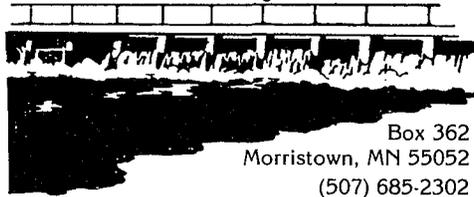


City of Morristown

Best Little Town By A "Dam Site"



Box 362

Morristown, MN 55052

(507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES

Regular Meeting

January 3, 2000

A regular meeting of the Morristown City Council was called to order on Monday, January 3, 2000, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Steve Felix. Council members present were Scott Allen, Dale Dulas, Steve Nordmeier and Jeffrey Wenker. Also present were Virginia Schmidtke, City Clerk; Randy Baumgard, Police Officer; Gary Tupa, Skywarn Director; Ernest Nordmeier, Fire Chief; Kevin Lemm, Water/Wastewater Operator; Charles Krenik, Treasurer; Troy Dahle, Dennis Merritt and Tim Strobel, members of the Community Center Building Committee and Larry Dahle.

Motion by Nordmeier, seconded by Wenker and carried to approve the minutes of the regular meeting held December 6, 1999, the Truth in Taxation meeting held December 7, 1999, and the work session/special meeting held December 21, 1999, as printed. Members voted as follows: Allen, Felix, Nordmeier and Wenker voted yes; Dulas abstained from voting.

Motion by Wenker, seconded by Allen and carried unanimously to approve the treasurer's report for the month ending December 31, 1999, which showed a balance of \$5,239.26 in the Checking Account and \$1,088,297.75 in the Investment Accounts.

Motion by Nordmeier, seconded by Allen and carried unanimously to approve the police report for the month of December 1999, as printed.

Motion by Dulas, seconded by Allen and carried unanimously to allow Randy Baumgard and Dave Osborn to attend a two-day pursuit training course mandated by the State and to pay the registration fee of \$394 per officer.

Discussion was held concerning whether or not Randy Baumgard should be working overtime in excess of 40 hours per week. Motion by Dulas, seconded by Allen and carried unanimously to leave it as it has been by allowing Randy to control his schedule at his discretion but that he should try and work only 40 hours per week unless it is an emergency.

It was discussed to bill the post office for having the police officer lock the post office on Monday nights. No formal action was taken.

Motion by Wenker, seconded by Nordmeier and carried unanimously to approve the Fire Department report for the month of December 1999, as presented.

Virginia Schmidtke presented information from the League of Minnesota Cities and the Internal Revenue Service regarding whether the city should be withholding FICA and Medicare on money paid to the city's volunteer firefighters. Motion by Wenker seconded by Allen and carried not to withhold FICA and Medicare based on the determination that the firefighters are volunteers and are being reimbursed for expenses and to issue one check to the secretary of the Fire Department and have him pay out the money. Members voted as follows: Allen, Felix, Nordmeier and Wenker voted yes; Dulas abstained from voting.

Kevin Lemm reviewed the Annual Evaluation Wastewater and Planning System report and the Minnesota Pollution Controls Agency's response to the report. Motion by Nordmeier, seconded by Allen and carried unanimously to accept the report as presented.

Kevin Lemm reported on the following items:

1. He purchased a small portable pump for the wastewater plant and will have Cedar Lake Electric install it,
2. Cedar Lake Electric repaired the standby generator at the wastewater plant and,
3. Construction debris was found in a line at the wastewater plant. Gridor Construction Co. will come and remove the debris.

Dulas questioned the purchase of a snow blower for use at the wastewater plant without obtaining more than one bid. Motion by Dulas to return the snow blower to Nordmeier Bros., get the city's money back and then get bids. The motion died for lack of a second.

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

Gary Tupa reported that Lance Johnson was elected Director and Scott Allen was elected Assistant Director of the Skywarn Committee for the year 2000. He asked to reserve the Community Hall on October 28, 2000 for a benefit dance to purchase equipment for skywarn people and stated the committee's goal for 2000 was to purchase more pagers. Gary Tupa was asked to consider accepting the Emergency Management Director position. Motion by Wenker, seconded by Allen and carried unanimously to accept the skywarn report.

Comments and suggestions from citizens present

1. Randy Baumgard recommended that Timm's Trucking remove the snow north of the maintenance shop after a snowfall
2. Dennis Merritt reported that he installed a phone in the Fire Hall to be used for incoming 911 calls only if the main 911 circuit does not work.

Motion by Allen, seconded by Wenker and carried to approve the printed claims and accounts totaling \$1,415.00 from the General Fund, \$190.50 from the Morristown Fire Department Fund, \$1,175.27 from the Water Fund and \$74.40 from the Wastewater Operations Fund. Members voted as follows: Allen, Felix, Nordmeier and Wenker voted yes; Dulas abstained from voting.

Motion by Nordmeier, seconded by Allen and carried to pay the late claims totaling \$7,687.89 from the Fire Department Fund. Members voted as follows: Allen, Felix, Nordmeier and Wenker voted yes; Dulas voted no.

The community center building committee reported they interviewed three architect/engineering firms who would prepare plans and specifications for a community center. The committee recommended that the council meet with the building committee to review the interviews and have the committee enlighten the council as to what has been done to date. It was decided to meet Monday, January 24, 2000 at 7:00 p.m. in the Council Chambers.

No information was received concerning a cost estimate to install an addition to the culvert over the drainage ditch on Third Street S.E. Wenker will meet with Larry Dahle to obtain a cost estimate.

No information was received concerning the personnel policy or maintenance job description. Dulas and Felix will meet to review the current personnel policy and job description.

It was reported that water trucks are being filled at the maintenance shop and the owners are not always paying for the water. Several ideas were discussed to secure the switch box. It was decided to contact Bill Malecha to see what could be done. It was also discussed not to sell water to others. The matter was tabled until the next meeting.

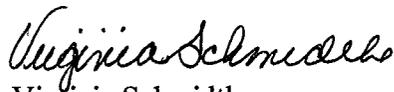
No bids were received for audit services for the year 1999. A bid of \$4,500 was received from Judd, Ostermann and Demro, LTD, and a bid of \$2,610 was received from Abdo, Abdo, Eick and Meyers. Motion by Nordmeier, seconded by Allen and carried unanimously to accept the bid of \$2,610 from Abdo, Abdo, Eick and Meyers.

Statements of qualifications were received from five firms to review and develop recommendation for amendments to the zoning ordinance, subdivision ordinance and land use plan. It was decided to appoint three members from the Zoning Board and two members from the City Council to interview the five firms.

Jerry Pineur's water usage account was reviewed because he feels more water is registered than is being used. Wenker reported that he checked the meter and the remote and both of them register the same reading. Bonnie Haag's water usage account at Bonnie's Boutique was reviewed from October 1998 to November 1999 because she felt the reading was in excess of actual water used. Motion was made by Wenker, seconded by Allen and carried to inform Jerry Pineur and Bonnie Haag that the meters are working accurately and the bill must be paid. Members voted as follows: Allen, Felix, Nordmeier and Wenker voted yes; Dulas abstained from voting.

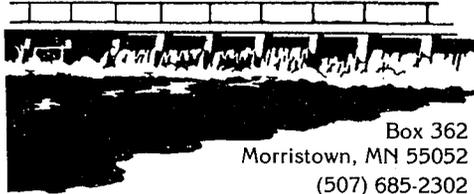
Discussion was held with regard to repair and or replacing storm sewers, lead lines, sidewalks and curb and gutter along Division Street if Rice County resurfaces the County road this summer.

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


Virginia Schmidtke
City Clerk

City of Morristown

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Morristown, MN 55052
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MORRISTOWN CITY COUNCIL MINUTES Work Session/Special Meeting January 24, 2000

A work session/special meeting of the Morristown City Council was called to order on Monday, January 24, 2000, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor, Steve Felix. Council members present were Scott Allen, Dale Dulas and Steve Nordmeier. Also present was Virginia Schmidtke, City Clerk, Larry Dahle, Gene Lindahl, Dennis Merritt, Troy Dahle and Tim Strobel. Council member Jeff Wenker was absent.

Gene Lindahl was present and submitted a gambling permit renewal request on behalf of the American Legion Post 149. Motion by Nordmeier, seconded by Dulas and carried unanimously to adopt Resolution 2000-1 approving the application renewal request.

Resolution 2000-1

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

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

Adopted this 24th day of January, 2000.

All council members voted yes to the question.

Larry Dahle suggested that the council upgrade the maps of the water, sewer and storm sewer system. He volunteered to help with the project. It was decided to place the matter on the next regular council meeting agenda.

Discussion was held with regard to repairing or replacing the storm sewer by the Community Hall and the Maintenance Shop when Division Street is resurfaced. It was also discussed to repair or replace the storm sewer and water lines in 4th Street S.W. when the bridge is replaced.

Dennis Merritt, Troy Dahle and Tim Strobel presented a progress report on the proposed Community Center. Among the items included in the report were:

1. The committee recommends building a new building instead of remodeling the Community Hall because of the cost to remodel and the limited parking space.
2. They researched land availability and recommend that the city purchase three acres from Larry Dahle.

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3. They discussed building an 80' x 160' Community Center that would house the police department, city clerk, council chambers, storage area, kitchen facilities, other office space and meeting rooms and a large room that could be divided into several smaller meeting rooms.
4. The cost would be approximately \$750,000.
5. The committee interview three engineering firms and they recommended that the city hire Paulsen Architectural to prepare the preliminary design and cost estimate. The bids were as follow:
 - A. Paulsen Architectural, Mankato, Phase I - \$8,600
 - B. Amcon CM, Burnsville, Phase I - \$10,000
 - C. I & S Engineers & Architects, Inc, Mankato, Phase I - \$12,000

Motion by Nordmeier, seconded by Allen and carried to proceed with phase one of the project. Council members voted as follows: Allen, Felix and Nordmeier voted yes; Dulas voted no.

Tim Strobel announced that he sold the Schroeder house at 203 Bloomer Street. He reported that the survey for the land exchange has been completed. He requested that a small shed be removed from the Schroeder property before the closing date of March 31, 2000. Steve Felix offered to contact the Morristown Historical Society concerning removal of the shed. Discussion was held concerning whether to move the Morristown Historical sign on the Schroeder property or obtain an easement from the property owners. Steve Felix will contact the Morristown Historical Society to see if they want to move the sign. The matter was tabled until the next regular meeting.

Motion by Allen, seconded by Nordmeier and carried unanimously to approve the printed claims and accounts totaling \$7,486.81 from the General Fund, \$594.65 from the Morristown Fire Department Fund, \$542.96 from the Water Fund and \$1,479.68 and from the Sanitary Sewer Operations Fund.

Virginia Schmidtke presented a sample post card bill that she recommended be used for utility billing. The post card bill cost less in postage and does not require envelopes or the time required to stuff the forms into envelopes. Motion by Nordmeier, seconded by Allen and carried unanimously to use post card billing.

Motion Allen, seconded by Nordmeier and carried unanimously to approve the following 2000 appointments:

Official Depositor	State Bank of Morristown
Public Health	Rice County Environmental Services
Official Newspaper	Faribault Daily News
City Clerk	Virginia Schmidtke
City Treasurer	Charles Krenik

It was decided to approve the remaining appointments at the next regular meeting.

Morristown City Council Minutes

January 24, 2000

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Motion by Allen, seconded by Nordmeier and carried to accept a proposal from Baragen Incorporated to crack repair the streets at the same price as last year which was \$1.65 per pound of sealant installed. Council members voted as follows: Allen, Felix, and Nordmeier voted yes, Dulas voted no.

It was decided to send the Fire Department a thank you card for the meal and invitation to the annual firemen's meeting.

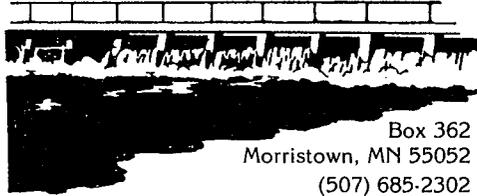
Motion by Nordmeier seconded by Dulas and carried unanimously to adjourn. The meeting adjourned at 9:05 p.m.



Virginia Schmidtke
City Clerk

City of Morristown

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MORRISTOWN CITY COUNCIL MINUTES

Regular Meeting

February 7, 2000

A regular meeting of the Morristown City Council was called to order on Monday, February 7, 2000, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Steve Felix. Council members present were Dale Dulas, Steve Nordmeier and Jeffrey Wenker. Also present were Virginia Schmidtke, City Clerk; Randy Baumgard, Police Officer; John Schlie, Assistant Fire Chief; Kevin Lemm, Water/Wastewater Operator; Loren Dahle, Larry Dahle and Steve Kallestad. Council member Scott Allen was absent.

Motion by Wenker, seconded by Dulas and carried to add Nordmeier questioned whether or not Randy Baumgard should be working overtime in excess of 40 hours per week to page 1, paragraph six of the minutes of the meeting held January 3, 2000, to add and to hire Paulsen Architectural to the motion on page 2, paragraph one of the minutes of the meeting held January 24, 2000, which read "to proceed with phase one of the project" and to approve the minutes of the two meetings with the additions.

Virginia Schmidtke reported that the auditors audited the financial records and interest adjustments are being made to the financial report so the treasurer's report for the month of January will be presented at the next regular council meeting.

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

Motion by Dulas, seconded by Nordmeier and carried unanimously to approve the Fire Department report for the month of January 2000, as presented.

Motion by Nordmeier, seconded by Wenker and carried unanimously to approve the Fire Department officers for the year 2000 as recommended by the Fire Department members. They are: Ernie Nordmeier, Fire Chief; John Schlie, Assistant Fire Chief, Leon Gregor, Secretary and Randy Meschke, Training Officer.

Virginia Schmidtke reported that Herman Schlie will be home April 1, 2000, and has requested that weights be added to the lawnmower tires. Dulas was appointed to take care of the matter.

There was no Zoning Board report or Emergency Management report.

Comments and suggestions from citizens present

1. The police department reported that the overhead streetlights at the intersections of County Road 16 and State Highway 60 and County Road 44 and State Highway 60 do not work. Virginia Schmidtke reported that she had contacted both the Owatonna office and the Rochester office and will call them again.
2. The police department was reported that the American Legion violated Section 12.5 of city Ordinance 145. It was recommended that a copy of the Ordinance be sent to the bar manager along with a written warning. No formal action was taken.

Motion by Wenker, seconded by Nordmeier and carried unanimously to approve the printed claims and accounts totaling \$19,945.68.

Motion by Wenker, seconded by Nordmeier and carried unanimously to pay a late claim totaling \$10,000 to the City of Faribault.

Bonnie and Darrel Haag were present to discuss water usage at 21 Franklin Street E. It was decided to put a monitoring meter on the present meter to compare the readings.

No information was received concerning a cost estimate to install an addition to the culvert over the drainage ditch on Third Street S.E. Wenker will meet with Larry Dahle to obtain a cost estimate.

A job description for the maintenance position was distributed and will be reviewed by the council for discussion at the next regular council meeting.

Tim Strobel reported that a survey by Thomas Taylor Company of the Feed Mill property has been completed and most of the markers are in place. The rest of the markers will be set when the frost is out of the ground. Loren Dahle presented plans for future Mill projects and suggested that the city acquire a portion of the property for access and future development and an easement for the historical sign. He also announced that he would meet with the Zoning Board regarding placement of the shed that needs to be moved from the Schroeder property onto the Mill property.

It was decided to table the discussion to map the water, storm sewer and sanitary sewer lines until later.

It was decided to table the discussion with regard to securing the power to the fill hose at the maintenance shop until the next meeting.

Dulas volunteered to serve on a committee with Zoning Board members to interview the five firms that have expressed interest in developing recommendations for amendments to the zoning ordinance, subdivision ordinance and land use plan.

Motion by Dulas to approve the 2000 appointments as follows:

- Acting Mayor Dale Dulas
- Animal Control Officer Scott Allen
- Community Education Scott Allen
- Community Hall Jeff Wenker
- Fire Commissioner Steve Felix
- Police Commissioner Steve Felix
- Street Commissioner Steve Nordmeier
- Park Commissioner Dale Dulas
- Water Commissioner Jeff Wenker
- Sanitary Sewer/Solid Waste Jeff Wenker
- Weeds and Trees Scott Allen
- Zoning Board Members
John Byers, Administrator
Diane O'Hara-Pitan, Chairman
Arnell Anderson, Vice Chairman
James Donahoe
Doreen Lietzau
Lawrence Wille
Virginia Schmidtke, Secretary
- Revolving Loan Fund
Jim Buscho
George Leppert
Reuben Krause
Phil Wegner, Alternate
- Fire Wardens
Ernest Nordmeier
John Schlie
Steve Nordmeier

The motion died for lack of a second. Motion by Nordmeier, seconded by Dulas and carried to appoint Jeffrey Wenker as acting mayor. Council members voted as follows: Dulas, Felix and Nordmeier voted yes; Wenker abstained from voting. Motion by Wenker, seconded by Nordmeier and carried unanimously to approve the appointments as presented.

