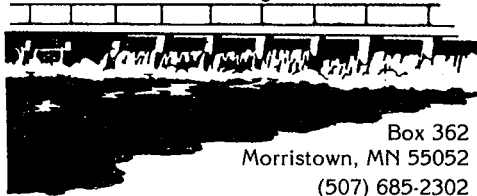


City of Morristown

Best Little Town By A "Dam Site"



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

MORRISTOWN CITY COUNCIL MINUTES

Regular Meeting

January 2, 2001

A regular meeting of the Morristown City Council was called to order on Tuesday, January 2, 2001, at 7:10 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Steve Felix. Council members present were Dale Dulas, Steve Nordmeier and Jeffrey Wenker. Staff members present were Virginia Schmidtke, City Clerk/Treasurer and Wes Bell, Maintenance Worker. Also present was Darrel Hopman. Council member Scott Allen was absent.

Motion by Wenker, seconded by Nordmeier and carried unanimously to approve the minutes of the regular meeting held December 4, 2000 as printed.

Motion by Wenker, seconded by Nordmeier and carried unanimously to accept the financial report which showed a balance of \$14,479.06 in the checking account and \$1,095,123.43 in the investment accounts.

Motion by Wenker, seconded by Nordmeier and carried unanimously to approve the police report for the month of December 2000, as printed.

Motion by Dulas to approve the January police work schedule. The motion died for lack of a second.

Motion by Nordmeier, seconded by Wenker and carried unanimously to approve the Fire Department report for the month of December 2000, as printed.

Darrel Hopman, President of the Morristown Fire Department Relief Association, presented amendments to the Morristown Fire Department Relief Association by-laws as proposed by the Fire Department. Motion by Nordmeier, seconded by Wenker and carried to accept the Fire Relief's recommendation and approve the amendments to the by-laws. Council members voted as follows: Felix, Nordmeier and Wenker voted yes; Dulas abstained. A copy of the by-laws is on file with the city clerk.

Motion by Nordmeier, seconded by Wenker and carried unanimous to approve the maintenance report as printed.

An estimate of \$859.93 was received from Matejcek Implement Co. for parts and labor to repair damage to the left front door of the tractor. Insurance will pay for all but \$250 of the claim. Motion by Nordmeier, seconded by Dulas and carried unanimously to have the tractor fixed at Matejceks.

Motion by Wenker, seconded by Nordmeier and carried unanimously to pay the registration fee and mileage for Wes Bell to attend a 13 week basic wastewater class and to give him a bonus of \$400 when he completes the course and receives his Class D wastewater license.

Motion by Nordmeier, seconded by Dulas and carried unanimously to approve Wesley Bell as a full time employee as probation ends January 3, 2001.

Motion by Nordmeier, seconded by Dulas and carried unanimously to accept the Minnesota Department of Health report covering a routine inspection of the city's water supply. A copy of the report is on file with the city clerk.

It was discussed to update the Morristown Emergency Management Plan.

Motion by Nordmeier, seconded by Wenker and carried unanimously to pay the printed claims totaling \$427.03 from the General Fund, \$5,500.03 from the Fire Department Fund, \$87.31 from the Water Fund, \$188.80 from the Wastewater Operations Fund and \$40 from the Refuse Fund.

Motion by Nordmeier seconded by Wenker and carried unanimously to pay the late claims totaling \$8,242.40 from the General Fund, \$13,236.35 from the Fire Department Fund and \$18.47 from the Wastewater Fund.

Wenker reported a meeting will be held Wednesday, January 10, 2001 at 5:30 p.m. with Chuck Pettipiece to discuss grants and funding that may be available for the proposed Community Center.

Virginia Schmidtke administered the oath of office to Steve Felix who was elected Mayor and Steve Felix administered the oath of office to Steve Nordmeier and Jeffrey Wenker who were elected council members at the General Election.

Motion by Dulas, seconded by Wenker and carried unanimously to approve the following committee appointments for 2001:

- Official Depositor State Bank of Morristown
- Public Health Rice County Environmental Services
- Official Newspaper Faribault Daily News
- City Clerk/Treasurer Virginia Schmidtke
- Acting Mayor Jeffrey Wenker
- Animal Control Officer Scott Allen
- Community Education Scott Allen
- Community Hall Jeff Wenker
- Fire Commissioner Steve Felix
- Police Commissioner Steve Felix
- Street Commissioner Steve Nordmeier
- Park Commissioner Dale Dulas
- Water Commissioner Jeff Wenker
- Sanitary Sewer/Solid Waste Jeff Wenker
- Weeds and Trees Scott Allen
- Zoning Board Members John Byers, Administrator
Diane O'Hara-Pitan, Chairman
Wayne Allen
John Blackmer
James Donahoe
Lawrence Wille
Virginia Schmidtke, Secretary
- Revolving Loan Fund Jim Buscho
George Leppert
Reuben Krause
Phil Wegner, Alternate
- Fire Wardens Ernest Nordmeier
John Schlie
Steve Nordmeier
- Cable Television Franchise Darrel Hopman
Gene Lindahl

Motion by Dulas, seconded by Wenker and carried unanimously to strongly recommend and allow the newly elected officials to attend the 2001 Conference for Newly Elected Officials and to pay the registration fee, mileage and lodging fees.

Motion by Wenker, seconded by Dulas and carried unanimously to approve the 2001 pay equity report as presented.

Motion by Wenker, seconded by Nordmeier and carried unanimously to allow Morristown Township to use and pay fifty percent of the initial cost of the election ballot counter with any additional costs to be paid by the Township.


It was reported that a video camera, case and stand was received from Cannon Valley Telecom. Motion by Dulas to tape the city council meetings starting in February and to have the Cannon Valley telecom run it. Motion died for lack of a second.

The following correspondence was received.

- A. A dividend of \$2978 was received from the League of Minnesota Cities Insurance Trust Program.
- B. Information was received from the League of Minnesota Cities Insurance Trust Program concerning coverage changes.
- C. A thank you was received from the Circle Sisters and Brothers for use of the Community Hall.
- D. A thank you was received from the Day Care Providers for use of the Community Hall.

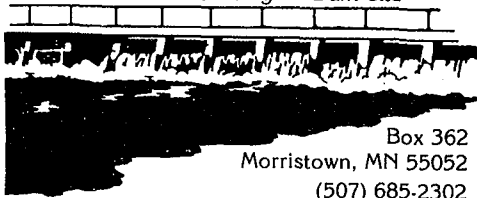
It was decided to have a work session/special meeting Tuesday, January 16, 2001 at 7:00 p.m.

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


Virginia Schmidtke
City Clerk/Treasurer

City of Morristown

Best Little Town By A "Dam Site"



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

MORRISTOWN CITY COUNCIL MINUTES Work Session/Special Meeting January 16, 2001

A work session/special meeting of the Morristown City Council was called to order on Tuesday, January 16, 2001 at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor, Steve Felix. Council members present were Scott Allen, Dale Dulas, Steve Nordmeier and Jeffrey Wenker. Also present was Virginia Schmidtke, City Clerk/Treasurer, Randy Baumgard, Police Officer, Joe Kabes and Paul Donna.

Jeff Wenker reported that the community center building committee met with Chuck Pettipiece and Paul Donna to discuss options to finance a community center. Pettipiece reported that there are no grants available and recommended that the council form a Community Development Authority for other funding resources. Motion by Allen, seconded by Nordmeier and carried unanimously to start the process of forming a Community Development Authority.

Paul Donna, Juran & Moody Vice President, was present, introduced himself to the council and told about the services Juran & Moody provides. Motion by Wenker, seconded by Allen and carried unanimously to appoint Juran and Moody as financial advisor.

Randy Baumgard was present to answer questions the council had regarding a violation of Ordinance 162, Section 12.5.a. by an employee of the Morristown American Legion who allowed a non-employee on the premises after 1:30 a.m. Randy stated that the reports have been sent to the city attorney for further review.

Motion by Allen, seconded by Dulas and carried unanimously to grant Randy Baumgard vacation as requested.

A memo was received from Paul Knutson, Rice County Assessor, asking the council to consider changing the Board of Review meeting from an evening meeting to a daytime meeting. Motion by Nordmeier, seconded by Allen and carried unanimously to have the meeting in the evening at 7:00 p.m.

Discussion was held concerning a complaint of loud snowmobiles. The complaint was given to police department.

Morristown City Council Minutes

January 16, 2001

Page 2

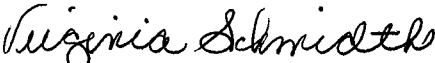
Motion by Dulas, seconded by Allen and carried unanimously to approve the printed claims totaling \$1,444.42 from the General Fund, \$211.18 from the Morristown Fire Department Fund, \$975.82 from the Water Fund, \$1,108.27 from the Wastewater Operations Fund and \$786 from the Refuse Fund

Motion by Allen, seconded by Wenker and carried unanimously to approve the late claims totaling \$1,937.76 from the General Fund, \$782.48 from the Morristown Fire Department Fund, \$347.19 from the Water Fund and \$1,084.13 from the Wastewater Operations Fund.

A letter was received from Tom Neuville offering to meet with the council concerning legislative issues affecting the community.

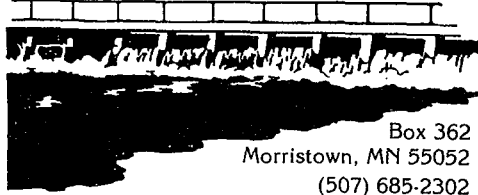
Motion by Allen, seconded by Wenker and carried unanimously to allow the Jaycees to use the Community Hall for BB gun training.

Motion by Dulas seconded by Allen and carried unanimously to adjourn. The meeting adjourned at 8:00 p.m.


Virginia Schmidtke
City Clerk

City of Morristown

Best Little Town By A "Dam Site"



Box 362

Morristown, MN 55052

(507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES

Regular Meeting

February 5, 2001

A regular meeting of the Morristown City Council was called to order on Monday, February 5, 2001, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Acting Mayor Jeffrey Wenker. Council members present were Scott Allen and Steve Nordmeier. Staff members present were Virginia Schmidtke, City Clerk/Treasurer, Ernest Nordmeier, Fire Chief and Kevin Lemm, Water/Wastewater Operator. Also present were Loren Dahle and Larry Dahle. Mayor Steve Felix and Council Member Dale Dulas were absent.

Motion by Nordmeier, seconded by Allen and carried unanimously to approve the minutes of the regular meeting held January 2, 2001 and the minutes of the work session/special meeting held January 16, 2001 as printed.

Motion by Nordmeier, seconded by Allen and carried unanimously to accept the financial report for the month ending December 31, 2000 which showed a balance of \$3,087.14 in the checking account and \$1,236,834.99 in the investment accounts.

Motion by Nordmeier, seconded by Allen and carried unanimously to approve the police report for the month of January 2001 as printed.

Motion by Allen, seconded by Nordmeier and carried unanimously to approve the Fire Department report for the month of January 2001 as printed.

Motion by Nordmeier, seconded by Allen and carried unanimously to approve the Fire Department officers for 2001 as elected by the Fire Department members at their annual meeting. They are as follows: Fire Chief, Ernest Nordmeier; Assistant Fire Chief, John Schlie; Secretary, Leon Gregor and Training Officer, Randy Meschke

Motion by Nordmeier, seconded by Allen and carried unanimously to accept the maintenance report.

Motion by Allen, seconded by Nordmeier and carried unanimously to approve the Zoning Board minutes as printed.

Motion by Wenker, seconded by Allen and carried unanimous to conduct a variance hearing on Tuesday, February 20, 2001 at 8:00 p.m. to hear reasons for or against a request from Gerald Spitzer to reduce a 12' x 16' structure to 12' x 12' instead of 12' x 10'.

Scott Allen reported that he was elected first in command of the skywarn committee and that Nancy Morris is second in command for the year 2001. He also reported that the committee is planning to purchase five pagers at a cost of approximately \$500 per pager.

Loren Dahle was present and recommended that the council hire an engineer to review Rice County's plans and specifications for water mains and storm sewer lines when they improve County Road 16. Other items discussed were hiring an on site engineer, making photographic records of the project, asking the State and County to fund the water and storm sewer project, sidewalk specifications, installation of street lights, trees and handicapped accessibility to businesses.

Motion by Nordmeier, seconded by Allen and carried unanimously to pay the printed claims totaling \$3,242.07 from the General Fund, \$4,102.34 from the Fire Department Fund, \$443.93 from the Water Fund, \$36,977.45 from the Wastewater Operations Fund and \$40 from the Refuse Fund.

Motion by Allen seconded by Nordmeier and carried unanimously to pay the late claims totaling \$7,353.92 from the General Fund, \$344.03 from the Fire Department Fund, \$311.51 from the Water Fund and \$83.35 from the Wastewater Fund.

Virginia Schmidtke reported that Chuck Pettipiece would attend the next work session/special meeting to be held Tuesday, February 20, 2001 to discuss the creation of an Economic Development Authority.

Millard Meyers presented a copy of property that he requests the Council to consider annexing into the City. The property is 40 acres and includes Camp Maiden Rock and property south of Highway 60.

Motion by Nordmeier, seconded by Allen and carried unanimously to grant Virginia Schmidtke vacation as requested.


Motion by Nordmeier, seconded by Wenker and carried unanimously to renew a certificate of deposit in the amount of \$50,000 which is set aside for the proposed Community Hall.

Motion by Allen, seconded by Wenker and carried unanimously to accept a proposal in the sum of \$10,000 from Barga Incorporated to complete crack repair on the city streets.

The following correspondence was received:

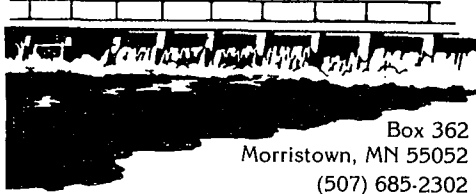
- A. Information was received from Chuck Pettipiece concerning the creation of an Economic Development Authority.
- B. An invitation was received from Rice County Department of Transportation to attend a transit study information meeting to be held February 13, 2001 at 1:00 p.m. at the Rice County Government Center.
- C. A letter was received from Rice County Planning and Zoning notifying the Council that Rice County will be revising Rice County's Comprehensive Local Water Plan for the years 2002 – 2007.
- D. Information was received concerning the Picture It Painted Grant Program.

Motion by Allen, seconded by Nordmeier and carried unanimously to adjourn. The meeting adjourned at 7:55 p.m.


Virginia Schmidtke
City Clerk/Treasurer

City of Morristown

Best Little Town By A "Dam Site"



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

MORRISTOWN CITY COUNCIL MINUTES Work Session/Special Meeting February 20, 2001

A work session/special meeting of the Morristown City Council was called to order on Tuesday, February 20, 2001 at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor, Steve Felix. Council members present were Scott Allen, Steve Nordmeier and Jeffrey Wenker. Also present were Virginia Schmidtke, City Clerk/Treasurer, John Byers, Zoning Board Administrator and Chuck Pettipiece. Council members Dale Dulas was absent.

Chuck Pettipiece spoke on the advantages of creating an Economic Development Authority (EDA). Some of the advantages are acquisition and sale of land, creation of funding programs for businesses, rehabilitation of housing projects and sale of general obligation and revenue bonds.

Motion by Nordmeier, seconded by Wenker and carried unanimously to conduct a public hearing on Monday, March 19, 2001 at 7:00 p.m. on the proposed adoption policy and criteria for granting business subsidies.

Discussion was held concerning creating an Economic Development Authority. Council Member Allen introduced the following resolution and moved its adoption:

Resolution 2001-1

RESOLUTION CALLING FOR A PUBLIC HEARING ON THE CREATION OF AN ECONOMIC DEVELOPMENT AUTHORITY

WHEREAS, Laws of Minnesota, 1988, Chapter 678 (the Act) authorizes the city of Morristown to establish an economic development authority in accordance with the provisions of Minnesota Statutes, Sections 469.091 to 469.101 (the "State law"); and

WHEREAS, the State Law requires that the creation of an economic development authority must be by written resolution referred to as the enabling resolution, and that before the adoption of the enabling resolution, a public hearing must be held;

NOW THEREFORE BE IT RESOLVED by the City Council of Morristown, Minnesota, as follows:

1. Meeting. This Council shall meet at 7:15 p.m. on Monday, March 19, 2001 in the City Council Room in the Municipal Offices at 109 2nd Street S.W. for the purpose of holding a public hearing on a proposed enabling resolution to create an economic development authority.

2. Notice of Public Hearing. The City Clerk is hereby authorized and directed to cause notice of the time, place and purpose of said meeting, to be published in a newspaper of general circulation within the City once a week for two consecutive weeks, with the first publication appearing not more than thirty (30) days in advance of the public hearing. The motion for the adoption of the foregoing resolution was duly seconded by Council Member Nordmeier and upon poll being taken the following voted in favor thereof: Felix, Nordmeier and Wenker; and the following voted against the same: none. Whereupon said resolution was declared passed and adopted and was signed by the Mayor whose signature was attested by the City Clerk / Treasurer.

The council reviewed the revenue and expenses of the wastewater fund for the year ending December 31, 2000. It was determined that sanitary sewer rates will need to be increased to pay operating expenses and the debt payment. Motion by Wenker, seconded by Allen and carried unanimously to raise the sanitary sewer usage fee \$1.00 per thousand gallons of water used with the rate to be effective immediately. The current rate of \$2.25 per thousand gallons of water used will be increased to \$3.25 per thousand of gallons of water used.

At 8:00 pm., in accordance with advertised notice, a variance hearing was held to hear reasons for or against a request from Gerald Spitzer, 204 South Division Street, to reduce a 12' x 16' structure to 12' x 12' instead of 12' x 10' on Lot 10, Block 4, Nathan's Addition. Zoning Ordinance 144, Section 3.7.B.14 states that each parcel, lot or tract zoned for residential use shall be limited to two detached accessory structures with no more than one in excess of hundred twenty (120) square feet. Gerald and Cheryl were present. The Zoning Board recommended that the request be denied. No one else was present to speak for or against the request. Motion by Wenker, seconded by Allen and carried unanimously to recommend to the Zoning Board that the Ordinance be amended to allow the second detached accessory structures to be 144 square feet.

A letter was received from Lee Baumgarten, WEM Community Services Director asking the council to consider adopting a resolution supporting an effort to convince the legislature to fund youth programs. Council Member Nordmeier introduced the following resolution and moved its adoption:

Resolution 2001-2

A RESOLUTION FAVORING AUTHORIZATION OF REVENUE FOR YOUTH PROGRAMS IN COMMUNITY EDUCATION

WHEREAS, School-age youth can greatly benefit by participation in structured activities that challenge and develop their social, mental, physical, and creative abilities in a safe environment during non-school hours;

WHEREAS, Polling research demonstrates overwhelming public support across all demographic groups for offering such programs in their communities;

WHEREAS, Because of their experience, personnel, and facilities, school districts are able to take a leadership role in providing these opportunities to youth.

NOW THEREFORE BE IT RESOLVED by the City Council of Morristown, that we support the introduction and passage of state legislation that would authorize, but not mandate, school districts to raise funds locally and to receive funds from the state for youth programs in community education.

The motion for the adoption of the foregoing resolution was duly seconded by Council Member Wenker and upon poll being taken the following voted in favor thereof: Felix, Nordmeier and Wenker; and the following voted against the same: none Whereupon said resolution was declared passed and adopted and was signed by the Mayor whose signature was attested by the City Clerk / Treasurer.

