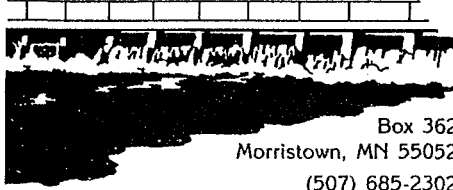


City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

Best Little Town By A "Dam Site"



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

MORRISTOWN CITY COUNCIL MINUTES

Regular Meeting

January 3, 2011

Members Present: Mayor Darrel Hopman and Councilmember's, Lisa Karsten, Jeff Lang, Stephanie Culhane and Michelle Voegele

Others Present: Becky Kuball City Clerk, Police Chief Dave Osborne, Steve Nordmeier, Tim Minske, Rich Revering, Jack Schwichtenberg, Troy Dahle, Adam Uittenbogaard, Mark Morris, Dan Morris, Jim Hilpipre, Kristalyn Morris, Randy Timm, Danny Timm, Matt Valentyne, Larry Dahle

A regular meeting of the Morristown City Council was called to order on Monday, January 3, 2011 at 7:00 p.m. in the Council Chambers at 402 Division Street South by Mayor Darrel Hopman.

The Pledge of Allegiance was recited.

Mayor Hopman introduced new council members.

Addition and correction to agenda: Add Assessment Roll Item "D" unfinished business

Motion by Lang seconded by Karsten and motion unanimously carries to approve the minutes of the regular meeting held December 27, 2010 with one correction

Motion by Lang seconded by Karsten and motion unanimously carries to approve the minutes of the regular meeting held December 6, 2010

Financial Report: Motion by Lang seconded by Karsten and motion unanimously carries to accept the November 30, 2010 financial report with a balance of \$307,303.52

Police Report: Motion by Lang seconded by Karsten motion unanimously carries to accept the December Police report and the January 2011 schedule

Fire Department: Motion by Lang seconded by Karsten motion carries unanimously to accept the Fire Department report as printed.

Maintenance Report: Discussion was held about the snow removal budget.

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

Comments and Suggestions: Schwichtenberg suggested thinking about having only one meeting per month to cut cost. Mark Morris questioned if there could be some leeway on snow removal from sidewalks with the amount of snow we have had so far this year.

Dan Morris requested use of the hall for practice for the Cannon Valley Players.

Motion by Lang seconded by Karsten motion unanimously carries to allow the Cannon Valley Players use the hall for practice.

January 3, 2011

Page 2

Motion by Culhane seconded by Lang motion unanimously carries to pay the printed claims

Motion by Lang seconded by Karsten motion unanimously carries to pay late claims for January 3, 2011

Motion by Karsten seconded by Culhane motion unanimously carries to pay the End of year claims for December 31, 2010

Storm Sewer extra pay for work done: Discussion was held on payment.

Motion by Lang seconded by Karsten motion unanimously carries to pay \$1058.00 for gravel that the maintenance department ordered.

Squad car replacement: tabled until next meeting so that new council can look over the proposals.

Boiler expert witness: Revering will get contact information to Kuball

Assessment Roll: Error on original information sent out. Revering will resend out with corrected information at no cost to the city.

Motion by Karsten seconded by Lang motion unanimously carries to change the assessment hearing to February 7, 2011 at 7:30 pm

Committee appointments: Motion by Lang seconded by Karsten motion unanimously carries to approve the 2011 appointments, with the city engineer, city attorney, civil and city attorney, criminal pending. Agreements will need to be checked for changes.

Leadership conference: Motion by Karsten seconded by Lang motion unanimously carries to pay to send Hopman, Culhane and Voegele pending work schedule to the Leadership conference on the 28th and 29th of January 2011

3 year free membership to MN safety council: motion by Karsten seconded by Culhane motion unanimously carries to enter into the 3 year free membership.

Police car housing: after some discussion about the police car housing a Motion by Hopman seconded by Karsten motion carries 3-2 to house the police car in Morristown at the maintenance shop. Voting Yes: Hopman, Karsten, and Culhane Voting No: Lang and Voegele

Changing bank signing: Motion by Lang seconded by Culhane motion unanimously carries to have Hopman, Lang, Kuball and Kristalyn Morris as the signers at the bank

Correspondence and announcements: Hopman is looking into having council meeting televised. Hopman questioned the throwing of money at the play and liability issues for the city. Dan Morris said that they could look into event insurance for the play and that an announcement will be made that money is to be "tossed" not thrown. SEMLM January 31, 2011 information received. Revering gave out information on speed zones. Mark Morris questioned if anyone can use the scaffolding? The council is in agreement that the scaffolding is not to be used by the general public for decorating, etc. Lang stated that the 2010 census is done and we are over 1000 in population. Lang thanked everyone who helped out at the community luncheon and Christmas drawing.

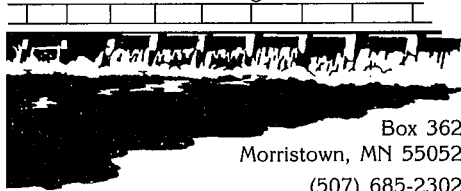
Motion by Lang seconded by Karsten motion unanimously carries to adjourn at 8:27 pm

Becky Kuball
City Clerk/Treasurer

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

Best Little Town By A "Dam Site"



MORRISTOWN CITY COUNCIL MINUTES

Regular Meeting

February 7, 2011

Members Present: Mayor Darrel Hopman and Councilmember's, Lisa Karsten, Jeff Lang, Stephanie Culhane and Michelle Voegele

Others Present: Kristalyn Morris Deputy City Clerk, Police Chief Dave Osborne, Steve Nordmeier, Tim Minske, Rich Revering, Jack Schwichtenberg, Mark Morris, Dan Morris, Randy Timm, Herman Schlie, Phil Wegner, Mark & Gloria Deitz, Kristina Green, Scott Condon, Chad Wendel and John Zimmer

Absent: Becky Kuball City Clerk/Treasurer

A regular meeting of the Morristown City Council was called to order on Monday, February 7, 2011 at 7:10 p.m. in the Council Chambers at 402 Division Street South by Mayor Darrel Hopman.

The Pledge of Allegiance was recited.

Addition and correction to agenda: Add Skywarn Report "E" Department Report, add Employee Supervision "G" New Business, add Purchase Authority "H" New Business and delete Police Officers Review "F" New Business.

Motion by Lang seconded by Culhane and motion unanimously carries to approve the minutes of the regular meetings held January 3, 2011 and January 18, 2011 with no correction.

Financial Report: Motion by Lang seconded by Karsten and motion unanimously carries to accept the December 31, 2010 financial report with a balance of \$469,684.94.

Kristalyn Morris will be going on maternity leave in May.

Police Report: Motion by Lang seconded by Karsten motion unanimously carries to accept the January Police report and the February 2011 schedule. Osborne had mentioned that no one will be on duty during the day this week due to prior commitments.

Fire Department: Motion by Lang seconded by Culhane motion carries unanimously to accept the Fire Department report as printed.

Motion by Lang seconded by Karsten motion carries unanimously to accept the 2011 Fire Department Officers.

Chief	Troy Dahle
Assistant Chief	Steve Nordmeier
Traning Officer	Adam Uittenbogaard
Secretary	Terry Meschke
Officers	Randy Meschke
	Tim Minske
	Kyle Green
	Mike O'Rourke

February 7, 2011

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Maintenance Report: Motion by Lang seconded by Voegele motion carries unanimously to accept the maintenance report as presented. Minske mentioned that he is going to take the rest of the week off.

Skywarn Report: Motion by Culhane seconded by Karsten motion carries unanimously to accept the Skywarn report as printed.

Zoning Board:

It was brought to the city councils attention that Brakemeiers Property (mobile home park) has 81 violations since their last audit in 1999.

Hearing opens at 7:30pm

Revering presented a power point presentation. Power point is on hand at the city office. 24 lots total in Meschke 3rd addition but 3 of those lots belong to the City of Morristown. 15 lots were purchased at auction and 6 lots were purchased prior to auction. Suggested assessment amount per lot is \$2,227 for 10 years at 5% interest.

Comments:

Scott Condon asked is it typical to see cracks already every 25ft the whole way of the road. Revering said that it is typical and the city will fix it. You can seal coat it later to make it look better.

Chad Wendel mentioned that his curb and gutter are damaged due to the grader.

Mark & Gloria Dietz are ok with the assessment amount.

Revering mentioned that the assessment amount is to be added to the property tax over a 10 year period with interest but if you pay the full amount within 30 days you will not pay any interest.

Culhane would like the city to take this as a learning experience because some things were not done correctly.

**RESOLUTION 2011-2 ADOPTING ASSESSMENT
Meschke 3rd Addition Wearing Course Project**

WHEREAS, pursuant to proper notice duly given as required by law, the council has met and heard and passed upon all objections to the proposed assessment for the improvements of:

- Sidney and Thruen Streets from 140' west of Fourth St. to 140' west of Fountain Street
- Fountain Street from 130' north of Thruen Street to 130' south of Sidney Street

by completing the final course of street surfacing improvements.

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

1. Such proposed assessment, a copy of which is attached hereto and made a part hereof, is hereby accepted and shall constitute the special assessment against the lands names therein, and each tract of land therein included is hereby found to be benefited by the proposed improvement in the amount of the assessment levied against it.
2. Such assessment shall be payable in equal annual installments extending over a period of 10 years, the first of the installments to be payable on or before the first Monday in January 2012, and shall bear interest at the rate of 5 percent per annum from the date of the adoption of this assessment resolution. To the first installment shall be added interest on the entire assessment from the date of this resolution until December 31, 2011. To each subsequent installment when due shall be added interest for one year on all unpaid installments.

February 7, 2011

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3. The owner of any property so assessed may, at any time prior to certification of the assessment to the county auditor, pay the whole of the assessment on such property, with interest accrued to the date of payment, to the city treasurer, except that no interest shall be charged if the entire assessment is paid by March 9, 2011; and he may, at any time thereafter, pay to the city treasurer the entire amount of the assessment remaining unpaid, with interest accrued to December 31 of the year in which such payment is made. Such payment must be made before November 15 or interest will be charged through December 31 of the next succeeding year.
4. The clerk shall forthwith transmit a certified duplicate of this assessment to the county auditor to be extended on the property tax lists of the county. Such assessments shall be collected and paid over in the same manner as other municipal taxes.

Motion by Lang seconded by Karsten motion carries to Adopt Resolution 2011-2 Adopting Assessment to assess the Meschke 3rd addition lot owners \$2,227.00.

Hopman – Yes

Culhane – Abstain

Lang – Yes

Karsten – Yes

Voegele – Yes

Comments and Suggestions: Revering thanked the council for the sympathy card that was sent for the tragedy that happened in his family.

Motion by Lang seconded by Karsten motion unanimously carries to pay the printed claims

Motion by Lang seconded by Karsten motion unanimously carries to pay late claims

Storm Sewer: Hopman and Lang met with Revering before the meeting.

Motion by Karsten seconded by Voegele motion unanimously carries to pay \$9,023.04 to Timm's Trucking.

Motion by Karsten seconded by Voegele motion unanimously carries to pay \$7,305.50 to Bolton and Menk.

Boiler: Lawyer is contacting all the correct people involved and giving them an opportunity to all meet and talk.

Legion-Tent and Alcohol: The requirements that the Legion has to meet

1. Get a temporary On-Sale Liquor Lisence
2. Fence in the area
3. Get Special Event Insurance
4. Legion has a club license so they have to have everyone sign in
- 5.

No representation from the Legion was present.

Forfeiture Policy: Motion by Lang seconded by Karsten motion unanimously carries to adopt the Forfeiture policy into the police manual.

Osborne compensation: Osborne states he was given the squad in lieu of a raise a couple of years ago. He would like a 5% raise to compensate him because he no longer has use of the car. Tabled until next meeting as Kuball was not present to share what she discovered through research.

February 7, 2011

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Water sewer request Lindahl: Kuball not present to share what she learned through research, tabled until next meeting.

MCFOA Conference: Discussion on whether or not to send Kuball to MCFOA Conference in Duluth. Karsten concern is that City Hall would be closed for 4 full days. Lang questioned if would be better to send Kuball to local, evening type classes. Workshop/Conference settings are a lot of information in a very short period of time and may not be as effective as if regular classes were attended. Deferred to next meeting.

Randy Timm, requested approval for a Demolition Site. Timm's need to have city approval to move ahead with the Demolition Site as a condition set by the county. Tabled until the next meeting.

Sale of Water meters: Jerry Voegele would like to purchase water meters from the city. Council will get more information. Minske will talk with Voegele about it.

Commercial Club Contract: Confusion about what contract was being discussed, tabled until the next meeting.

Day to day employee supervision: Hopman stated that in most cities there is a city administrator that is responsible for day to day supervision of employees. We do not have that luxury here. Someone should be delegated, in my opinion, in most cities it is the mayor. Hopman is more than willing to except the responsibility if that is the wishes of the council.

Motion by Lang seconded by Culhane motion unanimously carries to put the Mayor in charge of employee's personnel issues

Purchasing Authority tabled to next meeting, council would like more information.

Motion by Lang seconded by Voegele motion unanimously carries to adjourn at 8:47 pm

Minutes taken by Kristalyn Morris and Lisa Karsten and written by

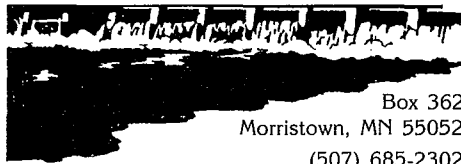


Becky Kuball
City Clerk/Treasurer

City of Morristown

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

MORRISTOWN CITY COUNCIL MINUTES

Regular Meeting

February 22, 2011

Members Present: Mayor Darrel Hopman, Councilmember's, Lisa Karsten, Michelle Voegele, Stephanie Culhane.
Jeff Lang arrived at 8:10 p.m.

