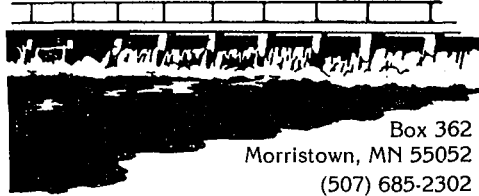


City of Morristown

Best Little Town By A "Dam Site"



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

MORRISTOWN CITY COUNCIL MINUTES Regular Meeting January 2, 1996

A regular meeting of the Morristown City Council was called to order on Tuesday, January 2, 1996, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Edward Schmidtke. Council members present were Harlan Melchert, Phil Wegner and Rick Vollbrecht. Council member Dale Dulas was absent. Also present were Virginia Schmidtke, City Clerk; Ernie Nordmeier, Fire Chief; Chuck Krenik, Treasurer; George Leppert, John Schlie and Larry Dahle

Motion by Wegner, seconded by Vollbrecht and carried unanimously to approve the minutes of the regular meeting held December 4, 1995, the Truth in Taxation meeting held December 5, 1995, and the special meeting held December 14, 1995, as printed.

Motion by Vollbrecht, seconded by Wegner and carried unanimously to accept the treasurer's report which showed a balance of \$5,171.24 in the Checking Account and \$531,491.93 in the Investment Accounts.

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

Motion by Vollbrecht, seconded by Melchert and carried unanimously to allow Randy Baumgard to attend a Use of Force Training seminar in Faribault January 8, 1996 and to pay his expenses.

A request by Randy Baumgard to attend a Bomb Threat Seminar in Mankato on March 2, 1996 was denied.

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

Darrel Hopman was present and reported that a committee of the Fire Department is preparing a constitution and by-laws for the Fire Department. He asked that the council informally approve the provision concerning changes to the structure of Fire Department officers so the officers can be elected at the annual meeting to be held January 8, 1996. Motion by Wegner, seconded by Melchert and carried unanimously to formally approve the change of Fire Department officers as presented.

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

Motion by Wegner, seconded by Melchert and carried unanimously to approve a request from Ryan Mogard to attend the annual Minnesota Rural Water Association Technical Conference, March 5 - 7, 1996 in St. Cloud and to pay the registration fee, mileage and lodging.

Virginia Schmidtke reported that the following items were addressed at the Zoning Board meeting held December 28, 1995:

1. A motion was approved to stop a building procedure until a Zoning Permit is issued.
2. The Zoning Board expects Larry Dahle to present additional details concerning the platting of Dahle's Addition directly to the city council.

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

A letter was received from the Minnesota Pollution Control Agency regarding questions they have concerning the wastewater treatment facility plan. Rick Vollbrecht stated that Kelly Yahnke, Bolton and Menk, Inc., will take care of addressing the concerns.

Motion by Vollbrecht, seconded by Melchert and carried unanimously to pay the claims and accounts totaling \$3,207.37 from the General Fund, \$1,040.95 from the Morristown Fire Department Fund, \$20 from the Water Fund and \$737.16 from the Sanitary Sewer Operations Fund.

Motion by Wegner, seconded by Melchert and carried unanimously to pay the late claims totaling \$5,526.94 from the General Fund, \$13,573.20 from the Morristown Fire Department Fund and \$102.31 from the Sanitary Sewer Operations Fund.

Rick Vollbrecht reported that he discussed the request from Darrel Hopman to open 3rd Street S.W. from Main Street one block south and the alley in Block 20 extending west from 4th Street S.W. with Darrel and that Darrel does not want the road improved at this time but he wants the neighbors to be aware that the road and alley is a platted road and alley and may be used for travel.

Motion by Vollbrecht, seconded by Melchert and carried unanimously to accept the low bid of \$995 from Larson Electric to wire the new generator at the wastewater plant. The bids were as follows:

Cedar Lake Electric, Inc.	\$2,110.00
Park Electric Inc.	\$1,745.00
Larson Electric, Inc.	\$ 995.00

Discussion was held concerning whether or not to sell the Sweepster sweeper. It was decided not to sell it.

Discussion was held concerning a complaint that the Community Hall was left in a mess following the children's christmas party sponsored by the American Legion. It was suggested that a letter be sent to the American Legion reminding them that non-profit organizations that do not pay rent are to clean the Hall after it is used. No action was taken.

Mayor Schmidtke reported that specifications for remodeling the Community Hall will be presented at the February meeting.

Motion by Vollbrecht, seconded by Melchert and carried to nominate Doreen Lietzau to the Zoning Board. Councilmembers voted as follows: Melchert, Schmidtke and Vollbrecht, yes; Wegner, no.

Motion by Schmidtke, seconded by Melchert and carried unanimously to approve the 1996 council appointments as presented:

- | | |
|-------------------------------|------------------------------------|
| Official Depositor | State Bank of Morristown |
| Public Health | Rice County Environmental Services |
| Official Newspaper | Faribault Daily News |
| Police Officer | Randy Baumgard |
| City Clerk | Virginia Schmidtke |
| City Treasurer | Charles Krenik |
| City Attorney | Kurt Fischer |
| Acting Mayor | Rick Vollbrecht |
| Animal control Officer | Harlan Melchert |
| Community Education | Rick Vollbrecht |
| Community Hall | Harlan Melchert |
| Fire Commissioner | Edward Schmidtke |
| Police Commissioner | Edward Schmidtke |
| Street Commissioner | Phil Wegner |
| Park Commissioner | Dale Dulas |
| Water Commissioner | Rick Vollbrecht |
| Sanitary Sewer/Solid Waste | Rick Vollbrecht |
| Weeds/Trees | Dale Dulas |
| Emergency Management Director | Michael Pudwill |
| Zoning Board Members | Richard Sammon, Commissioner |
| | Lawrence Wille |
| | Steve Felix |
| | Jeff Wenker |
| | George Leppert |
| | Doreen Lietzau |
| | Virginia Schmidtke, Secretary |
| Morristown Economic | George Leppert |
| Development Commission | Loren Dahle |
| | Paul Winkelman |
| | Virginia Dahle |
| | Jeffrey Wenker |
| | Jerry Pineur |
| | Jim Warnemunde |
| | Virginia Schmidtke |

Revolving Loan Fund

Jim Buscho
George Leppert
Reuben Krause
Phil Wegner, Alternate
Ernest Nordmeier
John Schlie
Steve Nordmeier

Fire Wardens

The following correspondence was received:

- A. A letter from the Minnesota Department of Natural Resources regarding the 1996 Local Grants Program
- B. A letter from MEDICA Managed Care regarding workman's compensation costs.
- C. A letter from Steve O'Malley, Rice County Administrator regarding City participation in an Advisory Committee to consider participation with Goodhue County's composting facility.
- D. Notice of a meeting of the Rice County Board of Commissioners concerning the proposed feedlot ordinance amendment. The meeting will be held Tuesday, January 9, 1996 at 8:00 p.m. in the City Council Chambers in Northfield.

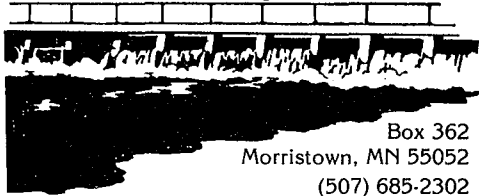
Harlan Melchert reported that he received complaints of snow on the sidewalks at 113 and 117 Division Street North. Mayor Schmidtke volunteered to contact the owners and remind them of their obligation to remove the snow.

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

Virginia Schmidtke
Virginia Schmidtke
City Clerk

City of Morristown

Best Little Town By A "Dam Site"



Box 362

Morristown, MN 55052

(507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES Special Meeting January 22, 1996

A special meeting of the Morristown City Council was called to order on Monday, January 22, 1996, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Edward Schmidtke. Councilmembers present were Dale Dulas, Harlan Melchert, Rick Vollbrecht and Phil Wegner. Also present were Virginia Schmidtke, Clerk; Richard Schaefer, Building Inspector; Darrel Hopman, Jack O'Rourke, Larry Dahle and Todd Meschke.

Richard Schaefer was present to review the State Building Code and present examples of computing fees based on valuation of a house garage and basement so the council can determine whether they want to adopt the State Building Code and, if so, what code fees to charge.

The ramifications of adopting the Building Code was discussed by all present.

Mr. Schaefer also gave a sample of the Northfield Ordinance and a copy of a "Work for Hire Agreement" between RCS Investments and the City of Morristown for the council to study.

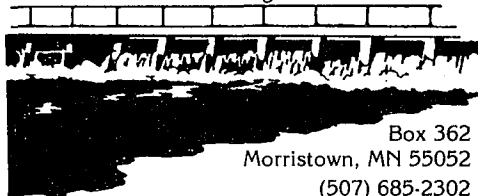
It was suggested that the council meet again to discuss the matter. It was decided to set a meeting date at the regular meeting to be held February 4, 1996.

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

Virginia Schmidtke
Virginia Schmidtke
City Clerk

City of Morristown

Best Little Town By A "Dam Site"



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

MORRISTOWN CITY COUNCIL MINUTES Regular Meeting February 5, 1996

A regular meeting of the Morristown City Council was called to order on Monday, February 5, 1996, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Edward Schmidtke. Council members present were Dale Dulas, Harlan Melchert, Phil Wegner and Rick Vollbrecht. Also present were Virginia Schmidtke, City Clerk; Ernie Nordmeier, Fire Chief; Vivian Dulas, Doreen Lietzau and Larry Dahle. Treasurer Chuck Krenik was absent.

Motion by Vollbrecht, seconded by Dulas and carried unanimously to approve the minutes of the regular meeting held January 2, 1996 and the special meeting held January 22, 1996, as printed.

Motion by Melchert, seconded by Vollbrecht and carried unanimously to accept the treasurer's report which showed a balance of \$3,764.68 in the Checking Account and \$533,903.53 in the Investment Accounts.

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

Motion by Vollbrecht, seconded by Melchert and carried unanimously to allow Randy Baumgard to attend a Domestic Violence Harassment seminar in Mankato April 22, 1996 and that the hours he attends the class be considered part of his normal working day.

Motion by Wegner, seconded by Vollbrecht and carried unanimously to allow Randy Baumgard to attend an Accident Investigation refresher course at the Rice County Law Enforcement Center March 14, 1996 and that it be part of an eight hour day shift.

Motion by Wegner, seconded by Melchert and carried unanimously to approve the Fire Department Officers as elected at the Firemen's annual meeting January 14, 1996. The officers include Fire Chief Ernest Nordmeier, Assistant Fire Chief John Schlie, Secretary Leon Gregor and Training Officer Darrel Hopman.

Motion by Wegner, seconded by Dulas and carried unanimously to accept the Fire Department report for the month of January, 1996, as presented.

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

Lengthy discussion was held concerning what to charge those who allow their water meters and water lines to freeze and break. Motion by Melchert, seconded by Dulas and carried unanimously that the owner shall incur all costs to repair frozen water lines from the curb box into the building and the City will incur costs from the curb box to the main.

Motion by Vollbrecht, seconded by Melchert and carried unanimously to have Visu-Sewer pump the sanitary sewer lift station twice a year instead of ordering bacteriological enzymes to break down the grease.

Phil Wegner suggested that the compressor shed be extended to cover the generator at the wastewater plant. Rick Vollbrecht volunteered to look into it.

Virginia Schmidtke reported that the maintenance truck needs to be serviced. Ryan Mogard will take care of the matter.

Larry Dahle was present and submitted a preliminary plat of South Dahle Addition which he proposes to develop. Vollbrecht mentioned that plans and specifications for sanitary sewer main extensions must be submitted to and approved by Minnesota Pollution Control Agency before construction can begin as required by Section 6 of the City's NPDES permit.

Phil Wegner recommended that the skywatch program be separate from the emergency management program and asked for authorization to have a meeting with the skywatch group and be allowed to choose a leader from within the group. He was granted approval to do so.

Motion by Vollbrecht, seconded by Melchert and carried unanimously to pay the claims and accounts totaling \$3,146.52 from the General Fund, \$3,941.21 from the Morristown Fire Department Fund, \$228.30 from the Sanitary Sewer Debt Fund, \$21,560.82 from the Water Fund and \$14,427.45 from the Sanitary Sewer Operations Fund.

Motion by Vollbrecht, seconded by Dulas and carried unanimously to pay the late claims totaling \$2,096.04 from the General Fund, \$83.43 from the Morristown Fire Department Fund, \$100 from the Water Fund and \$301.84 from the Sanitary Sewer Operations Fund.

Motion by Dulas, seconded by Melchert and carried unanimously to pay a late claim of \$4,814.09 from Timm's Trucking, Inc. for snow removal.

Mayor Schmidtke reported that Ken Trnka has increased his price from \$2,000 to \$3,000 for property the City proposes to purchase adjacent to the south side of the Community Hall. Schmidtke also presented plans and specifications for the addition of bathrooms to the Community Hall. It was decided that Mayor Schmidtke should negotiate with Mr. Trnka and get a firm price in writing and authorization to use a portion of Trnka's property during construction.

Dale Dulas stated that he is not receiving a kick back or remuneration of any kind from Dick Schaefer or anyone else for asking Mr. Schaefer to visit with the council concerning implementation of the State Building Code.

Phil Wegner received authorization to obtain bids to overlay 3rd Street S.E. from Chestnut to Washington, 3rd Street West from Main Street to Bloomer Street and 2nd Street from Bloomer Street to the north end.

Discussion was held concerning off street parking requirements for businesses. Virginia Schmidtke is to look into the matter.

Motion by Schmidtke, seconded by Melchert and carried unanimously not to donate to the Dollar's for Scholars Program.

Motion by Vollbrecht, seconded by Melchert and carried unanimously to approve the 1995 Financial Summary as presented.

Motion by Melchert, seconded by Wegner and carried unanimously that the council members not be included in the Minnesota Workers Compensation Act coverage and the Personal Accident Insurance coverage.

Motion by Vollbrecht, seconded by Dulas and carried unanimously to allow the Channel Inn to use the Community Hall free of charge for a benefit dinner or dance but not to allow them to sell pull tabs or sell liquor as they had requested.

A letter and video tape was received from the League of Minnesota Cities entitled The Complexities of Employment Law.

A letter was received from the League of Minnesota Cities Insurance Trust showing the premiums paid and dividends received since 1987.

A letter was received Tom Neuville announcing grant funds available which protect and enhance natural resources.

A notice was received from Rice County Planning and Zoning regarding information meetings Tuesday, February 27, and February 29, 1996 they are conducting with regard to Rice County's 1990 Comprehensive Local Water Plan.

Council Minutes, February 5, 1996

A notice was received from the Association of Small Cities regarding a Tax Increment and Economic Development Association seminar to be held February 28, 1996 in New Ulm.

Phil Wegner announced that committees in both the House of Representatives and the Senate approved a bill allowing the City to pay electricity and maintenance for a street light at the intersection of County Road 44 and CASH 60.

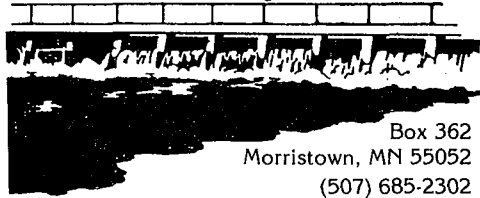
Motion by Vollbrecht, seconded by Dulas and carried unanimously to adjourn. The meeting adjourned at 8:40 p.m.



Virginia Schmidtke
City Clerk

City of Morristown

Best Little Town By A "Dam Site"



Box 362

Morristown, MN 55052

(507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES Special Meeting February 26, 1996

A special meeting of the Morristown City Council was called to order on Monday, February 26, 1996, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Edward Schmidtke. Councilmembers present were Dale Dulas, Harlan Melchert and Phil Wegner. Rick Vollbrecht was absent. Also present were Virginia Schmidtke, Clerk; Larry Dahle, Dave Meschke, Todd Meschke, Loren Dahle and Tim Strobel.

