schmidtke was instructed to notify Lonnie Dahle, the Rice County dispatcher, the Morristown Township officers and the Morristown Fire Chief. Jack O'Rourke volunteered to burn the brush.

At per advertised notice a hearing was held concerning a proposed assessment to Lots 3, 4 and 5, Block 2, Original Town of Morristown. No one was present to object to the assessment. Motion by Leppert, seconded by Hruska and carried unanimously to adopt <u>Resolution 1992-13</u>.

Resolution 1992-13

WHEREAS, pursuant to proper notice duly given as required by law, the council has met, heard and passed upon all objections to the proposed assessment for the cost of removing the burned structure and debris on Lots 3, 4 and 5, Block 2, Original Town, Morristown, Rice County, Minnesota,

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

1. Such proposed assessment, a copy of which is attached hereto and made a part hereof, is hereby accepted and shall constitute the special assessment against the land named therein,

2. Such assessment shall be payable in one annual installment to be payable on or before the first Monday in January, 1993 and shall bear interest at the rate of ten percent (10 %) per annum from the date of the adoption of this assessment resolution.

3. The clerk shall forthwith transmit a certified duplicate of this assessment to the county auditor to be extended on the property tax list of the county. Such assessment shall be collected and paid over in the same manner as other municipal taxes.

Adopted by the council this 1st day of June, 1992. All councilmembers voted yes to the question.

A letter was received from Rieke Carroll Muller and Associates regarding the cost to upgrade the Community Hall to meet present day codes and standards. Anticipated costs are in the range of \$40,000 -\$100,000. It was decided to obtain a quote from Rieke Carroll Muller and Associates on how much their firm would charge to evaluate the Community Hall in greater detail.

Jim Buscho presented prices for a permanent wastewater sampler and a portable wastewater sampler. The cost of a permanent sampler is \$3,450 plus piping and pump and the cost of a portable sampler is

\$2,200 plus piping and pump. Motion by Dahle, seconded by Hruska and carried unanimously to table the discussion until the next regular council meeting.

Motion by Leppert, seconded by Hruska and carried to grant an on-sale and off-sale liquor license to Harlan Melchert for the year July 1, 1992 - June 30, 1993. Buscho voted no to the question; Dahle, Hruska, Leppert and O'Rourke voted yes.

Motion by Leppert, seconded by Hruska and carried to grant the American Legion Post 149 a club liquor license for the year July 1, 1992 - June 31, 1993. Buscho voted no to the question; Dahle, Hruska, Leppert and O'Rourke voted yes.

Motion by Hruska, seconded by Leppert and carried unanimously to table until June 15th a request from Dan Minske for an on-sale, off-sale and Sunday liquor license.

Motion by Hruska, seconded by Leppert and carried to grant the Morristown Area Jaycees a non-intoxicating on-sale liquor license for the year July 1, 1992 - June 30, 1993. Buscho voted no to the question; Dahle, Hruska, Leppert and O'Rourke voted yes.

Motion by Hruska, seconded by Leppert and carried to grant the Morristown Baseball Association a non-intoxicating on-sale liquor license for the year July 1, 1992 - June 30, 1993. Buscho voted no to the question; Dahle, Hruska, Leppert and O'Rourke voted yes.

A letter was discussed from Harvey Anderson, Superintendent/Principal - Waterville, Elysian, Morristown Public School, requesting that the council leave the speed bumps on Ann Street. Motion by Buscho, seconded by Leppert and carried unanimously to send Mr. Anderson a letter thanking him for his concern but stating that the council feels the speed bumps are no longer necessary.

Virginia Schmidtke announced that a solid waste management will be held on June 30th in Northfield. Loren Dahle volunteered to attend the meeting.

A letter from Tom Neuville stating that he will be conducting a Town Meeting on Thursday, June 4th and the American Legion Post 149 was read.

Mayor O'Rourke announced that Bruce Ause from the Environmental Learning Center in Red Wing is sponsoring an exploration of 95 miles of the Cannon River from Waterville to Red Wing. They will stop around noon on Tuesday, June 9th in Morristown and will present a Motion by Hruska, seconded gift from the city of Waterville. by Leppert to present a Morristown crock to Mr. Ause to give to the city of Faribault.

Arnie Schlinger was told to empty the dead carp from »garbage can which is in the shelter near the Dam.

Arnie Schlinger asked to take 1/2 day vacation days during the month of June. It was decided to work the days into the schedule. Arnie Schlinger requested permission to purchase water from the City for his power washing tank. No action was taken.

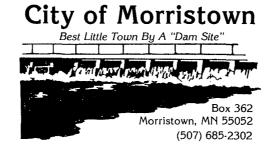
Discussion was held concerning a request to grade a portion of 255th Street West. George Leppert was instructed to contact the Morristown Township Board to determine who's responsibility it is to maintain the road.

Jim Buscho reported that he spoke with Steve Campbell, SEH engineer, and that everything has been completed regarding the pumphouse. It was discussed to have Larry Dahle fill in the depressed areas at the old watertower site and then level and seed the property.

Motion by Hruska, seconded by Leppert and carried to adjourn. The meeting adjourned at 10:35 p.m.

Juginia Schnedth

VirgInia Schmidtke City Clerk



MORRISTOWN CITY COUNCIL MINUTES Special Meeting June 15, 1992

A special meeting of the Morristown City Council was called to order by Mayor Jack O'Rourke on Monday, June 15, 1992, at 7:00 p.m. in the Council Chambers at 109 S.W. 2nd Street. Councilmembers present were Jim Buscho, Loren Dahle, Linda Hruska and George Leppert. Also present were Virginia Schmidtke, city clerk and Michael Keogh, city attorney.

John Blackmer, Emergency Management Director, presented a preliminary Emergency Operations Plan for the council's review and comment. Motion by Leppert, seconded by Buscho and carried unanimously to use the preliminary plan as the emergency operating plan for the city until a final plan is adopted.

As requested by the city council, Dan Minske was present to discuss a police department memo concerning after hour bar activity on May 31, 1992. With Mr. Minske were Brian Rozanski and Jane , bartenders on May 31st. The explanation they offered to the council was accepted and no action was taken.

Motion by Hruska, seconded by Dahle and carried to approve the applications from Dan Minske for an off-sale, on-sale and Sunday liquor license for the year July 1, 1992 through June 30, 1993. Loren Dahle, Jack O'Rourke, Linda Hruska and George Leppert voted yes. Jim Buscho voted no.

Michael Keogh presented a draft of Ordinance 145entitled "An Ordinance Regulating the Time for Sale Consumption and of Intoxicating Liquor and Regulating Closing of Liquor Licensee's Premises and Regulating Consumption of Liquor in Public". A copy is on file with the City Clerk. It was decided to amend the ordinance to allow consumption of liquor in the city park. Motion by Leppert The motion died to pass a resolution to adopt the Liquor Ordinance. for lack of a second. Motion by Dahle, seconded by Hruska and carried unanimously to table adoption of the ordinance until the next regular meeting.

Dan Minske asked to be on the next city council meeting agenda.

Dan Minske mentioned that people attending events at the Community Hall park on his empty lot. He asked the council to appoint someone

Council Minutes, June 15, 1992

to pick up the paper and debris let on the lot after the dances. No action was taken.

Motion by Hruska, seconded by Buscho and carried unanimously to pass <u>Resolution 1992-14</u>.

Resolution 1992-14

BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN, MINNESOTA, to adopt Ordinance 148 entitled "An Ordinance to Regulate and Prevent Noise or Other Disorder".

Adopted this 15th day of June, 1992.

All councilmembers voted yes to the question. A copy of the Ordinance is on file with the City Clerk.

Motion by Hruska, seconded by Buscho and carried unanimously to table the discussion of a sidewalk/driveway ordinance until the next regular meeting.

Motion by Hruska, seconded by Buscho and carried unanimously to grant Virginia Schmidtke vacation as requested.

Arnold Schlinger was present and requested to work part time for the city. He proposed to work two to three hours per day to take care of the water and sewer work. Lengthy discussion was held concerning wether to have one full time worker, two part time workers, number of hours, salary, insurance and contracting with Medford. No action was taken.

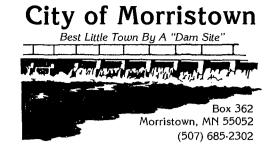
Jim Buscho left the meeting at this time.

Jeff Dahle was present to ask how far the city would extend water and sewer on 3rd street S. E. The council informed him they would extend the mains to two feet south of the river.

Motion by Leppert, seconded by Hruska and carried to adjourn. The meeting adjourned at 8:35 p.m.

Lucinia Schneotte

Virginia Schmidtke City Clerk



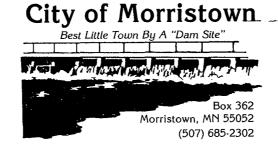
MORRISTOWN CITY COUNCIL MINUTES Special Meeting June 22, 1992

A special meeting of the Morristown City Council was called to order by Mayor Jack O'Rourke on Monday, June 22, 1992, at 8:15 p.m. in the Council Chambers at 109 S.W. 2nd Street. Councilmembers present were Jim Buscho, Linda Hruska and George Leppert. Also present were Michael Keogh, city attorney, and Phyllis Ackerman, Riverview Mobil Home Court manager. Absent were Loren Dahle, Councilmember and Virginia Schmidtke, City Clerk.

not Much discussion was held on concerns of the mobil home park complying with city ordinances. The council will meet a later at concerns date to list and discuss these concerns. A list of these will be sent to JoAnn Spielman and a meeting will be set up ather convenience to discuss them.

Motion by Buscho, seconded by Leppert and carried to adjourn. The meeting adjourned at 9:15 p.m.

Linda Hruska Secretary Pro Tem



MORRISTOWN CITY COUNCIL MINUTES Regular Meeting July 6, 1992

A regular meeting of the Morristown City Council was called to order on Monday, July 6, 1992, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Jack O'Rourke. Councilmembers present were Jim Buscho, Linda Hruska, George Leppert and Loren Dahle. Also present was Virginia Schmidtke, city clerk and Charles Krenik, treasurer.

Motion by Leppert, seconded by Buscho and carried unanimously to approve the minutes of the regular meeting held June 1, 1992 and the special meetings held June 15 and 22, 1992, as printed.

Motion by Buscho, seconded by Leppert and carried unanimously to accept the treasurer's report which showed a balance of \$66,937.33 in the general account and \$218,959.20 in the savings account.