Members Absent:

Others Present: Becky Kuball City Clerk, Dave Osborne Police, Dan Morris, Mark Morris, Jack Schwichtenberg, David Sanderson, Rich Revering, Morey Schaefer, Randy Timm, John Byers

A regular meeting of the Morristown City Council was called to order on Tuesday February 22, 2011 at 7:00 p.m. in the Council Chambers at 402 Division Street South by Mayor Hopman

The Pledge of Allegiance was recited.

Corrections/Additions to Agenda:

Motion by Voegele seconded by Culhane motion unanimously carries to approve the agenda

PeopleServices Report:

Motion by Voegele seconded by Culhane motion unanimously carries to approve the PeopleServices report.

Community Center Report: Motion by Karsten seconded by Voegele motion carries to approve the Community Center report as presented.

Maintenance Report: Tim Minske not present. Mayor Hopman had spoken to him and he had nothing to report.

Comments and Suggestions: Dan Morris gave an update on the play. Profit was about \$4000. Cannon Valley Players put up microphones for the play. Cannon Valley Players would like to put up a bigger conduit pipe to run all the wires through. There will be no cost to the city.

Dan Morris stated he was at a meeting in Rice County and they are going to replace the bridge on County Road 15 after Dam Days.

Morris would also like to have the Community Center Bar Contract added to the first meeting in March.

Utility payment contracts: None

Boiler update: Attorney has sent out letters to people involved in the original plans and has invited them to a meeting here at City Hall on March 1st at 1:00 p.m. to discuss what can be done to fix the problems we are having with the boiler at the present time and who will be responsible for the cost.

Osborne Compensation: Kuball went over the pay scale for other part time police chiefs and part time police officers in surrounding cities pay scale was \$16- \$19.50 for part time police chiefs and \$12- \$17.50 for part time police officers. Voegele would like Osborne to do evaluations on the police offices and then make a report to the council. She would like the council meet with each of the officers. Hopman stated that compensation should be considered when evaluations are done.

February 22, 2011

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Community Center Rental Contract: Karsten went over the changes to the rental contract. The number of days to cancel went from 30 days to 60 days. Rental fees increased to Full hall rental \$500 Friday, Saturday and Holidays Rental Fee of Whole Hall - \$300, Sunday through Thursday, Rental Fee of Half Hall - \$300, Friday, Saturday and Holidays, Rental Fee of Half Hall - \$200, Sunday through Thursday, Government Room - \$25 Setup Fee Plus \$10 Per Hour, Licensed/Special officer Fee, \$100 (when applicable)

Motion by Voegele seconded by Culhane motion unanimously carries to accept the contract revisions.

Timm's Demolition Landfill Site: Demo area is in township, and the driveway is in the city limits.

Motion by Hopman seconded by Culhane motion unanimously carries that the city has no objection to Timm's application for a class 1 demolition landfill.

Lindahl water request for refund, no refund is to be given

Clerk Training: Hopman recommended sending Kuball for a full day of training with ongoing support to Abdo Eick and Meyer.

Karsten questioned Morris's maternity leave and suggested we hire someone for that time. Karsten will contact Virginia Schmidtke and see if she is available during Morris's leave.

Audit: Morey Schaefer went over the audit report, some issues with the budget report. The budget that the council approved is not the one that was put into the CTAS accounting program. Need to make sure that they are the same budget.

Motion by Karsten seconded by Culhane motion unanimously carries to approve the audit by Abdo Eick and Meyers.

John Byers: Byers stated that he had a default water meter and was being overcharged. Sanderson replaced his meter and the current usage went down. Byers asked the council to consider crediting him for the November billing. Council will look into it and get back to Byers.

Water service connection fee: second meters are being charged .53 for a MN Test Fee. The fee should be for primary meter only. Kuball will take the .53 charge off of all second meters.

Flood Plan Insurance: several community members have looked into getting flood insurance and were told that because the city does not participate in the Flood Plan they could not purchase flood insurance. Revering will look into what it would cost to survey it out and start the process to participate in the flood plan.

Meschke Addition Pond Site: In order for the city to take over the pond the back taxes would need to be paid in the amount of \$224.76. After some discussion a motion by Lang seconded by Voegele motion unanimously that the city will not pay the taxes on the Meschke addition pond site.

Claims and Accounts: Motion by Lang seconded by Karsten motion unanimously carries to pay the claims and accounts

Correspondence and Announcements: Skywarn training at the Community Center on February 24th.

Linda Miller from Parties and Weddings Plus had a meeting with Hopman about the ceiling swag and the agreement with the city. She indicated that she would like to sell it to the City of Morristown. The Commercial Club marketing committee is looking at what the cost would be to purchase a ceiling swag from another vendor.

Osborne stated that Rice County is having a flood planning meeting on March 2nd at 2:00 pm at the Rice County Government Building in Faribault. Room 3A

Motion by Culhane seconded by Lang motion unanimously carries to adjourn at 8:47 pm.

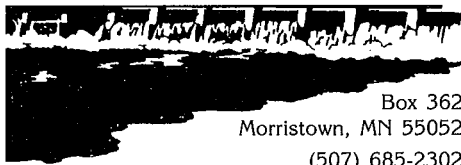


Becky Kuball
City Clerk/Treasurer

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

Best Little Town By A "Dam Site"



MORRISTOWN CITY COUNCIL MINUTES Regular Meeting March 7, 2011

Members Present: Mayor Darrel Hopman and Councilmember's, Lisa Karsten, Stephanie Culhane and Michelle Voegele

Absent: Jeff Lang

Others Present: Becky Kuball City Clerk, Kristalyn Morris Deputy City Clerk, Police Chief Dave Osborne, Steve Nordmeier, Tim Minske, Rich Revering, Jack Schwichtenberg, Mark Morris, Dan Morris, Mike O'Rourke, Adam Uittenbogaard, John Byers, Bruce Morris

A regular meeting of the Morristown City Council was called to order on Monday, March 7, 2011 at 7:03 p.m. in the Council Chambers at 402 Division Street South by Mayor Darrel Hopman.

The Pledge of Allegiance was recited.

Addition and correction to agenda: Add "C" under unfinished business. Add Whitewater wireless to late claims for 100.01 and add "F" under new business hall rental.

Motion by Karsten seconded by Voegele motion carries to make the additions to the agenda

Motion by Karsten seconded by Culhane and motion unanimously carries to approve the minutes of the regular meetings held February 7, 2011 and February 22, 2011 as printed.

Financial Report: Motion by Karsten seconded by Voegele and motion unanimously carries to accept the January 31, 2010 financial report with a balance of \$469,684.94.

Police Report: Motion by Karsten seconded by Culhane motion unanimously carries to accept the February Police report and the March 2011 schedule.

Fire Department: Motion by Culhane seconded by Hopman motion carries unanimously to accept the Fire Department report as printed.

Minske stated he is working on using his comp time. Sanderson needs to start educating people about water meters and how they work. Council needs to decide what they want to do about the meters we currently use. The company is going to stop making the kind we are using within the next year. Does the council want to buy a bunch of the old meters or look into changing meters?

Maintenance Report: Motion by Voegele seconded by Culhane motion carries unanimously to accept the maintenance report as presented.

Zoning Board: Motion by Karsten seconded by Culhane motion unanimously carries to accept the January 20, 2011 minutes as printed.

Zoning ordinance 152.226 Non conforming building materials: Hopman questioned if this would restrict greenhouses. Mark Morris stated that the council at anytime can approve things for a limited amount of time.

Motion by Karsten seconded by Culhane motion unanimously carries to have a public hearing on April 4, 2011 at 7:30.

March 7, 2011

Page 2

Brakemeier Properties Audit: Byers did an audit of Mobile Home Park and there are roughly 80 violations. Zoning board is wondering how the city wants to proceed. Ultimately the owner is responsible for what goes on within the mobile home park. Byers suggested sending the owner of the park a letter with the violations and let them respond or show proof of permits. Hopman would like the zoning board to work on suggestions by the next meeting, pay the permit fees or pay the fines and what the cost of the fines would be.

Comments and Suggestions: none

Motion by Voegelé seconded by Karsten motion unanimously carries to pay the printed claims and late claims

Boiler update: Meeting was held on March 1st with the attorney, original engineers, installer Jim and Dudes and our engineering firm Kargen-Faulconbridge. A list was made by Kargen-Faulconbridge and was sent out to let the firms know of the problem the boiler is having. The firms had time to comment on the issues. A walk through and pictures were taken of the system. The firms will respond to either our attorney or Kargen-Faulconbridge, with what their plan will be to correct the issues.

No action taken at this time.

John Byers water request: Byers stated that the meter was changed out, and now the meter is reading at a lower rate. Hopman recommended denying request for relief of water bill

Motion by Hopman seconded by Karsten motion unanimously carries to deny request for relief of water bill.

Flood Insurance: Morristown is not in the FEMA flood insurance program. Hopman called DNR and is getting information on how to apply to be in the program so that Morristown residents can purchase flood insurance. FEMA has become a little easier to work with. Hopman wondered if the council would like to proceed and if so Hopman would be willing to be the contact person and work with them.

Motion by Karsten seconded by Voegelé motion unanimously carries to proceed with FEMA application and authorize the mayor to work with FEMA, or others involved including signing any documents.

Commercial Club Bar Agreement: Dan Morris questioned if the Commercial Club could keep the profits for this year and use the money towards promoting the community center. Hopman wrote up a resolution 2011-3 allowing the commercial club to keep the profits for this year to be used to promote the Community Center.

Motion by Karsten seconded by Voegelé motion carries voting by resolution to accept Resolution 2011-3

Voting Yes: Karsten, Culhane, Voegelé, and Hopman

Voting No: None

Motion by Karsten seconded by Culhane motion unanimously carries to authorize mayor to sign agreement.

Mill Appraisal: Insurance Company needs to know if we would like replacement or reproduction cost coverage.

Kuball will get the price difference from Warnemunde.

Baseball Association: Nordmeier asked if it was possible to put up a new concession stand and bathrooms at Nordmeier Park. Baseball association would like to get plans drawn up, but would like approval first before spending the money to get it done.

Motion by Culhane seconded by Voegelé motion unanimously to allow the Baseball Association to get plans for the new stand.

Dam Days/Haunted Trail: Dam Days committee and Haunted trail committee would like to hold a "thank you" event for all the volunteers on March 26th at the community center with no cost for the hall.

Motion by Karsten seconded by Culhane motion unanimously carries to allow the Dam Days thank you and Haunted trail Kick off committee to use the community center for their event at no charge. Committee will be responsible for clean up.

March 7, 2011

Page 3

Alcohol awareness: Has to be done sometime during 2011. Morris questioned if ordinance could be changed to require training be held every 2-3 years.

Hall rental: A person called and would like to have an exercise class at the community center and she wondered if the city would rent out the hall at an hourly rate. Council would like person to submit a proposal to the city on what hours, days and duration she is looking at.

Correspondence and announcements: Hopman wanted council to think about changing meetings to one time a month. To be discussed at the next meeting.

Motion by Karsten seconded by Voegele motion unanimously carries to adjourn at 8:40 pm

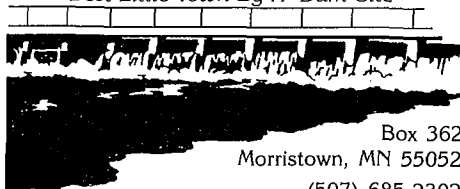


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Box 362
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MORRISTOWN CITY COUNCIL MINUTES

Regular Meeting

March 21, 2011

Members Present: Mayor Darrel Hopman, Councilmember's, Lisa Karsten, Michelle Voegele and Jeff Lang

Members Absent: Stephanie Culhane

Others Present: Becky Kuball City Clerk, Dave Osborne Police, Mark Morris, Jack Schwichtenberg, David Sanderson, Rich Revering, Jack Blackmer, Margaret Butler, Gordon Butler, Herb Krueger, Bill Sartor, Michael Terry, Kristalyn Morris and Tim Minske

A regular meeting of the Morristown City Council was called to order on Monday March 21, 2011 at 7:03 p.m. in the Council Chambers at 402 Division Street South by Mayor Hopman

The Pledge of Allegiance was recited.

Corrections/Additions to Agenda:

Unfinished business Flood Insurance Resolution should be 2011-4

Motion by Lang seconded by Karsten motion unanimously carries to approve the agenda

PeopleServices Report:

Motion by Lang seconded by Voegele motion unanimously carries to approve the PeopleServices report.

Skywarn Report: Motion by Lang seconded by Voegele motion unanimously carries to approve the Skywarn report as printed.

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

Maintenance Report: Minske stated that the sprayer the city purchased last fall from Malcolm Davis was not cleaned and needs some replacement parts. It was not in the condition that it was when he originally looked at and agreed to purchase. Someone used the sprayer and then didn't clean it and now it will cost approximately \$425 for a kit. Minske talked with Davis and wanted a refund on the sprayer, but Davis refused to give a refund for the sprayer. Hopman will write a letter to Davis.

Motion by Karsten seconded by Voegele motion unanimously carries to accept the maintenance report.

Comments and Suggestions: None

Utility payment contracts: None

Mill Appraisal: Insurance increase would be an additional \$526.

Motion by Karsten seconded by Voegele motion unanimously carries to leave the mill insurance as is.

Brakemeier Property Violations: Morris suggested sending a letter to Brakemeier with the total amount of permit fees and violation fees and see what response the city would get. Blackmer stated that the mobile home owner is responsible for getting the permits in the mobile home park, but it is ultimately the park/property owner who is responsible for what goes on within the park. Morris stated that the permit fees total \$1,600 and the violation fees total \$14,200. Hopman will send a letter to Brakemeier.

March 21, 2011

Page 2

Motion by Lang seconded by Karsten motion unanimously carries to send a letter to Brakemeier for the permit fees of \$1,600 and violation fees of \$14,200 and also a letter for the cost of the water meter installed.

Copy of the letter will also go to the city attorney.

