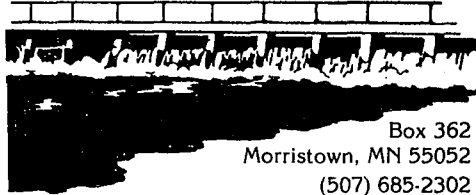


City of Morristown

Best Little Town By A "Dam Site"



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

MORRISTOWN CITY COUNCIL MINUTES Regular Meeting January 3, 1995

A regular meeting of the meeting of the Morristown City Council was called to order on Tuesday, January 3, 1995, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Edward Schmidtke. Councilmembers present were Dale Dulas, Harlan Melchert, Rick Vollbrecht and Phil Wegner. Also present were Chuck Krenik, Treasurer, Virginia Schmidtke, City Clerk and Ernie Nordmeier, Fire Chief. Others present were Sue Valek, Jack O'Rourke, Mike Pudwill, Jim Buscho, George Leppert, Jack Schwichtenberg and Randy Baumgard.

Motion by Wegner, seconded by Melchert and carried unanimously to approve the minutes of the regular meeting held December 5, 1994, and the minutes of a special meeting held December 8, 1994, as printed.

Motion by Vollbrecht, seconded by Dulas and carried unanimously to approve the treasurer's report ending December 31, 1994, which showed a balance of \$4,817.04 in the Checking Account and \$466,707.46 in the Investment Account.

Motion by Melchert, seconded by Vollbrecht and carried unanimously to accept the police report for December, 1994, as submitted. Acceptance of the report included authorization to service the maintenance truck at a cost of \$55.00.

Discussion was held concerning purchasing a police car. Randy Baumgard presented a bid of \$16,354 less \$3,000 for trade in of the 1991 police car. He also received a bid of \$4,000 from Cheyka Motors, Inc. for the car. It was discussed to look into other options and to get a bid for a new light bar for the current car. Motion by Melchert, seconded by Vollbrecht and carried unanimously to table the matter until the next meeting.

Motion by Melchert, seconded by Dulas and carried unanimously to approve the Fire Department report for December, 1994, as presented.

Motion by Melchert seconded by Dulas and carried unanimously to advertise for bids for a tanker truck and to open the bids February 6, 1995, at 7:15 p.m.

Jack O'Rourke was present and reported there is \$72,000 in the tanker truck fund and asked that the interest be calculated so that the Fire Relief would know how much more they need to donate towards the tanker. He also reported that \$50,500 had been donated to the City

by the Fire Relief Association for a rescue vehicle. Cost of the vehicle will be approximately \$75,000. The Fire Relief Association will donate all of the monies for the vehicle.

Virginia Schmidtke reported that several maintenance items need to be addressed at the Community Hall. Rick Vollbrecht agreed to turn on the water for the auctions, Dale Dulas will fix the drain and Randy Baumgard will remove the garbage.

Phil Wegner presented a copy of the procedures to operate the Sanitary Sewer Plant alarm system. Motion by Melchert, seconded by Vollbrecht and carried unanimously to have the Sensaphone dial-out to four telephone numbers in the following order: city office, Rick Vollbrecht, Harlan Melchert and Edward Schmidtke.

Virginia Schmidtke reported on the following discussions or actions taken at the Zoning board meeting held December 29, 1994:

1. A motion was adopted to reappoint Lawrence Wille, Steve Felix and Lawrence Churchill as members of the Zoning Board and to set the terms to expire as follows: Jeff Wenker - 1996, Lawrence Churchill - 1997, Jack O'Rourke - 1998, Steve Felix - 1999 and Lawrence Wille - 2000.
2. They decided to review their By-Laws at the annual meeting in January.
3. A motion was adopted to recommend to the council to grant a variance to Dave Meschke to subdivide Lot 5 and 6, Block 7, Original Town into three parcels. Each lot shall contain an area of approximately 6,534 square feet.
4. Questioned whether Dan Minske had applied for a zoning certificate to erect two signs. Virginia Schmidtke is to contact Richard Sammon to see if a permit had been obtained.

Motion by Wegner, seconded by Dulas and carried unanimously to hold a variance hearing February 6, 1995, at 8:00 p.m. on the request from Dave Meschke.

Mayor Schmidtke reported that he contacted Dan Minske and that he does not want to pay the zoning fee of \$25 per sign for the signs he had erected. Motion by Schmidtke, seconded by Wegner and carried unanimously to send a letter to Dan Minske notifying him that he must either remove the signs or get a permit.

There was no Emergency Management report for December, 1994.

Kelly Yahnke, project engineer with Bolton and Menk, Inc. was present and explained that Bolton and Menk will prepare a report investigating sludge treatment and storage alternatives for the City's Wastewater Treatment Plant. Cost to complete the report will be billed on an hourly rate not to exceed \$7,500. Mr. Yahnke stated that the report is necessary to receive funding through the Revolving Loan Fund Program. Motion by Vollbrecht, seconded by Melchert and carried unanimously to hire Bolton and Menk to prepare a feasibility report

with the cost not to exceed \$7,500. Mr. Yahnke assured the council that they are not obligated to have his firm prepare plans and specifications once the report has been submitted.

Sue Valek presented donations to both the Fire Department and the Rescue Squad for helping her during the years she has been in Morristown.

It was recommended that the Fire Department parking lot be sanded after a snowstorm. It was decided to have Timm's Trucking apply sand after a storm as recommended.

Virginia Schmidtke reported that doors for the Community Hall have been ordered.

Motion by Dulas, seconded by Melchert and carried unanimously to pay the printed claims totaling \$5,141.32 from the General Fund, \$379.43 from the Morristown Fire Department Fund, \$945.36 from the Water Fund and \$1,082.11 from the Sanitary Sewer Operations Fund.

Motion by Vollbrecht, seconded by Dulas and carried unanimously to pay the late claims totaling \$1,146.20 from the General Fund, \$6,064.00 from the Morristown Fire Department Fund and \$100 from the Water Fund. A claim from Team was disallowed and a claim from Two-way Radio of Janesville can be paid after the radio is received.

Motion by Wegner, seconded by Melchert and carried unanimously to make an attempt to return the degreaser to Team. It was decided to write a letter to the company stating that the City will no longer pay for merchandise purchased without a signed purchase order.

Virginia Schmidtke presented a letter from Kurt Fischer, city attorney, stating that it is his opinion that contracting for services with Rick Vollbrecht in managing the Waste Water Treatment Plant until a full-time operator is found would fall within the exception to the conflict of interest prohibition. It was suggested that the clerk contact the cities of Waseca, Owatonna and Medford to see if a certified operator would be available to operate the plant until a replacement is found and how much it would cost. Motion by Wegner, seconded by Dulas and carried that Rick Vollbrecht keep written record of the dates and times worked. Voting yes to the question were Wegner, Melchert, Schmidtke and Dulas. Vollbrecht abstained from voting.

Virginia Schmidtke reported that seven applications were received for the wastewater/water/maintenance position. Motion by Schmidtke, seconded by Vollbrecht to appoint Wegner and Melchert to review the applications, interview the perspective candidates and bring a recommendation to the next council meeting.

Motion by Dulas, seconded by Melchert and carried unanimously to approve the 1995 council appointments as presented by Ed Schmidtke. The appointments are as follows:

Official Depositor	State Bank of Morristown
Public Health	Rice County Environmental Services
Official Newspaper	Faribault Daily News
Police Officer	Randy Baumgard
City Clerk	Virginia Schmidtke
City Treasurer	Charles Krenik
City Attorney	Kurt Fischer
Acting Mayor	Rick Vollbrecht
Animal Control Officer	Harlan Melchert
Community Education	Phil Wegner
Community Hall	Harlan Melchert
Fire Commissioner	Edward Schmidtke
Police Commissioner	Edward Schmidtke
Street Commissioner	Phil Wegner
Park Commissioner	Dale Dulas
Water Commissioner	Rick Vollbrecht
Sanitary Sewer/Solid Waste	Rick Vollbrecht
Weeds/ Trees	Dale Dulas
Civil Defense Director	Michael Pudwill
Zoning Board Members	Richard Sammon, Commissioner
	Lawrence Wille, Chairman
	Lawrence Churchill
	Steve Felix
	Jack O'Rourke
	Jeff Wenker
	Virginia Schmidtke, Secretary
	George Leppert
	Loren Dahle
	Paul Winkelman
	Virginia Dahle
	Jeffrey Wenker
	Jerry Pineur
	Virginia Schmidtke
	Jim Warnemunde
	Richard Prescher
	Jim Buscho
	George Leppert
	Reuben Krause
	Phil Wegner, Alternate
	Ernest Nordmeier
	John Schlie
	Steve Nordmeier
Morristown Economic Development Commission	
Revolving Loan Fund	
Fire Wardens	

Rick Vollbrecht stated that he would respond to the letter from Wendi Turri of the Minnesota Pollution Control Agency regarding noncompliance of the wastewater facility. The letter requested that the city respond to the letter by January 8, 1995.

Motion by Vollbrecht, seconded by Melchert and carried to hire Chuck Krenik to read the water meters and to pay him \$7.00 per hour.

Phil Wegner reported that sump pump inspections were completed. There are three structures in noncompliance and one person failed to have his structure inspected.

A letter was received from Frank Schloegel, District Traffic Engineer with the Minnesota Department of Transportation, informing the council that they reviewed the City's request to extend the 30 MPH zone on County Road 16 approximately one fourth mile and that it is very unlikely the 30 MPH zone would be extended based on the speed study data they did last summer. Motion by Schmidtke, seconded by Vollbrecht and carried unanimously to send the Mr. Schloegel a letter stating that the city does not agree with their findings.

Mayor Schmidtke submitted a pay equity plan to the council. The plan which uses the Hays Point System is the same plan as adopted December 16, 1991. Motion by Vollbrecht, seconded by Dulas and carried unanimously to approve the plan and submit it to the Minnesota Department of Employee Relations.

Motion by Schmidtke, seconded by Vollbrecht and carried unanimously to pay the registration fee, lodging expense and mileage for Dale Dulas to attend the League of Minnesota Cities Conference for newly elected officials.

Motion by Wegner, seconded by Dulas and carried to request Northern States Power Company to install a street light at the intersection of Thruen and Second Street as requested by Gordy Butler. Voting yes to the question were Wegner, Melchert, Schmidtke and Dulas. Vollbrecht abstained from voting.

It was decided to send another letter to the Minnesota Department of Transportation requesting a light at the intersection of Highway 60 and County Road 44.

A brochure concerning personal accident insurance for city council members was presented and discussed. It was decided not to purchase the insurance.

Several memos regarding LMCIT Information on property, casualty and workman's compensation programs were presented. The memos are on file with the city clerk.

Motion by Dulas, seconded by Vollbrecht and carried unanimously to adopt Resolution 1995-1. The resolution is a letter of support for the Southeastern Minnesota Initiative Fund. A copy of the resolution is on file with the city clerk.

A copy of hand-drawn maps indicating the location of some of the water mains and sewer lines was given to the city by the Herb Schroeder family. It was decided to place the maps on file and to send a thank you to the family.

A letter from the Minnesota Department of Natural Resources announcing a Tree Planting Program for communities was presented. There was no interest in applying for funds for a tree planting project.

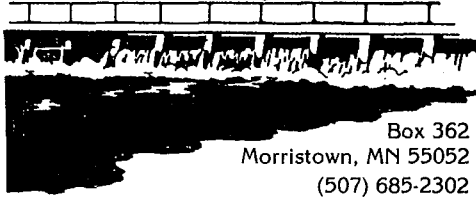
A letter announcing grants available for projects eligible for Transportation Enhancement Funds was reviewed. It was decided to give the information to the Morristown Historical Society.

Motion by Wegner seconded by Vollbrecht and carried to adjourn. The meeting adjourned at 8:45 p.m.

Virginia Schmidtke
City Clerk

City of Morristown

Best Little Town By A "Dam Site"



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

MORRISTOWN CITY COUNCIL MINUTES Special Meeting January 11, 1995

A special meeting of the Morristown City Council was called to order on Wednesday, January 11, 1995, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Edward Schmidtke. Councilmembers present were Dale Dulas, Harlan Melchert, Rick Vollbrecht and Phil Wegner. Absent was Virginia Schmidtke, City Clerk.

The purpose of the meeting was to set a salary for the water/wastewater operator/maintenance worker and to discuss heating of the maintenance shop.

Phil Wegner reported that six applicants, all with a Class D Wastewater and a Class D Water license will be interviewed Thursday, January 12, 1995.

Motion by Wegner, seconded by Vollbrecht and carried unanimously to pay the water/wastewater operator/maintenance worker \$10 per hour and raise the salary to \$10.50 after the employee has completed the six months probationary period.

It was discussed to increase the health insurance benefits. No formal action was taken.

It was decided to have a special meeting Wednesday, January 18, 1995, if deemed necessary by Phil Wegner and Harlan Melchert.

It was suggested that the personal policy be amended to require that any employee wishing to leave must provide a four to six week notice. Accumulated vacation benefits would be terminated if a four to six week notice was not provided. No formal action was taken.

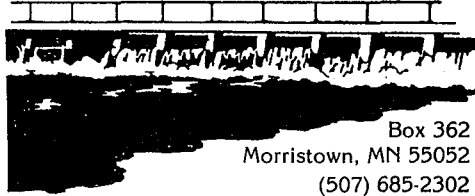
Discussion was held with regard to heating the maintenance shop. Motion by Vollbrecht, seconded by Dulas and carried unanimously that the furnace is not used in the garage area unless work is being done in the garage. It was recommended that the heat in the shop area and the well room be kept at 50 degrees.

Motion by Melchert, seconded by Dulas and carried to adjourn.

Virginia Schmidtke
Virginia Schmidtke
City Clerk

City of Morristown

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Box 362

Morristown, MN 55052

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MORRISTOWN CITY COUNCIL MINUTES Special Meeting January 18, 1995

A special meeting of the Morristown City Council was called to order on Wednesday, January 18, 1995, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Edward Schmidtke. Councilmembers present were Dale Dulas, Harlan Melchert, Rick Vollbrecht and Phil Wegner. Also present was Virginia Schmidtke, City Clerk.

The purpose of the meeting was to interview candidates for the water/wastewater operator/maintenance worker position.

Motion by Wegner, seconded by Dulas and carried unanimously to not tape the interviews.

Council interviewed three applicants, Ryan Moberg, Steve Schmitt and Chad Ziesmer.

Motion by Vollbrecht, seconded by Melchert and carried unanimously to meet Monday, January 23, 1995, at 7:00 p.m. to hire one of the candidates to fill the water/wastewater operator/maintenance worker position.

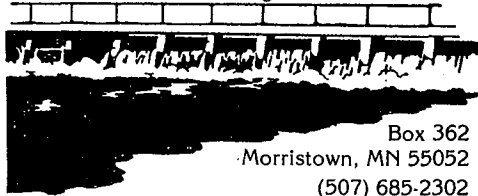
Motion by Melchert, seconded by Dulas and carried to adjourn. The meeting adjourned at 8:05 p.m.

A handwritten signature in cursive script that reads 'Virginia Schmidtke'.

Virginia Schmidtke
City Clerk

City of Morristown

Best Little Town By A "Dam Site"



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

MORRISTOWN CITY COUNCIL MINUTES Special Meeting January 23, 1995

A special meeting of the Morristown City Council was called to order on Monday, January 23, 1995, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Edward Schmidtke. Councilmembers present were Dale Dulas, Harlan Melchert, Rick Vollbrecht and Phil Wegner. Also present was Virginia Schmidtke, City Clerk.

The purpose of the meeting was to hire a water/wastewater operator/maintenance worker.

Council discussed the applications and qualifications of the three finalists. Motion by Dulas, seconded by Melchert and carried unanimously to hire Ryan Mogard as water/wastewater operator/maintenance worker.

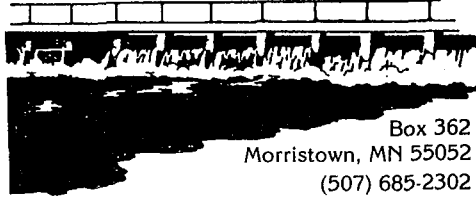
It was decided to continue with the task sheets and to have Mr. Mogard fill out a daily activity log.

Motion by Vollbrecht, seconded by Melchert and carried to adjourn. The meeting adjourned at 7:10 p.m..

Virginia Schmidtke
City Clerk

City of Morristown

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Box 362

Morristown, MN 55052

(507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES Regular Meeting February 6, 1995

A regular meeting of the meeting of the Morristown City Council was called to order on Monday, February 6, 1995, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Edward Schmidtke. Councilmembers present were Dale Dulas, Rick Vollbrecht and Phil Wegner. Councilmember Harlan Melchert was absent. Also present were Chuck Krenik, Treasurer, Virginia Schmidtke, City Clerk, Randy Baumgard, Police Officer, Ernie Nordmeier, Fire Chief, and Ryan Mogard, Water/wastewater Operator. Others present were John Schlie, Steve Nordmeier, Mike Pudwill, Doreen Lietzau, Jack Schwichtenberg, Tom Conway, Jerry Johnson and Jack O'Rourke.

Motion by Wegner, seconded by Dulas and carried unanimously to approve the minutes of the regular meeting held January 6, 1995, and the minutes of the special meetings held January 11, 18 and 23, 1995, as printed.

Motion by Dulas, seconded by Vollbrecht and carried unanimously to approve the treasurer's report ending January 31, 1995, which showed a balance of \$48,872.43 in the Checking Account and \$466,707.46 in the Investment Account.

Motion by Vollbrecht, seconded by Wegner and carried unanimously to accept the police report for January, 1995, as submitted.

Randy Baumgard presented bids of \$750 and \$950 for a new light bar system for the police car and also an offer of \$150 for the existing system. Motion by Vollbrecht, seconded by Dulas and carried unanimously to purchase a MX Strike-Force light bar system for the police car as per bid of \$750. It was decided not to sell the existing light bar as the Fire Department may be interested in using it on the grass rig. John Schlie is to discuss the matter with Randy Baumgard.

It was decided not to purchase a new police car this year.

Motion by Wegner, seconded by Dulas and carried unanimously to approve an order for chemical aerosol sprays for the police department.

Motion by Wegner, seconded by Dulas and carried unanimously to approve the Fire Department report for January, 1995, as presented. Acceptance of the report included approval of the 1995 Fire Department officers as elected by the Fire Department members.

The officers are: Ernest Nordmeier, Fire Chief; John Schlie, 1st Assistant Fire Chief; Steve Nordmeier, 2nd Assistant Fire Chief; Leon Gregor, Secretary and Dennis Merritt, Training Officer.

Motion by Vollbrecht, seconded by Wegner and carried unanimously to have Ryan Mogard get Hepatitis B shots either from North Ambulance or at a local clinic.

A sample of a "Daily Work Log" form was presented. Motion by Dulas, seconded by Wegner and carried unanimously to approve and use the form presented.

Motion by Vollbrecht, seconded by Wegner and carried unanimously granting permission to Ryan Mogard to attend the annual Wastewater Seminar in Bloomington to be held March 22 - 24 and to pay the registration fee, his mileage and lodging costs.

At 7:15 p.m., in accordance with advertised notice, bids for the furnishing of one fire truck and equipment were received, opened and read aloud. It was determined that three bids were received. They are:

Tom Conway Truck and Equipment	\$82,065.00
Laverne Fire Apparatus Co.	\$81,600.00
Engle Fabrication Inc.	\$74,240.00

The bid documents were given to the Fire Department committee for review and recommendation.

Motion by Vollbrecht, seconded by Dulas and carried unanimously to purchase a life jacket to be available for use at the wastewater treatment plant.

Motion by Wegner, seconded by Dulas and carried unanimously to have the City of Waterville test the rebuilt water meters to pay them \$5.00 per meter.