Loren Dahle, on behalf of the Morristown Historical Society, asked the council to submit a governmental request to the Morristown Fire Relief Association for \$6,200 from the Gambling Fund to be used for improvements at the Feed Mill. The council recommended that he meet with or send a letter to the gambling manager or president of the gambling fund.

Motion by Nordmeier, seconded by Wenker and carried unanimously to allow the American Legion to move their on-sale liquor license to the Community Hall for a 24-hour period for a Ducks Unlimited banquet as requested.

Motion by Nordmeier, seconded by Wenker and carried unanimously to allow Trinity Lutheran School to use the Community Hall to practice basketball on the days the Community Hall is not rented.

It was decided to serve notices to people violating Section 3.17A of the Zoning Ordinance for allowing unlicensed or inoperable vehicles to be stored outside a building. It was decided to serve the notices in the spring.

Motion by Nordmeier, seconded by Wenker and carried unanimously to pay the registration fee for two people to attend the Safety and Loss Control Workshop.

Plans were received from Karin Gradia, Rice County Highway Department Engineer, for the reconstruction of CSAH 16 from Franklin Street to Trunk Highway 60. It was discussed to repair or replace the water line and storm sewer line and also to repair or replace storm sewers, lead lines, sidewalks and curb and gutter along Division Street if Rice County resurfaces the County road this summer. It was decided to review the plans and send Ms Gradia a letter informing her of the improvements the city wants done.

Virginia Schmidtke presented a contract from Paulsen Architectural for the Feasibility Analysis portion of the work to be done to develop a new Community Center. Motion by Nordmeier, seconded by Wenker and carried authorizing the Mayor to sign the contract after it has been reviewed by the building committee and the city attorney. Council members voted as follows: Felix, Nordmeier and Wenker voted yes; Dulas voted no.

A notice received concerning a Rice County housing assessment community presentation to be held Tuesday, February 8, 2000. Information on housing condition in Morristown will be presented along with specific recommendations on how to address the housing needs.

It was discussed to have an open house at the wastewater plant after Dam Days.

A note was received expressing dissatisfaction with the water and sewer rates.

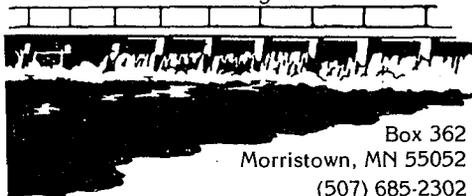
A copy of the Minnesota Rural Development Resource Directory was received from the USDA outlining all of the programs and services available through their Agency. Loren Dahle invited the council to attend a meeting of the Rice County Solid Waste Planning and Advisory Committee scheduled for Thursday, February 10, 2000, at 7:00 p.m.

Motion by Dulas, seconded by Wenker and carried unanimously to adjourn. The meeting adjourned at 9:35 p.m.


Virginia Schmidtke
City Clerk

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Box 362

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MORRISTOWN CITY COUNCIL MINUTES Work Session/Special Meeting February 28, 2000

A work session/special meeting of the Morristown City Council was called to order on Monday, February 28, 2000, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor, Steve Felix. Council members present were Scott Allen, Dale Dulas, Steve Nordmeier and Jeffrey Wenker. Also present were Virginia Schmidtke, City Clerk, Randy Baumgard, Police Officer, Larry Dahle, Phil Wegner and Tim Strobel.

The Community Center Committee reported that members of the Committee met with officers of the American Legion Post 149 to discuss an option of building a community center building and attach it to the west side of the American Legion building. Virginia Schmidtke reported a conversation she had with the Kurt Fischer, City Attorney, regarding the legality of the proposal. The information will be forwarded to the Community Center Committee for their recommendation.

Tim Strobel presented a request from the purchaser of the Schroeder property to trade a parcel of land north of the feed mill in exchange for land west of the normal water line maker of the Mill stream. Motion by Wenker, seconded by Allen to approve the land swap as presented and to pay up to \$1,100 to have it done.

Motion by Nordmeier, seconded by Allen and carried unanimously to get a legal description for an easement for the Feed Mill sign.

Nordmeier and Wenker presented plans from the Rice County Highway Department to replace the bridge on County Road 16. They reported on a meeting they had with Mitch Rasmussen and Karen Grandia, Rice County Engineers, and Dan Minnick, Rice County Commissioner, regarding plans to make County Road 16 a ten ton road from the intersection of 4th Street N.W. and Franklin Street east to the intersection of Franklin Street and Division Street then south to Chestnut Street. It was discussed to:

1. Replace the water main on 4th Street from the bridge to Franklin Street with a six inch main,
2. Replace the water main, hydrants and valves on Division Street from Franklin Street to Chestnut Street,
3. Replace the lead service lines from the main to the curb stops,
4. Pay for part of the cost to replace the storm sewer where needed,
5. Require property owners to replace lead lines from the curb stop into their homes.

Rice County and Highway State Aid monies will pay for the road, a portion of the cost to replace the storm sewer, curb and gutters and sidewalks. Motion by Nordmeier, seconded by Allen and carried unanimously to proceed with the Rice County State Aid project at a cost not to exceed \$75,000.

The maintenance position job description, necessary qualifications, compensation, work schedule and benefits were discussed. The discussion was tabled until the next meeting.

A request to block a portion of Franklin Street to remove a tree was discussed. It was decided to have the owner contact the Rice County Highway Department.

Motion by Nordmeier, seconded by Allen and carried unanimously to approve the printed claims and accounts totaling \$2,293.34 from the General Fund, \$436.19 from the Morristown Fire Department Fund, \$844.73 from the Water Fund, \$1,104.35 from the Wastewater Operations Fund and \$23,775.00 from the Water Debt Fund.

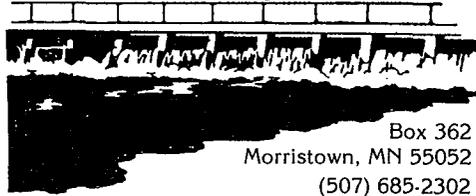
Nordmeier reported that the Morristown Baseball Association plans to remove the backstop and replace it with a new one, tear down the old grandstand and use the portable bleachers and tear down the toilets and rent portable toilets this year at Nordmeier Field.

Motion by Allen seconded by Nordmeier and carried unanimously to adjourn. The meeting adjourned at 9:35 p.m.


Virginia Schmidtke
City Clerk

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MORRISTOWN CITY COUNCIL MINUTES

Regular Meeting

March 6, 2000

A regular meeting of the Morristown City Council was called to order on Monday, March 6, 2000, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Steve Felix. Council members present were Scott Allen, Dale Dulas, Steve Nordmeier and Jeffrey Wenker. Also present were Virginia Schmidtke, City Clerk; Randy Baumgard, Police Officer; Ernest Nordmeier, Fire Chief; Kevin Lemm, Water/Wastewater Operator; Phil Wegner and Tim Strobel.

Motion by Nordmeier, seconded by Wenker and carried unanimously to correct page 2, paragraph 1.2 of the minutes of the February 7, 2000, meeting to read Ordinance 162 instead of Ordinance 145, to approve the minutes as corrected and to approve the minutes of the meeting held February 28, 2000, as printed.

There was no financial report.

Motion by Dulas, seconded by Allen and carried unanimously to approve the police report for the month of February 2000, as printed.

Discussion was held with regard to distributing the Buckle Up Program materials. It was recommended that color books be given to the school children and the pins be handed out as part of the Safe and Sober grant.

A letter was received from Kurt Fischer, City Attorney, recommending the Council consider imposing a fine on the American Legion Post 149 for violation of Ordinance 162, Section 12.5. Motion by Nordmeier, seconded by Allen and carried unanimously that because this is a first time offense, to send a written warning to the American Legion Commander and Bar Manager regarding the after hours violation.

Motion by Nordmeier, seconded by Wenker and carried unanimously to send a letter to the Pearl Street Joint Dispatch Center Administrator and Don Olson, Rice County Commissioner, requesting that the money paid for a lap top computer for the police department be returned to the City as the laptop was never received even though the bill has been paid.

Motion by Nordmeier, seconded by Allen and carried unanimously to approve the Fire Department report for the month of February 2000, as presented.

Chief Nordmeier reported that Rice County is changing to a different radio frequency and all of the Fire Department radio frequencies, hand helds, base and mobiles, need to be changed. He explained that some of the units might need to be replaced. Motion by Nordmeier, seconded by Allen and carried unanimously to allow the Fire Department Board of Directors to make the decision as to what needs to be done.

Kevin Lemm reported that the submersible pump at the wastewater treatment plant was repaired.

A letter was received from the Minnesota Pollution Control Agency announcing that the City will be the recipient of a Certificate of Commendation for outstanding operation, maintenance and management of the city's wastewater treatment system at the annual wastewater operations conference March 22, 2000.

There was no Zoning Board report.

It was reported that the Skywarn Committee will meet March 20, 2000, at 7:00 p.m.

The claims and accounts presented for payment were discussed. Dulas questioned a bill from Nordmeier Bros. for a battery that was installed in a fire truck stating that he looked into prices and the battery could have been purchased elsewhere for \$20 - \$25 less. Discussion was held as to whether the batteries were comparable. Motion by Wenker, seconded by Allen and carried to pay the printed claims and accounts totaling \$4,229.95, a copy of which is attached to the minutes. Council members voted as follows: Allen, Felix, Nordmeier and Wenker voted yes; Dulas voted no.

Motion by Wenker, seconded by Allen and carried unanimously to pay the late claims totaling \$433.90, a copy of which is attached to the minutes.

Wenker reported that he has not installed a monitoring meter on the present meter at 21 Franklin Street E. to compare the readings.

No information was received concerning a cost estimate to install an addition to the culvert over the drainage ditch on Third Street S.E.

Wenker announced that the Community Center Building Committee will meet Thursday, March 9, 2000, at 6:00 p.m.

The city's personnel policy and a list of tasks for a full-time maintenance worker were reviewed and discussed. Motion by Wenker, seconded by Nordmeier and carried unanimously to approve the qualification requirements, compensation, work schedule and partial list of tasks for the maintenance position as discussed.

Motion by Nordmeier, seconded by Allen and carried to advertise for a full-time maintenance worker with applications to be submitted by March 27, 2000.

Nordmeier updated the Council on the plans for the reconstruction of CSAH 16 from State Highway 60 to Chestnut Street. It was discussed to send a letter to the residents of Morristown informing them of the project and also to send a letter to those along the route notifying them that if they have lead lines they have to be replaced.

Motion by Wenker, seconded by Nordmeier and carried unanimously to sponsor the annual dog clinic.

A copy of an article published in the Lake Region Life Newspaper concerning a proposed athletic facility site was presented. The article stated that city officials were reluctant to cooperate on the variance because of how close the track would have approached the road if the track were built around the Morristown football field. Motion was made by Dulas, seconded by Allen and carried unanimously to send a letter to Dan Houlihan, the WEM School Board and the Superintendent requesting an explanation of the article since no one had ever approached the city council at a meeting or by letter regarding the matter.

Motion by Wenker, seconded by Nordmeier and carried unanimously to open a Money Market Account at the State Bank of Morristown.

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

Motion by Dulas, seconded by Nordmeier and carried to allow open burning by permit only from March 15, 2000 through May 15, 2000. Council members voted as follows: Allen, Dulas, Felix and Nordmeier voted yes; Wenker voted no.

Dulas reported that he caught a Warsaw resident dumping brush at the Morristown brush site. Motion by Allen, seconded by Dulas and carried unanimously to send Warsaw Township a bill for \$1,000 for Warsaw because of the number of Warsaw residents that are illegally using the brush site.

Motion by Allen, seconded by Nordmeier and carried unanimously to allow the Morristown gardening club to place planters and/or plant flowers on city owned property after the plan has been approved by the park commissioner.

A letter was received regarding a Tool for Community Economic Development Conference to be held April 26 and 27, 2000 at the Kelly Inn in St. Cloud. The registration fee is \$65.

Notice of a noxious weed meeting to be held Friday, March 17, 2000 in Owatonna was received.

The annual Board of Review Meeting will be held Thursday, April 13, 2000 at 7:30 p.m.

A meter reading report was presented and placed on file.

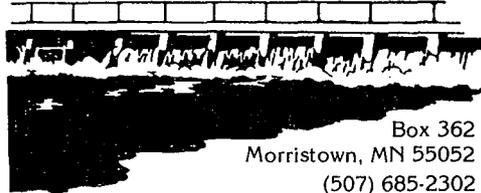
It was decided to have a work session/special meeting March 27, 2000 at 7:00 p.m.

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


Virginia Schmidtke
City Clerk

City of Morristown

Best Little Town By A "Dam Site"



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

MORRISTOWN CITY COUNCIL MINUTES Work Session/Special Meeting March 27, 2000

A work session/special meeting of the Morristown City Council was called to order on Monday, March 27, 2000, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor, Steve Felix. Council members present were Scott Allen, Dale Dulas, Steve Nordmeier and Jeffrey Wenker. Staff members present were Virginia Schmidtke, City Clerk and Randy Baumgard, Police Officer.

Kyle Meyers, CPA, Abdo, Abdo, Eick and Meyers, presented the audited financial report for the year ended December 31, 1999. Motion by Wenker, seconded by Nordmeier and carried unanimously to accept the financial report for the year ended December 31, 1999, as presented. A copy of the report is on file.

Jeff Wenker reported that Kurt Fischer, City Attorney reviewed a contract between the City of Morristown and Paulsen Architectural Design, Inc., for a feasibility analysis of the proposed Morristown Community Center building. Motion by Wenker, seconded by Allen and carried authorizing the mayor to sign the contract with Paulsen Architectural Design, Inc. Council members voted as follows: Allen, Felix, Nordmeier and Wenker voted yes; Dulas voted no.

Mayor Felix presented information regarding style and cost of new streetlights. Discussion was held regarding whether to purchase and install new streetlights along Division Street when the street is replaced. The consensus of the Council was to replace the lights. The matter was tabled until the next regular meeting.

Larry Dahle presented the following prices for a culverts and bands to be installed in the drainage ditch on Third Street S.E to widen the street:

Metal Culverts Inc.	Culvert - \$107.25 per foot
	Two Bands - \$214.50
Nodine Culvert Sales	Culvert - \$63.19 per foot
	Bands - \$71.66

Larry will bring a bid for the labor to the next meeting. The matter was tabled until the next regular meeting.

Motion by Nordmeier, seconded by Allen and carried unanimously to pay one-half (\$100.00) of a bill from First Rural Links for the annual cost of the city internet pages. The Morristown Commercial Club will pay the balance.

Millard, John and Randy Meyers were present to discuss annexing 310 acres of their property into the City of Morristown. They presented plans for the property should it be annexed.

It was discussed to contact John Byers to see whether a subdivision built by Paul Winkelman was inspected and built to according to plans and specification.

Motion by Nordmeier, seconded by Allen and carried unanimously to approve the printed claims and accounts totaling \$3,860.45 from the General Fund, \$644.46 from the Morristown Fire Department Fund, \$636.74 from the Water Fund and \$4,673.84 from the Wastewater Operations Fund.

Motion by Nordmeier, seconded by Allen and carried to pay a late claim of \$443.46 from Dahle Enterprises. Council members voted as follows: Allen, Felix, Nordmeier and Wenker voted yes; Dulas voted no.

Motion by Nordmeier, seconded by Allen and carried to pay Jeff Wenker \$67.50, Mike O'Rourke \$30 and Justin Wenker \$30 for street sweeping and removing the Christmas Lights. Council members voted as follows: Allen, Felix and Nordmeier voted yes; Dulas voted no; Wenker abstained from voting.

It was determined that ten applications were received for the maintenance position. It was decided that each council member should review the applications. Dates and times for interviewing the applicants will be determined at the next regular meeting.

It was discussed to replace the four-inch water main on Division Street with a six-inch main when the street is being replaced. No action was taken.

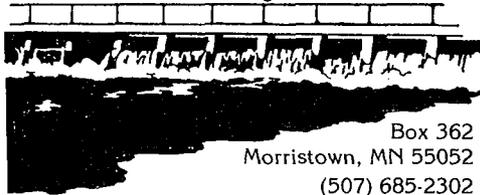
Motion by Dulas, seconded by Wenker and carried unanimously to put notices of the council meetings on cable television channel seven.