Flood Insurance: Hopman had a meeting with the DNR about the flood insurance. City needs to start over with the process. Lang talked with Tammy Peach, an insurance agent, about some down falls to getting into the program. Hopman will talk with Peach and see what the issues may be. Kuball will put resolution 2011-4 on next agenda.

Xcel- Revering talked with Xcel and they agreed with the process and to proceed with the assessment on the property

Forfeiture Vehicle: Osborne questioned what the city would like to do with the forfeited vehicle 1993 dodge ¾ ton pick-up with a blade mount. It was decided to get more information on auctions and the online auction in Faribault.

Habitat for Humanity: Bill Sartor addressed the council to see if the council would consider waiving the fee for the building permit for the Habitat house being built in Morristown. Motion by Lang seconded by Karsten motion unanimously carries to waive the fee of \$411 for the building permit for the habitat house.

Spring Clean up Day: Kuball will contact Archambault and get information on cost for next meeting.

Bridal Fair: Commercial Club is doing a bridal fair in September and would like the city to donate the hall in exchange for a free booth. Motion by Lang seconded by Karsten motion unanimously carries to have bridal fair at community center at no cost and receive a free booth.

Dam Days Approval: Motion by Lang seconded by Voegele and carries unanimously to have Dam Days June 3, 4, and 5th, 2011.

Farmers Market Approval: Motion by Lang seconded by Voegele motion unanimously carries to have a farmers market kick off on Dam Days weekend and continue through the summer on Saturday mornings.

Commercial Club License: Motion by Voegele seconded by Lang motion unanimously carries to move the Commercial Club license to the beer garden during Dam Days.

City Council meeting to once a month: Hopman suggested using a consent agenda. Kuball will set up for next month. Karsten had concerns with having to leave early on some meetings due to a second job. Lang questioned community concerns and not having time to voice them. Council was asked to give it some thought and make a decision at the next meeting.

Open Burning permits: Motion by Hopman seconded by Karsten motion unanimously carries to have open burn from April 15th until May 15th with burning from 6 pm until Noon.

Claims and Accounts: Motion by Lang seconded by Voegele motion unanimously carries to pay the claims and accounts.

Correspondence and Announcements: Boiler update, engineer not taking responsibility. Would like to contact city attorney to see what the next step for the city is. Hopman would also like to discuss current situation further with Hilpiper for input.

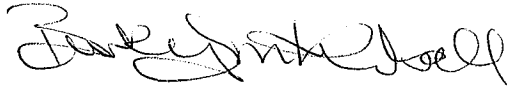
Hopman talked with Herb Krueger of PeopleServices. He questioned what the city needed to do to give notice to cancel the contract with them. The city cannot afford to continue to pay \$9400 a month for services. Hopman talked with an individual that would be willing to work with the city on the water and sewer for \$1250 a month. He would also be willing to train Minske. Lang questioned hiring another full time maintenance worker if we proceed. Karsten stated we need to give a 90 day written notice to PeopleServices.

March 21, 2011

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Hopman congratulated Karsten on her Mrs. Minnesota competition.

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

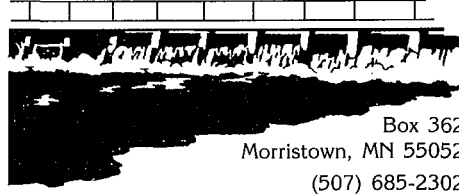


Becky Kuball
City Clerk/Treasurer

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

Best Little Town By A "Dam Site"



MORRISTOWN CITY COUNCIL MINUTES Regular Meeting April 4, 2011

Members Present: Mayor Darrel Hopman and Councilmember's, Lisa Karsten, Stephanie Culhane Jeff Lang and Michelle Voegele

Others Present: Becky Kuball City Clerk, Tim Minske, Rich Revering, Bruce Morris, Mark Morris, Dan Morris, Mike O'Rourke, Adam Uittenbogaard, John Byers, Gordon Butler, Margaret Butler, Troy Dahle, Kurt Wolf, Larry Hagre, Randy Archambault

A regular meeting of the Morristown City Council was called to order on Monday, April 4, 2011 at 7:00 p.m. in the Council Chambers at 402 Division Street South by Mayor Darrel Hopman.

The Pledge of Allegiance was recited.

Addition and correction to agenda: under new business add "F" Fire Department request for funding and "G" Skywarn Report

Motion by Voegele seconded by Culhane motion carries to make the additions to the agenda

Motion by Lang seconded by Voegele and motion unanimously carries to approve the Consent agenda of the departmental reports, the Minutes of the Regular Meeting Held March 7, 2011 and March 21, 2011, Financial Report Month Ending February 28, 2011, Police Report, Fire Department Report, Maintenance Report, and Zoning Board Report

Comments and Suggestions: Habitat for Humanity meeting open to the public at city hall in government room on April 19th at 7 pm

Motion by Karsten seconded by Culhane motion unanimously carries to pay the printed claims

Motion by Lang seconded by Karsten motion unanimously carries to pay the late claims

One Meeting per Month: Council had some discussion on changing to one meeting a month and will give it some more thought. It will be discussed at the next meeting.

PeopleServices contract: Hopman stated the amount of money paid to PeopleServices is unaffordable the payment per month is over \$9400. City Attorney sent a letter to the council last year and discussed what Claremont had done with their contract with PeopleServices. Hopman has spoken with an individual and he is willing to come in and help out the city with the water and sewer. Karsten questioned if the city would have to advertize for the position. Hopman is requesting the authority to negotiate with PeopleServices on the contract and then come back to the council for approval or disapproval. Lang suggested that Minske be involved in the negotiations.

Motion by Karsten seconded by Voegele motion unanimously carries to authorize Hopman to negotiate the PeopleServices contract.

Spring Clean up: Randy Archambault stated that they are not well participated, but is willing to do what the city would like. Archambault handed out cost if the city were to charge for the service. Archambault is in town every Friday and the town is really clean. Archambault will put flyers on doors, and let the city know that they are willing

April 4, 2011

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to pick up some of the big stuff on Fridays if they call ahead. He will charge accordingly.
Motion by Lang seconded by Karsten motion unanimously carries to not have the cleanup day.

Flood Insurance Resolution 2011-4: Hopman talked with Tammy Peach about the flood insurance. The concerns could be that if people who are in the flood plain would want to put up a building they may have to do some extra things to be able to build.

Motion by Lang seconded by Culhane motion unanimously carries to participate in the National Floodplain Insurance program resolution 2011-4

Voting Yes: Lang, Karsten, Culhane, Voegele, Hopman

Motion by Lang seconded by Voegele to hold public hearing for Ordinance 2011-2 on April 18, 2011 at 7:30 pm to adopt the Flood Plan Ordinance

Public Hearing 7:30: Mark Morris read proposed ordinance 152.226 Non conforming building materials

In all zoning district any principle or accessory building and or structure shall not be constructed or erected of:

- 1.) Temporary materials such as canvas, tarps, plastics, or other such materials or
- 2.) Prefabricated kits greater than 160 square feet.

Morris described what kind of buildings would not be allowed if the ordinance passes. There was some discussion on structures not holding up to weight load standards. Byers said that these type of structures usually show up in the fall to cover things for the winter, and by spring they are ripped or frayed and then are blowing around town. There is nothing in the city ordinances that addresses temporary structures. Byers stated that the attorney advised the board that they should to be addressed as a structure. Most other cities have adopted the state building code and these types of structures are not allowed under the code. Byers questioned if temporary structures are allowed, who would police them. Hagre stated he has a structure that covers his RV and it is made out of plastic. It has been up for 10 years and he has not had a problem with it. He doesn't think that one person should be punished for others that do not take care of their stuff. Council decided to think about it and make a decision at the next council meeting. Hearing closed at 7:51 pm

Street sign at Morristown Blvd and Maiden Rock Road: Ed Schmidtke would like a street sign put in at the intersection, which is in the city limits, the street does not have a sign marking it. Kuball will check with the county to see if it is a street.

Dam Days Parking: Larsen addressed the council about the parking issues during the Dam Days parade. The Dam Days committee would like to utilize the school football field, the tennis court area and the area by 4-County Ag for parking. Larsen handed out a map of the parking areas that are to be utilized. Larsen would like to get the police on board with the parking areas also. There is available space on the football field for 700 cars. In the 3 areas there is parking for 1300 cars. Lang stated that we need to let the police officers know that Larsen is in charge of the parking.

McCarthy Well: Minske stated that the Company usually runs an inspection on the well and it hasn't been done since 2005. They are wondering if someone else has been doing it. They will be in the area next week and could do the inspection for \$160. Hopman will talk to Krueger about this and see when it was last done, and if it hasn't been done why it hasn't.

Virginia Schmidtke: Kristalyn will be going on Maternity leave in May. Schmidtke would be willing to come in and help out while she is on leave. Schmidtke should come in as soon as possible if Morris is on temporary bed rest. Motion by Lang seconded by Karsten motion unanimously carries to hire Schmidtke at \$20 hour to fill in during maternity leave.

April 4, 2011

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Gopher Sign: Minske would like to get some more reflective signs (detour and no parking) so that people can see them at night. Lang will check with the City of Faribault on the cost.

Fire Department: Dahle requested paying Uittenbogaard \$1000 for writing the \$70,000 grant that the fire department received.

Refrigerator for fire hall for \$550

Additional SCBA tanks for \$500 normally are \$800 a piece. The fire department would like to purchase 10 more tanks. CenterPoint has a grant available for \$2500 that is being applied for to assist with the cost.

Meschke and Minske picked up some new pumps at the DNR for \$150.00. If the city does not want to pay for them then Dahle will return them.

Motion by Lang seconded by Culhane motion unanimously carries to approve all 4 items presented by the fire department, \$1000 to Uittenbogaard, \$550 for the refrigerator, \$5000 for the SCBA tanks and \$150 for the pumps.

Skywarn: Bruce Morris would like approval to go ahead and apply for a grant for a generator and finish the emergency kitchen. The 2 way radios need to be updated, the cost will be approximately \$2500

Correspondence and announcements:

Dog Clinic is April 30th

Matt Long handed in his resignation and will work until the end of the month. Voegele would like to do an exit interview with Long.

Karsten questioned if the performance evaluation has been done for Officer Peiltier. Nothing has been received.

Motion by Karsten seconded by Voegele motion unanimously carries to adjourn at 8:21 pm

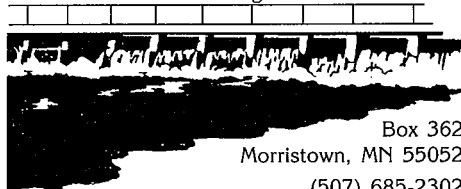


Becky Kuball
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Box 362
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(507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES

Regular Meeting

April 18, 2011

Members Present: Mayor Darrel Hopman, Councilmember's, Lisa Karsten, Stephanie Culhane and Jeff Lang

Members Absent: Michelle Voegele

Others Present: Becky Kuball City Clerk, Dave Osborne Police, Mark Morris, David Sanderson, Rich Revering, Margaret Butler, Gordon Butler, Tim Minske, Dan Morris, Steve Nordmeier, Mike O'Rourke, Adrienne O'Rourke, Dan Timm, Greg Scharfe, Jamie Jensen, Brian Merritt

A regular meeting of the Morristown City Council was called to order on Monday April 18, 2011 at 7:00 p.m. in the Council Chambers at 402 Division Street South by Mayor Hopman

The Pledge of Allegiance was recited.

Corrections/Additions to Agenda:

Unfinished business add "D" Sale of Forfeited Vehicle

Motion by Lang seconded by Culhane motion unanimously carries to approve the agenda

Motion by Karsten seconded by Culhane motion unanimously carries to approve the consent agenda for the PeopleServices Report, Community Center Report, Maintenance Report, and the minutes dated April 4, 2011

Comments and Suggestions: Philip Wegner had some concerns about water in his basement from the X-Cell plant he wondered if the city would tile or drain the ditch. Revering will get Hopman contact information for X-Cell to discuss the issue further.

Utility payment contracts: None

One meeting per month: Motion by Lang seconded by Karsten motion unanimously carries to have one meeting per month at 7pm on the 1st Monday each month beginning May 2011.

Next meeting is on the 2nd of May.

Ordinance Non Conforming Building Materials 152.226: Motion by Lang seconded by Karsten motion unanimously passes by resolution vote. Voting Yes: Karsten, Lang, Culhane, and Hopman Voting No: No one, Absent: Voegele, to adopt ordinance 2011-3 non conforming building materials 152.226.

Street Sign at the intersection of Maiden Rock Road and Morristown Blvd: Kuball checked with the county and it is in the city limits. Revering will check on who owns the right of way and get back to the council.

Sale of Forfeited Vehicle: Motion by Lang seconded by Karsten motion unanimously carries to sell the 93 Dodge Truck by sealed bid with a minimum bid of \$1,500 closing date for bids will be June 6, 2011.

Timm's Trucking: Motion by Lang seconded by Culhane motion unanimously carries to approve the TEPP-Temporary Equipment Placement Permit for aggregate crushing operation for Timm's Trucking.

April 18, 2010

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Resignations: Motion by Lang seconded by Karsten motion unanimously carries to accept the resignations for Matthew Long and Kristalyn Morris.

Culhane would like to see exit interviews for both of the employees.

Bank Accounts: Motion by Karsten seconded by Culhane motion unanimously carries to remove Kristalyn Morris from all bank accounts.

Public Hearing on Floodplain Ordinance 2011-2: hearing opened at 7:30 pm Hopman stated that the city has not been in the Fema flood plan in the past. Some city residents would like to purchase flood insurance, but are unable to because the city is not in the flood plain insurance program. Resolution to apply to participate in the flood insurance program has been adopted. The next step is to adopt the ordinance. Hearing closed at 7:40 pm.

Motion by Karsten seconded by Culhane motion carries by resolution vote to adopt Fema Flood Ordinance 2011-2
Voting Yes: Karsten, Culhane, Lang and Hopman Voting No: No one, Absent: Voegele.

