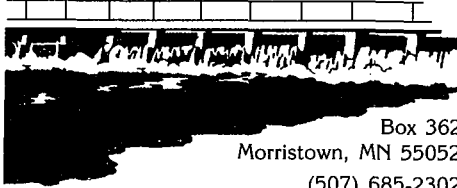


City of Morristown

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, 2005

A regular meeting of the Morristown City Council was called to order on Monday, January 3, 2005, at 7:00 p.m. in the Council Chambers at 402 Division Street South by Mayor Steve Felix. Councilmembers present were Verdis Flaten, Jeff Lang, Steve Nordmeier and Jared Taylor. Also present were Virginia Schmidtke, City Clerk/Treasurer; Randy Baumgard, Police Officer; John Schlie, Fire Chief; Linda Murphy, Community Center Manager; Jack Schwichtenberg, Barb Bruns, Loren Dahle, Larry Dahle and Dan Morris.

The Pledge of Allegiance was said.

Steve Felix administered the oath of office to Jeff Lang, Steve Nordmeier and Jared Taylor who were elected Councilmembers at the General Election held November 2, 2004 and Steve Nordmeier administered the oath of office to Steve Felix who was elected Mayor.

Motion by Nordmeier, seconded by Flaten and carried unanimously to approve the minutes of the regular meeting held December 6, 2004, the minutes of the Truth and Taxation meeting held December 7, 2004, the minutes a special meeting held December 9, 2004 and the minutes of the work session/special meeting held December 20, 2004 as printed.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Motion by Flaten, seconded by Nordmeier and carried unanimously to accept the financial report for the month ending November 30, 2004 which showed a balance of \$274.42 in the checking account and \$715,725.86 in the investment accounts.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Motion by Flaten, seconded by Lang and carried unanimously to approve the December, 2004 Police Department report and January, 2005 work schedule as printed

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Discussion was held concerning a request from Randy Baumgard to trade in a Beretta firearm and purchase a Glock 45 Model 21 and a new holster. The cost for the gun and holster is \$699 and the trade in value for the Beretta is worth between \$300 and \$400.

Randy reported that City owns two Berettas and discussion was held concerning whether or not to trade in both guns. Motion by Taylor, seconded by Felix to take both guns and trade them in for a new Glock 45. The motion failed three to two.

Voting Yes: Felix and Taylor

Voting No: Flaten, Lang and Nordmeier

It was decided that Randy should get a firm price on the trade in value of both of the Berettas and the cost of a new Glock 45 and holster.

Randy Baumgard reported the police car is seven years old and has 100,000 miles on it. He asked the Council to consider purchasing a new car. It was decided to table the discussion.

Motion by Lang, seconded by Flaten and carried unanimously to approve the Fire Department report for the month of December, 2004 as printed.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Motion by Flaten, seconded by Taylor and carried unanimously to approve the maintenance report for the month of December 2004 as printed.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

There was no Zoning Board report because the Zoning Board did not meet in December.

Motion by Lang, seconded by Flaten and carried unanimously to approve the minutes of the Economic Development Authority as presented.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Linda Murphy presented the Community Center financial report. A copy is on file with the City Clerk. She stated that eight banners have been sold. She had six of the banners at the meeting and requested approval of the banners. Motion by Flaten, seconded by Lang and carried unanimously to approve the installation of the banners.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Linda Murphy announced that the Valentine Dinner and Dance will be held February 12th. She stated that nine businesses are sponsoring the event and presented a booklet that explained what each sponsor will give to the winner at the win-a-wedding event.

Virginia Schmidtke reported that skywarn had ten calls in 2004, realized a profit of \$1,600 at their dance and plan to purchase a weather wizard in 2005. Motion by Nordmeier, seconded by Taylor and carried unanimously to approve the report as presented.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Comments and Suggestions from Citizens Present:

1. Linda Murphy asked if the Community Center could be open to walkers from 8:00 a.m. to 4:30 p.m. Monday through Thursday and two evenings a week. The request was approved.
2. It was decided to have the parking lot lights on whenever there is a meeting or event at the Community Center.
3. John Schlie welcomed Jerad Taylor to the City Council.
4. Randy Baumgard reported that two outside lights on the Community Center are not working.

Motion by Flaten, seconded by Nordmeier carried unanimously to pay the printed claims totaling \$459.10 from the General Fund, \$143.68 from the Morristown Fire Department Fund, \$1,908.29 from the Water Fund, \$3,165.27 from the Wastewater Operations Fund and \$2,833.94 from the Refuse Fund.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Motion by Flaten, seconded by Taylor and carried unanimously to pay the Fire Fighters \$19,013 for 2004 fire and rescue calls and meetings.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

No new information was received concerning a fundraiser for charities event.

Loren Dahle presented information on the Rice County transportation plan meetings he attended for the County's 2025 transportation plan. He presented a summary of the comments presented to date, a comparison of roadway design standards in five counties, a crash history summary from 1998 – 2003 and a draft plan outline. A copy of the report is on file with the city. He also announced that an informal open house meeting to identify issues and potential improvements will be held Wednesday, January 5th from 6:00 p.m. – 8:00 p.m. at the Morristown Community Center. He encouraged everyone present to attend the meeting. Mayor Felix thanked Loren for the report.

Motion by Lang, seconded by Flaten and carried unanimously to give a three percent salary increase to Randy Baumgard, Wes Bell and Virginia Schmidtke effective January 1, 2005.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

It was decided to contact Carol Caron, City Engineer, and have her draft bid documents for the Meschke South Haven Second Addition street project that was tabled last fall.

Motion by Nordmeier, seconded by Lang and carried unanimously to approve the 2005 committee appointments as discussed.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

COMMITTEE APPOINTMENTS FOR 2004

- Official Depositor Lake Country Community Bank
- Public Health Rice County Environmental Services
- Official Newspaper Lake Region Life
- City Clerk/Treasurer Virginia Schmidtke
- Assistant Mayor Steve Nordmeier
- Animal Control Officer Jared Taylor
- Community Education Jared Taylor
- Community Center Verdis Flaten
- Fire Commissioner Steve Felix
- Police Commissioner Steve Felix
- Street Commissioner Steve Nordmeier
- Park Commissioner Verdis Flaten
- Water Commissioner Jeff Lang
- Sanitary Sewer/Solid Waste Jeff Lang
- Weeds and Trees Jared Taylor
- Zoning Board Members John Byers, Administrator
John Blackmer, Chairman
Jim Lonergan
Arlen Krause
Jack Schwichtenberg
Randy Baumgard
Virginia Schmidtke, Secretary
- Fire Wardens John Schlie
Steve Nordmeier
- Economic Development Authority Edward Schmidtke
Chuck Larsen
Darrell Haag
Steve Nordmeier

Discussion was held concerning setting goals for 2005. Suggestions were to blacktop Meschke South Haven Second Addition, purchase a new computer for the city clerk, inventory the City's capital assets, celebrate the City's Sesquicentennial and air the council meetings on local cable channel seven. Loren Dahle suggested the office be put back on the Feed Mill.

Barb Bruns presented diagrams of skate park equipment she received from TrueRide Inc. and recommended that two pieces be purchased. She asked if the Council would approve installing the equipment on city owned property by the basketball court and volleyball court at Nordmeier Field if she would raise the money for the equipment. Discussion was held concerning supervision, protective equipment, safety issues and adequate insurance. It was decided to look into whether or not surrounding cities have skate parks and, if they do, if they have encountered any problems.

Motion by Nordmeier, seconded by Lang and carried unanimously to purchase a Mill picture from Barb Bruns.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Virginia Schmidtke announced that Bill Sartor, representative for Habitat for Humanity International, inquired whether there is property in Morristown on which to build a Habitat for Humanity house. The Council is not aware of any available public property.

Virginia Schmidtke announced that the City of Morristown's share of the League of Minnesota Cities Insurance Trust 2004 dividend was \$4,834.

A letter was received from Southeastern Minnesota Development Corporation outlining the professional economic development services they could provide to the City of Morristown.

Information was received from the League of Minnesota Cities regarding the 2005 Safety and Loss Control Workshops.

A letter was received from the Minnesota Department of Transportation inviting the Council to a meeting January 13, 2005 at the South Central Technical College in Faribault to discuss future planned transportation improvement from 2008 to 2030.

Discussion was held concerning whether it is the City's or Xcel's responsibility to pay for the labor and switch boxes that caused the power outage on Division Street the last week in November. Mayor Felix stated that he would research the matter.

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

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

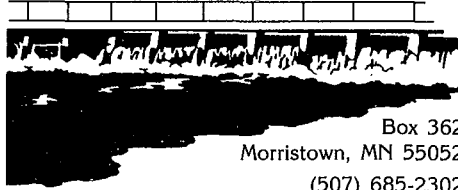
Voting No: None


Virginia Schmidtke
City Clerk/Treasurer

City of Morristown

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MORRISTOWN CITY COUNCIL MINUTES Work Session/Special Meeting January 18, 2005

A work session/special meeting of the Morristown City Council was called to order on Tuesday, January 18, 2005, at 7:00 p.m. in the Council Chambers at 402 Division Street South by Mayor Steve Felix. Councilmembers present were Verdis Flaten, Steve Nordmeier and Jared Taylor. Also present were Virginia Schmidtke, City Clerk/Treasurer and Randy Baumgard, Police Officer. Councilmember Jeff Lang was absent.

The Pledge of Allegiance was said.

Randy Baumgard presented the following bid from Ahlman's for a new gun: \$550 for trade in of the two guns the city currently owns, \$650 for a new gun and \$50 for two clips for a total of \$150. He also presented a bid of \$125.85 from Streicher's for a holster and mag holder. Jared Taylor stated that he talked to Mike Ahlman and Mike is willing to take another \$50 off the bid. Motion by Flaten, seconded by Taylor and carried unanimously to purchase to accept the bids totaling \$225.85 plus trade in for the gun, holster and mag holder.

Voting Yes: Felix, Flaten, Nordmeier and Taylor.

Voting No: None

Absent: Lang

Discussion was held concerning Rice County's offer of a \$5,000 grant towards developing or updating the City's transportation plan. The County requires a level of participation and outcome of the transportation plan efforts including developing a collector street system plan, developing and adopting roadway design standards, participating in the development of a County-wide Memorandum of Understanding and establishing policy that promotes with the County's Transportation Plan. It was decided to table the discussion until the next regular meeting to review Bolton and Menk's offer to complete the Transportation Plan for Morristown.

Discussion was held concerning goals for 2005. Suggestions were:

- Dredge the ponds in the park and replacement of park equipment – this may have to be postponed because of budget limits.
- Air council meetings on cable television channel 7.
- Purchase of a generator for the Community Center.
- Attend classes sponsored by the League of Minnesota Cities

Motion by Nordmeier, seconded by Flaten and carried unanimously participate in the 2005 Business Expo, to pay the fee of \$150 to Wholesale Tire and to purchase 300 dye tablets to give out at the Expo to test for leaks in toilets.

Voting Yes: Felix, Flaten, Nordmeier and Taylor.

Voting No: None

Absent: Lang

Motion by Flaten, seconded by Nordmeier and carried unanimously to pay the printed claims totaling \$5,399.78 from the General Fund, \$636.40 from the Morristown Fire Department Fund, \$189.50 from the Water Operations Fund, \$2,642.68 from the Wastewater Operations Fund and \$69 from the Refuse Fund.

Voting Yes: Felix, Flaten, Nordmeier and Taylor.

Voting No: None

Absent: Lang

Jared Taylor stated that he would attend the Newly Elected Officials Conference in Mankato February 11th and 12th. Virginia Schmidtke will send in the registration fee.

The Council reviewed a copy of Rice County's Five Year Capital Improvement Plan which was approved by the Rice County Commissioners on December 28, 2004. A copy of the plan is on file with the City Clerk.

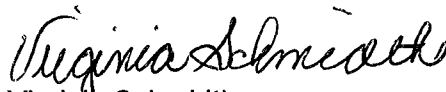
An invitation was received from James Wolf inviting the Council to the District One Hospital annual meeting to be held Monday, January 24, 2005 at 6:-00 p.m.

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

Voting Yes: Felix, Flaten, Nordmeier and Taylor.

Voting No: None

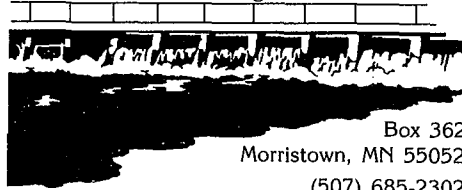
Absent: Lang


Virginia Schmidtke
Clerk/Treasurer

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MORRISTOWN CITY COUNCIL MINUTES Regular Meeting February 7, 2005

A regular meeting of the Morristown City Council was called to order on Monday, February 7, 2005, at 7:00 p.m. in the Council Chambers at 402 Division Street South by Mayor Steve Felix. Councilmembers present were Verdis Flaten, Jeff Lang, Steve Nordmeier and Jared Taylor. Also present were Virginia Schmidtke, City Clerk/Treasurer; Randy Baumgard, Police Officer; Wes Bell, Maintenance Worker; John Schlie, Fire Chief; Linda Murphy, Community Center Manager; Jack Schwichtenberg, Dave Schlie and Matt Taylor.

The Pledge of Allegiance was said.

Motion by Lang, seconded by Nordmeier and carried unanimously to approve the minutes of the regular meeting held January 3, 2004 and the minutes of the work session/special meeting held January 18, 2005 as printed.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Motion by Nordmeier, seconded by Lang and carried unanimously to accept the financial report for the month ending December 31, 2005 which showed a balance of \$10,084.86 in the checking account and \$807,850.88 in the investment accounts.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Motion by Lang, seconded by Taylor and carried unanimously to approve the January, 2005 Police Department report and February, 2005 work schedule as printed

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Randy Baumgard presented a bid of \$20,312 from Superior Ford for a 2005 Crown Vic Police Interceptor and \$3,964.93 from Schrader's Law Enforcement Supply for a light bar and installation of all equipment. He reported there is \$17,096 in the capital improvement fund for the purchase of a police car, \$4,250 for police car equipment and \$4,567 for police equipment. Motion by Taylor, seconded by Flaten and carried to accept the state bid of \$20,312 from Superior Ford for a new squad car and to purchase the equipment and labor from either Schrader's Law Enforcement or Emergency Automotive Technologies.

Voting Yes: Felix, Flaten, Lang and Taylor

Voting No: None

Abstain: Nordmeier

John Schlie reported that a regional firefighter's meeting would be held March 22, 2005 at the Morristown Community Center. It was questioned whether the Fire Department charges for rescue calls. John Schlie stated that they do not charge unless a fire truck is also dispatched to the scene. Motion by Nordmeier, seconded by Taylor and carried unanimously to approve the Fire Department report for the month of January, 2005 as printed.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor
Voting No: None

Maintenance Report:

- Wes Bell reported that a Wastewater Operators Association meeting will be held in Morristown on Wednesday, February 9th. He stated that over 50 cities will be represented at the meeting and asked for someone to come and present information about the City of Morristown and planned sesquicentennial events. Mayor Felix volunteered to represent the City at the meeting.
- Wes was told that he should contact Timm's Trucking and have them plow and sand the parking lot at the fire hall as soon as possible after a snowfall or ice storm.
- Wes reported that a new urinal flush-a-matic was ordered for the bathroom at the fire hall.
- The maintenance report showed that Wes volunteered 52.5 hours in 2004.
- Discussion was held concerning whether or not to continue to charge park rental fees. It was also discussed to have the police department lock the park bathrooms at 11:00 p.m. on the nights they have an officer on duty. It was suggested that more informational signs be installed in the park. It was decided to review the park ordinance at the next special work session/special meeting.

Motion by Lang, seconded by Flaten and carried unanimously to approve the maintenance report for the month of January, 2005 as printed.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor
Voting No: None

Discussion was held concerning a request from Herman Schlie to raise his salary from \$10 to \$11 per hour. Motion by Flaten, seconded by Nordmeier and carried to keep the salary at \$10 per hour.

Voting Yes: Flaten, Lang, Nordmeier and Taylor
Voting No: Felix

The Zoning Board report for the meeting held January 20, 2005 was discussed. Virginia Schmidtke reported that a public hearing was held January 20th to inform the public of proposed amendments to the City's Zoning Ordinance and adoption of Shoreland Zoning Standards. Motion by Nordmeier, seconded by Flaten and carried unanimously to adopt the amendments to the Zoning Ordinance and publish the summary notice.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor
Voting No: None

Comments and Suggestions From Citizens Present:

- Steve Nordmeier announced that Morristown was accepted into the park planting program for the 2006 project.

Motion by Flaten, seconded by Lang carried unanimously to pay the printed claims totaling \$2,786.31 from the General Fund, \$603.25 from the Morristown Fire Department Fund, \$23,900 from the Water Fund, \$37,230 from the Wastewater Operations Fund and \$2,833.94 from the Refuse Fund.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Virginia Schmidtke reported that City Engineer, Carol Caron, will have a proposal to the City Council for the next work session/special meeting to complete a transportation plan for Morristown using grant monies that may be available from Rice County and bidding information for improvements to Meschke South Haven Second Addition.

Virginia Schmidtke presented information she received from five cities that either have skate parks built on city property or had them and closed them. A motion was made by Nordmeier, seconded by Lang and carried unanimously, that based on other city's experiences, not to allow a skate park to be built on city property.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

A letter was received from Gary Weiers, Rice County Administrator inviting the Council to nominate potential committee members to a countywide economic development committee. It was decided to nominate Ed Schmidtke and Kim Halvorson to the Countywide Economic Development Initiative Committee and Loren Dahle to the Interstate 35 Corridor Planning Committee. Mayor Felix will also represent the City on the Countywide Economic Development Initiative Committee.

A letter was received from Randy Kelly, Mayor of St. Paul, announcing that the State Capitol will celebrate its 100th birthday in 2005. Also included was a celebration events summary.

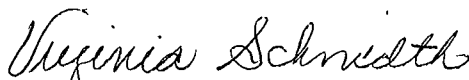
A check totaling \$6,123.54 was received from Cannon Valley Cablevision for the franchise fees collected for the year 2004.

A letter was received from Allied Adjusters concerning a claim the City submitted for damages to the portable stage used for Dam Days.

Motion by Lang, seconded by Taylor and carried unanimously to adjourn. The meeting adjourned at 9:20 p.m.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None



Virginia Schmidtke
City Clerk/Treasurer

Motion by Lang, seconded by Nordmeier to table discussion of the Shoreland Overlay District until the next work session/special meeting.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

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

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Motion by Lang, seconded by Flaten and carried unanimously to approve the minutes of the Economic Development Authority as presented.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

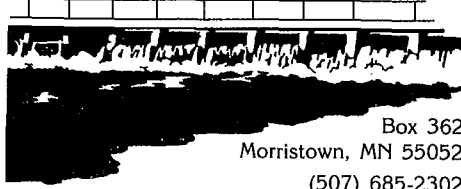
Community Center Report:

- Linda Murphy presented the Community Center financial report. A copy is on file with the City Clerk.
- A proposal was received from Mike Connors to run a smaller ad in The Buzz publication for 52 weeks at \$20 per week for a total of \$1,040 per year less allowance for a banner ad in the Community Center for a total of \$600 to advertise in The Buzz for one year. Motion by Nordmeier, seconded by Lang and carried unanimously to accept the proposal as presented.
Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor
Voting No: None
- Linda requested permission to purchase an ash tray to be placed by the east door. Jack Schwichtenberg offered to purchase an ash tray for the west door if the one that is there now is moved to the east door and the city purchases a cigarette urn for the west door. It was decided to accept Jack's offer.
- Discussion was held concerning what fee to charge the Commercial Club to rent the bar. Linda proposed to charge rent of one-half of the net profit. It was discussed to charge the Commercial Club rent of \$100 per month plus one-half of the net profit. Linda will bring the proposal to the Commercial Club and the matter will be discussed at the next work session/special meeting.
- Motion by Nordmeier, seconded by Taylor and carried unanimously to pay Linda Murphy 25% of the profit on city sponsored events at the Community Center for her work to coordinate city events and to try this for six months.
Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor
Voting No: None
- Motion by Lang, seconded by Nordmeier and carried unanimously to accept Linda's report as presented.
Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor
Voting No: None

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MORRISTOWN CITY COUNCIL MINUTES Work Session/Special Meeting February 22, 2005

A work session/special meeting of the Morristown City Council was called to order on Tuesday, February 22, 2005, at 7:00 p.m. in the Council Chambers at 402 Division Street South by Mayor Steve Felix. Councilmembers present were Verdis Flaten, Jeff Lang, Steve Nordmeier and Jared Taylor. Also present was Virginia Schmidtke, City Clerk/Treasurer.

The Pledge of Allegiance was said.

The Council reviewed the City of Morristown Park Ordinance, Ordinance 138. Motion by Nordmeier, seconded by Flaten and carried unanimously to leave the Ordinance as is.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor.

Voting No: None

Discussion was held concerning a proposed addition to the zoning ordinance entitled "Shoreland Overlay District." The District will create an overlay district designed to bring additional protective rules to shoreland areas within the City of Morristown. Motion by Flaten, seconded by Nordmeier and carried to adopt Section 19 and approve the summary notice as presented at the February 7, 2005 council meeting.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor.

