Box 362 MORRISTOWN, MINNESOTA 55052 Phone (507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES
Regular Meeting
January 6, 1986

A regular meeting of the Morristown City Council was called to order on Monday, January 6, 1986, at 7:00 p.m. in the Council Chambers by Mayor Agu Lukk. Councilmembers present were George Leppert, Loren Dahle, Dennis Schulz and Jeff Wenker. Absent were Virginia Schmidtke, clerk and Lorraine Schwartz, treasurer.

Approval of the minutes of the regular meeting held December 2, 1985, and continued December 30, 1985, and the treasure's report was tabled until the next meeting.

A motion was made by Jeff Wenker, seconded by Dennis Schulz and carried unanimously to accept the nomination of Jim Buscho to the Zoning Board. Two more members are needed to serve on the Zoning Board.

There was no report from the Cable Television Committee. Discussion was held concerning the value of a Cable Committee. It was decided to continue the committee, find two new members to be nominated and two nonvoting representatives from Warsaw.

A motion was made by Dennis Schulz, seconded by Loren Dahle and carried unanimously to pay the printed claims and accounts totaling \$4,102.41 from the General Fund, \$6,353.77 from the Water Fund, \$29.50 from the Sanitary Sewer Fund and \$120.08 from the Morristown Fire Department Fund.

Dale Dulas requested renewal of a business permit. A motion was made by Loren Dahle, seconded by Jeff Wenker and carried unanimously to grant him renewal of his permit with the permanent license using his home address for the business and the former lumber yard building as his warehouse.

Discussion was held concerning students driving recklessly after school. It was decided to talk to the School Board for ideas and suggestions of how to control the problem. Agu Lukk volunteered to attend the School Board meeting along with Scott Forcelle.

A letter from Vic Verdev was presented as his proposal to the council concerning expansion of the trailer court. A motion was made by George Leppert, seconded by Loren Dahle and carried unanimously to reject the proposal.

A letter from City Attorney, Gary Peterson, concerning enforcement of the dog ordinace for unlicensed dogs was discussed. It was decided to have Loren Dahle and Scott Forcelle contact people who have dogs and have not purchased licenses.

A motion was made by Dennis Schulz, seconded by Jeff Wenker and carried unanimously to purchase a polaroid camera for the Police Department.

A letter from George Slinkard, manager of the Morristown Manor - Boarding and Lodging, concerning junk that was to be removed by Darrel Hopman from his property, Darrel trespassing on their property and a request to vacate the alley in Block 19, Adams and Allen's Addition was discussed. A motion was made by Jeff Wenker, seconded by Loren Dahle and carried unanimously to send a letter to Mr. Slinkard informing him that:

- 1. Rick was instructed to talk to Darrel about removing the remainder of his possessions and steps are being taken to clean up the junk.
- 2. As far as trespassing, it is not the jurisdiction of the Council, but should be reported to the law enforcement officer.
- 3. At this time, it does not seem to be in the City's best interest to vacate the alley.

A letter from Eugene Wann, attorney representing Frank Lukes was discussed. The letter stated that Mr. Lukes feels that his premises was damaged in excess of the billing. Donald Nordmeier, Fire Cheif, recommended that a letter be sent to Mr. Lukes and Mr. Wann disputing the letter. A motion was made by Jeff Wenker, seconded by Loren Dahle and carried unanimously to accept the Fire Chief's recommendation and send a letter to Mr Lukes and a copy to his attorney.

Discussion was held concering a request from Archambault Bros. Disposal to increase the garbage rates 40ϕ or 50ϕ per month. It was decided to have a representative come to the next regular meeting to explain the rate increase.

The following 1986 appointments were made by Mayor, Agu Lukk:

Acting Mayor

City Clerk

City Treasurer

City Attorney

Official Newspaper

Official Depository

The committee appointments will be made at the February meeting.

Dennis Schulz
Virginia Schwartz
Lorraine Schwartz
Gary Peterson
Morristown Life
State Bank of Morristown

Discussion was held concerning whether or not Martin Luther King's birthday should be a paid holiday. A motion was made by Dennis Schulz, seconded by Jeff Wenker and carried unanimously to give all the city employees one floating holiday per year.

Discussion was held concerning the copy machine which needs to be repaired. Agu Lukk will see about repairing it.

It was decided to grant Val Krueger a destruction permit retroactive to December 30, 1985.

A motion was made by George Leppert, seconded by Loren Dahle and carried unaimously to have Agu Lukk inquire to Gary Peterson the possibility of repossessing the Radel Addition.

Rick Vollbrecht reported that a level sensor switch went out at the lift station and that he ordered a replacement and that a coil was out on the siren. A motion was made by Loren Dahle, seconded by George Leppert and carried unanimously to send Rick to a Wastewater Treatment Seminar at the Thunderbird Motel, January 22 - 24 and to pay the expenses.

Scott Forcelle reported that the Morristown Feed Mill requested consideration to sell salt to the City. Rick reported that it is now being purchased from Dale Dulas.

A motion was made by Dennis Schulz, seconded by Jeff Wenker and carried to adjourn.

George Leppert Acting Recorder

Box 362 MORRISTOWN, MINNESOTA 55052 Phone (507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES
Special Meeting
January 28, 1986

A special meeting of the Morristown City Council was called to order on Tuesday, January 28, 1986, at 7:45 p.m. in the Council Chambers by Assistant Mayor Dennis Schulz. Councilmembers present were Loren Dahle and Jeff Wenker. Absent were Mayor, Agu Lukk and Councilmember, George Leppert. Also present was Virginia Schmidtke, Clerk.

Pat Gustafson and Dale Maul of the Rice County Housing and Redevelopment were present and explained a grant application which they are submitting to the State through the Small Cities Development Program for housing rehabilitation activities within Rice County.

A motion was made by Jeff Wenker, seconded by Loren Dahle and carried unanimously to pass Resolution 1986-1, Resolution Authorizing Cooperation Agreement.

Resolution 1986-1

 $\mbox{\sc WHEREAS},$ Small Cities Development Program funding is highly competitive, and,

WHEREAS, the City of Morristown desires to provide housing and community development activities for its citizens, and,

WHEREAS, the City has been invited to join other cities within the county in a county-wide application for funding of such activities.

NOW, THEREFORE, BE IT RESOLVED that the City of Morristown agrees to enter into a joint cooperation agreement with Rice County in undertaking essential housing and community development activities as are eligible under the Small Cities Development Program.

Councilmembers voted as follows: Loren Dahle, yes, Dennis Schulz, yes, and Jeff Wenker, yes.

A motion was made by Loren Dahle, seconded by Jeff Wenker and carried to adjourn.

Vugunia Schmidthe

Box 362 MORRISTOWN, MINNESOTA 55052 Phone (507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES

A regular meeting of the Morristown City Council was called to order on Monday, February 3, 1986, at 7:00 p.m. in the Council Chambers by Assistant Mayor Dennis Schulz. Councilmembers present were Loren Dahle and Jeffery Wenker. Absent were Mayor, Agu Lukk and Councilmember, George Leppert. Also present were Virginia Schmidtke, clerk and Lorraine Schwartz, treasurer.

A motion was made by Loren Dahle, seconded by Jeff Wenker and carried unanimously to approve the minutes of the regular meeting held December 2, 1985, and continued on December 30, 1985, as printed.

A motion was made by Loren Dahle, seconded by Jeff Wenker and carried unanimously to approve the minutes of the regular meeting held January 6, 1986, and of the special meeting held January 28, 1986, as printed.

A motion was made by Jeff Wenker, seconded by Loren Dahle and carried unanimously to accept the treasurer's report for the month of December, 1985, which showed a blance of \$2,020.49 in the General Account, \$313.70 in the Sanitary Sewer Account, \$5.46 in the General Obligations Funding Bonds of 1980 Account and \$317.84 in the Morristown Fire Department Account.

A motion was made by Jeff Wenker, seconded by Loren Dahle and carried unanimously to accept the treasurer's report for the month of January, 1986, which showed a balance of \$382.99 in the General Account, \$1,559.18 in the Sanitary Sewer Account, \$3.46 in the General Obligations Funding Bonds of 1980 Account, and \$397.67 in the Morristown Fire Department Account.

A motion was made by Loren Dahle, seconded by Jeff Wenker and carried unanimously to grant a temporary 30 day business permit to Jerry Pineur to open a shirt shop and to send him a letter requesting him to appear at the next regular council meeting to apply for a permanent permit.

A motion was made by Loren Dahle, seconded by Jeff Wenker and carried unanimously to appoint Gerald Kokoschke and Jim Buscho to be members of the Zoning Board and to reappoint Herb Hein and Laverne Hoffman to the Board.

A motion was made by Loren Dahle, seconded by Jeff Wenker and carried unanimously to appoint Gene Lindahl and Dave Shafer to serve on the Cable Television Board.

A motion was made by Loren Dahle, seconded by Jeff Wenker and carried unanimously to pay the printed claims and accounts totaling \$2,499.84 from the General Fund, \$172.99 from the Water Fund, \$185.47 from the Sanitary Sewer Operations Fund and \$262.40 from the Morristown Firemen's Fund.

Siegfred Schmidtke, president of the Morristown Fire Relief Association, was present and reported that the Fire Relief Association voted unanimously

to recommend to the Council that the Firemen's retirement be raised to \$6,500. A motion was made by Loren Dahle, seconded by Jeff Wenker and carried to adopt the following resolution:

Resolution 1986-2

BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN to grant the Morristown Fire Relief Association their request to raise the Firemen's retirement from \$5,000 to \$6,500.

By order of the Morristown City Council this 3rd day of February, 1986. All Councilmembers present voted yes.

Jack O'Rourke was present and submitted an application on behalf of the Morristown Firemen's Relief Association for a Class B gambling license. A motion was made by Loren Dahle, seconded by Jeff Wenker and carried unanimously to table the discussion until February 17, 1986.

Richard Prescher, representing Vic Verdev, presented statistics, investment costs and projected income and expenses on Riverview Mobil Home Park. He also submitted a proposal from Mr. Verdev in regard to further development of the park. The proposal is as follows:

- 1. That approval be given to develope an additional 62 lots (30 in 1986 and 32 in 1988).
- 2. That the \$60 permit fee for water and sewer hookup and a building permit be waived.
- 3. He will agree to purchase a water meter when 48 trailers are in the park.
- 4. He will agree to pave all streets when 48 trailers are in the park.
- 5. He will complete the temporary playground by July 1, 1986.

After discussion, the Council offered the following proposal:

- 1. The remainder of the mobil home park may be developed as requested.
- 2. The \$60 permit fee must be paid, but the fee may be paid as the trailers are placed on the lots.
- 3. The Council will purchase a water meter and have it installed and assess the cost to Mr. Verdev over a 10 or 15 year period.
- 4. Waive paving of the roads until the park is completed.
- 5. He may complete the temporary playground by July 1, 1986, as requested. Mr. Prescher will present the Council's proposal to Mr. Verdev and the matter will be discussed at the February 17, 1986, meeting.

Keith Archambault was present and requested an increase of 30ϕ per household per month for garbage removal. A motion was made by Jeff Wenker, seconded by Loren Dahle and carried to adopt Resolution 1986-3 as follows:

Resolution 1986-3

WHEREAS, Archambault Bros. Disposal has requested an increase of 30ϕ per household per month due to a rate increase of 33% at the Rice County Landfill, BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN to grant Archambault Bros. Disposal the rate increase as requested.

By order of the Morristown City Council this 3rd day of February, 1986. All members present voted yes.

A motion was made by Jeff Wenker, seconded by Loren Dahle and carried unanimously to approve the 1986 committee appointments and also to approve the 1986 Fire Department officer appointments as follows:

Public Safety Civil Defense Director Streets Public Health and Weeds Water and Sewer Parks and Buildings Community Hall Animal Control Maintenance Community Education Fire Chief Fire Assistant Second Assistant Training Officer Secretary/Treasurer Fire Marshall

Agu Lukk Jeff Wenker Dennis Schulz Loren Dahle George Leppert Dennis Schulz Jeff Wenker Loren Dahle George Leppert Agu Lukk Donald Nordmeier Ernest Nordmeier David Meschke Steve Nordmeier Leon Gregor Reuben Krause

Discussion was held regarding whether to sell the city maintenance vehicle or to give it to the Jaycees to be sold in a raffle to raise monies for a community festival. A motion was made by Loren Dahle, seconded by Jeff Wenker and carried unanimously to sell the 1971 Ford maintenance truck and to advertise for sealed bids to be opened on March 3, 1986, at 8:00 p.m. with the city reserving the right to reject any and all bids.

Loren Dahle reported that 79 dog tags have been sold. He requested permission to purchase an animal cage, dog trap, 2 dog license receipt books and 100 dog tags and links for a total cost of \$259.50. A motion was made by Jeff Wenker, seconded by Loren Dahle and carried unanimously to purchase the dog catching equipment as requested.

Loren also reported that he is looking into the possibility of contracting with the City of Faribault in regard to impounding dogs. He explained that either Scott Forcelle or Rick Vollbrecht would pick up the dog and bring it to the Faribault Pound. If the dog is claimed by the owner, they would pay the pound fees. If the dog is not claimed after five days, the Faribault Dog Pound would dispose of the dog and bill the City \$10 per animal. The matter was tabled until the next regular meeting.

An application submitted by the American Legion Post 149 for a Class A gambling license was discussed and approved.

Discussion was held concerning a bid from Culligan of Waseca to clean the water softener at the disposal plant. Cost to clean the unit is \$200. Parts needed to maintain the unit are extra. Culligan also submitted a bid of \$4.35 per 80 pound bag picked up or \$5.00 per 80 pound bag delivered of high quality solar salt. A motion was made by Jeff Wenker, seconded by Loren Dahle and carried unanimously to accept George Leppert's recommendation to have Culligan clean the softener at a cost of \$200, but that before any replacement parts are installed, the city must receive an estimate of the cost.

A motion was made by Jeff Wenker, seconded by Loren Dahle and carried unanimously to purchase a paint sprayer and attachmentf for \$100 from Ron's Hardware Hank of Waterville.

A motion was made by Loren Dahle, seconded by Jeff Wenker and carried unanimously to purchase lift station degreaser for \$345.