Virginia Schmidtke reported on the following discussions or actions taken at the Zoning Board meeting held January 26, 1995:

1. A motion was adopted to recommend to the City Council that if a variance is granted to Dave Meschke to subdivide Lot 5 and 6, Block 7, Original Town into three parcels, that houses placed on the lots must comply with Zoning Ordinance setback regulations.
2. It was questioned as to whether the City Council would need a Zoning Certificate from the Zoning Board if the city decided to build an addition to the Community Hall.
3. A motion was adopted to amend Section 1 of the Planning Commission By-Laws to read that the annual meeting shall be held in the month of December (instead of January) of each year and Section 2 to read that the meeting will be held the last Monday of every month (instead of December, March, June and October).
4. A motion was adopted recommending approval of a business application from Len Painter.
5. A motion was adopted electing Steve Felix chairman of the Zoning Board.
6. Motions were adopted recommending to the city council that the Zoning Ordinance be amended by adding language to the Ordinance

that the Zoning Commissioner or one of the Zoning Board members inspect all buildings before they are moved into the city limits unless the structure is of new construction or provided with blue prints and specifications, that the person providing the inspection be remunerated appropriately, and that the applicant asking to move a building into the city pay a nonfundable inspection fee to be determined by the City Council

7. It was announced that twenty-five Zoning Certificates were issued in 1994.

Motion by Vollbrecht, seconded by Dulas and carried unanimously to grant a City Business License to Len Painter to operate Pleasure Ride Limousine Service at 305 West Main Street as per application on file.

Motion by Vollbrecht, seconded by Wegner and carried unanimously to change the Zoning Ordinance to read that the Zoning Commissioner or one of the Zoning Board members inspect all buildings before they are moved into the city limits, that the inspector be paid \$10 per hour plus mileage and that the applicant be assessed the cost of all expenses incurred.

Motion by Vollbrecht, seconded by Dulas and carried to accept the Zoning Board report as presented.

Motion by Vollbrecht, seconded by Wegner and carried unanimously to approve a request from Mike Pudwill to attend a Disaster Preparedness Workshop in Rochester March 3, 1995, and to pay the \$25 registration and mileage expense.

Mike Pudwill presented staff changes to the Emergency Operations Manual. Changes were made by replacing positions held by previous council members with current council members. A copy of the changes are on file with the city clerk.

Mike Pudwill asked to advertise on cable television channel 7 for volunteers to participate in a sky warning program. It was suggested that he contact members of the Fire Department as they already equipped with radios and equipment that may be needed.

Wendy Turri and Don Hauge from the Minnesota Pollution Control Agency were present to discuss noncompliance with the terms and conditions of the wastewater facility's NPDES permit. Because of the number and seriousness of the effluent violations, reporting deficiencies and operational and maintenance deficiencies fines of \$3,000 will be levied against the city. Rick Vollbrecht reported that some of the violations have been addressed or corrected. Mr. Hauge stated that a letter will be issued to the council that must be responded to within ten days describing the actions taken or which will be taken to address violations and deficiencies. If a satisfactory plan of action is submitted to the Minnesota Pollution Agency, \$1,500 of the fine may be forgivable. Wendy Turri also mentioned that sludge reports for 1992 and 1993 have not been submitted.

At 8:00 p.m., as per advertised notice, a public hearing was held to hear reasons for or against a request from David Meschke for a variance to subdivide Lots 5 and 6, Block 7, Original Town into three lots. Each lot will be 6,534 square feet. The required lot size is seven thousand (7,000) square feet. One person spoke against small lots and lack of yard space. One letter was received encouraging the council to grant the variance to remove a blight from the neighborhood and as an aid in increasing tax revenue for the city. Lengthy discussion was held concerning whether the Zoning Ordinance setback requirements would allow houses to be built on the lots without another variance hearing. Motion by Mayor Schmidtke, seconded by Vollbrecht and carried to grant a variance to Dave Meschke to subdivide the lots as requested. Councilmembers voted as follows: Schmidtke, Dulas and Vollbrecht - yes; Wegner, no.

Motion by Vollbrecht, seconded by Wegner and carried unanimously to have the Community Hall lot surveyed if the cost does not exceed \$1,000.

Steve Nordmeier, Dam Days Chairman, requested \$500 for Dam Days advertising. Motion by Vollbrecht, seconded by Wegner and carried to give the monies to the Dam Days Committee as budgeted.

Steve Nordmeier asked whether the Jaycees could move their non-intoxicating beer license to the Community Hall during Dam Days if they were forced to use the Hall for their dances because of inclement weather. It was decided to look into insurance liability. The matter was tabled until the next regular meeting.

Darrel Hopman was present and spoke against using cable franchise fee monies and revolving loan monies for projects other than the original intended purpose of those funds.

Motion by Wegner, seconded by Dulas and carried unanimously to pay the printed claims totaling \$4,113.96 from the General Fund, \$249.99 from the Morristown Fire Department Fund, \$229.50 from the Sanitary Sewer Debt Fund, \$20,386.70 from the Water Fund and \$693.86 from the Sanitary Sewer Operations Fund.

Motion by Vollbrecht, seconded by Dulas and carried unanimously to pay the late claims totaling \$672.20 from the General Fund and \$18.00 from the Morristown Fire Department Fund.

Motion by Wegner, seconded by Dulas and carried unanimously to pay \$2,190 of a claim totaling \$2,690 to Team for degreasor. It was decided to write a letter to the company stating that the City will no longer pay for merchandise purchased without a signed purchase order.

Motion by Vollbrecht, seconded by Dulas and carried unanimously to accept a report from the Minnesota Department of Health covering an inspection of the community water supply. The report is on file with the city clerk.

A copy of the city employee's personnel policy was distributed for review. It was decided to discuss the policy at the next regular city council meeting.

Motion by Wegner, seconded by Vollbrecht and carried unanimously to approve the financial report for the year ended December 31, 1994, as submitted.

Motion by Vollbrecht, seconded by Dulas and carried unanimously to grant Virginia Schmidtke vacation March 13th through March 24th as requested.

Motion by Vollbrecht, seconded by Wegner and carried unanimously to hire Dahle Enterprises to remove sludge at the wastewater treatment plant.

Virginia Schmidtke reported that the City of Medford pays a wastewater operator from Owatonna \$600 per month to train an employee to operate the wastewater plant. The trainer spends one to two hours per day, five days a week at the Medford plant with the trainee.

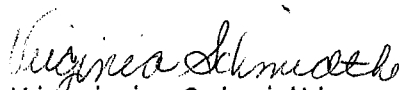
A Franchise Fee payment of \$2,792.19 was received from Cannon Valley Cablevision, Inc.

Virginia Schmidtke reported that Riverside Cemetery Association applied for a permit to riprap the east bank of the Cannon River because the east riverbank has been eroding at the rate of three feet per year and will soon undermine the vault if not controlled.

Dave Meschke returned to the meeting and stated that he measured the the yard on Lot 5, Block 7, Original Town and that the rear yard measures 26 feet from the property line and the front yard setback is aligned with houses in the adjacent blocks.

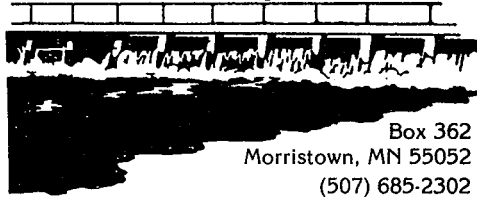
Dale Dulas reported that he and Randy Meyer attend a trail meeting in Elysian regarding Zoning along the Sakatah State Trail.

Motion by Vollbrecht seconded by Dulas and carried unanimously to adjourn. The meeting adjourned at 9:10 p.m.


Virginia Schmidtke
City Clerk

City of Morristown

Best Little Town By A "Dam Site"



Box 362

Morristown, MN 55052

(507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES Special Meeting February 21, 1995

A special meeting of the Morristown City Council was called to order on Tuesday, February 21, 1995, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Edward Schmidtke. Councilmembers present were Dale Dulas, Harlan Melchert, Rick Vollbrecht and Phil Wegner. Also present were Virginia Schmidtke, City Clerk and Ernest Nordmeier, Fire Chief. Others present were John Schlie, Dennis Schulz and Jack O'Rourke.

The purpose of the meeting was to receive a recommendation from the Fire Department concerning accepting a bid to purchase a fire tanker and equipment and a request to rent the Community Hall on Sunday, April 23, 1995.

Motion by Wegner, seconded by Melchert and carried unanimously to accept the low bid of \$74,240 from Engle Fabrication, Inc. for a fire tanker and equipment with additional options totaling \$5,220 as recommended by the Fire Department. The options include an automatic transmission, raised cab and halogen headlights.

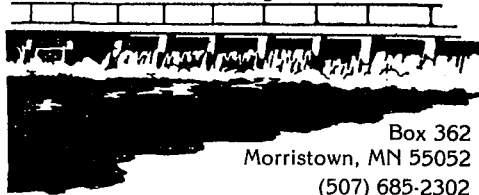
A request to rent the Community Hall Sunday, April 23, 1995, the day following the Firemen's dance was discussed. The Fire Department offered to clean the tables and sweep the floor after the dance. It was decided to rent out the Hall as requested as long as the people renting it understood that the Firemen's dance was the night before.

Motion by Melchert, seconded by Vollbrecht and carried to adjourn. The meeting adjourned at 7:20 p.m..

Virginia Schmidtke
City Clerk

City of Morristown

Best Little Town By A "Dam Site"



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

MORRISTOWN CITY COUNCIL MINUTES Regular Meeting March 6, 1995

A regular meeting of the meeting of the Morristown City Council was called to order on Monday, March '6, 1995, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Edward Schmidtke. Councilmembers present were Dale Dulas, Harlan Melchert and Phil Wegner. Councilmember Rick Vollbrecht arrived at 7:30 p.m. Also present were Chuck Krenik, Treasurer, Virginia Schmidtke, City Clerk, Randy Baumgard, Police Officer, Ernie Nordmeier, Fire Chief, and Ryan Mogard, Water/wastewater Operator. Others present were John Schlie, Steve Nordmeier, Dan Minske, and Jack Schwichtenberg.

Motion by Dulas, seconded by Melchert and carried unanimously to approve the minutes of the regular meeting held February 6, 1995, and the minutes of the special meeting held February 21, 1995, as printed.

Motion by Melchert, seconded by Dulas and carried unanimously to approve the treasurer's report ending January 31, 1995, which showed a balance of \$52,766.42 in the checking account and \$466,707.46 in the investment account.

Randy Baumgard reported that the back window defroster of the police car does not work. He is to get bids to have it repaired.

Motion by Melchert, seconded by Dulas and carried unanimously to accept the police report for February, 1995, as submitted.

Discussion was held with regard to a request from the police officers to attend a chemical aerosol spray and impact weapon recertification meeting at the Rice County Law Enforcement Center. Motion by Wegner, seconded by Melchert and carried to pay Randy's salary and to pay one-half of the cost of Tony's salary. Councilmembers Melchert, Schmidtke, Vollbrecht and Wegner voted yes; Dulas voted no to the question. It was decided not to pay Luiken's salary. Randy is to inform him that he is not to carry chemical aerosol spray while he is policing at the Community Hall.

Motion by Dulas, seconded by Melchert and carried unanimously to approve the Fire Department report for February, 1995, as presented.

Motion by Dulas seconded by Melchert and carried unanimously to advertise for bids for a chassis cab and to open the bids March 21, 1995, at 7:00 p.m. in the Council Chambers as requested by the Fire Department. Steve Nordmeier, when questioned, stated that all of the monies for the chassis cab is available.

Virginia Schmidtke reported on the following discussions and/or actions taken at the Zoning Board meeting held February 23, 1995:

1. A motion was adopted recommending that mobil homes be included in the amendment to the Zoning Ordinance requiring all buildings to be inspected before they are moved into the city limits.
2. The Zoning Board expressed concerns regarding nuisance violations in the mobil home park.
3. A motion was adopted to amend Section 2 of the Planning Commission By-Laws to read that the meetings shall be held the last Thursday (instead of the last Monday) of each month.
4. It was mentioned that the American Legion members are discussing plans to build an addition to the clubrooms. Discussion was held concerning off street parking.
5. A motion was adopted recommending that the council establish a fee for variance and conditional use hearings.
6. A motion was adopted asking the city council to make a determination as to whether variances are needed to move houses onto subdivided Lots 5 and 6, Block 7, Original Town.

Motion by Wegner, seconded by Dulas and carried unanimously to include mobil homes in the Zoning Ordinance amendment and also that applicants be required to give the city clerk three days minimum notice.

Lengthy discussion was held concerning what to do about those who have unsightly accumulations of lumber and debris, household appliances, automobile parts and unlicensed vehicles on their property which is in direct violation of the nuisance ordinance. Motion by Wegner, seconded by Dulas and carried unanimously that on Saturday, April 1st, the city council as a whole inspect the city and issue notices to abate the nuisances to those who are violation of city regulations.

Rick Vollbrecht arrived at this point in the meeting.

Motion by Wegner, seconded by Dulas and carried unanimously to inform Richard Sammon that Dave Meschke will need a variance before he can move houses onto subdivided Lots 5 and 6, Block 7, Original Town.

Motion by Wegner, seconded by Vollbrecht and carried unanimously to inform the Zoning Board that the council will no longer accept "no recommendation" decisions. They are also suppose to only accept detailed zoning application forms and are to measure setback requirements.

Rick Vollbrecht reported that the sanitary sewer manholes need to be cleaned. Ryan Mogard is to get prices to have the system jetted.

Rick also reported that sludge reports for 1992, 1993 and 1994 were completed and sent to the Minnesota Pollution Control Agency.

Ryan Mogard reported that the maintenance truck pto transfer case needs a new seal. He was told to have it fixed.

Virginia Schmidtke reported that a notice was attached to a claim from Wholesale Tire stating that the neutral safety switch on the maintenance truck has been disconnected by someone and should be fixed immediately as it is unsafe as it is. Installation of a starter and choke on the truck by Wholesale Tire was questioned. Ed Schmidtke volunteered to talk to Jim Hermel about the claim.

Motion by Vollbrecht, seconded by Melchert and carried unanimously to approve the maintenance report as submitted.

A letter was received from Minnesota Pollution Control Agency granting approval of the final plans and specifications to install a sulfur dioxide gas dechlorination system.

Motion by Vollbrecht, seconded by Melchert carried unanimously granting permission to Ryan Mogard to attend an Elgin street sweeper clinic to be held March 21 in St. Paul and to pay the \$30 registration fee.

Rick Vollbrecht reported that Kelly Yanke of Bolton and Menk Inc. is still working on a facility plan for the wastewater treatment plant.

Discussion was held concerning a request to rent the Community Hall on a Sunday afternoon and whether beer could be allowed if the Commercial Club did not sell mix. It was decided to abide by the same rules as an evening dance.

It was mentioned that bricks removed from the Community Hall to see if there was deterioration of the supporting walls have never been replaced. Virginia Schmidtke is to contact Dave Meschke concerning the matter.

Linda Vollbrecht was present to dispute a statement made by one of the councilmembers concerning Rick and Linda's commitment to the city.

Randy Baumgard asked that statements concerning him be made to him instead of in the bars.

Rick Vollbrecht questioned why trees on the south side of the new bridge in the pond were removed and who gave the authority to do so. Phil Wegner reported that he had the trees removed because the road contractor said they had to be removed before the bridge and road are finished.

Motion by Dulas, seconded by Melchert and carried unanimously to pay the printed claims totaling \$7,024.95 from the General Fund, \$217.33 from the Morristown Fire Department Fund, \$168.44 from the Water Fund and \$2,421.32 from the Sanitary Sewer Operations Fund and a claim of 145.64 from Wholesale Tire can be paid upon Mayor Schmidtke's approval.

Motion by Vollbrecht, seconded by Dulas and carried unanimously to pay the late claims totaling \$963.94 from the General Fund, \$79.00 from the Morristown Fire Department Fund and \$193.29 from the Sanitary Sewer Fund.

Dale Dulas reported that the Jaycee's would like to install a basketball court and sand volleyball court between the fire hall and the baseball park and that he is getting costs together for them. Dan Minske requested the council to reconsider his request for a sand volleyball court if they allow the Jaycees to have one.

Phil Wegner presented a map of streets that he feels should be sealcoated or overlaid this year. The estimated cost is \$20,000. It was discussed that overlaying Bloomer Street may cause water to run onto some driveways and yards. Phil is to get a bid to install a tile and a catch basin. He is also to get an estimate to sealcoat the city parking lot.

Motion by Dulas, seconded by Vollbrecht and carried unanimously to allow open burning of leaves from April 15 to May 15 between the hours of 6:00 p.m. to 8:00 a.m. by permit only. It was decided to post a notice stating that burning barrels are not allowed.

Motion by Wegner, seconded by Melchert and carried to burn the south drainage ditch. Councilmembers Melchert, Schmidtke, Vollbrecht and Wegner voted yes; Dulas abstained from voting.

A letter from Harvey Anderson, Principal of Waterville-Elysian-Morristown Public School requesting participation in the Dollars for Scholars Program was discussed. It was decided not to contribute to the program.

Phil Wegner asked to resign from the Community Education Committee. Motion by Dulas, seconded by Melchert and carried unanimously to accept Phil's resignation and to appoint Rick Vollbrecht to the committee.

Virginia Schmidtke reported the city received a donation of \$200 from Woody Schrader towards Community Hall Doors. It was decided to send Mr. Schrader a thank you card.

Virginia Schmidtke announced that a public information meeting will be held at the Rice County Courthouse, Thursday, March 23, 7:00 p.m. regarding management of Rice County's water resources.

Motion by Vollbrecht, seconded by Dulas and carried unanimously to pay a \$45 registration fee for Randy Baumgard, Ryan Mogard and Virginia Schmidtke to attend a safety and loss control workshop in Mankato on April 19th.

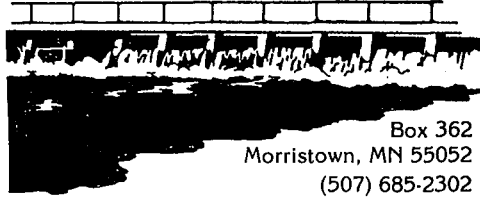
Motion by Vollbrecht seconded by Dulas and carried unanimously to adjourn. The meeting adjourned at 8:50 p.m.

Virginia Schmidtke, City Clerk

Virginia Schmidtke

City of Morristown

Best Little Town By A "Dam Site"



Box 362

Morristown, MN 55052

(507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES Special Meeting March 16, 1995

A special joint meeting of the Morristown City Council and Morristown Zoning Board was called to order on Thursday, March 16, 1995, at 5:30 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Edward Schmidtke. Councilmembers present were Dale Dulas, Harlan Melchert, Rick Vollbrecht and Phil Wegner. Zoning Board members present were Richard Sammon, Jeffrey Wenker, Steve Felix and Jack O'Rourke. Citizens present were Richard Imberg Sr., Ed Kuball and George Leppert. Virginia Schmidtke, City Clerk was absent.

The purpose of the meeting was to consider a request from Dave Meschke to move a house onto subdivided lots 5 and 6, Block 7, Original Town and to decide if a variance is required.

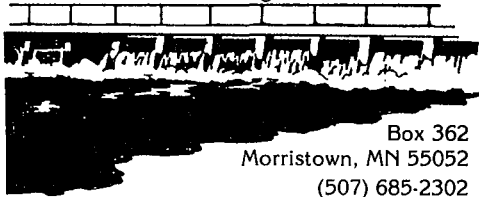
After discussion and after all persons presented were heard, a motion was made by Melchert, seconded by Dulas and carried to grant Dave Meschke a variance to place two houses on subdivided lots 5 and 6, Block 7, Original Town and to allow the frontback setback to line up with the existing house. Dulas, Melchert, Schmidtke and Wegner voted yes to the question. Vollbrecht voted no.

Motion by Melchert, seconded by Vollbrecht and carried unanimously to adjourn.