The council discussed reasons for or against adopting the State Building Code. It was decided to obtain a list of licensed building inspectors and visit with staff from area cities to see if they are enforcing the State Building Code and if not to obtain a copy of their ordinance and the name of their inspector. It was also decided to have another special meeting and to set a date at the regular meeting to be held March 4, 1996.

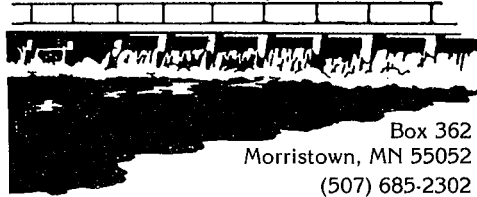
Motion by Dulas, seconded by Melchert and carried to adjourn. The meeting adjourned at 8:25 p.m.

Virginia Schmidtke

Virginia Schmidtke
City Clerk

City of Morristown

Best Little Town By A "Dam Site"



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

MORRISTOWN CITY COUNCIL MINUTES Regular Meeting March 4, 1996

A regular meeting of the Morristown City Council was called to order on Monday, March 4, 1996, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Edward Schmidtke. Council members present were Dale Dulas, Harlan Melchert, Phil Wegner and Rick Vollbrecht. Also present were Virginia Schmidtke, City Clerk; Chuck Krenik, Treasurer; Ernie Nordmeier, Fire Chief; George Leppert, Dennis Merritt, Darrel Hopman, and John Schlie.

Motion by Dulas, seconded by Melchert and carried unanimously to approve the minutes of the regular meeting held February 5, 1996 and the special meeting held February 26, 1996, as printed.

Motion by Vollbrecht, seconded by Melchert and carried unanimously to accept the treasurer's report which showed a balance of \$2,843.28 in the Checking Account and \$462,703.53 in the Investment Accounts.

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

A letter was received from Anthony David requesting a salary increase of seventy-five cents per hour. He currently receives \$7.25 per hour. Motion by Wegner to grant David a pay raise as requested. The motion died for lack of a second.

Motion by Vollbrecht, seconded by Melchert and carried unanimously to advertise for a part-time, on-call police officer with the salary to be \$7.25 per hour.

Motion by Vollbrecht seconded by Dulas and carried unanimously to pay the wages and purchase supplies needed for Randy Baumgard and Anthony David to attend the 1996 ASP and Chemical Training Course in Faribault. The hours he attends the training course are to be considered part of his normal working day.

It was decided that the Fire Department should not sell the 1953 pumper truck until the Council decides whether they are going to install holding tanks or drying beds at sanitary sewer plant.

Chief Nordmeier said that another city is interested in purchasing the 1984 rescue truck. It was suggested that the radio in the truck not be sold but be kept here.

Phil Wegner suggested that the City receive periodic reports from Bolton and Menk regarding the construction of sludge treatment and storage facilities.

Motion by Wegner, seconded by Melchert and carried unanimously to accept the Fire Department report for the month of February, 1996, as presented.

Dennis Merritt was present and requested the Council to pass resolutions renewing the Fire Relief's gambling license at Archie's Bar and Snappy's Bar and Grill. Motion by Wegner, seconded by Dulas and carried to pass the following resolution:

Resolution 1996-1.

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

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

Adopted this 4th day of March, 1996.

Council members voted as follows: Dulas, Vollbrecht, Schmidtke and Wegner voted yes; Melchert abstained from voting.

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

Resolution 1996-2

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

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

Adopted this 4th day of March, 1996.

All Council members present voted yes to the question.

Darrel Hopman reviewed a proposal from the Fire Department executive committee which recommends that contract rates to townships protected by the Morristown Fire Department be increased 3.5% in 1997 and 3.5% in 1998 to equalize the city's expenses. The proposed contract rates are:

	Current	1996	1997	1998
Morristown Township	\$ 4,200	\$ 6,816	\$ 9,106	\$ 9,692
Warsaw Township	6,500	9,139	12,089	12,996
Shieldsville Township	2,200	4,492	5,942	6,388
Blooming Grove Township	1,300	2,169	2,869	3,084
Deerfield Township	500	775	1,025	1,102
City Share	<u>28,281</u>	<u>19,590</u>	<u>13,115</u>	<u>11,895</u>
BUDGET TOTAL	\$42,981	\$42,981	\$44,056	\$45,157

Motion by Vollbrecht, seconded by Melchert and carried unanimously to pursue the contracts with the townships and to report back their findings. It was decided to send the proposal to the township officers. If necessary, Edward Schmidtke, Jr. Nordmeier and Darrel Hopman will meet with the township officers to answer questions they may have.

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

Motion by Wegner, seconded by Dulas and carried unanimously to pay the registration fee, lodging and mileage to send Ryan Mogard to the annual wastewater seminar in Bloomington in March.

Virginia Schmidtke reported that the following items were addressed at the Zoning Board meeting held February 29, 1996:

1. It was recommended that Steve Felix and Lawrence Wille be reappointed to the Zoning Board. Their five year term expired January 1, 1996.
2. It was decided to send Brad Wenker, Adolph Hagel and Val Krueger regarding possible zoning ordinance violations.

Motion by Vollbrecht, seconded by Dulas and carried unanimously to reappoint Felix and Wille to the Zoning Board as recommended. Motion by Wegner, seconded by Melchert and carried unanimously to accept Zoning Board report as presented.

Phil Wegner reported that the sky watch committee met and he is the head of the committee. A training meeting will be held March 19, 1996. Phil requested fire hall keys for the members of the sky watch committee who are not firemen so they have access to the radio and equipment when a storm watch has been issued. Motion by Vollbrecht, seconded by Dulas and carried unanimously to issue fire hall keys to the sky watch committee and to sign the keys out so the Council knows what keys are out and to who they are issued.

Phil mentioned that Ed Schmidtke is second in command to Mike Pudwill in emergency situations.

Motion by Vollbrecht, seconded by Dulas and carried unanimously to issue a key for the maintenance shop to the Fire Chief, the Assistant Fire Chief and the Training Officer so the Fire Department can use the city's tools for Fire Department purposes and to be able to shut off the water fill pipe manually in an emergency.

Motion by Vollbrecht, seconded by Melchert and carried unanimously to pay the printed claims and accounts totaling \$2,765.51 from the General Fund, \$233.90 from the Morristown Fire Department Fund and \$1,730.50 from the Sanitary Sewer Debt Fund.

Motion by Wegner, seconded by Dulas and carried unanimously to pay the late claims totaling \$775.74 from the General Fund, \$63.79 from the Morristown Fire Department Fund and \$252.97 from the Sanitary Sewer Operations Fund.

Edward Schmidtke reported that Ken Trnka's firm price for the property south of the Community Hall is \$3,000. Motion by Wegner, seconded by Vollbrecht and carried unanimously to purchase the property from Trnka's. Several changes were made to the plans for the addition of bathrooms to the Community Hall. Mayor Schmidtke will have the plans revised and bring them to the next council meeting for discussion.

It was decided to have a meeting March 18, 1996, at 7:00 p.m. to discuss whether or not to adopt the State Building Code.

Motion by Vollbrecht, seconded by Dulas and carried unanimously to accept a bid of \$350 from Larson Electric Inc. to install the electrical transfer switch at the Fire Hall.

Dina Nagel submitted her resignation of cleaning the Community Hall and the city offices. It was decided to discuss the matter at the March 18, 1996, meeting.

Virginia Schmidtke reported that she attended a meeting at the Rice County Court House regarding computer networking between Rice County and the six cities in Rice County. The County will apply for a shared grant to connect all the cities to the County.

Discussion was held concerning the problem of water standing in the right-of-way in front of the fire hall. It was decided to table the matter until the April or May meeting.

Motion by Vollbrecht, seconded by Melchert and carried unanimously to allow Randy Baumgard, Virginia Schmidtke and Ryan Mogard to attend

the 1996 Safety and Loss Control Workshop on Wednesday, April 10, 1995 in Austin and to pay the registration fees.

Motion by Wegner, seconded by Dulas and carried unanimously to authorize the police officer on duty to watch the sky from the hill on Jackson Avenue during a storm warning issued from Rice County.

Dale Dulas reported that he is going to obtain bids for a new lawn mower.

Darrel Hopman reported that the Morristown Fire Department passed the new by-laws and asked if the Council would consider the matter on the March 18, 1996, meeting. It was decided to do so.

A letter and check in the amount of \$3,278.75 was received from Cannon Valley Cablevision which is the franchise fee payment for 1995. Since 1987 Cannon Valley Cablevision has collected \$18,910.77 in franchise fees for the City.

A notice was received Roger Storey, Rice County Assessor stating that the Board of Review meeting will be held May 7, 1996, at 7:30 p.m.

A copy of a letter from Jim Cooper, Regional Hydrologist to Hugh Valiant, Area Fisheries Manager, was received with regard to removing stop logs from Schmidtke Dam.

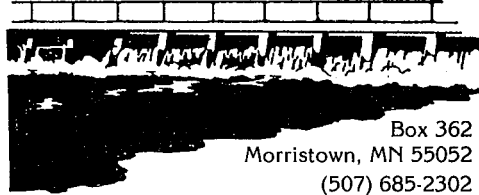
Motion by Vollbrecht, seconded by Melchert and carried unanimously to adjourn. The meeting adjourned at 8:25 p.m.



Virginia Schmidtke
City Clerk

City of Morristown

Best Little Town By A "Dam Site"



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

MORRISTOWN CITY COUNCIL MINUTES Special Meeting March 18, 1996

A special meeting of the Morristown City Council was called to order on Monday, March 18, 1996, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Edward Schmidtke. Councilmembers present were Dale Dulas, Harlan Melchert and Phil Wegner. Rick Vollbrecht arrived at 7:15 p.m. Also present were Virginia Schmidtke, Clerk; Larry Dahle, Ernie Nordmeier, John Schlie and Darrel Hopman.

Motion by Wegner, seconded by Dulas and carried unanimously to hire Karen Schlie to clean the Community Hall and to pay her \$50 per event.


It was decided to let the Fire Department sell the radio with the 1984 rescue truck instead of using it for a base at the fire hall.

The council discussed adopting the State Building Code and heard reports of what other city's are doing and the fees they are charging. It was decided to obtain a copy of the State Building Code and to ask Don Anderson, State Building Code Representative, to attend a meeting to answer questions the council may have.

Darrel Hopman presented a copy of the Morristown Fire Department Constitution which was approved by the Fire Department February 12, 1996. The council will review the document and discuss and/or approve it at the April 1, 1996, council meeting.

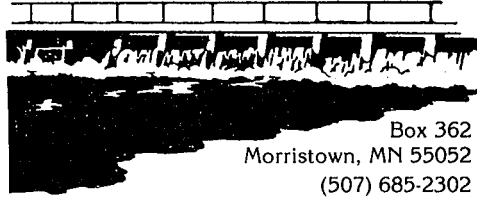
The proposed burning ordinance was discussed. The matter was tabled until the April 1, 1996, meeting because the council did not received an option from the city attorney,

Motion by Vollbrecht, seconded by Dulas and carried 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 April 1, 1996

A regular meeting of the Morristown City Council was called to order on Monday, April 1, 1996, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Edward Schmidtke. Council members present were Dale Dulas, Harlan Melchert and Phil Wegner. Also present were Virginia Schmidtke, City Clerk; Chuck Krenik, Treasurer; Ernie Nordmeier, Fire Chief; Ryan Mogard, Water/Wastewater Operator, Doreen Lietzau, Helena Bokelman, Steve Nordmeier, Dave Huber, Larry Dahle, and Darrel Hopman. Council member Rick Vollbrecht arrived at 8:45 p.m.

Motion by Wegner, seconded by Dulas and carried unanimously to approve the minutes of the regular meeting held March 4, 1996 and the special meeting held March 18, 1996, as printed.

Motion by Dulas, seconded by Melchert and carried unanimously to accept the treasurer's report which showed a balance of \$3,604.66 in the Checking Account and \$460,974.41 in the Investment Accounts.

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

Motion by Wegner seconded by Melchert and carried unanimously to allow Randy Baumgard to attend a Law Enforcement Interface With Disaster Management seminar Wednesday, May 1, 1996, in Mankato and to pay the \$15 registration fee.

Motion by Dulas seconded by Wegner and carried unanimously to allow Randy Baumgard to attend a Defensive Tactic seminar in Rice County to and to pay the \$75 registration fee but to inform Randy that he must present more information concerning the seminars he wants to attend or be at the meeting to answer questions the council may have.

Motion by Melchert, seconded by Dulas and carried unanimously to accept the Fire Department report for the month of March, 1996, as presented.

Ernie Nordmeier reported that he, Ed Schmidtke, Darrel Hopman had met with the township officers of Morristown, Sheildsville and Warsaw to answer questions regarding the fire protection contracts.

Motion by Dulas, seconded by Melchert and carried unanimously to approve the Morristown Fire Department Constitution and By-laws as presented.

Motion by Melchert, seconded by Dulas and carried unanimously to approve Kyle Green, Bill Malecha, Mike O'Rourke and Travis Sleenwenhoek as probationary firefighters.

Dale Dulas questioned Ryan Mogard as to how the fenders on the tractor were broken and Phil Wegner mentioned the condition of the maintenance shop. Motion by Melchert, seconded by Dulas and carried unanimously to approve the maintenance report for March as presented.

Virginia Schmidtke reported that the following items were addressed at the Zoning Board meeting held March 28, 1996:

1. It was decided send a letter to Adolph Hagel notifying him that he must put blacktop or asphalt on his driveway and that he must remove one of the sheds as he agreed to do and as per the Zoning Ordinance.
2. A zoning permit was issued to Phil Wegner to install a bay window.
3. It was resolved to approve the splitting of the east 81 feet of the north 11 feet of the south 78 1/2 feet of Lots 14, 15 and 15, Block 17, Adam and Allen's Addition for the purpose of extending the Community Hall as per the city attorney's recommendation.
4. Discussion was held concerning the setback requirements to an alley.
5. Discussion was held concerning a request to operate an antique/craft shop in the B-1 Highway Commercial District.
6. Larry Dahle questioned whether he could develop four lots in Dahle Addition that do not require water and sewer main extension. It was recommended that the council decide how to proceed - that they should either grant authority to continue upon pre-existing conditions or deny and seek legal council.
7. Darrel Hopman was present to ask whether the Zoning Board had any more concerns about the development of his property abutting Franklin Street West. He presented a letter dated 1983 from the Soil Conservation Service stating that all wet soils on his property can be properly drained into the grade stabilization structure with the help of subsurface tile.
8. Discussion was held concerning a manufactured home in the mobil home court which was rejected from Faribault and brought to Morristown. Also discussed were homes not properly skirted, rubbish/garbage in the mobil home park and driveways that are not hard surfaced.

Wegner questioned whether other's who have constructed garages have complied with the Zoning Ordinance which requires installing hard surfaced driveways. Motion by Dulas, seconded by Melchert and carried unanimously to accept the Zoning Board report as presented.

Larry Dahle stated that he will present his request to develop four lots in Dahle's Addition at the next council meeting.

Ed Schmidtke reported that Dave Huber may be interested in the Emergency Management Director's position. Dave will review the manual and let the council know of his decision so the matter can be discussed at a special meeting scheduled April 15, 1996.

Phil Wegner asked whether the council would consider requesting the F.C.C. for a separate frequency for the sky warn committee.

Motion by Wegner, seconded by Dulas to give four people on the skywarn committee (Phil Wegner, Mike O'Rourke, Jeff Wenker and George Leppert) authority to activate the Com-alert system to alert the community when necessary.

Motion by Wegner, seconded by Dulas and carried unanimously to install a tower and antenna for skywatch communications.

Phil Wegner asked to purchase five magnetic type antennas at a cost of \$60 to be used with the hand held radios. It was suggested that he request monies from the fire relief gambling fund for the antennas and radios.