Claims and Accounts: Motion by Lang seconded by Voegele motion unanimously carries to pay the claims and accounts.

Child Safety Council Donation: Motion by Lang seconded by Culhane motion unanimously carries to donate \$50.00 to the child safety council.

Jamie Jensen teen dances: Jensen would like to start teen dances during the summer on Sunday nights. He would like the council to work with him on a percentage for the hall rent. Lang didn't think it would work to have it every weekend. Lang would like to see more dates. Hopman recommended Jensen sit down with the commercial club and discuss the dances.

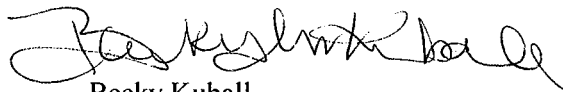
Dam Days Committee Concerns: Nordmeier brought up the parking at the football field and the need to fill that up so that the streets are not so congested during the parade. Also discussed was that police that made stops last year during Dam Days were rude to the community members and guests. Dan Morris stated that the cop with safe and sober was over the top "it was like cops gone wild". People were being stopped for no reason, police officers kicking everyone out of beer garden along with the staff. Hopman questioned if Safe and Sober could set the day and time over the wishes of the council. Karsten stated that Larsen would like to talk to the police officers about parking issues. Mark Morris stated that it's a tough decision to make and restated that no one wants anyone driving drunk. The rudeness was unacceptable but, it was not our local police officers. It was out of town police. Jensen suggested something be put in writing to hand out so everyone is on the same page. Hopman will make some contacts and get back to the council.

Claims and Accounts: Motion by Lang seconded by Culhane motion unanimously carries to pay the claims and accounts.

Correspondence and Announcements: Kuball stated the Regional Safety Group is up and running. Meetings and trainings will be coming soon.

Karsten stated that Virginia Schmidtke has started back to work. Schmidtke will work with Kuball on the financials. Item needs to be kept on the agenda as Schmidtke was only hired to cover a maternity leave. A decision will be need to be made on whether or not the city will hire to fill the part time deputy clerk position on a permanent basis.

Motion by Karsten seconded by Culhane motion unanimously carries to adjourn at 8:30 pm.

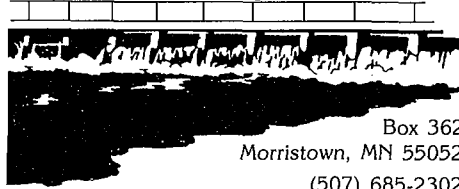


Becky Kuball
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Box 362
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MORRISTOWN CITY COUNCIL MINUTES

Regular Meeting

May 2, 2011

Members Present: Mayor Darrel Hopman and Councilmember's, Lisa Karsten, Stephanie Culhane Jeff Lang and Michelle Voegele

Others Present: Becky Kuball City Clerk, Virginia Schmidtke, Tim Minske, Rich Revering, Bruce Morris, Mark Morris, Dan Morris, Mike O'Rourke, Adam Uittenbogaard, John Byers, Gordon Butler, Margaret Butler, Troy Dahle, Kurt Wolf, Larry Hagre, Randy Archambault

A regular meeting of the Morristown City Council was called to order on Monday, May 2, 2011 at 7:00 p.m. in the Council Chambers at 402 Division Street South by Mayor Darrel Hopman.

The Pledge of Allegiance was recited.

Addition and correction to agenda: under new business add "K" Painting Mill
Motion by Karsten seconded by Culhane motion carries to make the additions to the agenda

Motion by Karsten seconded by Culhane and motion unanimously carries to approve the Consent agenda with the exception of the Skywarn report. Departmental reports approved are, the Minutes of the Regular Meeting Held April 18, 2011, Police Report, Fire Department Report, Maintenance Report, PeopleServices Report, Community Center Report and Zoning Board Report,

Skywarn Report: Bruce Morris stated 6 new radios were purchased. Morris would also like suggestions on where to place the fire box for the generator. Total cost will be around \$200. A cement pad will be poured so that the box can be anchored.

Schmidtke went over Financial Report Month Ending March 31, 2011; cash control should be given out to the community during meeting. Schmidtke reviewed the reports and wanted to know if the council would like it in a different format with the object codes showing with a bigger break down. Schmidtke would also like to have someone link the computers together in the office to make it easier to work on the reports. Motion by Karsten seconded by Lang motion unanimously carries to accept the financial report dated March 31, 2011 as printed.

Comments and Suggestions: Blackmer asked where the council was on the letter for Brakemeier Properties. Hopman stated he is still working on the letter. Blackmer would like to see it done soon as spring is here and now is the time when people start putting on decks and adding sheds.

Minske stated that the light pole in the Community Center parking lot needs to be pushed back and is looking for permission to push it back. Council gave permission to try and push it back.

Utility Contracts: None

May 2, 2011

Page 2

Legion Permits: Blackmer stated that the zoning board recommends waiving the \$25 fee for the sign permit for the legion for the memorial park that is being constructed.

Motion by Lang seconded by Culhane motion unanimously carries to waive the \$25 permit fee for the sign permit for the memorial park for the legion.

Street sign update: Revering found the name of contact person and phone number. Kuball will call and see what the regulations are.

Dam Days Parade: Council will be in the parade. Magnetic signs need to be ordered for the new council members.

Motion by Lang seconded by Karsten motion unanimously carries to order the new magnetic signs.

Kuball will order the candy for the parade; Kuball will look up the amount and then order a bit more.

Dam Days police: Osborne will get a list for the council of police that will be hired. A total of six will be hired including Osborne and Peletier.

Street maintenance contracts: Lang read contracts submitted by Timm's and Dahles for April 1, 2011 to April 1, 2012.

Motion by Lang seconded by Karsten motion unanimously carries to accept both quotes for the year April 1, 2011 to April 1, 2012 for street maintenance for Timm's Trucking and Dahle Enterprises.

Resolution 2011-5: Motion by Karsten seconded by Voegele motion passed by resolution vote to approve Resolution 2011-5 authorizing to publish summary of Ordinance 2011-2.

Voting Yes: Karsten, Lang, Culhane, Voegele, Hopman Voting No: No one

Park Playground Equipment: Minske questioned what the council would like to do with the park playground equipment and if the council would like to replace it. Motion by Lang seconded by Culhane motion unanimously carries to have Minske take down the broken equipment.

Impound lot: Minske got prices for an impound lot; quote was \$4880 to put up next to maintenance shop, using one side of the shop for impound lot and storage area for some of the equipment.. Wellhead protection is 200 foot radius and back up well is at the maintenance shop. Voegele questioned if Wholesale tire had an area to use. Impound lot tabled until there is more information.

Generator at water tower: Minske got a quote from Cedar Lake Electric. McCarthy well stated it will work for a day or two, but will burn out. Minske thought that the city should be able to sell them. The city has no use for the generators because of their voltage range.

Motion by Lang seconded by Culhane motion unanimously carries to not hire Cedar Lake Electric to hook up generator.

Minske questioned if the pumps have been inspected in the last few years. McCarthy well used to do the general inspections yearly but haven't been here in about 5 years. Hopman will talk with Krueger of PeopleServices next week and see if it is being done and if not, why.

May 2, 2011

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DNR Plot at the park: Minske stated that the kids have destroyed the plots and it needs to be addressed. Hugh Valian from the DNR that was in charge of it, no longer works there. Minske will look into who the new contact person is. Sarah Valentyn will take care of the flowers at the park.

Water Meters: Minske questioned what the council would like to do with the water meters. The kind we are using now will not be available shortly. The company is switching to auto reading meters. Hopman told Minske to order 3 cases to get us through until we decide what to do with the meters.

LMC Conference: Hopman stated that new council members could attend for \$99 plus hotel and travel. Veteran council members are \$195. Voegele will check her schedule and see about attending.

Painting the Mill: Karsten would like the city to spray the mill with the city owned sprayer. Karsten will pick up the paint for the mill.

Motion by Lang seconded by Karsten motion unanimously carries to have Minske spray paint the mill and to pay for the paint out of the Historical Society capital outlay account.

Motion by Lang seconded by Karsten motion unanimously carries to play the claims and late claims dated May 2, 2011.

Correspondence and Announcements: Karsten will be attending Toward Zero Death workshop May 19, 2011.

Revering recommends paying the claim for Underground Technologies for \$500. Motion by Lang seconded by Voegele motion unanimously carries to pay the bill for Underground Technologies for \$500.

Meeting on May 12, 2011 for bridge replacement on County Road 15, construction will start after Dam Days.

Hydrant by Plum House is broken and needs to be fixed; council gave the approval to go ahead and fix.

Motion by Karsten seconded by Culhane motion unanimously carries to adjourn at 8:20 pm

Next council meeting will be June 6, 2011

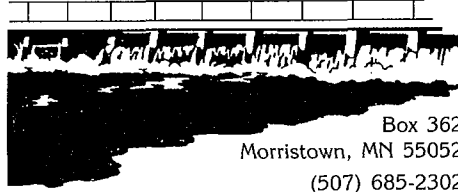


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MORRISTOWN CITY COUNCIL MINUTES Regular Meeting June 6, 2011

Members Present: Mayor Darrel Hopman and Councilmember's, Lisa Karsten, Stephanie Culhane and Jeff Lang
Members Absent: Michelle Voegele

Others Present: Becky Kuball City Clerk, Virginia Schmidtke, Tim Minske, Rich Revering, Dan Morris, Jack Schwichtenberg, Dave Osborne, Jack Blackmer, Steve Nordmeier, Dave Sanderson, Jim Hilpiper, Kellie Bartsen-Williams, Jason Sell, Matt Bailey and Missy Bailey

A regular meeting of the Morristown City Council was called to order on Monday, June 6, 2011 at 7:00 p.m. in the Council Chambers at 402 Division Street South by Mayor Darrel Hopman.

The Pledge of Allegiance was recited.

Addition and correction to agenda: Unfinished Business "E" Meschke lot Ponds
under new business add "O" Matt Bailey

Motion by Karsten seconded by Culhane motion carries to make the additions to the agenda

Motion by Karsten seconded by Culhane and motion unanimously carries to approve the Consent agenda
Departmental reports approved are, the Minutes of the Regular Meeting Held April 18, 2011, Police Report, Maintenance Report, PeopleServices Report, Community Center Report and Zoning Board Report, Skywarn report.

Schmidtke went over Financial Report Month Ending April 30, 2011. A more detailed report was presented, everything balanced out. Council needs to give Schmidtke some direction on what they are looking for in respects to if someone is going to be hired or if Kuball is going to do all the reports, there have been some conflicting statements as to someone is going to be hired, some want Kuball to do it all. Motion by Karsten seconded by Lang motion unanimously carries to accept the financial report dated April 30, 2011 as printed.

Minske wanted it on record that all the time that he spent on Dam Days weekend was volunteer time. Lang questioned if the Rice County Emergency Management command post could be parked somewhere else next year. It is in the way for the maintenance shop. Osborne is open for suggestions on where to place it.

Comments and Suggestions: Blackmer asked where the council was on the letter for Brakemeier Properties. Hopman stated Brakemeier called him at home, a meeting was set up to meet with him, but he never showed up, Hopman wasn't sure if there was a mix up in time. Hopman will work with Kuball on writing the letter.

Nordmeier, asked if anyone had any comments or complaints about dam days. Parking went well had 500 cars on Football field, 250 at Genesis and 110 by baseball field. Dam days committee will purchase some vests that say Parking on for next year.

June 6, 2011

Page 2

Minske stated that this year Saturday morning was the cleanest it's ever been. The cub scouts did a great job and I think people are getting the hang of it when the cub scouts go through. Saturday morning we had 12 camp omega college students come out and helped clean up.

Utility Contracts: None

Impound lot: Miller from wholesale is willing to work something out with the city on storage of impounded vehicles in the tire building down town. Kuball will check with Voegele and see if she has any more information for the next meeting.

Part time clerk: Karsten stated Schmidtke was only hired to cover for the maternity leave, so the city needs to decide what they want to do. Schmidtke stated that if they are going to hire someone it would be nice to train them both at the same time. Would it be possible to close the office on Fridays, so that Kuball would have time to get some of the extra work without interruptions done? Nordmeier questioned if it was something someone could do on weekends or nights. Schmidtke suggestion is that more than one person knows everything. Karsten questioned if you do that do you go back to closing the office when Kuball takes a day off.

Lang suggested hiring a city administrator.

Police officer: Hopman questioned Osborne on how it is working with one less officer. Peltier and Osborne covered the hours for Long for the first month, but this last month there were days that were not covered. Osborne feels like 3 part time officers would be the minimum. All weekends will not be covered if no one is hired. Hopman suggested he meet with Osborne and look at the scheduling and how it will work out before making a decision on hiring another officer. Peltier was hired for 20 hours a week and he has been going over that since Long cut back on his hours.

Karsten questioned if we are spending more on hours now that Long has resigned? Osborne said it is pretty close to what the hours are for 3 part time officers.

Boiler repair: Hopman gave a quick update on where the boiler repair is at. Hopman will contact our attorney and see how the draft letter is that Rahrick was writing is at. Hopman would like Hilpipe to look over all the information that we have on the boiler and give some input and see if we can get to a settlement with the companies involved. The council needs to make some decisions on how to proceed from here. Ahlmans did not think the whole system needed to be replaced.

Pond Lots: When lost were transferred, one of the pond lots did not get transferred. The State bank is not going to pay to get it transferred. Meschke stated he will not pay the taxes on the property. One option is that the city does nothing and let the taxes accumulate and eventually they will be forfeited to the state and then turned over to the city. It takes about 7 years for this process to be complete. Karsten stated it is the intent of the city to own the property. Motion by Lang seconded by Karsten motion unanimously carries to pay the taxes on out lot A and transfer it into the city name.