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


Virginia Schmidtke
City Clerk

City of Morrystown

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

MORRISTOWN CITY COUNCIL MINUTES Regular Meeting April 3, 2000

A regular meeting of the Morrystown City Council was called to order on Monday, April 3, 2000, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Steve Felix. Council members present were Dale Dulas, Steve Nordmeier and Jeffrey Wenker. Staff present were Virginia Schmidtke, City Clerk; Randy Baumgard, Police Officer and Ernie Nordmeier, Fire Chief. Council member Scott Allen was absent.

Motion by Nordmeier, seconded by Wenker and carried unanimously to approve the minutes of the regular meeting held March 6, 2000, and the work session/special meeting held April 27, 2000, as printed.

Virginia Schmidtke reported the financial report would be presented at the next work session/special meeting.

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

Motion by Wenker, seconded by Dulas and carried unanimously to pay Randy Baumgard for 20 hours of vacation leave as requested.

Motion by Nordmeier, seconded by Dulas and carried unanimously to approve the Fire Department report for the month of March, 2000, as presented.

Ernie Nordmeier reported the Rice County Sheriff declared a mandatory burning ban in Rice County effective immediately.

Ernie Nordmeier reported that he received a bid of \$3,000 to upgrade the radio frequencies or replace the Fire Department radios.

Steve Felix presented a certificate of commendation from the Minnesota Pollution Control Agency.

Morristown City Council Minutes

April 3, 2000

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Sara Daines, Faribault Community Development Director, presented the findings and recommendations of the housing needs for the City of Morristown which was prepared by Community Partners Research, Inc. as part of a comprehensive analysis of the overall housing needs of Rice County. The study recommended that 8 – 10 moderate income family rental units be developed, 8 – 10 market rate rental units be developed, to continue single family housing development, encourage townhouse development, rehabilitate the existing stock, assure quality housing in the mobile home park and continue a staff relationship with area housing agencies. A copy of the report is on file with the City Clerk.

Richard Prescher, Morristown Housing Task Force member, reported that the Morristown Housing Task Force agrees with the recommendations of the housing study and encourages the council to look into availability of property on which to build rental units. It was also suggested they look into building incentives, grants and working with other agencies.

Randy Baumgard questioned when the fire hydrants are going to be flushed and reported that a portion of property used as an alleyway in Block 8, Original Town needs to be graded. Wenker reported the hydrants will be flushed Wednesday, April 5, and Nordmeier reported the alley would be graded.

Motion by Wenker, seconded by Nordmeier and carried to pay \$471.15 as requested by Tim Strobel for closing costs and miscellaneous fees associated in exchanging property with Emma Schroeder. Council members voted as follows: Felix, Nordmeier and Wenker voted yes; Dulas voted no.

Motion by Dulas, seconded by Wenker and carried unanimously to allow James Lonergan to combine Lots 3 and 5, Block 3, Meschke South Haven Addition as a single parcel as recommended by the Zoning Board.

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

Lane Johnson, Morristown Skywarn Director reported the following:

1. The skywarn committee currently has 30 volunteers,
2. The committee is sponsoring a dance October 28th to raise money for equipment,
3. The committee successfully spotted five tornados in 1999.
4. He requested authorization to subscribe to an internet weather site.

Motion by Wenker, seconded by Nordmeier and carried unanimously to allow the skywarn committee to spend up to \$6.00 per month for a weather site as requested.

It was discussed to ask the Zoning Board members to review the permit issuance policy to see whether the Zoning Administrator can approve all of the zoning applications that are submitted if they are in accordance with zoning ordinance requirements.

Motion by Nordmeier, seconded by Wenker and carried to pay the claims and accounts totaling \$3,316.37 from the General Fund, \$356.29 from the Fire Department Fund, \$175 from the Water Fund and \$748.41 from the Wastewater Operations Fund. Council members voted as follows: Felix, Nordmeier and Wenker voted yes; Dulas voted no.

Motion by Wenker, seconded by Nordmeier and carried to pay Steve Nordmeier three hours for street work. Council members voted as follows: Felix and Wenker voted yes; Dulas voted no; Nordmeier abstained.

Millard, John and Randy Meyers were present to discuss annexing 310 acres of their property into the City of Morristown. They will present a petition at the next work session/special meeting that will be held Monday, April 17, 2000.

Jeff Wenker stated that he has not had time to install a monitoring meter on the present meter at 21 Franklin Street East to compare the readings.

Wenker reported that he is waiting to receive information from the architect regarding the proposed community building.

Motion by Nordmeier, seconded by Wenker and carried to adopt Resolution 2000-2 approving an application from the Morristown Firemen's Relief Association to renew a Class B gambling permit license.

Resolution 2000-2

WHEREAS, the Morristown Firemen's Relief Association has submitted an application to renew a Class B Gambling Permit License to conduct gambling at the Old Town Tavern, 102 West Main Street, Morristown, Rice County, Minnesota,

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

Adopted this 3rd day of April, 2000.
All council members voted yes to the question.

Motion by Nordmeier, seconded by Wenker and carried to adopt Resolution 2000-3 approving an application from the Morristown Firemen's Relief Association to renew a Class B gambling permit license.

Resolution 2000-3

WHEREAS, the Morristown Firemen's Relief Association has submitted an application to renew a Class B Gambling Permit License to conduct gambling at Archie's Bar, 105 North Division Street, Morristown, Rice County, Minnesota,

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

Adopted this 3rd day of April, 2000.

All council members voted yes to the question.

Motion by Dulas, seconded by Wenker and carried unanimously to accept a proposal of \$1,809 from Dahle Enterprises for labor and materials to install an addition to the culvert over the drainage ditch on 3rd Street S.E. It was decided to order the culvert and bands from Nodine Culvert Sales at a cost of \$1,516.56 for the culvert and \$143.32 for two bands.

The applications for the maintenance position were discussed. It was decided to review the applications and decide at the work session/special meeting whom to interview.

Steve Nordmeier reported that Bill Malecha would install equipment to secure power to the fill hose at the maintenance shop this week.

The council reviewed information received from Northern States Power regarding outdoor lighting ideas. They chose two options for fixtures and poles and decided to contact Northern States Power for a design plan and cost estimate.

Motion by Wenker, seconded by Nordmeier and carried unanimously to approve an application from the Lake Region Ducks Unlimited for an exemption from the lawful gambling license. The gambling activity will be held September 23, 2000, at the Morristown Community Hall.

Discussion was held concerning whether to have a citywide cleanup day. It was decided to table the discussion until the next meeting.

5. The annual dog clinic will be held Saturday, April 8th, from 1:00 p.m. to 3:00 p.m. at the fire hall.
6. A letter was received from the League of Minnesota Cities thanking the City of Morristown for support of senate file 2645 that would reinstate the sales tax exemption on local government purchases.
7. A letter was received from Dan Houlihan in response to a letter sent to him regarding an article published in the Lake Region Life Newspaper concerning a proposed athletic facility site.

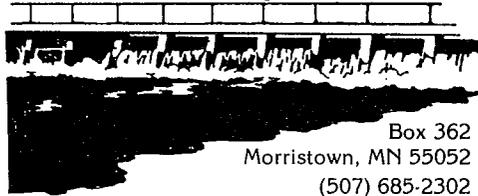
Motion by Nordmeier, seconded by Wenker and carried unanimously to adjourn. The meeting adjourned at 9:35 p.m.

Virginia Schmidtke

Virginia Schmidtke
City Clerk

City of Morristown

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Box 362
Morristown, MN 55052
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MORRISTOWN CITY COUNCIL MINUTES Board of Review Meeting April 13, 2000

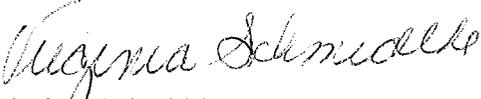
The annual Board of Review meeting of the Morristown City Council was called to order on Thursday, April 13, 2000, at 7:30 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Steve Felix. Council members present were Dale Dulas and Scott Allen. Council members Steve Nordmeier and Jeffrey Wenker were present but left to represent the City at an informational meeting in Waterville sponsored by the WEM Community Education. Also present was Virginia Schmidtke, City Clerk.

The purpose of the meeting was to review and correct the assessment of the City of Morristown for the year 2000.

Elaine Krause, 307 Main Street West, questioned \$700 of new improvements listed on the tax statement. It was determined that the improvement was completed in 1999.

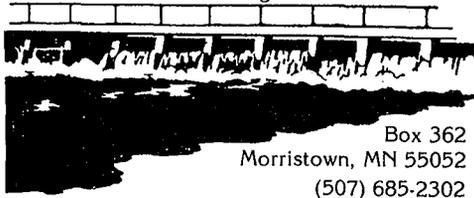
John and Terri Byers, 106 Chestnut Street East, questioned the assessed of their house. Motion by Dulas, seconded by Allen and carried unanimously to change the grade of the house from a B -10 to a C +5.

The Board of Review meeting adjourned at 8:30 p.m.


Virginia Schmidtke
City Clerk

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MORRISTOWN CITY COUNCIL MINUTES Work Session/Special Meeting April 17, 2000

A work session/special meeting of the Morristown City Council was called to order on Monday, April 17, 2000, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor, Steve Felix. Council members present were Scott Allen, Dale Dulas, Steve Nordmeier and Jeffrey Wenker. Staff members present were Virginia Schmidtke, City Clerk and Randy Baumgard, Police Officer.

Herman Schlie presented a bid of \$249 from Dahle Landscaping for lawn mix, fertilizer, labor and machinery to landscape the area west of the baseball field. Motion by Nordmeier, seconded by Allen and carried unanimously to accept the bid from Dahle Landscaping.

Herman Schlie asked whether the Council wanted him to work for the City this summer and requested a pay increase from \$9.00 to \$10.00 per hour. Motion by Nordmeier, seconded by Allen and carried unanimously to have Herman start as soon as possible and to look into the pay raise request.

Motion by Nordmeier, seconded by Wenker and carried unanimously to adopt Resolution 2000-5 approving a one-day, off-site gambling permit.

Resolution 2000 - 5

WHEREAS, the Morristown Firemen's Relief Association has submitted a request for a one day, June 4, 2000, off-sale gambling permit on the main stage, 104 South Division Street, Morristown, Minnesota,

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

Adopted this 17th day of April, 2000

All council members voted yes.

Randy Baumgard presented a letter to the Mayor and City Council regarding concerns he has about rumors he feels are being spread that Rice County Deputies are being called by the Morristown Police Department to make DWI arrests. Rice County Sheriff Richard Cook was present to answer questions and offer support to Randy. Other concerns that were mentioned by those present at the meeting were loud motorcycles, kids racing car engines and driving with loud music playing.

A petition was received from Randy and Susan Meyers, John and Karla Meyers and Millard and Fern Meyers petitioning the Council to annex 310 acres into the City of Morristown. Motion by Dulas, seconded by Allen and carried to accept the petition. Council members voted as follows: Allen, Dulas, Nordmeier and Wenker voted yes; Felix voted no. Concerns discussed were how annexation will affect the landowners, what additional costs will the city incur to provide city services to the area, what effect will annexation have on the landowners in the buffer zone and future development of the area.

Discussion was held concerning a suggestion to install eight inch or ten inch mains in Franklin Street, 4th Street S.W and Division Street South. It was decided that six-inch mains would be adequate.

Virginia Schmidtke presented the financial reports for the months ending January 31, 2000, February 29, 2000 and March 31, 2000. Motion by Dulas, seconded by Allen and carried unanimously to approve the reports as presented. Copies are on file for inspection.

Motion by Nordmeier, seconded by Allen and carried unanimously to sponsor a clean up day on Saturday, May 20, 2000, if it will work for Archambault Brothers Disposal.

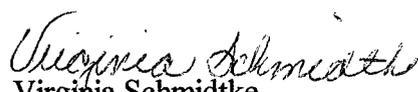
Jeff Wenker reported that the Community Hall building committee will meet with an architect from Paulsen Architectural Design, Inc., Thursday, April 20, 2000, to discuss the proposed Morristown Community Center building.

Five applications were selected to be interviewed for the maintenance position. It was decided to interview the applicants Wednesday, April 26, 2000 beginning at 5:30 p.m.

Motion by Allen, seconded by Nordmeier and carried to approve the printed claims and accounts totaling \$8,3244.05 from the General Fund, \$812.18 from the Morristown Fire Department Fund, \$342.68 from the Water Fund and \$983.94 from the Wastewater Operations Fund. Council members voted as follows: Allen, Felix, Nordmeier and Wenker voted yes; Dulas voted no.

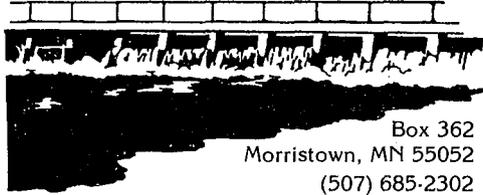
Steve Nordmeier presented the construction plans for County Road 16 between Franklin Street and Highway 60.

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


Virginia Schmidtke
City Clerk

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MORRISTOWN CITY COUNCIL MINUTES Special Meeting April 26, 2000

A special meeting of the Morristown City Council was called to order on Wednesday, April 26, 2000, at 5:30 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Steve Felix. Council members present were Scott Allen, Dale Dulas, Steve Nordmeier and Jeffrey Wenker. Also present was Virginia Schmidtke, City Clerk.

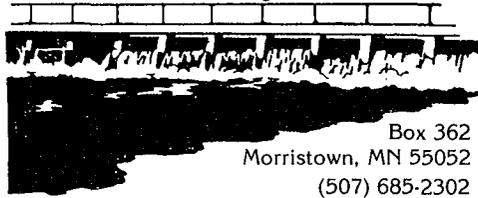
The purpose of the meeting was to interview applicants for the maintenance position. Three applicants were interviewed: Martin Lakin, Wes Bell and David Schlie.

Motion by Dulas, seconded by Nordmeier and carried unanimously to adjourn. The meeting adjourned at 7:10 p.m.


Virginia Schmidtke
City Clerk

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MORRISTOWN CITY COUNCIL MINUTES Regular Meeting May 1, 2000

A regular meeting of the Morristown City Council was called to order Monday, May 1, 2000, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Steve Felix. Council members present were Scott Allen, Dale Dulas, Steve Nordmeier and Jeffrey Wenker. Staff members present were Virginia Schmidtke, City Clerk; Randy Baumgard and Dave Osborne, Police Officers; Ernie Nordmeier, Fire Chief; Herman Schlie, Maintenance Man and Kevin Lemm, Water/Wastewater Operator.

Motion by Dulas, seconded by Allen and carried to correct page 2, paragraph 9, of the minutes of the April 17, 2000, meeting to read: Motion by Allen, seconded by Wenker instead of seconded by Allen and also make the following addition to Page 2, paragraph 7, of the April 17, 2000, minutes: The reason Dale Dulas voted no to the question was because he did not approve a claim of \$11.66 for a movie submitted by Darrel Hopman as part of the expenses for firefighters attending the state fire school and also a claim of \$2,592 from Richard Michael for sweeping streets because he felt too many hours were spent sweeping the streets and to approve the minutes of the April 3, 2000 regular meeting, the April 13, 2000 Board of Review meeting, April 17, 2000 work session/special meeting and April 26, 2000 special meeting with the additions and corrections and as printed. Council members voted as follows: Allen, Dulas, Felix and Wenker voted yes; Nordmeier voted no.

Motion by Dulas, seconded by Allen and carried unanimously to approve the police report for the month of April, 2000, as printed.

Discussion was held regarding a complaint Randy Baumgard received concerning piles of brush that contain limbs larger than one inch in diameter, a shed that burned and a tree stump that was smoldering on property owned by Darrel Hopman. Randy reported that he revoked Darrel's burning permit. Darrel was present and refuted the complaint. Motion by Dulas to table the matter until pictures which were taken by Randy Baumgard are received. The motion died for lack of a second. Motion by Nordmeier, seconded by Allen and carried to reissue the burning permit provided Darrel follows Ordinance 154. Council members Allen, Felix, Nordmeier and Wenker voted yes. Dulas voted no with the reason being unresolved violation. Motion by Dulas to file a complaint. Motion died for lack of a second.

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

Virginia Schmidtke reported that \$3,000 was received from the insurance company for damage done to the 1939 fire truck and that fenders and a grill have been purchased to repair it.

Kevin Lemm requested permission to flush hydrants on a day other than Wednesday. It was decided to continue flushing on the first Wednesday of the month.

Kevin Lemm questioned whether the council wished to have an open house at the wastewater treatment plant during Dam Days. It was decided not to have open house at that time.

It was decided to meet with Kevin Lemm Monday, May 15, 2000, at 6:00 p.m. at the wastewater treatment plant.

Randy Merritt was present to make a complaint about rusty water at his residence twice during April.

Herman Schlie reported that he opened the park bathrooms, took the winter flags down and put up the Dam Day flags, put out the barrels, mowed lawns, cleared out the brush west of the baseball field and had the area seeded and completed other maintenance tasks. Motion by Dulas, seconded by Allen and carried to approve the maintenance report as presented.