Motion by Buscho, seconded by Leppert and carried unanimously to accept the police report as presented.

Two bids were received for a radar unit with remote. The bids were \$1,145.00 from Kustom Signals, Inc. and \$1,775.00 from Midwest Radar and Equipment Co. A memo was read from Randy Baumgard recommending that the council purchase the radar from Kustom Signals. Motion by Hruska, seconded by Buscho and carried unanimously to have Mayor O'Rourke and George Leppert talk to Randy about the difference in a unit with remote or without remote, to look into prices with other suppliers and to authorize them to purchase a unit not to exceed \$1,145.

A memo from Chief Baumgard regarding after hour activity at Archie's Bar on June 26, 1992, was read and placed on file.

Motion by Buscho, seconded by Hruska and carried unanimously to accept the June Fire Department report as presented.

Mayor O'Rourke reported that he is scheduling meetings with the surrounding townships concerning their rural fire protection contracts with the city. Mayor O'Rourke will contact Leon Gregor for a report concerning the number of rescue and fire calls per township.

Ernie Nordmeier, Fire Chief, was present and asked permission to use the city tractor for a regional fire burn to be held August 25, 1992. He also requested someone from the city to be responsible for the use of the tractor. Approval was given to use the tractor and it was suggested that either Rick Vollbrecht, Jack O'Rourke or Jeff Wenker be responsible for operating the tractor.

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Motion by Leppert, seconded by Buscho and carried unanimously to pay the expenses for two men to attend the State Fire Convention after the Fire Chief has approved the expenditures.

Linda Hruska presented a sample of a time log report form which she recommended be purchased to be used by the maintenance department to log daily activities. Motion by Hruska, seconded by Leppert and carried unanimously to purchase one pad of the forms from Jandro Office Supplies.

George Leppert reported that he asked Paul Winkleman to install the cements pad approaches to the bridge by the Dam.

George Leppert presented a sample of entrance signs for the Morristown Centennial Park and two bids to paint them. The bids were from L and S Sign Co., \$240 per sign and Roosmalen Sign Co., \$150 per sign. Motion by Buscho, seconded by Dahle and carried unanimously to purchase four signs for Roosmalen as per bid.

George Leppert reported that he has received one bid for construction of the bike trail from the Dam to Highway 60 and that he is waiting for a second bid.

George Leppert mentioned that the picnic shelter, fishing pier and bridge need to be completed.

It was decided to ask Richard Sammon, zoning administrator, to attend each monthly meeting to report on zoning activities and permits issued the previous month.

Motion by Hruska, seconded by Buscho and carried unanimously to pay the printed and late claims totaling \$19,957.67.

Discussion was held concerning a letter from SEH regarding an invoice from Twin City Testing which has not been paid. They recommended that the City pursue the issue with Twin City Testing and Fabricated Wood Products to determine who is responsible for the bill. Motion was made by O'Rourke, seconded by Buscho and carried unanimously to deny payment of the bill and send a letter to SEH stating that they contacted Twin City Testing and therefore they are responsible for determining who is going to pay it.

Arnold Schlinger presented a proposal to the Council to contact the general operation and maintenance of the water and sewer plants at a cost of \$500 per month. A copy of the proposal is on file with the Clerk. It was decided to have a special meeting Wednesday, July 15, 1992, at 7:00 p.m. to discuss the proposal.

Motion by Hruska, seconded by Buscho and carried unanimously to table the discussion of the Community Hall until the August meeting.

Virginia Schmidtke reported that she has not received a copy of the amended liquor ordinance from Michael Keogh, city attorney. It was decided to table the discussion until the ordinance is received. It was decided to discuss mobil home concerns at the July 15th meeting. Motion by Dahle, seconded by Hruska and carried unanimously to appoint Jim Buscho and George Leppert to make a list of violations for discussion at the meeting.

Motion by Hruska, seconded by Leppert and carried unanimously to have Jim Buscho check the current prices for either a stationary or portable sewer sampler unit and to report back at the July 15th meeting.

A letter was received from the Minnesota Department of Health advising the city to start collecting a \$5.21 annual fee based on the number of service connections to help fund the cost of increased monitoring due to the 1986 Safe Drinking Water Amendments. Motion by Leppert, seconded by Buscho to collect the \$5.21 on the next water billing.

A letter from Berkley Administrators announcing a new program to provide accident protection to city city volunteers. After reviewing the plan it was decided not to apply for the coverage.

A letter from SEH requesting additional engineering fees totaling \$16,557.00 was discussed. Motion was made by O'Rourke, seconded by Leppert and carried unanimously to deny the request.

Motion by Buscho, seconded by Leppert to purchase a maintenance agreement from Metro Sales on the copy machine at a cost of \$153 per year.

The following correspondence was received:

- 1. Notice of a Southern Minnesota Tourism Show to be held July 23, 1992, at the Faribault Technical College,
- 2. Notice of intent to amend the Rice County Zoning Ordinance. A public meeting will be held on Thursday, July 2nd at 8:00 p.m. at the Rice county Courthouse and,
- 3. An update on the status of the county brush disposal site from Bob Fitzsimons, Waste Management Director. A copy of the report is on file with the City Clerk.

Motion by Buscho, seconded by Dahle and carried unanimously to grant Arnie Schlinger vacation July 27th and 28th as requested.

Larry Dahle presented a proposal of \$3,105 to install sanitary sewer from the existing line on Third Street S.E. to Dahle's property line. No action was taken.

Motion was made by Leppert, seconded by Buscho and carried unanimously to have Michael Keogh send a letter to the Tom Taylor Co. demanding that they set a hub on the southeast intersection of the Tegmeier/Dahle/city property. ť

Discussion was held in regard to a request from Larry Meskan representing Holy Trinity Catholic Church of Waterville to rent the Community Hall from September through May for release time instructions. It was decided not to rent the Hall to them because of the cost to heat it during the winter months.

George Leppert reported that he has not received a final cost to blacktop 4th street S.W.

A date for the park dedication was discussed. No formal action was taken.

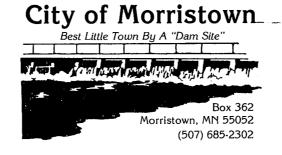
Loren Dahle questioned if there would be a need for a band shelter in the park. Discussion was held, no action was taken.

Loren Dahle reported that the Morristown Historical Society requests that the city apply for a grant to stabilize the rest of the Feed Mill. The Historical Society agrees to write the grant and administer it. He offered to provide more information at the July 15th meeting.

Motion by Hruska, seconded by Leppert and carried to adjourn. The meeting adjourned at 9:35 p.m.

Viginia Schmidtle

Virginia Schmidtke City Clerk



MORRISTOWN CITY COUNCIL MINUTES Special Meeting July 15, 1992

A special meeting, continued from the regular meeting held July 6, 1992, of the Morristown City Council was called to order by Assistant Mayor George Leppert on Wednesday, July 15, 1992, at 7:00 p.m. in the Council Chambers at 109 S.W. 2nd Street. Councilmembers present were Jim Buscho, Loren Dahle and Linda Hruska. Also present was Virginia Schmidtke, city clerk. Mayor Jack O'Rourke arrived at 7:15 p.m.

Jim Buscho stated that he and George Leppert toured the mobil home court and viewed each lot and listed the violations against it. George Leppert presented the list to the council. Virginia Schmidtke is to tabulate the violations against each lot as they relate to the zoning and nuisance ordinance and present the information to Michael Keogh, city attorney. Leppert and Buscho volunteered to help with the project.

Mayor O'Rourke arrived at this point in the meeting.

Jim Buscho reported that he did not receive prices for the sewer sampler unit.

Jim Buscho announced that he authorized the purchase of 75 gallons of degreasor to be used at the sanitary sewer plant. The cost of the degreasor is \$25.87 per gallon. Jim explained that with that purchase, the salesman agreed to clean the Community Hall floor and apply two coats of polyethylene at no charge to the city.

Lengthy discussion was held concerning a proposal from Arnie Schlinger to contract for the operation and general maintenance of the water and sewer plants for \$500 per month. George Leppert presented a cost analysis comparing Arnie's proposal, hiring a part-time person and 1991 actual costs. Items of concern and discussed were response time, duties, benefits, number of hours that duties will be worked, length of contract, and payment to Arnie for performed over and above normal operation of the plant. Motion by Buscho, seconded by Leppert and carried to contract with Arnie Schlinger with the details of the contract to be worked out before anything is to take effect. Buscho, Leppert and O'Rourke voted yes, Dahle and Hruska voted no.

Council Minutes, July 15, 1992

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Motion by Hruska, seconded by Buscho and carried unanimously to meet Monday, July 20, 1992, to draft a contract with Arnie.

Loren Dahle reported that he had no new information to present regarding the Historical Grant and asked that it be placed on the July 20th agenda.

Motion by Hruska, seconded by Dahle and carried to table a proposal from Larry Dahle to extend the sanitary sewer line in 3rd Street S.E. until the August 3rd meeting. Councilmembers voted as follows: O'Rourke, Hruska and Dahle, yes; Buscho, no and Leppert abstained from voting.

Discussion was held concerning a claim from M and W Blacktopping in the amount of \$36,250. Motion by Leppert, seconded by Hruska and carried unanimously to pay for areas two, three, four and five totaling \$31,950 but not to pay for area one at this time because it is \$500 more than the original bid.

Motion by Buscho, seconded by Hruska and carried unanimously to pay claims totaling \$1,856.17.

Discussion was held concerning a request from Dean Sammon of Heselton Construction to hire Arnie Schlinger to reset the stop sign and street sign at the intersection of Washington Street and 4th S.E. Street. Motion by Leppert, seconded by Buscho and carried unanimously to have Arnie reset the signs and bill Heselton's \$25 to so do.

Motion by Dahle, seconded by Buscho and carried unanimously to appoint Ethel Schwichtenberg, Frances Rutz, Joyce Wenker and Virginia Schmidtke as election judges for the elections which will be held September 15 and November 10, 1992.

Motion by Hruska, seconded by Buscho and carried unanimously to sell a bullet proof vest to George Lonien for \$200.

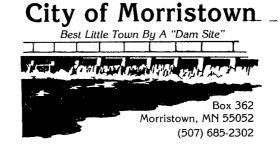
Randy reported that the radar has been order from Kustom Radar.