Voting No: None

Steve Nordmeier reported that the Commercial Club sent the City's proposal concerning rental fee for the bar to a special committee of the Commercial Club to review the proposal. The committee meets March 1st. The fee proposed by the City is to charge the Commercial Club rent of \$100 per month plus one-half of the net profit. The matter was tabled until the next meeting.

Discussion was held concerning a proposal submitted by Carol Caron, City Engineer, regarding a schedule for the 2005 street improvement paving of Meschke 2nd Addition. A copy of the schedule is on file with the City Clerk. Motion by Nordmeier, seconded by Lang and carried unanimously to approve the proposed schedule as presented.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor.

Voting No: None

A proposal of \$8,142 was submitted by Bolton & Menk, Inc. to develop a transportation plan for the City of Morristown. A \$5,000 grant is available from the Rice County Board of Commissioners to be used towards developing a transportation plan. It was decided to table the matter until the next regular meeting.

Motion by Lang, seconded by Flaten and carried unanimously to allow the Morristown Fire Department to use the City's bulk mailing permit to mail dance tickets.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor.

Voting No: None

Motion by Flaten, seconded by Taylor and carried unanimously to pay the printed claims totaling \$8,632.38 from the General Fund, \$2,688.45 from the Morristown Fire Department Fund, \$256.72 from the Water Operations Fund and \$5,700.48 from the Wastewater Operations Fund.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor.

Voting No:

Steve Nordmeier presented a sketch of a grandstand roof to be built over the bleachers at Nordmeier Field.

Steve Felix and Jared Taylor left the meeting at 7:35 p.m.

Loren Dahle presented a draft of the Rice County Highway Department Plat/Development Review process and illustrations of the Urban and Rural Designations for Rice County and each city in Rice County. The Urban and Rural Designations will be used as a basis in applying roadway standards policies and guidelines and the Plat/Development Review process is being implemented to recognize and support the planned and orderly development and redevelopment of the County.

Discussion was held concerning drainage problems in the 400 block of 2nd Street S.W. It was decided to discuss the matter at the next council meeting.

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

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor.

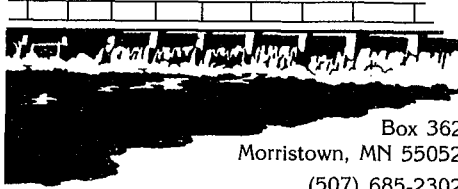
Voting No:


Virginia Schmidtke
Clerk/Treasurer

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MORRISTOWN CITY COUNCIL MINUTES Regular Meeting March 7, 2005

A regular meeting of the Morristown City Council was called to order on Monday, March 7, 2005, at 7:00 p.m. in the Council Chambers at 402 Division Street South by Mayor Steve Felix. Councilmembers present were Verdis Flaten, Jeff Lang, Steve Nordmeier and Jared Taylor. Also present were Virginia Schmidtke, City Clerk/Treasurer; Randy Baumgard, Police Officer; Wes Bell, Maintenance Worker; John Schlie, Fire Chief; Linda Murphy, Community Center Manager; Bruce Morris, Skywarn Director; Jack Schwichtenberg, Larry Dahle, Nicholis Martin and Loren Dahle.

The Pledge of Allegiance was said.

Motion by Nordmeier, seconded by Lang and carried unanimously to approve the minutes of the regular meeting held February 7, 2004 and the minutes of the work session/special meeting held February 22, 2005 as printed.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Motion by Flaten, seconded by Nordmeier and carried unanimously to accept the financial report for the month ending January 3, 2005 which showed a balance of \$25,649.35 in the checking account and \$812,043.70 in the investment accounts.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Motion by Taylor, seconded by Lang and carried unanimously to approve the February, 2005 Police Department report and March, 2005 work schedule as printed

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

It was discussed whether the Police Department could change their schedule to include later hours. Randy Baumgard agreed to schedule hours past 2:00 a.m. on some evenings.

Motion by Flaten, seconded by Taylor and carried unanimously to approve the Fire Department report for the month of February, 2005 as printed.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

John Schlie presented the names of the firefighters elected to office for 2005. They are: John Schlie, Chief; Steve Nordmeier, Assistant Chief; Troy Dahle, Training Officer; Jackie Saemrow, Secretary; Board of Directors, Mike O'Rourke and Dave Schlie; Captains Steve Nordmeier, Randy Meschke, Tim Minske and Mike O'Rourke. Motion by Lang, seconded by Taylor and carried to approve the Fire Department Officers for 2005 as presented.

Voting Yes: Felix, Flaten, Lang and Taylor

Voting No: None

Abstain: Nordmeier

Motion by Flaten, seconded by Nordmeier and carried unanimously to approve the maintenance report as printed.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

A letter was read from Wes Bell requesting acceptance of his resignation effective March 11, 2005. Motion by Taylor, seconded by Flaten and carried unanimously to accept Wes Bell's resignation as requested.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Wes Bell stated that he would strip and wax the Community Hall floor this week, that he moved all the maintenance records from the maintenance shop to the Community Center and, before he leaves, he will make a list of things that need to be done in the near future.

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

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Motion by Lang, seconded by Flaten and carried unanimously to approve the minutes of the Economic Development Authority as presented. Verdis Flaten asked to be replaced on the Board as he cannot attend the meetings. It was decided to review the by-laws at the next meeting and discuss whether to amend the section that lists the membership requirements. It was discussed to appoint another a citizen at large instead of having two councilmembers on the Board.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Linda Murphy presented the Community Center financial report. Motion by Lang, seconded by Flaten and carried unanimously to accept the report as printed.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

A proposal was received from the Commercial Club to rent the bar room at the Community Center for \$100 per month plus one-half of the net profit and to pay the rent on

a quarterly basis. Motion by Flaten, seconded by Taylor and carried unanimously to accept the agreement and have the City Attorney prepare a contract.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Bruce Morris, Skywarn Director, reported that the Skywarn Committee would like to erect a ham radio tower on the east side of the Community Center. He stated that two people had ham radio operator's licenses and others would be trained to get their license. He is to look into prices and site placement. Another site suggested was by the watertower.

Discussion was held concerning whether a freestanding generator should be purchased for use at the Community Center in an emergency. No action was taken.

Comments and Suggestions From Citizens Present:

- Loren Dahle asked to be placed on the work session/special meeting agenda to discuss attaching the bait house to the Feed Mill.
- Randy Baumgard suggested that a sidewalk be installed along Sidney Street East so people have somewhere to walk when they park along the Street during a Community Center event. It was discussed to look into placing either crushed rock or recycled asphalt on the parking lot on the north side of the building. It was also suggested that the property east of the building be reshaped to slope away from the building towards the creek.
- John Schlie stated that the silent alarm system at the Community Center rings at his home all hours of the day and night. He would like to know why and if his name could be removed from the list.
- Lynda Murphy mentioned that the Holiday Inn in Owatonna plans to build a banquet hall that seats 500 people.
- Abigail Cook was present and introduced herself. She is a stormwater technician hired by the Rice County Soil and Water Conservation District to enforce the Minnesota Pollution Control Agency requirement that owners and operators of construction activity need to obtain a construction stormwater permit if they disturb one acre or more of land.

Motion by Nordmeier, seconded by Lang and carried unanimously to recess for ten minutes. The meeting recessed at 8:05.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

At 8:10 p.m., Assistant Mayor Steve Nordmeier called the meeting back to order. Mayor Steve Felix left the meeting at 8:05 p.m.

Motion by Flaten, seconded by Taylor and carried unanimously to pay the printed claims totaling \$2,365.86 from the General Fund, \$1,195.81 from the Morristown Fire Department Fund, \$130.46 from the Water Fund, \$444.58 from the Wastewater Operations Fund and \$2,850.76 from the Refuse Fund.

Voting Yes: Flaten, Lang, Nordmeier and Taylor

Voting No: None

Absent: Felix

Motion by Lang, seconded by Taylor and carried unanimously to pay the late claims totaling \$2,678.02 from the General Fund, \$105.99 from the Morristown Fire Department Fund, \$231.16 from the Water Fund and \$603.88 from the Wastewater Operations Fund.
Voting Yes: Flaten, Lang, Nordmeier and Taylor
Voting No: None
Absent: Felix

Discussion was held concerning a proposal of \$8,142 submitted by Bolton & Menk, Inc. to develop a transportation plan for the City of Morristown. A \$5,000 grant is available from the Rice County Board of Commissioners to be used towards developing a transportation plan. It was decided to have Virginia Schmidtke contact Carol Caron to see if the scope of the work could be reduced since the city had not budgeted the \$3,142, which would be the City's share of preparing the plan.

Motion by Lang, seconded by Taylor and carried unanimously to adopt Resolution 2005-1 approving plans and specifications and ordering advertisement for bids.
Voting Yes: Flaten, Lang, Nordmeier and Taylor
Voting No: None
Absent: Felix

Resolution 2005-1

Resolution Approving Plans and Specifications and Ordering Advertisement for Bids

WHEREAS, the city engineer has prepared plans and specifications for the improvement of:

1. Thruen Street between the westerly edge of the Meschke South Haven 2nd Addition Plat and the easterly line of 2nd Street,
 2. Sidney Street between the westerly edge of the Meschke South Haven 2nd Addition Plat and the easterly line of 2nd Street,
 3. 4th Street between the northerly edge of the Meschke South Haven 2nd Addition Plat and the southerly line of Sidney Street,
 4. Lawrence Street between the northerly line of Thruen Street and the Southerly line of the Meschke South Haven 2nd Addition Plat,
 5. 2nd Street between the northerly line of Thruen Street and the southerly line of Sidney Street
- and has presented such plans and specifications to the council for approval;

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

1, Such plans and specifications, a copy of which is attached hereto and made a part hereof, are hereby approved.

2, The city clerk shall prepare and cause to be inserted in the official paper and in the Construction Bulletin an advertisement for bids upon the making of such improvement under such approved plans and specifications. The advertisement shall be published for 21 days, shall specify the work to be done, shall state that bids will be opened and that the responsibility of the bidders will be considered by the council at 8:00 p.m. on April 4, 2005 in the council chambers of the city hall, Morristown. Any bidder whose responsibility is questioned during consideration of the bid will be given an opportunity to address the council on the issue of responsibility. No bids will be considered unless sealed and filed with the clerk and accompanied by a cash deposit, cashier's check, bid bond or certified check payable to the clerk for five percent of the amount of such bid.

Adopted this 7th day of March, 2005.

Virginia Schmidtke reported that she received a proposal from Gloria Johnson, Department of Natural Resources representative, and the DNR proposes to keep 75 feet of the tax-forfeited property located at 301 1st Street South East, plus a twelve feet space foot a walking/biking path for a total of 87 feet. This would leave the city with a parcel of land that is 100 feet by 165 feet. The senate sub committee will hear the proposal at their meeting to be held March 8th. It was decided to send a representative to the meeting asking to acquire all of the property as per Resolution 2004-14 adopted October 4, 2004.

Discussion was held concerning the vacant maintenance position. It was decided to invite Kevin Lemm to the next work session/special meeting to visit with him concerning the water and wastewater duties. Loren Dahle offered to flush hydrants next month. It was discussed to hire Jeffrey Wenker to sweep streets.

The Council reviewed the proposed Rice County Transportation Plan maps, population, household and employment information. They provided 2025 projection information as requested.

A Community Partnership Grant application was received from CenterPoint Energy and forwarded to the Morristown Fire Department. The program will award grants up to \$3,000 to cities served by CenterPoint Energy. The grant money can be used for emergency response equipment.

Discussion was held concerning the purchase of a computer for the City Clerk and network capability for printers. It was decided to get prices for both of these items.

Motion by Flaten, seconded by Lang and carried unanimously to submit a governmental request for \$5,000 to the Morristown American Legion to build a new roof for the grandstand.

Voting Yes: Flaten, Lang, Nordmeier and Taylor

Voting No: None

Absent: Felix

A letter was received from the Minnesota Pollution Control Agency stating that the City of Morristown was a recipient of a Certificate of Commendation for outstanding operation, maintenance and management of the wastewater treatment system.

A workshop concerning the University and the City's economy in 2005 will be held March 24th in Owatonna.

Information was received from the League of Minnesota Cities regarding City Day at the Capitol to be held March 31, 2005.

Virginia Schmidtke announced that she and Randy Baumgard will attend the 2005 Safety and Loss Control Workshop sponsored by the League of Minnesota Cities Insurance Trust Program. They will attend the session in Mankato on April 27, 2005. The registration fee is \$20 per person.

An invitation was received from Cannon River Watershed Partnership to tour the shoreline protection project in the Upper Cannon River Watershed with Hugh Valiant on March 19th.

Information was received concerning a new public-private partnership to forge a fresh approach to economic development in Greater Minnesota by bringing together the six Minnesota Initiative Foundations, state and local government, educational institutions and private sector partners. The new organization will be called the Regional Economic Development Group.

Notice was received from Paul Knutson, Rice County Assessor stating that the Board of Equalization meeting will be held April 21, 2005 at 1:00 p.m. at the Community Center, 402 Division Street South.

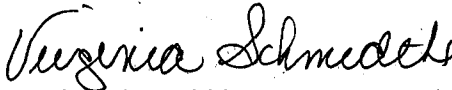
An invitation was received from the Department of Employment and Economic security to join a statewide partnership of economic development professionals, utilities, real estate, construction companies and DEED staff who are working together to promote Minnesota Business climate.

Motion by Lang, seconded by Taylor and carried unanimously to adjourn. The meeting adjourned at 9:55 p.m.

Voting Yes: Flaten, Lang, Nordmeier and Taylor

Voting No: None

Absent: Felix

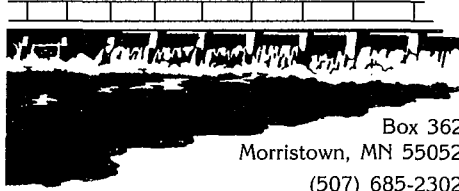


Virginia Schmidtke
City Clerk/Treasurer

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

Best Little Town By A "Dam Site"



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

MORRISTOWN CITY COUNCIL MINUTES Work Session/Special Meeting March 21, 2005

A work session/special meeting of the Morristown City Council was called to order on Monday, March 21, 2005, at 7:00 p.m. in the Council Chambers at 402 Division Street South by Mayor Steve Felix. Councilmembers present were Verdis Flaten, Jeff Lang, Steve Nordmeier and Jared Taylor. Also present was Virginia Schmidtke, City Clerk/Treasurer.

The Pledge of Allegiance was said.

Tom Olinger, CPA with Abdo, Eick and Meyers, reviewed the management letter and annual financial report for the year ended December 31, 2004. Abdo, Eick and Myers audited the financial statements of the City. A copy of the financial statements may be examined at City Hall, 402 Division Street South during regular business hours.

The City Council met with Kevin Lemm to discuss the vacant full time maintenance position. Kevin stated that he needs someone to inspect manholes, read water meters, haul sludge, flush hydrants and record the daily readings. Discussion included whether to hire a full time maintenance worker whose duties would include the collection system and reading meters, to contract with a company like People's Service who manage, operate and maintain municipal water and wastewater utility systems or to hire someone who will work towards obtaining their Class B wastewater license and Class D water license. It was decided to review the maintenance position description and discuss the matter at the next regular council meeting. It was discussed that during the interim, Jeff Wenker could sweep streets and help Loren Dahle flush hydrants, water readings could be estimated for one or two months, the Sentence to Service people could be employed and Dahle Enterprises or Timm's Trucking could be hired for snow removal. Jeff Lang volunteered to inspect the manholes.

Virginia Schmidtke reported that she was in contact with Senator Dick Day and Representative Patti Fritz and unless someone attended the Senate sub committee hearing to be held Tuesday, March 22, 2005, the Department of Natural Resources would keep the north 82 feet of the tax forfeited property described as Lots 3, 4 and 5, Block 2, Original Town. Larry Dahle volunteered to attend the hearing. Motion by Nordmeier, seconded by Taylor and appoint Larry Dahle to represent the City and to may mileage and per diem.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor.

Voting No: None

Motion by Nordmeier, seconded by Flaten and carried unanimously to pay the printed claims totaling \$4,500.87 from the General Fund and \$30.46 from the Morristown Fire Department Fund.

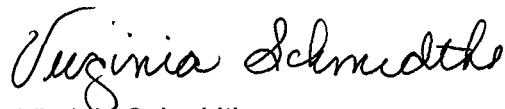
Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor.

Voting No:

Motion by Lang, seconded by Nordmeier and carried unanimously to adjourn. The meeting adjourned at 8:35 p.m.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor.

Voting No:

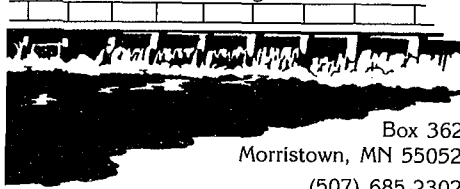


Virginia Schmidtke
Clerk/Treasurer

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

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MORRISTOWN CITY COUNCIL MINUTES Regular Meeting April 4, 2005

A regular meeting of the Morristown City Council was called to order on Monday, April 4, 2005, at 7:00 p.m. in the Council Chambers at 402 Division Street South by Mayor Steve Felix. Councilmembers present were Verdis Flaten, Jeff Lang, Steve Nordmeier and Jared Taylor. Also present were Virginia Schmidtke, City Clerk/Treasurer; Randy Baumgard, Police Officer; John Schlie, Fire Chief; John Byers, Zoning Administrator, Carol Caron, City Engineer, Jack Schwichtenberg, Larry Dahle and Loren Dahle.

The Pledge of Allegiance was said.

Motion by Nordmeier, seconded by Lang and carried unanimously to approve the minutes of the regular meeting held March 7, 2005 and the minutes of the work session/special meeting held March 21, 2005 as printed.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Motion by Flaten, seconded by Taylor and carried unanimously to accept the financial report for the month ending February 28, 2005 which showed a balance of \$45,414.36 in the checking account and \$710,131.08 in the investment accounts.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Motion by Taylor, seconded by Lang and carried unanimously to approve the March, 2005 Police Department report and April, 2005 work schedule as printed

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

A memo was received from Barb Brewington, Administrator of the Rice/Steele 911 Communication Center, concerning a Joint Powers Board Retreat planned for April 21, 2005 from 10:00 a.m. to 3:00 p.m. at the Gainey Conference Center in Owatonna. The retreat will be a discussion and planning session to replace the computer aided dispatch and mobile data computer systems. Jared Taylor, John Schlie and Randy Baumgard volunteered to attend the retreat.

Motion by Nordmeier, seconded by Lang and carried unanimously to approve the Fire Department report for the month of March, 2005 as printed.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Maintenance Report:

1. Loren Dahle reported that he flushed five hydrants today and a lot of rust was flushed out of the pipes. He will flush again tomorrow but will not finish all of the hydrants.
2. It was reported that Jeff Wenker swept a few streets but the street sweeper needs some repair and it also needs a new broom. It was decided to have Randy Meschke repair the sweeper and put on a new broom.
3. Herman Schlie will mow lawn and do any other work that needs to be done.
4. It was reported that the brush pile at the brush site is out to the gate and needs to be pushed back. Steve Nordmeier volunteered to take care of it. Loren Dahle stated that he would take the chains off the tractor.

Zoning Board Report:

1. The Zoning Board recommended that a variance hearing be held as per variance application submitted by Peace United Methodist Church for a zoning permit to build a handicapped walkway on the south side of the church. The variance request is to build the ramp two and one-half (2 1/2) feet from the south property line and fourteen (14) feet from the east property line on described as Lots 1, 2 and 3, Block 25, Adams and Allen's Addition. The minimum side yard requirement in the "R" Residential District is ten (10) feet and the minimum front yard requirement is twenty (20) feet. (Ordinance 170, Section 6.05 C. 1.a and 2.a). Motion by Nordmeier, seconded by Lang and carried unanimously to hold a variance hearing May 2, 2005 at 7:30 p.m. as per request.
Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor
Voting No: None
2. An application was received from John Carlander to build a 48' x 100' shop building and a parking lot at 39527 Morristown Boulevard. John Byers stated that he looked at the site and it has been staked. He recommended that the Department of Natural Resources inspect the site to determine where the ordinary high water line is. It was reported that trees and brush had been removed and the land disturbed within the 50 feet setback. It was also suggested to contact Abby Cook, stormwater technician hired by the Rice County Soil and Water Conservation District, and have her inspect the site. Motion by Flaten, seconded by Taylor and carried unanimously to deny the application and that all activity cease until more information is received.
Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor
Voting No: None
3. Motion by Nordmeier, seconded by Lang and carried unanimously to accept the Zoning Board minutes from the regular meeting held March 21, 2005 as printed.
Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor
Voting No: None

Motion by Lang, seconded by Flaten and carried unanimously to approve the minutes of the Economic Development Authority as presented. It was decided to review the by-laws at the next work session/special meeting and discuss whether to amend the section that lists the membership requirements

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor
Voting No: None

Motion by Nordmeier, seconded by Flaten and carried unanimously to accept the community center report for the month of March, 2005 prepared by Linda Murphy as printed.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Linda Murphy's report included a picture of an acid stain that was on the floor after the Business Expo at the Community Center. The report stated that she cleaned the area and removed the stain by that it also removed a layer of wax. She figures the damage to be \$35 and asked if she should bill Jim Hermel. It was decided to look at the spot just before the meeting is adjourned.