Division^{us} corrected 3-5-01

Mayor Felix reported that Xcel Energy engineers would send the plans for the proposed streets lights on Franklin Street to the Rice County Engineer as soon as possible to be included in the plans and specifications for street repair scheduled for this spring.

Motion by Allen, seconded by Wenker and carried to hire an engineer from Bolton and Menk to discuss and review the plans for water mains and storm sewers to be included with Rice County's street improvement project.

Motion by Nordmeier, seconded by Allen and carried unanimously to approve the printed claims totaling \$2,837.01 from the General Fund, \$770.17 from the Morristown Fire Department Fund, \$26,119.17 from the Water Fund and \$1,326.62 from the Wastewater Operations Fund.

Discussion was held concerning expenses incurred to the City when it was discovered that water pipes froze and broke in a house located at 24 Main Street East. It was decided to compile a list of the expenses and bill the homeowner.

Scott Allen reported that gas has been stolen and someone has been driving around with loud music blaring. Steve Felix agreed to notify Randy Baumgard.

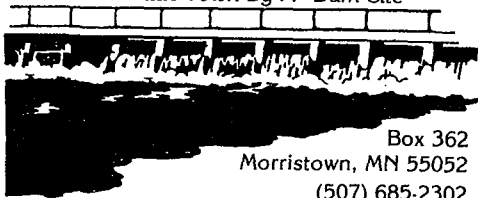
*Nordmeier corrected us
3-5-01*

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


Virginia Schmidtke
City Clerk

City of Morristown

Best Little Town By A "Dam Site"



Box 362

Morristown, MN 55052

(507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES

Regular Meeting

March 5, 2001

A regular meeting of the Morristown City Council was called to order on Monday, March 5, 2001, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Steve Felix. Council members present were Steve Nordmeier and Jeffrey Wenker. Staff member present was Virginia Schmidtke, City Clerk/Treasurer. Also present were Larry Dahle, Delbert Velzke, Randy Timm, Fred Brough, Millard Meyers and Danny Timm. Council members Scott Allen and Dale Dulas were absent.

Motion by Nordmeier, seconded by Wenker and carried unanimously to correct paragraph 2, page 3, of the minutes of the meeting held February 20, 2001 to read "proposed street lights on Division Street" instead of "Franklin Street" and to correct paragraph 7, page 3 to read "Motion by Nordmeier" instead of "Dulas", approve the minutes of the regular meeting held February 5, 2001 as printed and the minutes of the work session/special meeting held February 20, 2001 as corrected and printed.

Motion by Wenker, seconded by Nordmeier and carried unanimously to accept the financial report for the month ending January 31, 2001 which showed a balance of \$27,830.41 in the checking account and \$1,228,811.11 in the investment accounts.

Motion by Wenker, seconded by Nordmeier and carried unanimously to approve the police report for the month of February 2001 as printed.

Motion by Wenker, seconded by Nordmeier and carried unanimously to approve the Fire Department report for the month of February 2001 as printed.

Motion by Nordmeier, seconded by Wenker and carried unanimously to accept the maintenance report as presented.

Motion by Nordmeier seconded by Wenker and carried unanimously to approve the Zoning Board minutes as printed.

Discussion was held concerning whether to purchase a portable radio, pager or a cell phone for the maintenance department. It was decided to look into either portable radios or purchasing a cell phone under the same contract as the police phone.

Delbert Velzke inquired about extending water and sanitary sewer south to a proposed site for a Lutheran high school. Discussion was also held concerning annexation. Randy Timm and Millard Meyers were also present to discuss annexation. Annexation procedures were reviewed and discussed.

Motion by Nordmeier, seconded by Wenker and carried unanimously to pay the printed claims totaling \$5,333 from the General Fund, \$441.04 from the Fire Department Fund, \$333.72 from the Water Fund and \$495.39 from the Wastewater Operations Fund.

Motion by Wenker seconded by Nordmeier and carried unanimously to pay the late claims totaling \$7,664.18 from the General Fund, \$292 from the Fire Department Fund, and \$2,028.86 from the Wastewater Fund.

Wenker reported that a meeting will be held Tuesday, March 20th at 7:00 p.m. at the fire hall to discuss the survey results and present information about potential development of a new community center.

Discussion was held concerning whether or not to adopt a flood plain management ordinance. It was decided to invite Bob Besek, area hydrologist with the Department of Natural Resources, to the next regular meeting to discuss matter.

Motion by Wenker, seconded by Nordmeier and carried unanimously to pay the registration fee for four people to attend the Safety and Loss Control Workshop in Rochester on April 5, 2001.

Virginia Schmidtke reported that a franchise fee in the amount of \$4,681.46 was received from Cannon Valley Cablevision for the year 2000.

A notice was received from the Rice County Assessor that the Board of Review meeting will be held April 12, 2001 at 7:00 p.m.

A letter was received from the Minnesota Department of Transportation reporting on the Southeast Minnesota Trail Summit held last November.

Virginia Schmidtke reported that \$243.68 will be billed to Tim Michell for expenses to repair a broken water line.

Motion by Wenker, seconded by Nordmeier and carried unanimously to increase the sanitary sewer flat rate \$5.00 per month.

Information was received from the Government Training Service concerning the 2001 land use planning workshops.

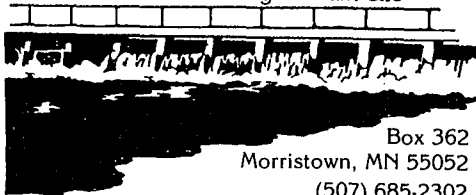
A notice was received from Rice County Planning and Zoning regarding a conditional use hearing to be held March 15, 2001 to hear reasons for or against a conditional use permit request from Randy Meyers.

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


Virginia Schmidtke
City Clerk/Treasurer

City of Morristown

Best Little Town By A "Dam Site"



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

MORRISTOWN CITY COUNCIL MINUTES Work Session/Special Meeting March 19, 2001

A work session/special meeting of the Morristown City Council was called to order on Monday, March 19, 2001 at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor, Steve Felix. Council members present were Scott Allen, Dale Dulas, Steve Nordmeier and Jeffrey Wenker. Also present were Virginia Schmidtke, City Clerk/Treasurer; Randy Baumgard, Police Chief; Steve Moline, Randy Timm, Fred Brough, Dan Morris, Dan Heyer and Jim Hilpipre.

At 7:00 p.m., in accordance with advertised notice, a public hearing was held to hear reasons for or against the adoption of the city's business subsidy policy. No one was present to speak either for or against adoption of the policy. Motion by Dulas, seconded by Wenker and carried unanimously to adopt Resolution 2001-3 entitled "Morristown Business Subsidy Policy". Council members voted as follows: Allen, Dulas, Felix, Nordmeier and Wenker voted yes. Voting no: none. A copy of the resolution is attached.

At 7:15 p.m., in accordance with advertised notice, a public hearing was held for the purpose of hearing reasons for or against adopting a resolution to create an economic development authority. Motion by Nordmeier, seconded by Allen and carried unanimously to adopt Resolution 2001-4 entitled "An Enabling Resolution Establishing An Economic Development Authority For The City Of Morristown, Minnesota". Council members voted as follows: Allen, Dulas, Felix, Nordmeier and Wenker voted yes. Voting no: none. A copy of the resolution is attached.

Discussion was held with regard to appointing members to serve as the Economic Development Authority board of directors. It was decided to table the discussion until the next regular meeting.

Jeff Wenker reported that a public meeting will be held Tuesday, March 20, 2001 at 7:00 p.m. to discuss the community survey results and also to present information about the potential development of a new community center.

A petition was received from Howard and Betty Timm requesting the City Council to annex sixteen acres to the City of Morristown. The property abuts the City limits and they are the sole owner of the property. Motion by Nordmeier, seconded by Allen and

carried to adopt a joint resolution, Resolution 2001-5, with the Township of Morristown entitled "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 Over Said Area On The Minnesota Board Pursuant To Minnesota Statutes 414.0325". Council members voted as follows: Allen, Felix, Nordmeier and Wenker voted yes. Voting no: none. Abstained: Dulas. A copy of the resolution is attached.

Rhonda Morsching representing the State Bank of Morristown was present and requested the Council to remove two feet of gravel that was placed on the Bank's property by the City at 102 North Division Street. She also inquired about extending water to the property. It was decided to have Wes Bell remove the gravel and locate the water standup pipe.

Motion by Nordmeier, seconded by Allen and carried unanimously to approve the printed claims totaling \$2,603.98 from the General Fund, \$938.67 from the Morristown Fire Department Fund, \$490.75 from the Water Fund and \$1,121.05 from the Wastewater Operations Fund.

The annual financial report for the year ended December 31, 2000 was presented. Motion by Dulas, seconded by Felix and carried unanimously to have Kyle Meyers come to the next meeting to give the report.

Virginia Schmidtke reported that Bob Bezeck couldn't attend a Monday night meeting because of prior commitments to discuss adoption of a flood plain management ordinance. It was decided to invite Bob Bezeck to a meeting to be held Thursday April 12, 2001 to discuss the matter.

Virginia Schmidtke reported that the annual dog immunization clinic would be held Saturday, May 5, 2001 from 1:00 p.m. to 3:00 p.m.

Motion by Dulas, seconded by Felix and carried to start video taping the regular and special meetings and air them on the local cable station. Council members voted as follows: Voting yes: Allen, Dulas and Felix. Voting no: Nordmeier and Wenker.

Motion by Allen, seconded by Nordmeier and carried unanimously to purchase five pagers for Skywarn at a cost of \$439 per pager plus \$40 per pager for a five-year warranty.

Scott Allen announced that skywarn training would be held April 24, 2001.

It was discussed to sponsor a spring cleanup day. The clerk is to contact Archambault Brothers to see if they would pick up the items and how much they would charge to do so.

A letter was received from Bill Pye, President of the State Bank of Morristown, concerning issues he has regarding street improvements to Division Street. The letter will be forwarded to the Rice County Engineer.

Discussion was held concerning whether to purchase a portable radio, pager or a cell phone for the maintenance department. It was decided to table the matter until the next meeting.

Motion by Dulas seconded by Allen and carried unanimously to adjourn. The meeting adjourned at 8:35 p.m.


Virginia Schmidtke
City Clerk

RESOLUTION 2001 – 3

MORRISTOWN BUSINESS SUBSIDY POLICY

This policy is adopted for purposes of the business subsidies act (the "Act"), which is Minnesota Statutes, Sections 116J.993 through 116J.995. Terms used in the Policy are intended to have the same meanings as used in the Act, and this Policy shall apply only with respect to subsidies granted under the Act if and to the extent required thereby.

While it is recognized that the creation of good paying jobs is a desirable goal, which benefits the community, it must also be recognized that not all projects assisted with subsidies derive their public purpose and importance solely by virtue of job creation. In addition, the imposition of high job creation requirements and high wage levels may be unrealistic and counterproductive in the face of larger economic forces and the financial and competitive circumstances of an individual business. The City's goals in providing these forms of assistance are normally one of or a combination of goals:

1. Increasing the property tax base to generate more property tax revenue.
2. Increasing employment opportunities for Morristown citizens.
3. Utilizing private business development resources to improve public infrastructure to the benefit of the larger community.
4. Redevelopment of potentially viable existing properties and redevelopment of significant or prominent buildings.
5. Providing gap financing for accomplishment of a housing market need.

With respect to subsidies, the determination of the number of jobs to be created and the wage levels thereof shall be guided by the following principles and criteria:

The wage floor for wages to be paid for the jobs created shall be a minimum of \$8.50 per hour. The City will seek to create jobs with higher wages as appropriate for the overall public purpose of the subsidy. The setting of wage and job goals must be sensitive to prevailing wage rates, local economic conditions, external economic forces over which neither the grantor nor the recipient of the subsidy has control, the individual financial resources of the recipient and the competitive environment in which the recipient's business exists.

If a particular project does not involve the creation of jobs, but is nonetheless found to be worthy of support and subsidy, it may be approved without any specific job or wage goals, as may be permitted by applicable law.

In cases where the objective is the retention of existing jobs, the recipient of the subsidy shall be required to provide reasonably demonstrable evidence that the loss of those jobs is imminent.

Because it is not possible to anticipate every type of project which may in its context and time present desirable community building or preservation goals and objectives, the governing body must retain the right in its discretion to approve projects and subsidies which may vary from the principles and criteria of this Policy. The City may deviate from these criteria by documenting in writing the reason(s) for the deviation. The documentation shall be submitted to the Department of Trade and Economic Development with the next annual report.

Subsidy Agreement

Prior to award of a business subsidy, the proposed recipient must enter into a Subsidy Agreement with the City of Morristown that includes, but is not limited to, the following details:

1. A description of the subsidy, including the amount and type of subsidy, and type of district if the subsidy is tax increment financing;
2. A statement of the public purposes for the subsidy;
3. Measurable specific and tangible Goals for the subsidy;
4. A description of the financial obligation of the recipient if the goals are not met;
5. A state of why the subsidy is needed;
6. A comment to continue operations at the jurisdiction where the subsidy is used for at least five (5) years after the benefit date;
7. The name and address of the parent corporation of the recipient (if any), and;
8. A list of all financial assistance by all grantors for the project.
9. Goals for the number of jobs created, which may include separate goals for the number of part-time or full-time jobs, or, in cases where job loss is imminent and demonstrable, goals for the number of jobs retained, and wage goals for the jobs created or retained.
10. In addition to other specific goal time frames, the wage and job goals must contain specific goals to be attained within two years of benefit date.

The City may amend this document at any time. Amendments to these criteria are subject to public hearing requirements contained in the statutes.

Adopted this 19th day March, 2001.

/s/ Steve Felix
Steve Felix, Mayor

ATTEST:

/s/ Virginia Schmidtke
Virginia Schmidtke, City Clerk

Council Member Nordmeier introduced the following resolution and moved its adoption:

Resolution No. 2001-4

**Enabling Resolution Establishing
an Economic Development Authority
for the City of MORRISTOWN, Minnesota**

WHEREAS, Minnesota Statutes, Sections 469.090 to 469.108 (the "Economic Development Act") authorize the City of MORRISTOWN (the City) to adopt an enabling resolution establishing an Economic Development Authority (the "Authority") for the purpose of promoting and providing for industrial and economic development and redevelopment within the City; and

WHEREAS, the City finds a need for the Authority to develop housing development projects pursuant to Minnesota Statutes, Sections 469.001 to 469.047; and

WHEREAS, the City wishes to grant to the Authority such industrial and economic development and redevelopment powers pursuant to the Economic Development Act subject to the limitation set forth herein; and

WHEREAS, the Mayor and City Council desire the adoption of this Resolution and the granting of the powers to the Authority to enhance the coordination, efficiency and effectiveness of the City's economic development and redevelopment efforts by focusing the responsibilities for these activities in an agency accountable to the Mayor and the City Council so as to promote the health, safety and welfare of the city residents; and

WHEREAS, the City has provided public notice and conducted a public hearing on March 19, 2001 concerning the establishment of the Authority and has fulfilled all other legal requirements for the establishment of the same;

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

RESOLVED that an Authority is hereby established that, subject to the limitations set forth below, has the powers contained in Sections 469.090 to 469.108 and the power of a housing and redevelopment authority under Sections 469.001 to 469.047 or other law, and of a city under Sections 469.124 to 469.134 or other law; and

RESOLVED, that the actions of the Authority are subject to the following limitations:

- a. Except when previously pledged by the Authority, the City Council may by resolution require the Authority to transfer any portion of the reserves

generated by activities of the Authority that the City Council determines is not necessary for the successful operation of the Authority to the debt service fund of the City, to be used solely to reduce tax levies for bonded indebtedness of the City;

- b. The sale of all bonds or obligations issued by the Authority shall be approved by the City Council before issuance;
- c. The Authority shall follow the budget process for City departments as provided by the City and as implemented by the City Council and mayor;
- d. All official actions of the Authority must be consistent with the adopted comprehensive plan of the City, and any official controls implementing the comprehensive plan;
- e. The Authority shall submit all planned activities for influencing the action of any other governmental agency, subdivision, or body to the City Council for approval;
- f. The Authority shall submit its administrative structure and management practices to the City Council for approval;

RESOLVED, that the Authority shall be a public body corporate and politic and a political subdivision of the State of Minnesota. Its relationship to the Mayor and the City Council shall be governed by the Economic Development Act, this Enabling Resolution and the other economic development laws contained in Minnesota Statutes, Chapter 469 under which it operates. In the event a conflict arises between the Economic Development Authority Act and this Enabling Resolution, the Economic Development Authority Act shall control. In the event a conflict arises between this Enabling Resolution and any other economic development laws, this Enabling Resolution shall control; and

RESOLVED, that the powers of the Authority shall be vested in the Commissioners thereof in office at any time, a majority of whom shall constitute a quorum for all purposes. Such Commissioners shall be five in number, two of whom shall be members of the City Council, and shall be appointed by the Mayor with the approval and consent of the City Council. The terms of office of each member of the City Council appointed as a Commissioner shall coincide with that Council Member's remaining term as a member of the City Council. All of the Commissioners shall be residents of the City. Each vacancy in an unexpired term shall be filled in the same manner in which the original appointment was made. Commissioners shall hold office until their successors have been appointed and qualified. A certificate of appointment of each Commissioner shall be filed with the City Clerk. Whenever the membership of the Authority is changed by reason of a new appointment, a certificate of the appointment and a certified copy thereof shall be promptly filed. A certificate

filed with the City Clerk shall be conclusive evidence of appointment or change of membership; and

RESOLVED, the Commissioners of the Authority shall adopt by-laws and elect officers as provided in Minnesota Statutes, Section 469.096; and

RESOLVED, that nothing shall prevent the City from modifying this Enabling Resolution to impose limitations on the powers of the Authority or to provide for other matters as authorized by Sections 469.090 to 469.108 or other law.

Passed and adopted by the City Council of the City of MORRISTOWN, Minnesota this 19th day of March, 2001.

The motion for the adoption of the foregoing resolution was duly seconded by Council Member Allen and upon poll being taken the following voted in favor thereof : Allen, Dulas, Felix, Nordmeier, Wenker; and the following voted against the same : none

The City Council
of the City of MORRISTOWN

BY : /s/ Steve Felix

ITS Mayor

ATTEST: /s/ Virginia Schmidtke
City Clerk

RESOLUTION 2001 – 5

**TO THE MINNESOTA MUNICIPAL BOARD
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 414.0325**

WHEREAS, the city of Morristown and the Township of Morristown desire to accommodate growth in the most orderly fashion; and

WHEREAS, a joint orderly annexation agreement between the parties hereto is beneficial to both parties from the standpoints of orderly planning and orderly transition of government within the area proposed to be annexed, and provides the guidelines under which such annexation shall take place; and

WHEREAS, the conditions of the orderly annexation agreement contained herein have been discussed with the sole owner of the designated area.

NOW, THEREFORE, BE IT RESOLVED by the City of Morristown and the Township of Morristown that the property described herein is designated for orderly annexation by the City of Morristown and shall be annexed subject to the following terms and conditions:

1. The property which is covered by this orderly annexation agreement is legally described as follows:

The East 600 feet of the North 1200 feet of the West One-Half (W ½) of the Northwest One-Quarter (NW ¼) of Section 23, Township 109 North, Range 22 West of the Fifth Principal Meridian, Rice County, Minnesota, lying northerly of the Southeasterly right of way line of Minnesota State Truck Highway No. 60 as set out in Final Certificate, recorded in Book 206 of Deeds on pages 175-187.