Virginia Schmidtke
Virginia Schmidtke
City Clerk

City of Morristown

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MORRISTOWN CITY COUNCIL MINUTES Special Meeting March 20, 1995

A special meeting of the Morristown City Council was called to order on Monday, March 20, 1995, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Edward Schmidtke. Councilmembers present were Dale Dulas, Harlan Melchert, Rick Vollbrecht and Phil Wegner. Virginia Schmidtke, City Clerk was absent.

The purpose of the meeting was to reply to a letter from the Minnesota Pollution Control Agency regarding violations of the Wastewater Treatment Facility NPDES permit.

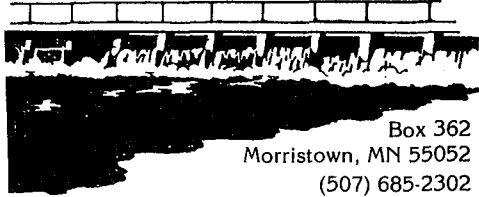
Rick Vollbrecht presented a letter he drafted to M.P.C.A. Motion by Vollbrecht seconded by Melchert and carried unanimously to send the letter to Minnesota Pollution Control Agency as presented after adding a paragraph stating that the council has corrected the situations at fault and assures them that the council is monitoring the situation and will watch to insure that the plant will be in compliance with state guidelines.

Motion by Melchert, seconded by Vollbrecht and carried to adjourn.


Virginia Schmidtke
City Clerk

City of Morristown

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MORRISTOWN FIRE DEPARTMENT Rescue Truck Bid Opening March 21, 1995

On Tuesday, March 21, 1995, at 7:00 p.m., in accordance with advertised notice, bids for the furnishing of one Chassis Cab were opened, tabulated and read aloud by Phil Wegner. Those present were Steve Nordmeier, Don Nordmeier, Dennis Merritt, Troy Dahle, Randy Meschke, Tim Minske, John Schlie and Reiny Schmidt. *a US.*

The bids were as follows:

<u>Base Bid</u>		<u>With optional 4x4</u>	<u>With Optional 183" Cab</u>
Dokmo	\$23,390.00	\$8,815.00	\$23,552.00
Nordmeier's	\$24,198.00	\$8,550.00	\$24,343.00
Furlong	\$25,115.00	None	\$25,259.00
Steffen's	\$25,115.00	None	\$25,329.04
Bliss	\$26,014.00	\$8,900.00	None

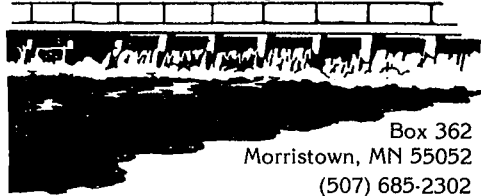
It was determined that neither a cashier's check nor a bid bond was received from Bliss and Dokmo.

The bids were given to the Rescue Truck Committee for evaluation and further recommendation.

Virginia Schmidtke
City Clerk

City of Morristown

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MORRISTOWN CITY COUNCIL MINUTES Special Meeting March 28, 1995

A special meeting of the Morristown City Council was called to order on Tuesday, March 28, 1995, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Edward Schmidtke. Councilmembers present were Dale Dulas, Harlan Melchert, Rick Vollbrecht and Phil Wegner. Also present was Virginia Schmidtke, City Clerk and Fire Department members John Schlie, Don Nordmeier, Jr. Nordmeier, Steve Nordmeier, Jack O'Rourke and Tim Minske.

The purpose of the meeting was to act on the purchase of a rescue truck.

John Schlie presented the bids as tabulated at the bid opening held March 21, 1995. The bids were as follows:

<u>Base Bid</u>	<u>With optional 4x4</u>	<u>With Optional 183" Cab</u>	
Dokmo	\$23,390.00	\$8,815.00	\$23,552.00
Nordmeier's	\$24,198.00	\$8,550.00	\$24,343.00
Furlong	\$25,115.00	None	\$25,259.00
Steffen's	\$25,115.00	None	\$25,329.04
Bliss	\$26,014.00	\$8,900.00	None

It was determined that neither a cashier's check nor a bid bond was received from Bliss and Dokmo.

Discussion was held concerning whether there was a conflict of interest with Nordmeier Brother's receiving the low bid since Jr. Nordmeier in Fire Chief and Steve Nordmeier is a member of the rescue truck purchasing committee. It was determined there was no conflict of interest.

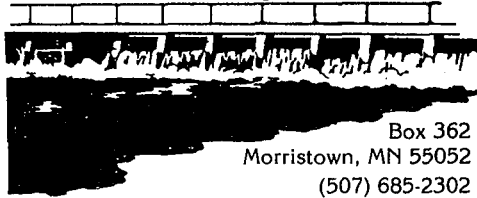
Motion by Melchert, seconded by Dulas and carried unanimously to accept the low bid of \$24,343 with optional 183" cab from Nordmeier Brothers as recommended by the Fire Department as it is the lowest bid which meets all specifications as prepared by the Fire Department committee.

Motion by Vollbrecht, seconded by Wegner and carried to adjourn. The meeting adjourned at 7:15 p.m.

Virginia Schmidtke
Virginia Schmidtke
City Clerk

City of Morristown

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Box 362

Morristown, MN 55052

(507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES

Regular Meeting

April 3, 1995

A regular meeting of the meeting of the Morristown City Council was called to order on Monday, April 3, 1995, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Assistant Mayor Rick Vollbrecht. Councilmembers present were Dale Dulas, Harlan Melchert and Phil Wegner. Mayor Edward Schmidtke arrived at 8:10 p.m. Also present were Virginia Schmidtke, City Clerk; Ernie Nordmeier, Fire Chief; Mike Pudwill, Emergency Management Director and Ryan Mogard, Water/wastewater Operator. Others present were Steve Nordmeier, George Leppert, and Larry Dahle. Treasurer Chuck Krenik was absent.

Motion by Dulas, seconded by Wegner and carried unanimously to approve the minutes of the regular meeting held March 6, 1995, the minutes of the special meetings held March 16, 20 and 28, 1995, and the bid opening meeting held March 21, 1995, as printed.

Motion by Wegner, seconded by Dulas and carried unanimously to approve the treasurer's report ending March 31, 1995, which showed a balance of \$43,472.82 in the checking account and \$466,707.46 in the investment account.

Motion by Vollbrecht, seconded by Dulas and carried unanimously to accept the police report for March, 1995, as submitted. Included in the report was a letter from MADD stating that Randy Baumgard was selected by MADD to be a recipient of one of the awards in the law enforcement area.

Motion by Wegner, seconded by Dulas and carried unanimously to approve the Fire Department report for March, 1995, as presented. Chief Nordmeier reported that nine firemen attended a fire training session in Waterville.

Phil Wegner mentioned that he received complaints of dirt in back yards being washed away when the water tower is being flushed. It was decided to flush the tower more often to see if it would stop the eroding.

Ryan Mogard submitted bids to clean the sanitary sewer lines. The bids are as follows: Visa-Sewer - 30 cents per foot, B and B Excavation 35 cents per foot plus extra for cleaning the manhole, and Pipe Service Corporation - 30 cents per foot if they clean it all in one year, 46 cents per foot if cleaned over a three year period and 55 cents if cleaned over a five year period. The cost of a new flexible pipe tool pull-behind jetter is \$25,000 and a used one is \$21,000. It was decided that Ryan should decide which lines need to be cleaned this year and get a firm cost to have them cleaned.

Discussion was held regarding concerns by Ryan Mogard such as attendance at council meetings, a base rate when called to work evenings and weekends, overtime and whether the sanitary sewer alarm should ring at his home. The following action was taken:

1. It was decided that he should attend council meetings if instructed so by either a councilmember or the city clerk and that he will be paid for attendance at the meetings.
2. Motion by Dulas, seconded by Melchert and carried unanimously that all full time employees be paid their base rate for a minimum of two hours when called back to work for an emergency.
3. Lengthy discussion was held concerning how many overtime hours can be worked in a week before a councilmember's approval is needed and how many hours can be accumulated before they have to be paid. It was decided to allow Ryan to work as many hours as he feels is needed. The council will review the situation if there are too many overtime hours.
4. It was decided that the alarm at the sewer plant should be programed to ring in the following sequence: 1st at the city office, 2nd at Ryan Mogard's house, 3rd at Rick Vollbrecht's house and 4th at Edward Schmidtke's house. Phil Wegner will program the numbers into the sensaphone.

It was decided to authorize Ryan Mogard to install running water in the maintenance shop as requested in his maintenance report.

Phil Wegner suggested that the councilmembers make sure Ryan understands how to do a job before it is assigned to him and advised Ryan to ask for help if he isn't sure how to do a job or hasn't done it before.

Motion by Wegner, seconded by Dulas and carried unanimously to accept the maintenance report for March, 1995, as submitted.

Ryan Mogard was told to have the power take off switch on the maintenance truck repaired as soon as possible.

Motion by Dale Dulas, seconded by Melchert and carried unanimously authorizing Phil Wegner to contract with Cedar Lake Electric and have them install a light and switch at the fill station and to allow him to spend up to \$300 to have them installed.

Virginia Schmidtke reported there was no Zoning Board meeting because of the absence a quorum.

Virginia Schmidtke reported that Lawrence Churchill submitted his resignation as member of the Zoning Board. Motion by Melchert, seconded by Dulas and carried unanimously to appoint George Leppert to serve the unexpired term of the office.

Mike Pudwill reported that he successfully completed disaster preparedness training sponsored by the Southeastern Minnesota Emergency Medical Services. He also reported that a skywatch training meeting will be held April 4, 1995.

Motion by Dulas, seconded by Melchert and carried unanimously to accept the Emergency Management report as presented.

Rick Vollbrecht reported that Kelly Yanke of Bolton and Menk Inc. is preparing a report investigating sludge treatment and storage alternatives for the Wastewater Treatment Plant.

Motion by Melchert, seconded by Dulas and carried to allow beer to be brought into the Community Hall during Dam Days if the dance has to be in held in the Hall due to inclement weather. Councilmembers voted as follows: Dulas, Melchert, and Vollbrecht voted yes. Wegner voted no.

Virginia Schmidtke reported that Tom Taylor Co. surveyed the Community Hall property as requested.

Virginia Schmidtke reported that she contacted Dave Meschke and he will replace the bricks in the Community Hall which were removed to see if there is deterioration of the supporting walls. At the council meeting held May 3, 1993, it was agreed to pay Meschke Construction \$30 per hole to have the bricks removed and replaced. The bill has not been paid.

Larry Dahle was present and suggested the Council purchase property west of the Community Hall also as there is a sewer easement on the property.

Motion by Dulas, seconded by Melchert and carried unanimously to pay the printed claims totaling \$3,217.94 from the General Fund, \$33.50 from the Morristown Fire Department Fund, \$426.43 from the Water Fund and \$2,381.83 from the Sanitary Sewer Operations Fund.

Motion by Melchert and seconded by Dulas to pay the late claims totaling \$1,816.50 from the General Fund, \$407.32 from the Morristown Fire Department Fund, \$255.64 from the Water Fund and \$1,675.65 from the Sanitary Sewer Operations Fund. Dulas and Melchert voted yes. Vollbrecht and Wegner abstained. The motion failed.

Motion by Wegner, seconded by Melchert and carried unanimously to pay claims from Dennis Merritt and Mike Pudwill totaling \$144.11.

A claim from the League of Minnesota was disallowed because it was not for a public purpose.

Edward Schmidtke arrived at this point of the meeting.

Mayor Schmidtke presented a list of people with proprietries which were found to be in violation of the Nuisance Ordinance. Motion by Wegner, seconded by Dulas and carried unanimously to send fifteen people letters of notice to abate the nuisances and to send nine people courtesy letters asking them to remove unsightly debris and trash.

Phil Wegner presented a bid of \$29,355 from M and W Blacktopping and a bid of \$35,360 from Bituminous Material, Inc. to repair, patch, sealcoat and overlay streets. Motion by Dulas, seconded by Melchert and carried unanimously to accept the bid from M and W Blacktopping excluding the repair and overlay of Second Street N.E. from Bloomer Street to the north and to exclude seal coating the city parking lot.

Motion by Dulas, seconded by Melchert and carried unanimously to accept a bid of \$945 to lower a casting on a catch basin at the corner of Washington Street and Second Street S.E. and to install a catch basin on Washington Street.

Motion by Melchert, seconded by Dulas and carried to pay the late claims totaling \$1,816.50 from the General Fund, \$407.32 from the Morristown Fire Department Fund, \$255.64 from the Water Fund and \$1,675.65 from the Sanitary Sewer Operations Fund. Dulas, Schmidtke and Melchert voted yes. Vollbrecht and Wegner abstained.

Virginia Schmidtke reported that according to Mitch Rasmussen, Rice County Engineer, the State of Minnesota Highway Department will allow and require the city to install two lights at the intersection of Highway 60 and County Road 44. They will prepare the plans and install the lights but the city will have to pay for the them at a cost of approximately \$3,500 per light. Motion by Melchert, seconded by Dulas authorizing Phil Wegner to prepare a petition requesting the State to install and pay for the lights.

Phil Wegner reported that he told Cedar Lake Electric to install electricity from the meter box to the light in the park. The cost will be approximately \$100.

Rick Vollbrecht questioned the similarity between the conflict of interest concerning the purchase of a fire truck and the recent purchase of a rescue truck chassis and cab. Virginia Schmidtke reported that according to the city attorney, there appears to be no conflict of interest in the purchase of the fire truck. George Leppert was present and stated that he felt the difference was in the bidding specifications. No action was taken.

It was decided to seek applications for an on call summer maintenance worker and to pay the person \$7.00 per hour.

Lengthy discussion was held with regard to developing a sidewalk policy. Virginia Schmidtke was appointed to research the matter and a special meeting will be held to discuss a policy.

Dale Dulas recommended that property owners be allowed to burn leaves and garden refuse now because of the early Spring weather. Motion by Dulas, seconded by Wegner and carried unanimously to allow open burning April 4th through May 15th with a permit.

Virginia Schmidtke reported that the annual dog immunization clinic will be held April 22, 1995. It was decided to change the date to May 6, 1995, because the Firemen's dance is April 22nd.

Motion by Vollbrecht, seconded by Dulas and carried unanimously to contribute \$175 toward the printing and distribution of a brochure promoting the use of the state trail as per request from the Sakatah Singing Hills Trail Improvement Association.

A letter was received from Jim Hermel, Dam Days Parade Chairman, inviting the council to participate in the Dam Days parade. It was decided that if possible, all council members should participate in the parade.

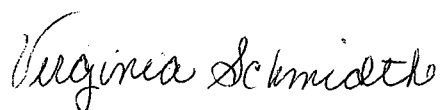
Motion by Vollbrecht, seconded by Wegner and carried unanimously to accept a bid from Timm's Trucking, Inc. for street maintenance services for the year April 15, 1995 through April 14, 1996. A copy of the bid is on file with the city clerk.

Virginia Schmidtke reported that she received an inquiry with regard to borrowing Revolving Loan Fund Monies. It was decided to look into how much money was appropriated to the trail project and the rules and regulations concerning the Fund monies. The matter was tabled until the next regular council meeting.

The following correspondence was received:

- A. A Board of Review Meeting will be held Tuesday, May 9, 1995, at 7:30 p.m. in the Council Chambers.
- B. Rice County Planning and Zoning - A Public Hearing to amend Rice County Sewage and Wastewater Treatment Ordinance #710 will be held April 6, 1995 at 8:00 p.m. in the Rice County Veteran's Auditorium.
- C. Rice County Planning and Zoning - A Public Hearing to amend the Rice County Zoning Ordinance will be held April 6, 1995, in the Rice County Veteran's Auditorium.
- D. Received a Public Notice of Intent to approve Rice County's Solid Waste Management Plan Update.
- E. Rice County Planning and Zoning - A hearing will be April 6, 1995, in the Rice County Veteran's Auditorium to amend a Conditional Use Permit issued to Larry Ahlman.

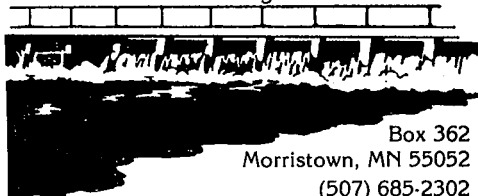
Motion by Vollbrecht seconded by Dulas and carried unanimously to adjourn. The meeting adjourned at 9:25 p.m.



Virginia Schmidtke, City Clerk

City of Morristown

Best Little Town By A "Dam Site"



MORRISTOWN CITY COUNCIL MINUTES Regular Meeting May 1, 1995

A regular meeting of the Morristown City Council was called to order on Monday, May 1, 1995, at 6:00 p.m. by Mayor Edward Schmidtke. The first hour of the meeting the council toured the city as a follow-up to an inspection of the city held April 1, 1995, for possible nuisance violations. Councilmembers present were Dale Dulas, Harlan Melchert, Rick Vollbrecht and Phil Wegner. Following the tour, the meeting was continued in the Council Chambers at 109 2nd Street S.W. Also present were Virginia Schmidtke, City Clerk; Charles Krenik, Treasurer; Ernie Nordmeier, Fire Chief; Mike Pudwill, Emergency Management Director and Ryan Mogard, Water/wastewater Operator. Others present were Steve Nordmeier, George Leppert, Jack Schwichtenberg and Steve Kallestad.

Motion by Dulas, seconded by Melchert and carried unanimously to approve the minutes of the regular meeting held April 3, 1995, as printed.

Motion by Wegner, seconded by Vollbrecht and carried unanimously to approve the treasurer's report ending April 30, 1995, which showed a balance of \$2,523.91 in the checking account and \$499,607.46 in the investment account.

Motion by Vollbrecht, seconded by Dulas and carried unanimously to adopt a policy stating that the council will no longer accept letters to the city council that are not signed and to put an announcement on cable television to that effect and also to announce that signatures will be kept in confidence.

Motion by Vollbrecht, seconded by Melchert and carried unanimously to accept the police report for April, 1995, as submitted.

Motion by Melchert, seconded by Dulas and carried unanimously to approve the Fire Department report for April, 1995, as presented. Included in the report was notice that a check to pay for the chassis tanker will be needed in a few weeks.

Discussion was held concerning a fire which the Fire Department responded to which was called in by the Sheriff. Chief Nordmeier reported that this is the third call to the property and that in the past the owners have refused to pay for the call because they claim they did not start the fire. Because there were witnesses who saw them light the fire, it was decided to have the Sheriff issue a citation to the owners and attach the City's bill to it.

Ryan Mogard was instructed to get the portable toilet ready and bring it down by the Dam.

Ryan Mogard was told to purchase a life jacket as per motion February 5, 1995.

Motion by Vollbrecht, seconded by Melchert and carried unanimously authorizing Phil Wegner to order a new cover to fit a manhole on Bloomer Street.

Motion by Wegner, seconded by Melchert and carried unanimously to accept the maintenance report for April, 1995, as submitted.

Motion by Melchert, seconded by Vollbrecht and carried unanimously to purchase a new chain for the clarifier at the Sanitary Sewer Plant.

Discussion was held concerning a recommendation from Ryan Mogard to purchase a refrigerator for the sanitary sewer samplers. Other options discussed were to purchase a refrigeration unit or to run the lines underground. Rick and Ryan are to look into costs for a refrigeration unit similar to one owned by the city of Waterville.

Motion by Wegner, seconded by Vollbrecht and carried unanimously to purchase a home study program for \$30 from the Hornet Foundation. It is a Water Treatment Plant Operation program which will give Ryan the equivalent of six months work experience upon successful completion of the program.

Motion by Schmidtke, seconded by Melchert and carried unanimously authorizing Phil Wegner to get a bid from Malcolm Davis to paint the curbs and to have the them painted if the bid does not exceed \$300 for the labor.

It was decided to have Ryan stripe the area at the Maintenance Shop where the fire trucks load water and also to redo the handicapped areas.