Motion by Wenker, seconded by Allen and carried unanimously increase Herman Schlie's salary from \$9 to \$10 per hour effective January 1, 2000.

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

Motion by Nordmeier, seconded by Dulas and carried unanimously to pay a claim of \$350 from Philip Wegner for the tower, white antenna and coax used by Skywarn.

Larry Dahle mentioned that the lawn and boulevard at 204 1st Street N. E, which was dug up when the water main was repaired, needs to be repaired.

Larry Dahle stated that dirt and sod needs to be replaced by the Feed Mill before Dam Days where the pipe goes to the river. Steve Felix volunteered to help Herman Schlie take care of it.

Motion by Nordmeier, seconded by Allen and carried unanimously to pay the printed claims and accounts, excluding a claim of \$1,072.77 from the Minnesota Department of Economic Security, totaling \$2,640.35 from the General Fund, \$564.70 from the Fire Department Fund, \$338.38 from the Water Fund and \$177.58 from the Wastewater Operations Fund.

Motion by Wenker, seconded by Allen and carried unanimously to pay the late claims and accounts totaling \$85.88 from the General Fund, \$1,283.84 from the Fire Department Fund and \$215 from the Wastewater Operations Fund.

Motion by Nordmeier, seconded by Allen and carried unanimously to pay Kevin and Cory Green each \$7.50 per hour for 6.5 hours for help clearing brush and debris west of the baseball field.

Motion by Allen, seconded by Wenker and carried unanimously to send Bonnie Haag a bill for previous water usage.

Jeff Wenker reported that members of the community center building committee met with Bryan Paulsen, architect, to discuss room size and uses for rooms in the proposed building. It was determined that approximately 2,631 square feet will be needed for office and meeting rooms and 9,062 square feet will be needed for the community center, kitchen, restrooms and storage area.

Steve Felix reported that three of five applicants were interviewed for the maintenance position. It was decided to interview the remaining applicants at a special meeting to be held Thursday, May 4th beginning at 6:00 p.m.

Steve Nordmeier reported that Bill Malecha is having keys made and will install equipment to secure power to the fill hose at the maintenance shop next week.

It was decided to have the citywide cleanup day May 20, 2000, as discussed at the council meeting held April 17, 2000.

Virginia Schmidtke presented the water meter reading report for the month of April 2000.

Darrel Hopman was present and requested that the width of an alley in Block 20, Adam and Allen's Addition be increased so it can be used as a street to access Lots 13 and 14, Block 20, Adams and Allen's Addition and the proposed development of Lot 10, Block 2, Auditor's Plat No. 1. Motion by Nordmeier, seconded by Allen and carried unanimously to have a public hearing concerning the request to increase the alley and to charge a fee of \$100 for the hearing.

Darrel Hopman requested the council to improve 3rd Street S.W. from Main Street south to Lots 14 – 16, Block 19, Adams and Allen's Addition with water, sewer utilities and street improvement. Motion by Nordmeier, seconded by Allen and carried unanimously to develop the street and install utilities but to adhere to current ordinances.

Darrel Hopman requested the city council to ask Northern States Power Company to move a pole that is in the right of way of 4th Street S.W. to provide access to property west of the baseball park. Motion by Nordmeier, seconded by Allen and carried unanimously to ask Northern States Power to move the pole as per request.

It was decided to invite Chuck Pettipiece to a work session/special meeting to be held Monday, May 15, 2000, at 7:00 p.m. to discuss a Small Cities Grant, housing needs, the zoning ordinance, orderly annexation plans and the current subdivision plan.

It was decided to meet with the Zoning Board in June to discuss zoning issues.

Arlen Krause was present and requested a second meter for using outside to fill a swimming pool and water the garden and lawn. It was decided to look into the request.

A letter was received from Jim Hermel stating that the council is scheduled to be the 20th unit in the Dam Days parade Friday, June 2nd.

A letter was received from the League of Minnesota Cities announcing the annual conference to be held June 13 – 16 at St. Cloud.

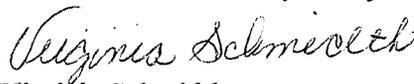
Motion by Allen, seconded by Nordmeier and carried unanimously to send the Morristown Post Office a letter notifying them that the city will no longer pay Randy Baumgard to close the post office on Monday nights.

It was discussed to either install or allow the Morristown Post Office to install ten minute parking signs in front of the Post Office.

It was decided to burn the brush pile as soon as weather conditions are favorable.

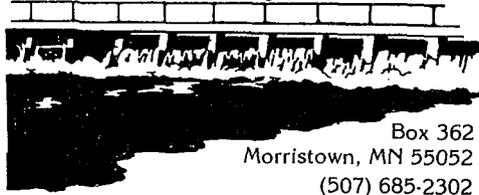
Jeff Wenker reported that dirt brought in to build a storage shed on property owned by Jim Hermel has caused flooding to Scott and Sandy Wenker's driveway.

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


Virginia Schmidtke
City Clerk

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MORRISTOWN CITY COUNCIL MINUTES Work Session/Special Meeting May 15, 2000

A work session/special meeting of the Morristown City Council was called to order on Monday, May 15, 2000, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor, Steve Felix. Council members present were Steve Nordmeier and Jeffrey Wenker. Staff members present were Virginia Schmidtke, City Clerk, Ernie Nordmeier, Fire Chief and John Schlie, Assistant Fire Chief. Absent were council members Scott Allen and Dale Dulas.

Steve Nordmeier, Jeff Wenker and Virginia Schmidtke met Kevin Lemm at the wastewater treatment plant at 6:00 p.m. to tour the plant. Kevin explained how the plant operated and discussed the need for an electrical control panel and a cheaper chemical to replace alum. The need for a small storage building was also discussed.

On behalf of the Morristown Fire Department, Ernie Nordmeier requested an increase in meeting, training and fire call compensation. Motion by Wenker, seconded by Nordmeier and carried unanimously to increase the meeting compensation from \$4.00 to \$8.00 per roll call, to increase the training compensation from \$4.00 per session to \$8.00 per hour and to increase the compensation for fire calls from \$7.00 per hour to \$8.00 per hour retroactive to January 1, 2000. The increases would result in an increase in cost of approximately \$5,000 per year.

Motion by Nordmeier, seconded by Wenker and carried unanimously to submit a governmental request to the Morristown Fire Relief Association of up to \$15,000 to pay for repairs to the 1939 fire truck.

Jeff Wenker reported the community center building committee met and reviewed the plans for a community center prepared by Paulsen Architectural Design, Inc. Jeff will arrange a building committee meeting Monday, May 22, 2000, at 6:00 p.m and to invite the architect and Chuck Pettipiece to the meeting. Motion by Nordmeier, seconded by Wenker and carried unanimously to meet Monday, May 22, 2000, at 7:00 with Chuck Pettipiece to the community center building, a small cities grant application and revisions to the zoning ordinance, land use plan and subdivision ordinance.

It was announced that six applicants were interviewed for the maintenance position. It was decided to table the decision as to whom to hire until the council meeting scheduled to be held Monday, May 22nd.

Motion by Wenker, seconded by Nordmeier and carried unanimously authorizing Herman Schlie to hire workers as needed to help get ready for Dam Days.

Motion by Nordmeier, seconded by Wenker and carried unanimously to try to find two or three additional people to help with clean up day on Saturday, May 20th and to pay the adults \$10 per hour and kids \$7.50 per hour.

Motion by Wenker, seconded by Nordmeier and carried unanimously to approve an application for an exempt permit from Boy Scout Troop 318 to conduct bingo June 3 and 4, 2000, as per application on file.

Motion by Nordmeier, seconded by Wenker and carried unanimously to approve the printed claims and accounts totaling \$2,376.51 from the General Fund, \$866.14 from the Morristown Fire Department Fund, \$715.89 from the Water Fund and \$1,507.15 from the Wastewater Operations Fund. A claim from Carlson and Fischer and Lampe, Swanson and Morisette was disallowed until clarification is received.

Motion by Nordmeier, seconded by Wenker and carried unanimously to approve the late claims and accounts totaling \$251.94 from the General Fund, \$3,680.24 from the Morristown Fire Department Fund, \$232.88 from the Water Fund and a claim for three hours from Jeff Wenker.

A letter was received from Matt Drewitz, Rice County Environmental Planner, seeking citizens to volunteer to serve on the Rice County Water Plan Citizens Advisory Committee.

Motion by Nordmeier, seconded by Wenker and carried unanimously to send a letter to the Waterville City Council notifying them that a Waterville police officer was out of his jurisdiction when he reported a fire at the Roland Quast farm. The Morristown Fire Department was dispatched unnecessarily to an approved controlled burn.

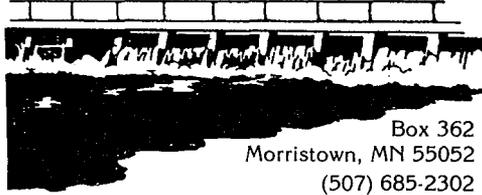
Steve Nordmeier reported that the Dam Days banner would be put up this week.

Motion by Wenker seconded by Nordmeier and carried unanimously to adjourn. The meeting adjourned at 8:10 p.m.


Virginia Schmidtke
City Clerk

City of Morristown

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Box 362

Morristown, MN 55052

(507) 685-2302

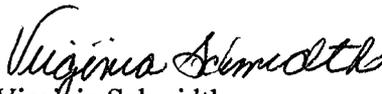
MORRISTOWN CITY COUNCIL MINUTES Special Meeting May 25, 2000

A special meeting of the Morristown City Council was called to order on Thursday, May 25, 2000, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor, Steve Felix. Council members present were Scott Allen, Dale Dulas, Steve Nordmeier and Jeffrey Wenker. Also present was Virginia Schmidtke, City Clerk.

Chuck Pettipiece, Pettipiece Cesario Development Solutions, Inc., was present to discuss grants and loan interest loans available for community development. Programs discussed were the FmHA Affordable Housing Program, Department of Natural Resource Park Grant, Small Cities Grant, Historical grants and loans and a water filtration system. Also discussed was the need to review the city's comprehensive land use plan, zoning ordinance and subdivision ordinance.

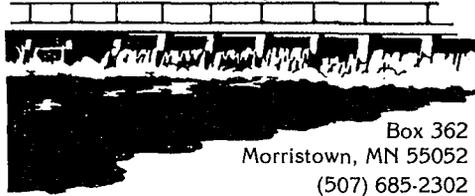
Council reviewed the applications for the maintenance position. Motion by Dulas, seconded by Allen and carried unanimously to offer the job to Tim Simon and pay him \$12.50 per hour. Motion by Wenker, seconded by Nordmeier and carried unanimously to offer the job to Wes Bell at \$12.50 per hour if Tim Simon does not accept the offer. Motion by Nordmeier, seconded by Allen and carried unanimously to offer the job to Martin Laken if Simon and Bell do not accept the offer.

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


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City Clerk

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MORRISTOWN CITY COUNCIL MINUTES Regular Meeting June 5, 2000

A regular meeting of the Morristown City Council was called to order Monday, June 5, 2000, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Steve Felix. Council members present were Scott Allen, Dale Dulas, Steve Nordmeier and Jeffrey Wenker. Staff members present were Virginia Schmidtke, City Clerk; Randy Baumgard, Police Officer and Chuck Krenik, Treasurer.

Motion by Wenker, seconded by Allen and carried to approve the minutes of the regular meeting held May 1, 2000, the work session/special meeting held May 15, 2000, and the special meeting held May 25, 2000, as printed. Council members voted as follows: Allen, Felix, Nordmeier and Wenker voted yes; Dulas abstained from voting.

Motion by Dulas, seconded by Allen and carried unanimously to accept the financial report which showed a balance of \$40,984.40 in the checking account and \$1,088,758.01 in the investment accounts.

Motion by Dulas, seconded by Allen and carried unanimously to approve the police report for the month of May, 2000, as printed.

Discussion was held concerning a complaint that cars were parking too far into the parking spaces on the south side of the 100 block of West Main Street causing the sidewalk to be blocked. It was decided to have Herman Schlie stripe a line in front of the parking place on the street, and if that doesn't work, to look into the cost of parking blocks.

Jeff Wenker reported a complaint concerning the way two separate alcohol related driving violations were handled by the police. It was decided to have Randy Baumgard contact the woman concerning the incidents.

Motion by Nordmeier, seconded by Allen and carried unanimously to approve the Fire Department report for the month of May, 2000, as presented.

Discussion was held concerning a report that the north wall of the maintenance garage is wet. It was decided to talk to Herman Schlie about the problem.

Discussion was held concerning a complaint that cars are not yielding to pedestrians in the cross walks. It was decided not to purchase free standing signs at this time.

It was decided to advertise on the local cable channel to fill the vacancy of two zoning board positions.

Discussion was held concerning a complaint that the mobile home manager had two mobile homes demolished without obtaining a demolition permit. Motion by Wenker, seconded by Allen and carried unanimously to have Randy Baumgard issue the manager a ticket if it is a violation of the zoning ordinance.

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

Randy Baumgard issued a complaint that his name did not appear on the parade lineup program and stated that he will not lead the parade next year if his name is omitted again.

Randy Baumgard stated that his rate of pay is \$14.70 per hour regular time and \$22.05 per hour overtime not \$36 per hour as mentioned at the May 1, 2000, meeting and that the hour he locked the post office was at the beginning of the week not the end. He submitted a thank you from the postmistress thanking him for the years he locked the post office.

Randy Baumgard requested that all discussion about him be carried on when he is at the meeting not after he leaves.

Steve Nordmeier mentioned that the carnival owner reported that some items were stolen and vandalism was done to some of the rides.

Motion by Nordmeier, seconded by Allen and carried unanimously to pay the printed claims and accounts totaling \$10,343.82 from the General Fund, \$526.80 from the Fire Department Fund, \$15,083.13 from the Water Fund and \$1,884.29 from the Wastewater Operations Fund.

Motion by Wenker, seconded by Allen and carried unanimously to pay the late claims and accounts totaling \$6,754.75 from the General Fund, \$35.31 from the Fire Department Fund and \$600 from the Wastewater Operations Fund.

Motion by Nordmeier, seconded by Allen and carried unanimously to pay a claim of \$5,000 to the City of Faribault for the Morristown Housing Preservation Grant project and to use the money from the Revolving Loan Fund.

Motion by Dulas, seconded by Allen and carried unanimously to join the Minnesota Association of Small Cities and to pay the annual dues of \$305.

Motion by Dulas, seconded by Allen and carried unanimously authorizing the Mayor and Clerk to enter into a contract with Rice County Department of Waste Management to help offset the costs for operating a waste site.

Discussion was held concerning what do about people who are using the waste site that do not live within the City of Morristown. It was discussed to install a chain length fence and be open one or two days a week. No action was taken.

Motion by Nordmeier, seconded by Wenker and carried unanimously to grant an on sale and off sale liquor license to Harlan Melchert for the year July 1, 2000 to July 1, 2001 as per application on file.

Motion by Wenker, seconded by Allen and carried unanimously to grant an on sale, off sale and Sunday liquor license to Tammy Johnson for the year July 1, 2000 to July 1, 2001 as per application on file.

Motion by Nordmeier, seconded by Wenker and carried unanimously to grant a club on sale and Sunday liquor license to the American Legion Post 149 for the year July 1, 2000 to July 1, 2001 as per application on file.

Motion by Allen, seconded by Dulas and carried unanimously to grant an on sale non-intoxicating liquor license and setup license to the Morristown Jaycees for the year July 1, 2000 to July 1, 2001 as per application on file.

Motion by Wenker, seconded by Dulas and carried unanimously to grant an on sale non-intoxicating liquor license to the Morristown Baseball Association for the year July 1, 2000 to July 1, 2001 as per application on file.

Motion by Wenker, seconded by Nordmeier and carried unanimously to grant permission to Virginia Schmidtke to destroy the following records according to the records retention schedule adopted March, 1994: bank statements prior to 1993, budget worksheets prior to 1996, cancelled checks prior to 1993, duplicate checks prior to 1996, applications for employment not hired 1970 – 1999, CETA records, insurance policies prior to 1993, time cards prior to 1993, dog license receipt books prior to 1998, utility billing registers prior to 1995 and water meter reading sheets prior to 1997.

Motion by Nordmeier, seconded by Allen and carried unanimously to have Northern States Power Company install new heads on the overhead lights at the intersections of County Road 16 and State Aid Highway 60 and County Road 44 and State Aid Highway 60 and to allow NSP to permanently maintain, repair and/or replace the lights at NSP's expense. The initial cost to the City is approximately \$900.

Motion by Wenker, seconded by Allen and carried unanimously to pay a claim of \$150 to the Skywarn Committee for candy distributed during the Dam Days parade and to pay the claim from the Skywarn dance profits.