AND

All that part of the West One-Half (W ½) of the Northwest One-Quarter (NW ¼) of Section 23, Township 109 North, Range 22 West of the Fifth Principal Meridian, which lies southerly of the Southeasterly right of way line of Minnesota State Truck Highway No. 60, as set out in the Final Certificate in Book 206 of Deeds, pages 175-187.

(Hereinafter referred to as "the Property")

2. The parties hereby confer jurisdiction on the Municipal Board over annexation of the Property and over the various provisions of this agreement. The Property is adjacent to the City of Morristown.
3. That upon order of the Minnesota Municipal Board the land described above, including all streets and road passing through or adjacent to said land as shown on the map of the land attached hereto and made a part hereof shall be annexed to and become part of the corporate municipal limits of the City of Morristown.
4. That the City of Morristown is capable of providing utilities to the Property within a reasonable time.
5. The Property shall be zoned according to normal zoning procedure established in the Morristown Zoning Ordinance. When the Property is annexed to the City of Morristown, it will be zoned Agricultural.
6. That the population of the area to be annexed is six (6).
7. That as for the condition of the annexation of the Property, the City of Morristown agrees to compensate the Township of Morristown for lost tax revenue over a five-year period to ease the financial adjustment burden on the remainder of the Township. In the first year following the year the land is annexed, the City of Morristown will make a cash payment to the Township of Morristown in an amount equal to ninety percent (90%) of the property taxes paid in the year following the year in which the land is annexed; in the second year, an amount equal to seventy percent (70%) of the property taxes paid in the year following the year in which the land is annexed; in the third year, an amount equal to fifty percent (50%) of the property taxes paid in the year following the year in which the land is annexed; in the fourth year, an amount equal to thirty percent (30%) of the property taxes paid in the year following the year in which the land is annexed; and in the fifth year, an amount equal to ten percent (10%) of the property taxes paid in the year following the year in which the land is annexed.
8. That the owners of the Property have waived any notice required by Minnesota Statutes Section 414.0325, Subdivision 1a, relating to electric utility service, and that in fact there will be no change in electric service or cost as a result of this annexation.
9. That no alteration of the stated boundaries is appropriate, no conditions for the annexation are required and no consideration by the Municipal Board is necessary.

10. That upon receipt of this Joint Resolution, the Municipal Board may review and comment, but shall, within 30 days, order the annexation in accordance with the terms of this Resolution.
11. That this Resolution shall be effective upon approval and adoption by both the Board of Supervisors of the Township of Morristown and the City Council of the City of Morristown and will go into effect on the date that the orderly annexation is approved by the Minnesota Municipal Board.

Adopted by the Board of Supervisors of the Town of Morristown this 12th day of March, 2001.

/s/ Dan Heyer
Dan Heyer, Chairman

ATTEST:

/s/ Faye Golembeski
Faye Golembeski, Clerk

Adopted by the City Council of the City of Morristown this 19th day of March, 2001.

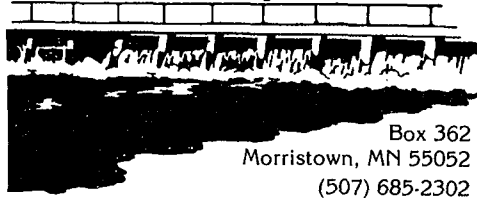
/s/ Steve Felix
Steve Felix, Mayor

ATTEST:

/s/ Virginia Schmidtke
Virginia Schmidtke, City Clerk/Treasurer

City of Morristown

Best Little Town By A "Dam Site"



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

MORRISTOWN CITY COUNCIL MINUTES Regular Meeting April 2, 2001

A regular meeting of the Morristown City Council was called to order on Monday, April 2, 2001, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Steve Felix. Council members present were Scott Allen, Dale Dulas, Steve Nordmeier and Jeffrey Wenker. Staff member present were Virginia Schmidtke, City Clerk/Treasurer and Randy Baumgard, Police Officer. Also present were Larry Dahle, Richard Sutter, Darrel Hopman, Tim Strobel and Kyle Meyers.

Motion by Nordmeier, seconded by Allen and carried to approve the minutes of the regular meeting held March 5, 2001 and the minutes of the work session/special meeting held March 19, 2001 as printed. Council members voted as follows: Allen, Felix, Nordmeier and Wenker voted yes. Voting no: none. Abstained: Dulas.

Motion by Wenker, seconded by Allen and carried unanimously to accept the financial report for the month ending February 28, 2001 which showed a balance of \$16,365.33 in the checking account and \$1,193,021.33 in the investment accounts.

Motion by Dulas, seconded by Allen and carried unanimously to approve the police report for the month of March 2001 as printed.

Motion by Wenker, seconded by Allen and carried unanimously to pay Randy Baumgard for three vacation days as requested.

Motion by Nordmeier, seconded by Wenker and carried not to purchase a used vest from Dave Osborn. Council members voted as follows: Allen, Felix, Nordmeier and Wenker voted yes. Voting no: Dulas.

Discussion was held concerning a complaint that vehicles parked on the boulevards and streets at the intersection of Division and Franklin that prevents drivers from having a clear view of traffic approaching the intersection. Motion by Wenker, seconded by Allen and carried to have Randy Baumgard resolve the problem with the property owners. Council members voted as follows: Allen, Dulas, Felix and Wenker voted yes. Voting no: none. Abstained: Nordmeier.

Kyle Myers an auditor from Abdo Abdo Eick and Meyers presented the results of the audit they performed of the city's financial records for the year ending December 31, 2000. Motion by Nordmeier, seconded by Allen and carried unanimously to accept the 2000 financial report as audited by Kyle Meyers.

Motion by Nordmeier, seconded by Dulas and carried unanimously to approve the Fire Department report for the month of March 2001 as printed.

Motion by Nordmeier, seconded by Allen and carried unanimously to accept the maintenance report as presented.

Discussion was held with regard to either purchasing a cell phone or pagers to be used by the maintenance personnel. Virginia Schmidtke presented information on sharing a line with the police officers. Dulas was appointed to look into the cost of radios and a monitor and to contact Larry Dahle who may have radios to sell.

Motion by Nordmeier seconded by Dulas and carried unanimously to approve the Zoning Board report as printed.

Scott Allen reported that five pagers were purchased for Skywarn and that training for beginner and advanced spotters will be held April 24th at the Fire Hall.

Darrel Hopman was present and expressed concerns the council needs to address before improvements begin on Franklin Street and Division Street. Among the concerns discussed were detours, emergency routes, access to business, review of the plans and specifications and time lines. Motion by Allen, seconded by Nordmeier and carried unanimously to contact the Rice County engineers both by phone and letter and request that they attend the work session/special meeting to be held April 16, 2001 to discuss the concerns.

Motion by Dulas, seconded by Wenker and carried unanimously to pay the printed claims and printed late claims totaling \$3,908.94 from the General Fund, \$2,344.45 from the Fire Department Fund, \$655 from the Water Fund, \$1,751.10 from the Wastewater Operations Fund and \$2,450.24 from the Refuse Fund.

Motion by Felix seconded by Allen and carried unanimously to pay the late claims totaling \$1,216.81 from the General Fund.

Tim Strobel reported that a public meeting was held Tuesday, March 20th at 7:00 p.m. at the fire hall and the results of the community survey and information about the potential development of a new community center was presented. The committee will meet with organizations in the city and will schedule another public meeting sometime in May.

Discussion was held with regard to appointing members to serve as the Economic Development Authority. It was decided to table the matter until the next work session/special meeting.

Motion by Nordmeier, seconded by Allen and carried unanimously to sponsor a clean up day Saturday, May 19, 2001.

A petition was received from Larry and Virginia Dahle requesting the City Council to annex ten acres to the City of Morristown. Motion by Wenker, seconded by Allen and carried unanimously to adopt a joint resolution, Resolution 2001-6, with the Township of Morristown entitled "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 Over Said Area On The Minnesota Board Pursuant To Minnesota Statutes 414.0325". A copy of the resolution is on file with the original minutes filed with the City Clerk.

A petition was received from Jeffrey and LeAnn Dahle and Scott and Beverly Dahle requesting the City Council to annex 67.3 acres to the City of Morristown. Motion by Nordmeier, seconded by Allen and carried unanimously to adopt a joint resolution, Resolution 2001-7, with the Township of Morristown entitled "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 Over Said Area On The Minnesota Board Pursuant To Minnesota Statutes 414.0325". A copy of the resolution is on file with the original minutes filed with the City Clerk.

The following bids were received for sweeping city streets:

1. Richard Michel - \$82 per hour per machine
2. Super Sweep - \$85 per hour per hour per machine.

The council also discussed purchasing a sweeper. It was decided to table the matter until the next work session/special meeting.

Motion by Wenker, seconded by Allen and carried unanimously to have Wes Bell purchase crushed rock and place it on the shoulder of both sides of the street in front of the Fire Hall

Motion by Nordmeier, seconded by Allen and carried unanimously to approve the bid from Timm's Trucking, Inc. for street maintenance services for the year April 1, 2001 through March 31, 2002.

Steve Felix reported on the status of the Franklin and Division street lighting project. It was decided that that the poles will be dark bronze with Acorn and Cobrahead fixtures.

Motion by Nordmeier, seconded by Allen and carried unanimously to allow the Ducks Unlimited Banquet to be held at the Community Hall on October 6, 2001 and to acknowledge the organization's Application for Lawful Gambling.

Motion by Nordmeier, seconded by Allen and carried unanimously to submit a governmental request of \$350 to the American Legion Post 149 for the Commercial Club softball program.

Motion by Wenker, seconded by Allen and carried unanimously to employ a maintenance worker for the summer.


Virginia Schmidtke reported that the annual dog clinic will be held Saturday, May 5th from 1:00 p.m. – 3:00 p.m. at the Fire Hall.

The Board of Review meeting will be held Thursday, April 12, 2001 at 7:00 p.m.

The Council was reminded that the Mayor, Clerk, Police Officer and one other person will attend the Safety and Loss Control Workshop in Rochester on April 5, 2001.

Dulas questioned Wes Bell's working hours whether they are in accordance with policy when hired. He requested that Wes attend the next meeting to discuss the matter.

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


Virginia Schmidtke
City Clerk/Treasurer

RESOLUTION 2001 – 6

**TO THE MINNESOTA MUNICIPAL BOARD
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 414.0325**

WHEREAS, the city of Morristown and the Township of Morristown desire to accommodate growth in the most orderly fashion; and

WHEREAS, a joint orderly annexation agreement between the parties hereto is beneficial to both parties from the standpoints of orderly planning and orderly transition of government within the area proposed to be annexed, and provides the guidelines under which such annexation shall take place; and

WHEREAS, the conditions of the orderly annexation agreement contained herein have been discussed with the sole owner of the designated area.

NOW, THEREFORE, BE IT RESOLVED by the City of Morristown and the Township of Morristown that the property described herein is designated for orderly annexation by the City of Morristown and shall be annexed subject to the following terms and conditions:

1. The North One-Fourth (N $\frac{1}{4}$) of the Northwest Quarter (NW $\frac{1}{4}$) of the Southwest Quarter (SW $\frac{1}{4}$) of Section 26, Township 109 North, Range 22 West of the Fifth Principal Meridan.

(Hereinafter referred to as "the Property")

2. The parties hereby confer jurisdiction on the Municipal Board over annexation of the Property and over the various provisions of this agreement. The Property is adjacent to the City of Morristown.
3. That upon order of the Minnesota Municipal Board the land described above, including all streets and road passing through or adjacent to said land as shown on the map of the land attached hereto and made a part hereof shall be annexed to and become part of the corporate municipal limits of the City of Morristown.

4. That the City of Morristown is capable of providing utilities to the Property within a reasonable time.
5. The Property shall be zoned according to normal zoning procedure established in the Morristown Zoning Ordinance. When the Property is annexed to the City of Morristown, it will be zoned Agricultural.
6. That the population of the area to be annexed is two (2).
7. That as for the condition of the annexation of the Property, the City of Morristown agrees to compensate the Township of Morristown for lost tax revenue over a five-year period to ease the financial adjustment burden on the remainder of the Township. In the first year following the year the land is annexed, the City of Morristown will make a cash payment to the Township of Morristown in an amount equal to ninety percent (90%) of the property taxes paid in the year following the year in which the land is annexed; in the second year, an amount equal to seventy percent (70%) of the property taxes paid in the year following the year in which the land is annexed; in the third year, an amount equal to fifty percent (50%) of the property taxes paid in the year following the year in which the land is annexed; in the fourth year, an amount equal to thirty percent (30%) of the property taxes paid in the year following the year in which the land is annexed; and in the fifth year, an amount equal to ten percent (10%) of the property taxes paid in the year following the year in which the land is annexed.
8. That the owners of the Property have waived any notice required by Minnesota Statutes Section 414.0325, Subdivision 1a, relating to electric utility service, and that in fact there will be no change in electric service or cost as a result of this annexation.
9. That no alteration of the stated boundaries is appropriate, no conditions for the annexation are required and no consideration by the Municipal Board is necessary.
10. That upon receipt of this Joint Resolution, the Municipal Board may review and comment, but shall, within 30 days, order the annexation in accordance with the terms of this Resolution.
11. That this Resolution shall be effective upon approval and adoption by both the Board of Supervisors of the Township of Morristown and the City Council of the City of Morristown and will go into effect on the date that the orderly annexation is approved by the Minnesota Municipal Board.

Adopted by the Board of Supervisors of the Town of Morristown this 9th day of April, 2001.


Dan Heyer, Chairman

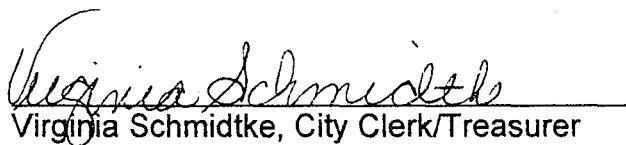
ATTEST:


Delbert Voegele, Clerk

Adopted by the City Council of the City of Morristown this 2nd day of April, 2001.


Steve Felix, Mayor

ATTEST:


Virginia Schmidtke, City Clerk/Treasurer

RESOLUTION 2001 – 7

TO THE MINNESOTA MUNICIPAL BOARD
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 414.0325

WHEREAS, the city of Morristown and the Township of Morristown desire to accommodate growth in the most orderly fashion; and

WHEREAS, a joint orderly annexation agreement between the parties hereto is beneficial to both parties from the standpoints of orderly planning and orderly transition of government within the area proposed to be annexed, and provides the guidelines under which such annexation shall take place; and

WHEREAS, the conditions of the orderly annexation agreement contained herein have been discussed with the sole owner of the designated area.

NOW, THEREFORE, BE IT RESOLVED by the City of Morristown and the Township of Morristown that the property described herein is designated for orderly annexation by the City of Morristown and shall be annexed subject to the following terms and conditions:

1. The Southwest Quarter (SW $\frac{1}{4}$) of the Southwest Quarter (SW $\frac{1}{4}$) and the South Three-Quarters (S $\frac{3}{4}$) of the Northwest Quarter (NW $\frac{1}{4}$) of the Southwest (SW $\frac{1}{4}$) in Section 26, Township 109 North Range 22 West of the Fifth Principal Meridian, Rice County, Minnesota Excepting Therefrom the Following: A Tract of Land Containing 2.69 Acres, More or Less, Being Described as Follows, To-Wit: Commencing at the West Quarter Corner of Section 26 Township 109 North Range 22 West, Rice County, Minnesota, Thence South Along the West Line of Said Section 26 A Distance of 1255 Feet to the True Point of Beginning; Thence East Along a Line Parallel with the South Line of Said Section 26 a Distance of 330 Feet; Thence South Along A Line Parallel with the West Line of Said Section 26 A Distance of 355 Feet; Thence West Along A Line Parallel with the South Line of Said Section 26 A Distance of 330 Feet, More or Less, to West Line of Said Section 26, Thence North Along Said West Line of Section 26 A Distance of 355 Feet, More or Less to the Point of Beginning.

(Hereinafter referred to as "the Property")

2. The parties hereby confer jurisdiction on the Municipal Board over annexation of the Property and over the various provisions of this agreement. The Property is adjacent to the City of Morristown.
3. That upon order of the Minnesota Municipal Board the land described above, including all streets and road passing through or adjacent to said land as shown on the map of the land attached hereto and made a part hereof shall be annexed to and become part of the corporate municipal limits of the City of Morristown.
4. That the City of Morristown is capable of providing utilities to the Property within a reasonable time.
5. The Property shall be zoned according to normal zoning procedure established in the Morristown Zoning Ordinance. When the Property is annexed to the City of Morristown, it will be zoned Agricultural.
6. That the population of the area to be annexed is three (3).
7. That as for the condition of the annexation of the Property, the City of Morristown agrees to compensate the Township of Morristown for lost tax revenue over a five-year period to ease the financial adjustment burden on the remainder of the Township. In the first year following the year the land is annexed, the City of Morristown will make a cash payment to the Township of Morristown in an amount equal to ninety percent (90%) of the property taxes paid in the year following the year in which the land is annexed; in the second year, an amount equal to seventy percent (70%) of the property taxes paid in the year following the year in which the land is annexed; in the third year, an amount equal to fifty percent (50%) of the property taxes paid in the year following the year in which the land is annexed; in the fourth year, an amount equal to thirty percent (30%) of the property taxes paid in the year following the year in which the land is annexed; and in the fifth year, an amount equal to ten percent (10%) of the property taxes paid in the year following the year in which the land is annexed.
8. That the owners of the Property have waived any notice required by Minnesota Statutes Section 414.0325, Subdivision 1a, relating to electric utility service, and that in fact there will be no change in electric service or cost as a result of this annexation.
9. That no alteration of the stated boundaries is appropriate, no conditions for the annexation are required and no consideration by the Municipal Board is necessary.

10. That upon receipt of this Joint Resolution, the Municipal Board may review and comment, but shall, within 30 days, order the annexation in accordance with the terms of this Resolution.

11. That this Resolution shall be effective upon approval and adoption by both the Board of Supervisors of the Township of Morristown and the City Council of the City of Morristown and will go into effect on the date that the orderly annexation is approved by the Minnesota Municipal Board.

Adopted by the Board of Supervisors of the Town of Morristown this 9th day of April, 2001.

/s/ Dan Heyer
Dan Heyer, Chairman

ATTEST:

Faye Golombeski
Faye Golombeski, Clerk

Adopted by the City Council of the City of Morristown this 2nd day of April, 2001.

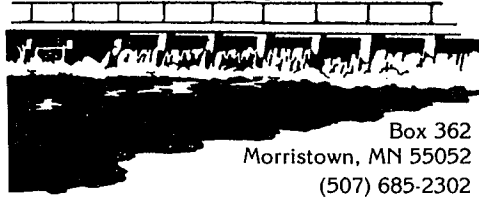
/s/ Steve Felix
Steve Felix, Mayor

ATTEST:

/s/ Virginia Schmidtke
Virginia Schmidtke, City Clerk/Treasurer

City of Morristown

Best Little Town By A "Dam Site"



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

MORRISTOWN CITY COUNCIL MINUTES Board of Review Meeting April 12, 2001

The annual Board of Review meeting of the Morristown City Council was called to order on Thursday, April 12, 2001, at 7:30 p.m. in the Council Chambers at 109 2nd Street S.W. by Assistance Mayor Jeffrey Wenker. Council members present were Dale Dulas and Steve Nordmeier. Absent were Mayor Steve Felix and Council member Scott Allen. Also present were Virginia Schmidtke, City Clerk, Irv Kuchinka, Rice County Assessor, Larry Dahle and Mark Morris.