Motion by Vollbrecht, seconded by Melchert and carried to jet approximately 1,700 feet of sanitary sewer line at cost not to exceed \$2,500. Ryan Mogard is to contact a sewer cleaning service and have the lines cleaned.

It was decided to evaluate Ryan Mogard's work performance at the July 3, 1995, meeting. It was decided to start meeting at 6:30 p.m.

Lengthy discussion was held regarding comp time for the full time maintenance/water/wastewater operator. It was decided that the regular work week is five eight-hour working days, that overtime should be worked only in an emergency and to allow comp time to accumulate to 40 hours. Virginia Schmidtke is to draft the above decision into policy form for the next meeting.

Virginia Schmidtke presented a report on the following actions taken at the Zoning Board meeting held April 27, 1995.

1. Roland Rutz submitted a request to build a 45' x 60' addition to the south end of his present building, Rutz Organ Company, located at 107 West Bloomer Street. The proposed addition will extend approximately six feet to the street right-of-way. The minimum front setback is twenty-five feet. The Zoning Board discussed whether to recommend having a variance hearing or to recommend to the city council to change the Zoning Ordinance. It was resolved to propose to the city council to change Section 12.2, "I-1" Industrial District to read "There shall be no minimum requirements (Lot area; Lot width; Lot depth and Yard requirements) for this district" and if the council does not want to change the Ordinance, to approve the request for a variance hearing and recommend that a variance be granted.
2. Dave Morris, representing Peace United Methodist Church, requested a variance to tear down and rebuild a garage five feet from the parsonage. The current minimum setback for an accessory structure is ten feet from the principal building. It was resolved to recommend to the city council that they have a variance hearing as requested with the understanding that the wall five feet from the parsonage be built with fire rated sheet rock for a minimum of five feet from the north and five feet from the east and that whatever is determined to be the driveway must be hard surfaced either with concrete or blacktop as per code.

Motion by Wegner, seconded by Melchert and carried unanimously to grant a variance hearing to Roland Rutz as recommended. Motion by Vollbrecht, seconded by Melchert and carried unanimously to grant a variance hearing to Peace United Methodist Church as requested. Motion by Vollbrecht, seconded by Dulas and carried unanimously to have the variance hearings on Monday, May 15, 1995, at 7:00 p.m. No action was taken concerning the recommendation to change Section 12.2, "I-1" Industrial District.

Mike Pudwill presented the Emergency Management Report for April, 1995. The report included expenses for the month totaling \$50.56. Motion by Dulas, seconded by Melchert and carried unanimously to accept the Emergency Management report as presented and to pay the expenses totaling \$50.56 for mileage, post cards and maps.

There was no report from Bolton and Menk, Inc. regarding sludge treatment and storage alternatives for the Wastewater Treatment Plant.

It was decided that Mayor Schmidtke is to obtain firm prices for the plumbing, electrical and construction costs to remodel the Community Hall and also to negotiate for the purchase of additional property to the south of the Hall.

Steve Nordmeier reported that the Jaycees agreed to sell beer during the dances and that the Commercial Club will continue to sell mix and

popcorn. Steve stated that the Jaycees have liquor liability totaling one million dollars. Discussion was held regarding the city's limit of liability. The matter was tabled until the next meeting until more insurance information is received.

Jack O'Rourke presented a check totaling \$7,180 for the balance of the fire tanker. He stated that he will be presenting a check for \$25,000 later for the rescue vehicle. He asked that a governmental request be signed for both vehicles. Motion by Dulas, seconded by Vollbrecht and carried to request \$32,180 from the Morristown Fire Relief Association for the vehicles and to authorize Mayor Schmidtke to sign the governmental request form.

Motion by Melchert, seconded by Dulas and carried unanimously to allow Jeff Wenker to operate the street sweeper during Dam Days.

Darrel Hopman was present and asked that the public records show that there was no conflict of interest in his association with the purchase of the fire tanker. Virginia Schmidtke reported that the findings of the city attorney were that there appeared to him to be no conflict of interest.

George Leppert asked the council to reconsider the policy for burning next Fall because of the number of violations against the burning ordinance there were this Spring. Phil Wegner recommended that either the city's law enforcement officer start issuing tickets and enforcing the ordinance or that the policy be changed and burning not be allowed in the future.

Motion by Wegner, seconded by Melchert and carried unanimously to pay the printed claims totaling \$2,711.62 from the General Fund, \$649.79 from the Morristown Fire Department Fund, \$2,215 from the Sanitary Sewer Debt Fund, \$531.61 from the Water Fund and \$2,484.74 from the Sanitary Sewer Operations Fund.

Motion by Dulas, seconded by Melchert and carried unanimously to pay the late claims totaling \$705.62 from the General Fund, \$142.17 from the Morristown Fire Department Fund, \$255.64 from the Water Fund and \$97.27 from the Sanitary Sewer Operations Fund.

Motion by Vollbrecht, seconded by Melchert and carried unanimously to allow the Morristown Historical Society to spend up to \$700 for paint and repair at the Feed Mill.

Ed Schmidtke reported that the council visually inspected property of owners who received nuisance violation letters and although most of the debris was removed, there are several property owners who have not complied with the ordinance. Virginia Schmidtke reported that she received a letter from a property owner who has no intention of removing a good building at this time, a call from an attorney concerning property that cannot be removed because of a court order and a call from a property owner stating that the debris was not on his lot.

Virginia Schmidtke reported that she received six applications for the summer maintenance worker position. Ryan Mogard, Dale Dulas and Harlan Melchert were appointed to interview the applicants and bring a recommendation to the next council meeting.

It was decided to set a meeting date at the next city council meeting to discuss implementing a sidewalk policy.

Virginia Schmidtke presented a copy of the Revolving Loan Fund Guidelines for review. The matter was tabled until the next council meeting.

Lee Baumgarten was present and reported on the proposed cuts to the Community Education Fund and requested that the City consider providing funding for the 1996 summer youth recreation program. It was decided to discuss the matter at the 1996 budget meetings.

Phil Wegner reported that he sent a letter and a petition with 592 signatures to Governor Carlson requesting that lights be installed at the intersection of Highway 60 and Rice County Road 44. Phil Wegner stated that he received word from Lynda Boudreau regarding her support for the light, that she had presented an amendment on the House of Representatives floor requesting a light at the intersection and that the amendment was defeated 65-64.

Motion by Vollbrecht, seconded by Dulas and carried unanimously to write a letter to the Rice County Administrator asking why the city was not notified of a meeting with the townships regrading the appointments of hospital board members.

Virginia Schmidtke reported there were two houses that were not in compliance with the sump pump regulations and two people failed to call for an inspection. It was decided to bill the four to the date they comply with the regulations.

The following correspondence was received:

1. The annual Board of Review Meeting will be held Tuesday, May 9, 1995, 7:30 p.m. in the Council Chambers.
2. The League of Minnesota Cities Annual Conference will be held June 13 - 16 in Duluth. The full conference fee is \$235, the mini-conference fee \$105.
3. A monthly meeting of the Sakatah Trail Improvement Association will be held Thursday, May 4, 1995, at 7:15 p.m. at the Greenland Supper Club.
4. The sixth annual Tri-State Community Development Conference will be held Thursday, May 11, 1995, at the Forest Resource Center near Lanesboro, Minnesota.

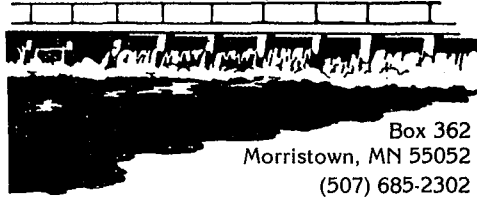
Motion by Dulas seconded by Melchert and carried unanimously to adjourn. The meeting adjourned at 9:20 p.m.

Virginia Schmidtke

Virginia Schmidtke, City Clerk

City of Morristown

Best Little Town By A "Dam Site"



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

MORRISTOWN CITY COUNCIL MINUTES Board of Review Meeting May 9, 1995

A Board of Equalization meeting of the Morristown City Council was called to order on Monday, May 9, 1995, at 7:30 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Edward Schmidtke. Councilmembers present were Dale Dulas, Harlan Melchert, Rick Vollbrecht and Phil Wegner. Also present were Virginia Schmidtke, City Clerk, Roger Storey, Rice County Assessor and Erv Kuchinka, Rice County Property Appraiser. Citizens present were Dan Minske, Darrel Hopman, Siegfried Schmidtke, and Bernard Schwanke.

Dan Minske questioned the increase in assessed market value of his property located at 102 Main Street West. Mr. Kuchinka agreed to meet with Dan to review the valuation of the property.

Siegfried Schmidtke questioned the increase in assessed market value of his property located at 301 2nd Street N.E. Since the property was inspected by Mr. Kuchinka in 1993, it was agreed to have another assessor meet with Siegfried to review the property.

Bernard Schwanke was present and questioned the methods used to assess the values. His questions were answered and no other action was necessary.

Darrel Hopman questioned the increase in assessed market value of his property located at 414 West Franklin. The council agreed with the assessor's recommendation to give the property more depreciation and drop the value \$4,000 after Mr. Kuchinka meets with Darrel to review the property.

Darrel Hopman also questioned the increase in valuation on agricultural land he owns. His questions were answered and no other action was necessary.

A letter was received from Linda and Bruce Fluke regarding the increase in assessed valuation of their property at 409 4th Street N.W. The council decided that the assessed valuation was fair. Roger Storey stated that he would send them a letter to that effect.

Roger Storey reported that new construction in Morristown totaled \$280,800 in 1994.

At 9:00 p.m. Board of Review meeting was adjourned and the council continued with a special meeting.

Discussion was held concerning what action to take against those who are still not in compliance with the Nuisance Ordinance. Motion by Vollbrecht, seconded Dulas and carried unanimously to discuss each location on May 15th after the variance hearings. Darrel Hopman spoke against sending certified letters the first time a notice is sent. He also informed the council that a building he owns located on Lots 13 and 14, Block 19, Adams and Allen's Addition which was cited as a nuisance was in sound condition and would not be removed.

Phil Wegner presented a packet of information listing times and dates he witnessed Rick Vollbrecht working at the sanitary sewer plant and water plant. He asked the council to review the information and decide what action should be taken. Rick announced that he would no longer be in charge of the water and sewer department. Motion by Wegner to turn the information over to the city attorney for his consideration. The motion died for lack of a second.

Rick Vollbrecht left the meeting at this point. The time was 9:30 p.m.

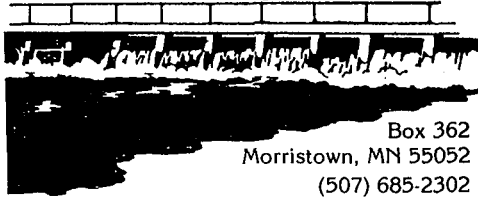
Discussion was held concerning what to do about hiring someone with a Class C license to monitor the plant and sign the reports. Dale Dulas volunteered to talk to someone from Faribault with a Class C license to see if he is willing to oversee the operations of the Waste Water Treatment Plant and the Water Plant.

Motion by Melchert, seconded by Dulas and carried to adjourn. The meeting adjourned at 9:45 p.m.


Virginia Schmidtke
City Clerk

City of Morristown

Best Little Town By A "Dam Site"



Box 362

Morristown, MN 55052

(507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES Variance Hearing and Special Meeting May 15, 1995

A special meeting of the Morristown City Council was called to order on Monday, May 15, 1995, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Edward Schmidtke. Councilmembers present were Harlan Melchert, Rick Vollbrecht and Phil Wegner. Also present was Virginia Schmidtke, City Clerk. Councilmember Dale Dulas was absent. Citizens present were Dave Morris and Roland Rutz.

The purpose of the meeting was to conduct a public hearing to hear reasons for or against requests from Roland Rutz and Peace Methodist Church, for setback variances, to discuss repair of the boulevard in the 300 and 400 blocks of 2nd Street S.W. and to discuss a request from Ryan Mogard to attend a sludge seminar.

At 7:00 p.m., in accordance with advertised notice, a public hearing was held to hear reasons for or against a request from Roland Rutz for a setback variance to construct an addition to the present Rutz Organ Company building six feet from the south property line at 107 West Bloomer Street. The required front setback requirement is 25 feet in the I-1 Industrial District. No one was present to speak either for or against the request. Motion by Vollbrecht, seconded by Melchert and carried unanimously to grant the variance as requested.

At 7:00 p.m., in accordance with advertised notice, a public hearing was held to hear reasons for or against a request from the members of Peace United Methodist Church for a setback variance to tear down the existing garage and build a garage five feet from the west side of the parsonage at 207 Division Street North. The required setback requirement is ten feet from the principal building in the Residential District. No one was present to speak either for or against the request. Motion by Vollbrecht, seconded by Melchert and carried unanimously to grant the variance as requested.

Motion by Wegner, seconded by Melchert and carried unanimously to allow Ryan Mogard to attend the 6th Annual Land Application of Waste Seminar in St. Cloud June 7th and 8th and to pay the registration fee, mileage and lodging.

Discussion was held concerning complaints of the number of rocks left during the repair of the boulevard in the 300 and 400 blocks of 2nd Street S.W. It was decided to contract the contractor, Lonnie Dahle, and have him remove the rocks in the boulevard.

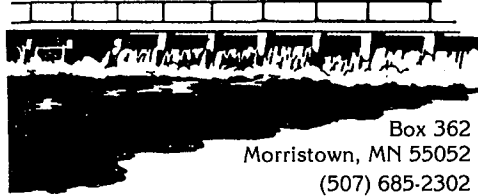
Discussion was held concerning property owners not in compliance with the Nuisance Ordinance. Mayor Schmidtke volunteered to call the ten property owners and discuss the violation with them.

Motion by Vollbrecht, seconded by Melchert and carried to adjourn. The meeting adjourned at 7:15 p.m.


Virginia Schmidtke
City Clerk

City of Morristown

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MORRISTOWN CITY COUNCIL MINUTES Regular Meeting June 5, 1995

A regular meeting of the Morristown City Council was called to order on Monday, June 5, 1995, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Edward Schmidtke. Councilmembers present were Harlan Melchert, Rick Vollbrecht and Phil Wegner. Also present were Virginia Schmidtke, City Clerk; Chuck Krenik, Treasurer; Randy Baumgard, Police Officer and Ryan Mogard, Water/wastewater Operator. Others present were Tony David, Karl Luiken, Jack Schwichtenberg, Marsha and Robert Taylor, George Leppert, Doreen Lietzau, Darrel Hopman and Nancy Morris. Absent was councilmember, Dale Dulas.

Motion by Melchert, seconded by Vollbrecht and carried unanimously to approve the minutes of the regular meeting held May 1, 1995, the Board of Review and special meeting held May 9, 1995, and the Variance Hearing and special meeting held May 15, 1995, as printed.

Motion by Melchert, seconded by Vollbrecht and carried unanimously to approve the treasurer's report ending May 31, 1995, which showed a balance of \$11,560.51 in the checking account and \$739,107.46 in the investment account.

Police officers Randy Baumgard, Tony David and Karl Luiken were present to discuss the following items:

1. Violations of the burning ordinance - Randy reported that several people, including the Mayor, violated the burning ordinance by burning materials other than leaves and garden refuse.
2. Karl Luiken reported that complaints against the Police Department were received because they checked identifications at Snappy Dan's on Friday, June 2, 1995.
3. Randy Baumgard reported that the people checking identifications in the beer garden were lax and drinking themselves. Phil Wegner suggested that next year the policing of the beer gardens should be with the police department, not other individuals.
4. Tony David reported that he received complaints of traffic congestion on Chestnut Street during the parade and asked that the parade end at Ann Street next year.
5. Randy Baumgard asked the council to work together and support the police department.

Motion by Melchert, seconded by Vollbrecht and carried unanimously to approve the police report for May, 1995, as submitted.

Nancy Morris and Marcia and Robert Taylor were present to discuss gangs and gang activities. Marcia reported an incident that happened

at their home in rural Morristown. They asked for council support to educate parents, children and the community on gangs - how they are formed, how to identify a gang member and how to prevent gang activities. They also asked that Randy be allowed to answer calls outside the city limits. Motion by Wegner, seconded by Melchert and carried unanimously to support efforts to educate the community. It was decided to have a public meeting either June 26 or July 11 at 7:00 p.m. at the school.

It was discussed to allow the police officers to respond to emergency calls outside the city limits. Ed Schmidtke volunteered to talk to the Rice County sheriff regarding the matter.

Virginia Schmidtke reported that Don Nordmeier asked that the council be notified that 1996 is the last year that General Motors full size cars will be manufactured.

Motion by Melchert, seconded by Wegner and carried unanimously to approve the Fire Department report for May, 1995, as presented.

Motion by Melchert, seconded by Wegner and carried unanimously to approve the Maintenance Department report for May, 1995, as presented.

General maintenance items discussed:

1. Ryan Mogard informed the Council that people have been mowing their lawn clippings into the street right-of-way. It was decided to put a notice on Channel 7 asking people to refrain from this practice.
2. It was suggested that sinks, paper towel holders and lights be installed in the bathrooms at the park. Ryan is to look into the cost.
3. Ryan reported that the satellite toilet by the Dam is leaking and that people are throwing fish heads and other debris in the toilet. It was recommended that he use a smaller mesh when draining it and Phil Wegner offered to help him repair the crack.
4. Ryan reported that the garbage cans in the park are leaking. Ed Schmidtke volunteered to see if he can get plastic barrels from George Fritz.
5. Ryan presented bids of \$2,800 from Visu-Sewer and \$2,780 from Minnesota Pipe and Equipment Company to clean the sanitary sewer lines. Motion by Vollbrecht, seconded by Melchert and carried unanimously to contract with Visu-Sewer to clean the lines.
6. Motion by Melchert, seconded by Vollbrecht and carried unanimously to purchase a three inch union to repair the blower at the sanitary sewer plant at a cost of \$40.
7. Discussion was held concerning whether a bearing in the street sweeper needs to be replaced. Ryan was instructed to take it apart to see what is the matter.

Discussion was held concerning a report from the Zoning Board asking if the Zoning Board should enforce the Zoning Ordinance or if the council wanted to enforce it. The council agreed that the Zoning Board members are the enforcing officers.

George Leppert, representing the Sky Watch Organization, presented a bid of approximately \$500 to prepare a 18" x 24" mylar wall map and 100 small maps of the surrounding townships to be used for location identification. The maps could also be used by the Fire Department. He asked if the City and the Fire Department would share the cost. Motion by Melchert, seconded by Wegner and carried unanimously to pay one-half of the cost as requested.

Discussion was held concerning whether to allow beer to be sold during dances at the Commercial Club. Virginia Schmidtke is get information from the City of Nerstrand concerning selling of beer at their community building.

Kelly Yahnke, Bolton and Menk, Inc. engineer, presented a report which provides the council with information regarding the City's wastewater treatment facilities so the City can establish priorities, plan, fund and implement required sludge treatment improvements. Estimated capital cost for an Aerobic Digestion System is \$594,000 and \$561,000 for a Lime Stabilization System. Mr. Yahnke was asked to get cost estimates for a Sludge Drying Bed System. The matter will be discussed at the next meeting.

Ed Schmidtke reported that the cost to purchase property to build bathrooms on the south side of the Community Hall is \$2,000 and that costs for the plumbing, electrical and construction costs to remodel the Community Hall is between \$24,000 and \$25,000. Phil Wegner volunteered to talk to the Commander of the American Legion, Leon Dahle, to see if they plan to build an addition to the Legion.

Virginia Schmidtke reported that she received a complaint concerning the water and sewer rate increase.

Complaints of rusty water were received and discussed.

Comments concerning Dam Days were the policing of the beer garden and the use of Chestnut Street during the parade (see police report). It was questioned why children who were with their parents were not allowed in the beer garden.

Motion by Vollbrecht, seconded by Melchert and carried unanimously to pay the printed claims totaling \$3,109.35 from the General Fund, \$275.46 from the Morristown Fire Department Fund and \$1,754.16 from the Sanitary Sewer Operations Fund.