Alcohol License renewals: Motion by Lang seconded by Culhane motion unanimously carries to approve the Intoxicating Liquor License for Archie's Bar, Old Town Tavern, American Legion, Morristown Commercial Club

Motion by Lang seconded by Culhane motion unanimously carries to approve the Non-intoxicating On Sale Liquor License for Morristown Baseball Association, Morristown Commercial Club

Motion by Lang seconded by Culhane motion unanimously carries to approve the Sunday On-Sale Liquor License for American Legion, Archie's Bar, Old Town Tavern, Morristown Commercial Club

Motion by Lang seconded by Culhane motion unanimously carries to approve the Off Sale Liquor License for Archie's Bar, Old Town, Last Call Liquor

June 6, 2011

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Motion by Lang seconded by Culhane motion unanimously carries to approve the 2 am bar close for Old Town Tavern

Motion by Culhane seconded by Karsten motion unanimously carries to approve the Gaming Renewals for Archie's Bar, Old Town Tavern, American Legion

Motion by Karsten seconded by Lang motion unanimously carries to approve Cigarette Renewals for Old Town Tavern, Morris Mart, Archie's Bar

Motion by Lang seconded by Karsten motion unanimously carries to approve the policies for AWAIR-A Work Place Accident And Injury Reduction Program, Employee Right To Know, Blood Borne Disease Exposure Control Plan, Emergency Action Plan, and Hazardous Energy Control (LOCK OUT TAG OUT PROGRAM).

Motion by Lang seconded by Karsten motion unanimously carries to adopt Ordinance 2011-4 Xcel Franchise agreement.

North Morristown 4th of July parade: Council will be in parade, Kuball will get candy for the candy wagon.

Bid opening for Forfeiture Truck: Hopman opened bids Tim Minske bid \$1750.00, Mike Barnett bid \$2051.50 and Tim Dahle bid \$1676.00

Motion by Culhane seconded by Lang motion unanimously carries to accept the highest bid from Mike Barnett at \$2051.50

Motion by Karsten seconded by Culhane motion unanimously carries that in the event the highest bidder doesn't want the truck the seconded highest bidder would be contacted. Amend the motion to include a 10 day pickup and pay with certified check. Motion carries

Work Comp renewal: Motion by Lang seconded by Karsten motion unanimously carries to renew work comp program including volunteers.

State of MN Standard Measures Program: Motion by Lang seconded by Karsten motion unanimously carries to not get involved with the program.

Budget meeting: Motion by Lang seconded by Culhane motion unanimously carries to set a budget meeting for July 18th at 7 pm.

Well Pump: Well starter pump is going out. Bids by Volkmann Electric is \$1325.00 new starter and Cedar Lake Electric is \$995.00 refurbished starter

Motion by Karsten seconded by Lang motion unanimously carries to go with Volkmann Electric for a new starter SQ 3 phase for \$1325.00

Matt Bailey: received 10 day inoperable notice about the 15 cars he has on his property. Bailey has always complied with the notices; he asked the deputy register to see what he need to do and they told him that he could get off road tags for his vehicles. Bailey stated that the zoning board would not give him a permit to build another building to shed the vehicles when he asked a few years ago. Hopman read the city ordinance 92.19 Nuisance parking and storage.(B) 3 a. No more than 4 vehicles per lawful dwelling unit may be parked or stored anywhere outside on residential property Ordinance 92.20 Inoperable motor vehicles (A). it shall be unlawful to keep, park, store, or abandon any motor vehicle which is not in operating condition, partially dismantled, used for repair of parts or as a source of repair or replacement parts for other vehicles, kept for scrapping, dismantling, or salvage of any kind, or which is not properly licensed for operation with the state. Hopman also stated that the zoning board meets the 3rd

June 6, 2011

Page 4

Thursday of each month at 7:00 and the next meeting is June 16th and he should address the zoning board with his concerns.

Claims and Accounts: Motion by Karsten seconded by Culhane motion unanimously carries to pay the claims and accounts and late claims dated June 6, 2011 with a correct on Sherwin William the mill should be school house and Archambault should be parks.

Correspondence and Announcements: County Road 15 will be closed starting June 15, 2011 for about 2 ½ months while the bridge is being replaced by the cemetery.

Aware training is June 7th one session from 1-3 and the other 6:30- 8:30 mandatory for all city employees

Motion by Lang seconded by Culhane motion unanimously carries to adjourn at 8:40 pm

Next council meeting will be July 5, 2011

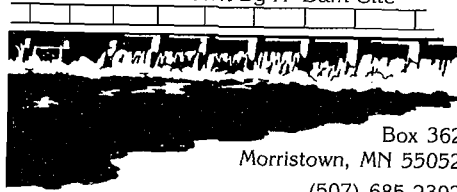


Becky Kuball
City Clerk/Treasurer

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

Best Little Town By A "Dam Site"



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

MORRISTOWN CITY COUNCIL MINUTES Regular Meeting July 12, 2011

Members Present: Mayor Darrel Hopman and Councilmember's, Lisa Karsten, Stephanie Culhane and Michelle Voegele

Members Absent: Jeff Lang

Others Present: Becky Kuball City Clerk, Virginia Schmidtke, Tim Minske, Rich Revering, Jack Schwichtenberg, Jack Blackmer, Steve Nordmeier, Dave Sanderson, Kellie Bartsen-Williams, Jason Sell, Mark Pittman, Troy Dahle, Adam Uittenbogaard, Mark Morris, Leon Gregor

A regular meeting of the Morristown City Council was called to order on Tuesday July 12, 2011 at 7:02 p.m. in the Council Chambers at 402 Division Street South by Mayor Darrel Hopman.

The Pledge of Allegiance was recited.

Additions and corrections to agenda: New Business "i" PeopleServices Contract and "j" Sidewalk on Franklin Street

Motion by Karsten seconded by Culhane motion carries to make the additions to the agenda

Motion by Voegele seconded by Culhane and motion unanimously carries to approve the Consent agenda Departmental reports approved are, the Minutes of the Regular Meeting Held June 6, 2011, Police Report, PeopleServices Report, Community Center Report and Zoning Board Report, Skywarn report. Removing from consent agenda the Fire Department Report and Maintenance Report.

Fire Department Report: Dahle requested permission to apply for a grant to upgrade to 800 MHz radios at a cost to the city of \$19208.18 If the grant is approved the grant amount would be \$76,832.73 making a total of \$96,040.91 for the upgrade. Fire Department would also like the council to approve firefighter physicals for a cost of \$60 each and quantitative fit testing for \$27.50 each.

Motion by Voegele seconded by Culhane motion carries to accept the fire department report as presented.

Motion by Culhane seconded by Voegele motion carries to pay for the \$60 physical and \$27.50 for the quantitative fit testing for each firefighter.

Motion by Culhane seconded by Voegele motion carries to go forward with the grant application for the 800 MHz radios.

July 12, 2011
Page 2

Maintenance Report: Minske would like to thank Jerry Voegele for some skid loader work he did for the city at no charge. Also Adam Uittenbogaard and Troy Dahle for their help on the volleyball court before Dam Days. City Truck was broken for about two weeks Dahles moved the compost pile at the brush site. Rice County is talking about closing their shop in Morristown. Revering questioned if anyone has talked about giving it to the city. Morris stated that Dan Morris was approached about it and they would like either the township or the city to have the building and that they would get in touch with the city if they do decide to close. Nordmeier: baseball field, there has been some problems with the school maintaining the field. They mow it weekly, but it needs to be done twice a week as it grows really fast with the fertilizer that was applied to it. Nordmeier will set up a baseball association meeting to discuss what can be done about it. There is a lot of dog feces on the field. Minske is wondering what we can do to minimize this problem. Minske questioned if we could put up more signs at the ball park, he will get in touch with Kristina Green about making some signs. Minske would like to paint the parking lot this summer, and get quotes for the handicap parking spots.

Motion by Karsten seconded by Culhane motion carries to approve the maintenance report as presented.

Schmidtke went over Financial Report Month Ending May 31, 2011. Schmidtke handed out the budget worksheet.

Motion by Karsten seconded by Culhane motion unanimously carries to accept the financial report dated May 31, 2011 as presented.

Comments and Suggestions: Schwichtenberg stated that the coffee club purchased a new flag for the community center with the money they charge for coffee in the morning, they are looking for another small purchase that they could make and donate to the city.

Morris stated that there was a meeting with Brakemeier properties about violations and what they need to do to become compliant with city ordinances. Brakemeier would like to start working with the city on this. Brakemeier stated he has some conflict with some of the violations. He was informed that it was turned over to the city so if he wanted to try and make a compromise he would need to talk to the city council as it is out of the zoning board's hands. Blackmer stated that the city needs to have the attorney write the letter and once the letter is written he has 15 days to pay or contest it and then he can sit down with the city and negotiate the fines

Motion by Karsten seconded by Culhane motion carries to have the attorney write the letter to Brakemeier Properties

Utility Contracts: None

Budget meeting: Budget meeting rescheduled for July 25th at 7 pm.

Boiler update: Hopman stated that the attorney has written a letter to Ahlman and Associates and Jim and Dudes stating what the city would like done, at no cost to the city, and that it is not negotiable. It appears the city may have a good opportunity at recovering some of the costs to fix the boiler.

CenterPoint Energy: Mark Pittman from CenterPoint awarded a \$2500 Grant to the Morristown Fire Department to purchase SCBA's

Zoning Board Recommendation: Zoning board would like to make a recommendation to the council to change the fees structure for building permits to increase existing fee .25 cents per sq foot, to be for all zoning areas in Morristown city limits, except RM and add RM structure for mobile homes to add permit fees of \$250 for single wide and \$450 for double wide homes. Brakemeier would like to prepay for lots to become compliant with zoning ordinances and he doesn't always know what size a trailer is, but they don't vary in size too much so a flat fee would be the easiest for everyone.

Motion by Karsten seconded by Culhane motion carries to change the fees structure for building permits, changing existing .25 cents per sq foot fee to be for all zoning areas of Morristown city limits, except RM and add RM structure for mobile homes to add permit fees of \$250 for single wide and \$450 for double wide homes.

Liability Waiver form: Motion by Karsten seconded by Culhane motion carries to not waive the monetary limits on municipal tort liability established by Minnesota Statutes 466.04.

Resolution 2011-6 Work Compensation Coverage:

Motion by Karsten seconded by Voegelé motion passes by resolution vote to cover the mayor and council under the work compensation program

Voting Yes: Karsten, Culhane, Voegelé, and Hopman

Voting No: no one

Absent: Lang

Fire Relief: Leon Gregor went over the Fire Relief audit and the city will have a mandatory contribution in 2012 of \$14,687.

Revering presented the final estimate of \$487.00 payable to Timm's Trucking for the final payment on the storm sewer project.

Motion by Voegelé seconded by Karsten motion carries to pay Timm's Trucking the final payment of \$487.00 for the storm sewer project.

Revering presented a list of special assessments for the storm sewer project. The proposal assesses Xcel Energy and the surrounding home that benefit from the project. Revering would like to know if the council would like to proceed with the proposed assessments.

Motion by Karsten seconded by Culhane motion carries to table the discussion until the next meeting August 1, 2011 and have Lang head up the conversation

Division Street Trees: Some of the trees on Division Street are dead; Hopman has had several people ask what the city is going to do with them. Nordmeier stated that Bill Pye from the bank donated the trees and maybe someone should talk to him about them before making a decision to remove them. Karsten questioned if there was a warranty on the trees. A suggestion was made to take them out and replace them with planters for flowers. Nordmeier suggested capping the electricity off from those trees. Nordmeier will talk to Pye and see what his thoughts are on the trees.

PeopleServices: Hopman will be talking with the attorney about the contract with PeopleServices; they are in violation of contract because they have not cleaned all sewers in town within the 5 year contract. If the contract is terminated we would need to hire someone with all the licenses to

July 12, 2011

Page 4

run the plant and to train Minske to run the plant. Minske does have a water license, so he could run the water side of the plant. Karsten questioned if we are obligated to continue with the contract because it was only for a one year extension ending August 31, 2011.

Motion by Karsten seconded by Culhane motion carries that if interpretation of contract is, it does not officially end August 31, 2011 to authorize the attorney to send a letter to terminate the contract.

Motion by Karsten seconded by Voegelé motion carries to place an ad to hire a part time Class B wastewater person and who meets state guidelines requirements for our needs.

Sidewalk on Franklin Street: Karsten questioned why there are steps on the sidewalk between 2nd street and 4th street on Franklin. Nordmeier stated it was because the county wouldn't change it when they redid the road because of elevation and the cost associated with lowering it. The county received some state money so no one was assessed for the street repair. Karsten questioned if it could be changed. Nordmeier said it the cost would be excessive; there are water and sewer lines under there also. Revering agreed to do some research.

Norman Ahlman has had his camper parked on his sidewalk for years. He has been informed that he needs to move it.

Vargo's have a sump pump hose across their sidewalk. It is a safety issue. Hopman will stop and talk to him about it.

Claims and Accounts: there were some questions about the wholesale bill for police car repairs. Hopman would like all repairs to go to Minske firsts. He could decide if he can do them before taking the car to wholesale.

Motion by Karsten seconded by Culhane motion carries to pay the claims dated July 12, 2011 and June 24, 2011 and to pay the late claims dated July 12, 2011 except for the bill for Rice County Sheriff for \$9843.75.

Correspondence and Announcements


Impound lot: Miller from wholesale gave a printed proposal to the city which included a tow inside the city limits \$45, storage per day \$20, up to 30 days, abandonment per state guidelines will pertain after the 30 day period, unless other details are communicated and agreed upon by the city or police department and Wholesale Tire after the 30 day period.

Voegelé questioned the police schedule and if Peltier wants to work all the weekend hours

Revering checked with the crack sealing company that did work last year and is not able to do it this year.