A motion was made by Loren Dahle, seconded by Jeff Wenker and carried unanimously to grant Rick Vollbrecht permission to purchase toilet bowl cleaner and deodorizer for the Community Hall not to exceed \$200.

A motion was made by Dennis Schulz, seconded by Jeff Wenker and carried unanimously to adjourn the meeting to Frebruary 17, 1986, at 7:00 p.m. The meeting adjourned at 10:05 p.m.

Vieginia Schmidthe
Virginia Schmidthe

Box 362 MORRISTOWN, MINNESOTA 55052 Phone (507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES
Meeting Continued from February 3, 1986
February 18, 1986

A joint meeting of the Morristown City Council and Zoning Board was called to order on Tuesday, February 18, 1986, at 7:00 p.m. in the Council Chambers by Mayor Agu Lukk. Councilmembers present were Loren Dahle, George Leppert and Jeffery Wenker. Absent was Councilmember Dennis Schulz. Zoning Board members present were Ed Zitzman, Laverne Hoffman, Jack O'Rourke and Herb Hein. Absent were Zoning Board members Jim Buscho and Gerald Kokoschke. Also present were Virginia Schmidtke, clerk, Todd Gerhardt of Professional Planning and Development and George Slinkard a member of the committee to write a new Zoning Ordinance.

Todd Gerhardt presented Sections 12 through 18 of the proposed Zoning Board Ordinance. It was decided to combinue discussion of the proposed ordinance on March 3, 1986, at 6:00 p.m.

Jerry Pineur was present and requested a business license to open a shirt shop. A motion was made by Jeff Wenker, seconded by George Leppert and carried unanimously to grant Jerry Pineur a permanent permit to open a shirt shop as requested.

Discussion was held in regard to a request by the Morristown Fire Relief Association to apply for a Class B gambling license. A motion was made by George Leppert, seconded by Jeff Wenker and carried to approve the application. Councilmembers voted as follows: George Leppert, yes, Jeffery Wenker, yes and Agu Lukk, yes. Loren Dahle abstained from voting.

Richard Prescher was present and reported that he met with Vic Verdev in regard to the proposal made by the Council the the meeting held February 3, 1986, and that Mr. Verdev proposed the following:

- 1. He agreed to pay the \$60 permit fee and will pay it as each trailer is moved on the lot.
- 2. He agreed to pay for the manhole and installation of the water meter but requested that the council purchase the meter and pay for it.
- 3. He agreed to pave all the roads in Riverview Mobil Home Park 18 months after the 70th trailer is installed.

George Leppert reported that the cost of a manhole and installation of the meter will be approximately \$1,600 and the cost of a meter is \$3,975. The agreed to the proposal submitted by Mr. Verdev and Virginia Schmidtke was instructed to contact the City Attorney and have him prepare a contract. A motion was made by Jeff Wenker, seconded by George Leppert and carried unanimously to pass Resolution 1986-4 granting a variance to Section 4, Subdivision 2 of Ordinance 113. A copy of the Resolution is on file with the City Clerk. Councilmembers voted as follows: Loren Dahle, yes, George Leppert, yes and Jeff Wenker, yes. Agu Lukk abstained from voting.

A letter was presented from Michael Gillen, attorney for Joe Kabes, requesting the City to take action concerning a white lab dog belonging to Paul Sanderson who threatened Mr. Kabes in a vicious manner. Scott Forcelle was present and reported that he issued Mr. Sanderson a citation for allowing the dog to run loose and because the dog threatened Mr. Kabes. Scott presented a copy of a letter sent to Mr. Sanderson advising him to keep his dog tied or under his control at all times.

A motion was made by Jeff Wenker, seconded by George Leppert and carried unanimously to adjourn. The meeting adjourned at 10:45 p.m.

Virginia Schmidtke

Box 362 MORRISTOWN, MINNESOTA 55052 Phone (507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES
Regular Meeting
March 3, 1986

A regular meeting of the Morristown City Council was called to order on Monday, March 3, 1986, at 7:30 p.m. following a meeting of the Zoning Board and City Council at which Todd Gerhardt of Professional Planning and Development presented pages 47 - 63 of the proposed Zoning Ordinance. The council meeting was held in the Council Chambers and was called to order by Mayor Agu Lukk. Councilmembers present were Loren Dahle, George Leppert, Dennis Schulz and Jeffery Wenker. Also present were Virginia Schmidtke, clekk and Lorraine Schwartz, treasurer.

A motion was made by Jeff Wenker, seconded by Loren Dahle and carried unanimously to approve the minutes of the regular meeting held February 3, 1986, and continued February 18, 1986, as printed.

A motion was made by Dennis Schulz, seconded by George Leppert and carried unanimously to accept the treasurer's report for the month of February, 1986, which showed a balance of \$554.02 in the General Account, \$945.50 in the Sanitary Sewer Account, \$7.88 in the General Obligations Funding Bonds of 1980 Account and \$137.65 in the Morristown Fire Department Account.

A motion was made by Dennis Schulz, seconded by Loren Dahle and carried unanimously to grant a building permit to Rodney Brooks to build a garage as per application on file.

A motion was made by George Leppert, seconded by Jeffery Wenker and carried unanimously to accept the Zoning Board's recommendation and grant a building permit to David Meschke to move a house on Lot 3, Block 3, Meschke South Haven Addition as per application on file.

There was no report from the Cable Television Committee.

A motion was made by Dennis Schulz, seconded by George Leppert and carried unanimously to pay the printed claims and accounts totaling \$2,299.32 from the General Fund, \$257.27 from the Water Fund, \$796.24 from the Sanitary Sewer Operations Fund and \$593.50 from the Morristown Fire Department Fund.

A motion was made by George Leppert, seocnded by Dennis Schulz and carried unanimously to contribute \$30 to the Minnesota Association of Small Cities as requested for additional legislative activities.

A letter from Gary Peterson, city attorney, was read recommending that the council impose a deadline for Vic Verdev to complete hard surfacing of the roads in Riverview Mobil Home Park. He also reported that the plat of the Park has not been filed with the County Recorder nor has the quit claim deed which dedicates Verdev Drive to the city. Mr. Peterson recommended that the Council obtain a warranty deed rather that a quit claim deed from Mr. Verdev. Jack O'Rourke and Darrel Hopman were present and spoke against the city purchasing a water meter for the Park and also supported Gary Peterson's recommendation. A motion was made by George Leppert, seconded by Dennis Schulz and carried unanimously to send a letter to Mr. Verdev stating that no action will be taken in regard to issuing a permit for Phase II of the Mobil Home Park until a warranty deed dedicating Verdev Drive to the City is received and the plat map is recorded with the Rice County Recorder.

At 8:00 P.M. in accordance with advertised notice, bids for the sale of the 1970 Ford truck were opened and tabulated. It was determined that three bids were received. The bids were as follows:

Ervin Miller \$200.00

Pat Sheehy \$295.50 without pump

\$365.00 with the pump

Todd Schmidt \$705.55

A motion was made by Lored Dahle, seconded by Dennis Schulz and carried unanimously to accept the high bid of \$705.55 from Todd Schmidt.

Discussion was held concerning whether to purchase the Radel-owned tax forfieted lots in Meschke South Haven Addition. It was decided to table the matter until the July meeting.

A motion was made by George Leppert, seconded by Dennis Schulz and carried unanimously to accept the 1985 city financial statement as prepared by the clerk and to publish it in the Morristown Life newspaper.

It was decided to sponsor a dog vaccination and licensing clinic on Saturday, April 12th from 1:00 - 3:00 p.m. with immunization fees to be the same as last year.

It was discussed to enter into an agreement with the City of Faribault for dog impounding. A motion was made by George Leppert, seconded by Jeff Wenker and carried unanimously to have Virginia Schmidtke send a letter to the City of Faribault requesting the same type of contract as Nerstrand has with the City of Faribault concerning use of their dog pound facilities.

Virginia Schmidtke reported that Rosella Mensing slipped on the ice in front of the Post Office and that a claim was filed with the city's insurance company. Discussion was held concerning whether Section 1 of Ordinance 104 which requires snow to be removed from sidewalks and curbs and also that defective sidewalks be repaired or replaced be enforced. It was also discussed whether to require sidewalks to be installed in areas of the City which do not have sidewalks now.

Discussion was held in regard to a request from Lorena Heacock to rent the Community Hall on October 31, 1986, for a birthday party. She also requested permission to charge admission. A motion was made by George Leppert, seconded by Jeff Wenker and carried unanimously to grant Lorena permission to rent the Hall as requested.

A motion was made by George Leppert, seconded by Jeff Wenker and carried unanimously to send Rick Vollbrecht to wastewater school March 19 - 21 and to pay his expenses.

Rick reported that he received a price of \$2.80 per 50 pound bag of solar salt from the Morristown Feed Mill. He was instructed to obtain a price from Dale Dulas and he was given the authority to purchase solar salt from eith Dale Dulas or the Morristown Feed Mill whichever is cheaper.

A motion was made by Loren Dahle, seconded by Jeff Wenker and carried unanimously to reimburse Scott Forcell \$145 which was the fee he paid to attend the Advanced Drivers Course at St. Cloud University, February 26 and 27.

Virginia Schmidtke reported that the Legislature has proposed an 8.1% cut in Local Government Aid which will result in a decrease of \$5,251.91 to the City.

A letter from the Southern Minnesota Tourist Association was read requesting names of people they could contact once a week to get a fishing report of the area. The names of Brad Sammon, Millard Meyer, George Leppert and Pat Reyzack were submitted.

Virginia Schmidtke reported on a grant of up to \$50,000 which is availabe from the Department of Energy and Economic Development to help finance small economic development projects in rural communities.

Donald Nordmeier, Fire Chief, presented a proposal from the Fire Department to increase township fire contracts 40% - 45%. The increases were proposed to be as follows:

Morristown Township from \$75 to \$110 per section Warsaw Township from \$90 to \$125 per section Sheildsville Township from \$71 to \$125 per section Blooming Grove Township from \$68 to \$100 per section Deerfield Township from \$43 to \$90 per section

A motion was made by Jeff Wenker, seconded by Loren Dahle and carried unanimously to approve the increase as proposed by the Fire Department and to send a letter to each township stating the proposal.

A motion was made by Loren Dahle, seconded by Jeff Wenker and carried unanimously to rescind a previous motion made to reimburse Scott Forcelle \$145 to attend the Advanced Drivers Course as he was unable to attend the Course.

A motion was made by Jeff Wenker, seconded by George Leppert and carried unanimously to grant permission to Scott Forcelle to attend a Crime Control Seminar and to pay the fee of \$125 and also to pay his expenses.

Scott Forcelle reported that he issued a citation to Paul Sanderson for allowing his dog to run loose as per complaint from Joe Kabes.

A motion was made by Jeff Wenker, seconded by Dennis Schulz and carried unanimously to pay a claim of \$809.50 to Timm's Trucking for snow removal.

A motion was made by Dennis Schulz, seconded by Jeff Wenker and carried to adjourn. The meeting adjourned at 9:40 p.m.,

Virginia Schmidtke
City Clerk

Box 362 MORRISTOWN, MINNESOTA 55052 Phone (507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES
Meeting Continued from March 3, 1986
March 20, 1986

A joint meeting of the Morristown City Council and Zoning Board was called to order on Thursday, March 20, 1986, at 7:00 p.m. in the Council Chambers by Mayor Agu Lukk. Councilmembers present were George Leppert and Jeffery Wenker. Absent were councilmembers Dennis Schulz and Loren Dahle. Zoning Board members present were Jack O'Rourke, Ed Zitzman, Jim Buscho and Laverne Hoffman. Absent were zoning board members Herb Hein and Gerald Kokoschke. Also present was Virginia Schmidtke, clerk.

The purpose of the meeting was to discuss the proposed Zoning Ordinance as prepared by Professional Planning and Development of Mankato. The changes the Zoning Board and Council made to the proposed ordinance are on file with the city clerk.

A motion was made by George Leppert, seconded by Jeffery Wenker and carried unanimously to accept the recommendation of the Zoning Board and grant building permits to Vic Verdev and Brad Wenker as per applications on file.

Agu Lukk announced that someone from the City requested permission to do 90 hours of public service work to pay off a fine. He recommended that the person paint the Community Hall bathrooms, mix room and kitchen and help Rick pick up debris in the city parks. It was decided to have the person begin work Monday, March 24, and to work with Rick Vollbrecht.

A request from Gerald Hruska to open a lunch wagon on his property near the Morristown Dam was discussed. It was decided that he would need a business and a state food license.

Virginia Schmidtke distributed a memo from Loren Dahle regarding Vic Verdev's request to begin Phase II of Riverview Mobil Home Park.

A motion was made by Jeffery Wenker, seconded by George Leppert and carried uanimaously to adjourn.

Cuginia Schmidtke

Box 362 MORRISTOWN, MINNESOTA 55052 Phone (507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES
Regular Meeting
April 7, 1986

A regular meeting of the Morristown City Council was called to order on Monday, April 7, 1986, at 7:00 p.m. in the Council Chambers by Mayor Agu Lukk. Councilmembers present were Loren Dahle, George Leppert, Dennis Schulz and Jeffery Wenker. Also present were Virginia Schmidtke, clerk and Lorraine Schwartz, treasurer.

A motion was made by Dennis Schulz, seconded by George Leppert and carried unanimously to approve the minutes of the regular meeting held March 3, 1986, and continued March 20, 1986, as corrected. Page two of the minutes of the council meeting held March 3, 1986, were corrected to read, "A motion was made by George Leppert, seconded by Dennis Schulz and carried unanimously to send a letter to Mr. Verdev stating that no action will be taken in regard to issuing a permit for Phase II and III of the Mobil Home Park until the situation regarding the quit claim deed is resolved and the plat map is recorded with the Rice County Recorder."

A motion was made by George Leppert, seconded by Jeff Wenker and carried unanimously to approve the treausrer's report which showed a balance of \$415.41 in the General Account, \$1,084.55 in the Sanitary Sewer Account, \$1.30 in the General Obligations Funding Bonds of 1980 Account and \$599.10 in the Morristown Fire Department Account.

A motion was made by George Leppert, seconded by Jeff Wenker and carried unanimously to grant a building permit to Mike Wenker to build a deck as per application on file.