The purpose of the meeting was to review and correct the assessment of the City of Morristown for the year 2001.

Larry Dahle questioned the assessed valuation on several lots in the Dahle Addition. Irv Kuchinka explained that the unimproved lots were valued at \$350 per foot in new subdivisions and \$250 per foot for unimproved lots in the rest of the city. He stated that he would reduce lots 1 – 5 to \$250 per foot and lots 23, 24 and 25 by 15%. Larry can appeal to the Rice County Board of Commissioners if he decides the offer is not acceptable.

Mark Morris questioned the assessed value of farmland that increased \$30,500. He was advised to appeal to the Rice County Board of Commissioners.

Dale Dulas questioned the assessed value of this house at 200 Chestnut Street East.

The Board of Revenue meeting adjourned at 8:35 p.m.

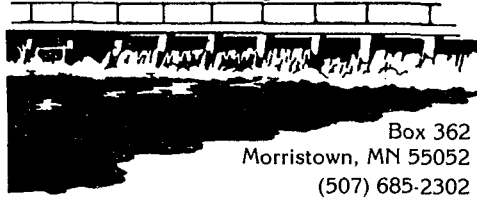
Dulas presented information on used sweepers from McQueen Equipment that cost between \$16,500 and \$24,000. It was discussed whether to purchase a sweeper or lease one. Motion by Nordmeier, seconded by Dulas and carried unanimously to go for a straight out deal.

Motion by Nordmeier, seconded by Dulas and carried unanimously to adjourn. The meeting adjourned at 8:55 p.m.


Virginia Schmidtke
City Clerk

City of Morristown

Best Little Town By A "Dam Site"



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

MORRISTOWN CITY COUNCIL MINUTES Work Session/Special Meeting April 16, 2001

A work session/special meeting of the Morristown City Council was called to order on Monday, April 16, 2001 at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor, Steve Felix. Council members present were Dale Dulas, Steve Nordmeier and Jeffrey Wenker. Also present were Virginia Schmidtke, City Clerk/Treasurer; Dan Minnick, Rice County Commissioner and Mitch Rasmussen, Rice County Engineer.

Mitch Rasmussen reported the following concerning the progress on the installation of the bridge on 4th Street N. W. and also information concerning the street improvements to County Road 16 from 4th Street N.W. to the intersection of Division and Chestnut Street:

1. The bridge is being built on schedule and will be open before Dam Days.
2. Due to staff turnover at the Rice County engineer's office, the street project will either be postponed until next year or the City of Morristown can hire an engineer and continue the project this year. If the project is postponed a year the engineering costs will be paid for with State Aid and County monies.
3. The project will include new water lines, new storm sewers, sidewalks and bituminous with no acquisition of right-of-way.
4. The project is in the County's five-year plan and will not be neglected.
5. The Council requested monthly reports from the Rice County Engineer.

Mr. Rasmussen also told the Council that the existing road would be patched soon. Dan Minnick assured the Council that the project would be a top priority with the new engineering staff.

Discussion was held concerning whether the County plans to overlay County Road 16 from the intersection of Franklin and Division Street to the Feed Mill and whether or not sidewalks can be included in the project. It was stated that the project may be done in the future and that State aid money is eligible to be used for sidewalk replacement.

Dulas reported that he and Steve Felix looked at used street sweepers at MacQueen Equipment. He presented prices for the following sweepers:

\$25,500 for a 1981 Pelican S Dual traded in from Waite Park

\$25,500 for a 1981 Pelican Premier traded in from Dunn County

\$19,500 for a 1984 Pelican Premier traded in from Dakota County

Motion by Wenker, seconded by Dulas and carried unanimously to accept the committee's recommendation and purchase the 1981 Pelican from Waite Park for 25,000.

Motion by Wenker, seconded by Nordmeier and carried unanimously to appoint Steve Nordmeier, Scott Allen, Chuck Larsen, Edward Schmidtke and Darrel Haag to serve as members of the Economic Development Authority board of directors. Steve Nordmeier was appointed to schedule the first meeting.

Larry Dahle issued a complaint against all terrain vehicles driving on private property and city roadways.

Motion by Dulas, seconded by Wenker and carried unanimously to approve the printed claims totaling \$1,977.40 from the General Fund, \$1,035.98 from the Morristown Fire Department Fund, \$578.85 from the Water Fund and \$3,260.22 from the Wastewater Operations Fund.

Motion by Wenker, seconded by Nordmeier and carried unanimously to pay two late claims totaling \$377.40 from the General Fund.

Motion by Felix, seconded by Nordmeier and carried unanimously to send a get-well card to Wes Bell.

Mayor Felix reported that four people attended the Safety and Loss Control Workshop in Rochester and received a lot of valuable information.

Motion by Wenker not to allow open burning. Motion died for lack of a second.

Motion by Nordmeier, seconded by Felix to allow open burning from April 17, 2001 – May 10, 2001 by permit only. Council members voted as follows: Dulas, Felix and Nordmeier voted yes, Wenker voted no.

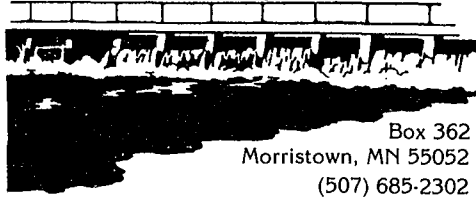
Virginia Schmidtke reported that the annual dog immunization clinic would be held Saturday, May 5, 2001 from 1:00 p.m. to 3:00 p.m.

Motion by Nordmeier seconded by Dulas and carried unanimously to adjourn. The meeting adjourned at 8:20 p.m.


Virginia Schmidtke
City Clerk

City of Morristown

Best Little Town By A "Dam Site"



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

MORRISTOWN CITY COUNCIL MINUTES Regular Meeting May 7, 2001

A regular meeting of the Morristown City Council was called to order on Monday, May 7, 2001, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Steve Felix. Council members present were Scott Allen, Steve Nordmeier and Jeffrey Wenker. Staff members present were Virginia Schmidtke, City Clerk/Treasurer, Wes Bell, Maintenance Worker and Randy Baumgard, Police Officer. Also present were Larry Dahle, Jim Hilpipre, Melanie Hopman, Tim Strobel, Jack Blackmer, Don Nordmeier, Butch Wilson, Charlie Moline, Jim Warnemunde and Darrel Hopman. Council member Dale Dulas was absent.

Motion by Allen, seconded by Nordmeier and carried unanimously to correct a typing error in paragraph five of the minutes of the Board of Review Meeting held April 12, 2001 to read his instead of this, to correct page one, paragraph four of the minutes of the Work Session/Special Meeting held April 16, 2001 to read \$25,500 instead of \$25,000 and to approve the minutes of the regular meeting held April 2, 2001, the minutes of the Board of Review meeting held April 12, 2001 and the minutes of the work session/special meeting held April 16, 2001 as corrected and as printed.

Motion by Wenker, seconded by Allen and carried unanimously to accept the financial report for the month ending March 31, 2001 which showed a balance of \$16,758.40 in the checking account and \$1,197,242.62 in the investment accounts.

Motion by Nordmeier, seconded by Wenker and carried unanimously to approve the police report for the month of April 2001 as printed.

Discussion was held concerning complaints that vehicles parked on the boulevards and in the streets at the intersection of Division and Franklin are preventing drivers from having a clear view of traffic approaching the intersection. Randy Baumgard reported that he spoke with Don Nordmeier and Butch Wilson and they are not willing to move their vehicles off the boulevards. Nordmeier and Wilson were present and said the problem also concerns drivers not stopping at the stop sign and speeding on Franklin Street. Discussion was held concerning visibility at the intersection of Main and Division and at

the alley by the State Bank. It was suggested that four way stop signs be installed at the intersections. It was decided to monitor the situation for a month. Motion by Allen, seconded by Wenker and carried unanimously to make a request to Rice County to install four way stop signs at both intersections.

Motion by Nordmeier, seconded by Wenker and carried unanimously to approve the Fire Department report for the month of April 2001 as printed.

Motion by Wenker, seconded by Allen and carried unanimously to accept the maintenance report as presented.

Discussion was held with regard to either purchasing a cell phone or pagers to be used by the maintenance personnel. Virginia Schmidtke reported that Dale Dulas is having Folsom's look at an old police radio to see if it can be repaired. It was discussed to use the Fire Department's private channel or the skywarn radio as a base.

Motion by Nordmeier, seconded by Allen and carried unanimously to hire Bill Felix to paint or seal the foot bridge and handicapped fishing piers.

Discussion was held concerning a question at the meeting held April 2, 2001 as to whether Wes Bell is working the hours in accordance with policy discussed when he was hired. Wes reported that he worked early in the morning this winter to remove snow and that he worked later in the day last fall to replace water meters in homes where the owners work during the day. Motion by Nordmeier, seconded by Allen and carried unanimously that Wes be allowed flexible hours as far as city maintenance work is concerned.

Motion by Wenker, seconded by Allen and carried unanimously to increase Wes Bell's salary \$1.00 per hour retroactive to January 1, 2001.

Wes Bell reported that he contacted Infratech and will have them submit a bid to repair four sanitary sewer manholes where there is concern of water infiltration and a possible need for restoration.

Charlie Moline reported that the sanitary sewer has backed up into his basement on two occasions and asked why it is backing up and what is being done about it. He asked if the city would install a check valve in the floor drain. Wes Bell reported that the alarm system at the water waste plant failed. It was decided to look into the matter and discuss it at another meeting.

Motion by Allen seconded by Nordmeier and carried unanimously to approve the Zoning Board report as printed.

John Blackmer, Zoning Board Chairman, presented a letter to the council explaining why a zoning application from Melanie Hopman that was invalidated has not been reinstated. The application will be discussed at the next Zoning meeting.

Scott Allen reported that the skywarn spotters were called out twice during the past month.

Motion by Allen, seconded by Nordmeier and carried unanimously to pay the printed claims totaling \$1,331.22 from the General Fund, \$812.30 from the Fire Department Fund, \$670.79 from the Water Fund, \$975.59 from the Wastewater Operations Fund and \$2,430.24 from the Refuse Fund. A claim of \$27,157.50 from MacQueen Equipment was disallowed until the following items on the street sweeper are fixed: the top roller on the conveyor belt is off center, the PTO doesn't stay in gear and the water sprayer keeps getting plugged and does not work.

Tim Strobel reported that an informational meeting concerning the proposed Community Center will be held Wednesday, May 9, 2001 at 7:00 p.m. at the Community Hall.

Jeff Wenker reported that the site selected for the proposed park pavilion couldn't be used because the ground is not stable so a different site must be selected.

A letter was received from Darrel Hopman requesting that a portion of Washington Street west of 4th Street S.W. be opened and made ready for use. It was noted that the area is only 33 feet wide and the requirement for a street is 66 feet. Darrel agreed to deed 33 feet of his property to the city. Discussion was held concerning opening the road, the Xcel easement, installation of water and sewer utilities and placement of a cul-de-sac at the end of the street. It was decided to meet with Darrel and Larry Dahle tomorrow, May 8th, at 6:00 p.m. at the site to determine what needs to be done.

Tim Strobel, president of the Morristown Commercial Club, was present to discuss selling beer and setups at the Community Hall. He reported that the Club wants to purchase insurance to sell beer and setups but they found that insurance to sell setups was too expensive. He asked that the Commercial Club be allowed to sell 3.2 beer and soda and that no other alcoholic beverage be allowed in the Community Hall. It was decided to see if the Fire Department would pay for part of the insurance. The matter was tabled until the work session/special meeting to be held May 21, 2001.

Motion by Nordmeier, seconded by Allen and carried unanimously to grant the Morristown Commercial Club a 3.2 malt liquor on-sale license for use at the Community Hall and at Rutz Softball Field and to allow them to move the license to 100 Main Street West during the Dam Days Celebration.

Motion by Nordmeier, seconded by Allen and carried unanimously to charge the American Legion \$85 for sweeping the parking lot.

A letter was received from Barrett Law Office notifying the city that a class action suit against General Motors was settled and the city is eligible to receive either three \$1,000 settlement certificates for a discount on the purchase of three eligible new GM vehicles or three cash alternative checks for \$100 per vehicle. Motion by Wenker, seconded by Nordmeier and carried to accept two \$100 checks and one \$1,000 certificate.

The following announcements and correspondence was received:

- The annual dog clinic was held Saturday, May 5, 2001. Eighty-five dogs were vaccinated and 103 dog licenses have been sold.
- Clean up day will be held May 19, 2001. Notices were sent to all box holders and city route addresses.
- Virginia Schmidtke handed out forms for the council members to complete based upon the community survey results.
- A letter was received from Southern Minnesota Lakes Region Association asking the city to incorporate the words "in Southern Minnesota Lakes Region" into all of our paperwork and advertising.
- The League of Minnesota Cities Annual Conference will be held June 19-22 in Duluth.

A motion was made by Nordmeier, seconded by Allen and carried unanimously to incorporate the words "in Southern Minnesota Lakes Region" into all of the city's paperwork and advertising as requested.

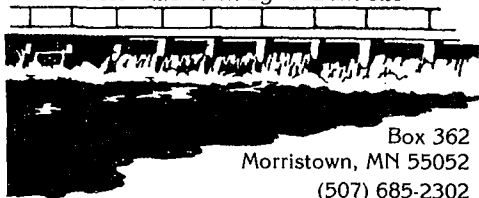
It was decided that the tape of the Board of Review meeting should be televised on Channel 7 and that either all of the meetings are to be televised or none will be televised.

Motion by Allen, seconded by Wenker and carried unanimously to adjourn. The meeting adjourned at 9:50 p.m.


Virginia Schmidtke
City Clerk/Treasurer

City of Morristown

Best Little Town By A "Dam Site"



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

MORRISTOWN CITY COUNCIL MINUTES

Work Session/Special Meeting

May 21, 2001

A work session/special meeting of the Morristown City Council was called to order on Monday, May 21, 2001 at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor, Steve Felix. Council members present were Dale Dulas, Steve Nordmeier and Jeffrey Wenker. Also present were Virginia Schmidtke, City Clerk/Treasurer and Darrel Hopman. Council member Scott Allen was absent.

Darrel Hopman requested that a portion of Washington Street be improved and water and sewer extended to Lots 13 and 14, Block 20, Adams and Allen's Addition. He stated that a zoning application approved by the Zoning Board requesting to flag a lot with frontage on 4th Street S.W. is not feasible. Darrel offered to donate 50 feet of land south of the 33-foot strip of Washington Street to the city so a street could be built. Motion by Wenker seconded by Nordmeier and carried to open Washington Street and authorize the extension of water and sewer with the cost to extend the water to be paid by the city, the cost to extend the sewer to be paid by Darrel, the cost of the street to be shared by Darrel and the city after Darrel has had the street surveyed and he has deeded it to the city and to meet the full specifications for installation of utilities. Council members voted as follows: Felix, Nordmeier and Wenker voted yes; Dulas voted no.

Two bids were received to repair four manholes. A bid of \$4,550 was received from Infratech and a bid of \$9,260 was received from Lametti and Sons, Inc. It was discussed that the problem at one of the manholes was due to sloppy installation when the sanitary sewer line was extended to Meschke South Haven 2nd Addition. Motion by Wenker, seconded by Dulas and carried unanimously to contact Bolton and Menk to get the people back who installed the sewer and have them repair it and to have Bolton and Menk recover the expense. It was decided to table a decision of the bids until the next regular council meeting.

Motion by Dulas, seconded by Wenker and carried unanimously to hire Larry Dahle to mow the grass on the north side of the Sidney Street and have Herman maintain it after that.

No information was received concerning whether or not the Fire Department will pay for part of the insurance for the Commercial Club to sell setups at the Community Hall. The matter was tabled until the next regular council meeting.

Discussion was held concerning a complaint of dust and speeding on Sidney Street East. Motion by Dulas, seconded by Wenker and carried unanimously to have dust control applied to Sidney Street and 3rd Street S. E. before Dam Days and to post 30 mile an hour signs on Sidney Street, 3rd Street S.E. and streets in Meschke South Haven 2nd Addition. Steve Felix volunteered to contact Morristown Township concerning dust control methods.

Steve Nordmeier presented the Dam Days parade route. It was suggested that the route be televised on cable channel 7. The only change is that the parade will go west on Chestnut Street from 2nd Street S.E. instead of on Ann Street.

Motion by Wenker, seconded by Nordmeier and carried unanimously to approve the printed claims totaling \$3,194.14 from the General Fund, \$379.06 from the Morristown Fire Department Fund, \$638.17 from the Water Fund, \$1,555.79 from the Wastewater Operations Fund and \$91.62 from the Refuse Fund.

Motion by Felix, seconded by Wenker and carried unanimously to pay a late claim totaling \$31.90 from the General Fund.

A claim of \$27,157.50 from MacQueen Equipment was discussed. The roller on the conveyor belt and the PTO were repaired but water sprayer still does not work. Discussion was held concerning a misunderstanding between the salesman and the council regarding whether the sweeper was purchased with a 30 day trial period or whether it was purchased to be paid for immediately. Motion by Dulas, seconded by Nordmeier and carried unanimously to table the request for payment until the next regular meeting.

Motion by Dulas, seconded by Wenker and carried unanimously to pay the mileage and registration fee if the Mayor decides to attend a work session on disaster preparedness on Monday June 4, 2001 sponsored by the Initiative Fund.

A notice was received concerning a flood insurance forum to be held June 28, 2001 in Mankato. It was decided to table the matter until the next regular council meeting.

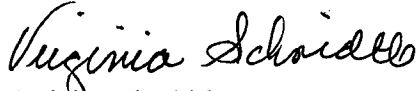
Discussion was held concerning whether to look into the cost of extending the water and sewer mains to the proposed Cannon Valley Lutheran High School versus the cost of the school installing a septic system and well.

Morristown City Council Minutes
May 21, 2001
Page 3

Discussion was held concerning when to have a special bond election to vote on whether or not build a new community center. It was decided to table the decision until a recommendation is received from the building committee.

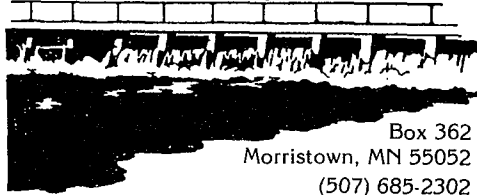
Discussion was held concerning whether or not house numbers are required by ordinance to be installed on all houses and businesses. The matter was tabled until the next regular meeting.

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


Virginia Schmidtke
City Clerk

City of Morristown

Best Little Town By A "Dam Site"



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

MORRISTOWN CITY COUNCIL MINUTES Regular Meeting June 4, 2001

A regular meeting of the Morristown City Council was called to order on Monday, June 4, 2001, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Steve Felix. Council members present were Dale Dulas, Steve Nordmeier and Jeffrey Wenker. Staff members present were Virginia Schmidtke, City Clerk/Treasurer, Kevin Lemm, Water/Wastewater Operator and Wes Bell, Maintenance Worker. Also present were Larry Dahle, Ray Marsh and Richard Sutter. Council member Scott Allen was absent.