Motion by Karsten seconded by Culhane motion unanimously carries to adjourn at 9:25 pm

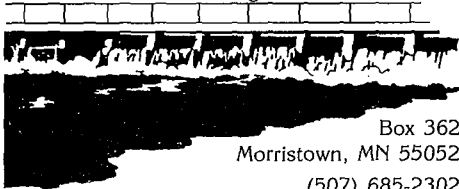
Next council meeting will be August 1, 2011


Becky Kuball
City Clerk/Treasurer

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

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Box 362
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MORRISTOWN CITY COUNCIL MINUTES Work Session/Budget July 25, 2011

Members Present: Mayor Darrel Hopman, Council members Jeff Lang, Lisa Karsten, Stephanie Culhane

Absent: Michelle Voegele

Others Present: Becky Kuball, City Clerk, Virginia Schmidtke Deputy Clerk

A budget work session of the Morristown City Council was called to order on Monday, July 25, 2011 at 7:00 p.m. in the Council Chambers at 402 Division Street South by Mayor Darrel Hopman.

Water/Sewer Plant: There was some discussion on what requirements the city would need when placing an ad for the Water/Sewer plant operator.

Council reviewed the proposed 2012 Budget.

A copy of work papers are on file.

Motioned by Karsten seconded by Lang motion carries unanimously to adjourn at 9:20 p.m.

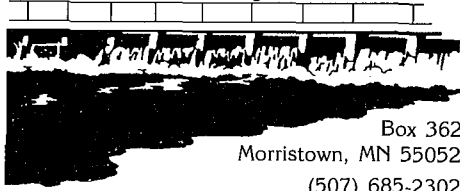
Next Regular Meeting August 1, 2011 at 7:00 p.m.

Becky Kuball
City Clerk

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

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MORRISTOWN CITY COUNCIL MINUTES Regular Meeting August 1, 2011

Members Present: Mayor Darrel Hopman and Councilmember's, Lisa Karsten, Jeff Lang, Stephanie Culhane and Michelle Voegele

Members Absent:

Others Present: Becky Kuball City Clerk, Virginia Schmidtke, Tim Minske, Rich Revering, Jack Schwichtenberg, Steve Nordmeier, Dave Sanderson, Troy Dahle, Adam Uittenbogaard, Mark Morris, Troy Dunn, Dustin Brakemeier, Jamie Jenson, Mike O'Rourke

A regular meeting of the Morristown City Council was called to order on Monday August 1, 2011 at 7:00 p.m. in the Council Chambers at 402 Division Street South by Mayor Darrel Hopman.

The Pledge of Allegiance was recited.

Additions and corrections to agenda: New Business "G" Skywarn Report and "H" T-shirts

Motion by Karsten seconded by Culhane motion carries to make the additions to the agenda

Motion by Karsten seconded by Culhane and motion unanimously carries to approve the Consent agenda Departmental reports approved are, the Minutes of the Regular Meeting held July 12, 2011, Minutes of Special Budget Meeting July 25, 2011, Police Report, PeopleServices Report, Community Center Report and Zoning Board Report, Removing from consent agenda the Fire Department Report and Maintenance Report.

Maintenance Report: Minske talked about manhole in the alley that the gas line runs through. It needs to be moved, so the pavement in the alley is on hold until that is looked at. Minske asked the council to look at implementing an ordinance that does not allow residents to put grass into the street from mowing as it plugs up the storm sewer.

Motion by Karsten seconded by Culhane motion unanimously carries to approve the maintenance report as presented.

Fire Department Report: Dahle requested permission to apply for a grant from Ag Star for \$2500 and have the city match the grant for four gas detectors and anhydrous detectors.

Motion by Lang seconded by Voegele motion unanimously carries to allow the fire department to apply for the Ag star grant for \$2500 with a matching \$2500 if required

Motion by Lang seconded by Voegele motion carries to accept the fire department report as presented.

Schmidtke went over Financial Report Month Ending June 30, 2011. Schmidtke would like to have a motion to move money from the checking account into the money market.

Motion by Lang seconded by Karsten motion unanimously carries to move \$250,000 into the money market at the bank.

Motion by Karsten seconded by Culhane motion unanimously carries to approve the financial report as presented.

Comments and Suggestions: none

Utility Contracts: None

Boiler update: Hopman stated he got an e-mail from the attorney and he has not heard anything back from the parties involved.

A letter was sent to PeopleServices regarding canceling the City contract. They received it on the 21st of July.

Brakemeier property letter was also sent with the violations spelled out.

Storm Sewer Assessments: Discussion was turned over to Lang as Mayor has conflict of interest on this topic. Discussion was to not assess the property owners on this project because it is after the fact. Xcel has the most to gain from this project but Revering didn't think that it would work to assess only one property. The council is in agreement that no assessments will be applied at this time to pay for this project. Revering will look into a draft letter to send to Xcel about this project

Division Street Trees: Nordmeier met with Bill Pye and the bank is not in a position to purchase replacement trees at this time. One suggestion was to start an adopt a tree program. Troy Dahle said he is willing to pull the trees out for no charge. Someone from Farmer Seed is going to come over and look at the trees and make a suggestion on what kind of trees we could plant there instead. There are electrical wires that will need to be capped off for safety.

Motions by Culhane seconded by Voegelé motion unanimously carries to allow Troy Dahle to pull out the dead trees at no charge and to make the spots safe.

Record Billing: Troy Dunn explained that the record billing by the sheriff's department is an agreement the city entered into about 4-5 years ago. The only calls that are charged for are the ones that require a report for the attorney or court. Osborne said it was budgeted for in 2010. Smaller towns are contracting out with larger towns because it is more cost effective than doing the reports themselves. Special software and training is required to do the reports. Morristown does not have said software or training.

Social Host Ordinance 2011-5: Osborne went over the proposed ordinance that he would like the council to consider adopting. The purpose of the ordinance is that events and gatherings held on private or public property, where alcohol is possessed or consumed by persons under twenty-one years old, are harmful to those persons and constitute a potential threat to public health requiring prevention and abatement. Holding a person criminally responsible for hosting an event or gathering where underage possession or consumption of alcohol occurs will serve as a deterrent.

Motion by Karsten seconded by Culhane motion unanimously carries to schedule a hearing for the Social Host Ordinance 2011-5 for September 6, 2011 at 8:00 as required before an ordinance is adopted.

Teen Dances: Jenson asked the council if they would be willing to compromise on the cost of the hall for the teen dances. The first dance had about 70 in attendance and the last two dances only had about 30 teens attend. It is a great event that gives teens a positive social experience. Jenson is looking at ways to increase attendance at the dances. The teens seem to enjoy themselves while at the dance. Jenson would like to continue with the dances, but would like some help from the council as he is losing money on every dance he holds for the teens. Hopman would like Karsten and Culhane to work out the details and bring a proposal back to the council at the next meeting. Voegele said that some of the distributors will make banners for the event at no charge she will look into it for Jenson.

Commercial Club Bar Contract: There was some confusion on the Resolution that was signed earlier this year to let the Commercial Club Bar keep the profits for 2010 and use the money toward promoting the hall. The resolution that was signed said 2011 and should have been 2010. Motion by Lang seconded by Culhane motion unanimously carries to waive the \$2500 or 50% profit fee from the bar for 2010.

Emergency Management Plan: Meeting set for August 16, 2011, need to condense the plan.

Skywarn: Kuball asked for permission for the Skywarn to purchase a weather station out of their funds.

Motion by Culhane seconded by Karsten motion unanimously carries to allow Skywarn to purchase a weather station for \$1341.95

T-shirts/Name tags: Culhane would like to get t-shirts or name badges made for the council so when they are at functions people know who they are. Karsten will make name badges for the council and city staff.

Claims and Accounts: Motion by Lang seconded by Voegele motion unanimously carries to pay the Claims and Late Claims except for the bill to Dex One for \$82.35

Correspondence and announcements: Karsten made a decision to send flowers to Timm's for the funeral for Betty Timm. If any member would like to contribute for the flowers they can pay Lisa.

Motion by Lang seconded by Culhane motion unanimously carries to adjourn at 8:55 pm

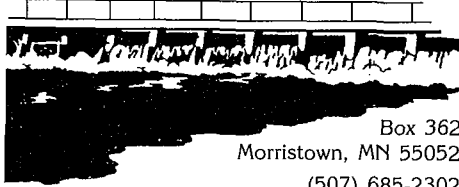
Next Special Budget Meeting August 15, 2011
Next council meeting will be September 6, 2011


Becky Kuball
City Clerk/Treasurer

City of Morristown

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Box 362
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MORRISTOWN CITY COUNCIL MINUTES Work Session/Budget August 15, 2011

Members Present: Mayor Darrel Hopman, Council members Jeff Lang, Lisa Karsten, Michelle Voegele and Stephanie Culhane

Absent:

Others Present: Becky Kuball, City Clerk, Virginia Schmidtke Deputy Clerk

A budget work session of the Morristown City Council was called to order on Monday, August 15, 2011 at 7:10 p.m. in the Council Chambers at 402 Division Street South by Mayor Darrel Hopman.

Motion by Lang seconded by Karsten motion unanimously carries to pay the claims dated August 15, 2011

Council reviewed the proposed 2012 Budget.

A copy of work papers are on file.

Motioned by Karsten seconded by Culhane motion carries unanimously to adjourn at 7:58 p.m.

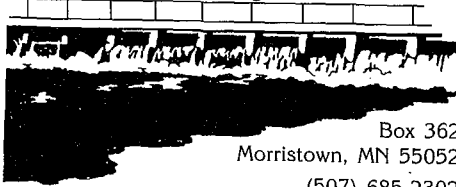
Next Regular Meeting September 6, 2011 at 7:00 p.m.

Becky Kuball
City Clerk

City of Morristown

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Box 362
Morristown, MN 55052
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MORRISTOWN CITY COUNCIL MINUTES

Regular Meeting

August 30, 2011

Members Present: Mayor Darrel, and Council members Stephanie, Culhane, Jeff Lang and Lisa Karsten

Members Absent: Michelle Voegele

Others Present: Virginia Schmidtke, Tim Minske, Maintenance Worker and Loren Dahle

Others Absent: Becky Kuball, City Clerk/Treasurer

A special meeting of the Morristown City Council was called to order on Tuesday, August 30, 2011 at 7:00 p.m. in the Council Chambers at 402 Division Street South by Mayor Darrel Hopman.

Motion by Culhane, seconded by Lang and carried unanimously to pay the claims totaling \$394.68 from the General Fund, \$7,953.80 from the Morristown Fire Department Fund and \$26,219 from the Morristown Fire Relief Association.

Mayor Hopman reported that he discussed the Community Center boiler issue with the City Attorney and the Attorney suggested the next step is to serve a lawsuit on Allman Associated and Jim and Dudes. Motion by Lisa Karsten, seconded by Stephanie Culhane and carried unanimously to authorize the City Attorney to pursue litigation against Allman Associates and Jim and Dudes.

Letters to and from PeopleService regarding termination of the Operations and Maintenance Agreement dated August 1, 2005 between People Service and the City of Morristown were read. Copies of the letters are on file with the City Clerk. Motion by Jeff Lang, seconded by Lisa Karsten and carried unanimously authorizing Darrel Hopman to meet with Alan Meyer, President of PeopleService within the next 30 days to discuss termination of the contract. The Council will not waive any agreement past the 30 day extension.

Motion by Lisa Karsten, seconded by Stephanie Culhane and carried unanimously to authorize Jeff Lang to contact Matt Mensing to see if he would meet with Loren Dahle, Tim Minske and Rick Vollbrecht to look over the sanitary sewer plant.

Morristown City Council Minutes
August 30, 2011

It was announced that the annual meeting of MnWARN will be held September 1, 2011 in St. Cloud. MnWARN is a formal emergency response program to provide mutual aid to communities that sustain damage to their water, wastewater and storm sewer utilities from natural or man-made disasters. Mayor Hopman may attend this meeting.

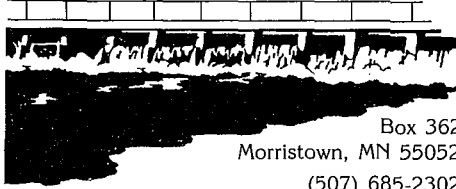
Motion by Jeff Lang, seconded by Stephanie Culhane and carried unanimously to adjourn. The meeting adjourned at 8:15 p.m.

Virginia Schmidtke
Virginia Schmidtke
Secretary Pro Tem

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

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Box 362

Morristown, MN 55052

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MORRISTOWN CITY COUNCIL MINUTES

Regular Meeting

September 6, 2011

Members Present: Mayor Darrel Hopman and Councilmember's, Lisa Karsten, Jeff Lang, Stephanie Culhane and Michelle Voegele

Members Absent:

Others Present: Becky Kuball City Clerk, Virginia Schmidtke, Tim Minske, Jack Schwichtenberg, Steve Nordmeier, Dave Sanderson, Adam Uittenbogaard, Bill Goldy I & S, Gordon Butler, Margaret Butler, Dave Osborne, Jack Blackmer, Tori Stewart Attorney's Office

A regular meeting of the Morristown City Council was called to order on Monday September 6, 2011 at 7:00 p.m. in the Council Chambers at 402 Division Street South by Mayor Darrel Hopman.

The Pledge of Allegiance was recited.

Additions and corrections to agenda: Unfinished Business "F" Alley Pavement
Motion by Voegele seconded by Lang motion carries to make the additions to the agenda

Motion by Lang seconded by Voegele and motion unanimously carries to approve the Consent agenda. Departmental reports approved are, the Minutes of the Regular Meeting held August 1, 2011, Minutes of Special Budget Meeting August 15, 2011, Special Meeting August 30, 2011, Police Report including the September police schedule, PeopleServices Report, Community Center Report and Zoning Board Report. Removed from the consent agenda were the Fire Department and Maintenance Reports.

Motion by Karsten seconded by Voegele motion unanimously carries to approve the financial report dated July 31, 2011 and to add the Financial Report back into the consent agenda for future meetings.