Motion by Hruska, seconded by Buscho and carried to adjourn. The meeting adjourned at 9:30 p.m.

Vicamia Schnigeth

Virginia Schmidtke City Clerk

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MORRISTOWN CITY COUNCIL MINUTES Special Meeting July 20, 1992

A special meeting of the Morristown City Council was called to order by Mayor Jack O'Rourke on Monday, July 20, 1992, at 7:00 p.m. in the Council Chambers at 109 S.W. 2nd Street. Councilmembers present were Jim Buscho, Linda Hruska and George Leppert. Also present was Virginia Schmidtke, city clerk. Councilmember Loren Dahle arrived at 8:30 p.m.

The purpose of the meeting was to draft a contract with Arnie Schlinger for the operation and general maintenance of the water and sanitary sewer plants.

Virginia Schmidtke read a memo from the League of Minnesota Cities concerning insurance requirements for contractors with whom the city does business.

Lengthy discussion was held concerning the duties and wording of the contract. A copy of the contract as drafted is on file with the city clerk. It was decided to send the contract and letter from the League to Mike Keogh, city attorney, for review and comment.

Discussion was held concerning an inquiry from the Morristown Postmistress to change the numbers and addresses on the County roads to match the numbering and address system of Rice County. It was the general opinion of the Council to work with the Post Office regarding the change.

Jim Buscho mentioned that two manholes will be needed when extending the sanitary sewer line in 3rd Street S.E.

Arnie Schlinger was instructed to raise the valve boxes at the intersection of 4th Street East and Jane Street flush with the blacktop.

It was discussed to have Dahle Enterprises restore the site around the hydrants to be made suitable for seeding.

Discussion was held concerning whether to install a satellite toilet by the Dam. George Leppert volunteered to look into the cost. Council Minutes, July 20, 1992

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Motion by Hruska, seconded by Leppert and carried unanimously to sell the old hydrants for \$5.00 each to to anyone who wants one.

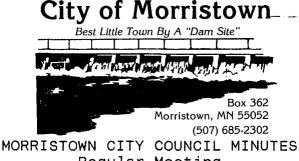
Motion by Buscho, seconded by Leppert and carried to purchase a picture of the city from County Charm for \$129.

Motion by Hruska, seconded by Dahle and carried to adjourn. The meeting adjourned at 9:30 p.m.

Viiginia Schmidtle

Virginia Schmidtke City Clerk

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Regular Meeting August 3, 1992

A regular meeting of the Morristown City Council was called to order on Monday, August 3, 1992, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Jack O'Rourke. Councilmembers present were Jim Buscho, Linda Hruska, George Leppert and Loren Dahle. Also present was Virginia Schmidtke, city clerk.

Motion by Buscho, seconded by Leppert and carried unanimously to approve the minutes of the regular meeting held July 6, 1992 and the special meetings held July 15 and 20, 1992, as printed.

Motion by Leppert, seconded by Hruska and carried unanimously to accept the treasurer's report which showed a balance of \$101,338.13 in the general account and \$218,959.20 in the savings account.

Motion by Hruska, seconded by Buscho and carried unanimously to accept the police report as printed.

Motion by Buscho, seconded by Leppert and carried unanimously to accept the July Fire Department report as printed.

Ernie Nordmeier, Fire Chief, was present and reported that the regional fire burn held August 25, 1992, went well.

It was decided to request ISO to review the present fire rating. Don Nordmeier volunteered to contact ISO.

Linda Hruska presented a maintenance report listing the jobs that have been completed and those that have not been completed. It was decided to have a written report at each regular meeting.

Richard Sammon, Zoning Administrator, was present and reported on zoning permits issued in June. Motion by Leppert, seconded by Hruska and carried to accept the report as presented.

Larry Dahle presented a drawing and proposal to install sanitary sewer from the intersection of 3rd Street S.E. and Chestnut Street to his property line. Cost of the project is \$4,098.52 excluding repair of the blacktop. Motion by Buscho, seconded by Hruska and carried unanimously to proceed with the extension of the sanitary sewer line as proposed by Larry Dahle.

Motion by Hruska, seconded by Buscho and carried unanimously to pay the printed and late claims totaling \$25,245.31.

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Discussion was held regarding a proposal from Rieke, Carrol, Muller and Associates to perform an evaluation of the Community Hall to meet present day codes and standards. The fee is estimated not to exceed \$2,800. Mayor O'Rourke volunteered to meet with Brian McCarty to review the proposal in greater depth.

Motion by Hruska, seconded by Buscho and carried unanimously to purchase one portable discreet sampler with charger for \$2,944, one portable discreet sampler without charger for \$2,821 and one harness for \$65 from Feed-Rite Controls.

Loren Dahle announced that the Morristown Historical Society decided not to apply for a historical grant until the next funding period.

Leon Dahle was present and discussion was held concerning the grass seed which was planted in Tramel Addition that is not growing. He stated that the cost to replant will be between \$300 and \$400. He is to contact Heselton Construction concerning who is going to be responsible for paying for reseeding the area. Jim Buscho was authorized to take care of the matter.

Bob Hendricks, Intern Coordinator at the University of Minnesota, Waseca, was present to discuss an internship for Loren Dahle. Loren would be employed by the city for 480 hours and would work in the water, wastewater and maintenance departments. No action was taken.

Loren Dahle reported on the Waste Reduction Workshop he and Virginia Schmidtke attended in Northfield on June 30th. He presented a copy of the Waste Reduction Manual which is to be placed on file.

A questionnaire which was completed by Loren Dahle concerning dumps in the area was approved and returned to the Rice County Waste Management office.

Motion by O'Rourke, seconded by Buscho and carried unanimously to authorize George Leppert to purchase sand for volleyball courts at the baseball field and to work with the Commercial Club regarding installation of the courts.

Mike Keogh, city attorney, was not present to discuss the maintenance contract, mobil home violations or the zoning permits. It was decided to have a meeting on Monday, August 10, 1992, at 7:00 p.m. to discuss these issues if Mr. Keogh can attend the meeting. Mayor O'Rourke volunteered to contact Mr. Keogh.

It was decided to discuss the 1993 budget at the August 10th meeting.

Motion by Buscho, seconded by Leppert authorizing Virginia Schmidtke to select alternate judges for the upcoming elections.

Virginia Schmidtke reported that the Minnesota Cities' regional meeting will be held at Eagle Lake on Tuesday, September 1, 1992.

Council Minutes, August 3, 1992

Virginia Schmidtke announced that as second mortgager, the city has the option of purchasing the property at 26 East Main Street. Discussion was held concerning a request from Wayne Saemrow that the city issue him a quit claim deed if the city is not interested in purchasing the property. It was decided to contact Mike Keogh for his opinion on the matter.

Discussion was held in regard to Arnie Schlinger purchasing water from the city. It was the general consensus of the council that in non emergency situations, water must be taken from the old well.

Linda Hruska was instructed to have Arnie Schlinger flush each hydrant at least five minutes when hydrants are being flushed.

Discussion was held concerning a inquiry from Val Krueger as to whether he can install curb and gutter along the east side of his property. No action was taken.

Discussion was held concerning a request from Bob Geisler to change his address from 406 Jane Street to 410 Jane Street. It was decided to deny the request.

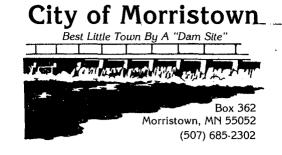
Discussion was held concerning a request from Harlan Melchert to install a temporary fence around the vacant lot and the east side of his bar (Archie's Bar) for an anniversary celebration. There were no objections.

Motion by Hruska, seconded by Buscho and carried to adjourn. The meeting adjourned at 10:00 p.m.

Virginia Schmidtle

Virginia Schmidtke City Clerk

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MORRISTOWN CITY COUNCIL MINUTES Special Meeting August 10, 1992

A special meeting of the Morristown City Council was called to order by Mayor Jack O'Rourke on Monday, August 10, 1992, at 7:10 p.m. in the Council Chambers at 109 S.W. 2nd Street. Councilmembers present were Jim Buscho, Loren Dahle, Linda Hruska, and George Leppert. Also present were Virginia Schmidtke, city clerk, Mike Keogh, city attorney and Arnie Schlinger.

Motion by Leppert, seconded by Hruska and carried unanimously to pass <u>Resolution 1992-15</u> adopting Ordinance 145.

Resolution 1992-15

BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN, MINNESOTA, to adopt Ordinance 145 entitled "AN ORDINANCE REGULATING THE TIME FOR SALE AND CONSUMPTION OF INTOXICATING LIQUOR AND REGULATING CLOSING OF LIQUOR LICENSEE'S PREMISES AND REGULATING CONSUMPTION OF LIQUOR IN PUBLIC.

Adopted this 10th day of August, 1992. All councilmembers voted yes to the question. A copy of the Ordinance is on file with the City Clerk.

Discussion was held concerning nuisance and zoning violations in the mobil home park. Virginia Schmidtke and Mike Keogh were instructed to meet to review the zoning ordinance and nuisance ordinance and note the mobil home park violations. Virginia Schmidtke reported that permit fees have been paid for thirty-five sites. It was determined that forty-two sites have been developed. She was instructed to send a letter to the owner of the park stating that there shall be no further development of the park until site fees are brought up to date and until the park is brought into compliance with the zoning and nuisance ordinances.

Discussion was held concerning whether zoning permits are necessary for fences. Mr. Keogh stated that zoning certificates are required whenever there is a change in a building or on a premise (Ordinance 143, Section 17.2A).

Mr. Keogh reported that a letter has been sent to Tom Taylor Co. requesting that a hub be set at the southeast corner of the property acquired for the new well and tower.

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Council Minutes, August 10, 1992

Linda Hruska recommended that a letter be sent to Arnold Schlinger regarding failure to seek prior approval for time away from the job. Motion by Leppert, seconded by Buscho and carried unanimously to give the letter to Arnie and place a copy of it in his file. Arnie was present at the meeting and the letter was given to him.

A contract for operation and maintenance of the water and wastewater utility system was discussed and approved. Motion by Buscho, seconded by Leppert and carried to enter into a contract with Arnie Schlinger with the effective date to be September 1, 1992. Councilmembers voted as follows: Buscho, Dahle, Leppert and O'Rourke, yes; Hruska, no.