Motion by Melchert, seconded by Wegner and carried unanimously to pay the late claims totaling \$867.87 from the General Fund, \$323.51 from the Morristown Fire Department Fund, \$5.00 from the Water Fund and \$1,298.91 from the Sanitary Sewer Operations Fund. The late claims included a \$1,000 penalty from the Minnesota Pollution Control Agency for violations of the City's NPDES permit.

Discussion was held concerning property owners not in compliance with the Nuisance Ordinance. Mayor Schmidtke volunteered to call the property owners and discuss the violation with them.

Mayor Schmidtke reported that he did have time to contact all of the property owners who are not in compliance with the Nuisance Ordinance but that he will do so by the next council meeting.

Motion by Wegner, seconded by Vollbrecht and carried unanimously to hire Herman Schlie for the on call summer maintenance worker position.

Motion by Vollbrecht, seconded by Melchert and carried unanimously to meet Monday, July 17, 1995, at 7:00 p.m. to discuss implementing a sidewalk policy.

Motion by Wegner that the city submit a packet of information listing times and dates he witnessed Rick Vollbrecht working at the sanitary sewer and water plant to the county attorney for his recommendation and valuation. The motion died for lack of a second. Phil Wegner announced that the packet will be given to the State Attorney General for review.

A letter from the Minnesota Department of Transportation was received stating that they will not install a light at the intersection of Highway 60 and County Road 44 because this location does not meet the intersection lighting warrant of three nighttime accidents in one year. If the city wishes to pay for and install lights at the intersection, MN/DOT will prepare a construction plan. Phil Wegner stated that Tom Neuville, State Senator and Lynda Boudreau, State Representative will introduce special legislation permitting the expenditure if the city is willing to incur the cost of electricity. Motion by Schmidtke, seconded by Melchert and carried unanimously to pay for the electricity if the State pays for the light and passes legislation allowing the City to pay for an expenditure outside of the city limits.

Motion by Schmidtke, seconded by Wegner to allow \$280 for gravel for the city/township road at the south city limits. Morristown Township will pay for the grading of the road.

Motion by Wegner, seconded by Schmidtke and carried to grant the American Legion Post 149 a club liquor license and a Sunday liquor license for the year July 1, 1995 to July 1, 1996, as per application of file. Schmidtke, Vollbrecht and Wegner votes yes, Melchert abstained from voting.

Motion by Wegner, seconded by Vollbrecht and carried to grant Dan, Lucille and Russel Minske an intoxicating on-sale, off-sale and Sunday liquor license for the year July 1, 1995 to July 1, 1996, as per application on file. Schmidtke, Vollbrecht and Wegner votes yes, Melchert abstained from voting.

Motion by Wegner, seconded by Vollbrecht and carried to grant Harlan Melchert an intoxicating on-sale and off-sale liquor license for the year July 1, 1995 to July 1, 1996, as per application on file. Schmidtke, Vollbrecht and Wegner votes yes, Melchert abstained from voting.

Motion by Wegner, seconded by Vollbrecht and carried to grant the Morristown Jaycees a non-intoxicating on-sale liquor license for the year July 1, 1995 to July 1, 1996, as per application on file. Schmidtke, Vollbrecht and Wegner votes yes, Melchert abstained from voting.

Motion by Wegner, seconded by Schmidtke and carried to grant the Morristown Baseball Association a non-intoxicating on-sale liquor license for the year July 1, 1995 to July 1, 1996, as per application on file. Schmidtke, Vollbrecht and Wegner votes yes, Melchert abstained from voting.

Motion by Vollbrecht, seconded by Wegner and carried to grant the Morristown Commercial Club a Set-up license for the year July 1, 1995 to July 1, 1996, as per application on file. Schmidtke, Vollbrecht and Wegner votes yes, Melchert abstained from voting.

Phil Wegner suggested that property owners be encouraged to spray their lawns to destroy the weed, Creeping Charlie after the gardens have been harvested.

George Leppert suggested that a letter of appreciation be sent to the Rice County Engineer and the road contractor for their efforts in getting County Road 44 open for Dam Days.

The following correspondence was received:

1. An invitation from students of Mankato State University's Urban and Regional Studies Institute to an informal working presentation on the Sakatah Trail. The meeting will be held Wednesday June 7, 1995. Mayor Schmidtke volunteered to attend the meeting.

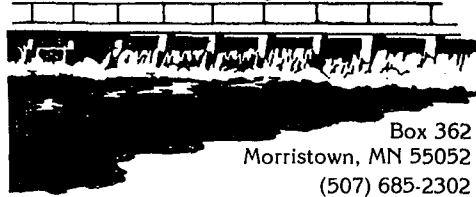
Motion by Melchert seconded by Vollbrecht and carried unanimously to adjourn. The meeting adjourned at 9:55 p.m.

Virginia Schmidtke

Virginia Schmidtke, City Clerk

City of Morristown

Best Little Town By A "Dam Site"



MORRISTOWN CITY COUNCIL MINUTES Regular Meeting July 3, 1995

A regular meeting of the Morristown City Council was called to order on Monday, July 3, 1995, at 6:30 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Edward Schmidtke. Councilmembers present were Dale Dulas, Harlan Melchert and Rick Vollbrecht. Also present were Virginia Schmidtke, City Clerk and Randy Baumgard, Police Officer. Absent were Philip Wegner, councilmember, and Charles Krenik treasurer.

The council evaluated Ryan Mogard's work standards to date and concluded that he is able and willing to perform the duties of the water, wastewater and maintenance position satisfactorily. Motion by Vollbrecht, seconded by Melchert and carried unanimously to take Ryan off probation and give him the status of a permanent employee and also to grant him a fifty cent per hour salary increase for obtaining his Class C wastewater operator's license and a fifty cent per hour salary increase when his probationary period ends July 30, 1995.

Motion by Vollbrecht, seconded by Melchert and carried unanimously to adjourn this portion of the meeting. The meeting adjourned at 6:45 p.m.

The regular meeting was called to order at 6:50 p.m. by Mayor, Edward Schmidtke.

Motion by Dulas, seconded by Melchert and carried unanimously to approve the minutes of the regular meeting held June 5, 1995, as printed.

There was no treasurer's report.

Motion by Vollbrecht, seconded by Melchert and carried unanimously to approve the police report for May, 1995, as submitted.

Bids of \$150 from Wholesale Tire and \$193.89 from Nordmeier Bros. Chevrolet were received to repair the front and rear brakes on the police car. Motion by Dulas, seconded by Vollbrecht and carried unanimously to accept the low bid of \$150 from Wholesale Tire of Morristown.

Motion by Vollbrecht, seconded by Dulas and carried unanimously to purchase a roadblock/tire deflating device called STOP Stick for the Police Department. Cost of the STOP Stick is \$369.

Motion by Vollbrecht, seconded by Melchert and carried unanimously to purchase a dehumidifier for the police office.

Motion by Dulas, seconded by Melchert and carried unanimously to approve the Fire Department report for June, 1995, as presented.

It was decided not to purchase a ceiling fan for the maintenance shop.

Motion by Vollbrecht, seconded by Dulas and carried unanimously to approve the Maintenance Department report for June, 1995, as printed.

A letter was received from Minnesota Pollution Control Agency acknowledging receipt of the 1992, 1993 and 1994 Sewage Sludge Landspreading Annual Reports.

Virginia Schmidtke presented a report on the following actions taken at the Zoning Board meeting held June 29, 1995:

1. A notice will be sent to a property owner advising him that he must remove one of his storage sheds to be in compliance with 3.6, B.14 of the Zoning Ordinance.
2. A notice will be sent to a property owner stating that he must move a garage at least ten feet from his house to be in compliance with 3.6, B.5 a. and c. to be in compliance with the Zoning Ordinance.

Motion by Melchert, seconded by Dulas and carried unanimously to approve the Zoning report as presented.

Virginia Schmidtke informed the Council that Michael Pudwill accepted a position with the City of Stewart and asked permission to assign a member of the Civil Defense personnel as an alternate in his absence. Motion by Melchert, seconded by Dulas and carried unanimously to accept the Emergency Management Report as presented and to have Mike bring a recommendation for an alternate director to the next city council meeting.

Motion by Dulas, seconded by Melchert and carried unanimously authorizing Mayor Schmidtke to have blueprints prepared for the next council meeting and to investigate the costs associated with remodeling the Community Hall. Mayor Schmidtke reported that the American Legion members do not plan to build an addition at this time.

A letter from Associated Consultants Engineers, Inc. regarding NSP's Local Government Energy Conservation Program was read and discussed.

Motion by Melchert, seconded by Vollbrecht and carried unanimously to pay the printed claims totaling \$23,945.33 from the General Fund, \$125.39 from the Morristown Fire Department Fund, \$235.95 from the Sanitary Sewer Debt Fund, \$1,842.92 from the Water Fund and \$1280.29 from the Sanitary Sewer Operations Fund.

Motion by Vollbrecht, seconded by Melchert and carried unanimously to pay the late claims totaling \$394.19 from the General Fund, \$207.25 from the Morristown Fire Department Fund, \$57.07 from the Water Fund and \$1,298.91 from the Sanitary Sewer Operations Fund.

Motion by Dulas, seconded by Mayor Schmidtke and carried unanimously to join the Cooperative Purchasing Venture and pay the membership fee of \$350.

Chris Robbins was present to discuss the mission of the Cannon River Watershed Partnership and to invite the council to attend the 1995 Cannon River Summit co-sponsored by the Cannon River Watershed Partnership, the Minnesota Board of Water and Soil Resources and the Dakota County Board of Commissioners. The meeting will be held July 13, 1995, at the Faribault American Legion.

Motion by Vollbrecht, seconded by Melchert and carried to adopt Resolution 1995-2 approving the sale of Lot 6, Block 3, Meschke Addition.

RESOLUTION 1995-2
RESOLUTION APPROVING SALE OF PROPERTY

WHEREAS, the property described as Lot 6, Block 3, Meschke South Haven Addition, City of Morristown, Rice County, Minnesota, was no longer needed for municipal purposes; and,

WHEREAS, the City of Morristown contracted with James Donahoe to sell said property; and

WHEREAS, Tommy and Ruth Scruggs agreed to buy the said property for the sum of \$4,355 as per purchase agreement dated June 11, 1995

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

to approve the Mayor and City Clerk's execution of a quit claim deed and such other documents that were necessary to transfer Lot 6, Block 3, Meschke South Haven Addition to Tommy and Ruth Scruggs as per purchase agreement.

Adopted this 3rd day of July, 1995.

All Councilmembers voted yes to the question.

Motion by Vollbrecht, seconded by Melchert and carried unanimously to trim the trees at the intersection of Main Street, Washington Street, and Fourth Street S.E. as needed.

Motion by Vollbrecht, seconded by Dulas and carried unanimously to install a "Dead End" sign on Third Street S.E. leading to the Watertower.

Virginia Schmidtke announced there will be a celebration in Elysian on Saturday, July 22, 1995, on the completion of hard surfacing of the Sakatah Singing Hills Trails.

A monthly meeting of the Sakatah Trail Improvement Association will meet Thursday, July 6, 1995 at 7:15 p.m. at the Greenland Supper Club. Mayor Schmidtke and Dale Dulas plan to attend the meeting.

Motion by Vollbrecht, seconded by Melchert and carried unanimously authorizing Dale Dulas to contract with someone to mow the city owned lots in Meschke Addition; Lots 2 and 3 of Block 9, Tramel Addition and Lots 3, 4 and 5, Block 2, Original Town.

Kelly Yahnke, Bolton and Menk, Inc. engineer, presented a report which provides the council with information regarding the City's wastewater treatment facilities so the City can establish priorities, plan, fund and implement required sludge treatment improvements. This report included an estimated capital cost of \$551,500 for an Aerobic Digestion System and \$336,500 for a Lime Stabilization System with sludge drying beds. Motion by Vollbrecht, seconded by Dulas and carried unanimously to hold a public hearing on Monday, July 31, 1995 at 6:30 p.m. for the purpose of reviewing and adopting the Facilities Plan for the Wastewater Treatment Facility and also to hold the regular meeting scheduled for August 7, 1995, on July 31st following the public hearing.

Discussion was held regarding a request to remove a condition that requires houses to be built on the lots in Meschke Addition within a year after purchase of the lots. Motion by Vollbrecht, seconded by Melchert and carried unanimously that the lots be sold with no conditions attached.

Dale Dulas will bring more information to the next meeting with regard to installing two sand volleyball courts and two basketball courts on property south of the council chambers.

Discussion was held concerning the condition of the tables and chairs at the Community Hall. Virginia Schmidtke is to look into the cost of purchasing 50 chairs and 10 tables.

Motion by Vollbrecht, seconded by Melchert and carried unanimously to not to allow the public school to use the chairs anymore.

Motion by Vollbrecht, seconded by Dulas and carried unanimously to hold a meeting on August 21, 1995, at 7:00 p.m. to discuss the 1996 budget.

Dale Dulas mentioned that the gears on the lawnmower are being replaced and questioned whether a new mower should be purchased. It was decided to try and get by until the end of the season. Dulas was designated to obtain prices for a new lawnmower.

A letter was received from Jeffrey Thompson, Rice County Attorney, regarding the alleged burning violation of Edward Schmidtke. The County Attorney determined that Schmidtke did not violate any of the provisions of the Minnesota Statute on open burning prohibitions because of the failure to specify conditions for burning in the permit itself.

The following correspondence was received:

1. Notice of the Minnesota Association of Small Cities annual conference which will be held in Detroit Lakes August 10 and 11, 1995.
2. The Minnesota Association of Small Cities annual conference will be held in Detroit Lakes on August 10 and 11, 1995.
3. A Southern Minnesota Tourism Association meeting will be held July 19 and 20, 1995 in Farimont, Minnesota.

Motion by Vollbrecht seconded by Dulas and carried unanimously to adjourn. The meeting adjourned at 8:50 p.m.

Virginia Schmidtke

Virginia Schmidtke, City Clerk

MORRISTOWN CITY COUNCIL MINUTES
Regular Meeting
July 31, 1995

A regular meeting of the Morristown City Council scheduled for Monday, August 7, 1995, was held Monday, July 31, 1995 at 7:05 p.m. in the Council Chambers at 109 2nd Street S.W. The meeting was called to order by Mayor Edward Schmidtke. Councilmembers present were Dale Dulas, Harlan Melchert, Rick Vollbrecht and Phil Wegner. Staff present were Virginia Schmidtke, City Clerk, Chuck Krenik, Treasurer, Ryan Mogard, Maintenance/Water/Wastewater Operator and Randy Baumgard, Police Officer. Also present were Doreen Lietzau, George Leppert, Darrel Hopman, Don Nordmeier, John Schlie, and Ernie Nordmeier.

Motion by Dulas, seconded by Melchert and carried unanimously to approve the minutes of the meeting held July 3, 1995, as printed.

Motion by Melchert, seconded by Wegner and carried unanimously to approve the treasurer's report ending July 31, 1995, which showed a balance of \$15,086.74 in the checking account and \$563,858.53 in the investment accounts.

Motion by Dulas, seconded by Melchert and carried unanimously to approve the police report for July as submitted.

Motion by Vollbrecht, seconded by Dulas and carried unanimously to approve a request from Randy Baumgard to attend a Drug Interdiction through Traffic Enforcement course September 6th and 7th in New Ulm. There is no registration fee for the course.

Motion by Dulas, seconded by Wegner and carried unanimously to approve the Fire Department report which reported responses to four rural fire calls, three rural rescue calls and two city rescue calls.

Jack O'Rourke presented a check of \$10,000 to the Council from the Morristown Fire Relief Association Gambling Fund to be used towards the purchase of a rescue truck.

Jack O'Rourke presented a request from the Fire Department to build a 16' by 80' addition to the north side of the Fire Hall. He stated that the Fire Department members would voluntarily build the addition if the city would pay for the materials. Cost of the materials will be approximately \$12,000. Motion by Wegner, seconded by Melchert and carried unanimously to commit \$8,000 of the monies in the Fire Department Capital Outlay Fund to the fire hall building addition. Motion by Melchert, seconded by Dulas and carried unanimously to commit \$4,000 of the cable franchisee fee monies to pay for the balance of the fire hall addition.

Jack O'Rourke questioned whether the council would want to build a vault in the proposed fire hall addition. Dulas and Mayor Schmidtke volunteered to look into the need and cost of installing a vault.

Phil Wegner reported there is very little difference in the sound of a tornado warning and in the sound of a fire call on the civil defense siren and that it needs to be repaired. Motion by Melchert, seconded by Dulas and carried unanimously authorizing Phil Wegner to spend up to \$200 to have the siren repaired.

There was no written maintenance report submitted for the month of July.

Ryan Mogard reported he would like to clean up the debris and scrap iron at the Wastewater Treatment Plant. It was determined that some of the material belongs to the Morristown Historical Club. It was decided that Ryan should ask the Historical Club what they want done with their things, sell the scrap iron, put the picnic tables in the city park or baseball park and dispose of the rest of the debris at his discretion.

Discussion was held concerning what method to use to kill the Creeping Charlie weed growing in the city park. It was discussed to apply 2-4 D with Banville and to have it applied by someone with an aquatic spray license. Dale Dulas volunteered to obtain more information for the next regular meeting.

Steve Nordmeier and John Schlie reported that the specifications for the rescue truck body will be ready in a few days and requested permission to advertise for bids. Motion by Dulas, seconded by Melchert and carried unanimously to grant the Fire Department authority to set a date and advertise for bids for the rescue truck body as requested.

Darrel Hopman questioned the notice on Cable Channel 7 regarding adding poly-phosphate to the water. Although poly-phosphate was added to the water was done ten years ago, the practice was discontinued about six years ago. Poly-phosphates will be added again beginning August 1, 1995.

Ryan Mogard reported that he disassembled the street sweeper and repair parts will cost between \$600 and \$800. Motion by Vollbrecht, seconded by Melchert and carried unanimously authorizing Ryan to get the parts and fix it.

Discussion was held concerning a letter from the Minnesota Department of Health notifying the city that they did not receive a quarterly bacteriological water sample for the period April through June, 1995. The city must provide public notification by either publishing a notice in the local newspaper, direct mail to every residence or hand delivered to every residence informing the consumers that the required sampling was not done. Motion by Dulas, seconded by Melchert and carried unanimously to mail a notice to all of the city's water customers.

Virginia Schmidtke presented a report on the following actions taken at the Zoning Board meeting held July 27, 1995:

1. A motion was adopted stating that a letter be sent to Dave Meschke requiring him to move a garage at least ten feet from a house he built at 24 Bloomer Street East to be in compliance with 3.6, B.5a and C. of the Zoning Ordinance.

2. A motion was adopted stating that a letter be sent to Dave Meschke asking for more precise information concerning a zoning application he submitted to build storage sheds on property along Highway 60 west of County Road 16. He must also furnish a letter from the Highway Department stating they staked the right-of-way from Highway 60 and an Environmental Impact statement from the Department of Natural Resources. The Zoning Board members also were concerned about the adequacy of water and sewer to the building and recommended that a port-a-potty not be allowed.
3. Moved to conduct a Conditional Use Hearing on Monday, August 14, 1995, at 7:00 p.m. to hear reasons for or against the Morristown Fire Department's request to build a 16" by 80" addition to the north side of the Fire Hall.
4. Richard Sammon volunteered to talk to a Adolph Hagel concerning a violation of Section 3.6 B.14 of the Zoning Ordinance which prohibits more than two detached accessory structures on a parcel or lot and to remind him that the driveway to his garage must be hard surfaced.
5. Discussion was held concerning violations of the Zoning Ordinance in the Mobil Home Court regarding lack of a storm shelter, unskirted mobile homes, unlicensed and unleashed dogs and nonpayment of a hookup fee. It was decided to send the information to Kurt Fischer, city attorney, and have him notify the owner of the violations against the city ordinance and the state ordinance.