Fire Department Report: Fire Department would like to apply for an AFG Grant for extrication equipment. Total price is \$50,000 Fire Department share is 5% total of \$2,500.

Motion by Lang seconded by Culhane motion unanimously carries to have the Fire Department apply for the AFG Grant with a total price is \$50,000 Fire Department share is 5% total of \$2,500.

Motion by Lang seconded by Culhane motion carries to accept the fire department report as presented.

Maintenance Report: Minske presented a list of things the city needs to purchase. A water locator

September 6, 2011

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to mark water lines, the sludge pump is cracked and needs to be replaced, a used pickup for another maintenance worker, chains for the tractor. Council would like Minske to get some prices on equipment needed. Minske stated that 90% of the work on equipment is done at his shop at his home. Minske inspected the top of the water tower. Lightening hit it and took out the cover and screen. They have been replaced.

Motion by Lang seconded by Voegele motion unanimously carries to send Minske to Wastewater school in September.

Motion by Lang seconded by Culhane motion carries to accept the maintenance report as presented.

Comments and Suggestions: Fire Department did a fitness challenge and the fire department members lost a total of 213 pounds and everyone finished the 5K challenge.

Utility Contracts: None

Brakemeier Properties: Blackmer would like the city council to turn the negotiations with the zoning violations back over to the zoning board. There has been some movement towards getting the permits filled out.

Motion by Voegele seconded by Karsten motion unanimously carries to have the zoning board move ahead with the study of fines with Brakemeier Properties.

Disaster plan: Blackmer met with Hopman and Troy Dahle to review our plan. It is being updated. Everyone involved will get a copy to review and a final update will hopefully be complete by the end of the year

Part Time Maintenance: Jeff Wenker is willing to work part time for \$10 an hour.

Motion by Lang seconded by Voegele motion unanimously carries to hire Jeff Wenker as a part time maintenance worker for \$10.00 per hour up to 20 hours per week.

PeopleServices contract: Letter was sent September 2, 2011 that retains our rights from previous letter sent. Hopman will have a meeting with the president of the company.

Water/Sewer applications: 6 applications received. 4 of six have a class B license, 2 are not qualified. Council will look at them all at the next meeting.

Alley paving: Lang would like to get the alley done this month. BMI has an old bid from Meschke addition and LaCanne Paving. BMI was about \$10,000 and LaCanne was about the same amount. LaCanne had all new pavement in the bid including a additional 30 foot section to be replace. \$13,500 for tear out and haul away. Prep and roll the existing rock 18' wide from road to road. Also the road patch by Bevcomm. Pave both areas in the alley at 18' wide and the road at 24' wide with 2" base 1 ft roll then 2" wear.

Motion by Voegele seconded by Karsten motion unanimously carries to have LaCanne paving do the alley and 2nd street at \$13,500

September 6, 2011
Page 3

Resolution 2011-7 Proposed 2012 Tax Levy: \$278,229.00

Motion by Karsten seconded by Lang motion passes by resolution vote to approve Resolution 2011-7 Proposed 2012 Tax Levy, Voting Yes: Karsten, Culhane, Lang, Voegelé, and Hopman

Rice County Housing Study:

Motion by Karsten seconded by Lang, motion unanimously passes to table the Rice county housing study request until Karsten can look into it more.

Truth and Taxation Hearing:

Motion by Karsten seconded by Culhane motion unanimously carries to have Truth and Taxation meeting on December 5, 2011 at 8:00

2011 LMC Regional Meeting: Motion by Lang seconded by Culhane motion unanimously carries to send Hopman, Karsten and Kuball to the regional meeting.

Open Burning: Motion by Lang seconded by Voegelé motion unanimously carries to hold the open burning from September 15 to October 15, 2011 with burning being allowed from 6 pm to 12 pm by permit only.

Claims and Accounts: Motion by Lang seconded by Voegelé motion unanimously carries to pay the Claims and Late Claims except for the bill from Rice County Redevelopment

Correspondence and announcements: Lang questioned how the police department has been doing with one less officer. Osborne stated it has been busy.

Bill Goldy from I & S Engineering group, would like to give a proposal for the city in the future.

Nordmeier stated there was free electronic recycling on September 17, from 8-3 at the Rice County fair grounds

Social Host Ordinance: Public hearing open at 8:00 pm. Culhane had some concerns, but got them answered from Sheriff Dunn. Hopman had some concerns with the ordinance as well as he doesn't feel this is a problem in Morristown. His main concern was that the "host", present or not, can be charged. It gives Rice County the authority to charge an owner. Owners can be fined even if they don't know it is happening on their property. Tori Stewart Rice County Attorney office stated the ordinance is new. It is designed to stop underage drinking parties. The Rice Co attorney's office would like to see uniformity within the county. She stated the "host" has to know that underage drinking is going on. If someone is on your property, is underage and drinking, the attorney has to prove that you knew that they were there and drinking before charging you. The county would like to target people who are hosting underage drinking parties. The social host ordinance is targeting the kids that are 20-21 that are having parties and serving minors.

Nordmeier questioned why Lonsdale and Dundas have not gotten on board yet, as they are closer to a college town? Byers stated "that we are already list on the internet with Rice County, as taking part with the ordinance. There is a host liability act on the books that was adopted in Minnesota that makes it a civil charge against someone for providing alcohol to minors. This social host ordinance is trying to make it so that it is a criminal charge.

September 6, 2011
Page 4

Northfield just charged a person that was a day late to the party, they found out who hosted it and charged them after the fact. The law is being challenged in St. Cloud right now as unconstitutional and 431 citations have been given out in the last year. Holding a minor responsible that is not responsible enough to drink and now you're charging them. Having a party in your yard, can the police come back and see who is there. The county doesn't have any jurisdiction under their host law without this being adopted. It is taking another right away from everyone". Byers stated that he is really against this being passed. "If you're going to consider adopting this then you should have this proposed ordinance delivered to everyone in this town to read."

Stewart stated that there has to be a warrant or a warrant exception to enter a home.

Nordmeier stated we are a small town and he didn't think that we have this problem.

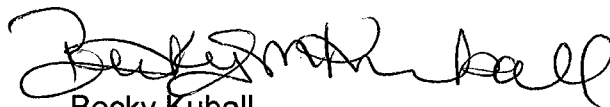
Hopman questioned how much of a problem we have in town. Osborne stated that there were 2 citations to the same residence recently, and they are watching some kids in town right now.

Public hearing closed at 8:25 pm.

Social host ordinance will be on the October agenda for more discussion.

Motion by Karsten seconded by Culhane motion unanimously carries to adjourn at 8:55 pm

Next council meeting will be October 3, 2011

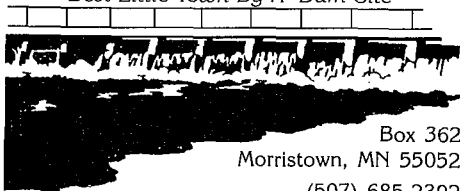


Becky Kuball
City Clerk/Treasurer

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

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

MORRISTOWN CITY COUNCIL MINUTES Regular Meeting October 3, 2011

Members Present: Mayor Darrel Hopman and Councilmember's, Lisa Karsten, Jeff Lang, Stephanie Culhane and Michelle Voegele

Members Absent:

Others Present: Becky Kuball City Clerk, Tim Minske, Jack Schwichtenberg, Steve Nordmeier, Adam Uittenbogaard, Gordon Butler, Margaret Butler, Dave Osborne, Jack Blackmer, Leon Gregor, Rich Revering, Mike O'Rourke, Adrienne O'Rourke, Dennis Schmidtke, Jim Hilpipre

A regular meeting of the Morristown City Council was called to order on Monday October 3, 2011 at 7:00 p.m. in the Council Chambers at 402 Division Street South by Mayor Darrel Hopman.

The Pledge of Allegiance was recited.

Additions and corrections to agenda: Unfinished Business "F" Social Host Ordinance, "G" Alley Pavement, New Business "D" Eagle Scout Project, "E" Teen Dances, "F" Tree Donation Motion by Karsten seconded by Voegele motion carries to make the additions to the agenda

Motion by Karsten seconded by Lang and motion unanimously carries to approve the Consent agenda. Departmental reports approved are, the Minutes of the Regular Meeting held September 6, 2011, Police report including the September police schedule, PeopleServices report, Fire Department report, Community Center report and Financial report ending August 31, 2011. Removed from the consent agenda were the Zoning Board report and Maintenance report.

Blackmer addressed the council on behalf of the zoning board who made a recommendation to the council to approve a business permit and sign permit for Jason Smith who would like to put up a pop vending machine at his rental property on Washington Street. He will put it into an enclosed building with a door and a sign out front that meets all zoning ordinances.

Motion by Lang seconded by Voegele motion unanimously carries to approve the business permit and sign for Jason Smith for a pop vending business.

Motion by Lang seconded by Culhane motion unanimously carries to approve the Zoning Board Report as printed.

Maintenance Report: Hopman talked with Minske and there are a few things that we will need to get for the water/wastewater plant. 1. Water line locator \$2000-\$3000. 2. Dissolved oxygen tester \$1500. 3. Sludge pump \$3000.

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Motion by Karsten seconded by Voegelé motion unanimously carries to spend up to \$9000 to purchase the water line locator, dissolved oxygen tester and sludge pump.

Comments and Suggestions: None

Utility Contracts: None

PeopleServices contract: Hopman stated that the contract for PeopleServices is over as of September 30, 2011. PeopleServices took everything from plant. Minske flushed hydrants this month. Vollbrecht is training Minske on what needs to be done at the plants.

Boiler Repair: Motion by Lang seconded by Karsten motion unanimously carries to hire Poppy Distributing with Jim Hilpipre to fix the boiler for roughly \$30,000. Hilpipre will get the old boiler running until it can get repaired.

Water/Sewer Applications: There was some discussion on the applicants. 2 were not qualified because they do not have the licenses that the city needs. Hopman recommended hiring Rick Vollbrecht. Council would like to interview all qualified applicants. Karsten and Voegelé will do the interviews and bring a recommendation to the council. Karsten will send out a letter to the 2 applicants that are not qualified. Vollbrecht will help with the plant until an operator is hired. Vollbrecht will be hired with a purchase of services contract until we fill the position.

Rice County Housing Request: Karsten looked into the request. It helps the city of Morristown access grants for housing redevelopment.

Motion by Lang seconded by Culhane motion unanimously carries to pay the \$500 request to Rice County.

Maintenance Truck: Minske is looking, but hasn't found anything yet.

Social Host Ordinance: Ordinance fails due to lack of motion.

Alley Pavement: Lang stated it will be a couple of weeks until it is finished.

Legion Veteran Memorial: Dennis Schmidtke addressed the council about the Memorial and asked for a donation. The city will look into whether or not the city can donate something to the memorial through the League of MN Cities.

Habitat for Humanity: Dayna Norvold gave an update for the house being built in town. Family will be moving in when finished. Generation Properties has donated 7 lots to Habitat. Habitat is not sure what they will do with the lots. They will either build on them or sell them. Habitat would consider donating one of the lots to the city with the understanding that a park would be developed on said lot. Norvold was looking to see if the city would be interested in a lot to make a park. City will consider it and get back to Norvold.

Governmental Request: Leon Gregor from the Fire Relief presented a check for \$10,000 to the city of Morristown to offset the alley project. Council thanked the Fire Relief for the donation.

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Page 3

Eagle Scout Project: Karsten stated that a Boy Scout, Louis Wilder from Faribault Troop 9306, is working on his Eagle Scout project and needs to do something for a community. He would like to take down the jungle gym in the park and rebuild it. He will take down the existing jungle gym October 22, 2011 and will build it in the spring. He has been asked to have it done by Dam Days 2012.

Motion by Karsten seconded by Culhane motion unanimously carries to allow Wilder to take down the existing and erect a new jungle gym in the park for his Eagle Scout project.

Teen Dances: Jenson had teen dance this summer, he did not make enough money to clear the hall rent. Cleaning and utilities cost is approx \$150.00. Karsten recommends having the commercial club rent the hall for \$150 to continue the teen dances.

Motion by Karsten, seconded by Culhane. Motion carries that going forward, the charge for Sunday night teen dances conducted by the Commercial Club, would be \$150.

Voting yes: Karsten, Culhane, Hopman

Voting no: Lang

Abstain: Voegele

Motion by Karsten that the fee for the 3 dances held this summer be reduced to \$150 per dance, of which \$200 has been paid. Motion fails for a lack of a second.

Tree Donation: Modern Woodmen has donated \$250 to the Historical Society for the purpose of purchasing and planting trees in the mill area. There will not be enough room for that many trees on the mill side of the area so the park will have a few more trees planted in the spring. Three trees will be planted by the Warsaw Willing 4-H group in the mill/schoolhouse area this fall.

Claims and Accounts: Motion by Lang seconded by Karsten motion unanimously carries to pay the Claims and Late Claims dated October 3, 2011

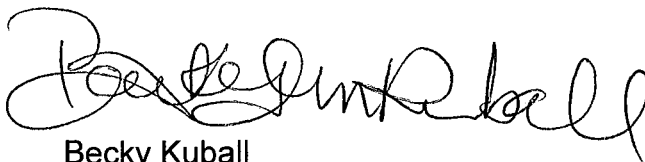
Correspondence and announcements: RSG Meeting October 4th for cold weather driving at the community center.

Rice County Historical Society Dinner October 20 at the Faribault Elks Lodge all invited to attend \$15

Culhane asked that the website be added to next agenda

Motion by Lang seconded by Voegele motion unanimously carries to adjourn at 8:55 pm

Next regular council meeting will be November 7, 2011

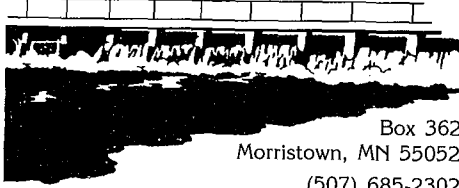


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Box 362
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MORRISTOWN CITY COUNCIL MINUTES

Special Meeting

October 17, 2011

Members Present: Mayor Darrel Hopman, Council members Jeff Lang, Lisa Karsten, Stephanie Culhane, and Michelle Voegele

Others Present: Becky Kuball, City Clerk, Virginia Schmidtke Deputy Clerk, Margaret Butler, Gordon Butler, Jack Schwichtenberg, Dave Osborne, Tim Minske, Pat Kaderlik

A Special work session of the Morristown City Council was called to order on Monday, October 17, 2011 at 7:00 p.m. in the Council Chambers at 402 Division Street South by Mayor Darrel Hopman.