Discussion was held concerning cleaning of the government rooms in the Community Center. Motion by Nordmeier, seconded by Taylor and carried unanimously to hire Stephanie Duhme and Shelly Wenker to clean the rooms.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Motion by Flaten, seconded by Nordmeier and carried unanimously to sponsor Morristown Days on KDHL and to pay the \$100 sponsor fee. It was suggested to place a donation box by the door for those people who talk about their businesses on the program.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

It was reported that the Commercial Club and Morristown Township donated monies to purchase stage lights for the Community Center. Motion by Lang, seconded by Taylor and carried unanimously to allow the stage lights to be put up in the great room.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

It was reported that the Skywarn Committee decided not to erect a ham radio tower at this time because they do not have funds to do so.

Comments and Suggestions From Citizens Present:

- Loren Dahle asked the council for permission to attach the shed by the Mill to the Feed Mill and to waive the zoning permit fee. Motion by Nordmeier, seconded by Lang and carried unanimously to waive the fee as per request.
Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor
Voting No: None
- Larry Dahle mentioned that a check received from the League of Minnesota Cities for damage to the Dam Days stage should have gone to him for tarp repair, brackets and setting up the stage. Motion by Nordmeier, seconded by Lang and carried unanimously to issue a check to Larry for stage repair.
Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor
Voting No: None
- Larry Dahle reported that he testified at a senate sub committee hearing and that the committee approved a bill authored by Dick Day and Patti Fritz to return all but 50 feet of tax-forfeited property located at 301 1st Street South East to the

City of Morristown. Larry stated that he would not charge the City for mileage or collect per diem for attending the hearing. The Council thanked Larry for attending the hearing and also for donating his time and mileage.

Motion by Flaten, seconded by Nordmeier and carried unanimously to pay the printed claims totaling \$1,539.87 from the General Fund, \$140.06 from the Morristown Fire Department Fund, \$372 from the Water Fund and \$2,850.76 from the Refuse Fund.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Motion by Lang, seconded by Nordmeier and carried unanimously to pay the late claims totaling \$5,553.83 from the General Fund, \$227.84 from the Morristown Fire Department Fund, \$878.93 from the Water Fund and \$3,104.34 from the Wastewater Operations Fund.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Carol Caron presented a bid of \$6,356 from Bolton & Menk, Inc. to develop a transportation plan for the City of Morristown. The original bid was \$8,142. She felt the public meeting/community involvement could be co-coordinated with the Rice County transportation hearings. Motion by Nordmeier, seconded by Lang and carried unanimously to accept the proposal of \$6,356. A \$5,000 grant is available from the Rice County Board of Commissioners to be used towards developing a transportation plan.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Carol Caron presented an abstract of bids for the 2005 Meschke South Haven Second Street Improvement Project. It was determined that four bids were received. Motion by Nordmeier, seconded by Flaten and carried unanimously to adopt Resolution 2005-2 accepting the bid.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Resolution 2005-2

WHEREAS, pursuant to an advertisement for bids for the improvement of Thruen Street between the westerly edge of the Meschke South Haven 2nd Addition Plat and the easterly line of 2nd Street, Sidney Street between the westerly edge of the Meschke South Haven 2nd Addition Plat and the easterly line of 2nd Street, 4th Street between the northerly edge of the Meschke South Haven 2nd Addition Plat and the southerly line of Sidney Street, Lawrence Street between the northerly line of Thruen Street and the Southerly line of the Meschke South Haven 2nd Addition Plat, and 2nd Street between the northerly line of Thruen Street and the southerly line of Sidney Street, bids were received, opened and tabulated according to law, and the following bids were received complying with the advertisement:

Bidder	Base Bid	Alternate	Total
Bituminous Materials Inc.	\$66,090.00	\$40,475.00	\$106,565.00
LaCanne Paving, LLC	\$66,440.00	\$49,895.00	\$116,335.00
Crane Creek	\$77,120.54	\$43,982.92	\$121,103.46
Southern MN Const.	\$76,445.00	\$46,717.00	\$123,162.00

WHEREAS, it appears that Bituminous Materials, Inc. of Faribault is the lowest responsible bidder,

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

1. To accept the base bid of \$66,090.00 from Bituminous Materials, Inc. with a change to require 1 ½ inch LV4 wear course and 1 ½ inch LV3 wear course instead of 1 inch LV4 and 2 inch LV3.
2. The mayor and the clerk are hereby authorized and directed to enter into a contract with Bituminous Materials according to the plans and specifications approved by the city council and on file with the city clerk.

Adopted by the City Council this 4th day of April, 2005.

Chris Gutschow, PeopleService, Inc. was present to present information about PeopleService. The Company contracts with cities to provide operation and maintenance services for water and wastewater utilities. It was decided to have Mr. Gutschow submit a proposal for the Council to look over at the May 4, 2005 council meeting.

Motion by Nordmeier, seconded by Flaten and carried unanimously to adopt Resolution 2005-3 approving the 2004 financial report.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Resolution 2005-3

WHEREAS, Virginia Schmidtke, City Clerk/Treasurer, has prepared the financial statement for the year ended December 31, 2004, and

WHEREAS, Abdo, Eick & Meyers, Certified Public Accountants, have audited the financial statement for the year ended December 31, 2004 and,

WHEREAS, Tom Olinger, CPA, reviewed the results of the audit with the City Council at the work session/special meeting held March 21, 2005

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MORRISTOWN, RICE COUNTY, MINNESOTA to approve the financial statement for the year ended December 31, 2004 as printed and as on file with the City Clerk.

Adopted this 4th day of April, 2005.

It was discussed when to begin airing the City Council minutes and who was going to set up the camera, bring the tapes to Cannon Valley Telecom and then pick up and return the tapes to the City. It was suggested to ask for volunteers to be in charge of videoing the Council meetings. It was also decided to video and air the regular meetings but not the work session/special meetings.

Motion by Flaten, seconded by Nordmeier and carried unanimously to adopt Resolution 2005-4 approving a gambling application from the Morristown Commercial Club.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Resolution 2005-4

WHEREAS, the Morristown Commercial Club submitted an application to conduct gambling on Sunday, June 5, 2005 on the grandstand stage at 104 Division Street South, Morristown, Minnesota.

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

Adopted this 4th day of April, 2005.

Virginia Schmidtke stated that John Schlie asked to have his name removed from the Community Center emergency call list with Red Wing Monitoring Service. Randy Baumgard volunteered to have his name and telephone number placed on the list.

Information was received from Crystal Valley concerning dust control products and services. It was decided to place the information on file.

The following quotation for annual street maintenance services for the period April 1, 2005 through March 31, 2006 was received from Timm's Trucking, Inc.

- | | |
|---|------------------|
| 1. Loader for snow removal (minimum of 3.5 yard bucket) | \$88.00 per hour |
| 2. Snow plow (grader with wing) | \$65.00 per hour |
| 3. Trucks (minimum capacity of 11 yds. dump) | \$54.00 per hour |
| 4. Gravel per yd. Delivered (Class 5) | \$ 5.30 per yard |
| 5. Screened gravel per yd. | \$ 4.40 per yard |

Motion by Nordmeier, seconded by Lang and carried unanimously to approve the street maintenance bid as presented.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

A request was received from Tom and Tammy Gruidl to close or block off a portion of Main Street West from Division Street to 2nd Street S.W. for the Classic Car Roll-In to be held one Tuesday night a month during the next three or four months. Motion by Lang, seconded by Taylor and carried unanimously to allow Tom and Tammy to block the street as requested.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Motion by Lang, seconded by Taylor to not allow open burning this spring. The motion was defeated.

Voting Yes: Lang and Taylor

Voting No: Felix, Flaten and Nordmeier

Motion by Nordmeier, seconded by Flaten and carried unanimously to allow open burning, by permit only, from April 5, 2005 to May 15, 2005 from 6:00 p.m. to 8:00 a.m.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

It was decided not to sponsor a cleanup day this spring. It was decided that the Police Department should inspect property for inoperable vehicles and nuisance ordinance violations and issue warnings to remove the nuisance or inoperable vehicles and issue tickets to those who do not comply with the request.

An invitation was received from the Dam Days committee to participate in the Dam Days parade. It was decided to be in the parade.

A notice was received concerning the third annual symposium on small towns. The meeting will be held June 7 and 8, 2005 at the University of Minnesota, Morris.

A letter was received from Scott Johnson, President of Cannon Valley Cablevision, Inc., notifying the Council of a rate increase to all of their customers on One Star Basic Service, their analog Premium Services and one of their digital Multiples movie services. A notification letter will be mailed to their customers explaining the necessity for the rate increase.

The annual dog vaccination and licensing clinic will be held Saturday, April 23, 2005 from 1:00 p.m. – 3:00 p.m. in the Fire Hall at 109 Second Street S.W.

It was mentioned a hole is forming around the manhole in the alley south of Cannon Valley Telecom and that it needs to be fixed. Jeff Lang said that he contacted Larry Dahle and he will repair it.

Virginia Schmidtke reported that the copy machine does not work and that it costs more to fix it than to purchase a new one. She will bring bids for a new copy machine to the next regular council meeting.

It was mentioned that three outside lights on the Community Center building do not work. It was decided to contact Park Electric and have them repaired.

The City Council looked at the stain on the Community Center floor and decided not to charge Jim Hermel for the cost to have it removed.

Motion by Flaten, seconded by Nordmeier and carried unanimously to adjourn. The meeting adjourned at 10:05 p.m.

Voting Yes: Flaten, Felix, Lang, Nordmeier and Taylor

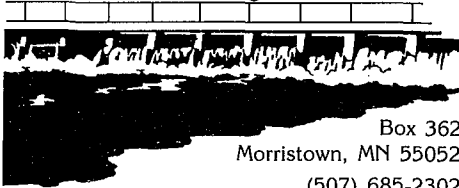
Voting No: None


Virginia Schmidtke
City Clerk/Treasurer

City of Morristown

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(507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES Work Session/Special Meeting April 18, 2005

A work session/special meeting of the Morristown City Council was called to order on Monday, April 18, 2005, at 7:00 p.m. in the Council Chambers at 402 Division Street South by Mayor Steve Felix. Councilmembers present were Verdis Flaten, Jeff Lang and Jared Taylor. Also present were Virginia Schmidtke, City Clerk/Treasurer, Randy Baumgard, Police Officer; Kurt Fischer, City Attorney; Nicholis Martin, Jack Schwichtenberg, an attorney representing Randy Baumgard and a reporter and two cameramen from Eyewitness News. Steve Nordmeier was absent.

The Pledge of Allegiance was said.

Mayor Felix asked for a motion to close the meeting to discuss a personnel issue. Motion by Lang, seconded by Flaten and carried unanimously to close the meeting for preliminary consideration of allegation or charges against Police Chief Randy Baumgard that are considered data protected.

Voting Yes: Felix, Flaten, Lang and Taylor.

Voting No: None

Absent: Steve Nordmeier

The meeting closed at 7:05 p.m. and reconvened at 7:35 p.m. Mayor Felix announced the Council reviewed the matter and the Council determined there is a basis for further investigation. He stated that he placed Randy Baumgard on paid administrative leave effective April 14, 2005. Motion by Lang seconded by Taylor and carried unanimously to ratify the Mayor's action and place Randy Baumgard on paid administrative leave and direct staff to proceed with further investigation.

Voting Yes: Felix, Flaten, Lang and Taylor.

Voting No: None

Absent: Steve Nordmeier

Motion by Lang, seconded by Felix and carried unanimously to grant a zoning permit to John Carlander to build a shed as per application on file.

Voting Yes: Felix, Flaten, Lang and Taylor.

Voting No: None

Absent: Steve Nordmeier

It was decided to recommend to the Morristown Economic Development Board of Commissioners to change the structure of the members of the Board as addressed in the by-laws to consist of five persons, with at least one member of the City Council and four at large members and or three at large members and the city administrator. Current by-laws require two members of the City Council and three other persons.

Motion by Taylor, seconded by Flaten and to allow Randy Baumgard to take on the duties of the maintenance worker while on administrative leave as police officer. The motion was rescinded.

A request was received from Pam Golombeski to use the Community Center free of charge for a benefit for Jackie Melchert. Motion by Lang to allow Pam to use the Hall free of charge as requested. The motion died for lack of a second.

Motion by Nordmeier, seconded by Flaten and carried unanimously to pay the printed claims totaling \$467.65 from the General Fund, \$30.02 from the Morristown Fire Department Fund and \$3.50 from the Water Fund.

Voting Yes: Felix, Flaten, Lang and Taylor.

Voting No: None

Absent: Steve Nordmeier

The Board of Review Meeting will be held at 1:00 p.m., Thursday, April 21, 2005 in the Council Chambers at the Community Center.

The annual Dog Vaccination and Licensing Clinic will be held Saturday, April 23, 2005 at the Fire Hall from 1:00 p.m. – 3:00 p.m.

Motion by Flaten, seconded by Taylor and carried to have a special closed meeting Monday, April 25, 2005 at 7:00 p.m. to discuss personnel preliminary findings.

Voting Yes: Felix, Flaten, Lang and Taylor.

Voting No: None

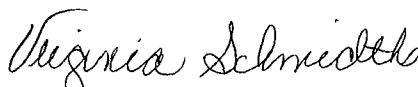
Absent: Steve Nordmeier

Motion by Flaten, seconded by Taylor and carried unanimously to adjourn. The meeting adjourned at 8:05 p.m.

Voting Yes: Felix, Flaten, Lang and Taylor.

Voting No: None

Absent: Steve Nordmeier

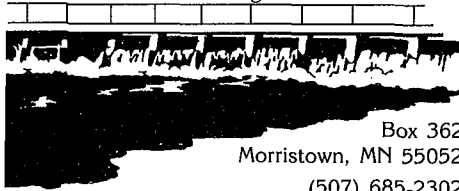


Virginia Schmidtke
Clerk/Treasurer

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 Board of Appeal Meeting April 21, 2005

The annual Board of Appeal meeting of the Morristown City Council was held April 21, 2005, at 1:00 p.m. in the Council Chambers at 402 Division Street South. Councilmember present was Steve Nordmeier. Absent were Mayor, Steve Felix and Councilmembers Verdis Flaten, Jeff Lang and Jared Taylor. Also present were Rice County Assessors Erv Kuchinka and Andy Glockner.

The purpose of the meeting was to review and correct the assessment of the City of Morristown for the year 2005.

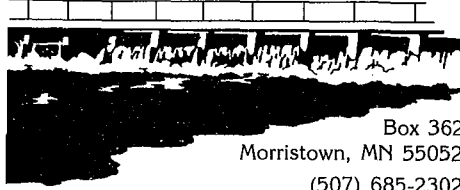
A quorum was not present so an open book meeting was held.


Virginia Schmidtke
City Clerk/Treasurer

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

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Box 362

Morristown, MN 55052

(507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES Work Session/Special Meeting April 25, 2005

A special meeting of the Morristown City Council was called to order on Monday, April 25, 2005, at 7:00 p.m. in the Council Chambers at 402 Division Street South by Mayor Steve Felix. Councilmembers present were Verdis Flaten, Jeff Lang, Steve Nordmeier and Jared Taylor. Also present were Virginia Schmidtke, City Clerk/Treasurer, Randy Baumgard, Police Officer; Kurt Fischer, City Attorney and Attorney Karen Marty.

The Pledge of Allegiance was said.

Mayor Felix asked for a motion to close the meeting to discuss a personnel issue. Motion by Taylor, seconded by Nordmeier and carried unanimously to close the meeting for preliminary consideration of allegation or charges against Police Chief Randy Baumgard that are considered data protected.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor.

Voting No: None

Motion by Nordmeier, seconded by Taylor and carried unanimously to end the closed meeting.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor.

Voting No: None

The meeting closed at 7:05 p.m. and reconvened at 8:15 p.m. Attorney Karen Marty announced that the City Council asked her to assist the City Council as it works though the issues relating to Chief Baumgard and discussed personnel items related to the issue

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor.

Voting No: None

Motion by Nordmeier, seconded by Taylor and carried unanimously to adjourn. The meeting adjourned at 8:24 p.m.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor.

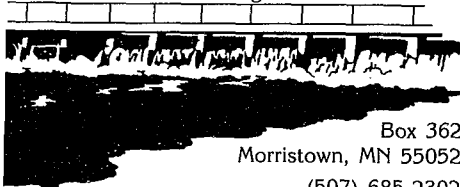
Voting No: None


Virginia Schmidtke
Clerk/Treasurer

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

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Morristown, MN 55052
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MORRISTOWN CITY COUNCIL MINUTES Regular Meeting May 2, 2005

A regular meeting of the Morristown City Council was called to order on Monday, May 2, 2005, at 7:00 p.m. in the Council Chambers at 402 Division Street South by Mayor Steve Felix. Councilmembers present were Verdis Flaten, Jeff Lang, Steve Nordmeier and Jared Taylor. Also present were Virginia Schmidtke, City Clerk/Treasurer; Randy Baumgard, Police Officer; John Schlie, Fire Chief; Karen Marty, Assistant City Attorney, Jack Schwichtenberg, Larry Dahle, Dave and Mary Beer, Alan Schwartz, Dan Morris, Danny Timm and Loren Dahle.

The Pledge of Allegiance was said.

Motion by Nordmeier, seconded by Flaten and carried unanimously to approve the minutes of the regular meeting held April 4, 2005, the minutes of the work session/special meeting held April 18, 2005 and a special meeting held April 25, 2005 as printed.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Motion by Flaten, seconded by Taylor and carried unanimously to accept the financial report for the month ending March 31, 2005 which showed a balance of \$93,579.12 in the checking account and \$713,068.31 in the investment accounts.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Motion by Flaten, seconded by Lang and carried unanimously to approve the April, 2005 Police Department report and May, 2005 work schedule as printed

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Motion by Nordmeier, seconded by Taylor and carried unanimously to close the meeting for preliminary consideration of allegation or charges against Police Chief Randy Baumgard that are considered data protected.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor.

Voting No: None

Motion by Nordmeier, seconded by Taylor and carried unanimously to end the closed meeting.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor.

Voting No: None

The meeting closed at 7:10 p.m. and reconvened at 7:40 p.m. Mayor Felix announced that the City Council discussed hiring an investigator during the closed meeting but no decision was made.

At 7:40 p.m., in accordance with advertised notice, a public hearing was held to hear to reasons for or against a variance request from Peace United Methodist Church to build a handicapped walkway on the south side of the church. The variance request is to build a ramp two and one-half (2 1/2) feet from the south property line and fourteen (14) feet from the east property line on described as Lots 1, 2 and 3, Block 25, Adams and Allen's Addition. The minimum side yard requirement in the "R" Residential District is ten (10) feet and the minimum front yard requirement is twenty (20) feet. (Ordinance 170, Section 6.05 C. 1.a and 2.a). No one was present to speak either for or against the request. Motion by Lang, seconded by Taylor to adopt Resolution 2005-5.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor.

Voting No: None

Resolution 2005-5

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MORRISTOWN, RICE COUNTY, MINNESOTA to approve a variance request from Peace United Methodist Church to build handicapped walkway as per application on file.

Discussion was held concerning patrol officers for Dam Days. Randy Baumgard volunteered to line up the officers. Motion by Nordmeier, seconded by Flaten and carried unanimously to allow Randy to take care of it as he as in the past.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor.

Voting No: None

Discussion was held concerning whether to place a stop order on the new patrol car and use the money to pay attorney fees and other expenses associated with placing Randy Baumgard on administrative leave. It was the consensus of the Council to keep the car that is ordered.

Motion by Nordmeier, seconded by Flaten and carried unanimously to approve the Fire Department report for the month of April, 2005 as printed.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

John Schlie presented a check of \$5,000 from AgStar Financial Services. The \$5,000 was a grant from the AgStar Fund for Rural America for a foam system on the Fire Department pumper truck.

Maintenance Report:

1. Loren Dahle reported that he finished flushing hydrants today. He stated that a valve box is filled with rocks. It was decided to have Dahle Enterprises clean it out.
2. Steve Nordmeier presented a bid of \$475 from Engineering America to do a routine preventative maintenance inspection of the water tower.
3. Jeff Lang volunteered to take care of the Gopher State One locate calls.

Motion by Flaten, seconded by Nordmeier and carried unanimously to approve the maintenance report as presented.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor.

Voting No: None

Discussion was held concerning whether water meters should be read this month or estimated again. It was reported that Jayne Nordmeier, Randy Baumgard and Chuck Krenik offered to read meters. Motion by Flaten, seconded by Nordmeier to hire Jayne Nordmeier at \$10 per hour to read water meters. The motion failed.

Voting Yes: Flaten and Lang

Voting No: Felix and Taylor

Abstain: Nordmeier

Motion by Taylor, seconded by Flaten and carried unanimously to accept applications to make it a fair process.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor.

Voting No: None

Jared Taylor volunteered to read water meters this month.