A motion was made by Jeff Wenker, seconded by Dennis Schulz and carried unanimously to grant a business permit to Gerald Hruska to operate a food wagon as per application on file.

Cable Television Board Report. Darrel Hopman reported that the Com-Alert System has been received and should be operating soon.

A motion was made by Dennis Schulz, seconded by George Leppert and carried unanimously to pay the printed claims and accounts totaling \$3,193.21 from the General Fund, \$696.98 from the Water Fund, \$1,242.29 from the Sanitary Sewer Operations Fund and \$1,382.81 from the Morristown Fire Department Fund.

A lengthy discussion was held in regard to a proposed permit for Phase II and III of the Mobil Home Park. Richard Prescher presented the council with a Partial Release of Mortgage and a Satisfaction of Mortgage for Verdev Drive. He reported that Mr. Verdev porposes to pay the roads after the

60th mobil home is installed or before October 1, 1990, whichever comes first. He also reported that the property has not been platted, but that a plat plan was prepared by a qualified engineer. He reported that he contacted Gary Peterson, city attorney, concerning the matter and Mr. Peterson stated that it would no be necessary to plat the property if the lots are staked by Tom Taylor.

Seven persons from the mobil home court were present. Five people spoke against the proposal to delay paving the streets until 1990 and wanted them paved this year. Two people were willing to wait until the park is developed. Three people complained of rusty water. The mobil home owners also reported that weeds have not been mowed and car pads have not been installed.

A motion was made by George Leppert, seconded by Jeff Wenker to accept the contract drawn by Gary Peterson except to change the date for completion of Verdev Drive to October 1, 1990, and if it is not completed by then the city will complete it and assess it to his taxes and also to authorize the Mayor and Clerk to sign the contract. Councilmembers voted as follows: George Leppert, yes, Jeff Wenker, yes, Dennis Schulz, no, Loren Dahle, no, and Agu Lukk, no. The motion was defeated.

A motion was made by Jeff Wenker, seconded by George Leppert and carried to amend the previous motion to read: to accept the contract drawn by Gary Peterson except to change the date for completion of Verdev Drive, Front Street, Cate Street east to include Lot 21, Charlotte Street east to include Lot 43 and Jack Street as shown on Exhibit A of the attached map to October 1, 1990, and if it is not completed by then the city will complete it and assess it to his taxes and also to authorize the Mayor and Clerk to sign the contract. Councilmembers voted as follows: George Leppert, yes, Jeff Wenker, yes, Dennis Schulz, no, Loren Dahle, yes and Agu Lukk, no.

It was reported that Mr. Verdev owns and rents out four mobil homes. Section 8.3 of the Mobil Home Ordinance which prohibits the owner of a mobil home to lease his manufactured home for more than five months was reviewed. No action was taken.

Charles Schmit, Lakes Engineering and Associate, was present and proposed to analyze the city's water supply and distribution system. A copy of the proposal is on file with the city clerk. The fee to prepare the water study would not exceed \$6,000. A motion was made by George Leppert, seconded by Lored Dahle and carried unanimously to accept the proposal by Charles Schmit to do a water study.

Discussion was held concerning a complaint that there are skunks in Block 19 of Adams and Allen's Addition and also that debris owned by Darrel Hopman has not been removed from the road and his property. Virginia Schmidtke reported that she talked to Darrel and the skunk problem was three years ago and he has the problem taken care of and Rick reported that the debris would be removed next week.

Virginia Schmidtke reported that a letter was received from the Faribault City Council authorizing the city to utilize the Faribault Dog Pound. It was decided that the city will absorb the cost of transporting the stray dogs to Faribault.

Scott Forcelle was present and reported that Gary Peterson recommends that the charges against Paul Sanderson in regard to allowing his dog to run loose be dismissed if more evidence is not found which proves that the dog that tried to attack Joe Kabes is Paul Sanderson's dog.

Scott Forcelle was instructed by the council not to attend fires outside the city limits unless requested to do so by the sheriff, fire department or city council.

Rick reported that he has four days vacation which is to be used before April 15. He requested that the time be extended. A motion was made by George Leppert, seconded by Jeff Wenker and carried unanimously to extend the time to Mayy31.

A motion was made by Dennis Schulz, seconded by Jeff Wenker and carried unanimaously to grant Virginia Schmidtke vacation April 15th and 16th as requested.

A motion was made by Dennis Schulz, seconded by George Leppert and carried unanimously to adjourn the meeting to April 17, 1986, at 7:00 p.m. The meeting was adjourned at 10:17 p.m.

> iginia Schmidthe Virginia Schmidtke

Box 362 MORRISTOWN, MINNESOTA 55052 Phone (507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES
Meeting Continued from April 7, 1986
April 17, 1986

A meeting continued from April 7, 1986, was called to order on April 17, 1986, at 7:00 p.m. in the Council Chambers by Mayor Agu Lukk. Councilmembers present were Loren Dahle, George Leppert and Jeffery Wenker. Councilmember Dennis Schulz was absent. Also present was Virginia Schmidtke, clerk.

Discussion was held in regard to amending the traffic ordinance so that it is unlawful to park in the driveway of a business after business hours. A motion was made by Jeff Wenker, seconded by George Leppert and carried unanimously to adopt Resolution 1986-5.

Resolution 1986-5

BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN to adopt Ordinance 124 which amends Section 6.126, Subsection 4, Ordinance 101 of the Village Traffic Regulation Act by adding a new paragraph to read as follows: (15) No parking shall be allowed in a place of business after business hours where signs are posted.

Passed by the City Council this 17th day of April, 1986.

Councilmembers voted as follows: Jeffery Wenker, yes, George Leppert, yes, Loren Dahle, yes and Agu Lukk, yes.

Discussion was held concerning whether or not to require people with defective sidewalks to have them repaired and whether or not sidewalks should be installed in areas where there are no sidewalks at this time. It was decided to ask the Zoning Board to made a recommendation as to where there are areas that should be repaired and where if there are areas that should have sidewalks. It was also discussed to have Charles Schmit incorporate the need in a comprehensive grant.

It was decided not to contract with Professional Planning and Development to prepare utility maps for the city, but instead to have Charles Schmit prepare a water utility map when he does the water analysis.

A motion was made by George Leppert, seconded by Loren Dahle and carried unanimously to purchase four tables and fifty chairs for the Community Hall.

A motion was made by George Leppert, seconded by Jeff Wenker and carried unanimously to accept the Rental Hall Contract and Community Hall Policy as prepared by the clerk with the policy to be effective May 1, 1986.

A motion was made by George Leppert, seconded by Jeff Wenker and carried unanimously to purchase two four-drawer filing cabinets from Jandro Office Supplies at a cost of \$135 each.

Discussion was held concerning whether to paint and/or clean the watertower this year. It was decided to wait until 1987 to have it painted and to have Rick inspect it to see if it needs to be cleaned.

Discussion was held concerning whether or not to contribute monies to the Morristown Dam Day Celebration. Virginia Schmidtke reported that public monies can only be used for advertising the city and for the purchase of awards and trophies for recreation. A motion was made by George Leppert, seconded by Loren Dahle and carried unanimously to spend up to \$1,500 for advertising the City of Morristown and \$500 towards recreation to promote the Morristown Celebration.

Discussion was also held concerning electricity to the stands during the Celebration and whether or not the outlets for the Christmas lights could be used. It was decided to recommend that the committee contact Northern States Power Company.

Scott Forcelle's was instructed to contact the Rice County Sheriff concerning having extra police protection during the celebration.

Agu Lukk volunteerd to contact Crown Cork and Seal in regard to obtaining extra garbage cans.

Discussion was held in regard to participating in the Goodhue-Rice-Wabasha Summer Youth Program. The program will pay \$3.35 per hour for up to 40 hours per week. It was decided to apply for a position.

A welcome letter and list of city officials which is to be sent to new families in the Community was discussed. A motion was made by Loren Dahle, seconded by Jeff Wenker and carried unanimously to adopt the letter as presented and send it to new families when they move into the Community.

It was reported that the watermain valve box at the intersection of Bloomer Street and East First Street is leaking. A motion was made by Jeff Wenker, seconded by Loren Dahle and carried unanimously to insall a manhole when the valve box is repaired.

Discussion was held concerning a complaint that Wayne Boses is using the East end of Jane Street to enter his field. It was decided to have Scott talk to Mr. Boese about the matter.

A motion was made by Loren Dahle, seconded by Jeff Wenker and carried unanimously to pass Resolution 1986-6.

Resolution 1986-6

WHEREAS, the townships of Bridgewater, Cannon City, Erin, Forest, Morristown, Northfield, Richland, Shieldsville, Walcott, Warsaw, Webster, Wells, Wheatland and Wheeling and the cities of Lonsdale and Morristown have chosen the punch card method of voting with a central counting system at the county, and,

WHEREAS, Rice County has authorized a central counting system, and,

WHEREAS, establishment of an Absentee Ballot County Board will expedite the counting process,

NOW THEREFORE BE IT RESOLVED, that Morristown City will participate in the establishment of a Rice County Absentee Ballot Counting Board for state and county elections pursuant to Minnesota Statutes 203.12 and 203.13 and grant jursidiction to Rice County of said Board which shall consist of sufficient number of election judges appointed as provided in sections 204B.19 and 204B.22.

Adopted by the City Council this 17th day of April, 1986.

Councilmembers voted as follows on the Resolution: Jeffery Wenker, yes, George Leppert, yes, Loren Dahle, yes and Agu Lukk, yes.

A bid from Timm's Trucking for street maintenance service for the city from April 15, 1986 - April 14, 1987, was tabled until the next regular council meeting.

A motion was made by Loren Dahle, seconded by Jeffery Wenker and carried unanimously to pass Resolution 1986-7.

Resolutions 1986-7

BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN to designate the Faribault Dog Pound as the official dog pound for the City of Morristown.

Adopted by the City Council this 17th day of April, 1986.

Councilmembers voted as follows on the Resolution: Jeffery Wenker, yes, George Leppert, yes, Loren Dahle, yes and Agu Lukk, yes.

A motion was made by Jeff Wenker, seconded by Loren Dahle and carried unanimously to pay the printed claims and accounts totaling \$892.72 from the General Fund, \$3,823.55 from the Water Fund and \$103.60 from the Sanitary Sewer Operations Fund.

A motion was made by Jeff Wenker, seconded by George Leppert and carried unanimously to grant a building permit to William Felix as per application on file.

A motion was made by George Leppert, seconded by Jeff Wenker and carried unanimously to pay the fee of \$178 to St. Cloud University for Scott Forcelle to attend the advanced drivers training class held March 18 and 19.

A motion was made by Jeff Wenker, seconded by Loren Dahle and carried unanimously to grant Virginia Schmidtke vacation as requested for April 21 and 22, Mayy 15 and 19, the second week in August and one week in November.

Loren Dahle reported that 31 dogs were vaccinated at the dog immunization clinic held April 12 and that 48 dog licenses have been sold.

A motion was made by Jeff Wenker, seconded by Loren Dahle and carried to grant an on-sale 3.s beer license to the Morristown Jaycees for the term of one year beginning April 17, 1986, ald aslo to grant them an on-sale 3.2 beer license to sell 3.2 beer during the Morristown Dam Day Celebration June 13, 14, and 15.

Virginia Schmidtke announced that the Board of Review meeting will be held May 13, 1986, at 7:30~p.m.

A motion was made by Jeff Wenker, seconded by George Leppert and carried to adjourn.

Virginia Schmidtke

Box 362 MORRISTOWN, MINNESOTA 55052 Phone (507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES
Regular Meeting
May 5, 1986

A regular meeting of the Morristown City Council was called to order on Monday, May 5, 1986, at 7:00 p.m. in the Council Chambers by Mayor Agu Lukk. Councilmembers present were Loren Dahle, George Leppert, Dennis Schulz and Jeffery Wenker. Also present was Virginia Schmidtke, clerk. Lorraine Schwartz, treasurer, was absent.

A motion was made by Dennis Schulz, seconded by Jeffery Wenker and carried unanimously to approve the minutes of the regular meeting held April 7, 1986, and continued April 17, 1986, as printed.

A motion was made by George Leppert, seconded by Dennis Schulz and carried unanimously to approve the Financial Summary as printed which showed a balance of \$144.16 in the General Account, \$2,100.81 in the Sanitary Sewer Account, \$1,449.66 in the General Obligations Funding Bonds of 1980 Account and \$599.10 in the Morristown Fire Department Account.

A motion was made by George Leppert, seconded by Dennis Schulz and carried unanimously to grant a building permit to Dale Dulas to move in a shed as per application on file.

A motion was made by George Leppert, seconded by Dennis Schulz and carried unanimously to grant a building permit to Rick Vollbrecht to move in a shed as per application on file.

Discussion was held in regard to a recommendation by the Zoning Board that letters be sent to Ed Schmidtke, Scott Wenker and the Post Office informing them that they are in violation of the Zoning Ordiance because they failed to obtain a building permit. A motion was made by Dennis Schulz, seconded by Loren Dahle and carried unanimously to send them a letter requesting an explanation as to why they did not get a permit.

The Zoning Board recommended that a letter be sent to Jerry Pineur concerning boxes and debris that are blowing from his property. Dennis Schulz volunteered to talk to Mr. Pineur about the matter.

Discussion was held in regard to sidewalks. Rick Vollbrecht was instructed to draw a map of the existing sidewalks and to note on the map where there are defective sidewalks.

A motion was made by George Leppert, seconded by Dennis Schulz and carried unanimously to have a meeting with the Zoning Board and Professional Planning and Development on Monday, May 19, 1986, at 7:00 p.m. to discuss the proposed zoning ordinance.

A building permit application from Val Krueger to build a breezeway and garage was discussed. Rick Vollbrecht reported that he and Jim Buscho measured the property and the garage will be 13 feet from the sidewalk. Val was present and was notified that if he builds the garage as proposed he may not have sufficient space to park in his driveway and that he may, at some future date, be in violation of parking on the sidewalk if a sidewalk is installed. Val acknowledged the notification. A motion was made by George Leppert, seconded by Loren Dahle and carried unanimously to grant Val Krueger a building permit as per application on file.