Motion by Nordmeier, seconded by Wenker and carried unanimously to approve the minutes of the regular meeting held May 7, 2001 as printed and the minutes of the work session/special meeting held May 20, 2001 as printed.

Motion by Nordmeier, seconded by Wenker and carried unanimously to accept the financial report for the month ending April 30, 2001 which showed a balance of \$5,603.62 in the checking account and \$1,205,020.96 in the investment accounts.

Motion by Dulas to approve the police report for the month of May 2001 and the June work schedule as presented. The motion died for lack of a second.

Motion by Wenker, seconded by Nordmeier and carried unanimously to approve the police report for the month of May 2001 as printed.

Discussion was held with regard to requiring Randy Baumgard to work more day patrol and some Mondays. Steve Felix agreed to meet with Randy to discuss the issues. Motion by Dulas, seconded by Nordmeier and carried unanimously to approve the work schedule as presented.

Motion by Nordmeier, seconded by Wenker and carried unanimously to approve the Fire Department report for the month of May 2001 as printed.

A notice was received from Barb Brewington, Administrator of the Pearl Street 911 Emergency Community Center concerning adding tone squelch capability to the Fire Department's radios.

Motion by Nordmeier, seconded by Wenker and carried unanimously to accept the maintenance report for the month of May, 2001 as printed.

Kevin Lemm reported that the dehumidifier in the pump house is not working. It was mentioned that Randy Baumgard may have one in the police office that he is not using. Motion by Nordmeier, seconded by Wenker and carried unanimously authorizing Kevin Lemm to purchase a dehumidifier if there is not one at the police office.

Kevin Lemm reported that the alarm system at the wastewater treatment plant is tested regularly and has been working.

Dulas reported that a radio previously used by the police department has been repaired and can be used by the maintenance department as soon as the battery for it arrives.

Lengthy discussion was held concerning whether or not council members should have a key for the maintenance shop. Wes Bell said that a lock was placed on the door because tools have been missing from the shop. Motion by Wenker, seconded by Nordmeier and carried that on a trial basis, Herman Schlie and Wes Bell be the only ones to have keys to the maintenance office to see if it stops tools from being missing. Council members Felix, Nordmeier and Wenker voted yes. Dulas voted no.

Motion by Wenker seconded by Nordmeier and carried unanimously to approve the Zoning Board minutes as printed.

Motion by Nordmeier, seconded by Wenker and carried unanimously to pay the printed claims totaling \$752.31 from the General Fund, \$199.03 from the Fire Department Fund, \$156.72 from the Water Fund, \$280.04 from the Wastewater Operations Fund and \$2,430.24 from the Refuse Fund.

Motion by Nordmeier seconded by Dulas and carried unanimously to pay the late claims totaling \$4,683.06 from the General Fund, \$147.42 from the Fire Department Fund, and \$359.69 from the Wastewater Fund.

Motion by Wenker, seconded by Nordmeier and carried unanimously to pay the late unprinted claims totaling \$172.24 from the General Fund.

Wenker reported that the drive apron belt on the new sweeper is not working properly. Dulas reported that it would be fixed next week. Motion by Nordmeier, seconded by Wenker and carried unanimously to pay the claim to MacQueen Equipment but to withhold \$2,000 until after the sweeper is fixed.

Wenker reported that the community center committee would meet and bring a recommendation to the city council on a date for a special election to vote on whether to sell bonds to build a new community center.

Discussion was held concerning two bids received to repair four manholes. Wes Bell explained that the company with the lower bid had someone inspect the manholes while the higher proposal was a ballpark bid. The two bids were \$4,550 from Infratech and \$9,260 from Lametti and Sons, Inc. It was discussed to have Wes, Herman and Kevin repair them but they have not had confined space training. Motion by Wenker, seconded by Nordmeier and carried unanimously to hire Dahle Enterprises to fix the invert by Rick Vollbrecht's. It was also discussed to begin a yearly maintenance and repair program.

Motion by Dulas, seconded by Felix and carried unanimously to have Wes Bell and Herman Schlie measure Sidney Street East and the roads in Meschke South Haven 2nd Addition and the Dahle Addition, contact a dust control company and have the streets applied with a dust control product like Rice County and the townships are getting.

Jeff Wenker explained that he is waiting for prices from Gene Meschke for the park pavilion.

No information was received concerning whether or not the Fire Department will pay for part of the insurance for the Commercial Club to sell setups at the Community Hall.

Motion by Nordmeier, seconded by Wenker and carried to renew the following liquor license request for the year July 1, 2001 – July 1, 2002:

- A. Harlan Melchert, Archie's Bar, On Sale and Off Sale Liquor License
- B. Tom and Tammy Gruidl, 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 Non Intoxicating Liquor License
- E. Morristown Baseball Association, On Sale Non Intoxicating Liquor License

Council members voted as follows: Felix, Nordmeier and Wenker voted yes; Dulas voted no.

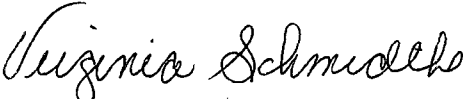
A notice was received concerning a flood insurance forum to be held June 28, 2001 in Mankato.

Dulas clarified that a hayrack parked on his property Friday, June 1, 2001 was parked in the same place on his property since noon on Friday and did not go against the parade traffic as per complaint.

Morristown City Council Minutes
June 4, 2001
Page 4

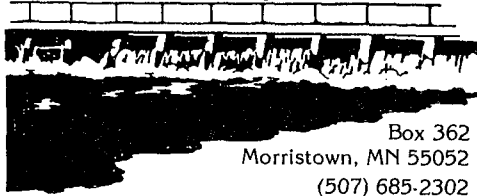
Dulas was questioned why a white line was painted on Chestnut Street near the stop sign at 2nd Street S. E . and Chestnut. It was explained that it was painted to bring attention to the stop signs.

Motion by Wenker, seconded by Nordmeier and carried unanimously to adjourn. The meeting adjourned at 8:40 p.m.


Virginia Schmidtke
City Clerk/Treasurer

City of Morristown

Best Little Town By A "Dam Site"



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

MORRISTOWN CITY COUNCIL MINUTES Work Session/Special Meeting June 18, 2001

A work session/special meeting of the Morristown City Council was called to order on Monday, June 18, 2001 at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Assistant Mayor, Jeffrey Wenker. Council members present were Scott Allen and Dale Dulas. Also present were Virginia Schmidtke, City Clerk/Treasurer, Randy Baumgard, Police Officer, Robert Wakefield and Darrel Hopman. Council members Steve Felix and Steve Nordmeier were absent.

Darrel Hopman inquired about the progress of installing water and sewer to Lots 13 and 14, Block 20, Adams and Allen's Addition. Motion by Wenker, seconded by Allen and carried to contact Larry Dahle, get the work done and have him make sure it is put in the proper way. Council members voted as follows: Allen and Wenker voted yes; Dulas voted no.

Motion by Dulas, seconded by Allen and carried unanimously to approve the July police schedule.

Motion by Dulas, seconded by Allen and carried unanimously to purchase a microphone and amplifier out of the cable franchise fees.

Council member Jeffrey Wenker introduced the following resolution and moved its adoption, which motion was seconded by Council member Scott Allen.

Resolution 2001-8

RESOLUTION DETERMINING THE NECESSITY OF ENTERING INTO A LEASE-PURCHASE AGREEMENT WITH THE MORRISTOWN ECONOMIC DEVELOPMENT AUTHORITY AND CALLING A SPECIAL ELECTION THEREON

BE IT RESOLVED by the City Council of the City of Morristown, Minnesota, as follows:

1. This Council has investigated the facts necessary to ascertain and does hereby find, determine and declare that it is necessary and expedient for the City to acquire a community center, including city offices and public recreation and meeting facilities, for

the use of the City and its residents, and residents of the surrounding community. It has been proposed that the City and the Morristown Economic Development Authority (the "EDA"), acting pursuant to Minnesota Statutes, Chapter 469 and Minnesota Statutes, Section 465.71, enter into a lease-purchase agreement, whereby the EDA will construct and equip the community center and will lease, with an option to purchase, the community center to the City, the obligations of the City under the lease-purchase agreement to be subject to the City's right to terminate the agreement at the end of any fiscal year. It is anticipated that the EDA will issue its lease revenue bonds to finance the construction and equipping of the community center,

2. The question of the City entering into a lease-purchase agreement for such purpose shall be submitted to the vote of the qualified electors of the City at a special election to be held on Tuesday, August 7, 2001, at the polling place described in paragraph 4.

3. The City Clerk is hereby authorized and directed to cause written notice of the special election to be filed with the County Auditor of Rice County not less than 45 days prior to the date of the special election; and to cause notice of the special election to be given as follows: (A) by immediately posting in the Clerk's office for public inspection a copy of the Notice of Special Election set forth in paragraph 4; (B) by publication of the Notice of Special Election, in the official newspaper of the City, once each week for two weeks, the first publication to be not less than fourteen days prior to the date of the special election; (C) by posting the Notice of Special Election at the polling place and at three of the most public and conspicuous places in the City not less than ten days prior to the date of the special election; (D) by publishing, in the official newspaper of the City a sample ballot, in the form set forth in paragraph 5, at least one week prior to the date of the special election; and (E) by posting a sample ballot in the Clerk's office for public inspection, at least four days prior to the date of the special election and in the polling place on the date of the special election.

4. The Notice of Special Election to be given to the Rice County Auditor and to be published and posted as provided in paragraph 3 (A), (B) and (C) shall be in substantially the following form:

NOTICE OF SPECIAL ELECTION
CITY OF MORRISTOWN
RICE COUNTY, MINNESOTA

NOTICE IS HEREBY GIVEN that a special election has been called in and for the City of Morristown, Minnesota, and will be held on Tuesday, August 7, 2001,

between the hours of 8:00 o'clock A.M. and 8:00 o'clock P. M., for the purpose of submitting to the Voters the following question:

Shall the City of Morristown, Minnesota, be authorized to enter into a lease-purchase agreement with the Morristown Economic Development Authority (the "EDA"), whereby the EDA will construct and equip community center, including city offices and public recreation and meeting facilities and will lease, with an option to purchase the community center to the City, the obligations of the City under the lease-purchase agreement to be subject to the City's right to terminate the agreement at the end of any fiscal year. It is anticipated that the EDA will issue, its lease revenue bonds to finance the construction and equipping of the community center?

BY VOTING "YES" ON THIS BALLOT QUESTION, YOU ARE VOTING FOR A PROPERTY TAX INCREASE.

The polling place for the special election shall be the regular polling place for the general election as follows:

MORRISTOWN COUMMUNITY HALL

Any eligible voter residing in the City may cast his or her ballot at the polling place designated above.

Dated: June 18, 2001.

BY ORDER OF THE CITY COUNCIL
Virginia Schmidtke, Clerk/Treasure

5. The City Clerk is further authorized and directed to cause a printed ballot for the question to be prepared, on blue-colored paper, for use at the special election and to post and publish the sample ballot as provided in paragraph 3 (D) and (E). The ballot shall be in substantially the following form:

OFFICIAL BALLOT
SPECIAL ELLECTION
CITY OF MORRISTOWN, MINNESOTA
AUGUST 7, 2001

YES Shall the City of Morristown, Minnesota, be authorized to enter into a lease-purchase agreement with the Morristown Economic
NO Development Authority (the "EDA"), whereby the EDA will construct and equip community center, including city offices and public recreation and meeting facilities and will lease, with an option to purchase the community center to the City, the obligations of the City under the lease-purchase agreement to be subject to the City's right to terminate the agreement at the end of any fiscal year. It is anticipated that the EDA will issue, its lease revenue bonds to finance the construction and equipping of the community center?

BY VOTING "YES" ON THIS BALLOT QUESTION, YOU ARE VOTING FOR A PROPERTY TAX INCREASE.

INSTRUCTIONS TO VOTERS: Voters desiring to vote in favor of the above question should place a cross mark (X) in the square opposite the word "YES" next to that question. Voters desiring to vote against the question should place a cross mark (X) in the square opposite the word "NO" next to that question.

(Reverse side of ballot)

OFFICIAL BALLOT
August 7, 2001

Judge

Judge

(The ballot is to be initialed by two judges)

6. Three of the following individuals are designated as judges for this special election and one individual shall be designated alternate for this special election and shall conduct the special election in the manner prescribed by law: Frances Rutz, Ethel Schwichtenberg, Joanne Schwichtenberg and Joyce Wenker.

7. The special election shall be held and conducted in the manner prescribed by law and this Council shall meet on Wednesday, August 8, 2001, at 7:00 o'clock p.m. (a date within two days after the special election) as a canvassing board and declare the results appearing from the special election returns, in accordance with law,

Upon vote being taken thereon, the following voted in favor thereof: Allen, Dulas and Wenker and the following voted against the same: none whereupon the resolution was declared duly passed and adopted.

The matter concerning whether or not the Fire Department will pay for part of the insurance for the Commercial Club to sell setups at the Community Hall was tabled.

6. Three of the following individuals are designated as judges for this special election and one individual shall be designated alternate for this special election and shall conduct the special election in the manner prescribed by law: Frances Rutz, Ethel Schwichtenberg, Joanne Schwichtenberg and Joyce Wenker.

7. The special election shall be held and conducted in the manner prescribed by law and this Council shall meet on Wednesday, August 8, 2001, at 7:00 o'clock p.m. (a date within two days after the special election) as a canvassing board and declare the results appearing from the special election returns, in accordance with law,

Upon vote being taken thereon, the following voted in favor thereof: Allen, Dulas and Wenker, and the following voted against the same: none whereupon the resolution was declared duly passed and adopted.

This 18th day of June, 2001.

ATTEST:



Steve Felix, Mayor



Virginia Schmidtke, Clerk/Treasurer



Motion by Dulas, seconded by Allen and carried unanimously to approve an annexation request from Millard and Fern Meyers if Morristown Township is willing to enter into a joint annexation agreement.

Motion by Allen, seconded by Dulas and carried unanimously to allow Virginia Schmidtke vacation June 21st and the week of July 23rd as requested.

Motion by Wenker, seconded by Dulas and carried unanimously to approve the printed claims totaling \$1,280.04 from the General Fund, \$220.79 from the Morristown Fire Department Fund, \$874.84 from the Water Fund, \$1,351.97 from the Wastewater Operations Fund and \$40 from the Refuse Fund.

Motion by Felix, seconded by Wenker and carried unanimously to pay a late claim totaling \$140.95 from the General Fund.

It was decided to participate in the North Morristown 4th of July parade. Dulas asked that no advertising be placed on any vehicle the council uses in the parades other than the names of the Mayor and Council.

Dulas reported the following:

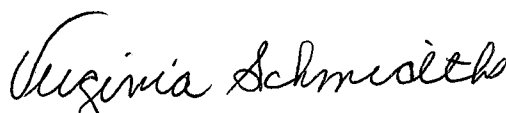
- Rain has washed the gravel off Sidney Street East.
- He questioned why Herman Schlie and Wes Bell were both flushing hydrants.
- Gene Meschke will send the plans for the park shelter to the City.
- The light in the park is not working.
- He reported that he asked Herman Schlie about a key for the park electricity.

Allen questioned the following:

- When the mobile home park shelter is going to be constructed.
- He reported that a streetlight on Sidney Street West is not working.

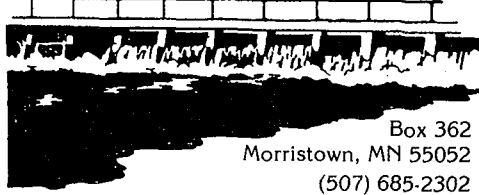
Discussion was held concerning who authorize or sounded the tornado warning June 14th. Phil Wagner stated that Rice County and KDHL should be notified before a warning is sounded. Allen reported that it has been taken care of.

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


Virginia Schmidtke
City Clerk

City of Morristown

Best Little Town By A "Dam Site"



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

MORRISTOWN CITY COUNCIL MINUTES Regular Meeting July 2, 2001

A regular meeting of the Morristown City Council was called to order on Monday, July 2, 2001, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Steve Felix. Councilmembers present were Scott Allen, Dale Dulas, Steve Nordmeier and Jeffrey Wenker. Also present were Virginia Schmidtke, City Clerk/Treasurer, Darrel Hopman, Melanie Hopman and Don and Maxine Nordmeier.

Motion by Nordmeier, seconded by Allen and carried unanimously to add the word "No" (giving the voters the option of voting either Yes or No) to page 4, paragraph 1 of the minutes of the council work session/special meeting held June 18, 2001, to approve the minutes of the June 18, 2001 meeting as corrected and to approve the minutes of the June 4, 2001, regular meeting as printed.

Motion by Nordmeier, seconded by Allen and carried unanimously to accept the financial report for the month ending May 31, 2001 which showed a balance of minus \$5,404.35 in the checking account and \$1,242,871.63 in the investment accounts.

Motion by Wenker, seconded by Dulas and carried unanimously to approve the police report for the month of June 2001, as printed.

There was no Fire Department report for the month of June 2001.

There was no maintenance report for the month of June 2001.

Virginia Schmidtke reported that the radios to be used by the maintenance personnel do not receive from either the brush pile nor from north of the Dam. It was suggested to hook a coax cable from the skywarn antenna to the radio in the Clerk's office. Dulas was appointed to check into it.

Dale Dulas presented a proposed seasonal part-time maintenance policy that included a list of tasks, hours of work, and compensation. Motion by Dulas to adopt the seasonal part-time maintenance policy. Motion died for lack of a second.

Motion by Wenker seconded by Allen and carried unanimously to approve the Zoning Board minutes of the meeting held June 21, 2001, as printed.

There was no skywarn report

Arlen Krause was present and asked the council to once again consider offering a second water meter for outside use. It was decided to discuss the matter at the work session/special meeting to be held July 16, 2001.

Arlen Krause requested a letter stating that a house he built at 406 4th Street N.W. has received final inspection and conforms to the requirements of the Morristown Zoning Ordinance. The request will be forwarded to John Byers, Zoning Administrator.

The Council thanked Arlen Krause for planting the flowers in the city park.

Motion by Wenker, seconded by Allen and carried unanimously to pay the printed claims totaling \$4,480.07 from the General Fund, \$206.88 from the Fire Department Fund, \$546.19 from the Water Fund, \$1,182.95 from the Wastewater Operations Fund and \$2,664.92 from the Refuse Fund.

Motion by Dulas seconded by Allen and carried unanimously to pay the late claims totaling \$739.40 from the General Fund, \$89.44 from the Fire Department Fund, \$932.04 from the Water Fund and \$883.03 from the Wastewater Operations Fund.

Wenker reported that the community center committee plans to meet and prepare an informational newsletter concerning the proposed community center before the special election that will be held August 7, 2001. Virginia Schmidtke reported that elections supplies have been ordered and ballots are being printed.

Lengthy discussion was held concerning extending water and sewer to Washington Street West as requested by Melanie Hopman. It was decided to install the water main on thirty-three feet of city-owned property. Jeff Wenker was appointed to contact Larry Dahle and have him install the water main. Motion by Dulas, seconded by Allen and carried unanimously that Darrel Hopman work with a contractor to get the permits to install sanitary sewer according to city plans and specification from the extension of the sanitary sewer according to the sewer ordinances.