Motion by Flaten, seconded by Lang and carried unanimously to hire Engineering American to inspect the water tank and to clean the tank at the same time.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor.

Voting No: None

Motion by Lang, seconded by Flaten and carried unanimously to accept the Zoning Board minutes from the regular meeting held April 21, 2005 as printed.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Steve Nordmeier reported that the April meeting of the Economic Development Authority was not held because a quorum of members was not present. A memo was received from Kurt Fischer, City Attorney, stating that on a five member EDA board, two of the members must be members of the City Council. The matter was tabled until the work session/special meeting to be held May 16, 2005.

Motion by Nordmeier, seconded by Lang and carried unanimously to accept the community center report for the month of April, 2005 prepared by Linda Murphy as printed.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Virginia Schmidtke reported that it is time to replace the filters in the furnaces at the Community Center. It was decided to turn off the in floor heating.

Comments and Suggestions From Citizens Present:

- Loren Dahle reported that the Zoning Board approved a request to move a bait shed by the Mill and attach it to the Feed Mill.
- Dan Morris asked if the brush at the brush site could be chipped instead of burned. He stated that Ed Fritz and the Sentence to Service people could chip the wood.
- Dave and Mary Beer stated that Jason Smith is pumping water from his basement into the street or onto their property and asked if something could be done about the matter. It was discussed that if he is pumping water into the street and it causes undermining to the street or if causes ice sheets than it becomes a public nuisance. If not, it is a private nuisance. Motion by Lang, seconded by Nordmeier and carried unanimously to have the City Attorney send Mr. Smith a letter stating that he cannot run water into the city street or unto the neighbor's property and suggest that he pipe the water directly into the city storm sewer located on the north side of the road.
Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor
Voting No: None
- Dave and Mary Beer reported that Jason Smith's yard is littered with debris, building supplies and old heating and air conditioners. Motion by Nordmeier, seconded by Taylor and carried unanimously to have Dave Osborne investigate the complaint.

A request was received from Matthew Findley asking for a two-week extension to move an inoperable vehicle. The request was denied.

Motion by Flaten, seconded by Nordmeier and carried unanimously to pay the printed claims totaling \$2,267.80 from the General Fund, \$88.34 from the Morristown Fire Department Fund, \$5 from the Water Operations Fund, \$420.83 from the Wastewater Operations Fund and \$2,850.76 from the Refuse Fund.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor
Voting No: None

Motion by Nordmeier, seconded by Lang and carried unanimously to pay the late claims totaling \$1,695.65 from the General Fund, \$410.86 from the Morristown Fire Department Fund, \$878.93 and \$24.93 from the Wastewater Operations Fund.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor
Voting No: None

Motion by Nordmeier, seconded by Lang and carried unanimously to pay late claims totaling \$1,753 from the Morristown Fire Department Fund for firefighter training.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor
Voting No: None

A claim was received from Jeff Wenker requesting \$15 per hour for sweeping streets and miscellaneous work. It was decided to pay him \$10 per hour, the rate of pay for part time maintenance labor.

Chris Gutschow, People Service Sales Representative, presented a proposal for the management, operation and maintenance of the water and wastewater treatment facilities. The proposal is \$111,060 for the first twelve months of operating the facilities. It was decided to table the matter until the next work session/special meeting.

Bids were received for the purchase of a copy machine. Three bids were received. The bids were as follows:

	<u>Sharp 160</u>	<u>Sharp 205</u>
Jandro Office Products	\$1,592.18	\$2,657.18
Marco	\$1,798.00	\$2,675.00

The bids from Jandro Office Products included tax, the Metro Sales bids did not. Bids were received from Richo for reconditioned machines. These bids are on file with the City Clerk. Motion by Nordmeier, seconded by Lang and carried unanimously to purchase the Sharp 205 from Jandro Office Products.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

A petition was received from Danny and Sandy Timm to annex 0.88 acres into the City of Morristown. Motion by Nordmeier, seconded by Lang and carried unanimously to adopt Resolution 2005-6. The Resolution is titled "A Joint Resolution Of The City Of Morristown And The Township Of Morristown Designating An Unincorporated Area As In Need Of Orderly Annexation And Conferring Jurisdiction Oversaid Area On The Minnesota Board Pursuant to Minnesota Statutes 4140325." A copy of the Resolution is on file with the City Clerk.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Motion by Nordmeier, seconded by Lang and carried unanimously to submit a governmental request to the American Legion, SAL and Legion Auxiliary of Post 149 for \$705 to be donated to the Day Care Club for children's activities during Dam Days.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Motion by Nordmeier, seconded by Lang to grant Virginia Schmidtke vacation leave as requested.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Motion by Flaten, seconded by Lang to sell a sander, two sweepers and backhoe at an auction. Herman and Dave Schlie will take the items to the auction site.

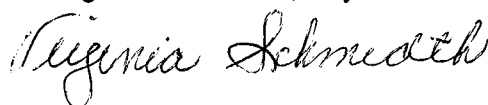
A letter was received from Travis Nettle, Premier Banks Minnesota, offering the City a produce called Premium Monday Market Savings Account.

Motion by Lang, seconded by Flaten and carried unanimously to adjourn. The meeting adjourned at 9:30 p.m.

Voting Yes: Flaten, Felix, Lang, Nordmeier and Taylor

Voting No: None

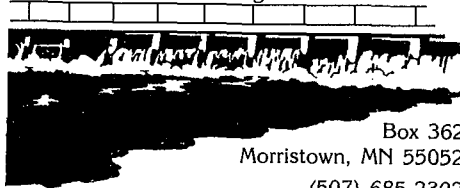
Virginia Schmidtke, City Clerk



City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

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Box 362
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MORRISTOWN CITY COUNCIL MINUTES Work Session/Special Meeting May 16, 2005

A work session/special meeting of the Morristown City Council was called to order on Monday, May 16, 2005, at 7:00 p.m. in the Council Chambers at 402 Division Street South by Mayor Steve Felix. Councilmembers present were Verdis Flaten, Jeff Lang and Jared Taylor. Virginia Schmidtke, City Clerk/Treasurer was absent.

The Pledge of Allegiance was said.

Motion by Nordmeier, seconded by Lang and carried unanimously to add Dam Days police pay to Agenda.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor.

Voting No: None

Motion by Taylor, seconded by Flaten and carried unanimously to close the meeting for a personnel issue.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor.

Voting No: None

Motion by Lang, seconded by Flaten and carried unanimously to reopen the meeting.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor.

Voting No: None

It was announced the Council discussed messages relayed from the city attorney. It was discussed to hire an investigator for a personnel issue. Motion by Flaten, seconded by Lang and carried unanimously to hire an investigator for a personnel issue.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor.

Voting No: None

Discussion on a proposal from Peoples Services. The total costs the City is now paying is about \$100,000. It was decided to keep the matter on the agenda. It was discussed how much to raise water rates to cover the added cost of People Services.

Motion by Nordmeier, seconded by Lang and carried to allow \$300 for planters for the Community Center.

Voting Yes: Felix, Flaten, Lang and Nordmeier.

Voting No: Taylor

Steve Nordmeier will check on information on a pop machine.

Motion by Lang, seconded by Verdis and carried unanimously to proceed with the Safe and Sober Campaign.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor.

Voting No: None

Motion by Nordmeier, seconded by Taylor and carried unanimously to table Kris Melchert's request until the council gets size information on the sandbox.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor.

Voting No: None

Discussion was held concerning cathodic protection for the water tower. Cost is \$450 per bar. Lang will check on whether cathodic protection is needed for our tower.

Motion by Nordmeier, seconded by Lang and carried unanimously to make a \$5,000 governmental request to the Morristown Fire Relief Association for Dam Days fireworks.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor.

Voting No: None

Purchase of a computer was tabled until more information is received.

Motion by Lang, seconded by Flaten and carried unanimously to raise part time police officer pay to \$15 per hour for the Dam Days celebration.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor.

Voting No: None

Motion by Lang, seconded by Taylor and carried unanimously to pay Dave Osborne \$20 per hour to coordinate officers and duties for Dam Days.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor.

Voting No: None

Motion by Taylor, seconded by Lang to hire a second full-time licensed police officer for Dam Days at a rate not to exceed \$30 per hour. Taylor volunteered to help Dave Osborne with Dam Days patrol lineup.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor.

Voting No: None

Motion by Flaten, seconded by Lang and carried unanimously to pay the printed claims totaling \$27,150 from the General Fund, \$563.49 from the Morristown Fire Department Fund and \$474.76 from the Wastewater Operations Fund.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor.

Voting No: None

Motion by Flaten, seconded by Nordmeier and carried unanimously to adjourn. The meeting adjourned at 8:50 p.m.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor.

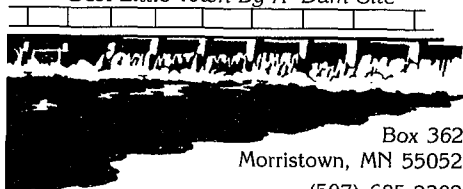
Voting No: None

Steve Nordmeier
Secretary Pro Tem

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 June 6, 2005

A regular meeting of the Morristown City Council was called to order on Monday, June 6, 2005, at 7:00 p.m. in the Council Chambers at 402 Division Street South by Mayor Steve Felix. Councilmembers present were Verdis Flaten, Jeff Lang, Steve Nordmeier and Jared Taylor. Also present were Virginia Schmidtke, City Clerk/Treasurer; John Schlie, Fire Chief; Karen Marty, Assistant City Attorney, Jack Schwichtenberg and Larry Dahle.

The Pledge of Allegiance was said.

Motion by Nordmeier, seconded by Lang and carried unanimously to approve the minutes of the regular meeting held May 2, 2005 and the minutes of the work session/special meeting held May 16, 2005 as printed.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Motion by Nordmeier, seconded by Taylor and carried unanimously to accept the financial report for the month ending April 30, 2005 which showed a balance of \$92,878.46 in the checking account and \$717,604 in the investment accounts.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Motion by Flaten, seconded by Nordmeier and carried unanimously to approve the May, 2005 Police Department report and June, 2005 work schedule as printed

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Motion by Nordmeier, seconded by Taylor and carried unanimously to close the meeting for preliminary consideration of allegation or charges against Police Chief Randy Baumgard that are considered data protected.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor.

Voting No: None

Motion by Nordmeier, seconded by Flaten and carried unanimously to reopen meeting.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor.

Voting No: None

The meeting closed at 7:15 p.m. and reconvened at 7:45 p.m. Mayor Felix announced that the City Council discussed investigating the facts relating to the charges against Randy Baumgard.

Motion by Nordmeier, seconded by Lang and carried unanimously to approve the Fire Department report for the month of May, 2005 as printed.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Maintenance Report:

1. It was decided to thank Kevin Green for volunteering a day to cut weeds in the park and along the river.
2. Jeff Lang reported that a tile could be installed along Bloomer Street and hooked to the storm sewer to resolve the problem caused by water that is being pumped into the street from the house at 202 Bloomer Street West. It was decided that if a tile were installed, it would have to be assessed to the property owner.

Motion by Lang, seconded by Flaten and carried unanimously to accept the Zoning Board minutes from the regular meeting held May 19, 2005 as printed.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Virginia Schmidtke reported that a request was received for a permit to install holding tanks under a machine shed being built by Dave LaCanne. According to the City's shoreland ordinance, all new uses must connect to the public water and wastewater treatment system. A memo from Randy Bradt, Department of Natural Resources, stated that holding tanks require regular maintenance and are not desirable for most situations. The City's ordinance would have to be amended to allow the tanks. Motion by Nordmeier, seconded by Flaten to abide by the Shoreland Ordinance

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

The Economic Development Authority did not meet because they did not have a quorum of members present. Jared Taylor agreed to represent the city council if it did not interfere with his work schedule.

There was no community center report or emergency management report for the month of May, 2005.

Motion by Lang, seconded by Nordmeier and carried unanimously to pay the printed claims totaling \$10,003.73 from the General Fund, \$689 from the Morristown Fire Relief Fund, \$9,288.99 from the Morristown Fire Department Fund, \$235.95 from the Water Operations Fund, \$940.53 from the Wastewater Operations Fund and \$2,850.76 from the Refuse Fund.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

It was decided that since Randy Baumgard is on administrative leave, he should turn in his keys and do no work for the city including the police department.

Motion by Nordmeier, seconded by Lang and carried unanimously to pay the late claims totaling \$5,349.32 from the General Fund, \$472.30 from the Morristown Fire Department Fund and \$635.93 from the Wastewater Operations Fund. The General Fund late claims included \$2,089.45 for wages for police protection during Dam Days. Steve Nordmeier reported that the Dam Days Committee donated \$1,000 for police patrol.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

It was decided to table the discussion concerning the maintenance position and also contracting with People's Service until the next work session/special meeting. It was decided these two items are to be the only topics discussed at the meeting to be held June 20, 2005.

Two applications were received for the water meter reading position. Motion by Lang, seconded by Taylor and carried unanimously to hire Jayne Nordmeier for the part-time position.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

The purchase of a computer for the clerk's office was tabled until the next regular council meeting.

Motion by Nordmeier, seconded by Lang to approve the following liquor license renewals for the year July 1, 2005 – July 1, 2006:

- a. Archie's Bar, On-Sale, Off-Sale and Sunday Liquor License
- b. Old Town Tavern, On-Sale, Off-Sale and Sunday Liquor License
- c. American Legion Post 149, Club On-Sale and Sunday Liquor License
- d. Morristown Commercial Club, On-Sale and Sunday Liquor License
- e. Morristown Baseball Association, On-Sale Non-Intoxicating Liquor License

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

A request was received from the public school for a key to the Community Center to be used by the school during emergencies. It was decided not to issue a key but to give them a list of Community Center key holders.

Information was received from Cannon River Watershed Partnership inviting the Council to their annual conference to be held Wednesday, June 15, 2005 at Grandpa's Garage in Cannon Falls.

Steve Nordmeier announced that Pepsi installed a pop machine at the Community Center.

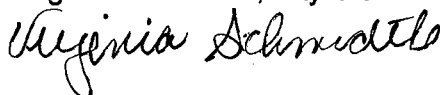
Steve Nordmeier announced that the water tower will be inspected June 27th at 2:00 p.m.

Motion by Lang, seconded by Nordmeier and carried unanimously to adjourn. The meeting adjourned at 8:45 p.m.

Voting Yes: Flaten, Felix, Lang, Nordmeier and Taylor

Voting No: None

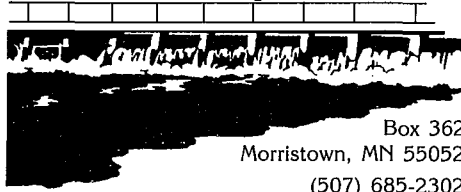
Virginia Schmidtke, City Clerk



City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

Best Little Town By A "Dam Site"



Box 362

Morristown, MN 55052

(507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES Work Session/Special Meeting June 20, 2005

A work session/special meeting of the Morristown City Council was called to order on Monday, June 20, 2005, at 7:00 p.m. in the Council Chambers at 402 Division Street South by Assistant Mayor Steve Nordmeier. Councilmembers present were Verdis Flaten, Jeff Lang and Jared Taylor. Also present were Virginia Schmidtke, City Clerk/Treasurer and PeopleService representatives Chris Gutschow, Sales Representative and Herb Krueger, Regional Manager. Mayor Steve Felix was absent.

The Pledge of Allegiance was said.

The Council reviewed the proposal from PeopleService, Inc. for the management, operation and maintenance of the water and wastewater treatment facilities. The total cost of services being proposed for the fiscal year running from September 1, 2005 – September 1, 2006 is \$111,060. Motion by Flaten, seconded by Lang and carried unanimously to enter into a five-year contract with People Services as per proposal.

Voting Yes: Flaten, Lang, Nordmeier and Taylor.

Voting No: None

Absent: Felix

Jared Taylor left the meeting. The time was 8:05 p.m.

It was decided to table discussion of the maintenance position for a couple of months.

Motion by Lang, seconded by Nordmeier and carried unanimously to pay the printed claims totaling \$2,374.72 from the General Fund, \$9,066.96 from the Morristown Fire Department Fund, \$448.77 from the Water Operations Fund and \$1,193.63 from the Wastewater Operations Fund.

Voting Yes: Flaten, Lang and Nordmeier

Voting No: None

Absent: Felix and Taylor

Steve Nordmeier mentioned that the pipes in the well house are corroding.

Motion by Lang, seconded by Flaten and carried unanimously to adjourn. The meeting adjourned at 8:20 p.m.

Voting Yes: Flaten, Lang and Nordmeier

Voting No: None

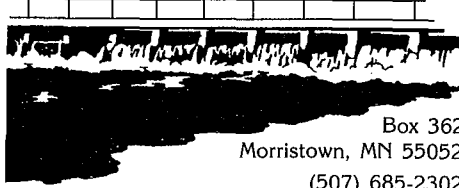
Absent: Felix and Taylor

Virginia Schmidtke
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 July 5, 2005

A regular meeting of the Morristown City Council was called to order on Tuesday, July 7, 2005, at 7:00 p.m. in the Council Chambers at 402 Division Street South by Mayor Steve Felix. Councilmembers present were Verdis Flaten, Jeff Lang, Steve Nordmeier and Jared Taylor. Also present were Virginia Schmidtke, City Clerk/Treasurer; John Schlie, Fire Chief; Randy Baumgard, Police Officer; Karen Marty, Assistant City Attorney; Jack Schwichtenberg, David Jacko, Herb and Mammie Sorgatz, Ray Marsh and Robert and Pat Schossow.

The Pledge of Allegiance was said.

Motion by Taylor, seconded by Flaten and carried unanimously to approve the minutes of the regular meeting held June 6, 2005 and the minutes of the work session/special meeting held June 20, 2005 as printed.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Motion by Nordmeier, seconded by Lang and carried unanimously to accept the financial report for the month ending May 31, 2005 which showed a balance of \$45,266.93 in the checking account and \$778,354.61 the investment accounts.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Motion by Flaten, seconded by Nordmeier and carried unanimously to approve the June, 2005 Police Department report and July, 2005 work schedule as printed

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

David Jacko presented a petition for the retention and support of Randy Baumgard. Mr. Jacko requested that the petition be entered into the minutes. The petition stated "We the undersigned citizens of the City of Morristown request that the City Council retain and support Police Chief Randy Baumgard. We the undersigned respect and trust, Mr. Baumgard, and support his integrity as part of our safety, crime prevention, and keeping our growing city, an attractive place to live in. Support and retention of Randy Baumgard is recommended of all city council members." The petition is on file with the City Clerk.

Discussion was held concerning a request from Dave Osborne as to what his duties should be while Randy Baumgard is on administrative leave. He also asked if he could take the police car home between work shifts. Motion by Lang, seconded by Nordmeier and carried unanimously to authorize Dave Osborne to assume the duties of the full time police officer position until further notice.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor
Voting No: None

Motion by Taylor, seconded by Flaten and carried unanimously to allow Dave Osborne to take the police car home accordingly to ease the burden of gas and mileage until further notice.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor
Voting No: None

Discussion was held concerning whether to increase Dave Osborne's salary. Motion by Nordmeier, seconded by Lang and carried unanimously to table the matter until the next work session/special meeting.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor
Voting No: None

Motion by Lang, seconded by Taylor and carried unanimously to approve the Fire Department report for the month of June, 2005 as printed.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor
Voting No: None

Maintenance Report:

1. Jeff Lang reported that a construction meeting was held with Bituminous Materials, Inc. and they will overlay a portion of Sidney Street West for the same price as their bid for Meschke South Haven 2nd Addition.
2. Discussion was held with regard to hiring extra help for Herman Schlie. Motion by Lang, seconded by Taylor and carried unanimously authorizing Steve Nordmeier to hire extra part time help Herman as the workload warrants.
Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor
Voting No: None
3. Discussion was held concerning whether or not to sell the dog kennel. Motion by Nordmeier, seconded by Flaten and carried unanimously to advertise the dog kennel for sale on Channel 7 and sell it for \$100.
Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor
Voting No: None

Motion by Nordmeier, seconded by Flaten and carried unanimously to close the meeting for preliminary consideration of allegation or charges against Police Chief Randy Baumgard that are considered data protected.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor.
Voting No: None

Motion by Nordmeier, seconded by Lang and carried unanimously to reopen the meeting.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor.
Voting No: None

The meeting closed at 7:40 p.m. and reconvened at 8:25 p.m. Mayor Felix announced that the finding of the closed meeting was to direct Karen Marty to make an investigation based on the current police reports.

Motion by Lang, seconded by Nordmeier and carried unanimously to accept the Zoning Board minutes from the regular meeting held June 16, 2005 as printed.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Notice was received from the State of Minnesota Office of Administrative Hearings that property owned by Danny Timm was annexed into the City of Morristown June 9, 2005. A copy of the Resolution OA-154-1 is on file with the City Clerk.

It was announced that holding tanks were installed in a shed being built by Dave LaCanne even though the request was denied by the City Council. It was decided to contact Kurt Fischer, City Attorney, regarding the matter.