Steve Nordmeier was present and the following Dam Day activities were addressed:

1. Motion by Melchert, seconded by Wegner and carried unanimously to celebrate Dam Days May 31st, June 1st and June 2nd.
2. Motion by Melchert, seconded by Dulas and carried to contribute \$500 towards advertising costs. Councilmembers Dulas, Schmidtke and Melchert voted yes to the question, Wegner voted no.
3. Motion by Wegner, seconded by Dulas and carried unanimously to grant the Jaycees a 3.2 beer license.
4. Motion by Wegner, seconded by Melchert and carried unanimously to allow the Dam Days committee to extend the beer garden into the street during the dances but not the rest of the time.

At 8:00 p.m., in accordance with advertised notice, bids for the construction of an addition to the Morristown Community Hall were opened and read allowed. It was determined that two bids were received. They were \$42,725 from Meschke Construction and \$87,113 from Healy Construction Company.

Helena Bokelman was present and requested that water be diverted away from her garden when hydrants are flushed. Dulas reported there are other areas that are being undermined when the hydrants are flushed. Ryan is to look into the cost of a four inch adaptor and suitable hoses.

Motion by Dulas, seconded by Melchert and carried unanimously to pay the printed and late claims totaling \$5,922.45 from the General Fund, \$1,989.82 from the Morristown Fire Department Fund \$780.62 from the Water Fund and \$1,711.97 from the Sanitary Sewer Debt Fund.

Dan Minske was present and introduced Tammy Johnson and Tom Gruidl. Tammy Johnson is purchasing Snappy Dan's. Motion by Wegner, seconded by Dulas and carried to transfer the off-sale, on-sale and Sunday liquor license, cigarette license and games and machines license from Daniel, Lucille, and Russell Minske to Tammy Johnson effective April 8, 1996. Council members Dulas, Schmidtke and Wegner voted yes to the question, Melchert abstained from voting.

Motion by Wegner, seconded by Dulas and carried unanimously to allow Dan to operate without physical evidence of his license during the transition period.

Mayor Schmidtke report that he discussed the purchase agreement for the property south of the Community Hall with Ken Trnka.

Discussion was held concerning remodeling of the Community Hall and the bids received at 8:00 p.m. It was suggested that Mayor Schmidtke contact the Morristown Fire Relief Association to see if they would donate some of their gambling funds to the Community Hall project since the lowest bid is approximately \$17,000 more than in the Community Hall capital improvement account. Mayor Schmidtke volunteered to contact Dennis Merritt, gambling manager, so the matter could be discussed at the April 15th meeting.

Ryan Mogard reported that he had to unplug the sump pump at the Community Hall because it was pumping the water into the sanitary sewer line. Discussion was held concerning how to route the water to the storm sewer. Ryan was instructed to work with Larry Dahle to find the best way to hook it to the storm sewer.

Rick Vollbrecht arrived at this point of the meeting.

Motion by Wegner, seconded by Dulas and carried unanimously to pass Resolution 1996-3 adopting Burning Ordinance No. 154.

Resolution 1996-3

BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN, MINNESOTA, to adopt Burning Ordinance 154 entitled "An Ordinance Regulating Open Burning Within the City of Morristown, Rice County, Minnesota and Providing for Abatement Thereof as Well as Penalties for Violation" and to publish it one time in the official newspaper.

Adopted this 1st day of April, 1996.
All council members voted yes to the question.

Motion by Vollbrecht, seconded by Melchert and carried to allow open burning by permit from April 12, 1996 through May 20, 1996.

Virginia Schmidtke announced that the annual dog vaccination and licensing clinic will be held April 13, 1996.

Ryan Mogard presented bids of \$1,500 from Visu-Sewer and \$1,700 from Buchen Environmental Services to clean and televise 1,000 feet of sanitary sewer line. Rick Vollbrecht stated that Waterville plans to have some lines televised and suggested that the two communities share the travel time. Motion by Vollbrecht, seconded by Melchert and carried unanimously to have the lines cleaned and televised at the best price.

Phil Wegner presented bids of \$15,190 from M and W Blacktopping and \$14,500 from Crane Creek Construction Co. to overlay 3rd Street S.E. from Chestnut to Washington, 3rd Street West from Main to Bloomer, 2nd Street from Bloomer to the north end and West Main from 4th Street West to the dead end. It was decided that Phil should include 2nd Street S.E. in the bid. The bids will be discussed at the April 15, 1996, meeting.

Ed Schmidtke reported that he received a request to add "During School Hours" to the no parking signs on Washington Street. Ryan and Ed were instructed to look into prices for the April 15, 1996, meeting.

Motion by Vollbrecht, seconded by Melchert and carried to grant Virginia Schmidtke vacation as requested.

Virginia Schmidtke announced that the city council is number fourteen in the Dam Days parade lineup.

Motion by Wegner, seconded by Dulas and carried unanimously to purchase two study manuals at a cost of \$25 from the University of Minnesota so that Ryan can study and apply for a noncommercial pesticide applicators license and also to pay the \$10 license fee.

Motion by Vollbrecht, seconded by Melchert and carried unanimously to accept a bid from Timm's Trucking for street maintenance services for the year of April 15, 1996 through April 15, 1997. A copy of the bid is on file with the city clerk.

It was mentioned that cars are being painted in the Kritzer building. Randy Baumgard is to look into the matter.

The following correspondence was received:

1. A letter from the Minnesota Pollution Control Agency notify Dale Kritzer that he has adequately addressed the petroleum tank release at the corner of Franklin and Division Street.

2. A letter announcing the Small Cities Conference to be held August 8th and 9th in Winona.
3. A letter regarding an Erosion Control Workshop to be held Thursday, April 25th at the Riverland Technical College in Faribault.

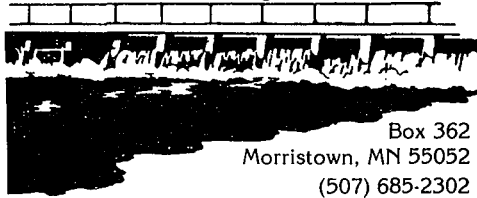
Motion by Vollbrecht, seconded by Dulas and carried to adjourn. Council members Dulas, Melchert, Schmidtke and Vollbrecht voted yes; Wegner voted no. The meeting adjourned at 9:00 p.m.

Virginia Schmidtke

Virginia Schmidtke
City Clerk

City of Morristown

Best Little Town By A "Dam Site"



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

MORRISTOWN CITY COUNCIL MINUTES Special Meeting April 15, 1996

A special meeting of the Morristown City Council was called to order on Monday, April 15, 1996, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Assistant Mayor Rick Vollbrecht. Councilmembers present were Dale Dulas and Harlan Melchert. Edward Schmidtke and Phil Wegner were absent. Also present were Virginia Schmidtke, Clerk; Don Anderson, State Building Code Representative; Larry Dahle and Don Nordmeier.

Don Anderson was present to discuss the State Building Code. Items discussed were purpose of the building code, permit fees, the need for a certified building official, items that may be exempt from the code and other code requirements.

Motion by Melchert, seconded by Dulas and carried unanimously to appoint Dave Huber as Emergency Management Director.

Motion by Melchert, seconded by Dulas and carried unanimously to grant Randy Baumgard authorization to have the filter and oil changed on the police car as requested.

Two bids were received to overlay 3rd Street S.E. from Chestnut to Washington, 3rd Street West from Main to Bloomer, 2nd Street from Bloomer to the north end, West Main from 4th Street West to the dead end and 2nd Street from Washington to Chestnut. The bids were \$22,442.50 from Crane Creek Construction, Inc. and \$17,690 from M and W Blacktopping, LLC. Motion by Dulas, seconded by Melchert and carried unanimously to accept the bid from M and W Blacktopping.

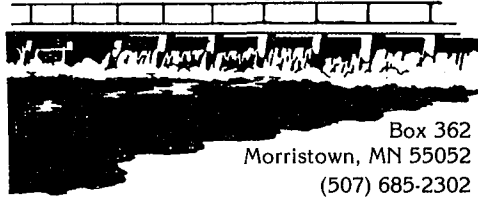
Larry Dahle questioned whether he could develop four lots in Dahle Addition that do not require water and sewer main extension. Motion by Dulas, seconded by Melchert and carried unanimously to contact the city attorney to see whether he can be allowed to develop four lots before the council adopts the final platt map.

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

Virginia Schmidtke
City Clerk

City of Morrystown

Best Little Town By A "Dam Site"



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

MORRISTOWN CITY COUNCIL MINUTES Regular Meeting May 6, 1996

A regular meeting of the Morrystown City Council was called to order on Monday, May 6, 1996, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Edward Schmidtke. Council members present were Harlan Melchert, Rick Vollbrecht and Phil Wegner. Council member Dale Dulas was absent. Also present were Virginia Schmidtke, City Clerk; Chuck Krenik, Treasurer; Ernie Nordmeier, Fire Chief; Ryan Mogard, Water/Wastewater Operator, John Schlie, Mark Condon, Herman Schlie, Darrel Hopman, George Leppert, Gordy Butler, Doreen Lietzau, Steve Nordmeier, Adolph Hagel, Dave Huber, Larry Dahle, and Dennis Merritt, Scott Johnson, Steve Kallestad and Mr. and Mrs. Tesch.

Motion by Melchert, seconded by Vollbrecht and carried unanimously to approve the minutes of the regular meeting held April 1, 1996 and the special meeting held April 15, 1996, as printed.

Motion by Wegner, seconded by Melchert and carried unanimously to accept the treasurer's report which showed a balance of \$326.23 in the Checking Account and \$441,531.43 in the Investment Accounts.

Discussion was held concerning an item on the police report which states that the city attorney recommends that no one under 21 years of age be allowed in the beer garden during the Dam Days celebration. Motion by Melchert, seconded by Wegner and carried unanimously to allow minors in the beer garden as long as they are not drinking.

Motion by Melchert seconded by Vollbrecht and carried unanimously to approve the police report for the month of April, 1996, as presented.

Motion by Melchert seconded by Wegner and carried unanimously to purchase a Preliminary Breath Tester at a cost of \$334.

Motion by Wegner, seconded by Melchert and carried unanimously to accept the Fire Department report for the month of April, 1996, as presented.

Ernie Nordmeier mentioned that someone is interested in purchasing the 1953 pumper. Motion by Melchert, seconded by Schmidtke and carried unanimously that the city does not want the 1953 pumper.

Ernie Nordmeier indicated that the water softener at the fire hall is not working. It was decided to have it repaired and filled with salt on a regular basis.

John Schlie was granted permission to leave the shingles for the fire hall outside while the inside of the new addition is finished. John received a bid of \$30 per square to shingle the roof. Motion by Melchert, seconded by Wegner and carried unanimously to accept the bid and have the roof shingled rather than rely on volunteer help if it is approved by the Fire Department.

Darrel Hopman mentioned that there is a humidity problem in the Fire Hall. Rick Vollbrecht is seeking information on a dehumidifier.

Darrel Hopman stated that the fire department pagers were activated and questioned what authority Wegner had to activate them. Wegner stated that he did not activate the pagers

Motion by Wegner, seconded by Melchert and carried unanimously to sell the 1953 pumper.

Steve Nordmeier, Dam Days Chairman, requested that monies received from the \$25 raffle and the \$5 duck pond tickets be donated to the Dam Days committee. Motion by Wegner, seconded by Melchert and carried unanimously to submit a governmental request to the Fire Relief Association and to donate the proceeds of the raffle and duck pond to the Dam Days committee.

Scott Johnson was present and informed the council that beginning June 1st five channels will be added to the cable television system, that beginning August 1st there will be a \$2.00 rate increase per month and that they will be offering their customers optional maintenance of their house wiring at fifty cents per month. Motion by Vollbrecht, seconded by Melchert and carried unanimously to approve the additional channels and the rate increase.

A petition for vacation of 3rd Street S.W. from Main Street south to the end of the block was received. Motion by Wegner, seconded by Schmidtke and carried unanimously to accept the petition. Motion by Vollbrecht, seconded by Melchert and carried unanimously to pass Resolution 1996-4 setting a hearing on vacation.

Resolution 1996-4

WHEREAS, a petition of property owners abutting 3rd Street in the City of Morristown, was received by the city clerk on the 11th day of April, 1996, requesting that the City Council vacate 3rd Street between Main Street south to the end of the street.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN, MINNESOTA: the council will consider the vacation of such street and a public hearing shall be held on such proposed vacation on the 3rd

day of June, 1996, before the City Council in the council chambers at 109 2nd Street S.W. at 8:00 p.m., and the clerk shall give published and posted noticed as required by law.

Dated this 6th day of May, 1996.

All councilmembers voted yes to the question

Steve Nordmeier, Dam Days Chairman, requested that \$1,000 to be used for Dam Day's expenses. Motion by Vollbrecht, seconded by Wegner and carried unanimously to submit a governmental request to the American Legion Post 149 to donate \$1,000 to the City and to give the \$1,000 to the Dam Day's committee.

Phil Wegner reported that Rice County installed No Parking signs on the east side of County Road 44 but are allowing parking on the west side of the road. Motion by Vollbrecht, seconded by Schmidtke and carried unanimously to recommend to the Rice County engineer that no parking be allowed on either side of the road. Phil volunteered to contact Mitch Rasmussen, Rice County Engineer.

It was decided to have a special meeting May 23, 1996, at 7:00 p.m. to discuss a local improvement policy and also standards for road and utility construction.

Discussion was held concerning a notice from the Minnesota Pollution Control Agency regarding regulations governing individual sewage treatment systems (ISTS). All new construction and replacement of ISTS must meet applicable requirements and be inspected by a licensed ISTS. It was discussed to have the County do the inspections or require proof from the homeowner that the inspection was done by a qualified inspector. Virginia Schmidtke was to get more information from the Rice County Engineer.

Mayor Schmidtke administered the Oath of Office to David Huber, Emergency Management Director.

It was questioned why both blowers at the wastewater plant failed since they were rebuilt just three years ago. Ryan reported that a new blower was purchased and installed. He was instructed to look into the cost of purchasing a more efficient blower with motor.

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

Ryan Mogard presented the following bids for a dechlorinator: Feed-Rite \$2,200, Sioux Valley Environmental \$1,800 and Alden Pool \$1,035. Motion by Vollbrecht, seconded by Melchert and carried unanimously to purchase a dechlorinator from Alden Pool for \$1,035.

Motion by Vollbrecht, seconded by Melchert and carried unanimously to hire Herman Schlie as needed and to pay him \$7.00 per hour.

Discussion was held with regard to burning the leaves and brush around the baseball field, removing the stumps, leveling the dirt and then seeding and maintaining it. The Fire Department will burn the area. Larry Dahle donated one hour with the dozer to level it. Motion by Vollbrecht, seconded by Melchert and carried unanimously to hire Larry Dahle to level the area if it takes more than one hour.

Motion by Vollbrecht, seconded by Melchert and carried unanimously to hire Visu-Sewer to clean out the lift station and vacuum the contact tank when they come to inspect the sanitary sewer lines. The city of Waterville will split the set up cost with the City.

Lengthy discussion was held concerning an incident in the city park. Ryan Mogard stopped in the park to see what Phil and Dale were doing was ordered by Phil Wegner to leave. Phil and Dale Dulas were repairing the toilets in park.

Virginia Schmidtke reported that the following items were addressed at the Zoning Board meeting held April 27, 1996:

1. A question was asked whether Larry Dahle's subdivision plans include dedicating a percentage of the property for parks, playgrounds and other public use or in lieu of land dedication a payment to the City as required in Section 5.5 of the Subdivision Ordinance. It was resolved to alert the city council to this section of the Subdivision Ordinance and to remind them that the law says it must be complied with but that a variance grants points of consideration.
2. Bill Sexe, Highway Ag Manager, was present to seek the Zoning Board's opinion regarding annexing property owned by Pat O'Brian into the city and zoning it for commercial use.
3. Dave Meschke was present to discuss concerns the Zoning Board may have in developing the Hopman property. It was resolved to remind the city council that people are waiting for answers or decisions on the Hopman property.

It was decided to wait to see if Larry Dahle plans to include a park or playground in his subdivision or requests a variance before hearings or meetings are scheduled.

Virginia Schmidtke reviewed the concerns the Zoning Board had at their meeting held November 30, 1995, regarding the development of Darrel Hopman's property. Darrel addressed each of the concerns. The concerns were:

1. To raise the level of the building sites by a comprehensive plan. Darrel questioned what the council requires in a comprehensive plan and if other subdivision developers were required to submit a comprehensive plan.