It was decided to have a work session/special meeting Monday, June 26, 2000 and to change the July 3, 2000 meeting to Wednesday July 5, 2000.

Discussion was held concerning a rumor that the bridge project and resurfacing of Division Street and Franklin Street would not be done until next year. Steve Nordmeier reported that according to the Mitch Rasmussen, Rice County Engineer, both projects would be done this year.

Correspondance included a letter regarding Minnesota Rural Summit 2000 to be held July 25 - 26, 2000 and a letter from the League of Minnesota Cities regarding a website that can be utilized by public and private entities to advertise work opportunities.

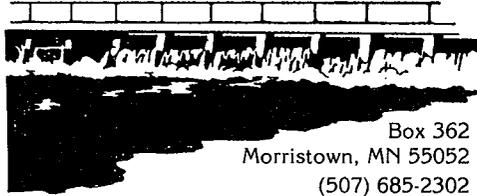
Motion by Nordmeier, seconded by Allen and carried unanimously to adjourn. The meeting adjourned at 8:40 p.m.



Virginia Schmidtke
City Clerk

City of Morristown

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MORRISTOWN CITY COUNCIL MINUTES Work Session/Special Meeting June 19, 2000

A work session/special meeting of the Morristown City Council was called to order on Monday, June 19, 2000, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor, Steve Felix. Council members present were Scott Allen, Dale Dulas, Steve Nordmeier and Jeffrey Wenker. Staff members present were Virginia Schmidtke, City Clerk and Ernie Nordmeier, Fire Chief and John Schlie, Assistant Fire Chief.

Jeff Wenker reported Paulsen Architectural Design, Inc. submitted a revised plan for the proposed community center. The building committee will meet and review the plans with other city organizations.

It was decided to participate in the North Morristown 4th of July parade.

Virginia Schmidtke reported on clean up day. It was discussed to sponsor a clean up day again next year.

Ernie Nordmeier submitted the names of Steve Marsh, John Krenik, Jaclyn Saemrow and Todd Schmidtke as newly appointed fire fighters as recommended by the fire department members. Motion by Nordmeier, seconded by Allen to accept the fire fighters as recommended by the Morristown Fire Department members.

A letter from Kurt Fischer, City Attorney, addressing some of the issues raised by the proposed annexation petition submitted by Millard, John and Randy Meyers was discussed. It was discussed to meet with officers of Morristown Township, the property owners and the Morristown Zoning Board to address the issues.

A proposal was received from Pettipiece Cesario Development Solutions, Inc. to prepare a new Land Use Plan. It was discussed that the need to review and update the Zoning Ordinance was also important and should be done in conjunction with the Land Use Plan. Motion by Wenker, seconded by ^{Allen 05-20-2000} Pettipiece and carried unanimously to accept the proposal from Pettipiece Cesario Development Solutions, Inc. and enter into a contract as proposed in their letter dated May 26, 2000.

Motion by Wenker, seconded by Allen and carried unanimously to approve the printed claims and accounts totaling \$4,358.93 from the General Fund, \$160.58 from the Morristown Fire Department Fund, \$763.87 from the Water Fund and \$2,579.56 from the Wastewater Operations Fund.

Motion by Wenker, seconded by Allen and carried to approve the late claims and accounts totaling \$2,047.91 from the General Fund. Council members voted as follows: Allen, Felix, Nordmeier and Wenker voted yes, Dulas voted no.

by Steve Nordmeier 7-5-00

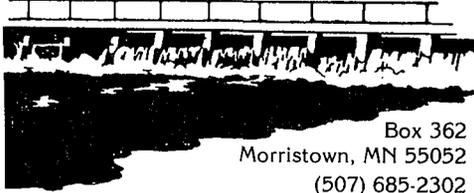
A suggestion was made to eliminate or reduce the hours of the part time police officer. It was decided to table the matter until the next regular council meeting.

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


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MORRISTOWN CITY COUNCIL MINUTES

Regular Meeting

July 5, 2000

A regular meeting of the Morristown City Council was called to order Wednesday, July 5, 2000, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Assistant Mayor Jeffrey Wenker. Council members present were Scott Allen, Dale Dulas and Steve Nordmeier. Mayor Steve Felix arrived at 8:45 p.m. Staff members present were Virginia Schmidtke, City Clerk; Randy Baumgard, Police Officer; Chuck Krenik, Treasurer; Wes Bell and Herman Schlie, Maintenance Workers and Kevin Lemm, Water/Wastewater Operator.

Motion by Dulas, seconded by Allen and carried unanimously to correct page one, paragraph seven of the minutes of the work session/special meeting held June 19, 2000, to read "Motion by Wenker, seconded by Allen" instead of "seconded by Pettipiece" and to add "A suggestion was made by Steve Nordmeier" instead of "A suggestion was made to..." to page two, paragraph three of the minutes of the work session/special meeting held June 19, 2000, to approve the minutes with the correction and addition and also to approve the minutes of the regular meeting held June 5, 2000, as printed.

Motion by Nordmeier, seconded by Allen and carried unanimously to accept the financial report which showed a balance of \$36,732.58 in the checking account and \$1,088,879.76 in the investment accounts.

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

Discussion was held concerning eliminating or reducing the hours of the part-time police officer. Discussion was also held concerning the council's desire to have a police officer on duty during the day one or two days a week. Motion by Nordmeier, seconded by Allen and carried unanimously to have Randy Baumgard and the Mayor prepare a schedule, to be reviewed by the council, to include 56 hours of police coverage per week – 40 hours by the full-time officer and 16 hours by the part-time officer with one officer patrolling during the day one time per week.

Motion by Dulas, seconded by Allen and carried unanimously to adopt Resolution 2000-6 Authorizing Execution of Agreement:

Resolution 2000-6

Be it Resolved that the Morristown Police Department enter into an agreement with the Minnesota Department of Public Safety, Office of Traffic Safety, for the project entitled Safe & Sober Communities during the period from October 1, 2000 – September 30, 2001.

Acting Mayor Jeffrey Wenker is hereby authorized to execute such agreements and amendments as necessary to implement the project of behalf of the Morristown Police Department.

Be it Further Resolved that Rice County Sheriff Richard Cook, his successor or assigns, is hereby authorized to be the fiscal agent and administer the grant on behalf of the Morristown Police Department.

Adopted by the City Council of Morristown on July 5, 2000.
All council members voted yes.

Motion by Nordmeier, seconded by Dulas and carried unanimously to approve the Fire Department report for the month of June, 2000, as presented.

General Maintenance Report:

1. It was discussed to have Wes and Herman clean the storm sewers and catch basins.
2. It was decided to have orientation for Wes on Monday, July 17th.
3. Task sheets are to be filled out if someone wants something done.
4. Wes Bell began work July 3, 2000.

Kevin Lemm submitted a proposal from Braun Pump and Controls, Inc. for upgrades to the Wastewater Treatment Plant. Motion by Nordmeier, seconded by Allen and carried unanimously to approve the bid from Braun Pump and Controls of \$2,400 for two check valves, labor, mileage and installation and \$2,500 for a Tech Drive to reduce RPM's on the pumps, labor, mileage and installation.

The Zoning Board meeting scheduled to be held June 15, 2000 was not held because of a lack of a quorum. Lawrence Wille reported that five people appeared for a Conditional Use Hearing that was scheduled to be held at 8:00 p.m. All present spoke for the request from Cannon Valley Lutheran High School Association to allow the use of Bethlehem Lutheran Church as a temporary high school. No formal action was taken.

Virginia Schmidtke presented the names of five people who expressed interest in serving on the Zoning Board. Two positions are vacant. Motion by Dulas, seconded by Allen

and carried unanimously to appoint John Blackmer to the Morristown Zoning Board. Motion by Wenker to appoint Dave Green to the Morristown Zoning Board. Motion died for lack of a second. Motion by Dulas, seconded by Allen and carried to appoint a second member at the work session/special meeting to be held Monday, July 17, 2000.

There was no Emergency Management Report.

Comments and Suggestions from Citizens Present:

1. Lawrence Wille spoke against reducing or eliminating the hours of the part-time police officer. He spoke on the necessity of having a police officer on duty during the hours the bars are open and following procedure in handling arrests and complaints.
2. Loren Dahle spoke against reducing or eliminating the hours of the part-time police officer. He also recommended that the Council discuss recouping the costs incurred at the city's brush site with Rice County Solid Waste Management.
3. Phil Wegner spoke against reducing or eliminating the hours of the part-time police officer and suggested that more hours including overtime be allowed.
4. Jackie Baumgard asked for direction on how to handle telephone calls to their home and people coming to their home for assistance. She praised Randy for his dedication and concern for the community.
5. Joe Kabes asked that the council address the concern of dog owners allowing their dogs to run loose in the park between 5:30 a.m. and 7:00 a.m. and also loud mufflers on motorcycles.

It was decided to meet with Randy Baumgard on Monday, July 17, 2000, to discuss scheduling of hours, logging calls at their home, overtime hours, police procedures, in handling complaints and other police matters.

Motion by Dulas, seconded by Allen and carried unanimously to pay the printed claims and accounts totaling \$5,761.67 from the General Fund, \$278.64 from the Water Fund and \$200.91 from the Wastewater Operations Fund.

Motion by Allen, seconded by Nordmeier and carried unanimously to pay the late claims and accounts totaling \$3,370.38 from the General Fund, \$174.01 from the Fire Department Fund, \$174.01 from the Water Fund and \$2,037.84 from the Wastewater Operations Fund.

Motion by Allen, seconded by Nordmeier and carried unanimously to pay three more late claims totaling \$3,648 from the General Fund.

Wenker reported that the Community Center Building Committee met and reviewed the design for the proposed Community Center. The architect is preparing an elevation plan and a cost estimate. Motion by Dulas, seconded by Nordmeier and carried unanimously to have a referendum vote on building a Community Center no matter what it cost prior to its construction.

Dulas recommended that the council invite people who have built similar buildings to attend a meeting to discuss problems they may have had with their projects. It was decided that Dulas should contact other towns and have them send a letter concerning problems they had.

Motion by Wenker, seconded by Allen and carried unanimously to adopt Ordinance 165 an ordinance combining the offices of the City Clerk and City Treasurer with the Ordinance to be effective August 1, 2000. A copy of the Ordinance is on file with the City Clerk. All council members voted yes to the question.

A notice was received the League of Minnesota Cities Affordable Housing Symposium to be held July 13, 200, in St Cloud.

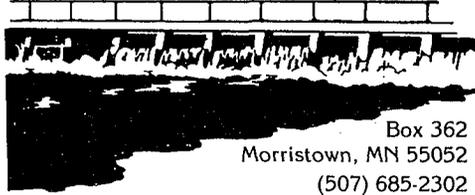
A letter was received from Mitchell Rasmussen, Rice County Engineer, informing the council that the plan to mill and overlay CSAH 16 from south of Chestnut Street to 4th Street N.W. will have to be delayed until June 2001. It was discussed that the County wants to extend seventeen feet beyond the existing right-of-way along 4th Street N.W. from Franklin Street to State Highway 60. Nordmeier is to contact the County and inform them that the right-of-way is not to change.

Motion by Allen, seconded by Dulas and carried unanimously to adjourn. The meeting adjourned at 9:35 p.m.


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MORRISTOWN CITY COUNCIL MINUTES Work Session/Special Meeting July 17, 2000

A work session/special meeting of the Morristown City Council was called to order on Monday, July 17, 2000, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor, Steve Felix. Council members present were Scott Allen, Steve Nordmeier and Jeffrey Wenker. Council member Dale Dulas was absent. Staff members present were Virginia Schmidtke, City Clerk; Wes Bell, City Maintenance and Randy Baumgard, Police Officer.

Jeff Wenker reported Paulsen Architectural Design, Inc. is preparing elevation drawings, cost estimates and obtaining soil testing bids for the proposed community center.

Motion by Nordmeier, seconded by Wenker to appoint Dave Green to the Zoning Board. The vote resulted in a tie. Council members voted as follows: Nordmeier and Wenker voted yes, Allen and Felix voted no.

Motion by Felix, seconded by Allen and carried unanimously to table the appointment of a Zoning Board member until the next regular council meeting.

Wes Bell presented the following maintenance report:

1. He and Herman Schlie mapped and cleaned the storm sewers. Several have broken covers or broken tile. He recommended that two be flushed out using the fire trucks.
2. It was decided to replace the tractor tires.
3. The Council encouraged him to work with Kevin Lemm at the wastewater plant. The Council allowed him to adjust his hours so he can do so.
4. He will begin reading water meters after going along once with Chuck Krenik.
5. It was discussed whether fire hydrants need to be painted.

Randy Baumgard presented the police work schedule for the month of July. He reported that the laptop computer did not work so he is using one from Owatonna until his is reprogrammed.

A complaint was received concerning someone who is dumping diapers in the garbage containers in the park.

Jeff Wenker reported that sewer backed up because both pumps were out.

Virginia Schmidtke reported that health insurance rates increased July 1, 2000 and asked the Council to consider paying the full cost for health insurance for the city employees when they discuss the 2001 budget.

Motion by Nordmeier, seconded by Allen and carried unanimously to appoint Joyce Wenker, Virginia Schmidtke, Frances Rutz and Ethel Schwichtenberg election judges and Joanne Schwichtenberg alternate election judge for the primary and general election.

Motion by Allen, seconded by Wenker and carried unanimously to approve the printed claims and accounts totaling \$2,012.47 from the General Fund, \$612.50 from the Morristown Fire Department Fund, \$253.42 from the Water Fund and \$846.69 from the Wastewater Operations Fund.

Motion by Wenker, seconded by Allen and carried unanimously to approve the late claims and accounts totaling \$313.49 from the General Fund.

Motion by Nordmeier, seconded by Wenker and carried unanimously to have Wes Bell attend the Trenchless Technology Exposition on Tuesday, August 1st sponsored by the Minnesota Rural Water Association.

Steve Nordmeier reported that the Rice County Board of Commissioners received bids for the construction of a new bridge on County Road 16. He will contact the Rice County Engineer concerning proposed plans to extend the existing right-of-way seventeen feet along 4th Street N.W. He is also going to ask them if the rest of the project would be completed this year if the city hired a consultant to design the water main and storm sewer replacement system.

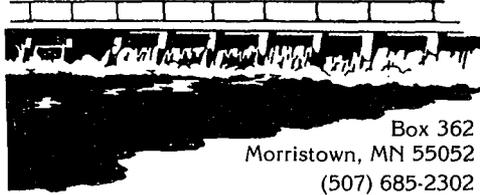
John Blackmer was present and spoke against reducing or eliminating the hours of the part-time police officer.

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


Virginia Schmidtke
City Clerk

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MORRISTOWN CITY COUNCIL MINUTES

Regular Meeting

August 7, 2000

A regular meeting of the Morristown City Council was called to order Monday, August 7, 2000, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Steve Felix. Council members present were Dale Dulas and Jeffrey Wenker. Staff members present were Virginia Schmidtke, City Clerk/Treasurer; Randy Baumgard, Police Officer; Wes Bell, Maintenance Worker and Kevin Lemm, Water/Wastewater Operator. Also present was Phil Wegner, Dan Morris, Dan Heyer and Arlen Krause. Council members Scott Allen and Steve Nordmeier were absent.

Motion by Dulas, seconded by Wenker and carried unanimously to add an addition to the minutes of July 5, 2000, to include Lawrence Wille, Loren Dahle, Phil Wegner, Jackie Baumgard, Joe Kabes, Darrel Hopman and Larry Dahle, those for sure, as present at the meeting and to include the names in the minutes of those attending the meetings from this point forward.

Motion by Dulas, seconded by Wenker and carried unanimously to correct a correction to the July 5, 2000, minutes to include the whole paragraph - "A suggestion was made by Steve Nordmeier to eliminate or reduce the hours of the part time police officer. It was decided to table the matter until the next regular council meeting" This was page two, paragraph three, of the minutes of the meeting held June 19, 2000.

Motion by Dulas, seconded by Wenker and carried unanimously to add "Motion by Dulas to appoint Mr. Wayne Allen as zoning board member. The motion died for lack of a second" to page three, paragraph one of the minutes of the July 5, 2000, council meeting.

Motion by Dulas, seconded by Wenker and carried unanimously to correct page three, paragraph three, number three of the minutes of the July 5, 2000, meeting to read "Phil Wegner spoke against reducing or eliminating the hours of the part-time police officer and suggested that more hours be allowed" instead of "Phil Wegner spoke against reducing or eliminating the hours of the part-time police officer and suggested that more hours including overtime be allowed".

Dulas questioned page four, paragraph two, of the minutes of the July 5, 2000, meeting which stated "It was decided the Dulas should contact other towns and have them send a letter concerning problems they had". He knew the council discussed that he should contact other towns but did not remember having them send us a letter. Schmidtke stated she would review the tape of the meeting for accuracy.