Dulas reported that he is waiting for Gene Meschke to send him plans for a park shelter.

Nordmeier reported that the Commercial Club is not going to purchase insurance to sell setups.

Motion by Nordmeier, seconded by Allen and carried unanimously to enter into a Mutual Aid Agreement with Rice County for law enforcement assistance.

Motion by Dulas, seconded by Allen and carried unanimously to enter into an agreement with the County of Rice for yard waste composting.

It was decided notify residents that compost may be picked up at the brush site free of charge.

It was decided to begin working on the 2002 budget at the next work session /special meeting to be held July 16, 2001.

Motion by Wenker, seconded by Nordmeier and carried to discontinue airing the council meetings on Channel 7. Councilmembers voted as follows: Allen, Nordmeier and Wenker voted yes; Dulas and Felix voted no.

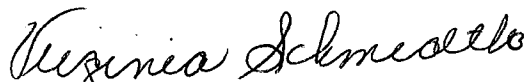
It was decided to purchase tank saver for the street sweeper.

Dulas asked that the Mayor talk to Herman Schlie to get a city lock and key to put on the electricity box in the park and to find out who told Herman that Dale could not have a key.

It was decided to use the city maintenance truck in the North Morristown 4th of July parade.

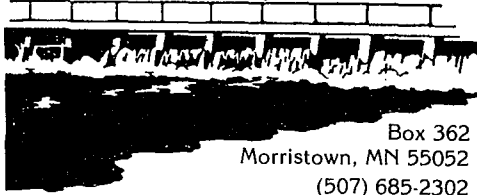
A letter was received from the Morristown Dam Days Committee thanking the Council for participating in the Dam Days parade.

Motion by Dulas, seconded by Allen and carried unanimously to adjourn. The meeting adjourned at 8:40 p.m.


Virginia Schmidtke
City Clerk/Treasurer

City of Morristown

Best Little Town By A "Dam Site"



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

MORRISTOWN CITY COUNCIL MINUTES Work Session/Special Meeting July 16, 2001

Mayor Steve Felix called a work session/special meeting of the Morristown City Council to order on Monday, July 16, 2001 at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. Councilmembers present were Scott Allen, Steve Nordmeier and Jeffrey Wenker. Also present were Virginia Schmidtke, City Clerk/Treasurer, Darrel Hopman and Larry Dahle. Councilmember Dale Dulas was absent.

Wenker reported that the community center building committee will meet Tuesday, July 17th to prepare a letter to send to property owners containing information on the proposed community center building. He also reported that the committee met with a representative about radiant floor heating.

Discussion was held with regard to offering a second water meter to residents for outdoor watering purposes. The meter would just measure water used for outside gardening, filling of wading pools and running sprinklers which is water that does not enter the city's wastewater treatment system. Motion by Wenker, seconded by Allen and carried unanimously to offer a second meter at a cost of \$90 per meter, have the home owner or their plumber install the meter according to city specifications, have the meters inspected by the city after the meters are installed, charge \$2.25 per thousand of gallons used and to bill on a monthly basis.

Keith Archambault was present and requested a seventy-five cent increase in garbage service per household per month due to the increase in gas prices and insurance. Motion by Nordmeier, seconded by Allen and carried unanimously to grant Archambault Brothers a seventy-five cent increase as requested and to begin with the August billing.

Discussion of the 2002 budget was tabled until the next meeting.

Darrel Hopman inquired about the progress of installing water to Lots 13 and 14, Block 20, Adams and Allen's Addition. Wenker reported that a one-inch water line would be installed at the end of the week by Larry Dahle.

Motion by Wenker, seconded by Alan and carried unanimously to approve the printed claims totaling \$2,495.74 from the General Fund, \$437.43 from the Morristown Fire Department Fund, \$45.17 from the Water Fund, \$35.92 from the Wastewater Operations Fund and \$1,183.02 from the Refuse Fund. A claim of \$5,669.92 from Keith's Auto Body and Frame was excluded.

Motion by Nordmeier, seconded by Alan and carried unanimously to approve the printed late claims totaling \$950.64 from the General Fund, \$142.65 from the Morristown Fire Department Fund, \$331.98 from the Water Fund and \$1,027.64 from the Wastewater Operations Fund.

Motion by Nordmeier, seconded by Allen and carried unanimously to pay a late claim of \$36,783 from Minnesota Trade and Economic Development for the semi-annual loan payment.

Mayor Felix read a letter from Kurt Fischer, City Attorney, regarding a fine of \$330 that was imposed on the Morristown American Legion for violating the City's liquor ordinance.

Virginia Schmidtke announced that due to late enactment of the Omnibus Tax Bill the Truth in Taxation public hearings in 2001 for taxes payable in 2002 are not required.

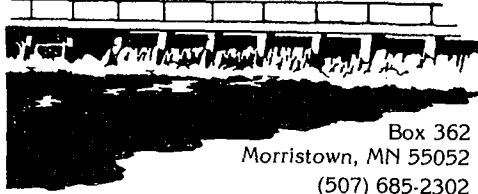
Loren Dahle was present to discuss attaching the bait shed to the feed mill, landscaping the property, blacktopping the parking lot and installing handicapped signs. Motion by Allen, seconded by Nordmeier and carried unanimously to appoint Loren Dahle to proceed to look into the cost of landscaping and blacktop.

Motion by Felix, seconded by Allen and carried unanimously to adjourn. The meeting adjourned at 8:10 p.m.


Virginia Schmidtke
City Clerk

City of Morristown

Best Little Town By A "Dam Site"



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

MORRISTOWN CITY COUNCIL MINUTES Regular Meeting August 6, 2001

A regular meeting of the Morristown City Council was called to order on Monday, August 6, 2001, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Steve Felix. Councilmembers present were Dale Dulas, Steve Nordmeier and Jeffrey Wenker. Also present were Virginia Schmidtke, City Clerk/Treasurer, Randy Baumgard, Police Officer and Don and Maxine Nordmeier. Councilmember Scott Allen was absent.

Motion by Wenker, seconded by Felix and carried unanimously to approve the minutes of the regular meeting held July 2, 2001 and the minutes of the work session/special meeting held July 16, 2001 as printed.

Motion by Nordmeier, seconded by Wenker and carried unanimously to accept the financial report for the month ending June 30, 2001 which showed a balance of \$4,722.74 in the checking account and \$1,206,517.47 in the investment accounts.

Motion by Wenker, seconded by Nordmeier and carried unanimously to approve the police report for the month of July 2001 as printed.

A letter was received from Barb Brewington, Administrator for the Pearl Street 9-1-1 Emergency Communication Center, stating that the current warranty on the Police Department's laptop computer expires October 1, 2001 and she recommends that that council purchase the warranty at a cost of \$350 for two years. Motion by Dulas, seconded by Wenker and carried unanimously to purchase the extended warranty but to first check with the other departments to see if they are going to purchase the warranty.

Motion by Wenker, seconded by Nordmeier and carried unanimously to approve the Fire Department reports for the months of June and July 2001.

Motion by Nordmeier, seconded by Wenker and carried unanimously to accept the maintenance report as printed.

Virginia Schmidtke announced that a joint meeting of the City Council and Zoning Board is scheduled for August 16, 2001 at 8:00 p.m.

There was no skywarn report.

Comments and Suggestions from Citizens Present:

- A. Randy Baumgard reported that the street sign at the intersection of Bloomer Street and 4th Street S. W. was not replaced after the bridgework was completed and that the stop sign is just a temporary sign. It was decided to contact the Rice Highway Department concerning the matter.
- B. It questioned whether a letter has been sent to Rice County requesting four way stop signs at the intersection of Division Street and Franklin Street. It was mentioned that the intersection is being monitored for a couple of months.

Motion by Dulas, seconded by Wenker and carried unanimously to pay the printed claims totaling \$1,422.29 from the General Fund, \$74.01 from the Fire Department Fund, \$3,602.51 from the Water Fund, \$1,339.81 from the Wastewater Operations Fund and \$2,741.13 from the Refuse Fund.

Motion by Nordmeier seconded by Wenker and carried unanimously to pay the late claims totaling \$1,747.65 from the General Fund and \$278.60 from the Fire Department Fund.

A letter was received from the Minnesota Pollution Control Agency informing Wes Bell that he passed the examination for a Class D wastewater operator's license. Motion by Wenker, seconded by Nordmeier and carried to pay the \$23 certification fee and a bonus of \$400 for receiving the license as per motion approved January 2, 2001. Councilmembers voted as follows: Felix, Nordmeier and Wenker voted yes; Dulas voted no.

Darrel Hopman presented a letter and copy of a bill of \$1,780 from Dahle Enterprises for installing a sanitary sewer line to Melanie Hopman's house and requested the city to pay the bill. Motion by Dulas, seconded by Wenker and carried unanimously to deny the claim.

Wenker reported that a special election for voting on a new community center would be held tomorrow, August 7, 2001.

No information was received on plans for a park shelter.

It was decided to table discussion of the 2002 budget until the work session/special meeting to be held Monday, August 20, 2001.

Discussion was held concerning whether to reconsider broadcasting the council meeting on cable channel 7. Dulas presented information from the League of Minnesota Cities and Attorney Generals office concerning tape recording of meetings. Motion by Nordmeier, seconded by Wenker and carried to table the discussion until all of the Councilmembers are present. Councilmembers voted as follows: Felix, Nordmeier and Wenker voted yes; Dulas voted no.

Dulas asked whether the Mayor had talked to Herman Schlie about where the key is to the electrical box in the park and if he had found out who told Herman that Dale could not have a key. Motion by Dulas, seconded by Wenker and carried unanimously to make sure Herman gives the key for the electrical panel to the park commissioner and to leave the electricity on from the time the bathrooms are open in the spring until they are closed in the fall after the receptacle is raised to a safe height and to make sure it is updated with a ground fault interrupter.

A letter was received from the Department of Employees Relations stating that Morristown was in non-compliance with the Local Government Pay Equity Act. Motion by Dulas, seconded by Wenker and carried unanimously to table the matter until the August 20, 2001 meeting.

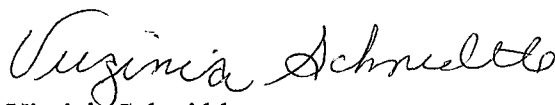
Motion by Wenker, seconded by Nordmeier and carried unanimously to adopt Resolution 2001-9 which is a resolution of intent to participate in the National Flood Insurance Program. Councilmembers voted as follows: Dulas, Felix, Nordmeier and Wenker yes; voting no, none. A copy of the resolution is on file with the city clerk.

A letter was received from Charlotte Griffith asking the council to consider putting a plaque near the water wheel at the feed mill acknowledging Ted Sawle for building the wheel. It was decided to forward the letter to the Morristown Historical Society.

Nordmeier suggested that the council consider hiring a part-time deputy city clerk. It was decided to consider the matter at the budget meetings.

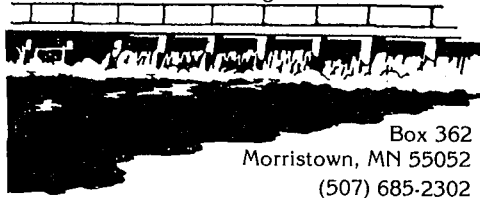
Discussion was held concerning closing the Community Hall. No action was taken.

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


Virginia Schmidtke
City Clerk/Treasurer

City of Morristown

Best Little Town By A "Dam Site"



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

Morristown City Council Minutes Canvass Board Meeting August 8, 2001

A meeting of the Morristown City Council was called to order on Wednesday, August 8, 2001, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Steve Felix. Councilmembers present were Scott Allen, Dale Dulas and Jeffrey Wenker. Also present was Virginia Schmidtke, City Clerk/Treasurer. Councilmember Steve Nordmeier was absent.

The purpose of the meeting was to canvass the votes of the special election held August 7, 2001. Virginia Schmidtke presented the results of the election as certified by the judges.

Motion by Wenker, seconded by Allen and carried unanimously to adopt Resolution 2001-10.

Resolution 2001-10

WHEREAS, An election was held on Tuesday, August 7, 2001 at the Community Hall at 105 Division Street S. between the hours of 8:00 a.m. and 8:00 p.m. to vote on the following question:

Shall the City of Morristown, Minnesota, be authorized to enter into a lease-purchase agreement with the Morristown Economic Development Authority (the "EDA"), whereby the EDA will construct and equip community center, including city offices and public recreation and meeting facilities and will lease, with an option to purchase the community center to the City, the obligations of the City under the lease-purchase agreement to be subject to the City's right to terminate the agreement at the end of any fiscal year. It is anticipated that the EDA will issue, its lease revenue bonds to finance the construction and equipping of the community center? and,

WHEREAS, the election judges have certified that 269 votes were cast with the result as follows:

136 No votes
133 Yes votes

Morristown City Council Minutes
August 8, 2001
Page 2

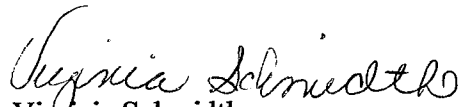
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MORRISTOWN, RICE COUNTY MINNESOTA, to accept the election judges' report and declare the question defeated.

Adopted this 8th day of August, 2001.

Councilmembers voted as follows: Allen, Dulas, Felix and Wenker yes; no, none.

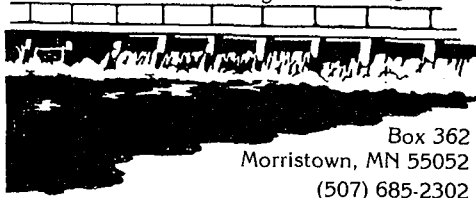
Motion by Wenker, seconded by Allen and carried unanimously to pay the election judges \$10 per hour for 13.5 hours each.

Motion by Wenker, seconded by Dulas and carried unanimously to adjourn. The meeting adjourned at 7:05 p.m.


Virginia Schmidtke
City Clerk/Treasurer

City of Morristown

Best Little Town By A "Dam Site"



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

MORRISTOWN CITY COUNCIL MINUTES Work Session/Special Meeting August 20, 2001

Mayor Steve Felix called a work session/special meeting of the Morristown City Council to order on Monday, August 20, 2001 at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. Councilmembers present were Dale Dulas, Scott Allen, Steve Nordmeier and Jeffrey Wenker. Also present were Virginia Schmidtke, City Clerk/Treasurer; Randy Baumgard, Police Officer; Phil and Mary Wegner, Mary and George Leppert, Darrel Hopman, Maxine Nordmeier and Dennis Merritt.

A letter was read from Randy Baumgard requesting the City Council to let Karl Luiken go because he has lost interest in the position and has chosen not to take the mandatory training. He also requested that the Council hire John Hunt as a part-time licensed officer. Motion by Dulas, seconded by Allen and carried unanimously to accept Randy's recommendation as per letter on file.

Phil Wegner asked whether the referendum held August 7, 2001, was a binding ballot or an advisory ballot. Motion by Dulas, seconded by Allen and carried that the August 7th ballot was defeated and that all things cease. Councilmembers voted as follows: Allen, Dulas and Felix voted yes; Nordmeier and Wenker voted no.

Motion by Dulas, seconded by Allen and carried to dissolve the existing building committee. Councilmembers voted as follows: Allen, Dulas and Felix voted yes; Nordmeier and Wenker voted no.

Motion by Allen, seconded by Dulas and carried unanimously to approve the printed claims totaling \$2,109.74 from the General Fund, \$6,983.23 from the Morristown Fire Department Fund, \$1,103.86 from the Water Fund, \$1,418.40 from the Wastewater Operations Fund and \$40 from the Refuse Fund.

Motion by Wenker, seconded by Nordmeier and carried unanimously to approve the late claims totaling \$63.32 from the General Fund

Motion by Wenker to adjourn. The motion died for lack of a second.

Morristown City Council Minutes
August 20, 2001
Page 2

Motion by Nordmeier, seconded by Allen and carried unanimously to recess for ten minutes. The meeting recessed at 7:55 p.m.

The meeting was called back to order at 8:05 p.m.

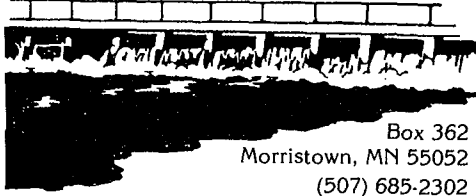
Virginia Schmidtke presented Dale Dulas with a key to the electrical box in the city park as requested at the August 6, 2001, meeting.

Motion by Nordmeier, seconded by Wenker and carried to adjourn. Councilmembers voted as follows: Allen, Nordmeier and Wenker voted yes; Dulas and Felix voted no. The meeting adjourned at 8:10 p.m.


Virginia Schmidtke
City Clerk

City of Morristown

Best Little Town By A "Dam Site"



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

MORRISTOWN CITY COUNCIL MINUTES

Regular Meeting
September 4, 2001

A regular meeting of the Morristown City Council was called to order on Monday, September 4, 2001, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Steve Felix. Councilmembers present were Scott Allen, Dale Dulas, Steve Nordmeier and Jeffrey Wenker. Also present were Virginia Schmidtke, City Clerk/Treasurer, Kate Aase, Richard Sutter, Don and Maxine Nordmeier, Betty Schwartz, Ruth Warnemunde, Marge Anderson, Margaret Bock, Mammie Judd, Frannie Golombeski, Wilber and Marilyn Sherwin, George Leppert, Lawrence Wille, Dennis Merritt, Ray Marsh, Jeff Lange, Jim Lonergan, Sandy Wenker, Toni Ahlman, Tim Strobel, Virginia and Larry Dahle and Troy Dahle.

Motion by Nordmeier, seconded by Allen and carried unanimously to approve the minutes of the regular meeting held August 6, 2001, the minutes of the canvass board meeting held August 8, 2001 and the minutes of the work session/special meeting held August 20, 2001 as printed.

Motion by Wenker, seconded by Allen and carried unanimously to accept the financial report for the month ending July 30, 2001 which showed a balance of \$86,939.17 in the checking account and \$1,201,635.76 in the investment accounts.

Motion by Dulas, seconded by Allen and carried unanimously to approve the police report for the month of August, 2001 and the September police schedule.

Motion by Dulas, seconded by Wenker and carried unanimously to honor Randy's request to attend a Leadership and Employment Training meeting and to pay the \$50 tuition fee.

Motion by Wenker, seconded by Allen to allow Randy to turn in 40 hours vacation as requested.

Motion by Allen, seconded by Nordmeier to table a request from Randy Baumgard to budget for health insurance until the budget meeting.

Motion by Wenker, seconded by Nordmeier and carried unanimously to approve the Fire Department reports for the month of August 2001 as printed.

A copy of the Morristown Firemen's Relief Association's audited financial statements for the year ended December 31, 2000 was placed on file.

There was no daily maintenance report.

A list prepared by Wes Bell of five manholes that need to be repaired and six curb stop and gate valves that need to be replaced was discussed. Motion by Allen, seconded by Wenker and carried unanimously to have Wes get a cost estimate to repair or replace the curb stops, sanitary sewer manholes and infiltration problems.

A list prepared by Wes Bell concerning parks issues that need to be addressed was presented. The list included to dredge the fishing pond and repair the culvert, to overlay the bike path, a need to remove and replace some of the trees and to repair the north park pavilion which is starting to show signs of erosion. It was decided to have Wes talk to the Department of Natural Resources to see if there is grant monies available for dredging and repairing the rip rap of the fishing pond. It was discussed to start a tree removal and replacement program.