2. To have the building code in force before any building is allowed. Darrel questioned whether this was discriminatory.
3. To connect a drainage canal to the existing canal south of George Slinkard's property. Darrel felt that this will dump more water on the east edge of the city.
4. To sink another drainage pipe to the river. This was addressed in a letter dated 1983 from the Soil Conservation Service.

Rick Vollbrecht questioned the drainage of the Dahle subdivision. Larry Dahle said that he contacted Bolton and Menk regarding whether a storm sewer is needed or if he could get by with rural section and they stated that rural section on large lots was okay.

Lengthy discussion was held concerning paved roads, platting of property, parks and playgrounds, curb and gutter and other subdivision ordinance requirements. Both Darrel Hopman and Larry Dahle asked the council to make some firm decisions so development can proceed in an orderly fashion.

Adolph Hagel was present and questioned why he is required to install blacktop or cement on his driveway. He stated that he was told when he built his garage that the driveway had to be hard surfaced but not that it had to be with blacktop or cement so he installed crushed rock. Discussion was held concerning why asphalt or cement is required instead of crushed rock and whether other's who have constructed garages have complied with the Zoning Ordinance. No action was taken.

Darrel Hopman suggested that the council consider having a primary election.

Motion by Melchert, seconded by Vollbrecht and carried unanimously to pay the printed and late claims totaling \$5,416.54 from the General Fund, \$1,964.41 from the Morristown Fire Department Fund \$1,052.01 from the Water Fund, \$8,770.60 from the Sanitary Sewer Debt Fund and \$1,480 from the Sanitary Sewer Debt Fund.

Ed Schmidtke announced that he has not received the purchase agreement from Ken Trnka for the purchase of land for the Community Hall, but that he will contact him before the next council meeting. He also reported that he and Darrel Hopman are going to review the construction bids and will have a recommendation by the next council meeting.

Virginia Schmidtke reported that the city attorney recommends that the city council not allow Larry Dahle to develop four lots in Dahle's Addition prior to final plat approval.

Discussion was held concerning a request for dental benefits. It was decided to discuss the matter at the budget meeting in September.

Ed Schmidtke volunteered to talk to Gerald Kokoschke concerning a complaint of debris on his property and to Randy Baumgard concerning complaints of barking dogs which are owned by Carl Larish.

Phil Wegner reported that Ryan Mogard and Randy Baumgard have released stray dog's to owners without collecting the impound fee of \$20. Discussion was held concerning whether to give the dog owner one warning before collecting an impound fee. No action was taken..

Mayor Schmidtke stated that he received a request from Louis Schwartz to drive a motorized golf cart on the city streets. The city attorney recommended that either the council pass an ordinance allowing handicapped individuals to drive the carts on city streets or to require them to make it a licensed vehicle. It was agreed to allow him to use the golf cart. No other action was taken.

Motion by Vollbrecht, seconded by Melchert and carried unanimously authorizing the Mayor and Harlan Melchert to certify to the Minnesota Department of Revenue that the city is in the process of developing and implementing a system of performance measures. This will qualify the City to receive Local Performance Aid from the State.

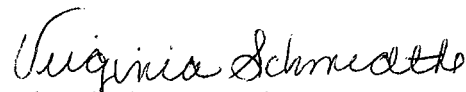
Virginia Schmidtke reported that she received a bid of \$5,400 from Nordmeier Bros. Chevrolet for a Snapper lawnmower. It was decided to wait and see if Dale Dulas received any other bids.

Don Nordmeier presented a news article concerning a Tahoe police car that General Motors will start producing in 1997.

A letter was received from Three Rivers Community Action asking for a contribution to their membership drive. There was no interest in contributing to the organization.

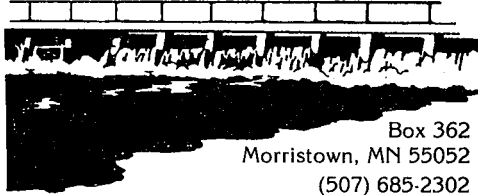
Information was received concerning the Small Cities Conference to be held August 8th and 9th in Winona.

Motion by Vollbrecht, seconded by Melchert and carried unanimously to adjourn. 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 Board of Review Meeting May 7, 1996

A Board of Equalization meeting of the Morristown City Council was called to order on Tuesday, May 7, 1996, at 7:30 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Edward Schmidtke. Council members present were Harlan Melchert, Rick Vollbrecht and Phil Wegner. Dale Dulas was absent. Also present were Virginia Schmidtke, Clerk; Don Gill and Pat Chavie.

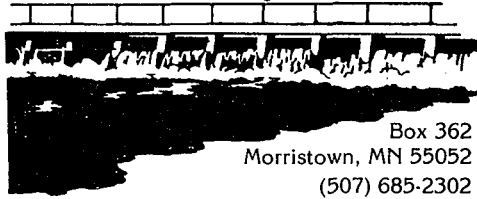
Don Gill questioned the increase in assessed market value of his property located at 23 Bloomer Street East. Motion by Melchert, seconded by Vollbrecht and carried unanimously that the council feels it was a fair market value and is in a fair classification category.

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

Virginia Schmidtke
Virginia Schmidtke
City Clerk

City of Morristown

Best Little Town By A "Dam Site"



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

MORRISTOWN CITY COUNCIL MINUTES Special Meeting May 23, 1996

A special meeting of the Morristown City Council was called to order on Thursday, May 23, 1996, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Assistant Mayor Rick Vollbrecht. Council members present were Dale Dulas, Harlan Melchert and Phil Wegner. Mayor Edward Schmidtke was absent. Also present were Virginia Schmidtke, Clerk; Larry Dahle, Dave Huber and Tim Strobel.

Motion by Wegner, seconded by Dulas and carried unanimously to adopt Resolution 1996-5 as presented.

Resolution 1996-5

WHEREAS, the Morristown Firemen's Relief Association has submitted a request for a one day, June 2, 1996, off-site gambling permit at the corner of Main and Division streets in Morristown, Minnesota,

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN, MINNESOTA TO APPROVE THE REQUEST AS SUBMITTED.

Adopted this 23rd day of May, 1996.

All council members present voted yes to the question.

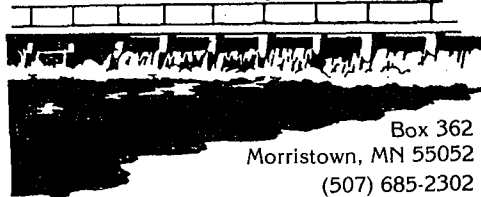
The council reviewed a local improvement policy for street excavations, snow, ice, dirt, rubbish and weed elimination, repair of sidewalks and alleys and the procedure for the construction and financing of local improvements when at least part of the cost is paid by special assessments. It was decided to discuss the policy again at the next council meeting.

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

Virginia Schmidtke
City Clerk

City of Morristown

Best Little Town By A "Dam Site"



MORRISTOWN CITY COUNCIL MINUTES Regular Meeting June 3, 1996

A regular meeting of the Morristown City Council was called to order on Monday, June 3, 1996, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Edward Schmidtke. Council members present were Dale Dulas, Harlan Melchert, Rick Vollbrecht and Phil Wegner. Also present were Virginia Schmidtke, City Clerk; Chuck Krenik, Treasurer; Ernie Nordmeier, Fire Chief; Ryan Mogard, Water/Wastewater Operator; Randy Baumgard, Police Officer, Tim Strobel, Troy Dahle, Herman Schlie, Darrel Hopman, Jim Hermel, Larry Dahle, Don Nordmeier and Steve Nordmeier.

Motion by Wegner, seconded by Dulas and carried unanimously to approve the minutes of the regular meeting held May 6, 1996, the Board of Review meeting held May 7, 1996, and the special meeting held May 23, 1996, as printed.

Motion by Melchert, seconded by Vollbrecht and carried unanimously to accept the treasurer's report which showed a balance of \$12,532.69 in the Checking Account and \$421,531.43 in the Investment Accounts.

Motion by Vollbrecht seconded by Dulas and carried unanimously to approve the police report for the month of May, 1996, as presented.

Motion by Melchert, seconded by Dulas and carried unanimously to accept the Fire Department report for the month of May, 1996, as presented.

Ernie Nordmeier mentioned that both the 1953 pumper truck and the rescue truck have been sold.

Motion by Wegner, seconded by Melchert and carried unanimously to submit a governmental request to the Morristown Fire Relief Association for \$2,104.44 to purchase four Motorola pagers and a five year extended warranty.

Phil Wegner pointed out that the maintenance report indicates that Tami drove the maintenance truck while Ryan picked up the No Parking parade route signs. Wegner questioned whether the city's insurance covered Tami or other volunteers driving city vehicles. Virginia Schmidtke is to check with Jim Warnemunde to see who is covered by insurance.

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

Discussion was held concerning whether city employees can work without wearing a shirt. Motion by Wegner, seconded by Dulas and carried that all city employees must be fully clothed while working for the city. Wegner, Melchert, Schmidtke and Dulas voted yes. Vollbrecht voted no.

It was decided that Ryan Mogard should carry a portable radio with him during working hours so that he can be reached at all times.

Discussion was held concerning whether Ryan Mogard can work from 7:30 a.m. to 4:00 p.m. during the summer months or if he should work his regular hours which are from 8:00 a.m. to 4:30 p.m. It was also discussed whether he can take vacation hours on Friday or for less than one day. Motion by Vollbrecht, seconded by Melchert and carried that if any employee has time coming and wants to take vacation leave for less than three days, he/she shall contact one of the councilmembers for approval. Melchert, Schmidtke, Vollbrecht and Dulas voted yes. Wegner voted no.

Ed Schmidtke questioned why Herman Schlie worked on days that it rained and the number of hours he works per week. Herman explained that when it rained he and Ryan worked on the dechlorination system and repaired picnic tables and that he works approximately 35 hours per week.

Motion by Vollbrecht, seconded by Dulas and carried unanimously to amend a motion adopted September 6, 1994, which read "that driveways may be concrete to the property line but then must be blacktop from the property line to the street" to read "that driveways may be concrete or blacktop to the street" as recommended by the Zoning Board.

Rick Vollbrecht questioned the need to hard surface with either concrete or blacktop driveways of unattached garages but not the driveways of attached garages. Virginia Schmidtke is to discuss the matter with the Zoning Board.

There was no emergency management report. Phil Wegner reported that the skywarn antenna has been installed.

Steve Nordmeier was present to discuss problems incurred during Dam Days. There were no problems but it was suggested that handicapped parking be addressed for next year.

Motion by Melchert, seconded by Vollbrecht and carried unanimously to pay the printed and late claims totaling \$4,658.28 from the General Fund, \$1,412.07 from the Morristown Fire Department Fund \$214.07 from

the Water Fund and \$2,678.10 from the Sanitary Sewer Operations Fund. Motion by Melchert, seconded by Dulas and carried unanimously to pay the late claims totaling \$1,006.93 from the General Fund and \$420 from the Sanitary Sewer Operations Fund.

Edward Schmidtke presented a purchase agreement signed by Kenneth and Julie Trnka for the east 81 feet of the north 11 feet of the south 78 and 1/2 feet of Lots 14, 15 and 16, Block 17, Adams and Allen's Addition to the City of Morristown. Mayor Schmidtke reported that the Morristown Fire Relief Association is waiting for an reply from the state gambling office as to whether gambling funds can be donated to remodel the Community Hall.

At 8:00 p.m., in accordance with advertised notice, a public hearing was held to hear reasons for and against a petition to vacate 3rd Street between Main Street south to the end of the street. Herman Schlie, Patrick Chavie and Mark Condon spoke for the vacation, Darrel Hopman spoke against it. Motion by Vollbrecht, seconded by Wegner and carried to pass Resolution 1996-6 to deny the request.

Resolution 1996-6

WHEREAS, a majority of the owners of property abutting on that part of 3rd Street between Main Street south to the end of the street have requested the City Council in a petition dated April 11, 1996, to vacate such street according to law;

AND WHEREAS, a public hearing was held on June 3, 1996, before the City Council in the city hall on such petition after due published and posted notice had been given as well as personal notice to affected property owners by the clerk on May 15, 1996, and all persons interested were given an opportunity to be heard;

AND WHEREAS, it appears that it will not be in the best interest of the city to approve such petition;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN that such petition be denied and that the street remain an open street.

Adopted by the council this 3rd day of June, 1996.
Councilmembers voted as follows: Wegner, Melchert, Schmidtke, Vollbrecht and Dulas, yes.

Herman Schlie presented pictures of brush, fallen trees, a broken fence and a shed on Lots 13, 14, 15 and 16, Block 19, Adman and Allen' Addition. Pat Chavie reported the lots also contain broken glass, barbed wire and coils of wire. Phil Wegner asked Darrel Hopman to make an effort to clean up the area.

Larry Dahle was present and requested permission to develop the first two lots in Dahle's Addition. Lengthy discussion concerning the development of the Addition was held with regard to the installation of water, sewer and streets and whether to allow him to develop the addition before the final plat map is adopted. Motion by Wegner,

seconded by Dulas and carried unanimously to waiver the requirements for the four lots to be developed along 3rd Street and allow him to go ahead and build.

Motion by Wegner, seconded by Melchert and carried unanimously to pass Resolution 1996-7 dedicating 3rd Street S.E.

Resolution 1996-7

WHEREAS, Southeast Third Street from Chestnut Street to the Watertower is not a public street,

AND WHEREAS, the city owns the land but has never dedicated it as public right-of-way,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN to dedicate the above described street as a public right-of-way.

Adopted this 3rd day of June, 1996.

Councilmembers voted as follows: Wegner, Melchert, Schmidtke, Vollbrecht and Dulas, yes.

Motion by Dulas, seconded by Wegner and carried unanimously to hire the engineering firm of RCM to review Larry Dahle's preliminary subdivision plan and prepare a list items that need to be addressed.

Motion by Melchert, seconded by Dulas and carried unanimously to require any new subdivisions creating over four lots to have an engineer's study.

Dale Dulas presented the following bids for a lawnmower:

Manke Service	Toro Grounds Master	\$8,755.28
Budach Implement	ZTR 6601	\$5,925.00
Budach Implement	ZTR 5601	\$5,535.00
Nordmeier Bros.	1996 Snapper	\$5,400.00

Don Nordmeier asked to resubmit his bid since it was over thirty days. His resubmitted bid was \$5,500. Motion by Vollbrecht, seconded by Melchert and carried unanimously to purchase a mower from Nordmeier Bros for \$5,500.

Rick Vollbrecht reported that he met with Kelly Yahnke, engineer from Bolton and Menk, and he recommended that an impact study be made and the facility plan be upgraded for the wastewater plant because of the additional homes in the mobil home court and the development of Dahle's Addition. Motion by Wegner, seconded by Melchert and carried unanimously to hire the City of Mankato to do an impact study at a cost not to exceed \$2,000.

Motion by Wegner, seconded by Vollbrecht and carried to grant an on-sale and off-sale liquor license to Harlan Melchert for the year July 1, 1996 - July 1, 1997. Council members voted as follows: Wegner, Schmidtke, Vollbrecht and Dulas voted yes. Melchert abstained from voting.

Motion by Vollbrecht, seconded by Dulas and carried to grant an on-sale and off-sale and Sunday liquor license to Tammy Johnson for the year July 1, 1996 - July 1, 1997. Council members voted as follows: Wegner, Schmidtke, Vollbrecht and Dulas voted yes. Melchert abstained from voting.

Motion by Wegner, seconded by Dulas and carried to grant a club license to the American Legion Post 149 for the year July 1, 1996 - July 1, 1997. Council members voted as follows: Wegner, Schmidtke, Vollbrecht and Dulas voted yes. Melchert abstained from voting.

Motion by Vollbrecht, seconded by Wegner and carried to grant a non-intoxicating on-sale liquor license to the Morristown Jaycees for the year July 1, 1996 - July 1, 1997. Council members voted as follows: Wegner, Schmidtke, Vollbrecht and Dulas voted yes. Melchert abstained from voting.