There was no report from the Cable Board. Virginia Schmidtke reported that the Com-Alert System is installed.

Discussion was held in regard to the number of overtime hours that Scott Forcelle and Rick Vollbrecht had during the month of April. Rick reported that he has not worked anymore overtime hours than in previous years. Agu Lukk volunteered to talk to Scott concerning his overtime hours.

A motion was made by Loren Dahle, seconded by George Leppert and carried unanimously to pay the printed claims and accounts totaling \$2,802.24 from the General Fund, \$127.62 from the Water Fund, \$569.41 from the Sanitary Sewer Operations Fund and \$209.16 from the Morristown Fire Department Fund.

A motion was made by Jeff Wenker, seconded by George Leppert and carried unanimously to join the Mayor's Association and pay the fee of \$10.

Jack O'Rourke was present and explained that according to the State Charitable Gambling Board, a license holder may move a license to another location once a year for twelve hours. He requested that the Morristown Fire Relief Association be allowed to move one of their gambling license into the City for the Dam Days Celebration. It was discussed that the gambling be restricted to one area and that a sign be posted stating that the gambling is sponsored by the Fire Relief Association. A motion was made by George Leppert, seconded by Jeff Wenker and carried unanimously to grant the Fire Relief Association tentative approval subject to a formal application.

At 8:00 p.m. in accordance with advertised notice, bids for the sale of the city dog kennel and two dog houses were called by Mayor Lukk. It was determined that no bids were received. Darrel Hopman was present and spoke against selling the kennel. No other action was taken.

It was determined that a paragraph concerning the sale of the kennel and dog houses was omitted from the minutes of the meeting held April 17, 1986. As motion was made by George Leppert, seconded by Loren Dahle and carried unanimously that the minutes of April 17, 1986, be corrected by adding the following: As motion was made by Jeff Wenker, seconded by George Leppert and carried unanimously to sell the kennel and two dog houses and to advertise for bids to be opened at 8:00 p.m., May 5, 1986, with the city reserving the right to reject any and all bids.

Virginia Schmidtke presented the following bid from Timmes Trucking Service for street maintenace for the year April 15, 1986, - April 14, 1987:

loader for snow removal, \$49 per hour; snow plow, \$38 per hour; trucks, \$35 per hour; Class 5 gravel, delivered, \$4.15 per yard and screened gravel, delivered, \$2.80 per yard. A motion was made by Loren Dahle, seconded by Jeff Wenker and carried unanimously to accept the bid from Timm's Trucking Service for street maintenance.

Don Nordmeier was present and reported that a door in the Fire Hall was damaged and the cost to repair it would be approximately \$650. A motion was made by Jeff Wenker, seconded by Dennis Schulz and carried unanimously to submit a claim to the City's insurance company for the broken door plus the cost of paint and labor. Don volunteered to take care of the matter.

An invitation from the City of Waterville to join them and the Tetonka Lake Association in contesting a proposal to drain Lake Francis toward the Cannon River was discussed. It was decided not to do so.

It was decided to send a letter to the Morristown Public School to see if they are using the old playground equipment and if not, whether they plan to donate it to the City as suggested by Gene Meschke at the May 6, 1985, council meeting.

Discussion was held concerning whether the results of the PSAT test as reported in the Minneapolis Tribune would affect the City and, iffso; if the council should send a letter to the school board regarding the matter. It was decided not to send a letter.

The problem of not enough parking area for those fishing at the Dam was discussed. It was reported that people are blocking driveways and parking in the road. George Leppert volunteered to contact Gerald Hruska and Ernest Sutter to see if they would lease the City land for additional parking. A motion was made by George Leppert, seconded by Dennis Schulz and carried unanimously to request the Rice County engineer to replace the guard rail on the northeast side of the bridge.

Discussion was held in regard to a request from Ernest Sutter to drain surface water from his property into the storm sewer. A motion was made by George Leppert, seconded by Jeff Wenker and carried unanimously to enter into an agreement with Mr. Sutter to allow him to drain the surface water as requested.

George Leppert requested detour signs and no parking signs to use during the Dam Days Celebration. He was instructed to contact Reuben Krause to see if the County has signs the City could use.

Discussion was held in regard to a request from the Dam Day Celebration Committee to use the outlets on the light poles for electricity to the booths during the Celebration. The electricity would only be used for lighting. A motion was made by Dennis Schulz, seconded by Jeff Wenker and carried unanimously to authorize the Morristown Dam Days Celebration committee to use the power outlets on the city light poles and allow them to collect \$10 per booth for lights only.

A motion was made by Dennis Schulz, seconded by Jeff Wenker and carried unanimously to grant permission to Ellen Hanson to be open Sunday, June 15, 1986, to serve food as requested, but that the bar must remain closed.

Discussion was held concerning whether to send a reminder or issue citations to those people who have not purchased dog license. It was decided to send them a letter.

A motion was made by Jeff Wenker, seconded by Dennis Schulz and carried unanimously to allow the Jaycees to use the benches at the Community Hall during the Dam Days Celebration.

Virginia Schmidtke reported that four tables and fifty chairs were purchased for the Community Hall. Rick Vollbrecht reported that the benches were no longer needed. It was decided not to sell them.

Discussion was held concerning whether or not to purchase a pipe locator. Rick Vollbrecht was instructed to get a price. Jeff Wenker volunteered to see if the one the city now owns can be repaired.

Rick Vollbrecht reported that both the tractor and sweeper need to be replaced. Loren Dahle was appointed to work with Rick to get more information on the purchase of a tractor and Dennis Schulz volunteered to look into the purchase of a sweeper and tractor.

There was no police report.

A motion was made by George Leppert, seconded by Jeff Wenker and carried unanimously to adjourn to May 19, 1986, at 7:00 p.m. Meeting adjourned at 9:50 p.m.

Virginia Schmidtke

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MORRISTOWN CITY COUNCIL MINUTES
Board of Review Meeting
May 13, 1986

The annual Board of Review meeting was called to order on Tuesday, May 13, 1986, at 7:30 p.m. in the Council Chambers by Assistant Mayor Dennis Schulz. Present were Councilmembers Loren Dahle and George Leppert; Virginia Schmidtke, Clerk and Roger Storey, Rice County Assessor. Absent were Agu Lukk and Jeff Wenker.

The purpose of the meeting was to review and correct the assessment value of the City for the year 1986.

Mr. and Mrs. Julian Goettl were present to discuss the assessed value of their house on Lot 7 and 8, Block 19, Adams and Allen's Addition. The assessed value was \$52,000. It was decided that the value was fair and no action was taken.

No other persons were present.

A motion was made by George Leppert, seconded by Loren Dahle and carried unanimously to adjourn. The meeting adjourned at 8:45 p.m.

Unginia Schmidtke
City Clerk

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MORRISTOWN CITY COUNCIL MINUTES
Meeting Continued from May 5, 1986
May 19, 1986

A joint meeting of the Morristown City Council and Zoning Board was called to order on Monday, May 19, 1986, at 7:00 p.m. in the Council Chambers by Mayor Agu Lukk. Councilmembers present were Loren Dahle, George Leppert, Dennis Schulz and Jeffery Wenker. Zoning Board members present were Jim Buscho, Herb Hein, Laverne Hoffman and Ed Zitzman. Zoning Board members absent were Jack O'Rourke and Gerald Kokoschke. Also present were Virginia Schmidtke, clerk and Ed Tschida from Professional Planning and Development Company.

A motion was made by Dennis Schulz, seconded by George Leppert and carried unanimously to grant a building permit to Bernard Vollbrecht to build a patio as per application on file.

A motion was made by George Leppert, seconded by Dennis Schulz and carried unanimously to grant a building permit to Leonard Golombeski to move in a utility shed as per application on file.

A motion was made by Loren Dahle, seconded by Jeff Wenker and carried unanimously to transfer the on and off sale liquor licenses from Scott Wenker to Harlan Melchert subject to fulfillment of the bond requirements.

A motion was made by Dennis Schulz, seconded by George Leppert and carried unanimously to grant a one day temporary on-sale liquor license to the American Legion Post 149 for Sunday, June 15, 1986.

George Leppert reported that Archambault Bros. Disposal will provide four dumpsters to be used during the Dam Day celebration at a cost of \$45 per dump. It was decided that this should be an expense of the Dam Day committee and not the city.

Discussion was held concerning people who are throwing fish onto the river bank. Dennis Schulz volunteered to talk to the Department of Natural Resources about the matter.

Ed Tschida was present and discussion was held concerning the proposed Zoning Ordinance. A motion was made by Dennis Schulz, seconded by Jeff Wenker and carried unanimously to hold a public hearing on the Ordinance on Monday, June 9, 1986, at 7:00 p.m.

Virginia Schmidtke reported that the city received one youth position through the Summer Youth Employment and Training Program.

A motion was made by Dennis Schulz, seconded by Loren Dahle and carried unanimously to adjourn. The meeting adjourned at 9:00 p.m.

Miginia Schmidtko Virginia Schmidtke

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MORRISTOWN CITY COUNCIL MINUTES
Regular Meeting
June 2, 1986

A regular meeting of the Morristown City Council was called to order on Monday, June 2, 1986, at 7:00 p.m. in the Council Chambers by Mayor Agu Lukk. Councilmembers present were Loren Dahle, George Leppert, Dennis Schulz and Jeffery Wenker. Also present were Virginia Schmidtke, clerk and Lorraine Schwartz, treasurer.

A motion was made by Dennis Schulz, seconded by George Leppert and carried unanimously to approve the minutes of the regular meeting held May 5 and continued May 19,1986, and of the Board of Review meeting held May 13, 1986, as printed.

A motion was made by George Leppert, seconded by Jeff Wenker and carried unanimously to approve the treasurer's report which showed a balance of \$213.51 in the General Account, \$392.03 in the Sanitary Sewer Account, \$1,071.54 in the General Obligations Funding Bonds of 1980 Account and \$386.95 in the Morristown Fire Department Account.

Ed Schmidtke was present and explained that he did not purchase a building permit to tear down a house on his property because he did not know he needed a permit. Virginia Schmidtke reported that according to Siegfred Schmidtke, he did not applyy for a building permit to attach a windbreaker onto the post office because the total cost was under \$100. No further action was taken.

Scott Wenker did not appear before the council to explain why he did not get a building permit before building an addition to his bar. A motion was made by Dennis Schulz, seconded by George Leppert and carried unanimously to issue a fine of \$50 to Scott Wenker for failure to obtain a building permit.

A motion was made by Dennis Schulz, seconded by Loren Dahle and carried unanimously to grant a building permit to Clifford Schmidtke as per application on file.

A motion was made by George Leppert, seconded by Jeff Wenker and carried unanimously to grant a building permit to Herman Schlie to build a sandbox but not to charge a fee unless it is attacted to a building.

A motion was made by Jeff Wenker, seconded by Dennis Schulz and carried unanimously to grant a building permit to Lowell Krause as per application on file.

A motion was made by Dennis Schulz, seconded by Jeff Wenker and carried unanimously to grant a building permit to the Morristown Cemetary Association

To build a storage shed and replace a fence as per application on file.

There was no report from the Cable Television Committee.

A motion was made by Loren Dahle, seconded by George Leppert and carried unanimously to pay the claims and accounts totaling \$3,129.47 from the General Fund, \$838.73 from the Water Fund, \$786.29 from the Sanitary Sewer Operations Fund and \$40.70 from the Morristown Fire Department Fund.

Lloyd Wolters, chairman of the Morristown Cemetary Association, was present and requested monies to build a storage shed and install a chain length fence. Cost of the materials to build a storage shed and install a 900 foot fence is approximately \$6,500. A motion was made by George Leppert, seconded by Dennis Schulz and carried unanimously to appropriate \$2,000 of Revenue Sharing Monies for improvements at the cemetary.

Virginia Schmidtke presented a draft of an agreement between the City and Ernest Sutter which allows Mr. Sutter to drain surface water into a City storm sewer. The aggreement was approved as printed.

Discussion was held concerning whether to install signs in the park warning people not to throw fish on the banks. It was suggested that a fish cleaning shed be built in the park. Virginia Schmidtke was instructed to check into signs and also to order signs forbidding glass containers in the parks.

Rick Vollbrecht was instructed to contact Reuben Krause to see if the City can borrow detour signs from Rice County to use during the Dam Days Celebration. He was also instructed to purchase no parking signs.

Discussion was held concerning a request from Dave Meschke to waive a portion of the water and sewer hookup fee for Lot 3, Block 3, Meschke South Haven Addition because the standup pipe, curb stop and tapping costs were paid by the developer instead of furnished by the City. Discussion was held concerning whether the hookup fees were intended to be a service connection fee or to cover the cost of the materials. The matter was tabled until the next meeting.

George Leppert volunteered to contact ${\tt C}$ and ${\tt D}$ Oil Company to oil East Bloomer Street.

Discussion was held regarding whether to hire someone to clean the Community Hall during the Dam Days Celebration. Agu Lukk reported that Karen Schlie will clean it. A motion was made by Dennis Schulz, seconded by Jeff Wenker and carried unanimously to hire Karen Schlie to clean the Hall as needed and to pay her \$50 per night.

Jack Blackmer requested permission to use his car as a backup vehicle for police protection during Dam Days. He reported that three police officers will provide 24 hour protection during the Celebration. A motion was made by George Leppert, seconded by Jeff Wenker and carried unanimously to authorize John Blackmer to use his personal vehicle as a backup vehicle while providing police service.

Virginia Schmidtke reported that Bruce Leppert and Jonathan Schlaak applied

for the summer youth maintenance position. Rick Vollbrecht was instructed to attend a training meeting to be held June 6th at the Faribault Area Vocational School and he was authorized to hire Bruce Leppert if he is eligible and if not, to hire Jonathan Schlaak.

Discussion was held in regard to leasing land from Gerald Hruska and Ernest Sutter for parking during the Dam Days Celebration. Virginia Schmidtke was instructed to see if the city insurance would provide coverage on the leased land.

Rick Vollbrecht reported that two tables from the city park are missing. Discussion was held concerning whether to cement or chain the remaining tables to the shelter.

A motion was made by Dennis Schulz, seconded by Jeff Wenker and carried unanimously to grant Ellen Ellefson an on-sale and off-sale liquor license as per application on file.