Motion by Nordmeier, seconded by Allen and carried unanimously to accept the Zoning Board report as printed. Virginia Schmidtke reported that a public hearing will be held Thursday, September 20, 2001 at 8:00 p.m. in the Council Room. The hearing is to present a draft of a new land use plan. A copy of the plan is available for viewing at the Clerk's Office.

Scott Allen reported that the Skywarn committee received \$2,000 from Morristown Township to purchase equipment and that the committee plans to purchase a few more pagers.

Comments and Suggestions from Citizens Present:

1. Kate Aase presented a petition from a group called Citizens for a Better Morristown. The petition contained that following request: We the undersigned citizens of Morristown are petitioning the Morristown City Council to go ahead and build the proposed Community Center as presented by the building committee and to reinstate the building committee. Aase stated that 365 people signed the petition. Although this was not a public hearing, all those present had a chance to speak for or against the petition. Motion by Wenker, seconded by Allen and carried to reinstate the building committee and go ahead and build the community center building pending review and approval of the city attorney. Councilmembers voted as follows: Allen, Felix, Nordmeier and Wenker voted yes; Dulas voted no.

2. Maxine Nordmeier questioned whether Randy Baumgard's hours had been cut. It was clarified that he is working more daytime hours but that he is still working 40 hour per week.
3. Tim Strobel questioned whether the Skywarn dance would be held at the Community Hall on October 28th. It was decided to address the issue under new business.
4. Marge Anderson commented that trucks and cars are speeding going south on Division Street. It was also mentioned that cars are drag racing and speeding on 4th Street West. It was discussed to request the County to lower the speed limit to 20 miles per hour. It was decided to have Wes Bell repaint the crosswalks and to have Randy Baumgard spend more time patrolling those streets.
5. Jeff Lange questioned why dust control chemicals were applied to some of the roads in Meschke South Haven Additions but not on a portion of Sydney Street by his house. It was decided to ask West Bell about it.

Motion by Nordmeier, seconded by Wenker and carried unanimously to pay the printed claims totaling \$2,898.12 from the General Fund, \$396.03 from the Water Fund, \$1,178.67 from the Wastewater Operations Fund and \$2,741.13 from the Refuse Fund.

Motion by Nordmeier seconded by Allen and carried unanimously to pay the late claims totaling \$2,477.92 from the General Fund, \$29.81 from the Fire Department Fund and \$283.50 from the Wastewater Operations Fund.

Motion by Nordmeier, seconded by Allen and carried unanimously to have a special meeting on Wednesday, September 5, at 8:00 p.m. to discuss the 2002 budget and not to add anything else to the agenda.

Discussion was held concerning a request to tape and broadcast the council meetings. It was discussed to tape all city meetings -- Zoning Board, Skywarn, Fire Department, EDA, etc. Motion by Dulas, seconded by Allen and carried unanimously to start broadcasting the city council meetings again starting with the next meeting.

It was decided to table discussion of a letter that was received from the Department of Employees Relations stating that Morristown was in non-compliance with the Local Government Pay Equity Act until the budget meeting.

Dale Dulas reported that Gene Meschke is looking for the plans for a park shelter.

Dale Dulas reported that a committee was formed to look into other building options for a community center. It was decided to table the matter until after an opinion is received from the city attorney regarding the petition presented this evening.

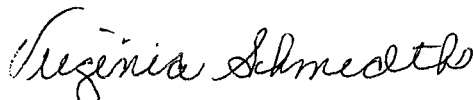
Discussion was held concerning whether or not to close the Community Hall. The walkers requested permission to have coffee at the Hall after they walked because Koke's is closed. It was suggested they walk at the school and talk to the Legion about having coffee there. Motion by Nordmeier, seconded by Allen and carried unanimously to keep the Community Hall open through the end of October. It was decided not to book any more dances or receptions.

Dulas reported that the grills in the park are warped and the grates are breaking off. Motion by Dulas, seconded by Allan and carried unanimously to have Wes Bell take the grills out to Laverne Moldenhauer and have them repaired.

Virginia Schmidtke presented a proposed Local Improvement Policy for the Council to review. The policy regulates the construction and financing of local improvements.

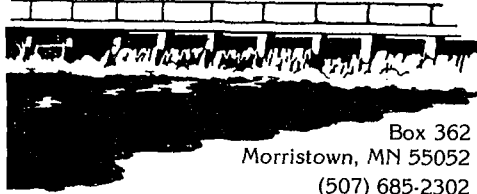
The Council received an invitation to attend a meeting to introduce the Sakatah Area Foundation Fund and discuss charitable giving to benefit the communities of Waterville, Elysian and Morristown. The meeting will be held Saturday, September 15 at the Bear's Den in Elysian.

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


Virginia Schmidtke
City Clerk/Treasurer

City of Morristown

Best Little Town By A "Dam Site"



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

MORRISTOWN CITY COUNCIL MINUTES 2002 Budget Meeting September 5, 2001

Assistant Mayor Jeffrey Wenker called a meeting of the Morristown City Council to order on Monday, September 5, 2001 at 8:50 p.m. in the Council Chambers at 109 2nd Street S.W. Council members present were Scott Allen, Steve Nordmeier and Jeffrey Wenker. Also present was Virginia Schmidtke, City Clerk/Treasurer. Absent were Mayor Steve Felix and Councilmember Dale Dulas.

The 2002 budget expenditures were discussed.


Pay Equity was discussed. It was discussed to increase the city clerk's wage to equal the current salary of the police officer as per recommendation by the Department of Employee Relations but to eliminate payment of the clerk's health coverage.

It was discussed not to pay health coverage for any employee.

It was discussed to require the full-time maintenance person to wear uniformed shirts.

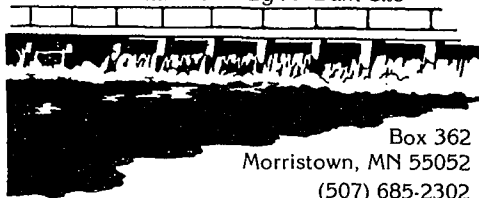
It was decided to meet Tuesday, September 11, 2001 at 8:00 p.m. to finalize the budget.

Being no further business the meeting was adjourned. The meeting adjourned at 10:00 p.m.


Virginia Schmidtke
City Clerk

City of Morristown

Best Little Town By A "Dam Site"



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

MORRISTOWN CITY COUNCIL MINUTES

2002 Budget Meeting

September 11, 2001

Mayor Steve Felix called a meeting of the Morristown City Council to order on Tuesday, September 11, 2001 at 7:10 p.m. in the Council Chambers at 109 2nd Street S.W. Council members present were Scott Allen, Dale Dulas, Steve Nordmeier and Jeffrey Wenker. Also present were Virginia Schmidtke, City Clerk/Treasurer and Randy Baumgard, Police Officer.

The 2002 budget expenditures were discussed.

Motion by Wenker, seconded by Nordmeier and carried unanimously to pass Resolution 2001-11 adopting the proposed 2001 tax levy, collectible in 2002.

A RESOLUTION ADOPTING THE PROPOSED TAX LEVY

RESOLUTION 2001-11

RESOLUTION APPROVING 2001 TAX LEVY, COLLECTIBLE IN 2002

Be it resolved by the city council of the City of Morristown, County of Rice, Minnesota, that the following sums of money be levied for the current year, collectible in 2002, upon the taxable property in the City of Morristown for the following purposes:

General Fund	\$74,600.00
Wastewater Improvement Fund	<u>8,000.00</u>
TOTAL	\$82,600.00

The city clerk is hereby instructed to transmit a certified copy of this resolution to the county auditor of Rice County, Minnesota.

Adopted by the city council on September 11, 2001.

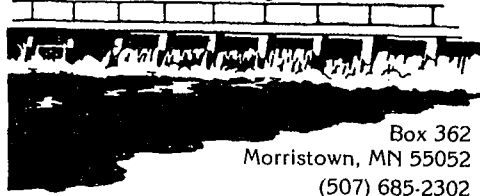
Councilmembers voted as follows: Allen, Dulas, Felix, Nordmeier and Wenker voted yes. Voting no: None

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

Virginia Schmidtke
City Clerk

City of Morristown

Best Little Town By A "Dam Site"



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

MORRISTOWN CITY COUNCIL MINUTES Regular Meeting October 1, 2001

A regular meeting of the Morristown City Council was called to order on Monday, October 1, 2001, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Steve Felix. Councilmembers present were Dale Dulas, Steve Nordmeier and Jeffrey Wenker. Also present were Virginia Schmidtke, City Clerk/Treasurer, Randy Baumgard, Police Officer, Phil and Mary Wegner, Darrel Hopman, Larry Dahle, Marge Anderson, Marilyn Sherwin, Randy Meyers and Loren Dahle. Councilmember Scott Allen was absent.

Motion by Dulas, seconded by Wenker and carried unanimously to approve the minutes of the regular meeting held September 4, 2001 and the minutes of the budget meetings held September 5 and 11, 2001.

Motion by Nordmeier, seconded by Wenker and carried unanimously to accept the financial report for the month ending August 31, 2001 which showed a balance of \$15,058.78 in the checking account and \$1,258,644.64 in the investment accounts.

Motion by Wenker seconded by Dulas and carried unanimously to approve the police report for the month of September 2001.

Discussion was held concerning vehicles parked on Franklin Street north of B and W Auto and Nordmeier Garage obstructing the view to the east and west when approaching Franklin Street from the south. It was stated that cars failing to stop at the stop sign was as much of a problem as the cars parked on the street. Motion by Dulas, second by Wenker and carried unanimously to paint the curbs yellow for two car lengths from the existing yellow line both east and west and to try it for three months.

Steve Nordmeier reported that he contacted Jeff Jewison, Rice County Highway Department employee, and that Jeff will install pedestrian signs at three intersections on Division Street and that he will talk to the County Engineer about lowering the speed limit on Division Street.

It was reported that an employee of the American Legion was serving alcoholic beverages on a Sunday before 11:00 a.m. Motion by Dulas, seconded by Wenker and carried unanimously to send a letter to the American Legion, with a copy of the liquor ordinance, reminding them they cannot serve liquor until 11:00 a.m. on Sundays.

Motion by Nordmeier, seconded by Wenker and carried unanimously to approve the Fire Department report for the month of September 2001 as printed.

Motion by Nordmeier, seconded by Wenker and carried unanimously to approve the general maintenance report for the month of September 2001 as printed.

Two bids were received to repair curb stops, manholes and a gate valve. A bid of \$850 each to repair five manholes was received from Infratech. A bid of \$500 each to repair three manholes, \$300 each to repair two manholes, \$150 each plus materials to repair curb stops at five locations and time and material to repair one gate valve leak was received from Dahle Enterprises. Motion by Nordmeier, seconded by Wenker and carried unanimously to accept the proposal from Dahle Enterprises to fix curb stops, manhole repairs and the gate valve.

Discussion was held concerning weeds growing along the river in the park and the spread of Ground Ivy (Creeping Charlie) in the park. It was decided to have Wes Bell remove the weeds along the riverbank and to contact Milt Ketterling about spraying the Ground Ivy. It was questioned whether Wes Bell had contacted the Department of Natural Resources to see if there is grant monies available for dredging and repairing the riprap by the fishing pond.

Motion by Dulas, seconded by Nordmeier and carried unanimously to accept the September 20, 2001 zoning board minutes as presented.

Motion by Wenker seconded by Nordmeier and carried unanimously to adopt the City of Morristown Draft Land Use Plan, the attached steering committee recommendations for the Rice County Comprehensive plan and map revision.

A petition was received from Millard and Fern Meyers and Randy and Susan Meyers to annex 94 acres to the City of Morristown. It was noted that a previous request to annex 40 acres to the City had been approved by the Council but that a legal property description had not been received. It was discussed to contact Mike David to see if he wants to annex into the City. Motion by Dulas, seconded by Wenker and carried unanimously to accept the petition as presented as per legal description, to approach Mike David and to talk to Morristown Township.

Several citizens present spoke against a decision the council made at the September 1, 2001, meeting when the council accepted a petition submitted that evening and reinstated the building committee and decided to continue with plans to build a community center overturning a decision made at the August 20, 2001 meeting to dissolve the existing building committee and that all things cease. A letter was read from Kurt Fischer, City Attorney, regarding the community center petition and related issues. Mr. Fischer recommended that at this point, the building committee submit the proposal to the EDA and request that the EDA approve the proposal and begin the process to put the plan together. A copy of the letter is on file with the city clerk. No action was taken.

Motion by Dulas, seconded by Wenker and carried unanimously to pay the printed claims totaling \$3,959.76 from the General Fund, \$220.17 from the Morristown Fire Department Fund, \$965.49 from the Water Fund, \$1,714.88 from the Wastewater Operations Fund and \$2,741.13 from the Refuse Fund.

Motion by Wenker seconded by Nordmeier and carried unanimously to pay the late claims totaling \$622.96 from the General Fund, \$33 from the Fire Department Fund and \$20.39 from the Wastewater Operations Fund.

A letter was received from the Department of Employee Relations reminding the Council that the grace period for submitting a pay equity compliance report expires October 22, 2001. Motion by Wenker, seconded by Nordmeier and carried to increase the city clerk's wage to equal the current salary of the police officer to be in compliance with the Pay Equity Act and that the clerk pay for all of her health insurance. Councilmembers voted as follows: Felix, Nordmeier and Wenker voted yes; Dulas abstained.

A letter dated September 25, 2001, was received from LuAnn Warner, Morristown Postmaster, notifying the City Council that effective immediately, the Police Department need only lock the Post Office when an officer is on duty. Discussion was held concerning whether or not to pay a police officer one hour for locking the post office when no one is on duty. Motion by Dulas leave it as we've had it in the past with Randy closing the Post Office at his hourly pay. The motion died for a lack of a second. Motion by Wenker, seconded by Nordmeier and carried to accept the letter from the Postmaster. Councilmembers voted as follows: Felix, Nordmeier and Wenker voted yes; Dulas voted no.

Motion by Wenker, seconded by Nordmeier and carried to submit a Governmental Request to the Morristown Fire Relief Association for \$400 for the fire poster contest. Councilmembers voted as follows: Felix, Nordmeier and Wenker voted yes; Dulas voted no.

Morristown City Council Minutes

October 1, 2001

Page 4

Motion by Nordmeier, seconded by Wenker and carried unanimously to submit a Governmental Request to the Morristown Fire Relief Association for \$10,000 for the street lighting project.

Loren Dahle reported that the storm sewer on the south side of the Feed Mill is not flowing as it should be and asked that it be investigated.

Loren Dahle reported that members of the Morristown Historical Society are considering removal of the feed mixers from the Feed Mill. He reported that he contacted John Lynch of the Minnesota Historical Society who suggested that the Historical Society use the full time frame of the building (1855 – 1989) for the preservation and restoration of the Feed Mill. Motion by Nordmeier, seconded by Wenker and carried unanimously to send a letter to the Morristown Historical Society inviting them to the next city council meeting to discuss the Mill and to ask them not to remove the mixers until after group has met.


Motion by Dulas, seconded by Nordmeier and carried to allow open burning, as has been done in the past, by permit only until November 15, 2001. Councilmembers voted as follows: Dulas, Felix and Nordmeier voted yes; Wenker voted no.

Steve Nordmeier presented a bid of \$16,235 from M and W Blacktopping to overlay Franklin Street from 4th Street S. W. to the end of the tar.

Motion by Nordmeier, seconded by Wenker and carried unanimously to have a work session/special meeting on Monday, October 15, 2001, at 7:00 p.m.

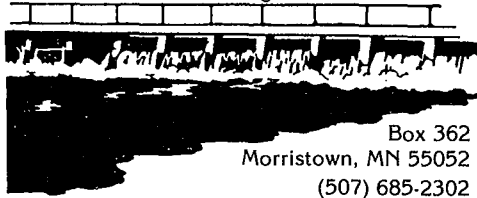
Invitations were received from the City of Zumbrota and the City of Elysian to the League of Minnesota Cities regional meeting. The regional meeting will be held in Zumbrota on October 30th and the meeting in Elysian will be held November 1st.

Motion by Dulas, seconded by Nordmeier and carried unanimously to adjourn. The meeting adjourned at 9:22 p.m.


Virginia Schmidtke
City Clerk/Treasurer

City of Morristown

Best Little Town By A "Dam Site"



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

MORRISTOWN CITY COUNCIL MINUTES Work Session/Special Meeting October 15, 2001

Mayor Steve Felix called a work session/special meeting of the Morristown City Council to order on Monday, October 15, 2001 at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. Councilmembers present were Dale Dulas, Scott Allen, Steve Nordmeier and Jeffrey Wenker. Also present were Virginia Schmidtke, City Clerk/Treasurer; Phil Wegner, Reuben Krause, Jack Schwichtenberg, Steve Kallestad, Armin Dahle and Loren Dahle.

Motion by Dulas, seconded by Wenker and carried unanimously to allow Randy Baumgard to attend a Multi-Disciplinary Response to Predatory Offender Registration course as requested, to pay the registration fee of \$25 and to let him attend any session he wants to attend.

Motion by Wenker, seconded by Allen and carried unanimously to submit a governmental request to the Morristown Fire Relief Association for \$1,000 to purchase a flag pole and flag.

Motion by Nordmeier, seconded by Allen and carried unanimously to approve a request from the American Legion Post 149 to renew their gambling license.

Motion by Nordmeier, seconded by Dulas and carried unanimously to approve the printed claims totaling \$1,334.49 from the General Fund, \$1,188 from the Morristown Fire Department Fund, \$390.30 from the Water Fund, \$1,621.50 from the Wastewater Operations Fund and \$2,741.43 from the Refuse Fund.

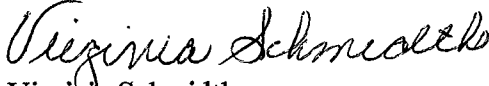
Loren Dahle presented the history of the Feed Mill, reviewed the blueprints for the restoration and stabilization of the Mill, talked about the monies that have been received and what has been done to date and showed a video of the Mill in operation. The council and historical society members discussed the scope of the project, whether to hire a consultant and available funding. Motion by Wenker, seconded by Allen and carried unanimously that the Feed Mill be interpreted from 1855 to 1989. Motion by Dulas, seconded by Allen and carried unanimously to have Loren Dahle get cost estimates from four consultants for their services as soon as the Historical Society wishes.

Morristown City Council Minutes
October 15, 2001
Page 2

Discussion was held in regard to making sure the water system is secure. It was decided to have Wes Bell, Randy Baumgard and Kevin Lemm monitor the system each day and log their findings.

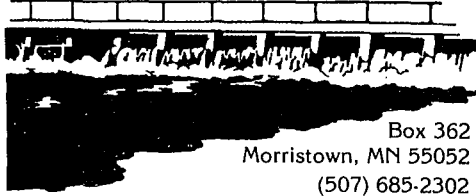
Jeff Wenker reported that the city of Waseca has received funding from the Blandin Foundation for a variety of community projects and that he will look into funding for Morristown.

Motion by Allen, seconded by Wenker and carried unanimously to adjourn. The meeting adjourned at 8:29 p.m.