Dulas announced that Allen agreed to review the minutes with Dulas before they are posted in the post office. Motion by Dulas, seconded by Wenker and carried unanimously that the minutes be pre approved and initialed by Allen and Dulas.

Motion by Dulas, seconded by Wenker and carried unanimously to approve the minutes of the regular meeting held July 5, 2000 and the work session/special meeting held July 17, 2000, with the additions and corrections.

Motion by Wenker, seconded by Dulas and carried unanimously to accept the financial report which showed a balance of minus \$1,579.70 in the checking account and \$1,094,624.53 in the investment accounts.

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

Randy Baumgard submitted a schedule, which was approved by Steve Felix, of the hours he and Dave Osborne will work during the month of August, 2000. Motion by Dulas, seconded by Wenker and carried unanimously to approve the schedule.

A letter was received from Randy Baumgard requesting a raise as Chief of Police above the cost of living to be put into the 2001 police budget and also to request the same medical insurance payment that Virginia Schmidtke is requesting. A letter was received from Dave Osborne requesting that his hourly pay rate be increased to \$11 for the upcoming budget year. Motion by Dulas, seconded by Wenker and carried unanimously to recognize the letters and to consider them in the 2001 budget.

Wes Bell reported that he read the water meters for the month ending July 31, 2000 and noted that 32 meters are cubic feet meters and that there are two types of gallon meters. It was discussed to begin a water meter replacement program.

Wes Bell reported there is erosion by the shelter by the Dam. He volunteered to contact the Department of Natural Resources concerning the problem.

Wes Bell reported that the flower containers in the park were vandalized. He will remove them from the park and work on them this winter to find a way to anchor them to make them more permanent.

Wes Bell reported on a class he attend regarding preventing manhole infiltration.

Wes Bell reported that a sanitary sewer line in Meschke South Haven 2nd Addition was pumped by Dahle Enterprises because it was filling up due to lack of flow.

Kevin Lemm reported that the sewer backed up into the basement of Richard Anderson due to pump failure and that the alarm system did not go off. The alarm system has been tested and is working and the pumps at the wastewater treatment plant were repaired. The city's insurance agent has been contacted.

Motion by Wenker, seconded by Dulas and carried unanimously to approve the fire department report for the month of July, 2000 as submitted.

Motion by Dulas, seconded by Wenker and carried unanimously to approve the Zoning Board report as submitted. The report included approval of a conditional use permit to the Cannon Valley Lutheran High School Association to allow the use of the Bethlehem Lutheran Church as a temporary Lutheran high school, granting a permit to allow Bethlehem Lutheran Church to move two temporary classrooms onto their property for Cannon Valley Lutheran High School for five years without having to reapply for a permit and upon the Zoning Administrators approval of the buildings, granting a zoning permit to Jon and Sheri Velishek to build a garage as per application on file, tabling an application from Jerry Mulvehill to build a garage until more information is received and discussion concerning issuing a ticket to Lowell Ackerman for the unsightly accumulation of cars, debris, boards, weeds, etc at 204 Franklin Street West

Virginia Schmidtke reported that a meeting between her, the city attorney, Randy Baumgard and John Byers was held Tuesday, August 1, 2000, and discussion was held concerning proper procedure in issuing tickets to those who build without obtaining zoning permits and/or to those who build structures that are not built in compliance with the zoning ordinance.

Motion by Dulas to table discussion of the appointment of a zoning board member until the full council is in attendance. Motion died for lack of a second.

Motion by Wenker, seconded by Dulas and carried unanimously to appoint Wayne Allen as zoning board member.

A notice was received from JoAnn Bennett that the mobile home park is being sold and the contract will be finalized in about 30 days. The letter also stated that the new owners would install a storm shelter and yard lights.

It was decided that Wes Bell's telephone number should be added to the wastewater plant's alarm system.

Comments and suggestions from citizens present:

Randy Baumgard reported that he gave out the last recycling bin at the maintenance shop and wanted someone to get some more containers. He was advised to have the homeowner contact Archambault Brothers or the Rice County Recycling Center for a container.

Randy Baumgard reported that he will begin tobacco compliance checks this month and probably do alcohol compliance checks in the future due to minor consumption because of a bar in town that is serving minors.

Randy Baumgard stated that he spoke to Scott Allen about preparing a list of trees that need to be trimmed. Mayor Felix reported that list has been prepared and Scott is looking for someone to trim them.

Arlen Krause spoke about concerns he has that a water service line to a house he is building in Meschke South Haven 2nd Addition is connected to a water main that is neither looped nor has a hydrant installed on the end of the line for flushing. He is concerned that the water will become stale. It was decided to review the plans and specifications required for the subdivision.

Arlen Krause inquired to the status of his request for a second meter to be installed for outside watering only. Virginia Schmidtke is to research the matter.

Dan Morris and Dan Heyer were present to discuss Morristown Township's concern regarding a request from Millard, John and Randy Meyers to annex their property into the city limits. Their concerns included the reason for annexations, the responsibility of grading and graveling a portion of Jackson Avenue and the one-mile expansion zone. It was decided to call Jeff Bloomquest and request to be on the mailing list to receive information concerning the Rice County Comprehensive Plan meetings. Motion by Wenker, seconded by Dulas and carried unanimously to contact the Rice County Planning and Zoning administrator and have him attend the next work session/special meeting to be held August 21, 2000, to discuss annexation concerns.

Motion by Wenker, seconded by Dulas and carried unanimously to pay the printed claims and accounts totaling \$21,293.04 from the General Fund, \$614.59 from the Fire Department Fund, \$520.53 from the Water Fund and \$37,490.84 from the Wastewater Operations Fund.

Dulas questioned a claim from Wenker and requested that all council members punch in before they turn in time to the city. Motion by Wenker seconded by Dulas and carried unanimously to pay the late claims and accounts totaling \$2,229.37 from the General Fund, \$366 from the Water Fund and \$55 from the Wastewater Operations Fund and to include a claim from Wes Bell for mileage.

Wenker reported that he received a revised plan from the architect for the proposed Community Center building. He stated that he would meet with the committee to review the plan.

Wenker reported that Loren Dahle agreed to remove the culverts from the city owned lot near the intersection of Chestnut Street and Third Street S.E. Dulas volunteered to contact Loren to see when they would be removed.

Discussion was held regarding the plans for a park pavilion. Wenker will bring the cost estimates he received last year to the next meeting.

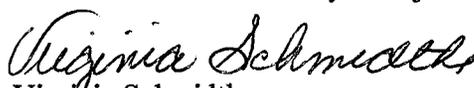
A price of \$115,650 was received from Northern States Power Co. for the Franklin and Division Street lighting project. The cost includes all of the labor and materials.

It was decided to discuss the 2001 budget at the work session/special council meeting to be held Monday, August 21, 2000.

A letter was received from the State Bank of Morristown extending an offer to the city to be included under Morristown businesses on their web site. Motion by Dulas, seconded by Wenker and carried unanimously to accept the State Bank of Morristown's offer to be listed on their web site.

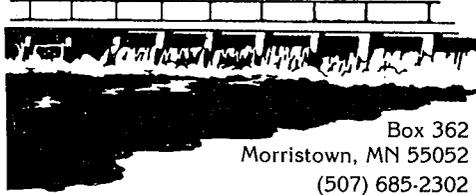
Virginia Schmidtke reported that the brush site was burned this morning, August 7, 2000.

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


Virginia Schmidtke
City Clerk/Treasurer

City of Morristown

Best Little Town By A "Dam Site"



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

MORRISTOWN CITY COUNCIL MINUTES Work Session/Special Meeting August 21, 2000

A work session/special meeting of the Morristown City Council was called to order on Monday, August 21, 2000, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor, Steve Felix. Council members present were Scott Allen, Dale Dulas, Steve Nordmeier and Jeffrey Wenker. Also present were Virginia Schmidtke, City Clerk and Lawrence Wille.

Jeff Wenker reported that no new information has been received concerning the proposed community center.

Virginia Schmidtke reported that she visited with several staff members from Rice County Planning and Zoning regarding annexation, the expansion zone and enforcement of the Minnesota Accessibility Code and the Minnesota Energy Code. The report included the following:

1. Each city determines the urban growth boundaries and the only thing within the boundaries the cities control is new subdivisions.
2. The Minnesota Accessibility Code must be enforced either by hiring a certified inspector or contracting with Rice County.
3. The Minnesota Energy Code only applies if the city has adopted the Minnesota State Building Code.
4. Shore land Ordinance - The city must follow Rice County's shore land ordinance if the city has not enacted a shore land ordinance.

A request for an adjustment in the amount of water usage at 304 West Sidney Street was discussed. It was reported that some of the water was used by Dahle Enterprises to flush a new water main. Motion by Dulas, seconded by Allen and carried unanimously to get two months reading, take the average of those two months and subtract them from the gallonage and forward the remaining to Larry Dahle.

Discussion was held concerning how to determine how many gallons of water Larry Dahle has used from the hydrant to water the shoulder of the road on a portion of Sidney Street East and how much he should be billed. Motion by Allen, seconded by Dulas and carried unanimously to look at the water ordinance, to go through the right policies and procedures and then act on it at the next meeting and also let Larry Dahle know he can no longer use the hydrant for watering until a policy is in place.

Motion by Dulas, seconded by Wenker and carried unanimously to purchase 25 new gallon water meters.

Motion by Dulas, seconded by Allen and carried unanimously to change the council meeting scheduled for Monday, September 4, 2000, to Tuesday, September 5, 2000, because of Labor Day.

Motion by Nordmeier, seconded by Allen and carried unanimously to approve the printed claims and accounts totaling \$1,571.03 from the General Fund, \$727.65 from the Morristown Fire Department Fund, \$6,465.17 from the Water Fund and \$6,574.04 from the Wastewater Operations Fund.

Scott Allen presented a list of streets where there are trees that need to be trimmed. It was decided to have Wes Bell and Herman Schlie trim the trees they can trim.

Dulas questioned a claim from Dahle Enterprises regarding repair of a water service line. It was determined that the claim was the city's share of the expense.

Dulas asked that the names of those being paid be included along with the payroll period ending date in the disbursement register for the month of June, 2000.

It was discussed to find a more secure place to put the dog kennel so that the owners cannot remove dogs from the kennel when the dogs have been placed in the kennel because they have been caught running loose. It was suggested that the kennel be kept in the maintenance shop.

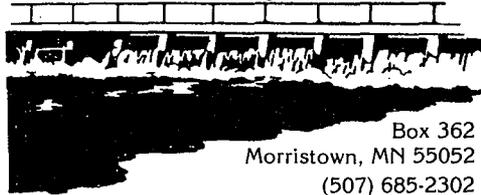
The 2001 budget was discussed. A copy is on file with the city clerk.

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


Virginia Schmidtke
City Clerk

City of Morristown

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MORRISTOWN CITY COUNCIL MINUTES

Regular Meeting
September 5, 2000

A regular meeting of the Morristown City Council was called to order on Tuesday, September 5, 2000, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Steve Felix. Council members present were Dale Dulas, Steve Nordmeier and Jeffrey Wenker. Staff members present were Virginia Schmidtke, City Clerk/Treasurer; Randy Baumgard, Police Officer; Wes Bell, Maintenance Worker and Kevin Lemm, Water/Wastewater Operator. Also present was Phil Wegner, Don Nordmeier, Lawrence Wille, Scott Johnson, Jack Blackmer, Larry Dahle, Loren Dahle and Alan Hofmaster. Council member Scott Allen was absent.

Motion by Wenker, seconded by Dulas and carried unanimously to approve the minutes of the regular meeting held August 7, 2000 and the minutes of the work session/special meeting held August 21, 2000 as printed

Motion by Nordmeier, seconded by Wenker and carried unanimously to accept the financial report which showed a balance of \$29,626.77 in the checking account and \$96,684.11 in the investment accounts.

Motion by Dulas, seconded by Wenker and carried unanimously to approve the Police Department report for the month of August, 2000 as printed.

Motion by Wenker, seconded by Dulas and carried unanimously to approve the Fire Department report for the month of July, 2000 as submitted.

Kevin Lemm reported that the lift station at 405 Franklin Street West needs repair. He is to get a bid from Braun Pump and Repair and the bid will be reviewed at the work session/special meeting to be held September 18, 2000.

Kevin Lemm reported there is a leak in a pipe in the well house that runs from the well to the tower and that he will have it repaired.

Lawrence Wille and Jack Blackmer were present to discuss complaints the Zoning Board has received concerning the inability to see traffic coming from the east and west particularly at the intersection of Franklin Street and Division Street but also at other

Intersections for safety concerns. It was recommended by the Zoning Board that the Council seek legal action to interpret portions of the zoning and traffic ordinances that discuss parking so the complaints can be addressed. Motion by Dulas, seconded by Wenker and carried unanimously to have Jack Blackmer forward any questions and anything for interpretation to the city attorney so the Zoning Board can review those questions and bring a recommendation back to the City Council.

Motion by Dulas, seconded by Wenker and carried unanimously to accept the Zoning Board minutes.

Motion by Nordmeier, seconded by Dulas and carried unanimously to table a decision concerning the zoning moratorium in the mobile home park until after the Zoning Board has submitted a recommendation to the Council.

Wes Bell reported that the dog kennel has been moved inside the water tower fence. Discussion was held concerning whether placing the dog kennel that close to the well would violate wellhead protection rules. It was decided to contact Rural Water Association for an opinion.

Wes Bell reported that he has ten manholes left to check.

Discussion was held concerning whether the City is liable if someone is hurt at the Dam. It was decided to contact Jim Warnemunde regarding the concern.

Wes Bell reported that garage and household products are found on a regular basis at the brush site. It was discussed to have Michael Cook, Rice County Waste Management address the Council regarding the problem.

Wes Bell reported that trees in the boulevard were trimmed. It was suggested that trees be cleaned out of the ditch east of 3rd Street S.E.

Alan Hofmaster requested that the Council consider annexing Hill Top Addition when they discuss annexation and land use plans.

Loren Dahle requested that a rail or gate be installed on the retaining wall by the Feed Mill. Motion by Dulas, seconded by Nordmeier and carried unanimously that Loren and Wes get a galvanized inch and one-half or inch and one-quarter gate like on the Dam with a couple of anchors and install it.

Loren Dahle stated that he is not in favor of the City exchanging a portion of Franklin Street that Morristown Township owns for a portion of Jackson Avenue or 255th Street West that would belong to both the township and city if the property were annexed into the City.

Scott Johnson, Cannon Valley Cablevision, presented a summary of costs to purchase public access video equipment, a weather channel and to install cablevision enhancement equipment. Motion by Wenker, seconded by Dulas and carried unanimously authorizing the purchase of the equipment not to exceed \$15,780.83 and use the money from the franchise fee fund.

Motion by Dulas, seconded by Wenker and carried unanimously to pay the printed claims and accounts totaling \$12,499.80 from the General Fund, \$171.55 from the Fire Department Fund, \$236.08 from the Water Fund and \$494.70 from the Wastewater Operations Fund.

Motion by Dulas seconded by Wenker and carried unanimously to pay the late claims and accounts totaling \$306.16 from the General Fund, \$870.32 from the Morristown Fire Department Fund and \$279.23 from the Wastewater Operations Fund.

Jeff Wenker reported that no new information has been received concerning the proposed community center.

Jeff Wenker reported that a bid of \$5,600 was received from Arthur Construction, Inc. on October 4, 1999 for a shelter in Centennial Park. This bid did not include the concrete and labor. He stated that he has requested an updated bid with the alternate bids. The matter was tabled until the work session/special meeting to be held September 18, 2000.

Motion by Nordmeier, seconded by Wenker and carried unanimously to schedule a meeting Wednesday, September 13, 2000 at 6:30 p.m. to discuss the 2001 budget.

A letter was received from Larry and Virginia Dahle requesting the Council to accept the completed public improvements on Sidney Street East, Tower Circle and 3rd Street S.E. to the south line of the water tower property. It was decided to table the request until the work session/special meeting scheduled September 18, 2000 to see if the improvements meet specifications in the subdivision plan.

Larry Dahle reported that water he used at 304 West Sidney Street was used to clean an existing sewer pipe not to flush a new water main as was reported at the August 21, 2000

meeting. Motion by Wenker, seconded by Nordmeier and carried to send the property owner a letter stating the City will deduct 1,000 gallons of water from their water usage for using water to clean the sewer pipe. Council members voted as follows: Felix, Nordmeier and Wenker voted yes; Dulas voted no.

Larry Dahle requested that since the corporation, curb stop and curb stop box are furnished by the developer in new subdivisions the hookup fee should reflect those costs. Motion by Dulas, seconded by Wenker and carried unanimously to have the developers pay the full hookup fee and submit a bill to the City for the corporation, curb stop and curb stop box.