Motion by Leppert, seconded by Hruska and carried to enter into a placement agreement with Loren Dahle and the University of Minnesota, Waseca, for a period of 480 hours at \$7.00 per hour. Councilmembers voted as follows: Buscho, Leppert, Hruska and O'Rourke, yes; Dahle abstained from voting.

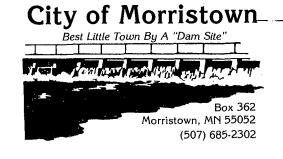
George Leppert mentioned that Gus Sutter has requested that he and the city share the cost of installing tile in the park from his property to the river. It was decided to discuss the request at the next regular council meeting.

Virginia Schmidtke distributed copies of the 1993 budget worksheet.

Motion by Hruska, seconded by Buscho and carried to adjourn. The meeting adjourned at 9:15 p.m.

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Virginia Schmidtke City Clerk Page 2



MORRISTOWN CITY COUNCIL MINUTES Special Meeting August 18, 1992

A special meeting of the Morristown City Council was called to order by Mayor Jack O'Rourke on Tuesday, August 18, 1992, at 7:00 p.m. in the Council Chambers at 109 S.W. 2nd Street. Councilmembers present were Jim Buscho, Loren Dahle, Linda Hruska, and George Leppert. Also present were Virginia Schmidtke, city clerk and Brian McCarty and Maynard Lueth, architects representing Rieke, Carroll, Muller and Associates.

At 7:10 p.m. the council adjourned to the Community Hall where they toured and viewed the structure with Mr. McCarty and Mr. Lueth concerning requirements necessary to upgrade the building to meet present day codes and standards.

The council reconvened at 8:05 p.m. in the Council Chambers. Mayor O'Rourke left the meeting at this time.

The council reviewed a proposal by RMC to do a study and analysis which will provide the descriptive requirements of the proposed remodeling the the Hall. The study will describe the schematic architectural and engineering concepts and associated costs for the improvements.

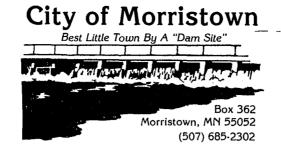
Linda Hruska left the meeting at 8:30 p.m.

Motion by Buscho, seconded by Dahle and carried unanimously to contract with Rieke Carroll Muller Associates, inc. to perform the Architectural/engineering services as described in a letter to the Council dated July 1, 1992, at a fee amount not to exceed \$2,800.

Motion by Buscho, seconded by Dahle and carried to adjourn. Meeting adjourned at 9:45 p.m.

Virginia Schmidtle

Virginia Schmidtke _, City Clerk



MORRISTOWN CITY COUNCIL MINUTES Special Meeting September 2, 1992

A special meeting of the Morristown City Council was called to order by Mayor Jack O'Rourke on Wednesday, September 2, 1992, at 7:15 p.m. in the Council Chambers at 109 S.W. 2nd Street. Councilmembers present were Jim Buscho, Loren Dahle, Linda Hruska, and George Leppert. Also present were Virginia Schmidtke, city clerk and Arnie Schlinger.

Arnie Schlinger informed the council that he is unable to purchase liability insurance so cannot provide his own insurance as specified in the contract for operation and maintenance of the water and wastewater utility system.

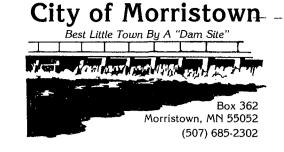
Discussion was held concerning making the position a part time position instead of contracting for the service. It was discussed to hire someone to work ten hours per week and that any time over 10 hours must be approved by the city council. It was also discussed to pay the part time operator \$10.46 per hour.

It was decided to draft a job description for a part time position and to approve it at the next regular council meeting.

Motion by Hruska, seconded by Buscho and carried to adjourn. The meeting adjourned at 8:05 p.m.

lignia Schmatle

Virginia Schmidtke City Clerk



MORRISTOWN CITY COUNCIL MINUTES Regular Meeting September 8, 1992

A regular meeting of the Morristown City Council was called to order on Tuesday, September 8, 1992, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Jack O'Rourke. Councilmembers present were Jim Buscho, Linda Hruska and George Leppert. Also present was Virginia Schmidtke, city clerk. Councilmember Loren Dahle arrived at 7:15 p.m. Absent was Charles Krenik, treasurer.

Motion by Hruska, seconded by Leppert and carried unanimously to approve the minutes of the regular meeting held August 3, 1992 and the special meetings held August 10 and 18, 1992, as printed.

Motion by Leppert, seconded by Hruska and carried unanimously to accept the treasurer's report which showed a balance of \$79,532.98 in the general account and \$218,959.20 in the savings account.

Motion by Buscho, seconded by Leppert and carried unanimously to accept the police report as printed.

Loren Dahle arrived at this point in the meeting.

Motion by Hruska, seconded by Buscho and carried unanimously to send Randy Baumgard to a F.A.T.S. training and to a Forceful Encounter seminar and to pay the registration fees totaling \$79.00.

Ernie Nordmeier, Fire Chief, was present and requested an increase in salary for the Fire Department officers. The increase would include raising the fire chief's salary from \$350 per year to \$500 per year, and to raise the first and second assistant fire chief's salary from \$175 per year to \$250 per year. Motion by Buscho, seconded by Hruska and carried unanimously to increase the officer's salaries as presented with the increases to be effective January 1, 1993.

Motion by Buscho, seconded by Leppert and carried unanimously to accept the August Fire Department report as printed.

The Council reviewed and amended a job description for a primary part time operator for the operation and maintenance of the water and wastewater utility system. The job description was discussed with Arnie Schlinger. Motion by Buscho, seconded by Buscho and carried to approve the primary part time job description as amended. Councilmembers voted as follows: Buscho, Hruska, Leppert and O'Rourke voted yes; Dahle abstained from voting. Arnie Schlinger presented a letter of resignation to the council. Motion by Buscho, seconded by Leppert and carried to accept the resignation as presented effective September 8, 1992. Councilmembers voted as follows: Buscho, Hruska, Leppert and O'Rourke voted yes; Dahle abstained from voting.

Motion by Leppert, seconded by Buscho and carried to hire Arnie Schlinger as primary part time operator of the water and wastewater utility system. Councilmembers voted as follows: Buscho, Leppert and O'Rourke votes yes; Hruska voted no and Dahle abstained from voting.

Buscho and Leppert were appointed to purchase a small freezer to be used at the sanitary sewer plant.

Mayor O'Rourke left the meeting. The time was 7:45 p.m.

Virginia Schmidtke reported that the Zoning Board met at 7:00 p.m. on August 13, 1992 and that the following items were discussed and the following actions were taken:

- 1. A request from the State Bank of Morristown to install a canopy above the drive-up window on the south side of the Bank was discussed. The Zoning Board's concerns were that the canopy be high enough to allow semi-trucks to pass under safely, that the adjoining neighbors approve the request, that it not cause a nuisance with rain or snow and the responsibility for liability. They recommended that the Council contact legal council or the Faribault city planner regarding liability.
- 2. The Board granted a permit to Emma Schroeder and the Morristown Historical Society to demolish a toilet attached to a small building next to the Morristown Feed Mill.
- 3. Richard Sammon is to contact several people who have either demolished or built a structure without first obtaining a permit.
- 4. The Board recommended that a sentence which requires the side of the fence considered to be the face, face the abutting property owner, be added to the Zoning Ordinance.
- 5. The Board decided to meet on the last Thursday of each month at 7:00 p.m.

Motion by Buscho, seconded by Dahle and carried unanimously to deny an application from the State Bank of Morristown to install an awning.

Motion by Buscho, seconded by Hruska and carried unanimously to adopt Resolution 1992-16 adopting Ordinance 149 to amend Zoning Ordinance 144, Section 3.8 by adding paragraph H.

Resolution 1992-16

BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN, MINNESOTA, to adopt Ordinance 149 which amends Zoning Ordinance 91-144, Section 3.8 by adding paragraph H. which reads: Side of the fence considered to be the face, shall face the abutting property owner.

Adopted this 8th day of September, 1992.

All councilmembers present voted yes to the question.

Leppert and Buscho were volunteered to meet with Loren Dahle each Monday morning at 8:00 p.m. to review the work schedule for the coming week.

Dahle volunteered to prepare a job description for a part-time maintenance position.

Motion by Buscho, seconded by Hruska and carried to hire Tom's Lock and Key Co. to key the sanitary sewer and water tower lock alike and to leave the maintenance shop lock as is. Councilmembers voted as follows: Buscho, Hruska and Leppert voted yes; Dahle abstained from voting.

Buscho was appointed to take inventory this week with Arnie Schlinger and Loren Dahle.

Motion by Buscho, seconded by Hruska and carried to pay the printed claims which totaled \$18,074.85 from the General Fund, \$487.25 from the Fire Department Fund, \$428.51 from the Water Fund and \$2,871.11 from the Sanitary Sewer Operations Fund. Councilmembers voted as follows: Buscho, Hruska and Leppert voted yes; Dahle abstained from voting.

Motion by Buscho, seconded by Hruska and carried to pay the late claims totaling \$588.82. Councilmembers voted as follows: Buscho, Hruska and Leppert voted yes; Dahle abstained from voting.

A claim of \$42 from Linda Hruska for monitoring hydrants while they were being flushed was discussed. Motion by Dahle, seconded by Buscho and carried to table the decision until the next meeting. Councilmembers voted as follows: Buscho and Dahle, yes; Leppert, no; Hruska abstained from voting.

Loren Dahle mentioned that the engineers were at the Community Hall today to begin evaluating the building.

Virginia Schmidtke reported that she and Mike Keogh will be meeting sometime next week to review the mobil home ordinance.

Mayor O'Rourke returned at this point in the meeting. Time 8:45 p.m.

Motion by Leppert, seconded by Buscho and carried unanimously to pass <u>Resolution 1992-17</u>.

Resolution 1992-17

WHEREAS, costs have been determined for the improvement of 4th Street S.W. beginning at the south line of South Main Street going south 296 feet by blacktop and the contract price for such improvement is \$3,800 and the expenses incurred in the making of such improvement amount to \$490 so that the total cost of the improvement will be \$4,290,

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

1. The cost to be assessed against benefited property owners is declared to be \$4,290.

2. Assessments shall be payable in equal annual installments extending over a period of ten years, the first of the installments to be payable on or before the first Monday in January, 1993, and shall bear interest at the rate of 10 per cent per annum from the date of the adoption of the assessment resolution.