Motion by Karsten seconded by Culhane motion unanimously carries to extend the open burning permit until November 15, 2011

Water/Sewer Plant Operator: Karsten went over the applicants for the water/sewer operator and recommended applicant #1 and felt that he would be the best teacher for Minske to learn how to run the plant.

Hopman recommended that the city hire Rick Vollbrecht as the water/sewer operator.

Kaderlik stated his goal is to teach Minske how to run the plant and get him the licenses he needs to be able to do that.

Kaderlik will take care of the permit renewal.

Motion by Karsten seconded by Voegele the motion carries 3-2 to hire Pat Kaderlik as the wastewater operator.

Voting Yes: Karsten, Culhane and Voegele

Voting No: Lang and Hopman

Lang would like to thank Vollbrecht for his work for the last couple of weeks.

Motion by Karsten seconded Culhane motion unanimously carries to have Kaderlik start on October 24, 2011 at \$1,400 a month and the specifics of the contract to be negotiated.

Kaderlik questioned the bio-solids report and wondered if that needs to be done in December. Minske said it had not been done yet.

Lang left meeting

Boiler Repair: Communication that was received from the attorney regarding fixing the boiler was reviewed. Hilpipre has half the boiler working. Hopman will contact the attorney on Tuesday Oct 18th and talk with him about how to proceed.

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Page 2

Computer for Squad Car: Osborne stated that the screen on computer in the squad has been down for about a month and the parts are on backorder until the middle of December. The computer is outdated and needs to be updated. Osborne got some quotes on new computers.


Motion by Hopman seconded by Karsten motion unanimously carries to purchase the Panasonic computer from Business Ware Solutions for \$4,424 plus installation.

The old computer will be repaired and then possibly used at the wastewater plant.

Motion by Karsten seconded by Voegele motion unanimously carries to pay the claims dated October 17, 2011

Motion by Karsten seconded by Voegele motion unanimously carries to adjourn at 8:00 pm

Next Regular Meeting November 7, 2011



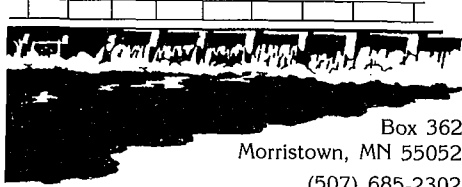
Becky Kuball
City Clerk



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MORRISTOWN CITY COUNCIL MINUTES

Regular Meeting
November 7, 2011

Members Present: Mayor Darrel Hopman and Councilmember's, Lisa Karsten and Stephanie Culhane

Members Absent: Jeff Lang and Michelle Voegele

Others Present: Becky Kuball City Clerk, Virginia Schmidtke Deputy Clerk, Tim Minske, Jack Schwichtenberg, Adam Uittenbogaard, Dave Osborne, Jack Blackmer, Rich Revering, Mike O'Rourke, Adrienne O'Rourke, Troy Dunn, Dennis Luebbe, Cate Grinney, Pat Kaderlik, Lynn Bruns

A regular meeting of the Morristown City Council was called to order on Monday November 7, 2011 at 7:00 p.m. in the Council Chambers at 402 Division Street South by Mayor Darrel Hopman.

The Pledge of Allegiance was recited.

Additions and corrections to agenda: Motion by Karsten seconded by Culhane motion carries to accept agenda as printed.

Motion by Karsten seconded by Culhane and motion unanimously carries to approve the Consent agenda. Departmental reports approved are, the Minutes of the Regular Meeting held October 3, 2011, Special Meeting held October 17, 2011, Skywarn report, Zoning Board report, Police report including the November police schedule, EDA report for September 2011 with corrections, Fire Department report, Community Center report and Financial report ending September 30, 2011. Removed from the consent agenda was the Maintenance report.

Maintenance Report: Minske stated there was a lot of foam at the wastewater plant and they are working on getting rid of it. Dahles cleaned out the bio solids tanks. Pumps were serviced, and hydrants were flushed. Minske started using a sequencer to get rid of the smell and red color of the water. Motion by Karsten seconded by Culhane motion carries to approve the maintenance report as given.

Comments and Suggestions: None

Utility Contracts: None

November 7, 2011

Page 2

Boiler Repair: Hilpiper submitted the proposal to fix the boiler for \$29,717.00.

Motion by Karsten seconded by Culhane motion carries to hire Paape Companies to fix the boiler with Jim Hilpiper doing the work for the cost of \$29,717.00

Disaster Plan: Blackmer handed out copies of the proposed disaster plan, and would like all comments and suggestions back to him by the December 5th meeting so that it can be approved. Hopman stated that Troy Dahle has agreed to be the emergency management director.

City Website: Culhane has had some comments from citizens about the site not being very professional and hard to read and navigate. After looking at the Morristownmn.com site, she feels it was easy to navigate and read and looks professional. Culhane would like to change the city website to morristownmn.com. Mike O'Rourke stated it's a lot of work to run a website and they are not trying to take anything away from anyone. Tabled website until the next meeting.

Edward Jones: Cate Grinney handed out a portfolio with some investment options for the City. Grinney will call to set up an appointment to sit down with Kuball, Schmidtke and a council member and make some recommendations on investments.

Dennis Lubbe: Rice County is starting a 911 street sign replacement. Morristown has annexed some areas into the city limits and the addresses will not be consistent with what is in place right now. The city will have to address these addresses and keep the consistency. First responders are behind this so that in an emergency addresses can be found. Now is a great time to get this taken care of, when the signage starts. Maiden Rock Road needs to be signed also. County is going to assess the project to the 2013 taxes. Cost is approximately \$75 per individual sign.

Snow removal: Lubbe stated that they are looking into contracting out the snow plowing for the city. This will allow the county workers to get out faster and the city should be plowed out earlier if it is contracted out. Lubbe will keep the city posted on what the county decides to do.

Red Cross: Blackmer requested the city waive fees for the Red Cross to hold meetings in the Council Chambers.

Motion by Karsten seconded by Culhane motion carries to waive the fee for the Red Cross for meetings in the council chambers.

Resolution 2011-8: Motion by Karsten seconded by Culhane carries to approve Resolution 2011-8 to transfer \$6,191 from the general fund, property tax, to the Fire Relief Fund to correct an overpayment in 2010

Resolution vote:

Yes: Karsten, Culhane and Hopman

No: None

Absent: Lang and Voegelé

November 7, 2011
Page 3

Resolution 2011-9 Edward Jones

Motion by Karsten Seconded by Culhane motion carries to approve Resolution 2011-9 Edward Jones authorization

Resolution vote:

Yes: Karsten, Culhane and Hopman

No: None

Absent: Lang and Voegele

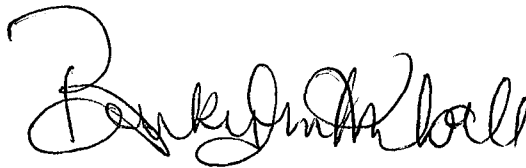
Resolution 2011-10 Motion by Karsten seconded by Culhane motion unanimously carries to set a public hearing date for December 5, 2011 at 7:30 pm for the amendment to the Floodplain Ordinance 2011-2

Employee evaluations: All employee evaluations need to be filled out and turned in at the December 5th meeting.

Claims and Accounts: Motion by Karsten seconded by Culhane motion carries to pay the claims and late claims dated November 7, 2011

I & S Group handed out information about a trail extension tunnel under Hwy 60, which Voegele requested.

Motion by Culhane seconded by Karsten motion carries to adjourn at 8:04 pm

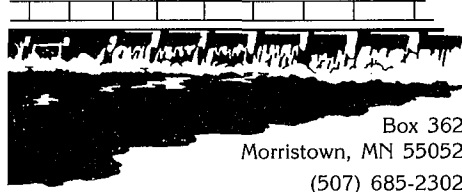


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MORRISTOWN CITY COUNCIL MINUTES Regular Meeting December 5, 2011

Members Present: Mayor Darrel Hopman and Councilmember's, Lisa Karsten, Michelle Voegele and Stephanie Culhane

Members Absent: Jeff Lang

Others Present: Becky Kuball City Clerk, Virginia Schmidtke Deputy Clerk, Tim Minske, Jack Schwichtenberg, Adam Uittenbogaard, Dave Osborne, Rich Revering, Mike O'Rourke, Kevin Brazil, Larry Dahle, Del Voegele, Troy Dahle, Lynn Miller, Butch Wilson, Steve Nordmeier, Jerry Voegele

A regular meeting of the Morristown City Council was called to order on Monday December 5, 2011 at 7:00 p.m. in the Council Chambers at 402 Division Street South by Mayor Darrel Hopman.

The Pledge of Allegiance was recited.

Additions and corrections to agenda: Motion by Voegele seconded by Culhane motion carries to add under new business "G" Approval of criminal justice, "H" Sell DNR generator, "I" MOD Squad.

Motion by Karsten seconded by Culhane and motion unanimously carries to approve the Consent agenda, with the following departments Police report, Fire Department report, EDA report, Zoning Board report, Community Center report, financial report month ending October 31, 2011, City Council minutes November 7, 2011

Minske questioned what to do with the compost pile, it needs to be turned and the city's equipment will not be able to do it. Council authorized Minske to go ahead and hire Dahles to roll it or rent Dahles equipment to do it.

Minske questioned what the council wants to do with the skating rink. Dahle will ask the Fire Department volunteers and see if someone will take it over.

Minske stated that the chains on the tractor are shot, and wondering if the council would approve purchasing new ones for \$540.00. Motion by Karsten seconded by Voegele motion carries to have Minske hire Jerry Voegele to use his personal skid loader and pay him \$40 hour rent plus his hourly wage.

MN Warn: Mutual Aid between cities, city will check website and sign up.

Comments and Suggestions: None

December 5, 2011
Page 2

Utility Contracts: None

City Website: A lengthy discussion was held concerning whether to use a website developed by Mike O'Rourke or to continue to use the website by Del Voegelé it was decided to use both of the websites for the time being.

Public Hearing: Public hearing concerning whether or not to adopt the revision to 2011-2 Floodplain ordinance. No one had any objections to accepting the revisions. Motion by Karsten seconded by Voegelé motion passes by resolution vote.

Voting Yes: Karsten, Voegelé, Culhane, Hopman

Voting No: None

Absent: Lang

Employee evaluations: Council would like Virginia to do one on Kuball, and Minske will do one on Voegelé. Evaluations tabled until next meeting.

Disaster Plan: Kuball stated the Blackmer had only heard back from one person and they only had a few typos on the plan. If he does not hear back from anyone else within a few days he will proceed with the disaster plan as is and present it at the next meeting.

GASB 54 Resolution: Motion by Karsten seconded by Culhane motion unanimously carries to approve Resolution 2011-12 GASB 54

Abdo Eick & Meyer Response letter: Motion by Karsten seconded by Voegelé motion unanimously carries to have Abdo Eick & Meyers complete the audit for \$9100 plus \$525 for OSA reports.

8:00 Truth and Taxation Hearing: there were 5 in attendance for the hearing. There was a lengthy discussion about property taxes going up. City explained that they are working with the same budget as last year. The reason property taxes went up was because of the state taking away the homestead market value credit. This was not an increase created by the city government.
Hearing closed at 8:30

Motion by Karsten seconded by Culhane to accept the Resolution 2011-11 Truth N Taxation final levy for the budget in the amount of \$ 278,229.00 motion passed by resolution vote

Voting Yes: Karsten, Culhane, Voegelé, Hopman

Voting No: None

Absent: Lang

Hopman shared a letter he wrote and bills sent to Bevcomm regarding a broken sewer line from their boring project earlier this year at Mike Andersons. Bevcomm should be responsible for the damage.

December 5, 2011

Page 3

2011-13 Joint Powers Agreement: Motion by Voegele seconded by Karsten motion passes by resolution vote to approve the resolution 2011-13 Joint Powers Agreement with the BCA

Voting Yes: Karsten, Culhane, Voegele, Hopman

Voting No: None

Absent: Lang

CJN Agreement: CJN agreement is with Dakota County to access reports. Motion by Culhane seconded by Karsten motion unanimously carries to enter into the agreement with Dakota County with the CJN Agreement.

Generators: Dahle would like to have approval from the city to go ahead and sell the generators that were purchased from the DNR, because they do not work for the city.

Motion by Culhane seconded by Karsten motion unanimously carries to allow the fire department go ahead and sell the generators.

Mod Squad & Safe and Sober: Hopman questioned when renewal for Safe and Sober was. Osborne thought it was a 3 year agreement and will look into it. Karsten stated that after a meeting toward zero death she attended, that a comment was made that no officer should be scheduled for Safe and Sober during a regular scheduled shift. Osborne stated that when safe and sober is scheduled they request to be in Faribault so that they can respond or the county would respond if our officer is on safe and sober.

Claims and Accounts: Motion by Voegele seconded by Culhane motion unanimously carries to pay the claims and late claims dated December 5, 2011

Motion by Karsten seconded by Culhane motion unanimously carries to pay the end of year claims dated December 5, 2011

Correspondence and announcements: Alcohol Awareness training scheduled for January 10, 2012 at 6:30pm in the Government room.

No end of year meeting

Next meeting January 3, 2012

Motion by Karsten seconded by Voegele motion unanimously carries to adjourn at 9:02 pm



Becky Kuball
City Clerk/Treasurer