Motion by Wegner, seconded by Dulas and carried to grant a non-intoxicating on-sale liquor license to the Morristown Baseball Association for the year July 1, 1996 - July 1, 1997. Council members voted as follows: Wegner, Schmidtke and Dulas voted yes. Melchert and Vollbrecht abstained from voting.

Motion by Wegner, seconded by Dulas and carried to grant a set-up license to the Morristown Commercial Club for the year July 1, 1996 - July 1, 1997. Council members voted as follows: Wegner, Schmidtke, Vollbrecht and Dulas voted yes. Melchert abstained from voting.

Motion by Vollbrecht, seconded by Wegner and carried unanimously authorizing Dale Dulas to hire a tree removal service to remove three dead trees - one in the park and two in the river.

Motion by Wegner, seconded by Melchert and carried unanimously to allow Virginia Schmidtke and Dale Dulas to attend the Minnesota Association of Small Cities annual conference in Winona August 8th and 9th and to pay lodging and mileage expense.

A complaint concerning barking dogs was received. Motion by Vollbrecht, seconded by Melchert and carried unanimously to send the owner a letter.

Motion by Vollbrecht, seconded by Melchert and carried unanimously to send a letter to the Rice County engineer requesting that "No Parking" signs be installed along the north side of County Road 44 from Highway 60 to the intersection of County Road 44 and Bloomer Street.

Ryan Mogard presented a bid of \$1,445 from Infratech to repair a leak in the liftstation by the wastewater treatment plant. Motion by

Vollbrecht, seconded by Melchert and carried unanimously to have the leak repaired.

Ryan Mogard reported that Visu-Sewer will be here soon to televise the sanitary sewer lines.

Darrel Hopman requested that the council consider having a primary election. It was decided to table the matter until the next regular meeting.

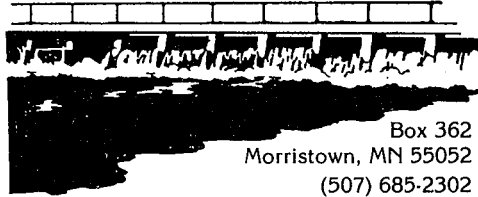
Motion by Dulas, seconded by Melchert and carried unanimously to adjourn. The meeting adjourned at 9:00 p.m.



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 July 1, 1996

A regular meeting of the Morristown City Council was called to order on Monday, July 1, 1996, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Assistant Mayor Rick Vollbrecht. Councilmembers present were Harlan Melchert and Phil Wegner. Also present were Virginia Schmidtke, City Clerk; Chuck Krenik, Treasurer; Ryan Mogard, Water/Wastewater Operator; Larry and Troy Dahle, George Leppert, Darrel Hopman and Tim Strobel. Absent were Mayor Edward Schmidtke and Councilmember Dale Dulas

Motion by Wegner, seconded by Melchert and carried unanimously to approve the minutes of the regular meeting held June 3, 1996, as printed.

Motion by Vollbrecht, seconded by Melchert and carried unanimously to accept the treasurer's report which showed a balance of \$15,268.43 in the Checking Account and \$421,531.43 in the Investment Accounts.

Motion by Melchert seconded by Vollbrecht and carried unanimously to approve the police report for the month of June, 1996, as presented.

It was decided to advertise in the Faribault, Waseca and Owatonna newspaper for a on-call police officer that has a current full time license.

Motion by Melchert seconded by Wegner and carried unanimously to approve a request from Randy Baumgard to attend a Domestic Abuse training session at the Rice County Law Enforcement Center.

Randy Baumgard's report mentioned that the squad car received scratches on the right and left front. It was decided to have Randy try and buff them out.

Motion by Wegner, seconded by Melchert and carried unanimously to accept the Fire Department report for the month of June, 1996, as presented.

The purchase of a dehumidifier for the Fire Hall was discussed. Rick Vollbrecht reported that the cost would be approximately \$7,000. It was decided to wait until after the next Fire Department meeting to discuss the matter.

Motion by Wegner, seconded by Melchert and carried unanimously to approve the June, 1996, maintenance report as printed.

Ryan Mogard mentioned that the lift station pumps have not been pulled and greased and oiled for about three years. Ryan and Herman Schlie are to pull the pumps and grease them.

Virginia Schmidtke reported that the following items were addressed at the Zoning Board meeting held June 27, 1996:

1. It was resolved to recommend to the city council that the Zoning Ordinance be changed to require that all driveways of newly constructed attached garages be hard surfaced as defined by the ordinance just as is required of accessory structures in Section 3.6 B.13. Motion by Wegner, seconded by Melchert and carried unanimously to change the Zoning Ordinance as recommended by the Zoning Board.
2. Richard Sammon reported that he spoke with Michelle Marquardt concerning a satellite dish antenna installed on her property without a permit.
3. A permit was issued to Martha Krause to demolish a former shop building on Lot 6, Block 25, Adams and Allen's Addition.
4. Bill Sexe, General Manager of Hwy Ag Services, asked to place a 30,000 gallon L.P. storage tank at 103 Bloomer Street. The matter was tabled until the next meeting or until an approve plan and a recommendation from the State Fire Marshall is submitted.
5. A copy of a notice to JoAnn Spielman from the Minnesota Department of Health was reviewed. The notice cited many violations and gave her a timetable by which to comply. A copy of the notice is on file with the city clerk. It was resolved to recommend to the city council that they support the Minnesota Department of Health's recommendation and to have the city attorney order her to stop any more addition until this work order has been complied with and all city and state fees are paid. Motion by Vollbrecht, seconded by Melchert and carried unanimously to send a copy of the Minnesota Department of Health notice to the city attorney and have him notify Ms Spielman that no more mobil homes can be moved into the mobil home park until the order has been complied with and all fees paid as recommended by the Zoning Board.
6. A variance request was received from Kristi Helgeson to subdivide Lots 9 and 10, Block 23, Adams and Allen's Addition. It was recommended by the Zoning Board that she be allowed to have a variance hearing but that it be noted that the Zoning Board recommends that a variance not be granted. Motion by Vollbrecht, seconded by Wegner and carried unanimously to grant a variance hearing to Kristi Hegleson as requested and to hold the hearing at the next council meeting at 8:00 p.m.

There was no Emergency Management report.

Motion by Vollbrecht, seconded by Wegner and carried unanimously to submit a governmental request to the Morristown Fire Relief Association requesting \$2,374.95 to purchase four hand held radios with charges, five magnetic mount antennas, one speaker microphone and one four amp power supply.

Motion by Vollbrecht, seconded by Melchert and carried unanimously to submit a governmental request to the American Legion Post 149 requesting \$610 to purchase two SIMS digital anemometers

A letter was read from Paul Blum, an engineer hired by the city to review the city's subdivision regulations as they relate to South Dahle Subdivision. The letter discussed a number of items which need to be addressed before the plat map is approved. Larry Dahle was present and discussion was held regarding these concerns which include grading and drainage plans, street improvements and a developers agreement. Motion by Vollbrecht, seconded by Wegner and carried unanimously to meet with Larry, Larry's engineer and Paul Blum on August 19, 1996, to make decisions as to what the city is going to require so that Larry can proceed with development of the subdivision. It was also discussed to prepare an agenda for the August 19th meeting at the next regular council meeting.

Motion by Vollbrecht, seconded by Melchert and carried unanimously to pay the printed and late claims totaling \$1,711.99 from the General Fund, \$2,857.36 from the Morristown Fire Department Fund \$976.56 from the Water Fund, \$2,528.05 from the Sanitary Sewer Operations Fund, and \$262.20 from the Sanitary Sewer Debt Fund.

It was decided not to renew the State of Minnesota Cooperative Purchasing Venture program membership.

Motion by Vollbrecht, seconded by Melchert and carried unanimously to pay a claim of \$35 from the League of Minnesota Cities for a registration fee for Vivian Dulas and to either have Dale reimburse the city or deduct it from his councilmember's salary.

Motion by Wegner, seconded by Melchert and carried unanimously to contract with the Rice County Engineer and have them inspect individual sewage treatment systems within the city.

Virginia Schmidtke reported that it was too late to establish a primary this year. She apologized for not getting information early enough to comply with the various notice and filing requirements.

Motion by Vollbrecht, seconded by Melchert and carried unanimously to accept a bid of \$280 from Dave's Electronics to service the civil defense siren.

Motion by Vollbrecht, seconded by Melchert and carried unanimously to accept a bid of \$212 from Timm's Trucking to place Class 5 gravel and grade the alleys in Blocks 25 and 26, Adams and Allen's Addition.

Motion by Vollbrecht, seconded by Wegner and carried unanimously to purchase one load of Class 5 gravel as requested by the Riverside Cemetery Board to be placed where fishermen are parking.

Motion by Vollbrecht, seconded by Wegner and carried unanimously to meet August 26, 1996, at 7:00 p.m. to discuss the 1997 budget.

Motion by Vollbrecht, seconded by Melchert and carried unanimously to enter into an inform agreement to renew the Cable Television Franchise Agreement with Cannon Valley Cablevision, Inc.

Motion by Melchert, seconded by Vollbrecht and carried unanimously to appoint Darrel Hopman, Gene Lindahl and Harvy Anderson to the Cable Television Committee to discuss the cablevision franchise and ways to enhance the system.

There was no interest in attending a conference on identifying and protecting our local natural resources to be held at the American Legion Cub in Faribault on Wednesday, July 10, 1996.

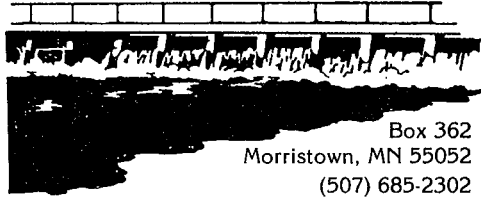
Motion by Vollbrecht, seconded by Melchert and carried unanimously to change the August 5, 1996, meeting to July 29, 1996, at 7:00 p.m.

Motion by Wegner, seconded by Melchert and carried unanimously to adjourn. The meeting adjourned at 9:00 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 July 29, 1996

The regular August meeting of the Morristown City Council was held July 29, 1996. The meeting was called to order at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Edward Schmidtke. Councilmembers present were Dale Dulas, Harlan Melchert, Rick Vollbrecht and Phil Wegner. Also present were Virginia Schmidtke, City Clerk; Steve Nordmeier, Dave Huber, Ernie Nordmeier, George Leppert, Dennis Merritt, Darrel Hopman and Herman Schlie.

Motion by Vollbrecht, seconded by Dulas and carried unanimously to approve the minutes of the regular meeting held July 1, 1996 as printed.

There was no treasurer's report.

Motion by Melchert seconded by Dulas and carried unanimously to approve the police report for the month of July, 1996 as printed.

Virginia Schmidtke reported that three applications were received for the on-call police officer position. Rick Vollbrecht, Randy Baumgard and Edward Schmidtke were appointed to interview the applicants and bring a recommendation to the council.

Discussion was held concerning complaints about juveniles cruising the streets and vandalizing property during the late night and early morning hours. The following suggestions were discussed: to hire another police officer, vary Randy's hours, contact the Rice County Law Enforcement Agency, organize neighborhood watches, appoint volunteer reserve officers, use video cameras, urge citizens to lock houses, garages and vehicles and remind parents of the curfew ordinance. Mayor Schmidtke volunteered to work with Randy and the Rice County sheriff on the problem.

Motion by Wegner, seconded by Melchert and carried unanimously to accept the Fire Department report for the month of July, 1996 as presented.

Motion by Wegner, seconded by Dulas and carried unanimously to submit a governmental request to the Morristown Fire Relief Association requesting \$4,000 to paint the interior of the fire hall and \$5,000 for fire equipment.

Wegner questioned why the lift station pumps have not been pulled and greased as directed at the July 1, 1996 meeting.

Motion by Melchert, seconded by Dulas and carried unanimously to approve the July, 1996 maintenance report as printed.

A bid of \$1,700 was received from C.M. Nelson to repair a blower at the sanitary sewer plant. Motion by Dulas, seconded by Melchert and carried unanimously to accept the bid and have the blower repaired. July 31, 1996,

Discussion was held concerning whether to repair the sanitary sewer lines which are leaking. Visu-Sewer submitted an estimate of \$1,400 to \$1,500 to repair the lines. It was decided not to have them repaired. It was suggested that Ryan rent a flow meter to test infiltration at the river crossing. It was also mentioned that there may be sump pumps illegally hooked up to the system. It was suggested that stiff penalties be applied if a sump pump is hooked to a sewer drain.

Discussion was held concerning whether to offer to clean individual water service lines. Rick Vollbrecht explained that the lines can no longer be cleaned by air pressure.

Virginia Schmidtke reported that Ryan Mogard's hand held radio does not work. Motion by Wegner, seconded by Dulas and carried unanimously to have the radio repaired.

Virginia Schmidtke reported that the following items were addressed at the zoning board meeting held July 25, 1996:

1. It was decided to send a letter to Michelle Marquardt notifying her that she must apply for a zoning permit for a satellite dish antenna installed on her property and that it must be placed in the rear yard as required by the Zoning Ordinance.
2. It was questioned whether the city attorney notified the owner of the mobil home park that she must comply with a work order from the Minnesota Department of Health and that she must pay state and city fees. The zoning board recommended that the city attorney respond to legal needs in a timely manner or to break association with him.
3. Adolph Hagel was present and stated that he would blacktop his driveway from the garage to the property line, but that he will not blacktop from the property line to the street blacktop. He asked the city to blacktop this area.
4. Proposed specification sheets for garages and accessory buildings, fences and single family houses to be given to applicants when they apply for a permit were approved.
5. It was resolved that beginning November 1, 1996, all zoning permit applications will be reviewed by the Zoning Board as a whole before they are approved.

6. It was resolved to recommend to the city council that a fee of \$100 be assessed for a variance or conditional use hearing or any special meeting requested by the public and that the fee process begin September 1, 1996.

Motion by Wegner, seconded by Dulas and carried that a fee of \$100 be assessed for a variance or conditional use hearing or any special meeting requested by the public and that the fee process begin September 1, 1996 as recommended by the zoning board. Dulas, Melchert and Vollbrecht voted yes to the question; Schmidtke and Wegner voted no.

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

Dave Huber, Emergency Management Director, was present. He stated there was nothing to report.

Fire Chief Ernie Nordmeier presented a claim of \$554.75 from Southern Emblem Company for emblems and decals ordered for the skywarn members. Motion by Schmidtke, seconded by Melchert and carried unanimously to submit a governmental request to the Morristown Fire Relief Association for monies to pay for the emblems and decals and if the request is denied to pay the claim with monies from the general fund. It was suggested that the fire department members be reminded that a purchase order is required before purchases are made.

George Leppert mentioned there is gravel in the bicycle lanes on both sides of the road by the bridge. Mayor Schmidtke volunteered to talk to Ryan and have him remove the gravel.

Motion by Vollbrecht, seconded by Melchert and carried unanimously to pay the printed and late claims totaling \$8,835.67 from the General Fund, \$740.59 from the Morristown Fire Department Fund, \$9,993.35 from the Water Fund and \$4,136.12 from the Sanitary Sewer Operations Fund.

Motion by Wegner, seconded by Dulas and carried unanimously to pay a voluntary payment of \$76 to the League of Minnesota Cities to help defray the cost to implement a Rights of Way work plan.

At 8:00 p.m., in accordance with advertised notice, a variance hearing was held concerning a request from Kristi Helgeson to subdivide Lots 9 and 10, Block 23, Adams and Allen's Addition in Morristown, Minnesota. The required minimum lot width at the building set back line is eighty (80) feet. The variance requests a lot width of seventy-seven and one-half (77 1/2) feet. The required

minimum lot shall contain an area of not less than seven thousand (7,000) square feet. The variance requests the lot size to be six thousand two hundred (6,200) square feet. Those attending the hearing were John Muldoon, Reuben Krause, Pat Chavie, Stan Merritt, Darrel Hopman, Steve Nordmeier, George Leppert, Herman Schlie, Julian Goettl, Kristi Hegelson and Craig Hegelson. Muldoon, Krause, Chavie, and Wegner spoke against subdividing the lot. All those present had a chance to speak to the request. Motion by Schmidtke, seconded by Dulas and carried to deny the request. Dulas, Melchert, Schmidtke and Vollbrecht voted yes; Wegner abstained from voting.