3. The city clerk shall forth with calculate the proper amount to be specially assessed for such improvement against every assessable lot, piece of parcel of land within the district affected, without regard to cash valuation, as provided by law, and she shall file a copy of such proposed assessment in her office for public inspection.

4. The clerk shall upon the completion of such proposed assessment, notify the council thereof.

Adopted by the council this 8th day of September, 1992.

All councilmembers voted yes to the question.

A request from Val Krueger to install curb and gutter on the east side of his property was discussed. It was the general consensus of the council that they would allow curb and gutter to be installed only if at least one whole block agrees to have in done.

Discussion was held regarding a request from Eugene Valek to install a street light near the intersection of Thruen Street and 2nd Street S.W. It was decided to call N.S.P. for their opinion as to whether there is adequate lighting in the area.

Virginia Schmidtke reported that a noxious weed notice has been sent to Beverly Miller for the property at 413 Franklin Street West but that the weeds have not been cut. It was decided to have Loren Dahle cut the weeds and assess the costs to the property owner.

Motion by Buscho, seconded by Leppert and carried unanimously to purchase a time clock to be used at the Sanitary Sewer Plant.

It was decided not to purchase an ad with the Southern Minnesota Tourism Association. Cost of a full page ad was \$2,555.

Motion by Leppert, seconded by Buscho and carried unanimously to adopt <u>Resolution 1992-18</u> adopting Ordinance 150 which amends an Ordinance entitled "An Ordinance Fixing the Salaries of the Mayor and Trustees of the Village of Morristown."

Resolution 1992-18

BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN, RICE COUNTY, MINNESOTA, to adopt Ordinance 150 which amends an Ordinance entitled "An Ordinance Fixing the Salaries of the Mayor and Trustees of the Village of Morristown" by increasing the salary of the Mayor from \$600 per year to \$650 year, to increase the council members salary from \$525 per year to \$575 per year and to increase the the compensation for each special council meeting attended from \$15 per meeting to \$20 per meeting.

BE IT FURTHER RESOLVED that the increases be effective January 1, 1993.

Adopted this 8th day of September, 1992.

All Councilmembers voted yes to the question.

Council Minutes, September 8, 1992

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Motion by Buscho, seconded by Hruska and carried unanimously to donate \$1,000 this year and \$500 next year to the Morristown Commercial Club for an entrance to Morristown sign.

was held regarding a request from Margie Neumann, Discussion Morristown postmaster, to change the addresses of Vic Verdev, Ruth Eisert, Edna Morsching, Scott Wenker, Wholesale Tire, the Amoco Bu1k Station, Wilmer Schmidtke, Charles Krenik, Mrs. Art Ahlman, Leon Dahle and Bill Ead to correspond with the Rice County street Motion by Buscho, seconded by Hruska and carried addressing system. unanimously to change the addresses as requested. A CODV of the addresses are on file with the city clerk. Ms Neumann will notify the people of their new address.

Motion by Leppert, seconded by Hruska and carried unanimously to hold the Truth in Taxation hearing on Monday, November 30, 1992, at 7:00 p.m. and, if necessary, to continue the hearing on Tuesday, December 1, 1992, at 7:00 p.m.

Discussion was held concerning an inquiry from Mary Denzer as to who's responsible to repair a broken tile and fill in a hole at the entrance of the tile in her back yard. It was the general consensus of the council that it is her responsibility as a previous owner It was also discussed that the tile installed the tile. either be removed or replaced and a catch basis be installed. The matter was tabled until the next regular meeting until more information is received.

A request from the State Bank of Morristown for a Subordination Agreement for Wholesale Tire and Wheel was tabled until the next meeting.

Discussion was held concerning a request from Four County Ag Services to use the Community Hall tables and chairs for customer appreciation days in Morristown and Faribault. It was decided to allow them to use the tables and chairs in Morristown but not allow them to be taken to Faribault.

Discussion was held concerning a request from Dan Minske to use roll over fund monies to remodel the Motown Inn. No action was taken since criteria has not been established for distribution of the funds.

Discussion was held concerning storm sewer drainage problems at the intersection of Division Street and Franklin Street. It was decided to get bids for discussion at the next meeting.

Mayor O'Rourke announced that he has applied for a conditional use permit and/or a variance to remodel the Baptist Church into either an apartment building or a board and lodging home.

Mayor O'Rourke stated that a part time police officer needs to be hired. He recommended hiring Tony Davis. It was decided to hire Mr. Davis pending the outcome of a background investigation. Discussion was held concerning who locked a dog in the bathroom at the Sanitary Sewer Plant and why it was put in there. It was discussed that the kennel would have to be moved into an enclosed area because the barking is disturbing the neighbors.

Motion by Buscho, seconded by Hruska to increase the 1993 budget one percent over 1992's budget. The total tax levy will be no more than \$119,029. The final levy will be determined following the Truth in Taxation public hearing.

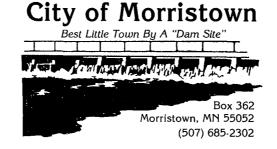
Loren Dahle suggested that a procedure be adopted to repair and patch streets and that a decision be made as to what type of material should be used to shoulder the roads. Dahle is to work with Leppert on the matter.

Loren Dahle announced that he would be stripping the city streets soon.

Motion by Hruska, seconded by Leppert and carried to adjourn. The meeting adjourned at 10:15 p.m.

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Virginia Schmidtke City Clerk



MORRISTOWN CITY COUNCIL MINUTES Regular Meeting October 5, 1992

A regular meeting of the Morristown City Council was called to order on Monday, October 5, 1992, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Jack O'Rourke. Councilmembers present were Jim Buscho, Loren Dahle and George Leppert. Also present were Virginia Schmidtke, city clerk and Charles Krenik, treasurer. Councilmember Linda Hruska was absent.

Motion by Buscho, seconded by Dahle and carried unanimously to approve the minutes of the regular meeting held September 8, 1992 and the special meeting held September 2, 1992, as printed.

Motion by Leppert, seconded by Buscho and carried unanimously to accept the treasurer's report which showed a balance of \$80,168.25 in the general account and \$218,959.20 in the savings account.

Motion by Buscho, seconded by Leppert and carried unanimously to accept the police report as printed.

Anthony David was present and was interviewed for a part-time police officer position. Motion by Leppert, seconded by Buscho and carried to hire Anthony David as part-time police officer. Councilmembers voted as follows: Mayor O'Rourke, yes; Buscho, yes and Leppert yes. Dahle voted no.

Randy Baumgard requested that his health insurance coverage with the city be canceled and that he be paid direct and allowed to purchase health insurance elsewhere. Motion by Buscho, seconded by Leppert and carried unanimously to pay same amount to Randy for health insurance as the city is paying on the rest of the employees and to let him purchase his own insurance.

Motion by Buscho, seconded by Leppert and carried unanimously to accept the September Fire Department report as printed.

Ernie Nordmeier, Fire Chief, was present and announced they will be meeting with the township officers to negotiate fire protection contracts.

Motion by Leppert, seconded by Buscho and carried to pay the \$70 registration fee for Loren Dahle to attend a wastewater treatment seminar, November 17th - 19th in Mankato. Councilmembers voted as follows: O'Rourke, Buscho and Leppert voted yes. Dahle abstained from voting.

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Virginia Schmidtke reported that Arnie Schlinger cannot be excluded from PERA deductions because his compensation is more than \$425 per month and/or \$5,100 per year. Motion was made by Buscho, seconded by Dahle and carried unanimously to pay PERA for Arnie.

Discussion was held in regard to hiring a permanent part-time maintenance worker, four to five hours per day, five days per week, also every other weekend and every other holiday. It was decided to prepare a job description for the position. Leppert and Buscho volunteered to draft one for the next meeting.

Maintenance reports from Loren Dahle and Arnie Schlinger were submitted and discussed. Motion by Leppert, seconded by Buscho and carried to accept both reports. Councilmembers voted as follows: O'Rourke, Buscho and Leppert voted yes. Dahle abstained from voting.

Jim Buscho submitted a bid from Cedar Lake Electric for blower restart switches at the sanitary sewer plant. The bid was \$165 installed for each switch. Motion by Buscho, seconded by Leppert and carried unanimously to purchase and instruct Cedar Lake Electric to install the switches at their earliest convenience.

Loren Dahle submitted a bid of \$434.42 from Wholesale Tire for six new tires for the maintenance truck. Motion by Buscho, seconded by Leppert to purchase six new tires from Wholesale Tire as per bid and to have the wheels aligned. Councilmembers voted as follows: O'Rourke, Buscho and Leppert voted yes. Dahle abstained from voting.

Motion by Buscho, seconded by Leppert and carried unanimously to grant Loren Dahle three days unpaid leave as requested. The time of the leave will be decided between Loren and the maintenance committee.

Loren Dahle reported that sludge will be hauled some time next week. He also reported that he will contact Tom's Lock and Key again about rekeying the locks at the sewer and water plant.

Virginia Schmidtke reported that the Zoning Board met at 7:00 p.m. on September 24, 1992, that the following items were discussed and the following actions were taken:

- 1. A conditional use permit request from Jack O'Rourke to change the Baptist Church from church to either a board and lodging home or to a single person apartment unit was considered. No action was taken.
- 2. A conditional use permit request from Ed Schmidtke to develop a golf driving range on the northwest corner of this property was considered. No action was taken.
- 3. A list of zoning permits issued to date was presented.

It was brought to the attention of the council that a burning barrel is tipped over in the alley east of Archie's Bar. O'Rourke volunteered to talk to Harlan Melchert about it.

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Jim Buscho volunteered to visit with Steve Nordmeier concerning a complaint that a truck of his is parked too close to the neighbor's window.

Motion by Buscho, seconded by Leppert and carried unanimously to send a letter to Tim Johnson, Rendezvous coordinator, stating that the city has no objections to a black powder shoot which is scheduled to be held next summer. The event is to be held west of Camp Maiden Rock.

Motion by Buscho, seconded by Hruska and carried to pay the printed claims totaling \$5,462.30 from the General Fund, \$253.71 from the Fire Department Fund, \$1,283.18 from the Water Fund and \$11,083.04 from the Sanitary Sewer Operations Fund. Councilmembers voted as follows: O'Rourke, Buscho and Leppert voted yes; Dahle abstained from voting.