Motion by Lang, seconded by Taylor and carried unanimously to approve the minutes of Morristown Economic Development Authority meeting held June 23, 2005 as printed.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

A letter was received from the Minnesota Department of Natural Resources stating that the Governor signed the Omnibus Land Sale Bill on June 3, 2005. The request to acquire the tax forfeited property located at 301 1st Street South East must go to the Department of Revenue and that request must come from the Rice County Board of Commissioners. There was a question by the Rice County Auditor as to whether a dollar amount was mentioned for the sale of the property from the Rice County Board of Commissioners to the City. Motion by Nordmeier, seconded by Lang and carried unanimously to send a letter to the Board of Commissioners stating that no dollar amount was ever mentioned, that the property will be placed back on the tax roll and that the property will be maintained once the City acquires it.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

A list of the May and June Community Center events were received from Linda Murphy. Motion by Nordmeier, seconded by Lang and carried unanimously to approve the Community Center report as presented.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Comments and Suggestions from Citizens Present:

1. Jack Schwichtenberg – Mentioned that police protection is getting thin.
2. David Jacko – Reported that portable toilets were placed on private property during Dam Days but were moved when it was reported. He also stated that the committee did an excellent job of cleanup after Dam Days.
3. Mammie Sorgatz - Stated that the City needs to have their own police in town.
4. Herb Sorgatz – Wants to see Randy Baumgard back.

5. Richard Rein – Asked the City Council to autograph stamped sesquicentennial envelopes. Also recommended that the City Council purchase a polydura flag.
6. Pat Schossow, Manager of the mobile home park, encouraged support for Randy Baumgard on behalf of the park residents.

Motion by Lang, seconded by Nordmeier and carried unanimously to pay the printed claims totaling \$1,931.47 from the General Fund, \$2,380.90 from the Morristown Fire Department Fund, \$219.59 from the Water Operations Fund, \$1,549.66 from the Wastewater Operations Fund and \$2,850.76 from the Refuse Fund.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Motion by Flaten, seconded by Taylor and carried unanimously to pay the late claims totaling \$1,506.05 from the General Fund, \$87.09 from the Morristown Fire Department Fund and \$515.10 from the Wastewater Operations Fund.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Jeff Lang reported that the 2005 Street Improvement contract completion time was changed from July 15, 2005 to August 15, 2005.

Motion by Lang, seconded by Nordmeier and carried unanimously to submit two governmental requests to the Morristown American Legion, Morristown SAL and Morristown Legion Auxiliary – one for \$1,000 to be used for Dam Days expenses and \$750 to be donated to the American Legion Softball Team.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Motion by Flaten, seconded by Nordmeier and carried unanimously to sell the 1998 police car by sealed bids with the bids to be opened at 7:30 p.m., August 1, 2005.

Discussion was held with regard to purchasing a new flag. Motion by Nordmeier, seconded by Lang and carried unanimously to authorize Flaten is to purchase a 6' x 10 flag through the American Legion.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Motion by Lang, seconded by Taylor and carried unanimously to send a letter to the Warden at the prison and the Rice County Sheriff for helping with cleanup after the storm.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Steve Nordmeier volunteered to talk to Herman Schlie about complaints received concerning thistles in the ditch north of Sidney Street East.

Discussion was held concerning a request to put down a dust control product on the gravel roads. No action was taken.

It was discussed to delay street crack repair until the 2005 Street Improvement project is completed. Nordmeier stated that the company is willing to keep the City on the program and bill after January 1, 2006.

It was announced that \$4,964 was received from Fahey Sales Agency Inc. for the sale of the hay forks, broom street sweeper, three point sweeper, Whirly Bird spreader and backhoe.

A thank you was received from Tom Brazil commending Dave Osborne on the work he did organizing the security for Dam Days.

A thank you was received from Jim Lundin for cleaning up after the storm.

A Certificate of Commendation recognizing the operating staff for the outstanding operations, maintenance and compliance of the City's wastewater treatment system was received from Minnesota Pollution Control Agency.

It was announced that the chain saw needs to be repaired or replaced. It was decided to get bids from the Hardwood General Store.

Nordmeier reported that the water tower was drained, cleaned and inspected and that three cathodic rods were installed.

Motion by Lang, seconded by Nordmeier and carried unanimously to adjourn. The meeting adjourned at 9:15 p.m.

Voting Yes: Flaten, Felix, Lang, Nordmeier and Taylor

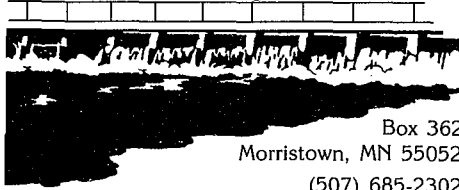
Voting No: None

Virginia Schmidtke
City Clerk

City of Morristown

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Box 362

Morristown, MN 55052

(507) 685-2302

Work Session/Special Meeting July 18, 2005

A work session/special meeting of the Morristown City Council was called to order on Monday, July 18, 2005, at 7:00 p.m. in the Council Chambers at 402 Division Street South by Mayor Steve Felix. Councilmembers present were Verdis Flaten, Steve Nordmeier and Jared Taylor. Also present were Virginia Schmidtke, City Clerk/Treasurer, Karen Marty, Special Assistant City Attorney, Brian Gjerde, Skip Schwartz, Leon Gregor, Larry Dahle, Scott Johnson and Steve Moline. Councilmember Jeff Lang was absent.

The Pledge of Allegiance was said.

Motion by Nordmeier, seconded by Flaten and carried unanimously to add the following items to the agenda:

- LaCanne Paving – Stop work order
- Meschke Addition culvert

Voting Yes: Felix, Flaten, Nordmeier and Taylor.

Voting No: None

Absent: Lang

Discussion was held concerning a whether or not to grant a salary increase to Dave Osborne because of the increase in police department responsibility. Motion by Taylor, seconded by Nordmeier and carried unanimously to table the matter until the next meeting or until the police personnel issue is resolved.

Voting Yes: Felix, Flaten, Nordmeier and Taylor.

Voting No: None

Absent: Lang

Motion by Nordmeier, seconded by Flaten and carried unanimously to submit a governmental request to the Morristown Fire Relief Association in the amount of \$500 to be used towards a fireworks display scheduled December 17th at the Sesquicentennial finale.

Voting Yes: Felix, Flaten, Nordmeier and Taylor.

Voting No: None

Absent: Lang

Motion by Nordmeier, seconded by Taylor and carried unanimously to submit a governmental request to the Morristown Fire Relief Association in the amount of \$300 to be used to hire a band for the Sesquicentennial finale to be held December 17, 2005.

Voting Yes: Felix, Flaten, Nordmeier and Taylor.

Voting No: None

Absent: Lang

Flaten reported that the American Legion Post 149 will donate a flag to the City. Cost of the flag is \$90.

Leon Gregor, President of the Morristown Fire Relief Association, presented the schedule for lump sum pension plan for the Morristown Fire Relief Association. Based on the financial requirements of the Relief Association's Special Fund for the 2205 calendar year, the required 2006 municipal contribution is \$2,383. Motion by Nordmeier, seconded by Taylor and carried to authorize Virginia Schmidtke, City Clerk to sign the determination report.

Voting Yes: Felix, Flaten, Nordmeier and Taylor.

Voting No: None

Absent: Lang

Motion by Nordmeier, seconded by Taylor and carried unanimously to close the meeting for preliminary consideration of allegation or charges against Police Chief Randy Baumgard that are considered data protected.

Voting Yes: Felix, Flaten, Nordmeier and Taylor.

Voting No: None

Absent: Lang

Motion by Nordmeier, seconded by Flaten and carried unanimously to reopen meeting.

Voting Yes: Felix, Flaten, Nordmeier and Taylor.

Voting No: None

Absent: Lang

The meeting closed at 7:20 p.m. and reconvened at 7.55 p.m. Mayor Felix announced that the City Council asked the City's attorney, Karen Marty, to get more information regarding the investigation.

Jared Taylor left the meeting. The time was 8:00 p.m.

Scott Johnson presented a Request for Proposal from ONVOY for a commercial building for a second operations Service Call Center. The Morristown Economic Development Authority at a special meeting held July 18, 2005 at 6:00 p.m discussed the proposal. The EDA recommended that the City submit a proposal to ONVOY and hire Pettipiece and Associates to prepare the proposal. Steve Moline stated that the cost to prepare the proposal is \$5,500. Cannon Valley Telecom pledged to pay one-half of the cost. Motion by Flaten, seconded by Nordmeier and carried unanimously to enter into a contract with Pettipiece and Associates for \$5,500 for services outlined in the contract and on file with the City Clerk.

Voting Yes: Felix, Flaten and Nordmeier

Voting No: None

Absent: Lang and Taylor

Discussion was held concerning holding tanks that were installed in a shed built by Dave LaCanne. The Council decided at the last meeting to place a stop work order on the project because the tanks were not approved by the City Council. Skip Schwartz presented a copy of the Minnesota Department of Health report on the plans and the requirements to install the waste interceptor and water supply well. Motion by Nordmeier, seconded by Flaten and carried unanimously to lift the stop order and allow LaCanne Paving to proceed as per Minnesota Department of Health report on plans.

Voting Yes: Felix, Flaten and Nordmeier

Voting No: None

Absent: Lang and Taylor

Steve Nordmeier reported that a culvert installed in the intersection of Lawrence Street and Sidney Street West is too deep and needs to be addressed. He will contact Carol Caron, City Engineer, and have her redesign the area where the water flows into the ditch by adding an elbow and catch basin.

Motion by Nordmeier, seconded by Flaten and carried unanimously to pay the printed claims totaling \$1,258,21 from the General Fund, \$30.28 from the Morristown Fire Department Fund, \$94.23 from the Water Operations Fund, \$94.23 from the Wastewater Operations Fund and \$94.23 from the Refuse Fund

Voting Yes: Felix, Flaten and Nordmeier

Voting No: None

Absent: Lang and Taylor

Motion by Flaten, seconded by Nordmeier carried unanimously to adjourn. The meeting

Voting Yes: Felix, Flaten and Nordmeier

Voting No: None

Absent: Lang and Taylor

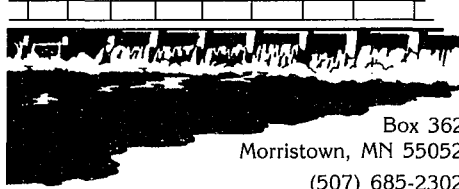
The meeting adjourned at 9:25 p.m.


Virginia Schmidtke
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

August 1, 2005

A regular meeting of the Morristown City Council was called to order on Monday, August 1, 2005, at 7:00 p.m. in the Council Chambers at 402 Division Street South by Mayor Steve Felix. Councilmembers present were Verdis Flaten, Jeff Lang, Steve Nordmeier and Jared Taylor. Also present were Virginia Schmidtke, City Clerk/Treasurer; John Schlie, Fire Chief; Jack Schwichtenberg and Chris Gutschow, PeopleService, Inc. Sales Representative.

The Pledge of Allegiance was said.

Motion by Lang, seconded by Nordmeier and carried unanimously to approve the minutes of the regular meeting held July 5, 2005 and the minutes of the work session/special meeting held July 18, 2005 as printed.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Motion by Lang, seconded by Nordmeier and carried unanimously to accept the financial report for the month ending June 30, 2005 which showed a balance of \$20,662.63 in the checking account and \$804,558.12 the investment accounts.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Motion by Nordmeier, seconded by Lang and carried unanimously to adopt the following resolution, 2005-7.

Resolution 2005-7

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MORRISTOWN, RICE COUNTY, MINNESOTA to transfer \$24,712.50 from the General Fund to the Bond Project Debt Fund for debt payment interest.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Motion by Nordmeier, seconded by Lang and carried unanimously to adopt the following resolution, 2005-8.

Resolution 2005-8

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MORRISTOWN, RICE COUNTY, MINNESOTA to transfer \$49,632.50 from the General Fund to the Bond Project Construction Fund as per recommendation by the City of Morristown's auditors, Abdo, Eick and Meyers.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Motion by Flaten, seconded by Taylor and carried unanimously to approve the July, 2005 Police Department report and August, 2005 work schedule as printed

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Motion by Flaten, seconded by Nordmeier and carried unanimously to approve the Fire Department report for the month of July, 2005 as printed.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Maintenance Report - Verdis Flaten reported that vandals ripped shingles and the cap off the park bathroom roof. It was decided to have the Sentence to Serve people repair the roof.

Motion by Taylor, seconded by Flaten and carried unanimously to accept the Zoning Board minutes from the regular meeting held July 21, 2005 as printed.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Motion by Flaten, seconded by Nordmeier and carried unanimously to approve the minutes of Morristown Economic Development Authority meeting held July 18, 2005 as printed.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Two bids were received to furnish the material and labor to build an oak podium to be used at the Community Center. The bids were \$785 from Schwartz Custom Cabinets, LLC and \$945.03 from Southern Minnesota Woodcraft, Inc. The Commercial Club and the Morristown Town Board offered to pay for the podium. Motion by Nordmeier, seconded by Taylor and unanimously to accept the bid of \$785 from Schwartz Custom Cabinets.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

There was no Community Center report.

There was no Skywarn report.

There were no comments and suggestions from citizens present:

Motion by Nordmeier, seconded by Taylor and carried unanimously to pay the printed claims totaling \$3,245.85 from the General Fund, \$588.15 from the Morristown Fire Department Fund, \$5,305 from the Water Operations Fund, \$38,198.32 from the Wastewater Operations Fund and \$2,850.76 from the Refuse Fund.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Motion by Flaten, seconded by Lang and carried unanimously to pay the late claims totaling \$101.18 from the General Fund, \$343.04 from the Morristown Fire Department Fund and \$228 from the Water Fund.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

At 7:30 p.m., in accordance with advertised notice, bids were received for the sale of the 1998 Ford Police Interceptor. Two bids were received – a bid from Schrader Law Enforcement for \$2,000 and a bid from Cheyka Motors, Inc. for \$1,751. Motion by Flaten to accept the bid from Schrader Law Enforcement. The motion died for lack of a second.

Motion by Flaten, seconded by Taylor and carried unanimously to reject both bids.
Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor
Voting No: None

Motion by Lang, seconded by Nordmeier and carried unanimously to park the 1998 police car in front of the maintenance shop and place a sign on it that says "For Sale, \$4,000 or best offer".
Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor
Voting No: None

There were no bids for the dog kennel advertised for sale for \$100. Loren Dahle was present and officer to purchase it for \$75. Motion by Flaten, seconded by Lang and carried unanimously to accept Loren's offer and sell the kennel for \$75.
Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor
Voting No: None

Motion by Flaten, seconded by Lang and carried unanimously to enter into a contract with PeopleService, Inc. to provide all routine operation and maintenance of the water and wastewater treatment plant and to authorize the Mayor and Clerk to sign the agreement.
Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor
Voting No: None

Motion by Nordmeier, seconded by Taylor and carried unanimously to approve an application from Lake Legion Ducks Unlimited for an exempt permit to conduct lawful gambling on October 12, 2005.
Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor
Voting No: None

Motion by Lang, seconded by Nordmeier and carried unanimously to approve an application from Waterville-Elysian-Morristown Dollars for Scholars for an exempt permit to conduct lawful gambling on November 2, 2005.
Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor
Voting No: None

Keith Remund and Dennis Schmidtke were present on behalf of the American Legion Post 149 to ask if the city would stripe the street for parking, if they could put a free standing sign in the middle of the intersection or street on the days they have a meal or special event, if city personnel would sweep the Legion parking lot and if they could use the city striper and purchase paint from the city to paint stripes on the Legion parking lot. It was decided to have either the Sentence to Serve crew or city personnel stripe the streets for parking. They were advised to contact the Zoning Board and Rice County concerning the free standing sign. It was decided to have the city personnel sweep the parking lot since the carnival used the lot

during Dam Days. Motion by Lang, seconded by Nordmeier and carried unanimously to have the city personnel sweep the lot and to allow the American Legion to use the striper and purchase paint from the City.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Loren Dahle was present and asked if the council wants to remove the cement by the attached building to the Feed Mill or cap it and install a bike rack on it. It was decided to cap it and install a bike rack.

Loren Dahle asked if the Morristown Historical Society could purchase locked cabinets and store historical artifacts in the southeast storage room. It was discussed they could do that or purchase shelving for the vault and store the items in the vault.

Loren Dahle asked the Council to consider dedicating a portion of tax levy to the Historical Society. It will be discussed at the Budget Meeting.

Motion by Nordmeier, seconded by Lang and carried unanimously to send a thank you letter to the American Legion Post 149 for donating a 6' x 10' American flag to the city.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Discussion was held concerning selling an old pop machine and cooler stored at the Community Center. It was decided to try selling the pop machine on e-bay.

Discussion of the 2006 budget was tabled until the next work session/special meeting.

A copy of a letter sent to Senator Dick Day and Representative Patti Fritz was received from the Faribault Bike and Ski Club. The letter requested that the State of Minnesota, through the Department of Natural Resources, do a bituminous overlay of the Sakatah/Singing Hills Trail. Motion by Nordmeier, seconded by Lang and carried unanimously to send a letter to Senator Day and Representative Fritz in support of the request.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

A letter was received from the Minnesota Department of Natural Resources announcing final approval of the City's Shoreland Habitat Grant Project. A copy of the completed grant contract is on file with the City Clerk.

Motion by Nordmeier, seconded by Lang and carried unanimously to adjourn. The meeting adjourned at 9:12 p.m.

Voting Yes: Flaten, Felix, Lang, Nordmeier and Taylor

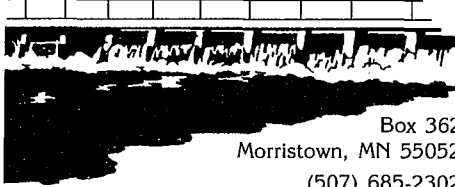
Voting No: None


Virginia Schmidtke
City Clerk

City of Morristown

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MORRISTOWN CITY COUNCIL MINUTES Work Session/Special Meeting August 15, 2005

A work session/special meeting of the Morristown City Council was called to order on Monday, August 15, 2005, at 7:00 p.m. in the Council Chambers at 402 Division Street South by Mayor Steve Felix. Councilmembers present were Verdis Flaten, Jeff Lang, Steve Nordmeier and Jared Taylor. Also present were Virginia Schmidtke, City Clerk/Treasurer, Karen Marty, Special Assistant City Attorney and Dennis Luebbe, Rice County Engineer.

The Pledge of Allegiance was said.

A request was received from the Rice County Highway Department for a variance hearing to hear reasons for or against a request to build an addition to an existing building at 109 Bloomer Street West and also to remove an existing storage building and build a new shed five feet from the east property line. Motion by Nordmeier, seconded by Lang and carried unanimously to conduct a variance hearing September 6, 2005 at 8:00 p.m. if the application is approved by the Zoning Board at their meeting to be held August 18, 2005.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Dennis Luebbe, Rice County Engineer, presented Rice County's transportation plan to the Council. A copy of the plans are with either Loren Dahle or Steve Felix.

Dennis Luebbe reported that plans have tentatively been approved to mill and overlay a portion of Main Street East (County Road 15).

Motion by Flaten, seconded by Taylor and carried unanimously to close the meeting for preliminary consideration of allegation or charges against Police Chief Randy Baumgard that are considered data protected.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Motion by Nordmeier, seconded by Flaten and carried unanimously to open the meeting.

Voting Yes: Felix, Flaten, Nordmeier and Taylor. The meeting closed at 7:50 p.m. and reconvened at 8.30 p.m.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

The Council reviewed the transportation classification map that Bolton and Menk drafted for the City. Motion by Nordmeier, seconded by Flaten and carried unanimously to send the plan back to Bolton and Menk and have them change the road grid in the south east section of the City.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Virginia Schmidtke reported that the City still needs to develop and adopt roadway design standards/typical sections, access management and right-of-way stands for the management of the streets within the City limits as well as a participate in the development of a County-wide Memorandum of Understanding to meet the requirements of the terms of Rice County's \$5,000 grant agreement. No action was taken.

Two bids were received for the 1998 Ford Police Interceptor – a bid of \$1,850 from Schrader Law Enforcement and a bid of \$2,500 from Cory Green. Motion by Nordmeier, seconded by Flaten to sell the car to Cory Green as per bid.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Motion by Nordmeier, seconded by Lang and carried unanimously to hire Kristy Green to removed the letters on the 1998 Ford. She will remove the letters for \$40.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Motion by Lang, seconded by Taylor and carried unanimously to pay the printed claims totaling \$11,792.02 from the General Fund, \$193.86 from the Morristown Fire Department Fund, \$229.66 from the Water Operations Fund and \$1,069.92 from the Wastewater Operations Fund.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

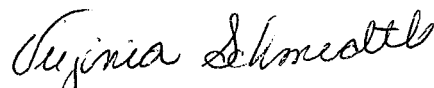
Voting No: None

The 2006 budget was discussed.