Mayor Schmidtke reported that Dennis Merritt has submitted a governmental request to use gambling monies to remodel the Community Hall to the State Gambling Board and is waiting for a reply.

Herman Schlie reported that he removed three trees that were growing in the footings at the Community Hall.

It was decided to use the letter from Paul Blum as an agenda at the August 19, 1996 meeting regarding South Dahle Subdivision proposed by Larry Dahle.

Motion by Vollbrecht, seconded by Dulas and carried to appoint Ethel Schwichtenberg, Frances Rutz, Joyce Wenker and Julie Trnka to be election judges and to appoint Janice Wegner and Linda Hruska to be substitute judges at the primary and general election.

Virginia Schmidtke reported that an insurance claim from Ernest Nordmeier was denied by Allied Adjusters and Berkley Administrators. It was decided submit the claim to the Fire Relief's insurance

A letter was received from Kurt Fischer, City Attorney, addressing the water tower drainage. He suggested that the engineer look at the plat of Dahle Subdivision and provide the city with some analysis of the possibility of draining the water tower into a storm sewer in conjunction with the development of South Dahle Addition.

Motion by Vollbrecht, seconded by Wegner and carried unanimously to allow Tammy Johnson owner of Old Town Tavern to serve keg beer in the fenced in area of her property on August 24, 1996 in conjunction with their grand opening and customer appreciation day from 3:00 p.m. to dusk as requested.

A letter was received from Marian Anderson, Rice County Extension Educator, reporting on federal expenditures in Rice County for the fiscal year 1994.

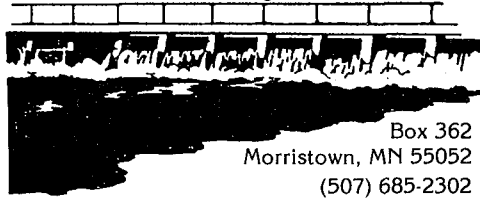
Motion by Wegner, seconded by Melchert and carried unanimously to adjourn. The meeting adjourned at 8:50 p.m.

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

Virginia Schmidtke
City Clerk

City of Morristown

Best Little Town By A "Dam Site"



Box 362

Morristown, MN 55052

(507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES Special Meeting August 19, 1996

A special meeting of the Morristown City Council was called to order on Monday, August 19, 1996, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Edward Schmidtke. Council members present were Dale Dulas, Harlan Melchert, Rick Vollbrecht and Phil Wegner. Also present were Virginia Schmidtke, Clerk; Paul Blum, Engineer hired by the City Council for the South Dahle Subdivision project; Larry Dahle, developer; Troy Dahle, Randy Baumgard, Travis Riggott, Tim Strobel and George Leppert.

The purpose of the special meeting was to discuss concerns the City Council and Engineer have regarding the city's subdivision regulations as they relate to South Dahle Addition, to pass a resolution to enter into an agreement with the State of Minnesota to install lighting on Truck Highway 60 at County Road 16 and 44 and to hire a part time on call police officer.

Motion by Melchert, seconded by Dulas and carried to pass Resolution 1996-8.

Resolution 1996-8

BE IT RESOLVED that the City of Morristown enter into an agreement with the State of Minnesota, Department of Transportation for the following purposes, to wit:

To install new highway lighting systems on Trunk Highway No. 60 at County State Aid Highway 16 and at County State Aid Highway No. 44 - County Road 72 in accordance with the terms and conditions set forth and contained in Agreement No. 75186 a copy of which was before the Council.

BE IT FURTHER RESOLVED that the proper City officers be and hereby are authorized to execute such agreement,, and thereby assume for and on behalf of the City all of the contractual obligations contained therein.

Adopted this 19th day of August, 1996.

Councilmembers voted as follows: Dulas, Melchert, Schmidtke and Vollbrecht voted yes; Wegner voted no.

Motion by Schmidtke, seconded by Vollbrecht and carried to hire Travis Riggott and Jeff Mullenmeister as part time on call police officers for the City of Morristown. Councilmembers voted as follows: Dulas, Melchert, Schmidtke and Vollbrecht voted yes; Wegner voted no.

Mayor Schmidtke administered the oath of officer to Travis Riggott.

The following motions were made concerning accepting, rejecting or waiving requirements of the Subdivision Ordinance for South Dahle Addition.

1. The subdivision plan does not show proposed street grades. Motion by Vollbrecht, seconded by Dulas and carried unanimously that Larry provide proposed street grades.
2. The engineer recommended that storm sewer be provided rather than relying on surface drainage. Larry Dahle requested to do rural section surface drainage using culverts under driveways with drainage to ditches. Motion by Wegner that if the grade plan shows adequate drainage, not to require storm sewer. There was no second to the motion. Motion by Schmidtke, seconded by Wegner and carried unanimously that if the plan for drainage ditch and culverts will work to go with it.
3. Discussion was held concerning whether or not there will be adequate space for ditch maintenance if a portion of the property the city owns is dedicated as the north one-half of East Sidney Street. Discussion was also held concerning the width of the surface of the road, whether to require that the street be paved and whether the City should share the cost of improving Sidney Street. Larry is to get a cost estimate on what the city's share would be to improve the street with gravel. Motion by Dulas, seconded by Melchert and carried unanimously to require 28 feet, 5 ton streets. Motion Wegner, seconded by Dulas and carried unanimously to accept the location of East Sidney street as proposed but that this does not obligate the city to pay the costs.
4. Motion by Dulas, seconded by Wegner and carried unanimously that there will be no special assessments to adjoining properties because Larry owns all the property and is bearing all the costs.
5. Motion by Wegner, seconded by Dulas and carried unanimously to have Kurt Fischer modify the easement with Herb Sorgatz to include all utilities and to increase the width to 30 feet.
6. Discussion was held concerning what to do to protect the sewer line, which passes under the drainage ditch west of Enterprise Drive, from erosion. Motion by Wegner, seconded by Dulas and carried unanimously to have Larry rip rap the line.
7. It was noted in the Engineer's report that some of the higher lots may have less than desirable water pressure. Larry stated that ramblers with walkout basement will be built. Motion by Vollbrecht, seconded by Dulas and carried that the Council will not take any responsibility for low water pressure.

8. The ordinance requires that the plat show easements along the lot lines. Motion by Vollbrecht, seconded by Melchert and carried unanimously that it is not necessary to show building setbacks on the plat map as long as the Zoning Ordinance is followed.
9. The Engineer's report recommended that the plans be revised to include information on street widths and pavement types; watermain pipe material and class; sanitary sewer pipe material and class; locations of water and sewer services lines; and types of manholes, hydrants, etc. proposed to be constructed. The Subdivision Ordinance requires all of the above to be installed in accordance with standard and specifications as required by the City Council. It was determined that the City has no written plans and specifications. Motion by Vollbrecht, seconded by Dulas and carried unanimously to hire Rieke, Carroll, Muller Associates to develop minimum standards for the Council to consider at the next meeting.

Lengthy discussion was held concerning whether or not the City is going to inspect the improvements as they are being installed, who is going to do the inspecting and who is going to pay for the inspector. The discussion was tabled until the next meeting.

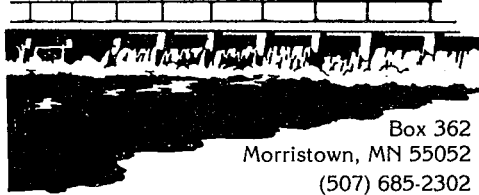
Discussion was held concerning whether or not a developer's agreement will be executed as required by Section 8.1 of the Subdivision Ordinance. No action was taken.

Motion by Vollbrecht, seconded by Dulas and carried unanimously to adjourn. The meeting adjourned at 10:40 p.m.


Virginia Schmidtke
City Clerk

City of Morristown

Best Little Town By A "Dam Site"



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

MORRISTOWN CITY COUNCIL MINUTES Special Meeting August 26, 1996

A special meeting of the Morristown City Council was called to order on Monday, August 26, 1996, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Edward Schmidtke. Council members present were Dale Dulas, Rick Vollbrecht and Phil Wegner. Also present were Virginia Schmidtke, Clerk; Ernie Nordmeier and John Schlie. Council member Harlan Melchert was absent.

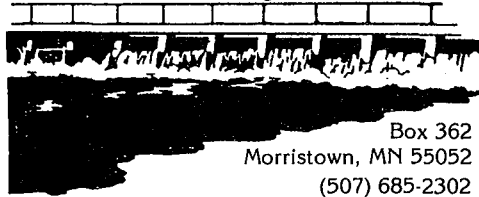
The purpose of the special meeting was to discuss the 1997 proposed budget. The council estimated expenditures for all funds. the discussion of the proposed revenue will be continued at another meeting and the 1997 budget will be adopted after the Truth in Taxation hearings.

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

Virginia Schmidtke
City Clerk

City of Morristown

Best Little Town By A "Dam Site"



MORRISTOWN CITY COUNCIL MINUTES Regular Meeting September 3, 1996

A regular meeting of the Morristown City Council was called to order on Tuesday, September 3, 1996, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Edward Schmidtke. Councilmembers present were Harlan Melchert and Phil Wegner. Also present were Virginia Schmidtke, City Clerk, Randy Baumgard, Police Officer, and Darrel Hopman. Councilmembers Dale Dulas and Rick Vollbrecht were absent.

Motion by Wegner, seconded by Melchert and carried unanimously to approve the minutes of the regular meeting held July 29, 1996, the special meeting held August 19, 1996, and the budget meeting held August 26, 1996 as printed.

Motion by Melchert, seconded by Wegner and carried unanimously to accept the treasurer's report which showed a balance of \$100,274.09 in the Checking Account and \$421,531.43 in the Investment Account for the month ended July 31, 1996, and \$82,512.17 in the Checking Account and \$421,531.43 in the Investment Account for the month ended August 31, 1996.

Motion by Wegner seconded by Melchert and carried unanimously to approve the police report for the month of August, 1996 as printed.

Motion by Wegner seconded by Melchert and carried unanimously to allow Randy Baumgard and Travis Riggott to attend the 1996 DWI and Traffic Safety Law Update seminar in Faribault on September 19, 1996 and to pay the registration fee of \$30.

Motion by Melchert, seconded by Wegner and carried unanimously to accept a letter of resignation from Anthony David and to send him a letter of thanks for his three and one-half years of service as police officer.

Discussion was held concerning whether to change the hours of the park to be from dawn until dusk. It was decided to table the discussion until the next meeting.

Randy Baumgard mentioned that the police car needs two new tires and the brakes checked. Motion by Wegner, seconded by Schmidtke and carried unanimously to have Randy get bids from the two local dealers for brake work and tires and have it done.

It was discussed to amend Section 2 of Ordinance 133, Curfew for Minors, to read that it shall be unlawful for any minor under the age of fifteen years to be in or upon the public streets, alleys, parks, playgrounds or other public places and public buildings, places of amusement and entertainment, vacant lots or other unsupervised places in the city between the hours of 10:00 p.m. and 5:00 a.m. instead of 10:30 p.m. to 5:00 a.m. The clerk is to have the amendment ready for adoption at the next regular council meeting.

Motion by Wegner, seconded by Melchert and carried unanimously to accept the Fire Department report for the month of August 1996 as presented.

Motion by Wegner, seconded by Melchert and carried unanimously to approve the August, 1996, maintenance report as printed.

Motion by Wegner, seconded by Melchert and carried unanimously to require all departments to prepare and maintain an inventory list.

It was discussed to require the city employees to prepare daily task sheets. Mayor Schmidtke volunteered to discuss the matter with Ryan Mogard.

Motion by Schmidtke, seconded by Wegner and carried unanimously to have Herman Schlie submit a list of the hours he works and the time spent in each department and to submit the report on a monthly basis.

Motion by Wegner, seconded by Schmidtke and carried unanimously to have Randy Baumgard obtain bids for an air conditioner for the police office.

Motion by Wegner, seconded by Melchert and carried unanimously to accept a low bid of \$199 from Faribo Farm and Home for a push lawnmower. Nordmeier Brothers Chevrolet submitted a bid of \$295 for a Snapper mower and \$265 for a Snapper Blackhawk mower.

David and Jean Walz were present to discuss damage caused to their driveway which they feel was caused by excessive water pressure from the water hydrant. Motion by Wegner, seconded by Melchert and carried unanimously to pay up to \$250 towards the repair of the blacktop.

Virginia Schmidtke reported the following items were addressed at the zoning board meeting held August 29, 1996:

1. A motion was passed to issue a citation to Adolph Hagel for not complying with Zoning Ordinance Section 3.6B.13.
2. The Zoning Board asked the city clerk to inform the city council that Mr. Hagel has refused to accept the idea that the Zoning Board told him that he has to improve his driveway with either blacktop or concrete and that he maintains that the Zoning Commissioner did not tell him he had to do so and that the Mayor told him he didn't have to get the driveway blacktopped. Mayor Schmidtke asked that it be put on record that he did not tell Mr. Hagel that he did not have to blacktop his driveway. He told him he could wait until the Zoning Board defined "hard surfaced" to see if it could mean crushed rock.
3. Discussion was held concerning whether driveways connected to unimproved streets and garages built in the agricultural district were exempt from Section 3.6B.13 which requires that driveways be improved with either blacktop or concrete. The matter was tabled until another meeting.
4. A motion was passed to recommend to the city council that they seek legal council regarding the issue surrounding a satellite dish antenna installed on Michelle Marquardt's property without a permit. The council decided to wait until an opinion is received from the company that sold Ms Marquardt the satellite dish antenna.
5. A zoning permit application from Don Nordmeier to build a storage shed was tabled until more information is received.

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

There was no Emergency Management report.

A letter was received from Darrel Hopman, Commander of the Morristown American Legion Post 149, stating that no action concerning the request for funding of a wind measuring device was taken because not enough information was received. Phil Wegner volunteered to attend the the next American Legion meeting to answer questions the members may have.

Randy Baumgard reported the street light south of the Post Office on Division Street is not working. Virginia Schmidtke is to contact the Northern States Power office.

Phil Wegner reported the contract to install the street lights at the intersections of County Roads 16 and 44 and Highway 60 has been awarded. Motion by Wegner, seconded by Melchert and carried unanimously to send a letter of thanks to Linda Boudreau and Tom Neuville for their efforts in obtaining the lights for the city.

Motion by Melchert, seconded by Wegner and carried unanimously to pay the printed claims totaling \$17,090.57 from the General Fund, \$6,365.60 from the Morristown Fire Department Fund, \$3,085.70 from the Water Fund and \$1,868.80 from the Sanitary Sewer Operations Fund.

Motion by Wegner, seconded by Melchert and carried unanimously to pay the late claims totaling \$596.16 from the General Fund and \$84.15 from the Morristown Fire Department Fund.

Virginia Schmidtke reported the city attorney is examining the abstract and preparing the papers necessary to acquire property from Ken Trnka. Mayor Schmidtke reported that Dennis Merritt has submitted a governmental request to use gambling monies to remodel the Community Hall to the State Gambling Board and is waiting for a reply.

Virginia Schmidtke reported that Paul Blum, engineer with Rieke, Carroll, Muller Associates who was hired to develop minimum standards for street widths and pavement types; watermain pipe material and class; sanitary sewer pipe material and class; and types of manholes, hydrants, etc. as per Subdivision Ordinance will be meeting in the near future with Ryan Mogard and will have specifications for the council to review at the next council meeting.

Darrel Hopman commented on the problems and consequences of not enforcing the Subdivision Ordinance in the development of South Dahle Addition and in future subdivision developments. He recommended the council either follow the ordinance, amend it or get rescind it. The clerk is to obtain a copy of subdivision ordinances from Faribault, Waseca and Waterville to review.

There was no report on the progress on the plans for sludge treatment and storage facilities at the Wastewater Treatment Plant.