It was reported that Paul Winkelman's septic system is leaking. Motion by Felix, seconded by Nordmeier and carried unanimously to have Kevin Lemm inspect the septic system and, if it is leaking, to send him a letter and have him repair it within 30 days.

Motion by Wenker, seconded by Dulas and carried unanimously to pay the election judges \$8 per hour plus one meal.

Motion by Wenker, seconded by Nordmeier and carried unanimously to hold a Truth in Taxation Hearing Monday, December 4, 2000 at 7:00 pm. and, if necessary, to hold a second hearing Monday, December 11, 2000 at 7:00 p.m.

Discussion was held regarding charging a fee to Cannon Valley High School for use of the Community Hall for physical education classes. Motion by Wenker, seconded by Nordmeier to charge \$10 per day for the first school year. Council members voted as follows: Nordmeier and Wenker voted yes, Dulas and Felix voted no. Motion failed for lack of a majority.

Motion by Nordmeier, seconded by Wenker and carried unanimously to send a letter to the Rice County Board of Commissioners requesting the County to administer the Statewide Accessibility Code for the City of Morristown.

Motion by Dulas, seconded by Nordmeier and carried unanimously authorizing Virginia Schmidtke to attend a seminar sponsored by Abdo, Eick and Meyers addressing the implementation of the new State of Minnesota financial reporting requirements and to pay the registration fee of \$45.

Motion by Nordmeier, seconded by Wenker and carried to adopt Ordinance 166 amending an ordinance titled "An Ordinance Fixing the Salaries of the Mayor and Trustees of the Village of Morristown" to raise the salary of the mayor from \$750 per

year to \$800 per year plus \$25 per special meeting and to raise the salary of the council members from \$675 per year to \$725 per year plus \$25 per special meeting. Council members voted as follows: Dulas, Nordmeier and Wenker voted yes, Felix voted no.

A letter was received from Edward Lutz, Senior Loss Control Consultant, with the League of Minnesota Cities Insurance Trust concerning a loss control survey that was conducted at the Community Hall. Loss control recommendations were addressed and must be responded to within 60 days. It was decided to have Wes Bell and Herman Schlie address some of the recommendations and table the discussion until the work session/special meeting to be held September 18, 2000.

There was no interest in participating in the League of Minnesota Cities Building Quality Communities program.

A letter was received concerning the Minnesota Mayor Convention to be held September 22 and 23, 2000 Mayor Felix will contact the Clerk if he decides to attend the Convention.

Motion by Nordmeier, seconded by Dulas and carried unanimously authorizing Wes Bell to attend a confined space entry seminar and to pay the registration fee and mileage

Motion by Wenker, seconded by Nordmeier and carried unanimously to accept a bid of \$14,997 from M and W Blacktopping, LLC to overlay 1st Street N.E. from Franklin to Bloomer, 1st Street N.E. to the dead end, West Division Street and 2nd Street N. W.

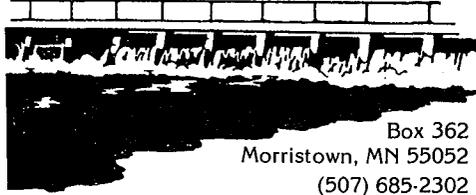
A thank you was received from Barga Incorporated for the opportunity of doing business with the City of Morristown

Motion by Dulas, seconded by Nordmeier and carried unanimously to adjourn. The meeting adjourned at 9:17 p.m.


Virginia Schmidtke
City Clerk/Treasurer

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MORRISTOWN CITY COUNCIL MINUTES

Special Meeting
September 13, 2000

A special meeting of the Morristown City Council was called to order on Wednesday, September 13, 2000, at 6:30 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Steve Felix. Council members present were Scott Allen, Dale Dulas, Steve Nordmeier and Jeffrey Wenker. Also present was Virginia Schmidtke Clerk/Treasurer.

The purpose of the special meeting was to discuss the 2001 budget. The Council discussed each departments needs and budgeted accordingly.

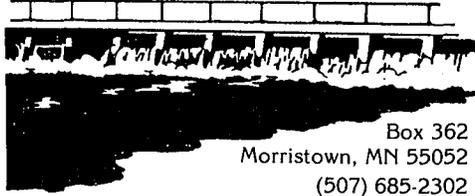
Motion by Allen, seconded by Wenker and carried unanimously to certify to the Rice County Auditor/Treasurer that the proposed tax levy for the current year, to be collected in 2001, upon the taxable property in the City of Morristown to be \$67,100 for the General Fund and \$8,000 for the Wastewater Improvement Fund. The proposed tax levy results in a 6.07% increase over the 2000 tax rate. A copy of the proposed budget is on file with the city clerk.

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

Virginia Schmidtke
Virginia Schmidtke
City Clerk/Treasurer

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MORRISTOWN CITY COUNCIL MINUTES Work Session/Special Meeting September 18, 2000

A work session/special meeting of the Morristown City Council was called to order on Monday, September 18, 2000, at 7:10 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor, Steve Felix. Council members present were Scott Allen, Dale Dulas and Steve Nordmeier. Staff members present were Virginia Schmidtke, City Clerk/Treasurer and Kevin Lemm, Water/Wastewater Operator. Also present was Larry Dahle. Council member Jeffrey Wenker was absent.

Mayor Felix reported that the Community Center Building Committee met and discussed the plans for the proposed community center and asked the architect for a lower cost estimate.

A bid of \$11,800 was received from Braun Pump & Controls, Inc. to replace the Zitzman lift station. Motion by Nordmeier, seconded by Allen and carried unanimously to get a bid from Jeff Dahle for a pressurized pumping system.

Jeff Wenker was absent so no bids or cost estimates were received for the park shelter. Wenker was to obtain plans from Arthur Constuction.

Motion by Nordmeier, seconded by Allen and carried to charge a fee of \$5 per use to the Cannon Valley High School for rental of the Community Hall for the 2000-2001 school year. Council members voted as follows: Allen, Felix and Nordmeier voted yes; Dulas voted no.

Virginia Schmidtke reported that Wes Bell will address the council at the next regular council meeting regarding loss control recommendations that the maintenance workers can do at the Community Hall that are not to costly. The recommendations were from Edward Lucz, Loss Control Consultant with the League of Minnesota Cities Insurance Trust program.

Discussion was held concerning a letter from Larry and Virginia Dahle requesting the Council to accept the completed public improvements on Sidney Street East, Tower Circle and 3rd Street S.E. to the south line of the water tower property. It was decided to table the request until the next regular council meeting.

Motion by Allen, seconded by Nordmeier and carried unanimously to enter into an agreement with Rice County for the purchase, use and maintenance of an electronic voting system and to pay fifty percent of the cost of the precinct counter. The cost to the city for the counter is \$1,667.50 plus tax.

Motion by Allen, seconded by Nordmeier and carried unanimously to approve the printed claims and accounts totaling \$2,353.32 from the General Fund, \$2,552.86 from the Morristown Fire Department Fund, \$263.20 from the Water Fund and \$910.58 from the Wastewater Operations Fund.

Motion by Nordmeier, seconded by Allen and carried unanimously to submit a governmental request to the Morristown Fire Relief Association for \$400 for fire poster expenses for students at the W-E-M and North Morristown elementary schools.

Kevin Lemm stated that he is not qualified to inspect or investigate a leak in a septic tank at 849 Division Street South.

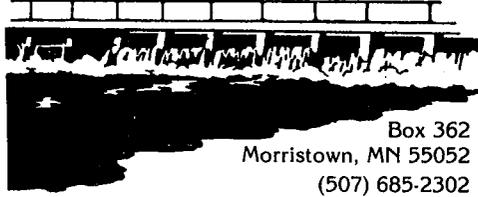
A letter was received from the Rice County Attorney regarding National Satellite Videoconference on the topic of Combating Underage Drinking to be held Friday, September 22, 2000, at 12:30 p.m. in the Rice County Government Services Center.

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


Virginia Schmidtke
City Clerk

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MORRISTOWN CITY COUNCIL MINUTES

Regular Meeting

October 2, 2000

A regular meeting of the Morristown City Council was called to order on Monday, October 2, 2000, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. Assistant Mayor Jeffrey Wenker. Council members present were Scott Allen, Dale Dulas and Steve Nordmeier. Staff members present were Virginia Schmidtke, City Clerk/Treasurer; Wes Bell, Maintenance Worker and Kevin Lemm, Water/Wastewater Operator. Also present were Donald Nordmeier, Phil Wegner, Larry Dahle, Darrel Hopman and Arlen Krause. Mayor Steve Felix arrived at 7:25 p.m.

Motion by Dulas, seconded by Nordmeier and carried unanimously to add approve the minutes of the regular meeting held September 5, 2000, the budget meeting held September 13 and the work session/special meeting held September 18, 2000, as printed.

Motion by Nordmeier, seconded by Dulas and carried unanimously to accept the financial report which showed a balance of \$37,006.96 in the checking account and \$1,100,657.30 in the investment accounts.

Motion by Allen, seconded by Dulas and carried unanimously to approve the police report for the month of September 2000, as printed.

Jeff Wenker suggested that Randy Baumgard patrol a few mornings a month. It was decided to have the Mayor discuss the schedule with Randy.

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

Motion by Nordmeier, seconded by Dulas and carried unanimously to approve the Fire Department report for the month of September 2000 as submitted.

Motion by Dulas to get an itemized statement for all parts and labor as the 1939 fire truck is repaired as per the \$11,000 approved. The motion died for lack of a second.

Kevin Lemm reported the following:

1. A pipe in the pump house was repaired by McCarthy Well Company
2. The occasional use of a dog kennel 90 feet from the city well is not a problem according to the Minnesota Rural Water Association.

Wes Bell reported the following:

1. Several manholes need to be cleaned of sand and dirt.
2. Some of the suggestions made by the League of Minnesota Cities Insurance Trust Consultant as a result of a loss control survey can be done by the Maintenance Department and some of the work may have to be done by a contractor.

Mayor Felix arrived at this point in the meeting.

Motion by Wenker, seconded by Allen and carried unanimously to sell the fuel barrel and the 1951 tanker truck and to advertise on cable Channel 7 and in an auto shopper.

Dulas questioned whether the part-time maintenance worker received holiday pay. Virginia Schmidtke is to look into the matter.

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

Dulas reported that Rice County Board of Commissioners meetings will be taped and broadcast on Channel 7 two or three times a week.

Nordmeier questioned whether the liquor establishments can be open on Sunday, December 31, 2000 until 1:00 a.m. January 1, 2001.

Motion by Allen, seconded by Nordmeier and carried unanimously to pay the printed claims and accounts totaling \$17,531.37 from the General Fund, \$15.00 from the Fire Department Fund, \$3,602.48 from the Water Fund, \$2,767.23 from the Wastewater Operations Fund and \$40 from the Refuse Fund

Motion by Nordmeier seconded by Allen and carried unanimously to pay the late claims and accounts totaling \$221.01 from the General Fund, \$238.90 from the Fire Department Fund and \$211.59 from the Wastewater Operations Fund.

A bid for a pressurized pumping system for the Zitzman lift station will be submitted at the next work session/special meeting.

Jeff Wenker submitted a bid from Arthur Construction of \$6,100 for materials to build a 26' x 36' park shelter. The bid did not include cement, grading or labor. Motion by Dulas, seconded by Wenker and carried to accept the bid the bid of \$6,100 from Arthur Construction.

Wenker reported that he received a revised plan from the architect for the proposed Community Center building. He stated that he would meet with the committee to review the plan.

Discussion was held concerning a request from Larry and Virginia Dahle for the City to accept the completed public improvements in South Dahle Addition. Wenker reported that the necessary inspections have been completed but that he has not received the paperwork. Motion by Nordmeier, seconded by Allen and carried to accept the completed public improvements on Sidney Street East, Tower Circle and 3rd Street S.E. to the south line of the water tower property as requested by Larry and Virginia Dahle. Council members voted as follows: Allen, Felix, Nordmeier and Wenker voted yes; Dulas voted no because the paperwork has not been received.

It was decided to discuss the 2001 budget at the next work session/special council meeting.

A letter was received from David and Sharon Meschke stating that all improvements are completed on Sidney Street West, Lawrence Street and 4th Street S. W. in Meschke South Haven Second Addition and requesting the Council to accept the public improvements. Motion by Wenker, seconded by Allen and carried unanimously to table the request until the work session/special meeting until the test results and asbuilt drawing is received.

Motion by Nordmeier, seconded by Allen and carried to adopt Resolution 2000-7 entitled "Resolution Authorizing a Tax Rate Increase for the 2000 Tax Levy Collectible in 2001. A copy of the Resolution is on file with the City Clerk. All the council members voted yes.

Motion by Wenker, seconded by Allen and carried to adopt Resolution 2000-8 entitled "A Resolution Declaring Commitment to Join the 'Minnesota Cities: Building Quality Communities' Educational Effort. A copy of the Resolution is on file with the City Clerk. All council members voted yes.

Motion by Dulas, seconded by Wenker and carried unanimously to allow the Rice County Childcare Providers Association to use the Community Hall for a Christmas party and to charge them \$5.00 rental fee.

Motion by Dulas, seconded by Felix to have the Zoning Board go through the Zoning Ordinance and come with recommendations on the city parking lot. Council members voted as follows: Dulas and Felix voted yes; Allen, Nordmeier and Wenker voted no. The motion died for lack of a quorum.

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

Millard Meyers presented a revised plan for annexing his property into the city limits. The matter was tabled.

The following correspondence and announcements were received:

1. A notice was received from the Department of Natural Resources regarding a workshop on trail planning, acquisition and development. The workshop will be held November 2, 2000 in Rochester.
2. A notice was received concerning a grant program to help with transportation for the elderly and persons with disabilities.
3. The Initiative Fund is sponsoring a meeting on housing October 6, 2000, in Owatonna.
4. A letter was received from Senator Tom Neuville regarding Highway 60 concerns.
5. A letter was received from Senator Tom Neuville with information concerning a new program known as the Technology Catalyst Grant Program.
6. A copy of the Primary Election results was presented.

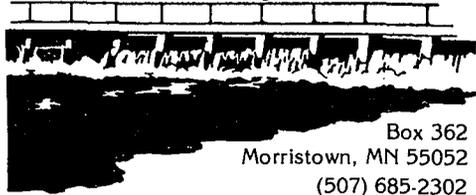
Motion by Dulas, seconded by Wenker and carried unanimously to adjourn. The meeting adjourned at 8:55 p.m.



Virginia Schmidtke
City Clerk/Treasurer

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MORRISTOWN CITY COUNCIL MINUTES Work Session/Special Meeting October 16, 2000

A work session/special meeting of the Morristown City Council was called to order on Monday, October 16, 2000 at 7:10 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor, Steve Felix. Council members present were Scott Allen, Dale Dulas, Steve Nordmeier and Jeffrey Wenker. Also present was Virginia Schmidtke, City Clerk/Treasurer.

The Council met at 6:30 p.m. at Meschke South Haven 2nd Addition to inspect the water, sewer and street improvements.

Jeffrey Wenker reported that the Community Center Building Committee met with a representative from Wells Concrete and will meet with the architect Wednesday, October 18, 2000.

A bid of \$3,875 was received from Dahle Enterprises for a new lift pump at 405 Franklin Street West. Motion by Nordmeier, seconded by Allen and carried unanimously to accept the bid from Dahle Enterprises and to have it done when they can work it into their schedule.

Discussion was held concerning a request from David and Sharon Meschke to accept the public improvements completed on Sidney Street West, Lawrence Street and 4th Street S.W. It was discussed that the following items need to be addressed before the improvements are accepted:

1. The manholes and water shutoffs must be raised to the level of the road.
2. The depth of the road needs to be measured.
3. Either a hydrant must be installed on the north end of 4th Street or the water line must be looped on Thruen Street.
4. The hydrostatic test result must be submitted to the city.
5. The mandrel test result must be submitted to the city.

It was decided to table the request until this information is available.

Motion by Dulas, seconded by Allen and carried to allow open burning by permit from October 15 – December 1, 2000. Council members voted as follows: Allen, Dulas, Felix and Nordmeier voted yes; Wenker voted no.

Motion by Allen, seconded by Nordmeier and carried unanimously to approve the printed claims totaling \$1,516.48 from the General Fund, \$109.36 from the Morristown Fire Department Fund, \$802.52 from the Water Fund and \$831.38 from the Wastewater Operations Fund.

Motion by Nordmeier, seconded by Allen and carried unanimously to approve the late claims totaling \$408.40 from the General Fund, \$17.44 from the Morristown Fire Department Fund, \$914.20 from the Water Fund and \$85.80 from the Wastewater Operations Fund.

Motion was made by Wenker, seconded by Allen and carried unanimously to send a bill to Rud Excavating for \$1,205 with a breakdown for down time on the water system and extra time for maintenance personnel on the job.