A letter from Michael Keogh to Kurt Fisher concerning the Mobil Home Park was discussed. Mr. Keogh asked Mr. Fisher to review the Zoning Ordinance and to contact him to discuss whether to initiate civil action to rescind the mobil home permit or to ticket ordinance violations as misdemeanors. It was discussed to reevaluate the mobil home concerns. It appears that mobil homes have been moved in that do not appear to be anchored.

Motion by Buscho, seconded by Dahle and carried unanimously to authorize the Mayor and Clerk to enter into a Subordination Agreement as requested by the State Bank of Morristown for Jim Hermel/ Wholesale Tire.

Motion by Buscho, seconded by Dahle and carried to pay a claim of \$42 from Linda Hruska for monitoring hydrants while they were being flushed, but to set guidelines for reimbursement so that it does not happen again. Councilmembers voted as follows: Buscho, Dahle and O'Rourke yes, Leppert voted no.

Motion by Buscho, seconded by Dahle and carried unanimously to advertise the sale of two grain augers with bids to be opened November 2, 1992, at 8:00 p.m. and to use the money from the sale of the bins for stabilization of the Mill.

Motion by Buscho, seconded by Dahle and carried unanimously to remove the wooden grain bins from the Mill as per the engineers recommendation.

Motion by Buscho, seconded by Leppert and carried unanimously to grant the History Club permission to apply to Rice County for the necessary permits to install a storm sewer from the Mill to the Mill Pond.

Motion by Leppert, seconded by Buscho and carried unanimously to charge one cent per gallon with a minimum charge of \$15 per fill to persons requesting purchase of water with the water to be taken from the outside water fill at the old well site. Discussion was held concerning whether to sod or reseed the shoulders of the roads in Tramel Addition. It was decided to have Loren Dahle sew it with rye grass and to have Leon Dahle plant seed later.

Discussion was held concerning the area west of the Fire Hall which should be landscaped and mowed. Loren Dahle said that he has removed some of the brush and will continue to clean up the property.

Jim Buscho mentioned that Louis Schwartz is considering installing a new water service to his property and that he wants to move and retap the line. Discussion was held concerning whether this would constitute a hookup fee. No formal action was taken. There were no objections to moving the line.

Discussion was held concerning a request from Dan Minske to use roll over fund monies to remodel the Motown Inn. No action was taken since criteria has not been established for distribution of the funds. It was decided to meet on Monday, October 19, 1992, at 7:00 p.m. to draft guidelines.

The following correspondence was received:

- 1. A letter from Minnegaso informing the council that they have filed a rate increase request and that if approved, rates would increase by about 5.5 percent.
- 2. A letter from ISO Commercial Risk Services stating that will perform a fire insurance classification survey as soon as personnel are available.

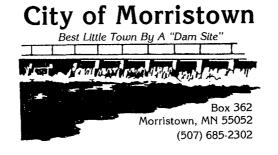
Mayor O'Rourke announced that a FmHA final inspection meeting will be held on Friday, October 9, 1992, at 10:00 p.m.

John Blackmer was present and reported that he is working on a standard agreement between the City and the American Red Cross regarding aid in time of a disaster and the he will have more information by the next meeting.

Motion by Leppert, seconded by Buscho and carried to adjourn. The meeting adjourned at 9:25 p.m.

Jugirio Schnickthe

Virginia Schmidtke City Clerk



MORRISTOWN CITY COUNCIL MINUTES Special Meeting October 19, 1992

A special meeting of the Morristown City Council was called to order by Mayor Jack O'Rourke on Monday, October 19, 1992, at 7:00 p.m. in the Council Chambers at 109 S.W. 2nd Street. Councilmembers present were Jim Buscho, Loren Dahle, Linda Hruska, and George Leppert. Absent was Virginia Schmidtke, city clerk.

The purpose of the meeting was to establish guidelines for loans from rehabilitation repayments.

REHABILITATION LOAN GUIDELINES

Business Loans

The purpose of the loan must include one of the following:

- 1. Winterization
- 2. Safety
- 3. Handicapped accessible
- 4. Utility efficiency or upgrade
- 5. Structural Improvement Siding, Roofing

Maximum amount to any one business:

No more than fifty percent (50%) of project cost but not to exceed twenty-five percent (25%) of the balance of the city Revolving Loan Fund.

Loan disbursements will be paid on invoices for contractor, material supplier or interim lender.

Terms of the Loan:

- 1. 1 year per \$1,000 monthly, quarterly, semi-annually
- 2. Payments to be made to the city clerk
- 3. \$5 late payment charge per payment if not paid within 10 days of due date.
- 4. Interest rate is two percent (2%) above prime rate at the time of the loan for full term of loan
- 5. Approval of Loan by three person committee 1 appointed and 2 from the council.
- Loan to be made to business on signature only but is not transferable if business is sold and outstanding balance must be paid at that time.

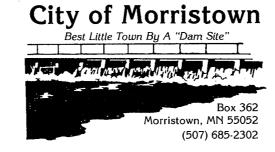
Minutes, October 19, 1992

Residential Loans

- 1. Maximum amount to any one homeowner
- 2. Applicant must qualify under current low income limits set by the State of Minnesota
- 3. Interest rate Two percent (2%) below prime for full term of loan
- 4. Project must be owner-occupied for term of loan.
- 5. Loan to be made to homeowner on signature only but is not transferable if residence is sold and outstanding balance must be paid at that time.

Motion by Buscho, seconded by Hruska and carried to adjourn. Meeting adjourned at 9:10 p.m.

Linda Hruska Secretary Pro Tem



MORRISTOWN CITY COUNCIL MINUTES Regular Meeting November 2, 1992

A regular meeting of the Morristown City Council was called to order on Monday, November 2, 1992, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Jack O'Rourke. Councilmembers present were Jim Buscho, Loren Dahle, Linda Hruska and George Leppert. Also present were Virginia Schmidtke, city clerk and Charles Krenik, treasurer.

Motion by Buscho, seconded by Hruska and carried unanimously to approve the minutes of the regular meeting held October 5, 1992 and the special meeting held October 19, 1992, as printed.

Motion by Hruska, seconded by Leppert and carried unanimously to accept the treasurer's report which showed a balance of \$104,651.02 in the general account and \$218,959.20 in the savings account.

Motion by Buscho, seconded by Dahle and carried unanimously to accept the police report for the month of October as printed.

Motion by Hruska, seconded by Dahle and carried unanimously to accept the October Fire Department report as presented by Ernie Nordmeier, Fire Chief

Discussion was held concerning increases in the Fire Department officer's salaries. Motion by Buscho, seconded by Leppert and carried unanimously to raise the fire chief's salary \$125 per year and the salaries of the first assistant fire chief, second assistant fire chief, secretary and training officer \$75 per year.

Motion by Buscho, seconded by Hruska and carried unanimously to accept the Zoning Board's recommendation to grant Edward Schmidtke a conditional use permit to develop a golf driving range as per application on file.

Virginia Schmidtke reported that the Zoning Board considered a request from Jack O'Rourke concerning six proposals for use of the First Baptist Church and that all of the proposals were discussed and given preliminary approval. It was the general consensus of the council that there is no objection to the proposals as presented.

Virginia Schmidtke announced that the Zoning Board will conduct a public hearing on Thursday, November 12, 1992, at 7:00 p.m. in the Council Chambers to hear reasons for or against a conditional use permit and setback variance request from Nordmeier Bros. Chevrolet to erect a pole and satellite dish on the north side of the chevrolet garage for the purpose of communicating with General Motors by satellite instead of through the telephone lines. Motion by Hruska, seconded by Leppert and carried unanimously to have a meeting on Thursday, November 12, 1992, at 7:00 p.m. to hear a report from R.C.M and Associates regarding the Community Hall and to act on the Zoning Board's recommendation regarding a conditional use request from Nordmeier Bros. Chevrolet.

Motion by Leppert, seconded by Buscho and carried unanimously to accept a bid of \$125 from Wholesale Tire to have the manifold gasket repaired on the sanitary sewer sludge truck.

Discussion was held concerning a recommendation from Arnie Schlinger that blower number one needs to be rebuilt, repaired or replaced in the near future. Jim Buscho will look into prices.

Motion by Leppert, seconded by Hruska and carried unanimously to accept the October water and sewer report as submitted by Arnie Schlinger.

Motion by Dahle, seconded by Buscho and carried unanimously to advertise for a part-time maintenance person and to accept applications up to and including December 15th.

Loren Dahle indicated that he has worked 275 hours to date and that he has 205 hours left to work. It was decided that the maintenance committee should work with Loren to decide the number of hours Loren is to work each week.

Discussion was held concerning the starting wage for the part-time maintenance position. Motion by Leppert, seconded by Buscho and carried unanimously that the salary would commence with experience.

Discussion was held concerning an agreement between the City and the American Red Cross regarding aid and the use of city property and grounds in time of a disaster which was submitted to the council by John Blackmer. Motion by Leppert, seconded by Buscho and carried unanimously to authorize Mayor O'Rourke to enter into an agreement with the Red Cross pending clarification of paragraph three which speaks about the Red Cross's authorization to use the school buildings and grounds.

Discussion was held in regard to writing a job description for the part-time maintenance position. Lawrence Wille recommended that the job description be written behaviorly so that it can be used as an evaluation tool.

Merle Reineke was present and requested that the owner of the property west of the First Baptist Parsonage be sent a notice to remove the debris from the property. He stated that potential buyers of the parsonage have declined to make an offer to purchase the house because of the condition of the neighboring property. Mr. Rieneke was asked to submit a letter from the realtor addressing their It was also discussed to send the owner of the neighboring concerns. property a letter asking them to remove the debris.

Helen Neuman and Ethel Schwichtenberg were present to ask if the Community Hall could be open for people who want to walk indoors during the winter months. Motion by Leppert, seconded by Buscho and carried unanimously to open the Community Hall from 8:00 a.m. to 12:00 noon, Monday through Friday.

As per advertised notice, at 8:00 p.m. bids for the sale of two Mayrath grain augers were called. It was determined that one bid was received. Motion by Buscho, seconded by Hruska and carried unanimously to sell the augers to Steve Golombeski as per bid of \$85 for the six inch auger without a motor and \$50 for the six inch auger with a motor.

Dennis Schulz was present and reported that the Fire Relief Association raised the firemen's retirement from \$600 per year of service to \$800 per year. No formal action was taken.