Motion by Vollbrecht, seconded by Dulas and carried unanimously to accept the Zoning Board report as presented.

A letter from Michael Pudwill was received stating that he accepted a position with the city of Stewart and will resign as EMD and Civil Defense Director as soon as the City finds a person to fill the position. Motion by Vollbrecht, seconded by Wegner and carried unanimously to appoint Jeff Wenker as interm director and to advertise on Cable Channel 7 for an Emergency Management Director. The matter is to be discussed at the September 4, 1995, meeting.

Steve Nordmeier questioned whether information has been received to make a decision concerning serving beer in the Community Hall. No. information has been received.

Steve Nordmeier mentioned that the weeds in Pye's lot downtown need to be mowed. Mayor Schmidtke volunteered to talk to Richard Prescher about mowing the lot and also to look into the cost of purchasing the lot.

Steve Nordmeier stated that a car club that he belongs will be using the city park for a picnic and asked about additional parking areas. He was told the cars could be parked on the east side of the Lagoon.

Motion by Melchert, seconded by Wegner and carried unanimously to pay the printed claims totaling \$6,046.54 from the General Fund, \$509.91 from the Morristown Fire Department Fund, \$10,425.31 from the Water Fund, and \$4,585.21 from the Sanitary Sewer Operations Fund.

Motion by Vollbrecht, seconded by Melchert and carried unanimously to pay the late claims totaling \$108.71.

Ed Schmidtke presented a drawing of a proposed addition to the Community Hall. He volunteered to present the plan to the Zoning Board at their next meeting and to obtain cost estimates.

Motion by Melchert, seconded by Wegner and carried unanimously to purchase 50 chairs at a cost of \$9.90 per chair and 10 tables at a cost of \$110 per table from Superior Products.

A discussion of build sand volleyball courts and a basketball court south of the Council Chambers was tabled until the September meeting.

Harlan Melchert presented bids of \$540 from B and B Sporting and \$320 from Wall Mart for a basketball hoop for the Community Hall. Motion by Mayor Schmidtke, seconded by Wegner and carried unanimously to purchase two basketball hoops from B and B Sporting for a total of \$1,080 and have them installed at the Community Hall.

Discussion was held concerning whos responsibility it is to remove dead trees on the boulevard. It was determined that it is the homeowner's responsibility. Dale Dulas volunteered to talk to homeowner's whose trees needs to be removed. Dulas is also to see if there are trees that need to be trimmed on East Main and West Franklin Streets.

Dale Dulas asked permission to put a notice on Cable Channel 7 stating that he would be inspecting property for noxious weeds on Thursday, August 10th. Permission was granted to do so.

Discussion was held concerning whether to allow open burning this Fall. It was decided that Randy Baumgard should review the burning permit application with the Rice County Attorney to determine what information he needs on the permit to enforce burning violations.

Phil Wegner presented a letter he received from Hubert Humphrey III, Attorney General regarding a letter Wegner sent to him. The letter stated that the Attorney General's office does investigate claims and that if there is evidence of an unlawful use of public funds the elected official who discovers or believes there is evidences of misuse of public funds should notify the State Auditor's office. Rick Vollbrecht asked to see a copy of the letter Wegner sent to the Attorney General. Wegner agreed to give a copy of the letter to Vollbrecht. Motion by Melchert, seconded by Mayor Schmidtke and carried to accept whatever Rick did and that he did a very good job. Councilmembers voted as follows: Dulas, Schmidtke and Melchert voted yes, Wegner voted no and Vollbrecht abstained from voting.

Mayor Schmidtke questioned whether the city would provide lawyer fees for Rick Vollbrecht if he needed to employ a lawyer for his defense. No action was taken.

A leaflet from Chuck Pettipiece and Associates telling about their organization was received. Pettipiece is a community planning and development firm that specializes in helping Minnesota communities with community development.

Discussion was held with regard to preparing a brochure about Morristown to distribute to those who ask for information about Morristown and the Sakataha State Trail. Virginia Schmidtke is to look into costs.

Discussion was held with regard to installing signs directing bikers from the State Trail to Morristown. Dulas stated that he will be attending a Trail meeting August 3rd and the discussion is to include signage on the Trail. The matter will be discussed at the next council meeting.

Discussion was held with regard to establishing sewer rates based on water usage. Virginia Schmidtke is to get information for the budget hearing.

Discussion was held concerning investing the city's monies in Certificates of Deposits and Treasury Notes with either the State Bank of Morristown or the League of Minnesota Cities 4M Club. No action was taken.

Virginia Schmidtke reported that the owner of the Waterville paper is interested in meeting with either the City Council or the Commercial Club to discuss publishing Morristown news. It was decided to ask the Commercial Club if they are interested in meeting with the owner of the paper.

Virginia Schmidtke reported that the city's computer isn't working and a computer technician estimated the cost to repair it would be approximately \$600. Motion by Vollbrecht, seconded by Dulas and carried unanimously to allow Virginia to spend up to \$2,200 for a new computer.

Harlan Melchert questioned the fee charged for renting the Community Hall. Virginia Schmidtke stated that the fee is the same for profit and non-profit rentals.

Ed Schmidtke volunteered to attend a meeting in Blooming Prairie on Friday, August 4th starting at 10:00 a.m. to discuss solid waste disposal options and the future of solid waste in Minnesota. It was decided to send Ryan Mogard to the meeting if Mayor Schmidtke cannot attend.


The following correspondence and announcements were received. No action was taken on any of the items.

1. Rice Bend Nature Center - Development of Tourism in Bid Woods informational meeting, August 10th, 9:00 a.m. - 4:30 p.m.
2. The Minnesota Mayor's Conference will be held October 13 -14 in Brainard.
3. A note from Miss Morristown, Jolene David, was received thanking the city council for their support and efforts in making this year's Dam Days a success.
4. Notice of an OSHA Compliance Seminar September 27th in Minneapolis was received. Cost of the Seminar is \$159.
5. A Volunteer Management Seminar will be held September 11th in Minneapolis. Cost of the Seminar is \$135.

6. A letter from Arnie Carlson urging the council to make wise financial decisions and reporting on steps the State of Minnesota will take to manage the state's finances was received.
7. A reminder to set a meeting date to discuss a sidewalk policy meeting was included on the Agenda.
8. Reminder - a budget meeting will be held August 21, 1995, at 7:00 p.m.

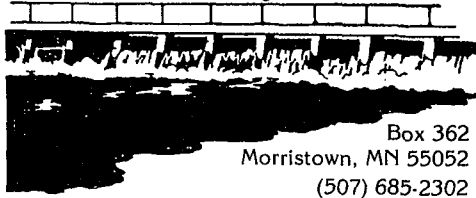
Phil Wegner announced that he will send a copy of the motion made along with a letter to the State Auditor's office.

Motion by Vollbrecht, seconded by Dulas and carried to adjourn. The meeting adjourned and 9:20 p.m.


Virginia Schmidtke
City Clerk

City of Morristown

Best Little Town By A "Dam Site"



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

MORRISTOWN CITY COUNCIL MINUTES PUBLIC HEARING July 31, 1995

A Public Hearing of the Morristown City Council was called to order on Monday, July 31, 1995, at 6:30 p.m. in the Council Chambers at 109 2nd Street S.w. by Mayor Edward Schmidtke. Councilmembers present were Dale Dulas, Rick Vollbrecht and Phil Wegner. Staff present were Virginia Schmidtke, City Clerk; Chuck Krenik, Treasurer, Ryan Mogard, Maintenance/Water/Wastewater Operator and Randy Baumgard, Police Officer. Also present were Kelly Yahnke, Project Engineer; Jeff Dahle, Doreen Lietzau, George Leppert, Darrel Hopman, Don Nordmeier, John Schlie, Larry Dahle and Ernie Nordmeier.

Kelly Yahnke, Engineer with Bolton and Menk, Inc., presented plans for sludge treatment and storage facilities which will comply with the new Federal Sludge Rules. He presented two options. an Aerobic Digestion System at an estimated cost of \$551,500 and Lime Stabilization with Sludge Drying Beds at an estimated cost of \$336,500. It was recommended that the City construct the lime stabilization process and fund the project by applying for a low interest loan through the Minnesota Revolving Loan Program. Interest rates are approximately three to four percent for a twenty year period. The loan would be paid with property tax and user fee monies.

All persons at the hearing were allowed to be heard and all questions were answered.

Motion by Vollbrecht, seconded by Dulas and carried to close the public hearing. The hearing closed at 6:50 p.m.

Motion by Wegner, seconded by Dulas and carried unanimously to adopt Resolution 1995-3 adopting the Wastewater Treatment Facilities Plan as on file.

Resolution 1995-3

WHEREAS, pursuant to City Council request, the engineering firm of Bolton and Menk, Inc., has prepared a report to provide the City of Morristown with necessary information regarding the City's Wastewater Treatment Facilities so that the City could establish priorities, plan, fund and implement required sludge treatment improvements to insure that its sludge is in compliance with new Federal Sludge Rules, and,

WHEREAS, a Public Hearing was held July 31, 1995, as per advertised notice, to review and adopt the Facilities Plan,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MORRISTOWN, to adopt the Wastewater Treatment Facilities Plan and construct the lime stabilization process with sludge drying beds as outlined in Section 5 of the Plan.

Adopted July 31, 1995.

The Public Hearing adjourned at 6:55 p.m.



Virginia Schmidtke, City Clerk

MORRISTOWN CITY COUNCIL MINUTES
Special Meeting
August 21, 1995

A special meeting of the Morristown City Council was called to order on Monday, August 21, 1995, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Edward Schmidtke. Councilmembers present were Dale Dulas, Harlan Melchert, Rick Vollbrecht and Phil Wegner. Staff present were Virginia Schmidtke, City Clerk; Ryan Mogard, Maintenance/Water/Wastewater Operator and Ernie Nordmeier, Fire Chief. Also present were John Schlie and Doreen Lietzau.

The purpose of the meeting was to consider a Conditional Use request from the Morristown Fire Department to build an addition to the Fire Hall, to discuss a letter from MADD with an offer to fund up to \$800 on a video camera or up to \$400 on a PBT, to discuss the 1996 budget and to discuss the sale of the IBM computer.

Discussion was held concerning whether or not to build a vault onto the new proposed Fire Hall addition. It was decided not to build a vault. Motion by Dulas, seconded by Wegner and carried unanimously to approve the Zoning Board's recommendation and grant a Conditional Use to the Morristown Fire Department to build an addition to the Fire Hall as requested.

A letter from MADD offering to pay up to \$800 on a video camera or up to \$400 on a PBT was discussed. It was decided to table the matter and discuss it with Randy Baumgard.

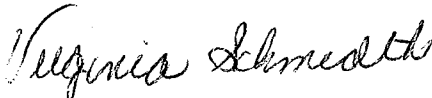
Larry Dahle was present and discussion was held concerning installing water and sewer to a house located at 22 Bloomer Street East. It was decided to require an eight inch main and a manhole be placed in the middle of Bloomer Street as per ordinance requirement.

The 1996 budget was discussed. No action was taken.

A letter from Doreen Lietzau offering to search for grants for the proposed Wastewater Plant improvements was received and placed on file until the next budget meeting.

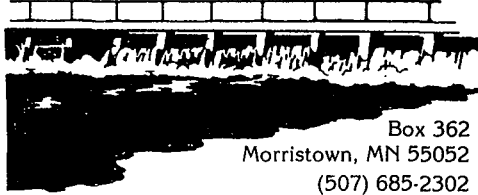
It was decided to discuss the sale of the IBM computer at the next council meeting.

Motion by Vollbrecht, seconded by Melchert and carried unanimously to adjourn. The meeting adjourned at 10:15 p.m.


Virginia Schmidtke
City Clerk

City of Morristown

Best Little Town By A "Dam Site"



Box 362

Morristown, MN 55052

(507) 685-2302

MORRISTOWN FIRE DEPARTMENT Rescue Truck Body Bid Opening September 5, 1995

On Tuesday, September 5, 1995, at 4:00 p.m., in accordance with advertised notice, bids for the furnishing of one rescue truck module and equipment were opened, tabulated and read aloud by Virginia Schmidtke, City Clerk.

Those present were Steve Nordmeier, Dennis Merritt, Craig Schauffert and Darrel Hopman.

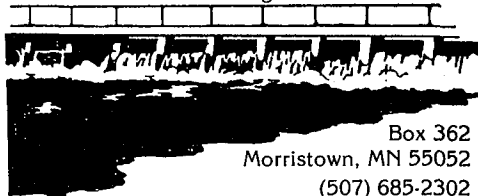
It was determined that one bid was received. The bid was \$66,044 from Road Rescue.

The bids were given to the Rescue Truck Committee for evaluation and further recommendation.


Virginia Schmidtke
City Clerk

City of Morristown

Best Little Town By A "Dam Site"



MORRISTOWN CITY COUNCIL MINUTES Regular Meeting September 5, 1995

A regular meeting of the Morristown City Council was called to order on Tuesday, September 5, 1995, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Edward Schmidtke. Council members present were Dale Dulas, Harlan Melchert and Phil Wegner. Also present were Virginia Schmidtke, City Clerk; Ernie Nordmeier, Fire Chief; Randy Baumgard, Police Officer; Chuck Krenik, Treasurer; Rice County Commissioner, Dan Minnick; George Leppert, Jack O'Rourke, Don Nordmeier, Steve Nordmeier, Doreen Lietzau and Darrel Hopman. Council member Rick Vollbrecht was absent.

Motion by Wegner, seconded by Dulas and carried unanimously to approve the minutes of the regular meeting held July 31, 1995, the Public Hearing held July 31, 1995 and the budget meeting held August 21, 1995, as printed.

Motion by Melchert, seconded by Wegner and carried unanimously to accept the Treasurer's report which showed a balance of \$207.81 in the Checking Account and \$557,858.53 in the Investment Accounts.

Motion by Melchert, seconded by Dulas and carried unanimously to send a governmental request to the Morristown Fire Relief Association requesting \$10,000 to build volleyball and basketball courts south of the Fire Hall and an additional \$17,000 for the rescue truck.

Jack O'Rourke presented a check of \$15,000 to be applied towards the rescue truck.

Motion by Dulas, seconded by Wegner and carried unanimously to approve the police report for August as submitted.

Randy Baumgard reported that he has been called for jury duty from September 11th through the 22nd. It was discussed to ask Tony David to patrol if Randy cannot. It was discussed to look into hiring another part time officer as Tony is not always available.

A letter was received from MADD (Mothers Against Drunk Driving) offering to pay up to \$800 on a video camera, up to \$400 on a PBT or to pay part of the cost of training for officers. Motion by Wegner, seconded by Melchert and carried unanimously to spend \$500 in conjunction with MADD's offer of \$800 to equip the patrol car with a video camera.

Motion by Wegner, seconded by Dulas and carried unanimously to send Randy Baumgard to DWI/Traffic Law Satellite Course to be held in Faribault on Thursday, September 14, 1995, and to pay the \$15 registration fee.

Randy Baumgard reported that he has been billing the city either one or two hours for locking the post office on Monday evenings. He stated that he also picks up the police mail and sometimes patrols the city. Motion by Schmidtke, seconded by Wegner and carried unanimously to pay Randy for one hour to lock the post office on Mondays.

Dan Minnick reported that the Rice County Commissioner's voted to pay for one-half of the cost of installing street lights at the intersection of County Road 44 and Highway 60.

Steve Nordmeier reported that one bid was received for the rescue truck body at the bid opening held September 5, 1995, at 4:00 p.m. The bid was \$66,044 from Road Rescue. It was recommended by the committee that the city council approve the bid. The bid includes everything but the radios. Chief Nordmeier stated that the Fire Department will be applying for a Department of Natural Resources grant of \$1,500 to purchase radios for the rescue truck, tanker truck and a few hand held radios. Darrel Hopman spoke against approving the bid until the Fire Department has had a chance to review it. Motion by Schmidtke, seconded by Wegner and carried unanimously to approve and award the bid to Road Rescue pending Fire Department approval.

Motion by Wegner, seconded by Melchert and carried to approve the Fire Department report for the month of August, 1995, as submitted.

A complaint of thistles growing on city owned property on the west side of County Road 44 between the river and Edna Morshing's was discussed. Dale Dulas recommended that the thistles be removed but that the grass not be cut to allow the roots to grow deep into the earth to retain moisture. It was also discussed to remove the barrier. It was decided to leave the barrier until Spring.

Motion by Dulas, seconded by Melchert and carried unanimously to approve the maintenance report as printed.

It was discussed to have Ryan Mogard replace and/or repair water meters that are not reading right and to install remotes in houses that do not have them. It was discussed that Ryan should contact Rural Water Association or Rick Vollbrecht if he does not know how to repair or replace meters and remotes. Ed Schmidtke volunteered to contact Ryan regarding this matter.

Phil Wegner reported that Ryan Mogard and Herman Schlie are repairing the street sweeper.

There was no Zoning Board meeting because of lack of a quorum.

There was no Emergency Management report.

Dan Heyer and Gerald Bauer representing the Morristown Town Board was present to discuss whether the city would want to trade the quarter mile road from Larry Dahle's west to the Minnegasco well for the township owned road that runs from Steve Felix's to Highway 60. Motion by Melchert, seconded by Wegner not to trade roads.

Motion by Dulas, seconded by Melchert and carried unanimously to pay the claims and accounts totaling \$20,067.46 from the General Fund, \$971.30 from the Morristown Fire Department Fund, \$273.38 from the Water Fund and \$1,665.34 from the Sanitary Sewer Operations Fund.

Virginia Schmidtke reported that a claim of \$1,000 from Rice County was a shared agreement to do a County-wide study of consolidate dispatch services. Dan Minnick reported that the Rice County Board of Commissioners voted to upgrade to the Enhances 9-1-1 system with the cost to be incurred by the County and the State.

Motion by Dulas, seconded by Schmidtke and to pay the late claims totaling \$240.69 from the General Fund, \$24,425.35 from the Morristown Fire Department Fund and \$47.78 from the Sanitary Sewer Operations Fund. Dulas, Melchert and Schmidtke voted yes to the question. Wegner abstained from voting.

Ed Schmidtke reported that he is having blue prints prepared for the proposed addition to the Community Hall. He will have blue prints ready for the next council meeting. This will also include electrical and plumbing plans and cost estimates.

It was decided to meet Tuesday, September 12, 1995, at 7:00 p.m. with City Attorney Kurt Fischer to discuss violations in the Mobil Home Court and other legal questions.

It was reported that one person owed \$90 for not having his sump pump inspected until March, 1995, and that one person still has not had his basement inspected. It was decided to discuss the matter with Kurt Fischer at the meeting September 12, 1995.

A letter from Rice County Attorney, Jeff Thompson, regarding information that he suggested be in the burning permits to make the permits enforceable was discussed. It was discussed whether to charge a fee for the permit as the Fire Chief must sign the permit after the application is filled out by the applicant. Motion by

Dulas, seconded by Melchert and carried to have open burning from September 15 to November 1st by permit only and not to charge a fee for the permit.

Discussion was held concerning erosion problems in the back yards of the homes in Dahle's Addition when the water tower is drained. It was discussed to look into the cost of installing a tile from the water tower to the creek. Phil Wegner volunteered to talk to Mrs. Tramel about an easement and work with Larry Dahle on the project.

Discussion was held concerning a proposal from Doreen Lietzau to search for grants for the proposed drying beds at the Wastewater Treatment Plant. The proposal included a basic fee of \$2,000 plus six percent of any monies she obtains. It was decided to contact the Rice County Housing and Redevelopment Authority and the Rice County Environmental office to see if they know of any grants that may be available and to see how much they would charge to see if there are any grants available.

It was decided to discuss the proposed 1996 budget at the September 12, 1995, meeting.