Virginia Schmidtke reported that Patrick Chavie completed the State Building Inspector's certification course and is interested in becoming the certified building official for Morristown if the council adopts the State Building Code.

The city's policy regarding purchasing procedures was discussed.

Motion by Schmidtke, seconded by Melchert and carried unanimously not to join the National Association of State Agencies for Surplus Property (NASASP).

Motion by Wegner, seconded by Melchert and carried to hold the Truth in Taxation hearing on Tuesday, December 3, 1996, and, if necessary, to continue the hearing Thursday, December 12, 1996, at 7:00 p.m.

Motion by Wegner, seconded by Melchert and carried unanimously to have a special meeting September 12, 1996, at 7:00 p.m. to discuss the 1997 budget and determine the city's proposed property tax amount for taxes payable in 1997.

A copy of the Rice County Planning and Zoning's Feedlot Ordinance was received and placed on file.

A letter was received from Brad Mariska, Mr. Minnesota Teen 1996, offering to speak or appear at Community events.

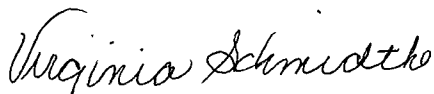
A letter was received from the League of Minnesota Cities Insurance Trust Board of Trustees showing the city's insurance premium and divided history since 1987.

A copy of the water supply inspection report from the Minnesota Department of Health was received.

A Thank You was received from Miss Morristown, Stephanie Wenker.

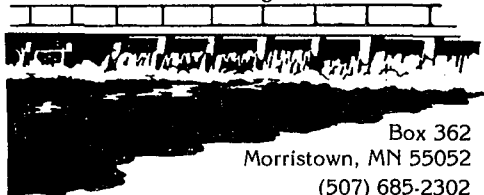
Dale Dulas arrived at 8:30 p.m.

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


Virginia Schmidtke
City Clerk

City of Morristown

Best Little Town By A "Dam Site"



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

MORRISTOWN CITY COUNCIL MINUTES Special Meeting September 12, 1996

A special meeting of the Morristown City Council was called to order on Thursday, September 12, 1996, at 7:10 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Edward Schmidtke. Council members present were Dale Dulas, Harlan Melchert, Rick Vollbrecht and Phil Wegner. Also present were Virginia Schmidtke, Clerk and Dave Huber

The purpose of the special meeting was to discuss the 1997 budget and adopt the 1997 proposed tax levy.

Motion by Vollbrecht, seconded by Melchert and carried to pass Resolution 1996-9.

Resolution 1996-9

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MORRISTOWN, COUNTY OF RICE, MINNESOTA, that the proposed sums of money levied for the current year, to be collectible in 1997, upon the taxable property in the City of Morristown is \$65,400.

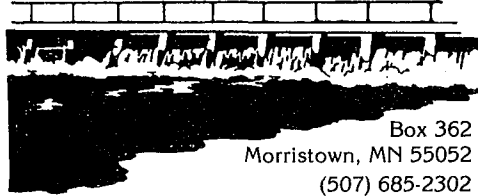
Adopted this 12th day of September, 1996.
Councilmembers voted as follows: Dulas, Melchert, Schmidtke, Vollbrecht and Wegner voted yes. This amount represents a 2.11 percent increase in property tax revenue.

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

Virginia Schmidtke
City Clerk

City of Morristown

Best Little Town By A "Dam Site"



Box 362

Morristown, MN 55052

(507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES Regular Meeting October 7, 1996

A regular meeting of the Morristown City Council was called to order on Monday, October 7, 1996, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Edward Schmidtke. Councilmembers present were Dale Dulas, Harlan Melchert and Phil Wegner. Also present were Virginia Schmidtke, City Clerk; Chuck Krenik, Treasurer; Ernie Nordmeier, Fire Chief; John Schlie and Steve Nordmeier. Councilmember Rick Vollbrecht was absent.

Motion by Dulas, seconded by Melchert and carried unanimously to approve the minutes of the regular meeting held September 3, 1996, and the special meeting held September 12, 1996, as printed.

Motion by Melchert, seconded by Dulas and carried unanimously to accept the treasurer's report which showed a balance of \$31,915.15 in the Checking Account and \$487,412.71 in the Investment Account for the month ending September 30, 1996.

Motion by Wegner seconded by Dulas and carried unanimously to approve the police report for the month of September, 1996 as printed.

Motion by Wegner seconded by Dulas and carried unanimously accept the low bid from Wholesale Tire for two new tires and brake replacement on the police car. The bid from Wholesale Tire of \$211.24 included the new tires and the bid from Nordmeier Bros. of \$140.33 did not.

A bid of \$600 from Quality T.V. and Appliance for an air conditioner for the police office and a bid of \$200 from Dave Meschke to have it installed was received. Motion by Dulas, seconded by Melchert and carried unanimously to table the purchase until more bids are received.

Motion by Dulas, seconded by Melchert and carried unanimously to accept the Fire Department report for the month of September, 1996, as presented.

Motion by Wegner seconded by Melchert and carried unanimously accept the resignation of Trevis Sleenwenhoek as probationary firefighter effective immediately.

Motion by Wegner seconded by Dulas and carried unanimously approve David Schlie as probationary firefighter.

Motion by Wegner, seconded by Melchert and carried unanimously to purchase two dehumidifiers for the fire hall from Therma-Stor Products. Cost for the two dehumidifiers is \$3,567.32.

Motion by Wegner, seconded by Melchert and carried unanimously to submit a governmental request to purchase a copy machine for the Morristown Fire Department.

Motion by Dulas, seconded by Melchert and carried unanimously to approve the September, 1996, maintenance report as printed.

It was noted that a request to have Herman Schlie submit a list of the hours he worked and the time he spent in each department and to submit the report on a monthly basis was not done.

Motion by Wegner, seconded by Dulas and carried unanimously to spend up to \$300 to have the sanitary sewer tarp repaired.

Motion by Dulas, seconded by Melchert and carried unanimously to purchase a side broom for the sweeper at a cost of \$110 and to figure out how to teach Ryan to operate the sweeper so that the brooms do not wear out so quickly.

Motion by Wegner seconded by Dulas and carried unanimously to release Herman Schlie of his duties as part time maintenance worker for the summer on Wednesday, October 9, 1996.

Virginia Schmidtke reported the following items were addressed at the zoning board meeting held August 29, 1996:

1. Adolph Hagel was present and agreed to comply with Zoning Ordinance Section 3.6B.13. within the week.
2. A motion was passed to issue a ticket to Michelle Marquardt for placing a satellite dish antenna on her property without obtaining a permit.
3. A motion was passed to add "detached and/or attached" to Section 3.6.B.13.
4. A motion was passed that driveways in Ag District must be hard surfaced.
5. A zoning permit application from Don Nordmeier to build a storage garage was tabled.
6. A question from Glen Kodack regarding the number of residents he is allowed to house was tabled until more information is received.
7. It was reported that there are at least twelve inoperable vehicles which are not being stored in a building which is a violation of Section 3.17.A. of the Zoning Ordinance.

It was resolved to send a warning letter to the owners stating that they have until November 1, 1996, to remove or store the vehicles inside a building as per Section 3.17.A. with definition in Section 1.6 (43).

8. It was decided to set the next Zoning Board meeting for October 24, 1996 at 7:00 p.m.

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

There was no Emergency Management report. Phil Wegner reported that the Skywarn committee concluded their meetings for the year and will probably not meet again until February.

Motion by Wegner, seconded by Dulas and carried unanimously to and carried to approve the same snowmobile route as last year as requested by Steve Nordmeier.

Motion by Wegner, seconded by Melchert and carried unanimously to pay the printed and late claims totaling \$21,850.84 from the General Fund, \$781.01 from the Morristown Fire Department Fund, \$134.16 from the Water Fund and \$2,598.42 from the Sanitary Sewer Operations Fund.

A letter was received from Kurt Fischer, City Attorney, concerning problems he found while examining the city abstract to its property in Lots 14, 15 and 16, Block 17, Adams and Allen's Addition. Motion by Schmidtke, seconded by Melchert and carried unanimously to have Mr. Fischer quiet the titles and prepare the necessary documents to purchase ten feet of property from the survey stake located on the above mentioned property.

Motion by Melchert, seconded by Dulas and carried unanimously to allow open burning from October 8, 1996 to November 15, 1996, in accordance with Ordinance 154.

Motion by Melchert, seconded by Dulas and carried unanimously to accept a bid of \$6,400 from M and W Blacktopping to overlay Washington Street from Division Street east to 2nd Street S.E. and the city owned parking area.

Motion by Wegner, seconded by Dulas and carried unanimously to mark off parking spaces along Division Street.

Motion by Wegner, seconded by Dulas and carried unanimously to pass Resolution 1996-10 to decertify Municipal Development District Number One.

RESOLUTION 1996-10

WHEREAS, according to records on file the tax increment loan and interest has been paid for the tax increment district known as

MUNICIPAL DEVELOPMENT DISTRICT 1

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MORRISTOWN, COUNTY OF RICE, MINNESOTA, to decertify and dissolve the

district and to notify the Rice County auditor that all of the taxable parcels of real property in said district shall be returned to the normal property tax rolls of Rice County for the taxes payable year 1997.

Adopted this 7th day of October, 1996.

Councilmembers voted as follows: Dulas, Schmidtke, Melchert and Wegner voted yes. Vollbrecht was absent.

Motion by Melchert, seconded by Dulas and carried to pay the election judges \$6.50 per hour for the primary and general elections.

Motion by Wegner, seconded by Melchert and carried unanimously to appoint Harlan Melchert and Dale Dulas to review sample curfew ordinances and submit a recommendation to the city council.

Motion by Wegner, seconded by Dulas and carried to extend a "Exclusive Right to Sell Listing Agreement" with James Donahoe Real Estate until March 30, 1997.

Motion by Wegner, seconded by Melchert and carried to have a meeting on Wednesday, November 6, 1996, at 7:00 p.m. to declare the results of the November 5, 1996, general election.

Motion by Wegner, seconded by Melchert and carried unanimously to pass Resolution 1996-11 approving the sale of property in Meschke South Haven Addition.

RESOLUTION 1996-11

WHEREAS, the property described as Lots 1 and 2, Block 4, Meschke South Haven Addition, City of Morristown, Rice County, Minnesota, is no longer needed for municipal purposes; and,

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

WHEREAS, Travis Sleeuwenhoek has agreed to purchase the said property for the sum of \$8,710 as per purchase agreement dated May 23, 1996,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MORRISTOWN, COUNTY OF RICE, MINNESOTA: to authorize the Mayor and City Clerk's to execute a quit claim deed and such other documents that are necessary to transfer Lots 1 and 2, Block 4, Meschke South Haven Addition to Tarvis Sleeuwenhoek as per purchase agreement.

Adopted this 7th day of October, 1996.

Councilmembers voted as follows: Dulas, Schmidtke, Melchert and Wegner voted yes. Vollbrecht was absent.

Notice of the 1996 League of Minnesota Cities 1996 regional meetings was received.

A letter was received from North Medical Transportation Services commending the Morristown Fire and Rescue Squad for their performance

at an accident on September 4, 1996, and to thank the Department for the great work the volunteers are doing.

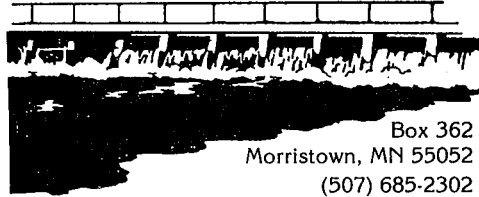
A letter was received from the Minnesota Pollution Control Agency informing the Council that they granted preliminary approval of the Wastewater Treatment Facilities Plan.

Motion by Wegner, seconded by Dulas 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 November 4, 1996

A regular meeting of the Morristown City Council was called to order on Monday, November 4, 1996, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Edward Schmidtke. Councilmembers present were Dale Dulas, Harlan Melchert, Rick Vollbrecht and Phil Wegner. Also present were Virginia Schmidtke, City Clerk; Ernest Nordmeier, Fire Chief; Larry Dahle and George Leppert.

Motion by Wegner seconded by Dulas and carried unanimously to approve the minutes of the regular meeting held October 7, 1996, as printed.

Motion by Vollbrecht, seconded by Dulas and carried unanimously to approve the police report for the month of October, 1996, as printed.

Motion by Wegner seconded by Dulas and carried unanimously to move the dehumidifier from the police office to the well house.

Motion by Wegner, seconded by Melchert and carried unanimously to accept the Fire Department report for the month of October, 1996, as presented.

Motion by Vollbrecht, seconded by Melchert and carried unanimously to approve the October, 1996, maintenance report as printed.

The maintenance report noted that the city truck needs front shocks, idler arm, sway bar bushings, pitman arm and alignment. Ryan Mogard is to get bids from Nordmeier Bros. and Wholesale Tire for the necessary repairs.

Virginia Schmidtke reported the following items were addressed at the Zoning Board meeting held October 24, 1996:

1. A zoning permit application from Don Nordmeier to build a storage garage was approved.
2. A question from Glen Kodack regarding the number of residents he is allowed to house was tabled until a copy of his license is received. It was also decided to request a copy of licenses of other group home facilities in the city.
3. The Zoning Board meeting scheduled to be held November 28, 1996, will be held November 21, 1996, and the meeting scheduled to be held December 26, 1996, will be held December 16, 1996.

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

Phil Wegner reported that the Skywarn committee received \$610 from American Legion Post 149 for a digital anemometer.

Motion by Vollbrecht, seconded by Melchert and carried unanimously to pay the printed and late claims totaling \$6,310.63 from the General Fund, \$2,693.62 from the Morristown Fire Department Fund, \$408.18 from the Water Fund, \$1,931.31 from the Sanitary Sewer Operations Fund, and \$21,480 from the Sanitary Sewer Debt Fund.

Motion by Wegner, seconded by Melchert and carried unanimously to return a bid bond to Healy Construction Company and a cashier's check to Meschke Construction Company which accompanied the Community Hall remodeling bids submitted April 1, 1996.

Harlan Melchert and Dale Dulas presented a curfew ordinance for consideration. It was decided to add a paragraph under Section 17-27, Exceptions, stating that special consideration by the city council may be given for community sponsored events. Adoption of the ordinance was tabled until the next meeting.

Motion by Vollbrecht, seconded by Melchert and carried unanimously to charge the Faribault Baptist Church \$50 to rent the Community Hall for a worship service and dinner to be held November 24, 1996.

Motion by Wegner seconded by Melchert and carried unanimously to cancel the overlaying of Washington Street for this year.

It was decided to advertise on cable channel 7 for a volunteer deputy treasurer.

Motion by Vollbrecht, seconded by Melchert and carried unanimously to advertise for bids to purchase a 1997 one ton truck for the Fire Department and to open the bids Monday, November 18, 1996, at 4:00 p.m. and to award the bid at the December 2, 1996, council meeting.

Dan Morris and Dan Heyer, Morristown Township Board Members, were present to discuss renting the Council Chambers for their monthly and special meetings. Motion by Mayor Schmidtke, seconded by Melchert and carried unanimously to enter into a five year contract with the Morristown Township Board to rent the Council Chambers to them for their monthly meetings and to charge them an annual fee of \$300 payable in January of each year.

Rick Vollbrecht reported that the Environmental Protection Agency revised their regulations and will now allow the application of sludge on frozen ground. The city meets the fecal requirement for surface application and he is waiting to hear what is required to

meet vector attraction. He is investigating the cost of a storage tank and also the cost of contracting to have the sludge injected in the Spring. The drying beds are no longer needed and the city may not have to lime. Ryan Mogard is to contact the Minnesota Pollution Control Agency regarding the new rules and requirements.

Dawn Dulas was present seeking a donation for a group of students from WEM school district to participate in a week long study visit to Washington, D.C. Cost per student is approximately \$1,115. Motion by Vollbrecht, seconded by Melchert and carried not to donate to the group. Councilmembers voted as follows: Melchert, Schmidtke, Vollbrecht and Wegner voted yes; Dulas voted no.