A motion was made by Jeff Wenker, seconded by George Leppert and carried unanimously to gran Harlan Melchert an on-sale and off-sale liquor license as per application on file.

A motion was made by George Leppert, seconded by Loren Dahle and carried unanimously to grant The American Legion Post 149 a club liquor license as per application on file.

A motion was made by Loren Dahle, seconded by Dennis Schulz and carried unanimously to grant the Morristown Baseball Association a 3.2 on-sale beer license as per application on file.

A motion was made by Dennis Schulz, seconded by Jeffery Wenker and carried unanimously to grant Charles Rutz a 3.2 on-sale beer license as per application on file.

A motion was made by Jeffery Wenker, seconded by George Leppert and carried unanimously to grant Charles Rutz a set-up license as per application on file.

A motion was made by George Leppert, seconded by Loren Dahle and carried unanimously to grant the Morristown Commercial Club a setup license as per application on file.

Discussion was held concerning the number of vehicles sitting on the property of Steve Felix and Richard Randall. Agu Lukk volunteered to have Scott Forcell check to see if the vehicles are licensed.

Discussion concerning the purchase of a tractor, street sweeper and pipe locator was tabled until the next meeting.

A motion was made by Dennis Schulz, seconded by Jeff Wenker and carried unanimously to adjourn the meeting until Monday, June 9, 1986, at 7:00 p.m. The meeting adjourned at 9:50 p.m.

Virginia Schmidtke

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MORRISTOWN CITY COUNCIL MINUTES
Public Hearing and Meeting Continued from June 2, 1986
June 9, 1986

A joint meeting of the Morristown City Council and Zoning Board was called to order on Monday, June 9, 1986, at 7:00 p.m. in the Council Chambers by Mayor Agu Lukk. Councilmembers present were Loren Dahle, George Leppert, Dennis Schulz and Jeffery Wenker. Zoning Board members present were Ed Zitzman, Jim Buscho and Laverne Hoffman. Absent were Zoning Board members Jack O'Rourke, Herb Hein and Gerald Kokoschke. Also present were Virginia Schmidtke, clerk and Ed Tschida of Professional Planning and Development Company of Mankato.

At 7:00 p.m., in accordance with advertised notice, a public hearing was held for the purpose of consideration of adoption of a new zoning ordinance. It was determined that one person, Darrel Hopman, was present and was heard. Following the hearing which ended at 8:30 p.m., Ed Tschida was instructed to prepare and print the zoning ordinance and maps as reviewed and revised and the ordinance will be considered for adoption at the next regular council meeting. The draft is on file with the city clerk.

A motion was made by Loren Dahle, seconded by Jeff Wenker and carried unanimously to grant Joe Kabes a business license to operate Kabes Conoco Station and to transfer the cigarette and gas pump license from Pat O'Rourke to Joe Kabes effective June 21, 1986.

A motion was made by George Leppert, seconded by Dennis Schulz and carried unanimously to grant a building permit to Jim Hachfeld to build a garage as per application on file.

Dennis Schulz presented specifications and a map designating the streets, intersections and parking area which are to be repaired and paved. A motion was made by Dennis Schulz, seconded by Jeff Wenker and carried unanimously to advertise for bids for street repair and to open the bids July 7, 1985, at 8:00 p.m. with the City reserving the right to reject all bids.

Laverne Hoffman reported that Tom Winkleman has been dumping rhubarb leaves and grass clippings on Arnold Melchert's property. Scott Forcelle is to talk to Arnold Melchert about the matter.

A motion was made by George Leppert, seconded by Dennis Schulz and carried to purchase 12 keyed alike locks at \$6.35 each. Loren Dahle abstained from voting.

Discussion was held concerning a request from Tim Strobel that a band playing for a teen dance at the Community Hall June 12, be allowed to set up on June 11. The council decided the band could set up as requested if they sign a waiver assuming full responsibility if their equipment is damaged or stolen.

Loren Dahle presented a list of people who have and have not purchased dog license for 1986. Further discussion will be held at the next regular council meeting.

Discussion was held concerning whether to waive a portion of the water and sewer hookup fee as requested by Dave Meschke at the regular council meeting held June 2, 1986. A motion was made by Agu Lukk, seconded by George Leppert and carried unanimously to deny the request to waive the water and sewer hookup fees because of the interpretation that the fees are for the privilege of the use of city utilities and not a charge for hardware.

Virginia Schmidtke reported that she contacted Dick Remmey concerning the problem of people leaving dead fish on the river bank. Mr. Remmey suggested that either volunteers man the area during peak fishing times or "No Littering" signs be installed. No action was taken.

A motion was made by Dennis Schulz, seconded by Jeffery Wenker and carried unanimously to adjourn. The meeting adjourned at 9:15 p.m.

Virginia Schmidtke

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MORRISTOWN CITY COUNCIL MINUTES
Regular Meeting
July 7, 1986

A regular meeting of the Morristown City Council was called to order on Monday, July 7, 1986, at 7:00 p.m. in the Council Chambers by Mayor Agu Lukk. Councilmembers present were Loren Dahle, George Leppert, Dennis Schulz and Jeffery Wenker. Also present were Virginia Schmidtke, clerk and Lorraine Schwartz, treasurer.

A motion was made by Dennis Schulz, seconded by George Leppert and carried unanimously to approve the minutes of the regular meeting held June 2, 1986, and of the Public Hearing and council meeting held June 8, 1986, as printed.

A motion was made by George Leppert, seconded by Loren Dahle and carried unanimously to approve the treasurer's report which showed a balance of \$166.47 in the General Account, \$1,190.22 in the Sanitary Sewer Account, \$1,071.54 in the General Obligations Account and \$313.69 in the Morristown Fire Department Account.

A motion was made by George Leppert, seconded by Dennis Schulz and carried unanimously to grant a building permit to William Griebel to build a deck and ramp as per application on file.

A motion was made by George Leppert, seconded by Jeff Wenker and carried unanimously to grant a building permit to Steve Felix to build a utility shed as per application on file.

A motion was made by Jeff Wenker, seconded by George Leppert and carried unanimously to pass Resolution 1986-8 to adopt Ordinance 125 entitled Zoning Ordinance and to publish the official title and summary in the Morristown Life.

Resolution 1986-8

BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN to adopt Ordinance 125 entitled Zoning Ordinance and to publish the official summary and title in the Morristown Life newspaper in lieu of the entire ordinance.

All councilmembers voted yes. The official summary and the ordinance in its entirety are on file with the city clerk.

There was no report from the cable television committee.

A motion was made by Dennis Schulz, seconded by George Leppert and carried unanimously to pay the printed claims and accounts totaling \$4,592.68 from the General Fund, \$270.25 from the Water Fund, \$631.34 from the Sanitary Sewer Operations Fund and \$364.45 from the Morristown Fire Department Fund.

A motion was made by George Leppert, seconded by Jeff Wenker and carried unanimously to pay the General Obligations Bond principal and interest payment of \$31,370 to the American National Bank.

A motion was made by George Leppert, seconded by Jeff Wenker and carried unanimously to pay Dean Mennen and Michael Pudwill \$6.25 per hour for police protection during Dam Days.

Dale and Vivian Dulas were present concerning erratic driving in their neighborhood. They requested whether Scott Forcelle could provide more police coverage.

Joe Kabes and Ed Kuball were present and voiced the following complaints:

- 1. That someone threw fish entrails between Kabes Conoco Station and The Answer-Pub and Grub,
- 2. Mr. Kabes requested that Scott Forcelle provide more police protection so that no one parks in the lot at his station after hours,
- 3. They reported that Scott was with some young people by the Morristown Township Hall on July 4th at midnight shooting fireworks,
- 4. They reported erratic driving on Division Street and Franklin Street with no tickets being issued,
- 5. That three men were swinging from the pumps at the station late one night and,
- 6. That Jim Davidson's dog barks all night.

It was decided to talk with Scott Forcelle later in the meeting to discuss the complaints. Loren Dahle volunteered to take care of the barking dog complaint.

At 8:00 p.m., in accordance with advertised notice, bids were received, opened and tabulated for the furnishing of work and materials for repair of city streets and paving of the Fire Hall parking lot. It was determined that three bids were received. The bids were as follows:

M and W Blacktopping \$10,770.00 Crane Creek Asphalt Inc. 13,000.00 Bituminous Materials Inc. 15,065.00

A motion was made by Loren Dahle, seconded by George Leppert and carried unanimously to award the bid to M and W Blacktopping for street repair and paving.

Larry Johanis of Watertower Paint and Repair Company was present and offered the city a five year contract to clean and inspect the watertower at a cost of \$575 per year. The council decided not to accept the offer.

Loren Dahle reported that Dave Oys, Addison Oliver, James Lonergan, William Sand and Alan Schwartz have not purchased dog licenses for their dogs. It was decided to wait until a report is received from Scott Forcelle to see if he contacted each dog owner as instructed.

A motion was made by Dennis Schulz, seconded by Jeff Wenker and carried unanimously to purchase five "No Littering-\$500 Fine" signs for the city park. It was also decided to have a dumpster in the park until October 1.

Discussion was held in regard to a request from the Cannon Valley Cablevision to purchase 12 feet of 8 inch plastic sewer pipe. The council decided not to sell the pipe.

Discussion was held in regard to a request from Vic Verdev to allow him to install the water meter for River View Mobil Home Park at a later date because of the high water table. The meter was to have been installed July 1. A motion was made by George Leppert, seconded by Loren Dahle and carried to allow an extension to install the water meter until August 4, 1986. All councilmembers voted yes except Dennis Schulz who voted no.

Discussion was held in regard to a request by Dave Meschke that the city mow the weeds on the lots owned by Alan Radel in Meschke South Haven Addition. Loren Dahle volunteered to inspect the property for noxious weeds. A motion was made by George Leppert, seconded by Jeff Wenker and carried unanimously to accept Loren Dahle's recommendation not to cut the weeds because it is private property and to notify Alan Radel if there are noxious weeds that need to be sprayed.

Scott Forcelle was present and reported that he contacted the dog owners who have not purchased a license and that Alan Schwartz, Bill Sand and Addison Oliver do not have dogs, Dave Oys' dog died and his new dog is to young to be vaccinated and that Jim Lonergan agreed to purchase a license.

Scott was instructed to contact Jim Davidson concerning the complaint about his dog barking.

Discussion was held concerning the reckless driving complaints. Scott was instructed to ticket those who have previously been warned and also to have John Blackmer work with him a few times.

Scott was instructed to attend all regular council meetings to discuss police business.

Joe Kabes and Ed Kuball were present and discussion was held concerning people who are trespassing on the Conoco station lot.after business hours.

Virginia Schmidtke reported that John Shlie, Tom Winkleman, Addison Oliver and Richard Shankey's water, garbage and sewer bills are delinquent. A motion was made by George Leppert, seconded by Loren Dahle and carried unanimously to raise the reconnection fee to \$25 if the water is shut off for nonpayment of the bill. A motion was made by George Leppert, seconded by Dennis Schulz and carried unanimously to shut off Addison Oliver's water on July 8th and the other three on July 15th if the bills are not paid in full.

Virginia Schmidkte reported that Karen Schlie will clean the Community Hall if Rick Vollbrecht cannot.

Loren Dahle presented prices and information on new and used tractors. Following discussion, Rick Vollbrecht and Dennis Schulz volunteered to work with Loren to get more information and to make a recommendation concerning the type of tractor needed for city maintenance.

A motion was made by Dennis Schulz, seconded by Jeff Wenker and carried unanimously to authorize Rick Vollbrecht to purchase a 17 inch heavy duty floor machine, six pads and a scrubber from Superior Products at a cost of \$743. It was also decided to purchase materials to seal the Community Hall floor from MOCAN. Cost of the materials is \$346.

A motion was made by George Leppert, seconded by Dennis Schulz and carried unanimously to grant Rick Vollbrecht vacation August 3-9 as requested.

A motion was made by Jeff Wenker, seconded by Dennis Schulz and carried unanimously to have the polls open from 7:00 a.m. to 8:00 p.m. for the Primary Election to be held September 9, 1986.

Rick Vollbrecht reported that he found garbage belonging to Ed Nagy in the city dumpster. A motion was made by Jeff Wenker, seconded by Loren Dahle and carried to send Mr. Nagy a letter stating that he cannot do so.

A motion was made by Dennis Schulz, seconded by Jeff Wenker and carried unanimously to adjourn.

Mainia Schmioltho Virginia Schmidtke

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MORRISTOWN CITY COUNCIL MINUTES
Regular Meeting
August 4, 1986

A regular meeting of the Morristown City Council was called to order on Monday, August 4, 1986, at 7:00 p.m. in the Council Chambers by Mayor Agu Lukk. Councilmembers present were Loren Dahle, George Leppert, Dennis Schulz and Jeffery Wenker. Also present were Virginia Schmidtke, clerk and Lorraine Schwartz, treasurer.

A motion was made by Dennis Schulz, seconded by Jeffery Wenker and carried unanimously to approve the minutes of the regular meeting held July 7, 1986. as printed.

A motion was made by George Leppert, seconded by Dennis Schulz and carried unanimously to approve the treasurer's report which showed a deficit of \$76.08 in the General Account and balances of \$3,120.53 in the Sanitary Sewer Account, \$24.84 in the General Obligations Funding Bonds of 1980 Account and \$192.73 in the Morristown Fire Department Account.

A motion was made by George Leppert, seconded by Jeff Wenker and carried unanimously to grant a building permit to Tom Winkelman to build a storeage shed as per application on file.

A motion was made by Dennis Schulz, seconded by Loren Dahle and carried unanimously to grant Louis Schwartz a building permit to build a deck as per application on file.

Discussion was held concerning a building permit application submitted by Donald Marsh to enclose a porch. After reviewing the Zoning Ordinance, it was decided that a permit was not required.

Discussion was held in regard to a complaint concerning unlicensed cars, old tires, and weeds on property owned by Willis Morsching. Scott Forcelle was instructed to contact Mr. Morsching about removing the items.

There was no cable television report.

A motion was made by George Leppert, seconded by Loren Dahle and carried unanimously to pay the printed claims and accounts totaling \$20,136.56 from the General Fund, \$192.80 from the Water Fund, \$83.94 from the Sanitary Sewer Fund and \$267.41 from the Morristown Fire Department Fund.