Motion by Dahle, seconded by Buscho and carried to pay the printed claims totaling \$7,385.25 from the General Fund, \$248.27 from the Fire Department Fund, \$496.13 from the Water Fund, \$398.00 from the Sanitary Sewer Fund and \$19,036.25 from the Sanitary Sewer Debt Fund. Buscho, Hruska, Dahle and O'Rourke voted yes to the question. Leppert abstained from voting.

Motion by Buscho, seconded by Leppert and carried unanimously to pay the late claims totaling \$8,558.74.

Motion by Buscho, seconded by Hruska and carried unanimously to pay Twin City Testing \$247.64 for soil testing at the well site and to deduct the amount from the balance of Short Elliott and Hendrickson's statement as recommended by Jim Maras, Farmer's Home Administration director.

Virginia Schmidtke reported that Michael Keogh is working with Kurt Fisher regarding the mobil home park concerns.

Motion by Hruska, seconded by Leppert and carried to accept the revolving loan guidelines as amended. Councilmembers voted as follows: Buscho, Hruska and Leppert voted yes; Dahle and O'Rourke voted no. A copy of the guidelines is on file with the city clerk.

John Blackmer arrived and clarified the typing error in the shelter agreement between the City and the Rice County Chapter of the the American National Red Cross. He will submit a corrected copy for Mayor O'Rourke to sign.

John Blackmer announced that he is scheduling a table top disaster to be held in January of 1993.

Discussion was held concerning compliance with the Americans With Disability Act regarding handicapped parking in the business district. Virginia Schmidtke is to get more information regarding the matter. Motion by Hruska, seconded by Buscho and carried unanimously to increase the water rates twenty-five cents per thousand gallons with the increase to be effective January 1, 1993.

Virginia Schmidtke reported that Voegle Sanitation expressed an interest in bidding on the garbage franchise agreement and that they would remove garbage from the City for \$21 per quarter. No formal action was taken.

Motion by Hruska, seconded by Buscho and carried unanimously to grant vacation request to Virginia Schmidtke as requested.

Motion by Leppert, seconded by Dahle and carried unanimously to meet Thursday, November 5, 1992, at 7:00 p.m. to canvass the votes from the November 3, 1992, general election.

Discussion was held concerning whether to submit a governmental request to the Morristown Fire Relief Association for monies to purchase park equipment. It was decided to wait until the Spring of 1993.

Motion by Leppert, seconded by Hruska and carried unanimously to purchase a 16" by 10" bronze plaque for \$250 from Sa-So to be placed at the well site.

Motion by Leppert, seconded by Hruska and carried unanimously to accept a bid from Davis Paint Co. to sand blast and and paint all of the fire hydrants (26) at a cost of \$35 per hydrant and to sand blast and paint the sanitary sewer plant for \$3,200.

A letter was received from the Buccaneer Booster Club inviting the council to become a member of the Booster Club. No formal action was taken.

Letters from Jim Maras, Farmers Home Administration District Director, to S.E.H. regarding close out of the water improvement project were received and placed on file.

A copy of a letter to L.T.P. Enterprises from Michael Keogh regarding a check dated February 3, 1992, that has not been cashed was received and placed on file.

A letter from the Coalition of Greater Minnesota Cities asking the city to join their group was discussed. It was the general consensus of the council not to join the organization.

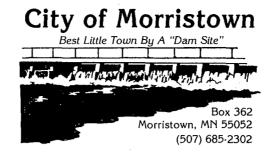
A copy of the League of Minnesota Cities proposed 1993 city policy and priorities for legislative action was presented and placed on file.

Discussion was held concerning a complaint of an accumulation of debris behind and south of the Auction Barn. Motion by Leppert, seconded by Buscho and carried unanimously to send a letter to Jerry Pineur notifying him to abate the nuisance. (

Motion by Leppert, seconded by Dahle and carried to adjourn. The meeting adjourned at 10:25 p.m.

Vucinia Schnedele

Virginia Schmidtke City Clerk



MORRISTOWN CITY COUNCIL MINUTES Canvass Board Meeting November 5, 1992

The Canvassing Board meeting of the Morristown City Council was called to order by Mayor Jack O'Rourke on Thursday, November 5, 1992, at 7:00 p.m. in the Council Chambers at 109 S.W. 2nd Street. Councilmembers present were Jim Buscho, Loren Dahle and George Leppert. Absent was councilmember Linda Hruska. Also present was Virginia Schmidtke, City Clerk.

The purpose of the meeting was to canvass the votes and declare the results of the general election held November 3, 1992.

Virginia Schmidtke presented the results of the city municipal election which were as follows:

For Mayor:	
Edward Schmidtke	220
Jack O'Rourke	184
Write in votes	3
Over votes	0
Under votes	4
TOTAL	411
For Councilmembers	
Philip Wegner	194
Rick Vollbrecht	189
Paul Winkelman	174
Linda Hruska	171
Joe Kabes	36
Write in votes	4
Over votes	14
Under votes	40
TOTAL	822

Motion by Leppert, seconded by Buscho and carried unanimously to declare Edward Schmidtke duly elected mayor of the City of Morristown at the municipal election held November 3, 1992.

Motion by Dahle, seconded by Leppert and carried unanimously to declare Philip Wegner and Rick Vollbrecht duly elected councilmembers at the municipal election held November 3, 1992.

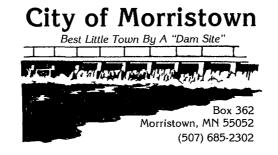
Council Minutes, November 3, 1992

Motion by Leppert, seconded by Buscho and carried to adjourn. The meeting adjourned at 7:06 p.m

Virginia Schmidtle Virginia Schmidtke

City Clerk

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MORRISTOWN CITY COUNCIL MINUTES Special Meeting November 12, 1992

A special meeting of the Morristown City Council was called to order by Mayor Jack O'Rourke on Thursday, November 12, 1992, at 7:00 p.m. in the Fire Department meeting room at 109 S.W. 2nd Street. Councilmembers present were Jim Buscho, Loren Dahle and George Leppert. Absent was councilmember Linda Hruska. Others present were Edward Schmidtke, Philip Wegner and Maynard Lueth and Brian McCarty from R.C.M. and Associates. Virginia Schmidtke, city clerk, arrived at 7:20 p.m.

Brian McCarty and Maynard Lueth presented a building evaluation report for the Morristown Community Hall. Lengthy discussion was held concerning the present condition of the Hall and alternative courses of action and preliminary cost estimates necessary to renovate it.

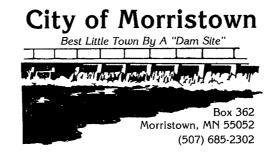
Motion by Buscho, seconded by Leppert and carried unanimously to have the engineer send proposals to the city regarding the cost of taking core samples to determine the condition of the interior of the walls.

Motion by Leppert, seconded by Buscho and carried unanimously to accept the Zoning Board's recommendation to grant Nordmeier Bros. Chevrolet a conditional use and set back variance as per application.

Motion by Leppert, seconded by Buscho and carried to adjourn. The meeting adjourned at 8:20 p.m

Uginia Schnidele

Virginia Schmidtke City Clerk



MORRISTOWN CITY COUNCIL MINUTES Truth In Taxation Meeting November 30, 1992

A special meeting of the Morristown City Council was called to order by Mayor Jack O'Rourke on Monday, November 30, 1992, at 7:05 p.m. in the Council Chambers at 109 S.W. 2nd Street. Councilmembers present were Loren Dahle and George Leppert. Absent were councilmembers Jim Buscho and Linda Hruska. Also present was Virginia Schmidtke, city clerk. Others present were mayor elect Edward Schmidtke and councilmember elect Philip Wegner.

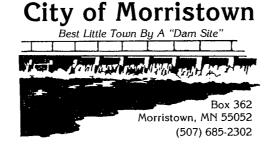
The purpose of the meeting was to hold a public hearing on the proposed property taxes to be collected in 1993. All present were given a chance to be heard.

No formal action was taken regarding the proposed 1993 budget. Final action will be made at the regular meeting to be held December 7, 1992.

Motion by Leppert, seconded by Dahle and carried unanimously to adjourn. The meeting adjourned at 7:50 p.m

Sunia Schmedthe

Virginia Schmidtke City Clerk



MORRISTOWN CITY COUNCIL MINUTES Regular Meeting December 7, 1992

A regular meeting of the Morristown City Council was called to order on Monday, December 7, 1992, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Jack O'Rourke. Councilmembers present were Jim Buscho, Loren Dahle, Linda Hruska and George Leppert. Also present were Virginia Schmidtke, city clerk and Charles Krenik, treasurer.

Motion by Buscho, seconded by Hruska and carried unanimously to approve the minutes as printed of the regular meeting held November 2, 1992, the Canvassing Board meeting held December 5, 1992, a special meeting held December 12, 1992, and the Truth in Taxation meeting held December 30, 1992.

Motion by Leppert, seconded by Dahle and carried unanimously to accept the treasurer's report which showed a balance of \$117,379.55 in the general account and \$218,959.20 in the savings account.

Motion by Leppert, seconded by Hruska and carried unanimously to accept the police report for the month of November as printed.

Motion by Leppert, seconded by Buscho and carried unanimously to send Randy Baumgard, Tony David and Karl Luiken to the Use of Force training in Faribault on January 4, 1993, and to pay the registration fee of \$30 per man.

Motion by Buscho, seconded by Leppert and carried unanimously to accept the November Fire Department report as presented by Ernie Nordmeier, Fire Chief

Two bids were received for the purchase of six tires for the rescue truck - a bid of \$500 from Wholesale Tire and a bid of \$583.15 from Nordmeier Bros. Chevrolet. Motion by Buscho, seconded by Leppert and carried unanimously to accept the bid of \$500 from Wholesale Tire for the purchase of six tires.

Chief Nordmeier reported that a committee is preparing specifications for a new fire truck and that the cost is estimated to be \$166,000.

Chief Nordmeier stated that the Fire Department is looking into the cost of purchasing a Jaws of Life. A Jaws of Life is estimated to cost between \$6,000 and \$11,000.

Motion by Leppert, seconded by Hruska and carried unanimously to have a special meeting on Thursday, December 17, 1992, at 7:00 p.m. to

close the books for 1992, complete unfinished business, administer the oath of office to the newly elected officials and review the applications for a permanent part time maintenance position.

Jim Buscho reported that the cost to repair a blower at the sanitary sewer plant will be \$2,900 and that the other blower needs to be overhauled. Cost to overhaul the second blower is \$1,500.