Laverne Moldenhauer was present on behalf of the American Legion and requested permission to dig up the sidewalk in front of the Legion along Main Street and install two down spouts under the sidewalk to drain water runoff water into the street. Motion by Dulas, seconded by Wegner and carried to allow the American Legion to put down spouts under the sidewalk as requested.

Discussion was held concerning a complaint of dirt and sand from the boulevard washing into the storm sewer on the northeast corner of the intersection at Main and 1st Street N.E. It was decided that the best solution is to install curb and gutter. Ed Schmidtke volunteered to talk to the property owner.

Phil Wegner presented a bid of \$5,170 from Winkelman Construction Company for labor and material to remove and replace curb and sidewalk and replace them with handicapped ramps at seven locations. Motion by Schmidtke, seconded by Melchert and carried unanimously to accept the bid as submitted.

Motion by Schmidtke, seconded by Dulas and carried unanimously to replace the sensors on twelve poles that control the Christmas lights at a cost of approximately \$6.00 per pole.

A rough draft of a letter that the Morristown Historical Society asked the council to send the Rice County Commissioners was discussed. The Historical Society feels that there will be damage to the foundation of the Mill because of the amount of fill placed next

to it when the road was built. The letter requested that the County excavate a trench two to three feet deep the length of the south side of the Feed Mill, remove the tin and replace it with treated wood, then fill and replace the sod. Motion by Dulas, seconded by Melchert and carried unanimously to contact the Rice County Engineer and ask for his opinion in solving the problem.


Motion by Wegner, seconded by Dulas and carried unanimously to renew a listing agreement with James Donahoe to sell the city owned lots in Meschke South Haven Addition as per agreement on file.

Discussion was held with regard to a letter from David Dacquisto, Director, Rice County Planning and Zoning, asking the council to respond to a proposed amendment to the Rice County Feedlot Ordinance which would prohibit the construction of new feedlots within one mile or possible two miles of the municipality boundaries. It was decided to consider the matter at another meeting.

The following correspondence was received:

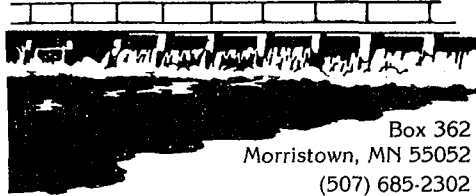
- A. A regional meeting on environmental reorganization will be held September 13 in the Twin Cities or September 14 in Rochester.
- B. The 1995 League of Minnesota Cities regional meeting will be held in Owatonna on October 18th. Councilmembers are to contact Virginia Schmidtke if they are interested in attending.
- C. A MN Community Policing Institute workshop will be held at the Mankato Civic Center on Thursday, September 21st.
- D. A letter was received from Tom Neuville asking the city to respond if they are interested in attending a forum of local government officials within Senate District 25. There was no interest.
- E. The House and Senate Local Government committee's sub-committee on Land Use Planning and Annexation will hold an Annexation Hearing on Thursday, October 12, 1995, in Madison Lake.
- F. A letter regarding Indian sovereignty issues was received from the League of Minnesota Cities
- G. A letter was received from Minnegasco announcing that they filed for a 4.2 percent increase in its gas rates and that interim rates will be put into effect in October.
- H. A copy of a letter was received from Tom Neuville addressed to the Department of Transportation asking them to reconsider their position with respect to installing a street light at the intersection of Highway 60 and County Road 44.
- I. A letter was received from the Minnesota Pollution Control Agency informing the city that they have satisfied the terms of the Administrative Penalty Order and that no further action is necessary.
- J. A letter was received from the St. Lucas Care Center requesting historical information about Morristown. It was decided to give the letter to Morristown Historical Society or the Morristown Commercial Club for their consideration.

Motion by Dulas, seconded by Melchert and carried unanimously to adjourn. The meeting adjourned at 9:10 p.m.


Virginia Schmidtke
City Clerk

City of Morristown

Best Little Town By A "Dam Site"



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

MORRISTOWN CITY COUNCIL MINUTES Special Meeting September 12, 1995

A special meeting of the Morristown City Council was called to order on Tuesday, September 12, 1995, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Edward Schmidtke. Councilmembers present were Dale Dulas, Harlan Melchert, Rick Vollbrecht and Phil Wegner. Also present were Virginia Schmidtke, City Clerk; Randy Baumgard, Police Officer; Kurt Fischer, City Attorney; Debbie Melchert and June Ackerman.

The purpose of the meeting was to meet with the city attorney regarding ordinance violations and council concerns, to discuss the Emergency Management Director position, to discuss the 1996 proposed budget and to discuss drainage of the water tower.

Discussion was held concerning the Emergency Management position. It was decided the Emergency Management Director must live within the City limits and to accept applications until October 2, 1995.

The council recessed at 7:15 p.m. so that Kurt Fischer, Rick Vollbrecht and Dale Dulas could look at the water tower site to determine if erosion problems are caused when the water tower is drained or if it is because a natural waterway was filled and leveled. The meeting reconvened at 7:35 p.m. Kurt Fischer offered to look into the issue.

Lengthy discussion was held concerning water and sewer lines installed in the mobil home park, whether it is required for the mobil home park owner to provide a weather shelter for the residents of the mobil home park, a request to have the police patrol the mobil home park oftener, non payment of permit fees and nuisance violations. It was decided to have the Kurt Fischer and Randy Baumgard tour the city and review and decided what needs to be done concerning nuisance violations and to invite the owner of the mobil home park to meet with the City Attorney and City Clerk to discuss mobil home park concerns.

Discussion was held with regard to collecting sump pump inspection fees. Mr. Fischer recommended that either the water be shut off or the fee be assessed to the property owner. He will study the sanitary sewer ordinance and make a recommendation to the Council.

Discussion was held concerning whether or not to require persons permitted to ride in the patrol car to sign a liability waiver should any injury or accident occur. It was decided not to require a waiver.

The 1996 proposed budget was discussed. Motion by Vollbrecht, seconded by Melchert and carried to pass Resolution 1995-4 which is as follow:

RESOLUTION 1995-4

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 1996, upon the taxable property in the City of Morristown for the following purposes:

General Fund - \$64,050.00.

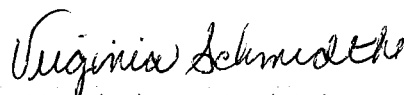
The City Clerk is hereby instructed to transmit a certified copy of this Resolution to the County Auditor of Rice County, Minnesota.

Adopted this 12th day of September, 1995

All councilmembers voted yes. This is a five percent increase in tax revenue.

Motion by Dulas seconded by Wegner and carried unanimously to hold a Truth in Taxation Hearing for the adoption of the 1995 tax levy on Tuesday, December 5, 1995 at 7:00 p.m and, if necessary, to continue the hearing Tuesday, December 12, 1995 at 7:00 p.m.

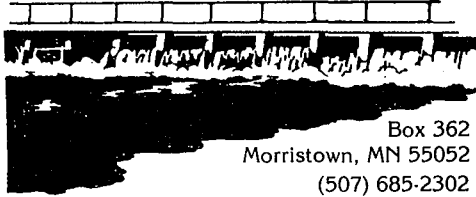
Motion by Vollbrecht, seconded by Melchert and carried unanimously to adjourn. The meeting adjourned at 9:45 p.m.



Virginia Schmidtke
City Clerk

City of Morristown

Best Little Town By A "Dam Site"



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

MORRISTOWN CITY COUNCIL MINUTES Regular Meeting October 2, 1995

A regular meeting of the Morristown City Council was called to order on Monday, October 2, 1995, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Edward Schmidtke. Council members present were Dale Dulas, Harlan Melchert and Rick Voilbrecht. Also present were Virginia Schmidtke, City Clerk; Ernie Nordmeier, Fire Chief; Randy Baumgard, Police Officer; Chuck Krenik, Treasurer; Ryan Mogard, Water/Wastewater Operator; June Ackerman, Debra Melchert, Bill and Sharon Malecha, Steve Nordmeier, Cheryl Taylor, Martin and Jean Zilisch, Luverne Moldenhauer, Jack O'Rourke and Dan Morris. Council member Phil Wegner was absent.

Motion by Dulas, seconded by Melchert and carried unanimously to approve the minutes of the regular meeting held September 5, 1995, and the special meeting held September 12, 1995, as printed.

Motion by Voilbrecht, seconded by Melchert and carried unanimously to accept the Treasurer's report which showed a balance of \$4,797.18 in the Checking Account and \$498,858.53 in the Investment Accounts.

Motion by Melchert, seconded by Dulas and carried unanimously to approve the police report for September as submitted.

Randy Baumgard requested an increase in salary. He stated that he wants to be compensated more than the three percent salary increase budgeted for 1996. Two letters and a verbal message to Mayor Schmidtke supporting Randy's request were received. The council will consider the request at the budget meeting December 12, 1995.
5¹² vs. 11/6/95

Randy Baumgard presented a price of \$21.95 per month for a Cellular phone. Motion by Dulas, seconded by Melchert and carried unanimously not to purchase a Cellular phone.

Discussion was held concerning whether to purchase a police car in 1996. It was decided to wait a year or two before purchasing a car.

Motion by Melchert, seconded by Dulas and carried unanimously to increase the Police Petty Cash Fund from \$25 to \$50 as requested.

Motion by Melchert, seconded by Dulas and carried unanimously to allow Randy Baumgard to attend a Death Notification class November 9, 1995, to be held in the Rice County Civil Defense classroom.

Randy Baumgard reported that the City received a grant of \$800 from MADD (Mothers Against Drunk Driving) to be used toward the purchase of a video camera for the purpose of drunk driving enforcement.

Motion by Dulas, seconded by Melchert and carried unanimously to approve the Fire Department report for the month of September, 1995, which showed they responded to two rural and one city fire call and one rural and one city rescue call.

Motion by Vollbrecht, seconded by Dulas and carried unanimously to approve the maintenance report for September as printed.

Motion by Vollbrecht, seconded by Melchert and carried unanimously to establish a \$50 Petty Cash Fund for the Maintenance Department.

Ryan Mogard presented a bid of \$226.00 from Minnesota Pipe and Equipment Company for ten curb box repair lids. Ryan was authorize to purchase the lids after checking to see if they could be purchased cheaper from WaterPro.

Virginia Schmidtke reported on the following items discussed at the Zoning Board meeting held September 28, 1995:

1. An application from Todd Meschke to build a 30' x 40' garage was denied because the Zoning Ordinance does not allow accessory buildings larger than 1,008 square feet in the "R-1" Residential district.
2. A public hearing was set for Monday, October 16, 1995, to hear reasons for or against a request from Darrel Hopman to rezone the north one hundred and sixty-eight feet of Lot 6, Block 2, Auditor's Plat No. 1 from "A" Agricultural to "R-1" Residential. The Zoning Board discussed a number of concerns - street access, layout of lots, availability of water and sewer and grading and alteration of lots - which they would like the council to address. They recommended that an engineer's report be required because of the low water table.
3. A application from Richard Robtoy and Barb Engel to turn two 14' x 70' mobil homes into one double wide mobil home was denied.
4. It was recommend that Dave Meschke be allowed a Variance Hearing to hear reasons for or against leaving a garage which was built six feet from a house at 24 Bloomer Street East where it is. The Zoning Ordinance requires accessory buildings to be at least 10 feet from another building on the same lot.

Motion by Dulas, seconded by Vollbrecht and carried unanimously to approve the Zoning Board report as presented.

It was decided to discuss the Zoning Board's concerns regarding the development of Lot 6, Block 2, Auditor's Plat No. 1 after the Public Hearing.

Motion by Dulas, seconded by Vollbrecht and carried unanimously to deny a request for a Variance Hearing from Dave Meschke and notify him that he must move the garage to be in compliance with Section 3.6 B.5 and 9 of the Morristown Zoning Ordinance.

Virginia Schmidtke reported that no applications were received for the position of Emergency Management Director.

Jack O'Rourke presented two checks of \$5,000 each from the Morristown Fire Relief Association to be used towards the purchase of a rescue truck and the purchase of volleyball and basketball courts.

Steve Nordmeier inquired about snowmobile routes for the coming season. He stated that that poles will be installed but that there would be no string between the posts. Motion by Vollbrecht, seconded by Melchert and carried unanimously to use the same snowmobile route as as year.

Several parents were present to discuss concerns of certain juveniles fighting and beating up other children, minors violating the curfew ordinance and lack of action against juveniles when complaints are filed. Lengthy discussion was held. It was recommended that the parents apply for a harassment order against the juveniles and to report incidents to Randy Baumgard or the Rice County Sheriff as soon as an incident happens. Mayor Schmidtke volunteered to discuss the matter with the Rice County Attorney. It was discussed to lower the curfew to 8:00 p.m. It was also decided to hire either Tony David and/or Karl Lukken to assist Randy Baumgard and to issue tickets to both the juveniles and parents when there is a violation of the curfew ordinance.

Several residents from the mobil home court were present to discuss nuisance violations regarding accumulation of garbage, car parts, household appliances, dead animals, loud music and eggs being thrown at mobil homes. Mayor Schmidtke informed the residents that the city attorney is studying the problem and the matter will be addressed in the near future.

Dan Minske was present and discussed the possibility of using the Community Hall on Wednesday evenings for organized volleyball games. Motion by Dulas, seconded by Melchert and carried to allow Russell and Dan Minske to organize games and use the Community Hall for four months and to charge a fee of \$50 per team for use of the Hall.

Laverne Moldenhauer presented a check of \$2,000 from the American Legion Post 149 to be donated to the Morristown Cemetery Association. Motion by Schmidtke, seconded by Dulas and carried unanimously to accept the \$2,000.00, sign a governmental request form and give the money to the Cemetery Association.

A letter from the Liquor Control Division regarding cancellation of the American Legion Post 149 liquor license was not discussed because the Certificate has been received and sent to the State.

Motion by Vollbrecht, seconded by Dulas and carried unanimously to pay the claims and accounts totaling \$11,807.38 from the General Fund, \$142.72 from the Morristown Fire Department Fund, \$363.94 from the Water Fund and \$235.49 from the Sanitary Sewer Operations Fund.

Motion by Vollbrecht, seconded by Dulas and carried unanimously to pay the late claims totaling \$1,039.46 from the General Fund, \$279.55 from the Morristown Fire Department Fund, \$262.78 from the Water Fund and \$154.78 from the Sanitary Sewer Operations Fund.

Mayor Schmidtke presented plans for remodeling the Community Hall. Motion by Ed Schmidtke, seconded by Dale Dulas and carried unanimously to advertise for bids with the bids to be received until 4:00 p.m. and opened at 7:00 p.m., Monday, October 23, 1995. Rick Vollbrecht and Ed Schmidtke were appointed to prepare the material list and specifications for the remodeling project.

Dale Dulas reported that he will submit a zoning application to the Zoning Board for the basketball and volleyball courts to be located south of the Council Chambers.

Discussion was held concerning a proposal from Doreen Lietzau to search for grants for the proposed drying beds at the Wastewater Treatment Plant. The proposal included a basic fee of \$2,000 plus six percent of any monies she obtains. Virginia Schmidtke reported that she contacted the Rice County Housing and Redevelopment Authority and that, as far as they know, there is only a low interest loan available from Farmers Home Administration and a grant through the Small Cities Development Program. The next S.C.D.P. grant cycle begins October 1, 1996. Motion by Melchert, seconded by Vollbrecht and carried unanimously to deny the proposal from Lietzau.

Virginia Schmidtke reported on information she received from the Nerstrand City Clerk concerning beer served at the Nerstrand Community Hall. The Nerstrand Booster Club carries liquor liability and sells 3.2 beer and mix. Steve Nordmeier was appointed to contact Jaycees members to see if they are interested in selling beer during dances held at the Community Hall.

Discussion was held concerning a request from the Commercial Club to install banners on the light poles and to pay for the banner brackets. Motion by Vollbrecht, seconded by Dulas and carried unanimously to donate \$1,000 of the monies designated several years ago for an entrance to Morristown sign and to allow the Commercial Club to use the poles if the request is approved by Northern States Power Company.

Motion by Melchert, seconded by Vollbrecht and carried unanimously to adopt the General Records Retention Schedule as developed by the State of Minnesota for preserving and disposing of government records and to submit a "Notification of Adoption" form to the Minnesota Historical Society.

It was discussed to have Herman Schlie work only when deemed necessary by Ryan Mogard and also to contact Randy Baumgard to see if he is interested in helping with general maintenance when needed during the winter months.

Discussion was held concerning adoption of the State Building Code. Dulas mentioned that a building inspector from Northfield would be interested in contracting with the City to do building inspections. The matter was tabled until the next meeting.

There was no interest in the correspondence and announcements which included the following:

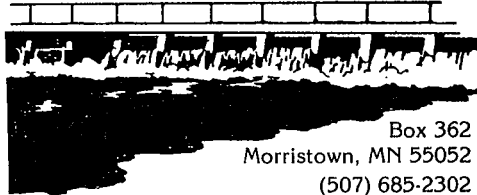
- A. A letter from Tom Neuville, Lynda Boudreau and John Tuma concerning a Regional Forum in Owatonna, Wednesday, October 4th, 7:00 - 10:00 p.m.
- B. Notification of the League of Minnesota Cities Regional Meeting in Owatonna October 18th. Cost - \$24 per person.
- C. Notice of the Minnesota Mayors Conference to be held October 13 - 14, in Brainard.
- D. A letter from the Minnesota Association of Small Cities concerning Annexation Hearings to be held October 12th in Madison Lake
- E. Notice of a Property Tax Seminar in Mankato, November 25th. Cost \$25.00

Motion by Vollbrecht, seconded by Melchert and carried unanimously to adjourn. The meeting adjourned at 9:40 p.m.


Virginia Schmidtke
City Clerk

City of Morristown

Best Little Town By A "Dam Site"



MORRISTOWN CITY COUNCIL MINUTES Regular Meeting November 6, 1995

A regular meeting of the Morristown City Council was called to order on Monday, November 6, 1995, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Edward Schmidtke. Council members present were Dale Dulas, Harlan Melchert, Phil Wegner and Rick Vollbrecht. Also present were Virginia Schmidtke, City Clerk; Ernie Nordmeier, Fire Chief; Chuck Krenik, Treasurer; George Leppert, Jack Schwichtenberg, Richard Schaefer, Shelia Wallace, Jim and Hedi Hachfeld, Darrel Hopman and Doreen Lietzau.

Motion by Vollbrecht, seconded by Dulas and carried unanimously to amend page 1, paragraph 5 of the minutes of the regular meeting held October 2, 1995, to read "The council will consider the request at the budget meeting to be held December 5, 1995." instead of "December 12" and to approve the minutes as amended.

Motion by Vollbrecht, seconded by Melchert and carried unanimously to approve the police report for October as submitted.

Motion by Vollbrecht, seconded by Melchert and carried unanimously to accept the Treasurer's report which showed a balance of \$5,660.73 in the Checking Account and \$498,858.53 in the Investment Accounts.

Motion by Wegner, seconded by Melchert and carried unanimously to overhaul the pump on the 1972 Luverne fire truck at an estimated cost of \$2,500 - \$3,000.

Motion by Melchert, seconded by Wegner and carried unanimously to accept the Fire Department report for the month of October, 1995, which showed that the Fire Department responded to one rural fire call and one city rescue call.

Motion by Vollbrecht, seconded by Dulas and carried unanimously to approve the maintenance report for October as printed.

Wegner questioned whether an application was submitted to the Zoning Board for installation of the volleyball and basketball court. Dulas reported that he contacted Richard Sammon who said that a permit was not necessary.

Virginia Schmidtke reported on the following items addressed at the Zoning Board meeting held October 26, 1995:

1. A public hearing was held to hear reasons for or against a request for a conditional use permit from Todd Meschke to build a 1,008 square foot (28' x 36') garage on Lots 9 and 10, Block 9, Original Town, 107 Main Street East. A motion was approved recommending to the city council that a conditional use permit be granted as requested
2. A public hearing will be held November 16, 1995, at 7:00 p.m. to hear reasons for or against a request from Larry Dahle to rezone the northeast section of Dahle's Addition from "A" Agricultural to "R-1" Residential.
3. A motion was approved recommending that a request from Darrel Hopman to rezone the north 168 feet of Lot 6, Block 2, Auditor's Plat No. 1 from "A" Agricultural to "R-1" Residential be approved.