The 2001 budget was discussed. The matter was table until another meeting.

Motion by Wenker, seconded by Allen and carried to change the regular meeting scheduled Monday, November 6, 2000, to Thursday, November 9, 2000. Council members voted as follows: Allen, Felix, Nordmeier and Wenker voted yes; Dulas voted no.

Announcements:

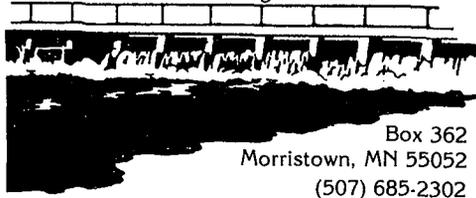
- a. 2000 League of Minnesota Cities Regional Meeting will be held Wednesday, November 1st at the Historic Hilltop Hall in Montgomery.
- b. A copy of the Small Cities Update bulletin was distributed.
- c. Information was received from the Minnesota Rural Water Association concerning an article on affording drinking water.

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

Regular Meeting
November 9, 2000

A regular meeting of the Morristown City Council was called to order on Thursday November 9, 2000, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Steve Felix. Council members present were Steve Nordmeier and Jeffrey Wenker. Staff members present were Virginia Schmidtke, City Clerk/Treasurer and Wes Bell, Maintenance Worker. Also present were Don and Maxine Nordmeier, Larry Dahle, and John Blackmer. Council member Dale Dulas arrived at 7:55 p.m. Council member Scott Allen was absent.

Motion by Wenker, seconded by Nordmeier and carried unanimously to approve the minutes of the regular meeting held October 2, 2000, and the work session/special meeting held September 18, 2000, as printed.

Motion by Nordmeier, seconded by Wenker and carried unanimously to accept the financial report for the month ending September 30, 2000, which showed a balance of \$28,186.06 in the checking account and \$1,107,703.71 in the investment accounts.

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

Motion by Wenker, seconded by Nordmeier and carried unanimously to require Randy Baumgard to work two days a month from 7:50 a.m. to 15:50 p.m. and two days a month from 15:00 p.m. to 23:00 p.m. and to work those hours different days each month. The council scheduled the days to be worked for the month of November.

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

Three sealed bids were received for the 1951 International Laverne fire tanker truck. They were Loren Dahle \$235, Dave Schlie \$125 and Keith Miller \$75. Two sealed bids were received for the 100-gallon fuel barrel. They were \$65 from Loren Dahle and \$40

from Keith Miller. Motion by Wenker, seconded by Nordmeier and carried unanimously to award the bid to Loren Dahle, the highest bidder for both items.

Wes Bell asked for clarification on how much detail the council wanted to see in his daily work schedule or monthly reports. Motion by Nordmeier, seconded by Wenker and carried unanimously that Wes submit a monthly report similar to the monthly police reports.

Steve Nordmeier mentioned that the Jaycees, Commercial Club and Dam Days Committee might combine to form one Community group.

Jack Blackmer presented a report concerning zoning ordinance violations and nuisance ordinance violations. The report contained the sections of the ordinance or statute that may be violated, the definition of those sections, the problem areas within the city that are in violation and possible actions that can be taken to be in compliance with the ordinances. A copy of the report is on file with the city clerk.

Council member Dale Dulas arrived at this point in the meeting.

Motion by Nordmeier, seconded by Wenker and carried to approve the Zoning Board report as printed. Council members voted as follows: Felix, Nordmeier and Wenker voted yes, Dulas abstained from voting.

Maxine Nordmeier commented that Randy Baumgard who was on duty and in the police car followed an elderly lady home. Randy encouraged the woman to vote for his wife, Jackie, for council member in the general election. Mayor Felix is to discuss the matter with Randy.

Motion by Nordmeier, seconded by Wenker and carried unanimously to pay the printed claims and accounts totaling \$783.36 from the General Fund, \$961.72 from the Fire Department Fund, \$219.94 from the Water Fund, \$9,938.77 from the Wastewater Operations Fund and \$20 from the Refuse Fund

Motion by Nordmeier seconded by Wenker and carried unanimously to pay the late claims and accounts totaling \$2,830.44 from the General Fund, \$668.29 from the Fire Department Fund, \$1.65 from the Water Fund and \$565 from the Wastewater Operations Fund.

Wenker reported that the community center building committee is waiting to receive a proposed cost estimate from the architect for the proposed community center building. He stated that he would meet with the committee to review the costs when the proposal is received.

Discussion was held concerning a request from David and Sharon Meschke for the City to accept the completed public improvements in Meschke South Haven 2nd Addition. Virginia Schmidtke reported the water test was completed and the findings are on file. Wes Bell reported he inspected the street and that it met all required specifications. Motion by Wenker, seconded by Nordmeier and carried to accept the completed public improvements on Sidney Street West, Lawrence Street and Fourth Street of Meschke South Haven 2nd Addition as requested with the condition that the manholes and water shut off pipes are raised to street level with no expense to the city and with the condition that the water line is extended from the north end of 4th Street to Thruen Street in the spring of 2001. Council members voted as follows: Felix, Nordmeier and Wenker voted yes; Dulas voted no.

Virginia Schmidtke presented the election results of the general election held Tuesday, November 7, 2000. Motion by Wenker, seconded by Nordmeier and carried to declare that Steve Felix was elected mayor and Steve Nordmeier and Jeffrey Wenker were elected council members. Council members voted as follows: Felix, Nordmeier and Wenker voted yes, Dulas abstained from voting.

Discussion was held concerning a possible violation of Minnesota Statute 471.88. Dulas questioned whether a unanimous vote is required when a vote is called when city council members who are also members of the Fire Department are voting for the payment of compensation of its members or for the payment of retirement benefits to these members. Motion by Dulas, seconded by Felix to contact the city attorney for an opinion. Council members voted as follows: Dulas and Felix voted yes; Nordmeier and Wenker voted no. The vote resulted in a tie and the motion lost.

Motion by Nordmeier, seconded by Wenker and carried unanimously to allow Cannon Valley Lutheran High School to install a basketball hoop at the Community Hall.

Motion by Nordmeier, seconded by Wenker and carried unanimously to amend Ordinance 162, Section 12.2, Sunday Licenses – On sales pursuant to a Sunday license are permitted in conjunction with the sale of food between 11:00 a.m. and 12:00 a.m. midnight to read 11:00 a.m. to 1:00 a.m.

Motion by Wenker, seconded by Nordmeier and carried unanimously to allow the snowmobile trail to be as mapped.

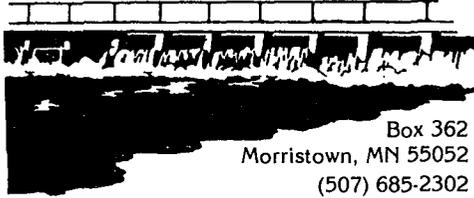
It was decided to discuss the 2001 budget at the work session/special meeting to be held Monday, November 20, 2000.

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


Virginia Schmidtke
City Clerk/Treasurer

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MORRISTOWN CITY COUNCIL MINUTES Work Session/Special Meeting November 20, 2000

A work session/special meeting of the Morristown City Council was called to order on Monday, November 20, 2000 at 7:10 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor, Steve Felix. Council members present were Scott Allen, Steve Nordmeier and Jeffrey Wenker. Also present was Virginia Schmidtke, City Clerk/Treasurer. Council member Dale Dulas was absent.

No new information was received concerning the proposed Community Center Building.

Motion by Nordmeier, seconded by Allen and carried unanimously to submit a governmental request to the Morristown Fire Relief Association of \$15,000 (\$11,000 approved earlier plus \$4,000) to repair the 1939 fire truck.

Motion by Nordmeier, seconded by Allen and carried unanimously to submit a governmental request to the Morristown Fire Relief Association of \$1,000 to give to the Commercial Club to purchase Christmas lights.

Motion by Allen, seconded by Nordmeier and carried unanimously to submit a governmental request to the Morristown Fire Relief Association of \$1,000 to give to the Commercial Club for sign repair.

Motion by Allen, seconded by Nordmeier and carried unanimously to submit a governmental request to the Morristown Fire Relief Association of \$250 to give to the Jaycees for repairs to the mix room.

Motion by Nordmeier, seconded by Allen and carried unanimously to approve the printed claims totaling \$1,065.40 from the General Fund, \$777.80 from the Morristown Fire Department Fund, \$510.55 from the Water Fund and \$784.54 from the Wastewater Operations Fund.

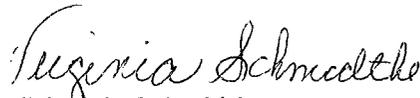
Motion by Nordmeier, seconded by Allen and carried unanimously to approve the city clerk/treasurer bond and pay the premium of \$270 to Faribo Insurance Agency.

A letter was received from Kathleen Wilkowske bringing attention to a duct carrying water into the mill that is unprotected by a fence or grate. Felix reported that the history club is addressing the situation.

There was no interest in an invitation from the National League of Cities to become a National League of Cities Direct Member City.

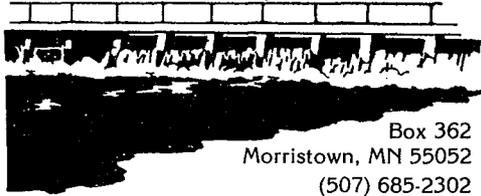
Motion by Nordmeier, seconded by Wenker and carried unanimously to approve the 2001 budget as proposed and to approve the salary schedule as on file with the city clerk.

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


Virginia Schmidtke
City Clerk

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Box 362
Morristown, MN 55052
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MORRISTOWN CITY COUNCIL MINUTES

Regular Meeting
December 4, 2000

A regular meeting of the Morristown City Council was called to order on Monday, December 4, 2000, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Steve Felix. Council members present were Scott Allen, Dale Dulas and Steve Nordmeier. Staff members present were Virginia Schmidtke, City Clerk/Treasurer; Wes Bell, Maintenance Worker and Randy Baumgard, Police Officer. Also present was Don Nordmeier. Council member Jeffrey Wenker was absent.

At 7:00 p.m., in accordance with advertised notice, a Truth in Taxation hearing was called to order. No one was present for the hearing. Motion by Nordmeier, seconded by Allen and carried unanimously to close the hearing. Motion by Dulas, seconded by Allen and carried unanimously to adopt **Resolution 2000-9** approving the 2000 tax levy collectible in 2001.

RESOLUTION 2000-9 A RESOLUTION ADOPTING FINAL TAX LEVY RESOLUTION APPROVING 2000 TAX LEVY, COLLECTIBLE IN 2001

Be it resolved by the city council of the City of Morristown, County of Rice, Minnesota, that the following sums of money be levied for the current year, collectible in 2001, upon the taxable property in the City of Morristown for the following purposes:

General Fund	\$67,100.00
Wastewater Improvement Fund	<u>8,000.00</u>
TOTAL	\$75,100.00

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

Adopted by the city council on December 4, 2000.
All council members voted yes to the question.

Motion by Allen, seconded by Nordmeier and carried unanimously to approve the 2001 budget as on file with the city clerk.

Motion by Dulas, seconded by Allen and carried unanimously to add to page three, paragraph three of the minutes of the regular meeting held November 9, 2000, a list of the candidates and the results of the general election held Tuesday, November 7, 2000, to

Morristown City Council Minutes

December 4, 2000

Page 2

approve the minutes of regular meeting held November 9, 2000 with the addition and to approve the minutes of the work session/special meeting held November 20, 2000 as printed. The results of the general election held November 7, 2000, were as follows: for mayor: Steve Felix, 382 votes, 11 write-in votes, 0 over votes and 23 under votes, for council member: Steve Nordmeier - 230 votes, Jeffrey Wenker - 217 votes, Arlen Krause - 183 votes and Jackie Baumgard - 138 votes, 2 write-in votes, 0 over votes and 62 under votes.

Dulas inquired on the progress of repair to the 1939 fire truck. Nordmeier reported that it is still at the shop being repaired.

Nordmeier asked if the basketball hoop had been installed at the Community Hall. Wes Bell stated that Cannon Valley Lutheran High School decided to use portable hoops instead and a hoop would not be installed.

Motion by Nordmeier, seconded by Allen and carried unanimously to accept the financial report which showed a balance of \$4,627.36 in the checking account and \$1,111,656.27 in the investment accounts.

Don Nordmeier questioned what is being done toward apprehending and prosecuting those who vandalize cars in the parking lot at Nordmeier Bros. Randy Baumgard reported that information has been forwarded to the Rice County attorney.

It was reported that several dogs have been seen running loose.

Motion by Dulas, seconded by Allen and carried unanimously to approve the police report for the month of November 2000, as printed and to approve the December police work schedule as presented.

A letter was received from Randy Baumgard requesting in writing, the reasons why he was not given a 3% cost of living raise. Motion by Nordmeier, seconded by Felix to give Randy \$1.13 per hour instead of \$1.00 to compensate for loss of health benefits. Council members voted as follows: Allen and Nordmeier voted yes, Felix and Dulas voted no. The vote was tied so the motion was rejected. Motion by Dulas, seconded by Felix and carried to give Randy Baumgard a 3% cost of living raise. Council members voted as follows: Allen, Dulas and Felix voted yes, Nordmeier voted no.

A report from the Zoning Board listing violations of the city's nuisance ordinance and traffic ordinance, the definitions of those sections, problem areas within the city that are in violation and possible actions that can be taken to be in compliance with the

ordinances was discussed. Motion by Nordmeier, seconded by Allen and carried unanimously to table the report until the Zoning Board has addressed the zoning ordinance concerns.

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

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

Motion by Allen, seconded by Nordmeier and carried unanimously to allow Wes Bell to wall off the shower areas and install a secured door to the balcony of the Community Hall.

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

Motion by Nordmeier, seconded by Allen and carried unanimously to pay the printed claims totaling \$1,451.62 from the General Fund, \$172.40 from the Fire Department Fund, \$165.72 from the Water Fund and \$854.26 from the Wastewater Operations Fund.

Motion by Nordmeier seconded by Allen and carried unanimously to pay the late claims totaling \$473.91 from the General Fund, \$66.95 from the Fire Department Fund and \$21.37 from the Water Fund.

Motion by Nordmeier seconded by Allen and carried unanimously to pay the end of the year claims totaling \$7,200 from the General Fund and \$1,650 from the Fire Department Fund.

Comments and Suggestions from Citizens Present:

1. Randy Baumgard suggested that the snow be plowed better on the north side of west Main Street.
2. Dale Dulas suggested that the Commercial Club continue on their own and be careful before joining together with the Dam Days Committee and Jaycees to form one group.
3. Dale Dulas requested that citizens make comments at this time during the meetings so that meetings do not become hearings.

Virginia Schmidtke announced that a meeting would be held Wednesday, December 13, 2000; at 5:00 p.m. set with Chuck Pettipiece to discuss the proposed Community Center.

Motion by Nordmeier, seconded by Allen and carried unanimously to submit a governmental request to the American Legion Post 149 in the amount of \$2, 000 to give to the Commercial Club to purchase Christmas lights and for sign repair.

Motion by Nordmeier, seconded by Allen and carried unanimously to adopt **Resolution 2000-10** amending Ordinance 162 to change the hours of sale for Sunday liquor.

Resolution 2000-10
ORDINANCE 167
AN ORDINANCE AMENDING ORDINANCE 162 TO CHANGE
THE HOURS OF SALE FOR SUNDAY LIQUOR

WHEREAS, M.S. Sec. 340A.503 Sub. 3(a) authorizes municipalities to allow the sale of intoxicating liquor by holders of Sunday On-sale licenses between the hours of 12:00 noon on Sundays and 1:00 a.m. on Mondays;

THE CITY OF MORRISTOWN ORDAINS:

Section 1. Section 12 of Ordinance No. 162 is hereby amended as follows:

12.2 Sunday Licenses. On sales pursuant to a Sunday License are permitted in conjunction with the sale of food between 11:00 a.m. Sunday and 12:00 1:00 a.m. midnight on Sunday Monday, provided that the licensee is in compliance with the Minnesota Clean Indoor Air Act.

Section 2. This Ordinance is effective upon publication.

Dated this 4th day of December, 2000.

All council members voted yes to the question.

Motion by Nordmeier, seconded by Allen and carried unanimously authorizing the Mayor to enter into an agreement with Abdo, Eick & Meyers, Certified Public Accountants, to audit the city's financial records for the year ending December 31, 2000 at a cost not to exceed \$2,260.

A letter was received from Jeff Bloomquist, Rice County Planning Department, regarding a meeting that will be held at the Morristown Council Chambers, December 7, 2000, at 7:00 p.m. concerning the development of Rice County's new Comprehensive Plan.

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


Virginia Schmidtke
City Clerk/Treasurer