Larry Dahle was present and to discuss a request he received to install a culvert in the drainage ditch south of Meschke South Haven Addition. Ryan Mogard is to measure the property and Virginia Schmidtke is to look into ditch easements and ownership.

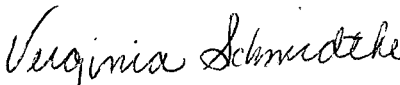
Virginia Schmidtke reported that a purchase agreement has been signed to sell Lot 3, Block 4, Meschke South Haven Addition. Motion by Vollbrecht, seconded by Dulas and carried unanimously to sell the property if there is no problem with the ditch.

Motion by Vollbrecht, seconded by Melchert and carried unanimously to accept the treasurer's report which showed a balance of \$19,229.00 in the Checking Account and \$487,412.71 in the Investment Account for the month ending October 31, 1996.

Letters from Lynda Boudreau and Michael Rief were received notifying the council that due to a large number of orders, the light poles can not be delivered for 10 - 12 weeks and as a result, installation of the light poles at the intersections of Rice County roads 44 and 16 will not be completed until the end of December.

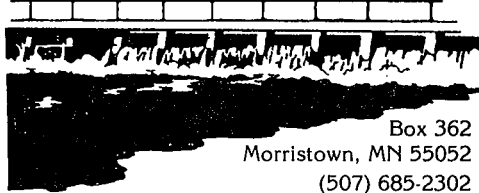
A thank you was received from A.A.L. Branch 2641 for allowing the Branch to use the Community Hall free of charge for a benefit.

Motion by Vollbrecht, seconded by Dulas 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 Special Meeting November 6, 1996

A special meeting of the Morristown City Council was called to order on Wednesday, November 6, 1996, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Edward Schmidtke. Council members present were Dale Dulas, Harlan Melchert, Rick Vollbrecht and Phil Wegner. Also present was Virginia Schmidtke, Clerk.

The purpose of the special meeting was to canvass the votes and declare the results of the General Election held Tuesday, November 5, 1996.

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

Total number of votes cast - 419

<u>Mayor</u>	<u>Count</u>	<u>Percent</u>
Steve Felix	246	60.29
Edward Schmidtke	162	39.71
Over votes	0	
Under votes	11	
 <u>Councilmembers</u>		
Steve Nordmeier	252	33.47
Jeffrey Wenker	176	23.37
Jeff Dahle	141	18.73
Rick Vollbrecht	82	10.89
George Leppert	81	10.76
Pat Chavie	21	2.79
Over votes	10	
Under votes	75	

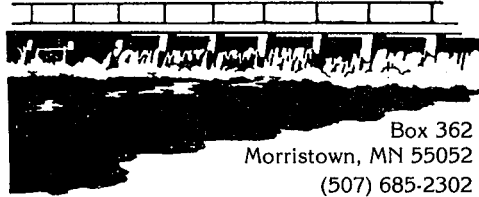
Motion by Vollbrecht, seconded by Melchert and carried unanimously to declare Steve Felix duly elected mayor and Steve Nordmeier and Jeffrey Wenker duly elected councilmembers of the City of Morristown at the municipal election held November 5, 1996.

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

Virginia Schmidtke
Virginia Schmidtke
City Clerk

City of Morristown

Best Little Town By A "Dam Site"



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

MORRISTOWN CITY COUNCIL MINUTES Regular Meeting December 2, 1996

A regular meeting of the Morristown City Council was called to order on Monday, December 2, 1996, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Edward Schmidtke. Council members present were Dale Dulas, Harlan Melchert, Rick Vollbrecht and Phil Wegner. Also present were Virginia Schmidtke, City Clerk; Chuck Krenik, Treasurer; Ryan Mogard, Water/Wastewater Operator; Ernie Nordmeier, Fire Chief; John Schlie, Don Nordmeier, George Leppert, Randy Meschke, Dennis Merritt, Darrel Hopman, Larry Dahle, Randy Meschke, Jeffrey Wenker and Steve Nordmeier.

The newly elected council members, Steve Nordmeier and Jeff Wenker, were invited to participate in the council discussions.

Motion by Vollbrecht, seconded by Melchert and carried unanimously to approve the minutes of the regular meeting held November 4, 1996, and the special meeting held November 6, 1996, as printed.

Motion by Dulas, seconded by Wegner and carried unanimously to accept the treasurer's report which showed a balance of \$2,244.28 in the Checking Account and \$487,412.71 in the Investment Account for the month ending November 30, 1996.

The police report noted that both the American Legion and Old Town Tavern violated the liquor Ordinance 245 by allowing customers to stay in the bars past 1:30 a.m. It was questioned why citations were not issued to the owners. Mayor Schmidtke volunteered to talk to Randy Baumgard about the matter.

Motion by Wegner seconded by Melchert and carried unanimously to approve the police report for the month of November, 1996 as printed.

Motion by Wegner seconded by Dulas and carried unanimously to allow Randy Baumgard and Travis Riggott to attend a Use of Force Seminar at the Rice County Law Enforcement Center and to pay the \$40 per officer registration fee.

Discussion was held concerning whether or not to charge a fee for false fire alarms. Chief Nordmeier reported that the State Bank of Morristown had three false alarms in 1995 and two in 1996. Steve Nordmeier reported that State Bank personnel will look into updating

their alarm system. It was decided to send them a letter stating that fees may be levied in the future if the alarm continues to sound.

Motion by Wegner, seconded by Dulas and carried unanimously to charge a fee for car accidents and extraction in or out of the city limits when the fire truck is dispatched and that the fee is to be the same as a fire call.

Motion by Vollbrecht, seconded by Melchert and carried unanimously to accept the resignation of Val Krueger as member of the Morristown Fire Department.

Motion by Dulas, seconded by Melchert and carried unanimously to accept the Fire Department report for the month of November, 1996, as presented.

Dennis Merritt reported that two bids were received for the furnishing of one 1997 chassis one ton truck at the bid opening held Monday, November 18, 1996. The bids were as follows:

Steffens Chevrolet	\$21,118.41
Nordmeier Brothers Chevrolet	\$21,500.00

Length discussion was held concerning whether or not the city council could accept the high bid from Nordmeier Brothers Chevrolet. Motion by Dulas to accept the low bid from Steffens Chevrolet. The motion died for lack of a second. Motion by Wegner, seconded by Melchert and carried to get an opinion from the city attorney and table the bid awarding until the next council meeting. Melchert, Vollbrecht and Wegner voted yes; Dulas and Schmidtke voted no.

Motion by Melchert, seconded by Dulas and carried unanimously to submit a governmental request in the amount of \$6,000 to Morristown Fire Relief Association to purchase playground equipment.

Motion by Dulas, seconded by Melchert and carried unanimously to submit a governmental request in the amount of \$2,000 to Morristown Fire Relief Association for the Summer Recreation Program.

Motion by Wegner, seconded by Dulas and carried unanimously to submit a governmental request in the amount of \$10,000 to Morristown Fire Relief Association to purchase fire fighting equipment.

Motion by Schmidtke, seconded by Wegner and carried unanimously to submit a governmental request in the amount of \$15,000 to Morristown Fire Relief Association to build and addition to the Council Chambers.

Motion by Wegner, seconded by Dulas and carried unanimously to submit a governmental request in the amount of \$182 to Morristown Fire Relief Association to purchase a 12 volt, 35 amp power supply for the skywarn program.

Ed Schmidtke reported that he was given approval from Ed Hendrickson to flood the ice skating rink.

Ryan Mogard reported that the blower at the wastewater plant was installed, but that it is now working properly. A technician from C. Emery Nelson will be down to inspect it.

Motion by Melchert, seconded by Vollbrecht and carried unanimously to approve the November, 1996, maintenance report as printed.

Phil Wegner questioned why Ryan Mogard is working from 7:30 a.m. to 4:00 p.m., which are the hours he worked during the summer, instead of from 8:00 a.m. to 4:30 p.m. which are the regular working hours. Ryan requested authorization to work from 7:30 a.m. to 4:00 p.m. year around. Motion by Wegner that the City Clerk type and place in Ryan Mogard's file, a written request that he abide by the council's directive as stated in the June 3, 1996, minutes, that he work from 8:00 a.m. until 4:30 p.m. as a normal duty day, and that he carry a city radio while on duty. The motion died for lack of a second.

Motion by Vollbrecht, seconded by Dulas and carried unanimously that Ryan purchase a d-ring and belt for the radio and carry it while on duty. Motion by Vollbrecht, seconded by Melchert, and carried to grant Ryan's request to work from 7:30 a.m. to 4:30 p.m. Dulas, Melchert, Schmidtke and Vollbrecht voted yes; Wegner voted no.

Virginia Schmidtke reported the following items were addressed at the Zoning Board meeting held November 21, 1996:

1. The Zoning Board recommended that the two or three people who have not removed or moved their unlicensed vehicle as per letter dated October 10, 1996, receive a citation. Motion by Vollbrecht, seconded by Dulas and carried unanimously to recommend to instruct Randy Baumgard to issue tickets as recommended by the Zoning Board.
2. The Zoning Board held a discussion concerning a question from Glen Kodack regarding the number of residents he is allowed to house at Morrystown Manor. It was decided to abide by State licensure from the Minnesota Department of Health and if the owner desires to expand the matter will be assessed with pertinent information.
3. The Zoning Board recommended that an advertisement be placed on cable Channel 7 for two men or women to serve as zoning members to replace two members who were elected to the city council. It was decided to follow the recommendation.
4. Zoning applications from Jamie and Katie Jenson and Scott Kokoschke were approved.

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

There was no Emergency Management report.

Motion by Vollbrecht, seconded by Melchert and carried unanimously to pay the printed and late claims totaling \$5,419.60 from the General Fund, \$348.41 from the Morristown Fire Department Fund, \$431.71 from the Water Fund and \$1,609.36 from the Sanitary Sewer Operations Fund.

Motion by Dulas, seconded by Melchert and carried unanimously to pay the end of the year claims totaling \$5,643.36 from the General Fund, \$1,650 from the Morristown Fire Department Fund and \$8,000 from the Sanitary Sewer Operations Fund.

Motion by Wegner, seconded by Melchert and carried unanimously to pay the late claims totaling \$2,3325.10 from the General Fund and \$172.62 from the Morristown Fire Department Fund.

A letter from Kurt Fischer, City Attorney, was read regarding changes which the Council is considering in the draft curfew ordinance. Mr. Fischer recommended that a two-tiered system be adopted with 10:00 p.m. for children ages 15 and under during the week and 11:00 p.m. on weekends, and 11:00 p.m. and 12:00 a.m. for the older children.

Motion by Vollbrecht, seconded by Melchert and carried unanimously to change the draft curfew ordinance 155, Section 3.a. to read 10:00 p.m. on any Sunday, Monday, Tuesday, Wednesday, or Thursday and 11:00 p.m. on Friday and Saturday for children 15 and under and 11:00 p.m. on any Sunday, Monday, Tuesday, Wednesday or Thursday and 12:00 a.m. on Friday and Saturday for children 16 and 17 years old.

Motion by Vollbrecht, seconded by Melchert and carried unanimously to approve Sandy Wenker as volunteer deputy treasurer.

Mayor Schmidtke administered the oath of office to newly elected officers - Mayor, Steve Felix and Council members Steve Nordmeier and Jeff Wenker.

A letter was received from James Donahoe, Real Estate Agent selling the city owned lots in Meschke South Haven Addition, asking whether the City would extend 2nd Street S.W. to service Lot 4, Block 2, Meschke South Haven Addition or if the City would consider vacating the street. It was decided not to do anything until information is received from Rice County regarding what they are going to do with County Road 16. Steve Nordmeier volunteered to contact Mitch Rasmussen, Rice County Engineer.

Complaints were received concerning persons violating the snowmobile ordinance by operating it in a careless and reckless manner, driving upon sidewalks and on private property and driving on streets in excess of the 15 mile per an hour provision. Ed Schmidtke volunteered to talk to Randy Baumgard about the complaints. Randy is to issue tickets and talk to the parents.

Motion by Melchert, seconded by Dulas and carried unanimously to submit a request to Northern States Power Company to install a street light at the west end of Sidney Street.

Motion by Vollbrecht, seconded by Wegner and carried unanimously to approve a request from Virginia Schmidtke to use vacation hours December 16, 17, 23, 24 and 26, 1996.

Motion by Vollbrecht, seconded by Dulas and carried unanimously to authorize the Clerk to spend up to \$150 for a vacuum cleaner.

Motion by Schmidtke, seconded by Melchert and carried unanimously authorizing the Clerk to pay claims that are submitted in December after Harlan Melchert and Dale Dulas approve them.

It was decided to recommend to the Morristown Township Board that they use the Council Chambers either on the second or third Monday for their monthly meetings.

The following correspondence was received:

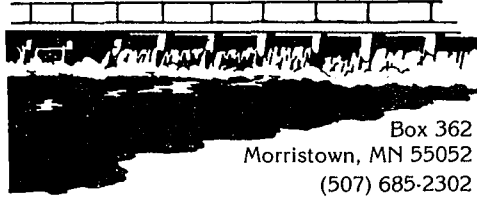
- A. A thank you note from the WEM Booster Club and Football Team for use of the Community Hall.
- B. A letter from the State of Minnesota, Office of the Attorney General regarding problems with unlawful bid rigging.
- C. A notice from the Minnesota Association of Small Cities concerning a seminar designed to help the city and local bank work together. The seminar will be held December 6, 1996 at the Mankato Holiday Inn

Motion by Vollbrecht, seconded by Dulas and carried unanimously to adjourn. The meeting adjourned at 9:00 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 Special Meeting December 4, 1996

A special meeting of the Morristown City Council was called to order on Wednesday, December 4, 1996, at 4:30 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Edward Schmidtke. Council members present were Dale Dulas, Rick Vollbrecht and Phil Wegner. Also present was Virginia Schmidtke, Clerk. Council member Harlan Melchert was absent.

The purpose of the special meeting was to adopt the 1997 property tax levy. Motion by Vollbrecht seconded by Wegner and carried unanimously to adopt the following resolution:

RESOLUTION 1996-12

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MORRISTOWN, COUNTY OF RICE, MINNESOTA, that the proposed sums of money be levied for the current year, to be collectible in 1997, upon the taxable property in the City of Morristown for the following purposes:

General Fund	\$57,400.00
Sanitary Sewer Debt Fund	<u>8,000.00</u>
TOTAL	\$65,400.00

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

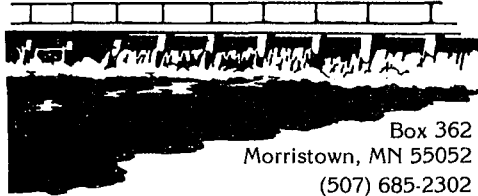
Adopted this 4th day of December, 1996.

Motion by Vollbrecht, seconded by Dulas and carried unanimously to adjourn. The meeting adjourned at 4:35 p.m.


Virginia Schmidtke
City Clerk

City of Morristown

Best Little Town By A "Dam Site"



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

MORRISTOWN CITY COUNCIL MINUTES Truth In Taxation Hearing December 3, 1996

A Truth in Taxation Hearing of the Morristown City Council was called to order on Tuesday, December 3, 1996, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Edward Schmidtke. Councilmembers present were Harlan Melchert, Rick Vollbrecht and Phil Wegner. Also present were Virginia Schmidtke, City Clerk. Councilmember Dale Dulas was absent.

The purpose of the meeting was conduct a public hearing on the 1997 proposed budget and on the amount of property taxes the city is proposing to collect to pay for the costs of services the city will provide in 1997.

No one attended the hearing.

Motion by Vollbrecht, seconded by Melchert and carried unanimously to move \$3,000 to the snow and ice removal account, \$10,000 to the Community Hall account, \$10,000 to the wastewater account, \$2,886 to the street account and to approve the budget as proposed.

Motion by Vollbrecht, seconded by Wegner and carried unanimously to meet December 4, 1996, at 4:30 p.m. to approve the 1997 proposed tax levy.

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

Virginia Schmidtke
City Clerk