Motion by Dulas, seconded by Vollbrecht and carried unanimously to approve the Zoning Board report as presented.

Motion by Wegner, seconded by Melchert and carried unanimously to accept zoning report as presented.

Motion by Dulas, seconded by Melchert and carried unanimously to grant a conditional use permit to Todd Meschke to build a garage as requested.

Jim Hachfeld was present and requested that an Environmental Impact Study be made of the subdivision proposed to be developed by Darrel Hopman. Motion by Dulas, seconded by Melchert and carried to rezone the north 158 feet of Lot 6, Block 2, Auditor's Plat No. 1 from "A" Agricultural to "R-1" Residential as per the Zoning Board's recommendation. Phil Wegner asked that the motion include "that the owner should be made aware of Section 3.11 of the Zoning Ordinance". No action was taken. Dulas, Schmidtke, Vollbrecht and Melchert voted yes; Wegner voted no.

Virginia Schmidtke reported that there was no Emergency Management report.

Edward Schmidtke reported that Lamberts of Faribault are preparing bidding plans and specifications for the Community Hall which will be ready for bidding in the Spring.

Jean and Martin Zilish were present to issue a complaint that there are no street lights in operation at the east end of Cate street and in other areas of the mobile home park.

Darrel Hopman was present and requested that 3rd Street S.W. and the alley in Block 20 be officially opened. No action was taken.

Doreen Lietzau was present and stated that she received information regarding grants that may be available through the Small Cities Grant Program for the proposed drying beds at the Wastewater Treatment Plant. She proposed to prepare a grant for six percent of any monies she obtains. Discussion was held concerning whether the grant could be received before construction of the beds begins which is scheduled for the Spring of 1996. She is to look into the concerns and the discussion was tabled until the next regular meeting.

Motion by Dulas, seconded by Melchert and carried unanimously to pay the claims and accounts totaling \$16,394.67 from the General Fund, \$18,309.42 from the Morristown Fire Department Fund, \$22,215.00 from the Sanitary Sewer Debt Fund, \$2,276.13 from the Water Fund and \$1,083.04 from the Sanitary Sewer Operations Fund. It was decided to deduct \$125 from a claim from Winkelman Construction for repair of streets when handicap ramps installed.

Motion by Vollbrecht, seconded by Melchert and carried unanimously to pay the late claims totaling \$4,313.15 from the General Fund.

A letter from David Dacquisto, Director of Rice County Planning and Zoning, regarding a request to comment on the Feedlot setbacks was discussed. Dan Morris and Gerald Bauer presented a copy of the proposed Feedlot Ordinance and a copy of the current one. They also discussed the impact on the area farmers. They invited the council to attend a meeting they are scheduling in November at which they will draft a Feedlot Ordinance to present to the Rice County Board of Commissioners. It was decided to reply to the letter after the meeting.

A letter from Kurt Fischer, city attorney, regarding enforcement of the anti-sump regulations was discussed. Motion by Wegner, seconded by Dulas and carried unanimously to send notices to the two offenders notifying them that they have 30 days to pay the fees or the fees will be accessed to their taxes.

A letter was received from the Minnesota Department of Transportation notifying the city that Mn/Dot will participate in one-half of the construction for lighting at CSAH 16 and CSAH 44 intersecting at MN 60. The remaining one-half will be paid by Rice County. Motion by Vollbrecht, seconded by Melchert and carried unanimously to send a letter to Tom Neuville and Lynda Boudreau asking them to introduce special legislation allowing the city to pay for power and future maintenance of the lights.

Virginia Schmidtke reported that the continuation date for the Truth in Taxation meeting set for December 12, 1995, must be rescheduled as it is the date of the continuation hearing for Rice County. Motion by Vollbrecht, seconded by Dulas and carried unanimously to change the meeting to December 14, 1995, at 7:00 p.m.

Jim Warnemunde was present to review and discuss the city's insurance coverage by the League of Minnesota Cities Insurance Trust. He was asked to prepare a copy of the policy for each council member.

Richard Schaefer, certified building inspector for the City of Northfield, was present to discuss steps necessary to adopt the State Building Code, building permit fee schedules and fees he would charge the city for inspections and plan review. It was decided to have a council work session on Thursday, December 14, 1995, following the Truth in Taxation continuation hearing to discuss the matter further.

Discussion was held concerning payment of comp time and overtime. Motion by Wegner, seconded by Schmidtke and carried to pay all comp time that has been accumulated to date, to no longer allow comp time to be built up and to pay overtime only for emergencies. Councilmembers voted as follows: Dulas, Schmidtke, Melchert and Wegner voted yes; Vollbrecht voted no. It was discussed that work schedules shall be five eight-hours days form 8:00 to 4:30.

Dale Dulas reported that several bags of garbage were found at the compost site. No action was taken.

Bids for the purchase of a stationary generator were received. They are as follows:

Ziegler	\$15,930.00
Katolight Corporation	\$15,787.00
Interstate Detroit Diesel, Inc.	\$12,469.00

Motion by Melchert, seconded by Vollbrecht and carried unanimously to purchase a generator from Interstate Detroit Diesel as per bid of \$12,469.00.

Discussion was held concerning a possible violation of the sidewalk policy which requires persons installing concrete driveways on non-curbed streets to install concrete from the garage to the property line and blacktop from the property line to the street. It was decided to contact Kurt Fischer regarding the matter.

Motion by Vollbrecht, seconded by Melchert and carried unanimously authorizing the clerk to spend up to \$400 to purchase a backup drive for the new computer.

It was decided to contact Minnesota Riverland Technical College to see if they want the I.B.M computer and if they do not want it, to sell it at the next auction in town.

Dale Dulas presented a bid of \$65 to remove the larger trees at the baseball park and \$25 to remove the smaller trees. Motion by Wegner, seconded by Melchert and carried unanimously to sell the trees for the cost of removal on a first come first served basis. Dulas is to mark the trees that are to be removed. Virginia Schmidtke is to put a notice on cable channel 7.

Virginia Schmidtke presented copies of a proposed residents guide she prepared which she would like to see the city send to new residents of the city. The information would be to familiarize residents with services available in the community. It was decided to review the guide and discuss the it at the next regular meeting.

Motion by Vollbrecht, seconded by Wegner and carried unanimously to pass the following resolution:

Resolution 1995-5

WHEREAS, the American Legion Post 149 has submitted an application to renew their Class A Gambling License,

BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN, MINNESOTA, to approve the application as submitted and on file.

Adopted this 6th day of November, 1995.

All councilmembers voted yes to the question.

Virginia Schmidtke reported that the time clock is not working. A new time clock is approximately \$300 or this one can be repaired for \$80. Motion by Vollbrecht, seconded by Wegner and carried to have the time clock repaired.

It was decided to authorize the Morristown Historical Society to contact the Rice County Engineer regarding the fill placed next to the foundation of the Mill when County Road 44 was rebuilt.

Virginia Schmidtke was granted permission to take a vacation day on Monday, November 13th as requested.

Virginia Schmidtke reported that a citizen was concerned about the safety of the people walking on the sidewalk on the east side of Block 7, Original Town as there is no sidewalk on the south end. It was decided to address the concern when the sidewalk policy is discussed.

It was reported that Dave Meschke will not move a garage he built at 24 Bloomer street which in noncompliance with the Zoning Ordinance. It was decided to contact the City Attorney to see what action should be taken.

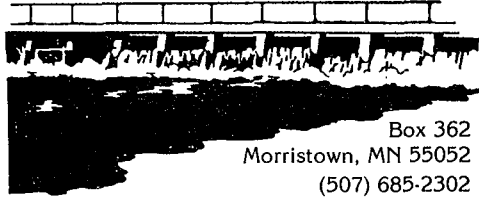
A notice was received of the League of Minnesota announcing a policy meeting in Rochester, November 17, 1995. The registration fee is \$60. There was no interest in attending the meeting.

Motion by Vollbrecht, seconded by Melchert and carried unanimously to adjourn. The meeting adjourned at 10:15 p.m.

Virginia Schmidtke
Virginia Schmidtke
City Clerk

City of Morristown

Best Little Town By A "Dam Site"



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

MORRISTOWN CITY COUNCIL MINUTES Regular Meeting December 4, 1995

A regular meeting of the Morristown City Council was called to order on Monday, December 4, 1995, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Edward Schmidtke. Council members present were Dale Dulas, Harlan Melchert, Phil Wegner and Rick Vollbrecht. Also present were Virginia Schmidtke, City Clerk; Ernie Nordmeier, Fire Chief; Chuck Krenik, Treasurer; Ryan Mogard, Water/Wastewater Operator; George Leppert, Doreen Lietzau, Jackie Baumgard and Russ Minske.

Motion by Melchert, seconded by Dulas and carried unanimously to approve the minutes of the regular meeting held November 6, 1995, as printed.

Motion by Vollbrecht, seconded by Melchert and carried unanimously to accept the treasurer's report which showed a balance of \$23,205.77 in the Checking Account and \$436,858.50 in the Investment Accounts.

Motion by Wegner, seconded by Melchert and carried unanimously to approve the police report for November as submitted.

It was discussed to convert the 1953 fire truck the Fire Department plans to sell into a truck to carry sludge. It was suggested that the truck could also be used for washing the streets. It was decided to ask the Fire Department not to sell the truck until March.

Motion by Dulas, seconded by Wegner and carried unanimously to accept the Fire Department report for the month of November, 1995, which showed the Fire Department responded to two rural fire calls, two city fire calls, one rural rescue call, two city rescue calls and two false alarms.

Motion by Vollbrecht, seconded by Dulas and carried to approve the maintenance report for November as printed. Councilmembers Schmidtke, Dulas, Melchert and Vollbrecht voted yes; Wegner voted no.

Ryan Mogard reported that he put the tarp over the Wastewater Plant today. Wegner said that the tarp was ragged in several places, that he doubted it will hold together until Spring and suggested that it be taken off and repaired now. He requested that Rick Vollbrecht look at it.

Virginia Schmidtke reported on the following items addressed at the Zoning Board meeting held November 30, 1995:

1. An application from the United States Postal Service to install a handicap entrance to the post office was denied because the proposed ramp will extend four feet over the existing sidewalk.
2. A request from Larry Dahle to rezone Block 1 of Dahle's Addition from "A" Agricultural to "R-1" Residential was approved.
3. There was discussion concerning platting of the lots on the north 168 feet of Lot 6, Block 2, Auditor's Plat No. 1.
4. Jack O'Rourke submitted his resignation from the Zoning Board to be effective January 1, 1996.

Motion by Wegner, seconded by Dulas and carried unanimously to rezone Block 1, Dahle's Addition from "A" Agricultural to "R-1" Residential as per the Zoning Board's recommendation.

Motion by Vollbrecht, seconded by Melchert and carried unanimously to accept Zoning Board report as presented.

Virginia Schmidtke reported that Mike Pudwill will continue as Emergency Management Director until someone is hired to take his place. It was decided to continue advertising on Cable Channel 7 for a Director. It was suggested the council make personal contacts asking individuals if they would take the position.

Jackie Baumgard was present and asked the council to support Randy in his job as police officer, support him by discouraging negative attitudes and to aid in stopping rumors that destroy his image and hurt his family.

Motion by Melchert, seconded by Dulas and carried to enter into an agreement with Doreen Lietzau authorizing her to apply for a grant through the Small Cities Grant Program for the purpose of seeking funds for the construction of sludge treatment and storage facilities at the Wastewater Treatment Plant and to pay her six percent of the grant. It was decided to have the city attorney prepare an agreement.

Motion by Vollbrecht, seconded by Wegner and carried unanimously to pay the claims and accounts totaling \$3,442.18 from the General Fund, \$507.71 from the Morristown Fire Department Fund and \$419.04 from the Sanitary Sewer Operations Fund.

Motion by Wegner, seconded by Melchert and carried to pay the end of the year claims totaling \$8,165 from the General Fund, \$1,550 from the Morristown Fire Department Fund and \$8,000 from the Sanitary Sewer Operations Fund. Council member Wegner voted yes; Schmidtke, Dulas, Melchert and Vollbrecht voted no.

Motion by Vollbrecht, seconded by Melchert and carried to exclude the Morristown Cemetery claim of \$2,000 and to pay the rest of the end of the year claims totaling \$6,165 from the General Fund, \$1,550 from the Morristown Fire Department Fund and \$8,000 from the Sanitary Sewer Operations Fund. Councilmembers Schmidtke, Dulas, Melchert and Vollbrecht voted yes; Wegner voted no.

Motion by Vollbrecht, seconded by Melchert and carried unanimously to pay the late claims, including a claim from Timm's Trucking, totaling \$4,313.15 from the General Fund, \$350.78 from the Morristown Fire Department Fund and \$47.94 from the Sanitary Sewer Operations Fund.

Motion by Vollbrecht, seconded by Wegner and carried unanimously to reply to a letter received from David Dacquisto, Director of Rice County Planning and Zoning, regarding a request to comment on the Feedlot setbacks and to recommend to the Rice County Board of Commissioners that a one mile setback is the most appropriate.

Motion by Vollbrecht, seconded by Melchert and carried unanimously to approve a proposed residents guide prepared by Virginia Schmidtke which will be printed and given to new residents of the city. The information would be to familiarize residents with services available in the community.

A request from Darrel Hopman to open 3rd Street S.W. from Main Street one block south and the alley in Block 20 extending west from 4th Street S.W. was tabled until more information is received. Rick Vollbrecht volunteered to contact Darrel regarding the matter.

Virginia Schmidtke reported that the time clock cannot be repaired. Bids of \$349 and \$496 were received for the purchase of a new clock. Motion by Vollbrecht, seconded by Melchert and carried unanimously to purchase a payroll recorder for \$349 from Jandro Office Products.

Dale Dulas presented a bid of \$2,908.35 for goals and \$28 for a marking kit from Goalsetter Systems for basketball court and a bid of \$485.27 from Game Time for posts and a net for the volleyball court. Motion by Vollbrecht, seconded by Melchert and carried unanimously to purchase the items as presented. Total cost of the project is \$9,176.04. The money was donated to the City by the Morristown Fire Relief Association.

Russ Minske was present and requested a variance from the Sunday liquor ordinance to extend the hours on December 31, 1995 until 1:00 a.m. January 1, 1996. Motion by Dulas, seconded by Vollbrecht and carried to amend Ordinance No. 145 relating to Sunday Liquor Sales by amending Section 1 to read "when December 31 is a Sunday, such licensees may sell alcoholic beverages until 1:00 A.M. on Monday,

January 1." Councilmembers Schmidtke, Dulas, Vollbrecht and Wegner voted yes; Melchert abstained from voting.

Motion by Vollbrecht, seconded by Melchert and carried unanimously to pass Resolution 1995-6 authorizing entry into joint powers agreement in the form of a Declaration of Trust establishing an entity know as "Minnesota Municipal Money Market Fund" and authorizing participation in certain investment programs in connection therewith. A copy of the resolution in its entirety is on copy with the city clerk. All council members voted yes to the question.

Ryan Mogard reported that it will cost \$225 to install a 225 amp automatic transfer switch for the permanent generator at the wastewater treatment plant. Ryan volunteered to look into the cost of moving the current standby hookup to the Fire Hall.

Jack O'Rourke mentioned that the annual rural Fire Protection Contracts were going to be reviewed every three years and that this is the end of the third year of the contracts. He volunteered to work with Mayor Schmidtke, Chief Nordmeier on the contracts.

A letter was received from Scott Johnson, Cannon Valley Telecom and Cannon Valley Cablevision regarding the Suburban Rate Authority and the League of Minnesota Cities model ordinance.

A letter was received from Martin and Jean Zilisch lack of street lights in operation in the mobile home park. Virginia Schmidtke reported that a meeting will be held with the mobil home court manager, the city attorney, city clerk and city police officer to discuss and try to resolve complaints concerning the mobil home court.

A letter was received from the Minnesota Pollution Control Agency stating that the Morrystown the construction of sludge treatment and storage facilities project is not eligible to be listed on the 1996 Intended Use Plan for the State Revolving Fund Loan Program.

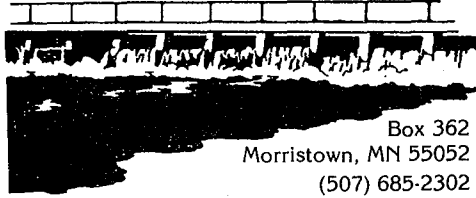
Ryan Mogard stated that is has been subpoenaed to attend a trial concerning an accident he witnessed and will not be able to work that day, January 29, 1996.

Motion by Vollbrecht, seconded by Dulas and carried unanimously to adjourn. The meeting adjourned at 8:30 p.m.


Virginia Schmidtke
City Clerk

City of Morristown

Best Little Town By A "Dam Site"



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

MORRISTOWN CITY COUNCIL MINUTES Truth in Taxation Hearing December 5, 1995

A Truth in Taxation Hearing of the Morristown City Council was called to order on Tuesday, December 5, 1995, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Edward Schmidtke. Councilmembers present were Dale Dulas, Harlan Melchert, Rick Vollbrecht and Phil Wegner. Also present were Virginia Schmidtke, City Clerk and Randy Baumgard, Police Officer.


The purpose of the meeting was to hold a public hearing on its budget and on the amount of property taxes the city is proposing to collect to pay for the costs of services the city will provide in 1996. No one attended the hearing.

Motion by the Vollbrecht, seconded by Melchert and carried unanimously to increase the water user fee fifty cents per month plus twenty-five cents per thousand gallons and to increase the sanitary sewer fees one dollar per month.

Motion by Schmidtke, seconded by Melchert and carried unanimously to increase the salaries of Randy Baumgard, Ryan Mogard and Virginia Schmidtke thirty-five cents per hour effective January 1, 1996.

Motion by Wegner, seconded by Dulas and carried to give Randy Baumgard and additional one dollar per hour raise in pay effective January 1, 1996. Councilmembers Wegner, Dulas and Schmidtke voted yes; Melchert and Vollbrecht voted no.

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


Virginia Schmidtke
City Clerk

MORRISTOWN CITY COUNCIL MINUTES
Special Meeting
December 14, 1995

A special meeting of the Morristown City Council was called to order on Thursday, December 14, 1995, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Edward Schmidtke. Councilmembers present were Dale Dulas, Harlan Melchert and Rick Vollbrecht. Council member Phil Wegner was absent. Also present were Virginia Schmidtke, Clerk and Randy Baumgard, Police Officer.

The purpose of the meeting was to discuss with Richard Schaefer, Building Inspector, a plan to initiate a building inspection program and to adopt the 1996 tax levy.

Richard Schaefer reviewed the Insurance Services Office grading program and State and County building valuation data and permit fees. The council discussed the advantages and disadvantages of adopting the State Building Code. They also discussed a minimum fee, valuation percentages, whether to require permits for re-roofing, re-siding, interior remodeling and whether to adopt the plumbing and mechanical code. It was discussed to meet January 15, 1996 to continue the discussion.

Motion by Vollbrecht, seconded by Melchert and carried unanimously to pass Resolution 1995-7 adopting the 1996 tax levy.

RESOLUTION 1995-7

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 1996, upon the taxable property in the City of Morristown for the following purposes:

General Fund	\$56,050.00
Sanitary Sewer Debt Fund	<u>8,000.00</u>
TOTAL	\$64,050.00

The City Clerk is hereby instructed to transmit a certified copy of this Resolution to the County Auditor of Rice County, Minnesota.

All council members votes yes to the question.

Motion by Dulas, seconded by Melchert and carried unanimously to adjourn. The meeting adjourned at 9:05 p.m.

Virginia Schmidtke
Virginia Schmidtke
City Clerk