Loren Dahle reported that the well is still pumping between 60,000 and 70,000 gallons of water per day.

Linda Hruska reported that she has received complaints that the Community Hall is not being cleaned very well. It was suggested that a check list be prepared identifying the areas and items that need to be cleaned after each rental.

Loren Dahle reported that some of the chairs in the Community Hall need to be replaced. It was suggested that the concern be brought to the attention of the Commercial Club.

Motion by Leppert, seconded by Hruska and carried unanimously to accept the November water and sewer report submitted by Arnie Schlinger and the maintenance report submitted by Loren Dahle.

Virginia Schmidtke reported that the Zoning Board held a Public Hearing on Thursday, November 19, 1992 to hear reasons for or against a Conditional Use/Variance Permit request from Wayne Langevin to change the Baptist Church from a church use to a business (custom picture framing and gallery) and home. There were no objections to the request and the Zoning Board recommended approval of the permit. Motion by Leppert, seconded by Buscho and carried unanimously to grant a Condition Use Permit to Wayne Langevin as per application on file and as recommended by the Zoning Board.

Motion by Leppert, seconded by Dahle and carried unanimously to grant a business license to Gerald Kokoschke to operate a farm, garden and home store at 102 Division Street South as per application on file.

Motion by Hruska, seconded by Buscho and carried to pay the printed claims totaling \$13,369.46 from the General Fund, \$1,315.44 from the Fire Department Fund, \$287.95 from the Water Fund, \$941.93 from the Sanitary Sewer Fund, \$2,262.18 from the Water Project Fund and \$4,650.00 from the LAWCON Grant Fund. Buscho, Hruska, Dahle and O'Rourke voted yes to the question. Leppert abstained from voting.

Motion by Leppert, seconded by Dahle and carried unanimously to pass <u>Resolution 1992-19</u> approving the 1992 tax levy collectible in 1993.

Resolution 1992-19

RESOLUTION APPROVING 1992 TAX LEVY COLLECTIBLE IN 1993

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MORRISTOWN, COUNTY OF RICE, MINNESOTA, that the following sums of money be levied for the current year, collectible in 1993, upon the taxable property in the City of Morristown for the following purposes: General Fund \$114,029.00

General Fund Sanitary Sewer Debt Fund TOTAL

\$114,029.00

The City Clerk is hereby instructed to transmit a certified copy of this resolution to the County Auditor of Rice County, Minnesota. Adopted this 7th day of December, 1992. All councilmembers voted yes to the question.

There was a question concerning the height of some of the newly installed fire hydrants. Buscho responded that there was no way to know what length was needed unless they had dug down to the water line before ordering the hydrants. He stated that a bid has been accepted from Davis Paint Co. to paint the hydrants red.

Motion by Leppert, seconded by Hruska and carried unanimously to approve the fire protection contracts to the following towns:

Contract Price Town Truck Assessment Morristown \$4,200.00 \$18,000.00 Blooming Grove \$1,300.00 \$ 2,500.00 Warsaw \$6,500.00 \$24,000.00 Deerfield \$ 500.00 \$ 1.000.00 Shieldsville \$2,200.00 \$10,000.00 Mayor O'Rourke reported that the town boards of Morristown, Blooming Grove and Warsaw have accepted that contracts and that he will meet with the town boards of Shieldsville and Deerfield in the near future.

Virginia Schmidtke reported that the council is required under the Americans with Disabilities Act to conduct a self-evaluation of its programs and services to identify and correct any that are non consistent with the ADA. It was decided to put a notice on Channel 7 seeking persons who may be interested in serving on a committee to help with the evaluation process.

Motion by Buscho, seconded by Leppert and carried unanimously to reimburse the General Fund \$1,134.23 from rollover money as per motion November 4, 1991.

Discussion was held concerning a request from Sandy Kuball to house a horse or other small animals. It was decided to place the request on the January agenda.

Motion by Buscho, seconded by Hruska and carried unanimously to grant the two full-time employees, Randy Baumgard and Virginia Schmidtke, a thirty cent per hour salary increase beginning January 1, 1993.

Discussion was held with regard to obtaining an easement from property owners near the tower to drain the watertower. It was also discussed whether to flood the property or install tile. It was decided to obtain cost estimates and discuss the matter at the next regular council meeting. Loren Dahle recommended the council purchase a paper shredder be for shredding documents and also three garbage containers to use for recyclable products at the Community Hall. Motion by Hruska, seconded by Buscho and carried unanimously to purchase the three garbage containers.

A letter from Debra Semmann concerning an accumulation of debris on the property located at 202 Bloomer Street was presented and placed on file.

Virginia Schmidtke presented a letter from Cannon Valley Cablevision with the results of a cable television survey conducted in September of 1992. A copy of the survey is on file with the city clerk.

A letter was presented from the League of Minnesota Cities Insurance Trust with information regarding workers compensation rates for 1993 and changes regarding deductible options, flexible retro-rating options and an option to adopt a certified managed medical care plan. It was decided to discuss the options at the January meeting.

Virginia Schmidtke reported that she has been invited to a meeting on December 17th regarding economic development in Rice County.

Notice of a public hearing to hear reasons for and against the adoption of ordinance, Chapter 725, Rice County Feedlot Ordinance will be held December 9, 1992 at the Faribault Senior High School Auditorium. The notice was received from the office of Rice County Planning and Zoning.

A letter from the Minnesota Department of Health was presented urging the city to attend a video teleconference on lead and copper in water supplies and what the Safe Drinking Water Rules mean for cities was presented. Rick Vollbrecht stated that he will attend the conference which will be held January 15, 1993.

A letter from the Minnesota Department of Natural Resources regarding an informational meeting to discuss repairs to the Schmidtke Dam was presented. Ed Schmidtke stated that he will attend the meeting to be held December 15th at the Community Hall.

A copy of a report by the Minnesota Department of Health covering an investigation of the city's municipal water supply was presented and placed on file.

Motion by Leppert, seconded by Dahle and carried unanimously to submit a governmental request to the Morristown Fire Relief Gambling Board for \$42,000 to be used for fire relief pensions.

Motion by Hruska, seconded by Dahle and carried to appoint Jim Buscho, George Leppert and Reuben Krause to serve as a committee to review applications for roll over fund monies.

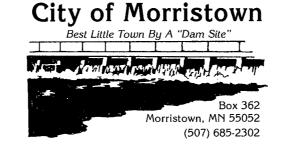
Loren Dahle indicated that the Rice County Engineer wants to meet with the council and newly elected officials to review the status of the proposed bridge. Linda Hruska recommended that, in the future, advance notice be given to the public concerning hydrant flushing and/or water hydrant repair.

Loren Dahle reported that he has exceeded the numbers of hours needed for his internship. Motion by Leppert, seconded by Buscho and carried to continue Loren's employment until January 1, 1993, as needed.

Motion by Hruska, seconded by Leppert and carried to adjourn. The meeting adjourned at 8:30 p.m.

Tucinia Schmidte

Virginia Schmidtke City Clerk



MORRISTOWN CITY COUNCIL MINUTES Special Meeting December 17, 1992

A special meeting of the Morristown City Council was called to order on Thursday, December 17, 1992, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Jack O'Rourke. Councilmembers present were Jim Buscho, Loren Dahle, Linda Hruska and George Leppert. Also present were Virginia Schmidtke, city clerk, Ed Schmidtke, Rick Vollbrecht and Phil Wegner.

Mayor O'Rourke administered the oath of office to newly elected Mayor, Edward Schmidtke and newly elected councilmembers, Rick Vollbrecht and Phil Wegner.

Lengthy discussion was held concerning the Revolving Loan Fund Guidelines. Motion by Buscho, seconded by Leppert and carried unanimousiy to disregard the previous guidelines adopted November 2, 1992 and to accept and approve the one dated November 17, 1992, as revised.

Motion by Dahle, seconded by Hruska and carried to advertise thirty days before any money is disbursed. Councilmembers voted as follows: Loren Dahle, Linda Hruska and Jack O'Rourke, yes; Jim Buscho and George Leppert, no.

Motion by Buscho, seconded by Hruska and carried unanimously to approve the Revolving Loan Program Installment Loan Note form.

George Leppert submitted verbal resignation as a member of the revolving loan fund.

Motion by Buscho, seconded by Leppert and carried unanimously to appoint Loren Dahle, Rick Vollbrecht and Virginia Schmidtke to serve on a committee to review the city's programs and services as they relate to the Americans Disability Act.

Motion by Buscho, seconded by Dahle and carried unanimously to approve contract change order no. 2 from B.H. Heselton Co. in the amount of \$7,580.68 which reduces the final "Unit Price" contract to reflect actual amount earned as determined by unit prices and quantities actually installed.

Motion by Hruska, seconded by Leppert and carried unanimously to accept the engineer's certificate of approval concerning work performed by B.H. Heselton Co. on the Water Improvement project and to approve the final payment request of \$12,463.70. Motion by Buscho, seconded by Hruska and carried unanimously to pay the claims totaling \$4,052.11. A claims from C. Emery Nelson was tabled.

Discussion was held in regard to increasing the water and/or sewer hookup fee. Motion by Hruska, seconded by Leppert and carried unanimously to table the discussion until the January 4, 1993, meeting.

Ed Schmidtke reported that he discussed the tree which has fallen into the river with Jim Cooper of the Department of Natural Resources and that no funds are available from the DNR to aid with removal of the tree. Motion by Buscho, seconded by Hruska and carried to authorize Loren Dahle to get bids, accept the lowest bid and have the tree removed next week. Buscho, Hruska, Leppert and O'Rourke voted yes; Dahle abstained from voting.

Loren Dahle presented a copy of his maintenance internship report to the city council.

Motion by Leppert, seconded by Buscho and carried unanimously to rekey the locks. Loren Dahle was appointed to contact Tom's Lock and Key.

Virginia Schmidtke reported that sixteen applications were received for the maintenance position. The council reviewed the applications and selected five persons to be interviewed. Loren Dahle, George Leppert and Rick Vollbrecht were appointed to serve on a committee to interview the candidates. It was decided to interview the candidates on Monday, December 28, 1992, beginning at 7:00 p.m.

Motion by Hruska, seconded by Dahle and carried to adjourn. The meeting adjourned at 9:35 p.m.

uginia Schmotthe

Virginia Schmidtke City Clerk