Lawrence Schwartz was present to inquire as to what could be done about the number of sparrows in his trees. Loren Dahle volunteered to contact the Rice County Forester about the matter. Dale Kritzer, owner of Kabes Conoco Station, was present and requested permission to remove two underground storeage tanks at the station and replace them with one 6,000 gallon tank. Permission was granted to do so as long as a certificate of insurance is filed with the city clerk prior to installation.

Vic Verdev was present and requested another extension to install a water meter at his mobil home park. A motion was made by George Leppert, seconded by Jeff Wenker and carried to grant him a 30 day extension as requested because of the high water table. All councilmembers voted yes except Dennis Schulz who abstained from voting.

Lloyd Vollmer, sales manager for Southern Minnesota Tourist Association was present to discuss purchasing an ad in the Southern Minnesota Travel and Vacation Directory. Cost of the ad is \$807.50. A motion was made by Dennis Schulz, seconded by George Leppert and carried unanimously to purchase a half page ad in the Directory and to split the cost with the Commercial Club.

A motion was made by George Leppert, seconded by Jeff Wenker and carried unanimously to appoint Ed Zitzman as Zoning Administrator for a term ending January 1, 1988.

A motion was made by George Leppert, seconded by Jeff Wenker and carried unanimously to pay the Zoning Administrator a salary of \$100 per year plus \$10 per permit issued.

A motion was made by George Leppert, seconded by Jeff Wenker and carried unanimously to charge the following fees for zoning permits as recommended by Professional Planning and Development:

Moving Permit	\$25.00
Sign Permit	\$15.00
Conditional use and	
rezoning	\$25.00
Zoning Certificate	\$25.00
Variance	\$40.00

A motion was made by George Leppert, seconded by Dennis Schulz and carried unanimously to offer the Rice County Board of Commissioners \$50 per lot to reclaim 13 lots in Meschke South Haven Addition.

Scott Forcell was present and was instructed to contact Lawrence Schwartz requesting him to remove a door on a refrigerator on his property at 104 1st Street S.E.

Scott Forcelle reported that a contractor notified him that an upstairs apartment owned by Alice Bartz and occupied by Anna Jensen has only one exit. It was decided to contact Reuben Krause, Fire Marshall, concerning the matter.

Scott Forcelle was instructed to send a letter with the next water and sewer billing containing information on how to contact the local police or sheriff in emergency and nonemergency situations.

August 4, 1986 Page 3

Virginia Schmidtke distributed the 1987 budget worksheets. Discussion of the budget will be continued at the next regular meeting.

A motion was made by George Leppert, seconded by Jeff Wenker and carried unanimously to renew the contract for residential garbage service with Archambault Bros. Disposal for the year September 1, 1986 - August 31, 1987.

Virginia Schmidtke reported that Mrs. Arnold Rutz owns a metal detector which she will sell to the City for \$50. A motion was made by Jeff Wenker, seconded by George Leppert and carried unanimously to authorize George Leppert and Dennis Schulz to purchase the metal detector if it has enough power to detect city water lines and valves.

Discussion was held concerning a question from Dean Mennen as to whether the Community Hall police salary is paid by the dance or by the hour. It was decided that the salary if \$30 per dance.

Discussion was held concerning whether or not to clean individual water lines this year. It was decided not to do so but to consider cleaning the lines in 1987.

Discussion was held regarding a request to purchase a mop, broom and dustpan for the kitchen at the Community Hall. The matter was referred to the Commercial Club.

Virginia Schmidtke reported that Cannon Valley Telecom will extend telephone service to the Mobil Home Court by installing underground cable along the boulevard and under the streets along Division Street.

Virginia Schmidtke announced that Charles Schmit will be present at the next council meeting to discuss the water analysis and also to discuss preparation of a grant proposal.

A motion was made by George Leppert, seconded by Dennis Schulz and carried unanimously to pay a claim of \$6,500 from Professional Planning and Development for drafting a new zoning ordinance and maps.

A motion was made by George Leppert, seconded by Loren Dahle and carried unanimously to pass Resolution 1986-9:

Resolution 1986-9

WHEREAS, Agu Lukk has submitted his resignation to the council because he no longer resides within the city, and

WHEREAS, the council hereby declares that a vacancy does exist, NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN to accept Agu Lukk's resignation to be effective August 6, 1986, and to appoint a replacement to serve the remaining portion of the term which expires December 31, 1986.

Dated this 4th day of August, 1986. Councilmembers voted as follows: Loren Dahle, yes, George Leppert, yes, Jeff Wenker, yes, Dennis Schulz, yes and Agu Lukk, yes. August 4, 1986 Page 4

A motion was made by Jeff Wenker, seconded by George Leppert and carried to pass Resolution 1986-10 appointing Dennis Schulz as Mayor.

Resolution 1986-10

WHEREAS, Agu Lukk has submitted his resignation as Mayor of the City of Morristown, and,

WHEREAS, vacancies in the city elective offices are filled by appointment by the City Council for the unexpired portion of the term,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN, to appoint Dennis Schulz to serve the remaining portion of the Mayor's term of office which expires December 31, 1986.

Adopted this 4th day of August, 1986.

Councilmembers voted as follows: Loren Dahle, yes, Agu Lukk, yes, Jeff Wenker, yes and George Leppert, yes. Dennis Schulz abstained from voting.

A motion was made by George Leppert, seconded by Loren Dahle and carried to pass Resolution 1986-11:

Resolution 1986-11

WHEREAS, Dennis Schulz has submitted his resignation as Councilmember to accept the appointment of Mayor,

BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN to fill the vacancy of councilmember at the next regular council meeting to be held September 2, 1986.

Adopted this 4th day of August, 1986.

Councilmembers voted as follows: Loren Dahle, yes, Agu Lukk, yes, Jeff Wenker, yes and George Leppert, yes. Dennis Schulz abstained from voting.

A motion was made by Jeff Wenker, seconded by Dennis Schulz and carried unanimously to appoint Ernestine Meschke, Joyce Wenker, Helen Bloomer, Edward Nagy and Ethel Schwichtenbeg to serve as election judges at the primary election September 9, and the general election November 4, 1986.

A motion was made by George Leppert, seconded by Dennis Schulz and carried unanimously to grant Rick Vollbrecht vacation leave September 2 - 7 as requested.

A motion was made by Jeff Wenker, seconded by Dennis Schulz and carried unanimously to adjourn. The meeting adjourned at 10:00 p.m.

Virginia Schmidtke

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MORRISTOWN CITY COUNCIL MINUTES
Regular Meeting
September 2, 1986

A regular meeting of the Morristown City Council was called to order on Tuesday, September 2, 1986, at 7:00 p.m. the Council Chambers by Mayor Dennis Schulz. Councilmembers present were Loren Dahle and George Leppert. Jeffery Wenker arrived at 7:10 p.m. Also present were Virginia Schmidtke, clerk and Lorraine Schwartz, treasurer.

A motion was made by George Leppert, seconded by Loren Dahle and carried unanimously to approve the treasurer's report which showed a balance of \$295.26 in the General Account, \$2,009.73 in the Sanitary Sewer Account, \$245.96 in the General Obligations Funding Bonds of 1980 Account and \$20.32 in the Morristown Fire Department Account.

Jeff Wenker arrived at this point in the meeting.

Darrel Hopman reported that the Com-Alert System has been installed on the cable television and recommended that the instructions to use the voice override be given to the Rice County Law Enforcement Center; Jeff Wenker, Civil Defense Director; Donald Nordmeier, Fire Chief; and Virginia Schmidtke, City Clerk. He also requested that the telephone in the Fire Hall be replaced with a touch tone phone.

A motion was made by George Leppert, seconded by Loren Dahle and carried uanimously to pay the printed claims and accounts totaling \$15,738.62 from the General Fund, \$100 from the Water Fund, \$1,325.21 from the Sanitary Sewer Operations Fund and \$116.92 from the Morristown Fire Department Fund.

Virginia Schmidtke was instructed to send a letter to Vic Verdev concerning a sign he installed on his property without first obtaining a sign permit.

Linda Schramm was present and reported that her car was involved in a hit and run accident in Morristown on August 23, 1986. She stated that she requested an accident report but has not received one. She also requested that it be in the official minutes that she felt that proper police procedure has not been followed regarding the investigation. Scott Forcelle was present and gave Mrs. Schramm a copy of the accident report and explained the procedure he followed concerning the accident. Scott Ayrs was present and admitted he hit the car and that his insurance would pay for the damage. No action was taken.

Darrel Hopman spoke concerning loud cars, illegal passing and general noise and disturbance on the evening of August 31.

Scott was instructed to ticket those violating the ordinances and to be on duty at the time the bars close. He was also instructed to send a

letter with the next water and sewer billing to clarify the telephone number of the police department in emergency and non-emergency situations.

Martin Wagner, Donald Wegner and Arnold Melchert, members of the Morristown Town Board, were present and requested permission to build a temporary ramp for the handicapped onto the Morristown Town Hall entrance and also to reserve a temporary handicapped parking space to be used for the Primary and General Election. A motion was made by George Leppert, seconded by Jeff Wenker and carried unanimously to grant the Morristown Town Board permission to build a ramp as requested and allow the ramp to be up from 12 noon the day before an election to 12 noon the day following an election. A motion was made by Loren Dahle, seconded by George Leppert and carried unanimously to give the Morristown Town Board permission to install a reserved handicapped parking space where the Township desires on the Election days.

A motion was made by George Leppert, seconded by Jeff Wenker and carried unanimously to pass Resolution 1986-12 appointing James Buscho as Councilmember.

Resolution 1986-12

WHEREAS, there exists a vacancy of councilmember on the City Council, and,

WHEREAS, vacancies in the city elective offices are filled by appointment by the City Council for the unexpired portion of the term, NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN, to appoint James Buscho to serve the remaining portion of the councilmember's term of office which expires December 31, 1986.

Adopted this 2nd day of September, 1986. Councilmembers voted as follows: Loren Dahle, yes, Jeff Wenker, yes, George Leppert, yes and Dennis Schulz, yes.

Dennis Schulz administered theoath of office to Jim Buscho and he began his term immediately.

It was determined that Vic Verdev has not installed the water meter for his mobil home park as discussed at the meeting held August 4, 1986. A motion was made by George Leppert, seconded by Loren Dahle and carried unanimously to extend the installation of the water meter to September 20, and if it is not installed by then to have it installed and the city will bill him for labor and the meter. Dennis Schulz volunteered to talk to Mr. Verdev concerning the matter.

A motion was made by Loren Dahle, seconded by George Leppert and carried unanimously to have a budget meeting on Monday, September 29, 1986, at 7:00 p.m.

A motion was made by Loren Dahle, seconded by George Leppert and carried unanimously to exchange the rotary phone for a touch phone in the meeting room at the Fire Hall.

A motion was made by George Leppert, seconded by Jeff Wenker and carried unanimously to pay the election judges \$3.35 per hour for serving at the Primary and General Election.

A motion was made by George Leppert, seconded by Jeff Wenker and carried to adopt Ordinance 126 amending Section 7 of Ordinance 8.

Ordinance 126

AN ORDINANCE AMENDING ORDINANCE 8

The City Council of the City of Morristown Does Hereby Ordain that Section 7 of Ordinance 8 passed by the City Council of Morristown on January 4, 1936, be and the same hereby is amended by deleting the words "nor before 8:00 p.m. on the day of any statewide election."

This ordinance shall take effect upon its passage and publication. Adopted by the City Council this 2nd day of September, 1986.

Councilmembers voted as follows: Dennis Schulz, yes, Jeffery Wenker, yes, George Leppert, yes, Loren Dahle, no and James Buscho, no.

Discussion was held regarding whether to lease the Community Hall to a charitable organization who would take the responsibility for cleanup, booking and selling setups. Loren Dahle and Jeff Wenker were appointed to contact the charitable organizations in the city to see if they would want to lease the Hall from the City or would want to take turns selling mix during dances.

Discussion was held in regard to installing a ventilation system in the Community Hall to control the moisture in the basement. Cost of the system is \$900. Jim Buscho was instructed to get more information on the system. A motion was made by Loren Dahle, seconded by Jeff Wenker and carried unanimously to table the discussion until the next council meeting.

Discussion was held in regard to removing the bridge in the Trout Brook Diversion Ditch. It was decided that the council members should look at the bridge and it will be discussed at the next meeting.

Discussion was held in regard to cleaning the trout pond in the park. It was decided to discuss it when preparing the 1987 budget.

Virginia Schmidtke reported that the Commercial Club is forming a task force to plan projects that may be eligible for a grant under the Small Cities Community Development Grant Program. Virginia Schmidtke was appointed to be on the committee.

Scott Forcelle reported that Willis Morsching does not have any noxious weeds on his property. Scott was instructed to give Mr. Morsching notice that he has until the next council meeting to move the unlicensed cars.

Scott Forcelle requested permission to purchase flashlights, a tape recorder signs for the police car and other police equipment. He was instructed to bring a list of the things he needs to the next council meeting.

Discussion was held in regard to framing the new zoning maps. Dennis Schulz volunteered to make a frame.

The following correspondance was received:

- 1. A letter from Goodhue-Rice-Wabasha Citizens Action Council explaining the employment and training programs serviced by their agency.
- 2. Notice that the Star City Conference will be held September 16 18 at Brooklyn Center.
- 3. Notice of the Minnesota Cities Regional Meeting to be held September 4, at Eagle Lake.
- 4. A letter from the Minnesota Department of Energy and Economic Development regarding a workshop on September 12, at Mankato.

It was discussed whether to raise the councilmembers and mayor's salaries and whether to compensate the appointed councilmembers positions. The discussion was tabled until the next council meeting.

Discussion was held in regard to raising the water rates. The matter was tabled until the next meeting.

A motion was made by Jeff Wenker, seconded by George Leppert and carried to adjourn.

Jirginia Schmidtke

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MORRISTOWN CITY COUNCIL MINUTES Special Meeting September 17, 1986

A special meeting of the Morristown City Council was called to order on Wednesday, September 17, 1986, at 7:00 p.m. in the Council Chambers by Mayor Dennis Schulz. Councilmembers present were James Buscho, Loren Dahle, George Leppert and Jeffery Wenker.