Motion by Flaten, seconded by Lang carried unanimously to adjourn. The meeting adjourned at 9:55 p.m.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

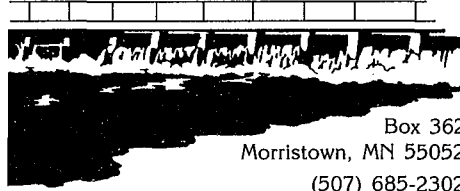


Virginia Schmidtke
City Clerk/Treasurer

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 September 6, 2005

A regular meeting of the Morristown City Council was called to order on Tuesday, September 6, 2005, at 7:00 p.m. in the Council Chambers at 402 Division Street South by Mayor Steve Felix. Councilmembers present were Verdis Flaten, Steve Nordmeier and Jared Taylor. Also present were Virginia Schmidtke, City Clerk/Treasurer; John Schlie, Fire Chief and Jack Schwichtenberg. Councilmember Jeff Lang was absent.

The Pledge of Allegiance was said.

Motion by Nordmeier, seconded by Flaten and carried unanimously to add the Archambault Bros. proposal to the agenda.

Voting Yes: Felix, Flaten, Nordmeier and Taylor

Voting No: None

Absent: Lang

Motion by Nordmeier, seconded by Taylor and carried unanimously to approve the minutes of the regular meeting held August 1, 2005 and the minutes of the work session/special meeting held August 15, 2005 as printed.

Voting Yes: Felix, Flaten, Nordmeier and Taylor

Voting No: None

Absent: Lang

Motion by Flaten, seconded by Nordmeier and carried unanimously to accept the financial report for the month ending July 31, 2005 which showed a balance of \$179,415.86 in the checking account and \$802,894.56 the investment accounts.

Voting Yes: Felix, Flaten, Nordmeier and Taylor

Voting No: None

Absent: Lang

Motion by Flaten, seconded by Nordmeier carried unanimously to approve the August, 2005 Police Department report and September, 2005 work schedule as printed

Voting Yes: Felix, Flaten, Nordmeier and Taylor

Voting No: None

Absent: Lang

Discussion was held concerning whether or not to hire a full time police officer, part time chief or a part time police officer. Motion by Taylor, seconded by Flaten and carried unanimously to advertise for a part time police chief and a full time police officer both to be post licensed with the officers to be hired by January 1, 2006.

Voting Yes: Felix, Flaten, Nordmeier and Taylor

Voting No: None

Absent: Lang

Motion by Nordmeier, seconded by Taylor and carried unanimously to approve the Fire Department report for the month of August, 2005 as printed.

Voting Yes: Felix, Flaten, Nordmeier and Taylor

Voting No: None

Absent: Lang

John Schlie announced that the Fire Department plans to have an open house October 15th from 1:00 p.m. – 4:00 p.m. This is the Fire Department's Sesquicentennial event.

John Schlie reported that 10 batteries for the hand held radios were ordered at a cost of \$24 per battery.

Steve Nordmeier reported that Herman Schlie is cleaning up around the water tower.

Motion by Nordmeier, seconded by Flaten and carried unanimously to accept the Zoning Board minutes from the regular meeting held August 18, 2005 as printed.

Voting Yes: Felix, Flaten, Nordmeier and Taylor

Voting No: None

Absent: Lang

Motion by Nordmeier, seconded by Flaten and carried unanimously to accept Randy Baumgard's resignation as member of the Morristown Zoning Board. It was decided to place a notice on Channel 7 advertising for a Zoning Board member.

Voting Yes: Felix, Flaten, Nordmeier and Taylor

Voting No: None

Absent: Lang

Discussion was held concerning whether or not to waive the application fee for the shelter roof over the bleachers at Nordmeier Field. The shelter is owned by the City of Morristown. Motion by Nordmeier, seconded by Flaten and carried unanimously to waive the application fee of \$288.

Voting Yes: Felix, Flaten, Nordmeier and Taylor

Voting No: None

Absent: Lang

Motion by Nordmeier, seconded by Taylor and carried unanimously to approve the minutes of Morristown Economic Development Authority meeting held August 25, 2005 as printed.

Voting Yes: Felix, Flaten, Nordmeier and Taylor

Voting No: None

Absent: Lang

Steve Nordmeier presented a proposal that was submitted to Onvoy, Inc. to locate a second Operator Service Call Center in the City of Morristown. The proposal was prepared by Pettipiece and Associates and on behalf of the Morristown Economic Development Authority and Cannon Valley Communications. The facility will be

funded by the EDA with a lease/purchase arrangement offered to Onvoy. A copy of the proposal is on file with the City Clerk. Motion by Nordmeier, seconded by Flaten and carried unanimously to accept the proposal to Onvoy as per proposal dated August 31, 2005.

Voting Yes: Felix, Flaten, Nordmeier and Taylor

Voting No: None

Absent: Lang

Linda Murphy presented the Community Center report. She stated that one event was held in August and nine events are scheduled in September and October. Linda reported that Kenny Stenzel has not paid for his business banner and if it is not paid for before November 1, 2005 she will take it down. Steve Nordmeier volunteered to talk to Kenny about the matter. Motion by Nordmeier, seconded by Taylor and carried unanimously to accept the Community Center report.

Voting Yes: Felix, Flaten, Nordmeier and Taylor

Voting No: None

Absent: Lang

At 8:00 p.m., in accordance with advertised notice, a variance hearing was held to hear reasons for or against a request from the Rice County Highway Department to build an addition to a non-conforming existing building located on Lot 7 and 8, Block 30, Adams and Allen's Addition. The variance request is to build the addition eleven (11) feet from the west property line. The minimum side yard requirement in the "I-1" Industrial District is twenty-five (25) feet – Ordinance 170, Section 9.04 B.2. and a variance request from the Rice County Highway Department to build a salt/storage building on Lots 7 and 8, Block 30, Adams and Allen's Addition. The variance request is to build the building five (5) feet from the east property line and five (5) feet from the north property line. The minimum side yard requirement in the "I-1" Industrial District is twenty-five (25) feet and the minimum rear yard requirement is twenty-five (25) feet – Ordinance 170, Section 9.04 B.2. Three people spoke in favor of the request. No one spoke against it. Motion by Nordmeier, seconded by Taylor and carried unanimously to grant both variances as requested. The hearing closed at 8:10 p.m.

Voting Yes: Felix, Flaten, Nordmeier and Taylor

Voting No: None

Absent: Lang

There were no comments or suggestions from any of the citizens present.

Rice County Sheriff Richard Cook and City of Faribault Police Chief Mike Lewis were present to discuss a proposal to upgrade the consolidated records management system by including entries for Dundas, Morristown and Lonsdale. Currently the Rice County Sheriff and the Faribault police provide and share the cost of maintaining the system. There is no cost to Dundas, Morristown and Lonsdale. The proposal asks these three cities to share the cost based on the number of service calls. The cost to the City of Morristown for 2006 would be \$4,043.50. No action was taken.

A request was received from Sertoma to sell pull-tabs at the Old Town Tavern. Motion by Nordmeier, seconded by Flaten and carried unanimously to adopt Resolution 2005-9 to approve the application as requested.

Resolution 2005-9

WHEREAS, Sertoma has submitted an application to apply for a Class A Gambling Permit License to sell pull-tabs at the Old Town Tavern, 102 Main Street West.

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

Adopted this 6th day September, 2005

Voting Yes: Felix, Flaten, Nordmeier and Taylor

Voting No: None

Absent: Lang

Nick Martin presented a picture of a section of his lawn that shows gravel washing into his yard from the street in Meschke South Haven Third Addition. Jared Taylor stated that sod that he laid was removed to install utility lines and never replaced. Virginia Schmidtke received a complaint that the drainage ditch at the south end of Fountain Street is full of rock and debris and is not draining to the south, as it should. It was decided to refer the concerns to Carol Caron, City Engineer.

A Settlement Agreement and Release form was received from the Karen Marty, Special Assistant City Attorney regarding the employment termination of Randy Baumgard. Randy Baumgard submitted a letter of resignation from his position as Police Officer effective September 1, 2005. Motion by Flaten, seconded by Taylor and carried unanimously to authorize the Mayor and City Clerk to sign the Settlement Agreement and Release form as presented.

Voting Yes: Felix, Flaten, Nordmeier and Taylor

Voting No: None

Absent: Lang

Motion by Taylor, seconded by Nordmeier and carried unanimously to pay a lump sum of \$12,000 to Randy Baumgard as per agreement.

Voting Yes: Felix, Flaten, Nordmeier and Taylor

Voting No: None

Absent: Lang

Motion by Taylor, seconded by Flaten and carried unanimously to pay the printed claims totaling \$20,178.14 from the General Fund, \$7,880.84 from the Morristown Fire Department Fund, \$1,587.73 from the Water Operations Fund, \$5,277.74 from the Wastewater Operations Fund and \$3,110.67 from the Refuse Fund. A claim of \$3,79 from Pettipiece and Associates was disallowed.

Voting Yes: Felix, Flaten, Nordmeier and Taylor

Voting No: None

Absent: Lang

A claim from Pettipiece and Associates of \$3,279 which was one-half of the cost to prepare the Onvoy proposal was discussed. It was noted that the original agreement was to pay one-half of the bid of \$5,000. Motion by Taylor, seconded by Flaten and carried to \$2,500 to Pettipiece and Associates as per original agreement.

Voting Yes: Felix, Flaten and Taylor

Voting No: Nordmeier

Absent: Lang

Motion by Nordmeier, seconded by Taylor and carried unanimously to have a special meeting Tuesday, September 13, 2005 to discuss the 2006 budget.

Voting Yes: Felix, Flaten, Nordmeier and Taylor

Voting No: None

Absent: Lang

Loren Dahle, Morristown Historical Society President, was present and requested the Council to appropriate, .02418 percent of the taxable market value from the 2006 General Fund budget for the Historical Society. The matter was tabled until the budget meeting to be held September 13th.

Discussion was held concerning the purchase of a computer for the city clerk. It was discussed whether or not the specifications received included a CD writer drive. The matter will be discussed at the next work session/special meeting to be held September 19, 2005.

Lengthy discussion was held concerning the City's proposed transportation plan. Virginia Schmidtke presented a drawing of the plan. It was discussed that the plan should not reroute traffic from Division Street, that it should address traffic safety issues and that it does not fit the topography of the community. It was decided to invite Gina Mitchell, Transportation Planner, Bolton and Menk, Inc., to the next work session/special meeting to discuss the plan.

Virginia Schmidtke stated that the addresses for K.C. Partnership and the Carlander storage building for the 911 Emergency System must be changed. Motion by Nordmeier, seconded by Flaten and carried unanimously to grant Virginia Schmidtke authority to change the addresses.

Voting Yes: Felix, Flaten, Nordmeier and Taylor

Voting No: None

Absent: Lang

Virginia Schmidtke reported on a meeting she attended concerning the Help America Vote Act of 2002 and Minnesota Statutes 2005. 206.57 which provides that federal and state election held after December 31, 2005 and in municipal elections held after December 31, 2005, the voting method used in each polling place must include a voting system that is accessible for individuals with disabilities. The cost of the machine is approximately \$5,500. The cost may be covered by a grant that Rice County received from the State of Minnesota.

A letter was received from Community Partners asking if the City Council is interested in meeting with them to hear information about their services. It was decided to invite them to a meeting.

A letter was received from Joel Whitehurst, Superintendent, Waterville-Elysian-Morristown Public School inviting the council to meet with the Board of Education at a neutral site in October. No action was taken.

A request was received from Archambault Bros. asking for an increase of fifty cents per residential service unit per month for garbage service. Motion by Flaten, seconded by Nordmeier and carried unanimously to grant the increase as per request.

Voting Yes: Felix, Flaten, Nordmeier and Taylor

Voting No: None

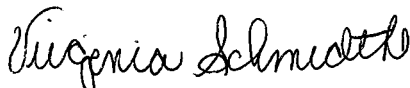
Absent: Lang

Motion by Flaten, seconded by Nordmeier and carried unanimously to adjourn. The meeting adjourned at 10:30 p.m.

Voting Yes: Felix, Flaten, Nordmeier and Taylor

Voting No: None

Absent: Lang

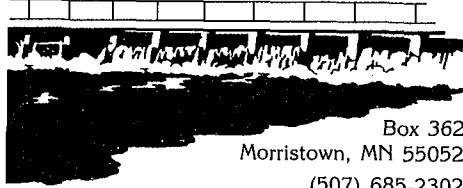


Virginia Schmidtke
City Clerk

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 Work Session/Special Meeting September 19, 2005

A work session/special meeting of the Morristown City Council was called to order on Monday, September 19, 2005, at 7:00 p.m. in the Council Chambers at 402 Division Street South by Mayor Steve Felix. Councilmembers present were Verdis Flaten, Jeff Lang, Steve Nordmeier and Jared Taylor. Also present were Virginia Schmidtke, City Clerk/Treasurer, Gina Mitchell, Transportation Planner, Bolton and Menk, Inc., Nancy Morris, Matt Mensing and Loren Dahle.

The Pledge of Allegiance was said.

Loren Dahle, a member of the Rice County Transportation Advisory Committee, presented a proposed transportation plan for the City of Morristown. His plan included following the property lines to keep the collector streets as square as possible. Gina Mitchell presented a collector street system plan that facilitates local traffic flow east and west and north and south without over reliance on the County roadway system. Both designs are on file with the city clerk. It was decided that Gina should contact Dennis Luebbe, Rice County Engineer and straighten the proposed road that connects County Road 72 with County Road 16. No other action was taken.

Nancy Morris presented the Skywarn report from January 1, 2005 – September 12, 2005.

Matt Mensing, PeopleService, Inc., introduced himself to the Council. Matt was hired by PeopleService, Inc. to operate the water/wastewater plants in Morristown. Mayor Felix welcomed him to the community.

Discussion was held with regard to hiring a part time police chief and a full time police officer. The Council discussed wages, court time, comp time, health care insurance and uniform allowances. The Council also discussed increasing the wage for the part time police officer currently on staff. Also discussed were the duties of the part time police chief. Duties would include scheduling, communicating with the community and school district and applying for grant monies. It was decided to table the discussion until the next meeting.

A motion was made by Nordmeier, seconded by Taylor and carried unanimously to purchase a computer from Tod Liverseed as per bid on file.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Steve Nordmeier stated that Dennis Luebbe, Rice County Engineer, asked if the County would enter into an agreement with the City of Morristown to use a portion of 2nd Street S.W. by sloping the street away from the County Shop. In return the County would pay to have 2nd Street repaved north from Bloomer Street. Motion by Flaten, seconded by Nordmeier and carried to allow the County to enter into an agreement with the City as requested.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

A motion was made by Nordmeier, seconded by Flaten and carried unanimously to submit a governmental request for \$500 to the Morristown Fire Relief Association for the fire poster contest.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Virginia Schmidtke reported that Cory Green decided not to purchase the police car. A for sale sign was put on the car and three bids were received for the 1998 Ford Police Interceptor. They were as follows: \$1,300 from Alberto Arguilar, \$2,350 from R. Thissen and \$2,500 from David Olson. A motion was made by Flaten, seconded by Lang and carried unanimously to sell the bid to David Olson and, if he does not purchase it, to sell it to R. Thissen.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Steve Nordmeier reported that the hydrant at the intersection of Franklin Street and 1st Street N.E. needs to be replaced and the curb stop is full of water and should be repaired or replaced. Jeff Lang offered to look at the hydrant and curb stop and he will get a bid to have them repaired or replaced if necessary.

Virginia Schmidtke reported that it is necessary to have a Truth in Taxation hearing because the 0.02418 percent of the taxable market value approved for the Morristown Historical Society will be approximately \$10,000 instead of \$100 as anticipated. Motion by Nordmeier, seconded by Lang and carried unanimously to hold the Truth In Taxation hearing Monday, December 5, 2005 at 8:00 p.m. and, if necessary, to continue the hearing Monday, December 19, 2005 at 8:00 p.m.

Motion by Nordmeier, seconded by Lang and carried unanimously to pay the printed claims totaling \$6,204.28 from the General Fund, \$711.40 from the Morristown Fire Department Fund, \$36.62 from the Water Operations Fund and \$456.87 from the Wastewater Operations Fund. A claim of \$5,000 from Barga, Inc. was tabled until the January, 2006 meeting.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Partial Pay Request #1 was received from Bolton & Menk, Inc. for the 2005 street project in Meschke South Haven 2nd Addition. The payment requested is \$64,512.98. An invoice of \$58,346.73 was received from Bituminous Materials, LLC. Virginia Schmidtke

reported that she contacted BMI as to which of the two invoices should be paid and what the seconded one included but she did not hear back from them. It was decided to table the request for payment until the next regular meeting.

Motion by Flaten, seconded by Nordmeier and carried unanimously to pay Pettipiece and Associates \$250 which is part of the original bid for work on the Onvoy, Inc. application.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Discussion was held concerning a request from Vern Bigham to be paid for a Bigs Mighty Lift that he allowed Wes Bell to try for 60 days. The tool to lift manhole covers has not been paid for or returned. Steve Felix volunteered to talk to Mr. Bigham regarding the matter.

Virginia Schmidtke stated that she received a request from Toni Ahlman to use a portion of the alley in Donaldson's Addition for her driveway and to remove the grass and replace it with gravel. The Council decided it was okay for her to do so.

A proposal from Dahle Enterprises to install a sanitary sewer line into the maintenance shop was tabled until the next regular council meeting.

Steve Nordmeier received information on grants available from the Environment and Natural Resources Trust Fund for the development of community wind energy projects.

Motion by Taylor, seconded by Lang carried unanimously to adjourn. The meeting adjourned at 9:50 p.m.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

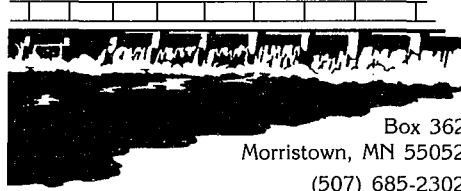
Voting No: None


Virginia Schmidtke
City Clerk/Treasurer

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

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MORRISTOWN CITY COUNCIL MINUTES Regular Meeting October 3, 2005

A regular meeting of the Morristown City Council was called to order on Monday, October 3, 2005, at 7:00 p.m. in the Council Chambers at 402 Division Street South by Mayor Steve Felix. Councilmembers present were Verdis Flaten, Jeff Lang, Steve Nordmeier and Jared Taylor. Also present were Virginia Schmidtke, City Clerk/Treasurer; John Schlie, Fire Chief; Dave Osborne, Police Officer and Larry Dahle.

The Pledge of Allegiance was said.

Motion by Flaten, seconded by Nordmeier and carried unanimously to approve the minutes of the regular meeting held September 6, 2005, the minutes of the budget meeting held September 13, 2005 and the minutes of the work session/special meeting held September 19, 2005 as printed.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Motion by Nordmeier, seconded by Flaten and carried unanimously to accept the financial report for the month ending August 31, 2005 which showed a balance of \$169,459.13 in the checking account and \$733,165.64 the investment accounts.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Motion by Flaten, seconded by Taylor carried unanimously to approve the September, 2005 Police Department report and October, 2005 work schedule as printed

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Discussion was held concerning the purchase of a digital camera for the Police Department. Dave Osborne volunteered to get prices for the next meeting. Dave reported that the computer screen in the police office is not working. He also reported that he received a free riot helmet from the Faribault Police Department.

Motion by Nordmeier, seconded by Lang and carried unanimously to approve the Fire Department report for the month of September, 2005 as printed.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Fire Chief, John Schlie, submitted a letter of resignation as a member of the Morristown Fire Department. Motion by Taylor, seconded by Flaten and carried unanimously to approve accept John's resignation effective January 2, 2006
Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor
Voting No: None

Discussion was held concerning a tree that either needs to be trimmed or removed at the intersection of 2nd Street S.W. and Thruen Street. The tree branches block the view of traffic coming from the north. It was decided to see if the tree is in the street right-of-way. There was also mention of a tree blocking the view of traffic coming from the east at the intersection of Main Street East and 2nd Street N.E.

Virginia Schmidtke reported that PeopleService will present their monthly report at the next work session/special meeting to be held October 17, 2005.

Motion by Nordmeier, seconded by Taylor and carried unanimously to accept the Zoning Board minutes from the regular meeting held September 15, 2005 as printed.
Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor
Voting No: None

Motion by Nordmeier, seconded by Lang and carried unanimously to appoint Adam Uittenbogard as member of the Zoning Board.
Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor
Voting No: None

It was decided to ask the Zoning Board to review a request to place informational signs in the roadway during special events.

There was no Economic Development meeting because there wasn't a quorum of members present.

Motion by Lang, seconded by Flaten and carried unanimously to accept the Community Center report for the month of September, 2005 as printed.
Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor
Voting No: None

There were no comments or suggestions from any of the citizens present.

Motion by Nordmeier, seconded by Flaten and carried unanimously to pay the printed claims totaling \$4,114.82 from the General Fund, \$4,599.60 from the Morristown Fire Department Fund, \$2,158.34 from the Water Operations Fund, \$19,031.52 from the Wastewater Operations Fund and \$2,875.99 from the Refuse Fund.
Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor
Voting No: None

Motion by Flaten, seconded by Taylor and carried unanimously to pay the late claims totaling \$358.79 from the General Fund and \$159.96 from the Morristown Fire Department Fund. Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor
Voting No: None

Discussion was held concerning a claim in the amount of \$537.83 from Vern Bigham for a Bigs Mighty Lift that he let the city test. It was decided not to purchase the lift. Motion by Nordmeier, seconded by Flaten and carried unanimously to return the Bigs Mighty Lift.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor
Voting No: None

Motion by Flaten, seconded by Lang and carried unanimously to pay Partial Pay Request # 1

For \$64,612.95 from Bituminous Materials Inc. as per recommendation from Carol Caron, City Engineer.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor
Voting No: None

A request for extra payment was discussed. Bituminous Materials Inc. requested \$1,733.75 for labor and materials to fix a valve box and for extra time that it took to prepare the sub grade for paving. It was decided not to pay the extra payment until more information is received for the City Engineer.