Virginia Schmidtke
City Clerk

City of Morristown

Best Little Town By A "Dam Site"



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

MORRISTOWN CITY COUNCIL MINUTES Regular Meeting November 5, 2001

A regular meeting of the Morristown City Council was called to order on Monday, November 5, 2001, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Steve Felix. Councilmembers present were Scott Allen, Dale Dulas, Steve Nordmeier and Jeffrey Wenker. Also present were Virginia Schmidtke, City Clerk/Treasurer, Mary Wegner, Wilber and Marilyn Sherwin and Darrel Hopman

Motion by Nordmeier, seconded by Allen and carried unanimously to approve the minutes of the regular meeting held October 1, 2001 and the minutes of the work session/special meeting held October 15, 2001.

Motion by Nordmeier, seconded by Allen and carried unanimously to accept the financial report for the month ending September 30, 2001 which showed a balance of \$21,321.71 in the checking account and \$1,247,349.94 in the investment accounts.

Motion by Wenker seconded by Allen and carried unanimously to approve the police report for the month of October 2001.

Dulas asked that it be mentioned that Randy Baumgard volunteered five hours in October, three for Ernie Nordmeier's funeral and two for washing and vacuuming the police car.

Motion by Wenker, seconded by Allen and carried unanimously to approve the Fire Department report for the month of October 2001 as printed.

Motion by Dulas, seconded by Wenker and carried unanimously to submit a governmental request to the Morristown Fire Relief Association for \$1,300 to defray expenses for the funeral of Fire Chief, Ernie Nordmeier.

Motion by Dulas, seconded by Allen and carried unanimously to make a firm request to Wes Bell to have him submit a maintenance report every month and attend the regular meetings so the council can ask questions as a group.

Dulas questioned why the city was paying overtime to Wes Bell for hauling sludge. He also questioned whether all of the fire hydrants are being flushed each month. It was decided to request that both Wes and Kevin Lemm attend the next meeting to discuss these issues.

Motion by Dulas, seconded by Nordmeier and carried unanimously to accept the October 18, 2001 Zoning Board minutes as presented.

Jack Schwichtenberg reported that the drainage pipe under the road by the Feed Mill is plugged with debris. Steve Felix volunteered to look at it.

Motion by Nordmeier, seconded by Allen and carried unanimously to pay the printed claims totaling \$28,012 from the General Fund, \$198.62 from the Morristown Fire Department Fund, \$3,708.82 from the Water Fund, \$1,509.03 from the Wastewater Operations Fund and \$2,783.43 from the Refuse Fund.

Motion by Allen seconded by Nordmeier and carried unanimously to pay the late claims totaling \$1,245.13 from the General Fund, \$3,169.56 from the Fire Department Fund \$39.99 from the Water Fund and \$19.16 from the Wastewater Operations

Steve Nordmeier reported that the Fire Department was awarded a \$1,000 grant from the Southeastern Minnesota Emergency Medical Services for a defibrillator.

Dennis Schmidtke, Commander of the American Legion Post 149, was present to discuss a letter that was sent to the Legion from the City, the City's liquor ordinance, a break in at the Legion on September 23 and the working relationship between the City and the Legion. It was decided to review the liquor ordinance at the next work session/special meeting.

Discussion was held concerning whether or not to close the Community Hall for the winter. Motion by Dulas, seconded by Allen and carried unanimously to leave it open except to close off the balcony, put up exit signs and do some of the necessary repairs that were recommended by the insurance company.

A report was received from the Economic Development Authority recommending that the council proceed with the construction documents to build a new community center. Darrel Hopman questioned the council as to what legal authority the council is proceeding after the question was defeated by a

referendum. The letter from Kurt Fischer, City Attorney, was reviewed. Darrel also advised the council of the potential exposure if the council proceeds with the project. Motion by Wenker, seconded by Allen to accept the Economic Development Authority's recommendation authorizing Paulsen Architect to proceed with construction documents, soil borings and survey contracts. The council voted as follows: Allen, Felix, Nordmeier and Wenker voted yes; Dulas voted no because the project was defeated by the referendum.

Discussion was held concerning whether to build a cold storage building to house the sweeper, backhoe, brush hog and other equipment that is now being stored outside. Wenker volunteered to get prices for a 40' x 60' building.

Motion by Wenker, seconded by Nordmeier and carried unanimously to enter into a contract with Abdo, Eick and Meyers to provide auditing services for the year ending 2001 at a cost not to exceed \$2,330.

Motion by Wenker, seconded by Nordmeier and carried unanimously to grant Virginia Schmidtke vacation as requested.

A thank you letter was received from the League of Minnesota Cities for hosting the Trenching workshop held September 27, 2001 and the work Wes Bell did to make it a success.

A letter was received from the Rice County Assessor notifying the council that the council can transfer local Board of Appeal and Equalization duties to Rice County. It was decided to discuss the matter at the work session/special meeting to be held Monday, November 19, 2001.

A letter was received from Richard Cook, Rice County Sheriff, concerning a public safety and preparedness forum to be held Thursday, November 15 at the Rice County Government Services Building.

A notice was received from the Department of Employee Relations stating that the city was in compliance with the Local Government Pay Equity Act.

Virginia Schmidtke distributed copies of a Residents' Guide she prepared to give to new residents. It was decided to review the Guide and discuss it at the next work session/special meeting.

Morristown City Council Minutes
November 5, 2001
Page 4

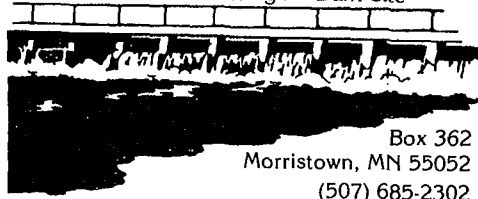
Motion by Allen, seconded by Wenker and carried unanimously to keep the snowmobile route the same as last year.

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


Virginia Schmidtke
City Clerk/Treasurer

City of Morristown

Best Little Town By A "Dam Site"



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

MORRISTOWN CITY COUNCIL MINUTES Work Session/Special Meeting November 19, 2001

Mayor Steve Felix called a work session/special meeting of the Morristown City Council to order on Monday, November 19, 2001 at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. Councilmembers present were Scott Allen, Steve Nordmeier and Jeffrey Wenker. Also present were Virginia Schmidtke, City Clerk/Treasurer and Randy Baumgard, Police Officer. Councilmember Dale Dulas was absent.

Doug Mierow, Cannon Valley Lutheran High School Principal, was present and asked if the High School could use the Community Hall for physical education. Motion by Nordmeier, seconded by Allen and carried to allow the School to use the Hall and to charge them \$5.00 per time.

It was decided to review the current liquor ordinance at the next regular meeting.

A draft ordinance relating to the public consumption of alcohol prepared by Kurt Fischer, city attorney was discussed. It was questioned whether "public property" includes the fire hall and the community hall. The City Clerk is to contact the Attorney to clarify the meaning and the matter was tabled until the next regular meeting.

Steve Nordmeier reported that he received complaints of smoke filtering though the city when Dale Dulas burned the drainage ditch on Sunday, November 11th at approximately 3:00 p.m. Although he had a permit, he was in violation of the Burning Ordinance that states "A permit granted by the city maybe used from 6:00 p.m. to 8:00 a.m. the following day".

Discussion was held with regard to building a cold storage building to house the city vehicles and equipment. Jeff Wenker was asked to check into leasing a building for this winter and to get prices to build a building in the spring.

Discussion was held concerning a letter which was received from the Rice County Assessor stating that the council can transfer local Board of Appeal and Equalization duties to Rice County. Motion by Wenker, seconded by Allen and carried not to transfer the duties to Rice County but to keep local control.

A draft of a Resident's Guide prepared by Virginia Schmidtke was discussed. A few minor adjustments were made and the Guide was approved.

There was no information on the park pavilion project.

A claim from Kurt Fischer regarding a phone conference with a Councilmember was questioned. It was discussed that all communication to the city attorney council should go through the city clerk. Motion by Nordmeier, seconded by Allen and carried unanimously to approve the printed claims totaling \$1,270.04 from the General Fund, \$478.02 from the Morristown Fire Department Fund, \$261.25 from the Water Fund and \$1,120.05 from the Wastewater Operations Fund.

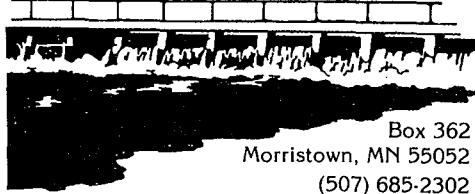
Motion by Wenker, seconded by Allen and carried unanimously to pay the late claims totaling \$223.28 from the General Fund and \$400 from the Morristown Fire Department Fund.

Motion by Nordmeier, seconded by Allen and carried unanimously to adjourn. The meeting adjourned at 8:00 p.m.


Virginia Schmidtke
City Clerk

City of Morristown

Best Little Town By A "Dam Site"



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

MORRISTOWN CITY COUNCIL MINUTES Regular Meeting December 3, 2001

A regular meeting of the Morristown City Council was called to order on Monday, December 3, 2001, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Steve Felix. Councilmembers present were Scott Allen, Steve Nordmeier and Jeffrey Wenker. Also present were Virginia Schmidtke, City Clerk/Treasurer; Randy Baumgard, Police Officer; Wes Bell, Maintenance Worker; Kevin Lemm, Water/Wastewater Operator; John Schlie, Assistant Fire Chief; Phil Wegner, Wilber and Marilyn Sherwin, Larry Dahle and Dave Schlie

Motion by Nordmeier, seconded by Allen and carried unanimously to approve the minutes of the regular meeting held November 5, 2001 and the minutes of the work session/special meeting held November 19, 2001.

Motion by Wenker, seconded by Allen and carried unanimously to accept the financial report for the month ending October 31, 2001 which showed a balance of \$12,443.39 in the checking account and \$1,250,826.81 in the investment accounts.

Motion by Wenker seconded by Allen and carried unanimously to approve the police report for the month of November 2001.

Motion by Allen, seconded by Nordmeier and carried unanimously to approve the Fire Department report for the month of November 2001 as printed.

John Schlie presented a list of items the Fire Department is purchasing in December that includes badges, a helmet and a megaphone.

The status of the 1939 fire truck was discussed. Steve Nordmeier reported that the last payment of approximately \$5,000 was withheld because Keith's Auto Body has not completed restoration of the truck. The lettering, door panels, lights and front grill need to be finished.

Motion by Nordmeier, seconded by Allen and carried unanimously to accept the maintenance report for the month of November 2001, as printed.

Discussion was held concerning why overtime was paid to haul sludge and who authorized it. Kevin Lemm's job proposal was reviewed which stated that he would be responsible for the land application of sludge. None of the Councilmembers present cared if Kevin had someone else haul the sludge as long as he saw to it that it was done.

Discussion was held concerning a sludge application site. The current site may not be available next year. It was decided to look for another site or contract with a firm to have the sludge removed.

Wes Bell reported that two fire hydrants are not working, one at the intersection of Franklin and Division and one at the intersection of Main Street and 3rd Street Southwest.

Motion by Wenker, seconded by Nordmeier and carried unanimously to seek an opinion from Kurt Fischer, City Attorney, regarding a shed that was built at 16 Cate Street that does not comply with the Zoning Ordinance because it was not built on a slab or floating foundation.

Motion by Nordmeier, seconded by Allen and carried unanimously to accept the November 15, 2001 Zoning Board minutes as presented.

Virginia Schmidtke reported that Wayne Allen submitted his resignation as Zoning Board member. It was decided to advertise on cable channel 7 to see if someone is interested in serving on the Board.

There were no comments or suggestions from the citizens present.

Motion by Wenker seconded by Allen and carried unanimously to pay the printed claims totaling \$5,611.48 from the General Fund, \$88.83 from the Morristown Fire Department Fund, \$363.03 from the Water Fund and \$920.29 from the Wastewater Operations Fund.

Motion by Nordmeier, seconded by Allen and carried unanimously to pay the end of year claims totaling \$7,920 from the General Fund and \$1,650 from the Morristown Fire Department Fund.

Motion by Nordmeier, seconded by Allen and carried unanimously to pay the late claims totaling \$5,581.23 from the General Fund, \$348.86 from the Fire Department Fund \$3.44 from the Water Fund and \$198.79 from the Wastewater Operations Fund.

Jeff Wenker presented a copy of floor plan changes to the proposed Community Center. A letter was received from Kurt Fischer, City Attorney concerning the contract between Paulsen Architects and the City of Morristown. He recommended several changes including an amendment that requires the architect to undertake greater responsibility for the overall project. Motion by Wenker, seconded by Nordmeier and carried unanimously to have Mr. Fischer contact the architect and negotiate the contract for the City.

The Council discussed whether or not to revise Ordinance 162, Section 12.5 that prohibits non-employees from being on the premises more than 30 minutes after or before the times when sales are made. Motion by Allen, seconded by Wenker and carried unanimously not to revise Ordinance 162.

A draft ordinance and an amendment relating to the public consumption of alcohol prepared by Kurt Fischer, city attorney was discussed. Motion by Nordmeier, seconded by Wenker and carried unanimously to adopt Resolution 2001-12.

Resolution 2001-12

WHEREAS, the City Council finds it in the public interest to regulate the consumption of alcoholic beverages on City property and public streets,
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MORRISTOWN, RICE COUNTY MINNESOTA, to adopt **Ordinance 169**, an Ordinance relating to the public consumption of alcohol.

Adopted by the city council on December 5, 2001.

Councilmembers voted as follows: Allen, Felix, Nordmeier and Wenker voted yes. Voting no: None

There was no new information regarding prices or plans to build a cold storage building to house the sweeper, backhoe, brush hog and other equipment that is now being stored outside.

There was no information on the park pavilion project.

A letter was read from Jeff Pridie, Advisor at Waterville-Elysian-Morristown Public School, offering the city a chance to advertise in the yearbook and on a banner to be hung in the Waterville High School Gymnasium. Motion by Nordmeier, seconded by Wenker and carried unanimously not to advertise in the yearbook or on the banner.

Steve Nordmeier reported that he tried to contact the new Rice County Engineer but was not able to do so today. It was decided to contact the Engineer and Rice County Commissioner Dan Minnick and invite them to the council meeting to be held December 17, 2001 to discuss the 2002 county street project.

Motion by Wenker, seconded by Allen and carried unanimously to install a stop sign on 3rd Street S.W. at the intersection of 3rd Street S. W. and Main Street W.

A letter was received from Lee Baumgarten, W-E-M Community Services Director, offering to plan a joint meeting of the City Council in the school district.

The 2002 budget was discussed. Motion by Nordmeier, seconded by Allen and carried unanimously to pass Resolution 2001-13 adopting the 2001 tax levy, collectible in 2002.

RESOLUTION 2001-13

**A RESOLUTION ADOPTING THE FINAL TAX LEVY
RESOLUTION APPROVING 2001 TAX LEVY, COLLECTIBLE IN 2002**

Be it resolved by the city council of the City of Morristown, County of Rice, Minnesota, that the following sums of money be levied for the current year, collectible in 2002, upon the taxable property in the City of Morristown for the following purposes:

General Fund	\$74,600.00
Wastewater Improvement Fund	<u>8,000.00</u>
TOTAL	\$82,600.00

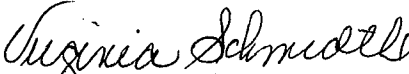
The city clerk is hereby instructed to transmit a certified copy of this resolution to the county auditor of Rice County, Minnesota.

Adopted by the city council on December 5, 2001.

Councilmembers voted as follows: Allen, Felix, Nordmeier and Wenker voted yes. Voting no: None

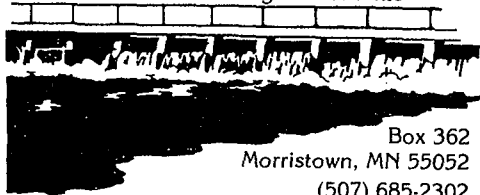
Steve Nordmeier reported that the County has ordered the pedestrian crossing signs.

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


Virginia Schmidtke
City Clerk/Treasurer

City of Morristown

Best Little Town By A "Dam Site"



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

MORRISTOWN CITY COUNCIL MINUTES Work Session/Special Meeting December 17, 2001

Mayor Steve Felix called a work session/special meeting of the Morristown City Council to order on Monday, December 17, 2001 at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. Councilmembers present were Dale Dulas, Steve Nordmeier and Jeffrey Wenker. Also present were Virginia Schmidtke, City Clerk/Treasurer; Dennis Luebbe, Rice County Engineer; Dan Minnick, Rice County Commissioner; Ronald Roetzel and Carol Caron, Bolton & Menk, Inc. Councilmember Scott Alan was absent.

Luebbe, Caron, Minnick and Roetzel were present to discuss the Rice County's plan to upgrade County Road 16. Luebbe reported the following:

- The County no longer has the staff to do the engineering and recommended that an outside engineer be hired on a cost share basis to design the project.
- He does not think there is money to replace sidewalks, but he will contact Mitch Rasmussen if he was applying for a State or Federal grant.
- That the storm sewer project would probably have to be paid for by the State, County and City based on a cost-by-use formula
- He questioned who would pay for the inspection services.
- It was suggested that the installation of new sidewalks be assessed to the property owners.
- He reported that the County has \$900,000 set aside for the project.

The Council stated that the City agreed to pay for a new water main, service lines and new street lights but that they were under the assumption that State Aid and the County would pay for the streets, curb and gutter, storm sewers and sidewalk. It was decided to get a cost estimate of the project and then meet and decide who is going to pay for what part of the project.

Motion by Dulas, seconded by Nordmeier and carried unanimously to install a separate dedicated telephone line to the Fire Department's fax line and to keep the 2303 number for general use.

Steve Nordmeier reported that one of the new Fire Department's pagers is missing.

Motion by Nordmeier, seconded by Wenker and carried to pool a line with the Fire Department for a cell phone for the Maintenance Department for \$18.95 per month. Councilmembers voted as follows: Felix, Nordmeier and Wenker voted yes; Dulas voted no.

Steve Nordmeier reported that the south door and lock on the Fire Hall is going to be replaced.

Jeff Wenker reported that the survey work has been done for the Community Center. He also presented an amended plan. Dulas questioned whether or not a contract had been signed for architectural services. Wenker reported a contract is being reviewed by the city attorney. He stated contract is approximately \$70,000. Motion by Dulas, seconded by Felix to stop all action and spending on the Community Center project until the appropriate state agency audits all action taken on the project since the original committee was appointed. Councilmembers voted as follows: Dulas and Felix voted yes; Nordmeier and Wenker voted no. The vote was tied so therefore the motion failed. Dulas questioned

Jeff Wenker reported that the City could store its vehicles in Troy Dahle's shed for \$25 per month per vehicle. Motion by Nordmeier, seconded by Dulas and carried unanimously to store the street sweeper until needed.

It was decided to remove the park pavilion discussion from the agenda until spring.

Motion by Nordmeier, seconded by Wenker and carried pay the printed claims totaling \$6,726.94 from the General Fund, \$167.78 from the Morristown Fire Department Fund, \$327.89 from the Water Fund and \$2,741.43 from the Refuse Fund. Councilmembers voted as follows: Felix, Nordmeier and Wenker voted yes; Dulas abstained from voting.

Motion by Wenker, seconded by Nordmeier and carried unanimously to pay the late claims totaling \$1,338.25 from the General Fund, \$262 from the Morristown Fire Department Fund, \$289.59 from the Water Fund and \$932.40 from the Wastewater Operations Fund.

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


Virginia Schmidtke
City Clerk