Virginia Schmidtke reported that allegations of wrong doing appeared in a background check of Steven Holt. Mr. Holt contacted Virginia Schmidtke, clerk and Gary Peterson, city attorney and requested that the city examine the minutes and records to determine the basis for the allegations. Virginia reported she examined the minutes and records and that no allegations appeared in those records.

Jack O'Rourke, Herman Schlie and Reuben Krause appeared before the council to testify that while Mr. Holt was employed with the city he lied about impounding a dog which belonged to Dennis Schulz, but that the charges of theft, need of constant supervision and association with unsavory persons may have been that of another policeman.

A motion was made by George Leppert, seconded by Loren Dahle and carried to have the city attorney notify Steven Holt that the council examined the minutes and files and that there are no allegations of wrong doing on file. All councilmembers voted yes except Jeff Wenker who abstained from voting.

A motion was made by Jeffery Wenker, seconded by George Leppert and carried unanimously to adjourn.

Virginia Schmidtke

Vicinia Schmidtke

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MORRISTOWN CITY COUNCIL MINUTES
Budget Meeting
September 29, 1986

A special meeting of the MOrristown City Council was called to order on Monday, September 29, 1986, at 7:00 p.m. in the Council Chambers by Assistant Mayor, George Leppert. Councilmembers present were Loren Dahle and Jim Buscho. Absent were Mayor Dennis Schulz and Councilmember Jeffery Wenker. Virginia Schmidtke, clerk, was present.

Loren Dahle reported that he received a complaint from Lloyd Griebel that Scott Forcelle told Bill Griebel that he could not be on the public streets with his motorized wheelchair. Loren reported that Scott denied the charge. A motion was made by Loren Dahle, seconded by Jim Buscho and carried unanimously to refer the complaint to the Mayor and have Scott investigate the matter.

Virginia Schmidtke reported that water was shut off at the Linda Oliver residence in August for nonpayment of the water, sewer and garbage bill. Jim Senne has repossessed the property and requested that the water be turned on. Gary Peterson, City Attorney, recommended that the water be turned on and that a lien be filed against the property. A motion was made by Jim Buscho, seconded by Loren Dahle and carried unanimously to notify Mr. Senne that the water will be turned on and to allow him 30 days to pay the bill and if the bill is not paid within 30 day, to place a lien against the property.

Discussion was held concerning whether to require a \$50 deposit from new water, garbage and sewer customers to insure payment of the bill. Virginia was instructed to look into the matter.

Discussion was held concerning a request from Barb Schulz, City of Faribault dog catcher, to use the city dog trap to catch a stray dog in Faribault. A motion was made by Loren Dahle, seconded by Jim Buscho and carried unanimously to allow the City of Faribault to use the trap as requested.

The 1987 proposed budget was discussed. The clerk was instructed to compile and tabulate the worksheets and discussion will be continued at the next council meeting.

A motion was by Jim Buscho, seconded by Loren Dahle and carried unanimously to adjourn. The meeting adjourned at 10:20 p.m.

Virginia Schmidtke

CITY OF MORRISTOWN BOX 362 Morristown, Minnesota 55052

MORRISTOWN CITY COUNCIL MINUTES Regular Meeting October 6, 1986

A regular meeting of the Morristown City Council was called to order on Monday, October 6, 1986, at 7:00 p.m. in the Council Chambers by Mayor Dennis Schulz. Councilmembers present were James Buscho, Loren Dahle and George Leppert. Absent was councilmember Jeffery Wenker. Also present were Virginia Schmidtke, clerk and Lorraine Schwartz, treasurer.

A motion was made by George Leppert, seconded by Jim Buscho and carried unanimously to approve the minutes of the regular meeting held September 2, 1986, as printed.

A motion was made by Loren Dahle, seconded by George Leppert and carried unanimously to approve the minutes of the meeting continued September 17, 1986, as printed.

A motion was made by George Leppert, seconded by Loren Dahle and carried unanimously to approve the minutes of the special meeting held September 29, 1986, as printed.

A motion was made by George Leppert, seconded by Jim Buscho and carried unanimously to accept the treasurer's report which showed a balance of \$183.44 in the General Account, \$1,386.61 in the Sanitary Sewer Account, \$186.71 in the General Obligations Funding Bonds of 1980 Account and \$689.58 in the Morristown Fire Department Account.

Ed Zitzman reported that he issued a zoning certificate to Veronica Tramel to wreck a shed and to Arnell Anderson to build a garage. He also approved a request from Val Krueger to build his garage two feet larger than the original application requested. A motion was made by Jim Buscho, seconded by George Leppert and carried unanimously to accept Ed's report regarding zoning applications for the month of September.

A motion was made by George Leppert, seconded by Jim Buscho and carried unanimously to pay the printed claims and accounts totaling \$3,173.11 from the General Fund, \$132.93 from the Water Fund, \$589.40 from the Sanitary Sewer Fund and \$699.09 from the Morristown Fire Department Fund.

Fred Berndt was present and requested permission to tap his floor drains and roof run-off into the sanitary sewer. Mike Keogh, Mr. Berndt's attorney, explained that Dale Kritzer cut and cemented Fred's private drain which was connected to the city storm sewer when he installed his 1,000 gallon gas tank at Kabes Conoco Station. It was decided to contact the city attorney regarding the matter. It was also decided to meet Tuesday, October 14, to resolve the matter.

Jim Hermel, president of the Morristown Commercial Club, was present and reported that the popcorn machine at the Community Hall keeps blowing the

circuit breakers. He requested that either a larger breaker be installed or another line be run from the mix room to the kitchen. Jim was told to have an electrician look at it and permission was given to the Commercial Club to either install a larger breaker or run another line to the kitchen whichever the electrician approves.

A motion was made by George Leppert, seconded by Loren Dahle and carried unanimously to adopt the following policy concerning collection of unpaid water, sewer and garbage fees: Statements with an unpaid balance at the end of each quarter must be paid in full within 30 days of the next billing or the water will be shut off and garbage service will be discontinued and also, beginning with the quarter starting January 1, 1987, unpaid accounts will be subject to a late payment charge of \$5.00.

A motion was made by George Leppert, seconded by Loren Dahle and carried unanimously to pass Resolution 1986-13.

Resolution 1986-13

WHEREAS, it has been determined by the City Council that it is recessary to increase the water fees to cover increasing costs of supplying water.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN to increase the water rate five percent (5%) beginning January 1, 1987.

Adopted by the City Council this 6th day of October, 1986. (ouncilmembers voted as follows: Jim Buscho, yes, Loren Dahle, yes, George teppert, yes and Dennis Schulz, yes.

motion was made by Loren Dahle, seconded by George Leppert and carried manimously to pass Resolution 1986-14 to adopt Ordinance 127.

Resolution 1986-14

WHEREAS, the salaries of the Mayor and Councilmembers have not meen increased since September, 1982, and

WHEREAS, because of the increase of time and in the duties of the Mayor and Councilmembers it appears to be fair and just, and

WHEREAS, revenues are available and adequate to pay the proposed increases in compensation,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN to adopt Ordinance 127 amending "An Ordinance Fixing the Salaries of the Mayor and Trustees in the Village of Morristown" to read that the salary of the Mayor be increased from \$350 to \$500 per year and that the salaries of the councilmembers be increased from \$275 to \$425 per year.

Adopted by the City Council this 6th day of October, 1986. Councilmembers voted as follows: Jim Bushco, yes, Loren Dahle, yes, George Leppert, yes and Dennis Schulz, yes. A copy of the Ordinance is on file with the city clerk.

Discussion was held concerning a ventilation system for the Community Hall. Jim Buscho reported that Mr. Goedtel of Bauernfeind and Goedtel Roofing Company suggested that a large furnace blower be installed to move the air. Jim volunteered to contact an electrician and get an estimate to install a ventilation system as proposed by Alvin Villwock.

Discussion was held concerning digging out or burying the bridge in the Trout Brook Conversion Ditch. A motion was made by George Leppert, seconded by Loren Dahle and carried unanimously to advertise for bids to remove the bridge in the best possible way.

A motion was made by George Leppert, seconded by Loren Dahle and carried unanimously to pass Resolution 1986-15.

Resolution 1986-15

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MORRISTOWN, MINNESOTA, that the following sums of money be levied for the current year, collectible in1987, upon the taxable property in said City of Morristown, for the following purposes:

General Fund	\$69,321.00
Sanitary Sewer Bond Sinking Fund	5,000.00
1980 Street Bond Sinking Fund TOTAL	13,000.00 \$87,821.00

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 October 6, 1986.

Councilmembers voted as follows: Jim Buscho, yes, Loren Dahle, yes, George Leppert, yes and Dennis Schulz, yes.

There was no report from the Fire Department.

Pat Reyzack will report at the next council meeting concerning the public meeting to be held October 22 to discuss operation of the Morristown and Sakatah Lake dams.

A motion was made by George Leppert, seconded by Loren Dahle and carried unanimously to meet Wednesday, November 5, 1986, to canvass the votes of the City General Election.

Discussion to purchase an air conditioner for the council chambers was tabled until the March, 1987, meeting.

A motion was made by Loren Dahle, seconded by Jim Buscho and carried unanimously to pass Resolution 1986-16.

Resolution 1986-16

WHEREAS, a Royal 660 electric typewriter and a Victor 606 calculator are no longer used by the city employees because they do not work and cannot be repaired,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN to sell the two machines as is to the highest bidder at the Regular meeting to be held November 3, 1986.

Adopted by the City Council on October 6, 1986. Councilmembers voted as follows: Jim Buscho, yes, Loren Dahle, yes, George Leppert, yes and Dennis Schulz, yes. Rick Vollbrecht volunteered to take the two broken chairs in the Council Chambers to Art Johnson to see if they can be repaired.

Jim Buscho volunteered to obtain bids for a security light for the Council Chambers and Fire Department parking lot.

Discussion was held in regard to water standing in the street in the 200 block of 2nd Street S. W. No action was taken.

Discussion was held concerning whether to close Ann Street or make it a one-way street. It was suggested that a 20 mile per hour sign be installed. It was decided not to take any action until a request is received from the Morristown School Board.

It was decided to ask Charles Schmit to attend the meeting to be held November 5, to discuss the water system study which he prepared.

Virginia Schmidtke reported that she received two complaints concerning eggs and tomatoes which were thrown around town September 17.

Scott Forcelle was present and reported that he took pictures of the picnic tables in the park which were carved on and damaged. Rick Vollbrecht was instructed to put the tables away for the winter.

Scott reported that Willis Morsching moved one of his unlicensed cars and that he will license the other one. Scott was instructed to give Mr. Morsching a warning to license the car and if he does not license it to issue him a ticket.

A motion was made by Jim Buscho, seconded by George Leppert and carried unanimously to charge a fee of \$4.00 for accident reports.

Scott reported that neither he nor John Blackmer told Bill Griebel that he could not ride his motorized wheelchair on the city streets. Dennis Schulz volunteered to talk to Mr. Griebel to see if he will ride on the edge of the road instead of down the middle.

Scott reported that the people who broke into the Cedar Shake Restaurant have been apprehended.

Discussion was held concerning whetherScott Forcelle should have purchased blue uniforms instead of the brown ones. Scott reported that the uniforms have already been purchased and could not be returned. It was decided to leave as is, but in the future, to purchase blue uniforms. Scott was instructed to obtain permission from the city council prior to purchasing uniforms and equipment.

Rick Vollbrecht was told that he cannot write in the hours he worked on his time card, but that he must actually punch the card. He was also asked to punch in after he takes his children to the babysitter.

George Leppert suggested that Rick Vollbrecht work standard hours with regular rest breaks. No formal action was taken.

Rick reported that he has eight water meters left to install.

Correspondance was received from the Commission on the Bicentennial of the United States Constitution Committee in regard to the commemoration of the Bicentennial of the Constitution and from the State Planning Agency announcing a conference to be held October 25 and 26th.

A motion was made by George Leppert, seconded by Jim Buscho and carried to adjourn. The meeting adjourned at 10:40 p.m.

Vicinia Schmidtke

CITY OF MORRISTOWN Box 362 Morristown, Minnesota 55052

MORRISTOWN CITY COUNCIL MINUTES Meeting Continued from October 6, 1986 October 14, 1986

A meeting continued from October 6, 1986, was called to order on Tuesday, October 14, 1986, at 7:00 p.m. in the Council Chambers by Acting Mayor George Leppert. Councilmembers present were Jim Buscho and Loren Dahle. Absent were Mayor Dennis Schulz and Councilmember Jeffery Wenker. Also present was Virginia Schmidtke, Clerk.

Virginia Schmidtke reported the attorney's recommendation regarding the request from Fred Berndt to tap his floor drains and roof run-off into the Sanitary Sewer line. A motion was made by Jim Buscho, seconded by Loren Dahle and carried unanimously not to allow Mr. Berndt to hook unto the Sanitary Sewer as recommended by Gary Peterson, city attorney.

Mike Keogh, attorney for Fred Berndt, requested permission to hook up to the Sanitary Sewer for a limited period of time at the home owner's expense. The request was denyed.

Fred Berndt requested permission to tap into the storm sewer north of his property line. A motion was made by Loren Dahle, seconded by Jim Bushco and carried unanimously to grant Fred Berndt and Dale Kritzer permission to reroute the existing surface water drainage from the floor drains from the residence and shop to the north storm sewer. Fred Berndt and Dale Kritzer agreed to pay for the project.

Mr. Berndt agreed to sign a release from liability for storm sewer backup.

Discussion was held in regard to installing a ventilation system in the Community Hall. A motion was made by Jim Buscho, seconded by Loren Dahle and carried unanimously to purchase the equipment for a ventilation system from Alvin Villwock for \$950 and to have Laverne Hoffman wire it for approximately \$120.

Jim Buscho reported that Northern States Power Co. will install a security light to the existing light pole east of the Council Chambers at a cost of \$6.10 per month for a 100 watt light or \$9.35 for a 250 watt light. A motion was made by Jim Buscho, seconded by Loren Dahle and carried unanimously to request Northern States Power Co. to install a 100 watt security light.