Discussion concerning the hiring of a police officer was tabled until the next work session/special meeting.

Two illustrations of the proposed transportation plan, one that was presented at the City Council meeting on September 19th and a revised plan as per Council's recommendation, were received from Gina Mitchell, Bolton and Menk Transportation Planner. Motion by Flaten, seconded by Taylor and carried unanimously to approve the revised plan dated September 23, 2005.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor
Voting No: None

Motion by Flaten, seconded by Taylor and carried unanimously to contract with Pettipiece and Associates to draft the transportation plan amendments to the Zoning Ordinance.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor
Voting No: None

Discussion was held with regard to repairing or replacing a hydrant and curb stop at the intersection of Franklin Street and 1st Street N.E. Jeff Lang and Larry Dahle are to inspect the hydrant to see what needs to be done.

A proposal of \$965 was received from Dahle Enterprises to furnish the material and labor to install a sanitary sewer line to the maintenance shop. Motion by Nordmeier, seconded by Lang and carried unanimously not to install the line because it is too close to the well in the maintenance shop.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

A copy of a lease agreement prepared by Kurt Fischer, City Attorney, between the City of Morristown and the Morristown Commercial Club for rental of the bar space was distributed to the Council for review. The lease agreement will be discussed at another meeting.

A proposed ordinance establishing a fee schedule for the City of Morristown was discussed.

Motion by Nordmeier, seconded by Flaten and carried unanimously to adopt Resolution 2005-11 adopting Ordinance 181. A copy of the Ordinance is on file with the City Clerk.

Resolution 2005-11

WHEREAS, Pursuant to Minnesota Law and the Ordinances of the City of Morristown establishes that certain fees be set from time to time by the City Council, and,

WHEREAS, THE City Council has reviewed the current Master Fee Schedule and is recommending that it be adopted and become effective upon publication,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MORRISTOWN, RICE COUNTY, MINNESOTA to adopt Ordinance 180 establishing a fee schedule for the City of Morristown.

Adopted this 3rd day of October, 2005

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Motion by Nordmeier, seconded by Lang and carried unanimously to submit a governmental request to the Morristown Fire Relief Association in the amount of \$2,500 for carpet and a refrigerator for the Morristown Fire Hall.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

A notice was received from the League of Minnesota Cities Insurance Trust stating that to use the City's errors and omissions coverage on a claim for damage to the street light control panel, the premium to add the control panel and streetlights onto the 2004 - 2005

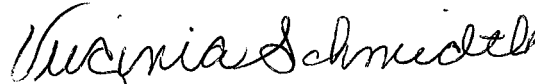
coverage term would have been \$1,779. Since the claim was \$1,217 and subject to a 10% errors and omissions penalty, as well as the \$250 deductible, it was decided to close the claim file as the premium to add the property out weighed the cost of the claim.

A letter from Joel Whitehurst, Superintendent, Waterville-Elysian-Morristown Public School inviting the council to meet with the Board of Education at a neutral site in October was discussed. It was decided to meet with the Board on Tuesday, October 18th.

Motion by Nordmeier, seconded by Flaten and carried unanimously to adjourn. The meeting adjourned at 9:20 p.m.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

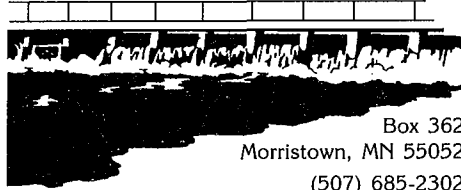


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City Clerk

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(507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES Work Session/Special Meeting October 17, 2005

A work session/special meeting of the Morristown City Council was called to order on Monday, October 17, 2005, at 7:00 p.m. in the Council Chambers at 402 Division Street South by Mayor Steve Felix. Councilmembers present were Verdis Flaten, Jeff Lang, Steve Nordmeier and Jared Taylor. Also present were Virginia Schmidtke, City Clerk/Treasurer; Dave Osborne, Police Officer and Matt Mensing.

The Pledge of Allegiance was said.

Matt Mensing, People Service Inc. presented the water/wastewater report for the month of September, 2005. The report showed the monthly performance record as well as the operation and maintenance done at each site. A copy of the report is on file with the City Clerk. Motion by Nordmeier, seconded by Lang and carried unanimously to accept the report as presented.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

The following water/wastewater issues were discussed:

- Matt mentioned that he would like to purchase a Rosemont Probe to monitor the depth of the water in the watertower. He volunteered to look into getting prices and information on a probe.
- It was discussed to look into cost of purchasing a sealed fluoride storage tank.
- Matt reported that a new thermostat was installed in the furnace at the watertower.
- Discussion was held concerning the pump that went out October 8th. Nordmeier reported that the backup well was put into operation after the pump in the first well quit working but that there was no chlorine in the water in the backup well. It was discussed to look into prices for a roda meter and injector.
- Matt will haul sludge as soon as the soil tests results are received.

Discussion concerning the advertisement and job description for a police officer and a part time police chief was tabled until the next regular meeting.

Discussion was held concerning the purchase of a digital camera for the Police Department. Dave Osborne presented prices for four brands and models. He recommended a larger internal memory camera with one additional 128 MB memory storage card and a case. Costs ranged from 179.99 to \$199.99 plus a memory card, case and sales tax. Motion by Nordmeier, seconded by Taylor to purchase an Olympus FE-100 Digital Camera, memory card and case for \$189.92. Motion by Nordmeier, seconded by Taylor and carried unanimously to amend the motion to purchase a digital camera not to exceed \$200.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Jeff Lang reported that he and Larry Dahle inspected a hydrant located at the corner of Franklin Street East and 1st Street S. E. and they think the hydrant can be repaired.

Dave Osborne requested permission to attend a training meeting November 8th and 9th in Dundas. The registration fee is \$25. Motion by Flaten, seconded by Lang and carried unanimously to allow Dave Osborne to attend the Criminal Interdiction Through Traffic Enforcement training session in Dundas as requested.

Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Discussion was held concerning the need for a Tasar gun. Dave Osborne was appointed to look in to the cost of the gun.

Motion by Nordmeier, seconded by Taylor and carried unanimously to adopt **Resolution 2005-12** renewing the American Legion Post 149 gambling license.

Resolution 2005-12

WHEREAS, THE American Legion Post 149 has submitted an application to renew their Class A Gambling Permit License to sell pull-tabs at the American Legion Post 149, 101 Main Street West,

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

Adopted this 17th day of October, 2005.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Motion by Taylor, seconded by Flaten and carried unanimously to pay the printed claims totaling \$13,266.81 from the General Fund, \$733.22 from the Morristown Fire Department Fund and \$372 from the Water Operations Fund.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Virginia Schmidtke presented a memo and proposed ordinance establishing water and sewer availability charges and a transportation plan document for the Council to review for discussion at the next regular council meeting.

Motion by Taylor, seconded by Lang and carried unanimously to change the regular meeting scheduled November 7, 2005 to Tuesday, November 1, 2005 because three of the councilmembers could not be present on November 7th.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Motion by Flaten, seconded by Taylor and carried unanimously to purchase a fire extinguisher for the police car.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

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

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

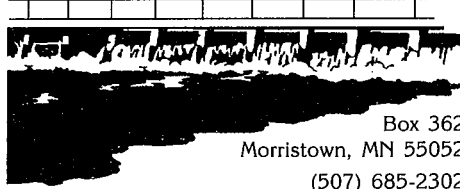
Voting No: None


Virginia Schmidtke
City Clerk

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

Best Little Town By A "Dam Site"



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

MORRISTOWN CITY COUNCIL MINUTES Special Meeting October 24, 2005

A special meeting of the Morristown City Council was called to order on Monday, October 24, 2005, at 7:00 p.m. in the Council Chambers at 402 Division Street South by Mayor Steve Felix. Councilmembers present were Jeff Lang and Steve Nordmeier. Also present was Virginia Schmidtke, City Clerk/Treasurer. Absent were Councilmembers Verdis Flaten and Jared Taylor.

The purpose of the meeting was to set a date for an assessment hearing for the 2005 improvements in Meschke South Haven 2nd Addition.

Motion by Nordmeier, seconded by Lang and carried unanimously to adopt **Resolution 2005-13** setting a hearing date on the proposed assessment.

Resolution 2005-13

WHEREAS, The Morristown City Council directed Carol Caron, City Engineer, to prepare a proposed assessment of the cost of improving Thruen Street between the westerly edge of the Meschke South Haven 2nd Addition Plat and the easterly line of 2nd Street, Sidney Street between the westerly edge of the Meschke South Haven 2nd Addition Plat and the easterly line of 2nd Street, Lawrence Street between the northerly line of Thruen Street and the southerly line of the Meschke South Haven 2nd Addition Plat and Second Street between the northerly line of Thruen Street and the southerly line of Sidney Street,

AND WHEREAS, the City Engineer has notified the City Council that such proposed assessment has been completed and filed in the City Clerk's office for public inspection,

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

1. That a hearing shall be held on the 10th day of November, 2005 in the City Hall at 7:00 p.m. to pass upon such proposed assessment and at such time and place all persons owning property affected by such improvement will be given an opportunity to be heard with reference to such assessment.

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

Adopted the Council this 24th day of November, 2005.

Voting Yes: Felix, Lang and Nordmeier

Voting No: None

Absent: Flaten and Taylor

Motion by Nordmeier, seconded by Felix and carried unanimously to adopt **Resolution 2005-14** concerning annual installments and interest on the assessments.

Resolution 2005-14

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

1. Assessments shall be payable in equal annual installments extending over a period of 10 years and shall bear interest at the rate of seven percent (7%) per annum from the date of the adoption of the assessment resolution.

Adopted this 24th day of October, 2005

Voting Yes: Felix, Lang and Nordmeier

Voting No: None

Absent: Flaten and Taylor

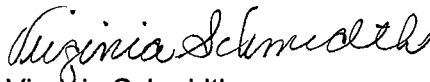
Discussion was held concerning whether or not to pay BMI two extra payments. The first amount is \$275 for labor and materials to fix a valve box that was broken prior to them starting the project. The second request was \$1,458.75 for extra time that it took to prepare the sub grade for paving. It was decided to pay the first request of \$275 but not the second one.

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

Voting Yes: Felix, Lang and Nordmeier

Voting No: None

Absent: Flaten and Taylor

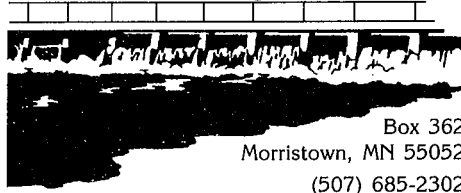


Virginia Schmidtke
City Clerk

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

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

MORRISTOWN CITY COUNCIL MINUTES Regular Meeting November 1, 2005

A regular meeting of the Morristown City Council was called to order on Tuesday, November 1, 2005, at 7:00 p.m. in the Council Chambers at 402 Division Street South by Mayor Steve Felix. Councilmembers present were Verdis Flaten, Jeff Lang, Steve Nordmeier and Jared Taylor. Also present were Virginia Schmidtke, City Clerk/Treasurer; John Schlie, Fire Chief; Dave Osborne, Police Officer; Jack Schwichtenberg and Ginny Dahle.

The Pledge of Allegiance was said.

Motion by Nordmeier, seconded by Lang and carried unanimously to approve the minutes of the regular meeting held October 3, 2005, the minutes of the work session/special meeting held October 17, 2005 and the minutes of the special meeting held October 24, 2005 as printed.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Motion by Taylor, seconded by Lang and carried unanimously to add consideration of the hourly wage for the current part time police officer to the agenda.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Motion by Nordmeier, seconded by Lang and carried unanimously to accept the financial report for the month ending September 30, 2005 which showed a balance of \$74,656.95 in the checking account and \$733,528.58 the investment accounts.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Motion by Nordmeier, seconded by Taylor carried unanimously to approve the October, 2005 Police Department report and November, 2005 work schedule as printed

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Motion by Taylor, seconded by Flaten and carried unanimously to raise the wage of the current part time officer from \$12 to \$15 per hour effective January 1, 2006.

Dave Osborne presented a bid of \$799.50 for a Taser X-26. Sergeant Troy Dunne, Rice County Deputy, was present and demonstrated how the Taser worked and answered questions. Motion by Lang, seconded by Flaten and carried unanimously to purchase the Taser X26 for \$799.50 with extended DPM, four training cartridges at \$16.95 each, an xp duty cartridge at \$21.95 and a Taser holster for \$33.50.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Officer Osborne stated that he purchased a camera at a cost of \$202.27 for the Police Department and a fire extinguisher for \$41 that was installed in the police car.

Motion by Flaten, seconded by Taylor to give a Mobil credit card to the Fire Department to use when the Morris Mart is closed.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

John Schlie reported that approximately 19 firefighters will attend a First Responders class that will be held in November.

Motion by Nordmeier, seconded by Lang and carried unanimously to approve the Fire Department report for the month of October, 2005 as printed.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Virginia Schmidtke reported that a level sensor was installed on the water tower and that a new fluoride tank installed at the well house. She distributed a copy the telephone numbers of the south eastern Minnesota region employees of PeopleService.

Zoning Board Report

1. Don Olson was granted authorization to subdivide a portion of his property into three parcels that he sold to Brad Bethke.
2. A preliminary plat received from John Carlander for LaCanne Addition was approved and a public hearing was set for Thursday, November 17, 2005 at 7:30 p.m.
3. Adam Uittenbogaard agreed to serve on the Zoning Board

Motion by Nordmeier, seconded by Taylor and carried unanimously to accept the Zoning Board minutes from the regular meeting held October 20, 2005 as printed.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

There was no Economic Development meeting because there wasn't a quorum of members present.

Motion by Nordmeier, seconded by Flaten and carried unanimously to accept the Community Center report for the month of October, 2005 as printed.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Comments and Suggestions from Citizens Present:

1. Jack Schwichtenberg suggested that the lights in the parking lot be turned on during the winter months on nights the Community Center is occupied.
2. Ginny Dahle reported that she and Virginia Schmidtke looked into the cost of cleaning and sealing the grout in the Community Center kitchen. A bid of \$235.37 was received from ServiceMASTER Clean. She stated they also are looking into the cost of painting the kitchen and the price for a refrigerator and stainless steel work tables. Motion by Nordmeier, seconded by Taylor and carried unanimously to approve the bid from ServiceMASTER Clean to power wash the quarry tile and grout and seal all grout.
3. Steve Felix stated that street lights for Sidney Street East have been ordered.

Motion by Flaten, seconded by Nordmeier and carried unanimously to pay the printed claims totaling \$63,711.83 from the General Fund, \$197.90 from the Morristown Fire Department Fund, \$901.59 from the Water Operations Fund, \$10,675.19 from the Wastewater Operations Fund and \$266.66 from the Refuse Fund.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Motion by Flaten, seconded by Nordmeier and carried unanimously to grant the City Clerk authority to pay PeopleService \$9,255 per month.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Motion by Lang, seconded by Flaten and carried unanimously to pay a late claim from Nordmeier Bros. Chevrolet in the amount of \$557.01.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

A job description for a part-time police chief was presented and discussed. Also discussed were wages and benefits for a full-time police officer and a part-time police chief. A copy of the job description, wages and benefits are on file with the City Clerk. Motion by Flaten, seconded by Taylor and carried unanimously to advertise for these two positions as soon as possible.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Steve Moline submitted a price of \$390 to incorporate roadway design standards/typical sections, access management and right-of-way standards into the City's Zoning and Subdivision Ordinances. The charge to attend a council meeting would be \$180 per

meeting. Motion by Flaten, seconded by Nordmeier and carried unanimously to a hire Pettipiece and Associates to prepare the transportation changes. It was decided that it will not be necessary for Mr. Moline to attend council meetings.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Carol Caron, City Engineer, submitted a proposal of \$1,900 to provide professional engineering services for a Sewer Area Charge (SAC) and a Water Area Charge (WAC) fee study. Motion by Nordmeier, seconded by Flaten and carried unanimously to adopt the WAS/SAC Ordinance without doing a study.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Motion by Nordmeier, seconded by Taylor and carried unanimously to allow open burning by permit only from now until November 30, 2005.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Discussion was held concerning a request from Melanie Hopman to improve Washington Street West by constructing aggregate surfacing instead of blacktop. It was decided that the street would have to be constructed according to the City's Standard Specifications and Detail Plates.

Discussion was held concerning whether to survey the property lines at the wastewater plant. Cars, boats and trucks are being parked on property believed to be owned by the City. Felix and Lang volunteered to look for the survey markers.

Motion by Nordmeier, seconded by Taylor and carried unanimously to submit a governmental request to the American Legion Post 149 for \$500 for radios for Skywarn.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Discussion was held concerning a request to install No Parking signs on the west side of the 2nd Street S.W. by the baseball park. It was decided to monitor the parking next year.

Motion by Nordmeier, seconded by Taylor and carried to grant vacation time to Virginia Schmidtke as requested.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

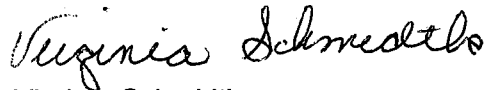
A letter from Joel Whitehurst, Superintendent, Waterville-Elysian-Morristown Public School inviting the council to meet with the Board of Education at a neutral site was discussed. The school board can meet either November 7th or the 21st. It was decided to invite the school board to the work session/special meeting to be held November 21st.

Morristown City Council Minutes
November 1, 2005
Page 5

Motion by Nordmeier, seconded by Flaten and carried unanimously to adjourn. The meeting adjourned at 9:20 p.m.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

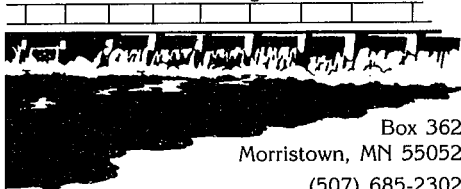


Virginia Schmidtke
City Clerk

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

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MORRISTOWN CITY COUNCIL MINUTES Assessment Hearing November 10, 2005

An assessment hearing meeting of the Morristown City Council was called to order on Thursday, November 10, 2005, at 7:00 p.m. in the Council Chambers at 402 Division Street South by Mayor Steve Felix. Councilmembers present were Jeff Lang, Steve Nordmeier and Jared Taylor. Also present were Virginia Schmidtke, City Clerk/Treasurer; Jim Lonergan, Tim Warnemunde, Nicholis Martin and Clarence Carpenter. Councilmember Verdis Flaten was absent.

The purpose of the hearing was to consider and adopt the proposed assessment against the abutting properties for street improvement in Meschke South Haven 2nd Addition including:

- Thruen Street between the westerly edge of the Meschke South Haven 2nd Addition Plat and the easterly line of 2nd Street
- Sidney Street between the westerly edge of the Meschke South Haven 2nd Addition Plat and the easterly line of 2nd Street
- Lawrence Street between the northerly line of Thruen Street and the southerly line of the Meschke South Haven 2nd Addition Plat
- Second Street between the northerly line of Thruen Street and the southerly line of Sidney Street

Those speaking were:

1. Jim Lonergan, Lot 7, Block 3, Meschke South Haven Addition, stated that his lot is L shaped that it should be considered one lot. Since he paid for a street assessment on south side of his lot he felt that he should only pay for one-half of the side lot. The findings of the city council were:
 - A. The lot has frontage to an improved street.
 - B. It is not on a corner so cannot be considered a corner lot.
2. Nicholis and Judith Martin, Lot 1, Block 4, Meschke South Haven 2nd Addition, present a written objection to the proposed assessment against their property. The objections stated were:
 - A. The proposed assessment exceeds the benefit to their land received by the street improvement; or
 - B. The city's method of determining their assessment is arbitrary and capricious; or
 - C. The proposed assessment is too high, unfair, or invalid for any other reason they may cite at the hearing.

D. Mr. Martin presented print out from the Rice County assessor showing that his proposed assessment cannot be higher than \$3,791 based on the lot values.

The findings of the city council were to adjust Nicholis and Judith Martin's assessment to \$3,791.80. Motion by Taylor, seconded by Lang and carried unanimously to adjust Martin's assessment as discussed.

Voting Yes: Felix, Lang, Nordmeier and Taylor

Voting No: None

Absent: Flaten

3. Clarence Carpenter, Lot 3, Block 2, Meschke South Haven 2nd Addition, stated that he believes his assessment also exceeds the benefit to his property.

It was discussed to adjust the assessments or send a refund to those who show their assessment exceeds the benefit to their property.

Motion by Nordmeier, seconded by Taylor and carried unanimously to adopt Resolution 2005-15 adopting the final assessment roll.

RESOLUTION 2005-15
ADOPTING FINAL ASSESSMENT ROLL
MESCHKE SOUTH HAVEN 2ND ADDITION

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 improvement of

- Thruen Street between the westerly edge of the Meschke South Haven 2nd Addition Plat and the easterly line of 2nd Street
- Sidney Street between the westerly edge of the Meschke South Haven 2nd Addition Plat and the easterly line of 2nd Street
- Lawrence Street between the northerly line of Thruen Street and the southerly line of the Meschke South Haven 2nd Addition Plat
- Second Street between the northerly line of Thruen Street and the southerly line of Sidney Street

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

1. Such proposed assessment, a copy of which is attached hereto and made a part hereof, is hereby accepted and shall constitute the special assessment against the lands named 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, 2006, and shall bear interest at the rate of seven percent (7%) 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, 2005. To each subsequent installment when due shall be added interest for one year on all unpaid installments.
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 November 15, 2005; 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 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.

Adopted by the council this 10th day of November, 2005.

Voting Yes: Felix, Lang, Nordmeier and Taylor

Voting No: None

Absent: Flaten

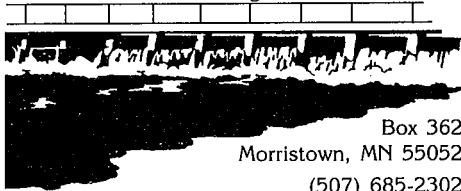
Motion by Nordmeier, seconded by Lang and carried to adjourn. The meeting adjourned at 8:25 p.m.


Virginia Schmidtke
City Clerk/Treasurer

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

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Morristown, MN 55052
(507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES Work Session/Special Meeting November 21, 2005

A work session/special meeting of the Morristown City Council was called to order on Monday, November 21, 2005, at 7:00 p.m. in the Council Chambers at 402 Division Street South by Mayor Steve Felix. Councilmembers present were Verdis Flaten and Steve Nordmeier. Also present were Virginia Schmidtke, City Clerk/Treasurer; Dave Osborne, Police Officer and Matt Mensing, PeopleService Technician. Absent were Councilmembers Jeff Lang and Jared Taylor.

The Pledge of Allegiance was said.

Matt Mensing, People Service Inc. presented the water/wastewater report for the month of October, 2005. The report showed the monthly performance record as well as the operation and maintenance done at each site. A copy of the report is on file with the City Clerk. Motion by Nordmeier, seconded by Flaten and carried unanimously to accept the report as presented.

Voting Yes: Felix, Flaten and Nordmeier

Voting No: None

Absent: Lang and Taylor

The following water/wastewater issues were discussed:

- Matt reported that he hauled five loads of sludge today.
- The generator at the wastewater plant will be tested next week.
- A new poly phosphate scale was purchased.

Discussion was held concerning cars, boats and trucks that Herman Schlie believes are parked on city owned property at the wastewater plant. The survey marker need to be found or reset. Motion by Nordmeier, seconded by Flaten and carried unanimously to hire Thomas Taylor and Co. to survey the property.

Voting Yes: Felix, Flaten and Nordmeier

Voting No: None

Absent: Lang and Taylor

There was no Skywarn report.

Steve Nordmeier reported that Community Partners would not be at the meeting but will be at the work session/special meeting on December 19, 2005.

Discussion concerning the advertisement for a police officer and a part time police chief was tabled until the next regular meeting.

Three bids were received to paint and prime the walls and ceiling in the kitchen at the Community Center. The bids were Bartness Painting - \$2,450, Color My Work Plus - \$2,375 and Jim Francis Painting - \$2,065. Motion by Nordmeier, seconded by Flaten and carried unanimously to accept the bid from Jim Francis Painting.

Voting Yes: Felix, Flaten and Nordmeier

Voting No: None

Absent: Lang and Taylor

Two bids were received for a refrigerator and stainless steel work tables. They were IFD- \$3,275 for a three door refrigerator and \$299 each for work tables and Superior Products - \$2,785 for a three door refrigerator and \$199 each for the work tables. Motion by Flaten, seconded by Nordmeier and carried unanimously to purchase a refrigerator and three work tables with castors from Superior Products

Voting Yes: Felix, Flaten and Nordmeier

Voting No: None

Absent: Lang and Taylor

Notice was received concerning training sessions for Local Board of Appeal and Equalization members. The training session will be held November 29, 2005 at 5:00 p.m. at the Rice County Government Center. Steve Felix and Steve Nordmeier volunteered to attend the session.

Motion by Flaten, seconded by Nordmeier and carried unanimously to pay the printed claims totaling \$5,847.62 from the General Fund, \$247.21 from the Morristown Fire Department Fund, \$9,905.56 from the Water Operations Fund, \$9,255 from the Wastewater Operations Fund and \$3,054.40 from the Refuse Fund.

Voting Yes: Felix, Flaten and Nordmeier

Voting No: None

Absent: Lang and Taylor

Motion by Nordmeier, seconded by Flaten and carried unanimously to pay the late claims totaling \$435.32 from the General Fund and \$12 from the Morristown Fire Department Fund.

Voting Yes: Felix, Flaten and Nordmeier

Voting No: None

Absent: Lang and Taylor

Motion by Nordmeier, seconded by Flaten and carried unanimously to adjourn. The meeting adjourned at 7:40 p.m.

Voting Yes: Felix, Flaten and Nordmeier

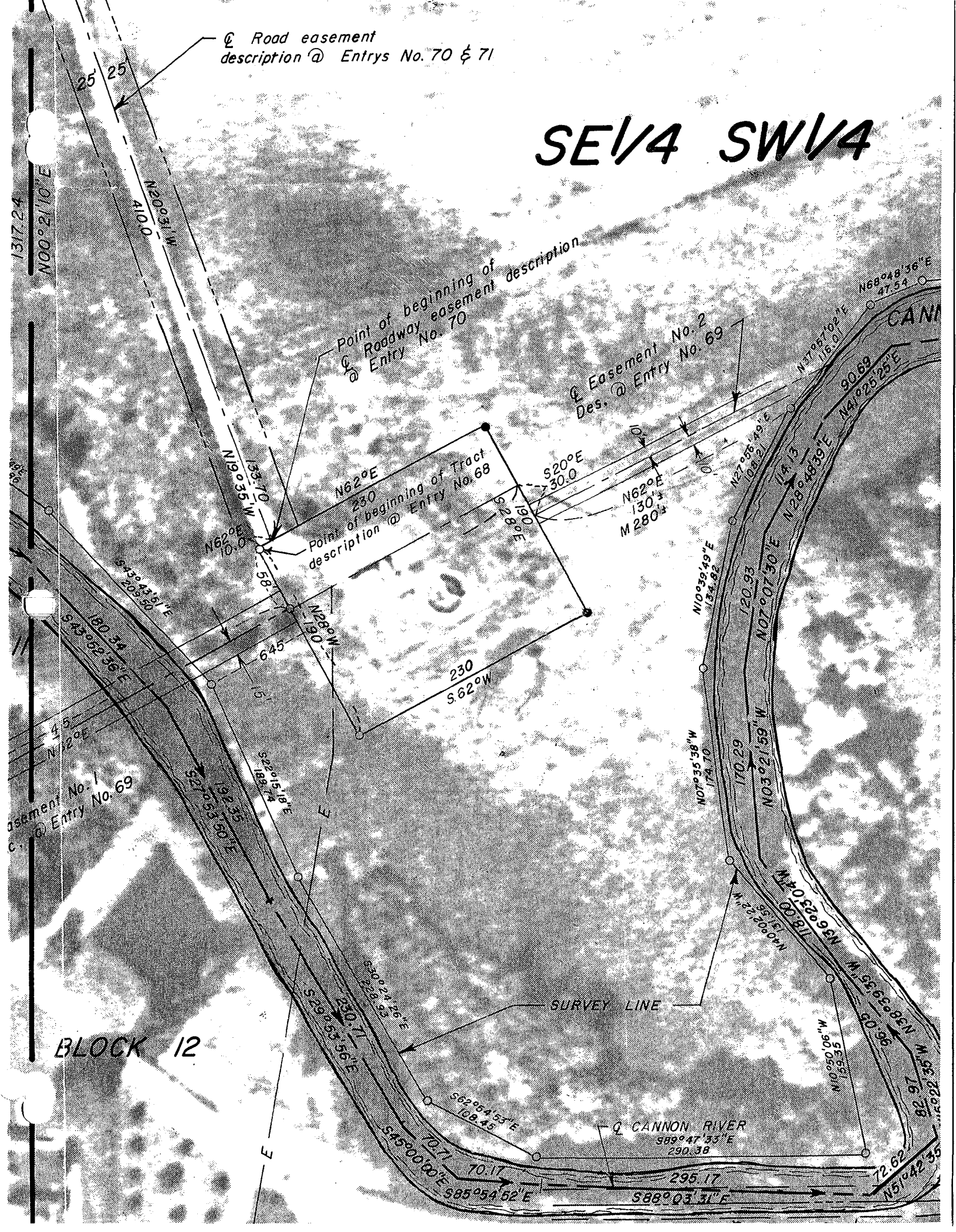
Voting No: None

Absent: Lang and Taylor


Virginia Schmidtke, City Clerk

Ⓢ Road easement description @ Entrys No. 70 & 71

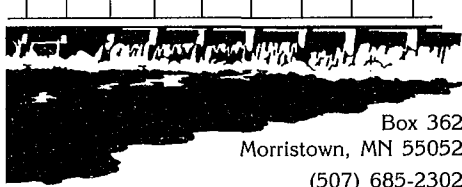
SE 1/4 SW 1/4



City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

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MORRISTOWN CITY COUNCIL MINUTES Regular Meeting December 5, 2005

A regular meeting of the Morristown City Council was called to order on Monday, December 5, 2005, at 7:00 p.m. in the Council Chambers at 402 Division Street South by Mayor Steve Felix. Councilmembers present were Verdis Flaten, Jeff Lang, Steve Nordmeier and Jared Taylor. Also present were Virginia Schmidtke, City Clerk/Treasurer; John Schlie, Fire Chief and Dave Osborne, Police Officer.

The Pledge of Allegiance was said.

Motion by Nordmeier, seconded by Flaten and carried unanimously to approve the minutes of the regular meeting held November 1, 2005, the minutes of the assessment hearing held November 10, 2005 and the minutes of the work session/special meeting held November 21, 2005 as printed.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Motion by Flaten, seconded by Lang and carried unanimously to accept the financial report for the month ending October 31, 2005 which showed a balance of \$40,539.34 in the checking account and \$693,813.98 in the investment accounts.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Motion by Flaten, seconded by Nordmeier carried unanimously to approve the November, 2005 Police Department report and December, 2005 work schedule as printed

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Officer Osborne reported the he attended a Criminal Activity Introduction school November 28th and 29th, Taser training November 30th and that City Attorney, Kurt Fisher, is drafting a Taser Use Policy.

Motion by Flaten seconded by Taylor and carried unanimously to approve the Fire Department report for the month of November, 2005 as printed.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

John Schlie asked what the status is concerning the repair of a hydrant located at the intersection of 1st Street N.E. and Franklin Street East. Lang reported that he and Larry Dahle are trying to find parts for it. The Council once again expressed thanks to John for his outstanding contribution as Fire Chief to the Morristown Fire Department.

A bid of \$1,971.35 was received from North Star Pump for a new impeller pump for the wastewater treatment plant

Zoning Board Report

1. A public hearing was held Thursday, November 17, 2005 at 7:30 p.m. to hear reasons for or against a preliminary plat received from John Carlander for LaCanne Addition. The Zoning Board recommended approval of the plat. Motion by Nordmeier, seconded by Taylor and carried unanimously to approve the preliminary plat as recommended by the Zoning Board.

Motion by Lang, seconded by Nordmeier and carried unanimously to accept the Zoning board minutes from the regular meeting held November 17, 2005 as printed.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

There was no Economic Development meeting in November.

Linda Murphy presented the Community Center report for the month of November.

- She stated that her contract as Community Center manager expired September 7, 2005. It was decided to review the contract at the next work session/special meeting.
- A letter and a check for \$35 were received from Jim Hermel for the cost to remove an ink mark from the floor at the Community Center. Jim stated in his letter that he did not know about the damage until he read the minutes of the past city council meetings and none of his employees at Wholesale Tire were told about it.
- Linda Murphy asked if a wine bottle could be used as part of a table decoration during a wedding reception at the Community Center. The Council had no objection to the request.
- Linda reported that K and C Construction have not paid for their advertising sign. It was decided to take the sign down.

Motion by Lang, seconded by Taylor and carried unanimously to approve Linda Murphy's report as presented.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

The lease agreement between the City of Morristown and the Morristown Commercial Club was discussed. The Commercial Club requested that Sections 7 and 12 regarding utilities and taxes be removed and Section 22 requiring liquor liability insurance with policy limits in the amount of \$1,000,000.00 be reduced to the State requirement. A

copy of the amended policy is on file with the City Clerk. The amended policy will be sent back to the Commercial Club for final approval.

Loren Dahle presented each of the Councilmembers with a card to fill out asking for predictions of what the City will be like in 50 years. The cards will be put into a time capsule that will be buried the day of the Sesquicentennial Grand Finale.

Loren Dahle reported on a Rice County Transportation Plan meeting he attended. He presented the final draft of the plan to the Council. The Council has until December 19, 2005 to respond to the plan. Motion by Nordmeier seconded by Taylor and carried unanimously to send a letter to the Rice County Commissioners stating the following:

- The Council recommends that an interchange be built off County Road 15,
- The Council opposes having the main roads around the outer perimeter of the City,
- The Council should be environmentally sensitive to protected land such as Dixon Creek and the Cannon River.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

At 8:05 p.m., in accordance with advertised notice, a public hearing was held on the 2006 budget and on the amount of property taxes it is proposing to collect to pay for the costs of services the city will provide in 2006. No one was present for the hearing. Virginia Schmidtke presented information on the revenues and expenditures of each city fund. Motion by Nordmeier, seconded by Lang and carried unanimously to close the hearing at 8:20 p.m.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Comments and Suggestions from Citizens Present

1. Steve Nordmeier announced that Rev. Dan Zielske is planning a return trip to Louisiana to help with the storm cleanup. Anyone interested in going or helping is asked to contact Rev. Zielske.
2. Dave Osborne stated that he is involved with the Chemical Application Alliance and the organization is asking cities to make it a requirement for liquor store owners to attend a training session regarding liquor law changes, carding, compliance checks, etc before they can renew their liquor license. The Council felt they could support such a requirement.
3. Taylor reported that during the last snowfall, the streets were not cleaned to the mailboxes on 4th Street and Sidney Street West. Nordmeier will contact Timm's Trucking and ask them to plow closer to the edge of the street.
4. Discussion was held concerning the Christmas lights that are not working on Franklin Street. Felix volunteered to check to see if the sensors are working.

Motion by Flaten, seconded by Lang and carried unanimously to pay the printed claims totaling \$1,726.03 from the General Fund, \$1,900 from the Morristown Fire Department Fund, and \$2,050.63 from the Wastewater Operations Fund.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Motion by Nordmeier, seconded by Flaten and carried unanimously to pay the late claims totaling \$4,661.18 from the General Fund, \$151.41 from the Morristown Fire Department Fund, and \$3,054.40 from the Refuse Fund.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Motion by Flaten, seconded by Lang and carried unanimously to pay the end of the year claims totaling \$8,245 from the General Fund and \$2,280 from the Morristown Fire Department Fund.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Motion by Lang, seconded by Flaten to advertise for a part time police chief and a full time police officer, to advertise on the MN POST Board web site, the League of Minnesota Cities magazine and in the Lake Region Life and to accept applications through December 30, 2005.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Virginia Schmidtke presented copies of all the Zoning and Subdivision pages that will need to be amended as a result of the Transportation Plan. The matter was tabled until the Zoning Board has reviewed the changes.

A letter was received from the City of Duluth inviting the Council to support a new project: Minnesota Cities for Suicide Prevention. No action was taken.

Motion by Lang, seconded by Taylor and carried unanimously to sell the following kitchen equipment: a stainless steel table top, double sink, two coolers, a pop machine and a dishwasher.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Motion by Nordmeier, seconded by Flaten and carried unanimously to send a bulk mailing to residents in the 55052 zip code area regarding the Sesquicentennial Grand Finale and Morristown Commercial Club drawing.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Motion by Nordmeier, seconded by Lang and carried unanimously to submit a governmental request in the amount of \$500 to the Morristown Fire Relief Association for fireworks on December 17th.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Motion by Lang, seconded by Taylor and carried unanimously to donate \$500 from the City's miscellaneous account to be used towards the cost of the fireworks.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Discussion was held concerning a tree north of the Xcel station. Steve and Sandy Ahlman would like the tree removed because it is an elm tree and the Xcel lines run through it. Steve Felix volunteered to contact Steve and Sandy about the concern.

A letter was received from CenterPoint Energy informing the Council that on November 2, 2005 CenterPoint Energy filed with the Minnesota Public Utilities Commission to change its rates for utility distribution service.

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

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

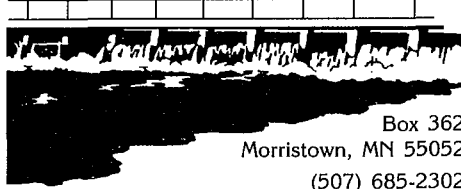
Voting No: None


Virginia Schmidtke
City Clerk

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

Best Little Town By A "Dam Site"



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

MORRISTOWN CITY COUNCIL MINUTES Work Session/Special Meeting December 19, 2005

A work session/special meeting of the Morristown City Council was called to order on Monday, December 19, 2005, at 7:00 p.m. in the Council Chambers at 402 Division Street South by Mayor Steve Felix. Councilmembers present were Verdis Flaten, Jeff Lang, Steve Nordmeier and Jared Taylor. Also present were Virginia Schmidtke, City Clerk/Treasurer; Dave Osborne, Police Officer and Matt Mensing, PeopleService Technician.

The Pledge of Allegiance was said.

Bruce Bullert and Tim Murray, engineers and owners of Community Partners in Faribault presented information about Community Partners. Community Partners specializes in providing assistance to elected officials and staff in analyzing community needs and them packaging a comprehensive solution. They provide full Civil Engineering and Project Financing services.

Matt Mensing, People Service Inc. presented the water/wastewater report for the month of November, 2005. The report showed the monthly performance record as well as the operation and maintenance done at each site. A copy of the report is on file with the City Clerk. Motion by Nordmeier, seconded by Flaten and carried unanimously to accept the report as presented.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Matt Mensing reported that the wastewater property was surveyed by Taylor Co. and that a boat, camper and four cars are parked on city property. Also discussed was a shed that was placed on a city easement. Motion by Nordmeier, seconded by Lang and carried unanimously to send a letter to Brakemeiers stating that the vehicles, boat, camper and shed have to be removed from the property.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

There was no Skywarn report.

Motion by Nordmeier, seconded by Lang and carried unanimously to adopt Resolution 2005-16 adopting the final 2005 tax levy and final budget for 2006

CITY OF MORRISTOWN
RESOLUTION 2005 – 16

A RESOLUTION ADOPTING THE FINAL 2005 TAX LEVY, COLLECTIBLE IN 2006
AND THE FINAL BUDGET FOR 2006

WHEREAS, that the Initial Truth in Taxation (TNT) Hearing was held on Monday, December 5, 2005 at 8:00 p.m.; and,

WHEREAS, no one was in attendance for the TNT hearing; and,

WHEREAS, the Final Levy may be less than, but not more than the Preliminary Levy of \$186,600 plus 0.02418 percent of the taxable market value for the Morristown Historical Society; and,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MORRISTOWN, MINNESOTA, that the following sums of money be levied for the current year, collectible in 2006, upon taxable property in the City of Morristown for the following purposes:

General Fund	\$186,600
Morristown Historical Society	0.02418 percent of the taxable market value

BE IT FURTHER RESOLVED that the 2006 budget is hereby adopted.

BE IT FINALLY RESOLVED that the City Clerk is hereby instructed to transmit a certified copy of this Resolution to the Rice County Auditor.

ADOPTED by the City Council of the City of Morristown, Minnesota, this 19th day of December, 2005.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Discussion of the Linda Murphy's community center manager contract was tabled until the next regular meeting.

Motion by Nordmeier, seconded by Taylor and carried unanimously to submit a governmental request in the amount of \$300 to the Morristown Fire Relief Association for the fire poster contest.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Motion by Nordmeier, seconded by Flaten and carried unanimously to pay the late claims totaling \$5,407.88 from the General Fund and \$69.40 from the Morristown Fire Department Fund.

Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor

Voting No: None

Morristown City Council Minutes
December 19, 2005
Page 3

Motion by Lang, seconded by Nordmeier and carried unanimously to adopt the Taser Use Policy as prepared by Kurt Fischer, City Attorney.
Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor
Voting No: None

Motion by Nordmeier, seconded by Lang and carried unanimously to adjourn. The meeting adjourned at 8:00 p.m.
Voting Yes: Felix, Flaten, Lang, Nordmeier and Taylor
Voting No: None


Virginia Schmidtke, City Clerk