It was decided to have the Rice County Law Enforcement Center test the Com-Alert System the first Wednesday of each month at the same time the Civil Defense Siren is tested.

Virginia Schmidtke reported that the retaining wall at 109 North Main Street is falling. Rick Vollbrecht was instructed to remove the debris, cut back the bank and sod it. It was decided to discuss the watertower building at the next regular council meeting.

Virginia Schmidtke reported that the McQuay Sportsman's Club have requested that Dean Mennen not police their Christmas dance at the Community Hall November 29th. It was decided by common consent to instruct Scott Forcelle not to hire Dean Mennen for that evening.

Discussion was held concerning whether to invite Jim Warnemunde to a council meeting to review the city's insurance coverage. It was decided to wait until after the General Election.

Discussion was held concerning the water which is standing in the street in the 200 block of 2nd Street S. W. It was decided to ask Dave Meschke to put gravel in his driveway and to table the discussion until Spring.

Rick Vollbrecht reported that the water meter in Riverview Mobil Home Court is covered with water and that Vic Verdev will have it repaired by the end of the week.

A motion was made by Jim Buscho, seconded by Loren Dahle and carried to adjourn.

Vuginia Schnidthe

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MORRISTOWN CITY COUNCIL MINUTES
Regular Meeting
November 3, 1986

A regular meeting of the Morristown City Council was called to order on Monday, November 3, 1986, at 7:00 p.m. in the Council Chambers by Assistant Mayor George Leppert. Councilmembers present were James Buscho and Loren Dahle. Also present were Virginia Schmidtke, clerk and Lorraine Schwartz, treasurer. Absent were Dennis Schulz, mayor and Jeffery Wenker, councilmember.

A motion was made by Jim Buscho, seconded by Loren Dahle and carried unanimously to approve the minutes of the regular meeting held October 6, 1986, and continued October 14, 1986, as printed.

A motion was made by Loren Dahle, seconded by Jim Buscho and carried unanimously to accept the treasurer's report which showed a balance of \$168.39 in the General Account, \$861.55 in the Sanitary Sewer Account, \$1.71 in the General Obligation Funding Bonds of 1980 Account and \$342.69 in the Morristown Fire Department Account.

Edwin Zitzman was present and reported that no zoning permits were issued in October.

A motion was made by Jim Buscho, seconded by Loren Dahle and carried unanimously to pay the printed claims and accounts totaling \$2,500.40 from the General Fund, \$108.89 from the Water Fund, \$488.15 from the Sanitary Sewer Fund and \$5.55 from the Fire Department Fund.

Jim Buscho and George Leppert reported on a meeting held in Waterville with the Department of Natural Resources concerning the operation of the Morristown and Sakatah Lake dams.

Discussion was held concerning whether to tear down or repair the building by the watertower. No action was taken.

Loren Dahle reported on a Commercial Club meeting he attended concerning the Community Hall. A profit and loss sheet was studied which showed the Hall operating at a loss of approximately \$1,560 per year excluding capital outlay improvements. It was decided to invite a representative of each nonprofit organization within the city to the next council meeting to discuss future use of the Community Hall.

In accordance with advertised notice, bids for the sale of a Royal 660 typewriter and a Victor 606 calculator were opened and tabulated. It was determined that one bid was received. A motion was made by Loren Dahle, seconded by Jim Bushco and carried unanimously to accept a bid of \$10 from Gloria Rasmussen.

Discussion was held concerning a request from the Jaycees to sell 3.2 beer at a dance to be held November 29th at the Community Hall. The request was denied.

Discussion was held regarding a complaint that the debris used for the bonfire during homecomming is still smoldering. It was decided to write a letter to the Senior Class requesting them to remove the debris and clean the area as soon as possible.

Virginia Schmidtke reported that a Community Development Task Force was formed to determine community needs and to research grants or resources to address the needs. Members of the task force are Jim Warnemunde, Richard Prescher, Virginia Schmidtke, Don Nordmeier, Jim Hermel and staff members of the Rice County Housing and Redevelopment Authority.

At 8:00 p.m. in accordance with advertised notice, bids to dispose of the bridge in the Trout Brook Conversion Ditch were opened and tabulated. It was determined that two bids were received. They were as follows:

Dahle Enterprises \$1,250.00 Witte Bros. Construction 1,945.00

A motion was made by Loren Dahle, seconded by Jim Buscho and carried unanimously to accept the low bid of \$1,250 from Dahle Enterprises.

Rick Vollbrect requested permission to purchase a paint striper to paint the crosswalks. Cost of the striper is \$99.95. A motion was made by Jim Buscho, seconded by Loren Dale and carried to purchase a paint striper and a case of white paint from Sa-So Inc.

Discussion was held in regard to purchasing paper towel dispensers for the Community Hall. Rick volunteered to get prices for the next meeting.

A motion was made by Loren Dahle, seconded by Jim Buscho and carried unanimously to purchase decals for the police car and maintenance truck.

Discussion was held concerning a complaint that the police car sits outside when Scott if off duty. A motion was made by Loren Dahle, seconded by Jim Buscho and carried unanimously to require that the police car be housed in the maintenance shop when not in use.

Loren Dahle reported that he would work with Rick Vollbrecht to bring the sweeper/tractor information to the December meeting for discussion.

It was decided to send a letter to the Rice County Highway Engineer requesting the following:

- 1. That signs be placed directing traffic to Highway 60 via County Road 44 and County Road 16,
- 2. A stop sign be installed from the Mobil Home Court to County Road 44,
- 3. To request that guard rails be extended at the Morristown Dam,
- 4. That the post and guardrails be repaired at the trout bridge on County Road 15, and,
- 5. That a tree on the southwest corner by the bridge on County Road 16 be removed.

Rick Vollbrect reported that he will tar the hole in the street by the Community Hall and also at the intersection of Division and Franklin street.

Discussion was held concerning whether to establish commercial water rates. It was decided to table the discussion until after the water study report is heard.

Virginia Schmidtke was instructed to send a letter to Dale Dulas informing him that a sign near his house is not in compliance with the Zoning Ordinance.

A request from Virginia Schmidtke for vacation leave November 10 - 15 was approved.

Virginia Schmidtke was instructed to write a letter to Scott Forcelle informing him that the hours he works cannot be written in but instead must be punched on the timecard and that he must attend all regular council meetings.

A motion was made by Jim Buscho, seconded by Loren Dahle and carried to adjourn.

> augunia Schnidthe Virginia Schmidtke

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MORRISTOWN CITY COUNCIL MINUTES Continued from November 3, 1986 November 5, 1986

A meeting continued from November 3, 1986, was called to order on Wednesday, November 5, 1986, at 7:00 p.m. in the Council Chambers by Mayor Dennis Schulz. Councilmembers present were Jim Buscho and George Leppert. Also present was Virginia Schmidtke, clerk. Absent was Councilmember, Jeffery Wenker. Councilmember, Loren Dahle arrived at 7:30 p.m.

Virginia Schmidtke presented the election results as certified by the election judges. They are as follows:

Mayor		Councilmembers	
Sieg "Pee Wee" Schmidtke	172	James Buscho	196
Jack O'Rourke	106	Jeffery Wenker	189
Dennis Schulz	5	Joe Kabes	77
George Leppert	1		
Jim Warnemunde	1		

A motion was made by George Leppert, seconded by Jim Buscho and carried unaimously to pass Resolution 1986-17 declaring the results of the 1986 General Election.

Resolution 1986-17

BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN, MINNESOTA, to declare that Siegfried Schmidtke was elected Mayor and that James Buscho and Jeffery Wenker were elected Councilmembers of the City of Morristown at the General Election held November 4, 1986, in the City of Morristown.

Adopted by the City Council this 5th day of November, 1986. Councilmembers voted as follows: Jim Buscho, yes, George Leppert, yes and Dennis Schulz, yes.

Steve Anderson, Century 21 realtor, was present and requested the council to enter into a license agreement with Herbert and Priscilla Rotunda granting them the right to continue to occupy a 5' by 40' section of 1st Street East on which their garage is located. A motion was made by George Leppert, seconded by Jim Buscho and carried unanimously to pass Resolution 1986-18.

Resolution 1986-18

WHEREAS, a garage owned by Herbert and Priscilla Rotunda located on the North one-half of Lot 5, Block 15, Original Town, encroaches onto First Street East, and

WHERAS, Mr. and Mrs. Rotunda have requested the right to leave the garage where it is for a period of 30 years or until it is damaged or destroyed, and

WHEREAS, allowing them to use the above described area would not cause traffic problems or undue hardship to the City of Morristown,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN, MINNESOTA, to authorize the Mayor and Clerk to enter into an agreement with Herbert and Priscilla Rotunda as requested and as per License Agreement on file with the City Clerk.

Adopted by the City Council this 5th day of November, 1986. Councilmembers voted as follows: Jim Buscho, yes, George Leppert, yes and Dennis Schulz, yes.

Loren Dahle arrived at this point in the meeting.

Charles Schmit was present and discussed the water study which he prepared for the City. He recommended that a second well be the first priority. Discussion was held in regard to capping the old well by the watertower. Mr. Schmit suggested that the council get a bid from a well drilling company on the cost of capping the well. Rick Vollbrecht was instructed to look into the matter

Discussion was held concerning whether to charge a commerical rate to large water volume users. No action was taken.

Virginia Schmidtke reported that Scott Forcelle hit a deer with the squad car. Damage to the car was approximately \$1,200. A written reprimand was composed to send to Scott Forcelle addressing infractions of his job responsibilities. Specifically:

- 1. The number of times he is outside the city limits with the patrol car without authorization,
- 2. Unapproved overtime,
- 3. Residence requirement of five minute response time,
- 4. Lack of attendance at regular council meetings, and
- 5. Lack of information regarding the accident with the deer.

A motion was made by George Leppert, seconded by Loren Dahle and carried to adjourn.

> Veiginia Schmidtho Virginia Schmidtke

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MORRISTOWN CITY COUNCIL MINUTES
Regular Meeting
December 1, 1986

A regular meeting of the Morristown City Council was called to order on Monday, December 1, 1986, at 7:00 p.m. in the Council Chambers by Mayor, Dennis Schulz. Councilmembers present were James Buscho, Loren Dahle, George Leppert and Jeffery Wenker. Also present was Virginia Schmidtke, clerk. Lorraine Schwartz, treasurer, was absent.

A motion was made by Loren Dahle, seconded by Jeffery Wenker and carried unanimously to approve the minutes of the regular meeting held November 3, 1986, and continued December 3, 1986, as printed.

A motion was made by George Leppert, seconded by Jim Buscho and carried unanimously to accept the treasurer's report as printed which showed a balance of \$439.34 in the General Account, \$859.54 in the Sanitary Sewer Account, \$1.71 in the General Obligations Funding Bonds of 1980 Account and \$296.01 in the Morristown Fire Department Account.

Edwin Zitzman was present and reported that no zoning permits were issued in November.

A motion was made by George Leppert, seconded by Jeff Wenker and carried unanimously to transfer a cigarette and gas pump license from Joe Kabes, Kabes Conoco Station to Dale Kritzer, Morristown Conoco.

A motion was made by George Leppert, seconded by Jeff Wenker and carried unanimously to pay the printed claims and accounts totaling \$3,109.82 from the General Fund, \$207.26 from the Water Fund, \$660.99 from the Sanitary Sewer Fund and \$5,210.19 from the Morristown Fire Department Fund.

A motion was made by George Leppert, seconded by Jeff Wenker and carried unanimously to pay the Sanitary Sewer Debt payment of \$23,400 to Farmer's Home Administration.

Scott Johnson, owner of Cannon Valley Cablevision, presented the Council with a \$5,000 letter of Credit. He reported that there is two-way capability to the Community Hall, Morristown Public School and to the City Hall. He also presented a copy of the 1984 Cable Communication Act to the Council and explained the Act to them. Mr. Johnson requested that the 3% franchise fee for 1987 be waived. He suggested the following options:

- 1. Cannon Valley Cablevision will raise their rates 3% if the franchise fee is based on gross revenues. The fee is approximately \$2,000.
- 2. Impose the franchise fee on basic service only. This would generate approximately \$1,100 for the City.

3. Waive the franchise fees entirely and Cannon Valley Cablevision will set aside \$500 - \$1,000 each year for local origination equipment.

Darrel Hopman, chairman of the Morristown Cable Television Committee, reviewed a letter he sent to Mr. Johnson concerning items called for in the cable ordinance that have not been resolved. Items that Mr. Johnson did not address at the meeting were to provide an operating statement to the Council and a trade back for allowing the Company to activate 40 channels instead of 54 and also for not requiring them to install the automated weather service. It was decided that the Cable Committee and Scott Johnson should meet and bring recommendations to the next city council meeting.

A motion was made by George Leppert, seconded by Jeff Wenker and carried unanimously to have a council meeting December 29, 1986, at 7:00 p.m. to close the books.

Dan Leppert was present and asked that the fee for a policeman at the Community Hall be waived as there was no policeman on duty at the Sportsmans Christmas Party held November 29. A motion was made by Jeff Wenker, seconded by George Leppert and carried unanimously to waive the \$30 fee as requested.

Discussion was held concerning the Community Hall. Members of several organizations were present to discuss ways to reduce the operational costs or to suggest other uses for the Hall. Suggestions were to hire a manager, sell it to a developer, lease it to the organizations within the city and/or to continue as is. The matter was tabled until another meeting.

Don Nordmeier reported that the Fire Department purchased a television set, video recorder and a camera for fire training. Loren Dahle requested a report at the end of the year concerning fire related activities and and inventory list of fire equipment.

Dick Grabco was present and reported on the Rice County Housing and Redevelopment Authority activities. He requested support for grant activities of the Morristown Task Force. A motion was made by George Leppert, seconded by Jeff Wenker and carried unanimously to pass Resolution 1986-19 designating the Môrristown Task Force as a City advisory group.

Resolution 1986-19

 $\,$ WHEREAS, $\,$ An interested group of City residents have organized for the purpose of addressing Community Development needs in Morristown, and,

WHEREAS, These individuals include Richard Prescher, Chairman, Virginia Schmidtke, Jim Hermel, Jim Warnemunde, and Don Nordmeier and hereafter referred to as the Morristown Task Force, and,

WHEREAS, The Morristown City Council is the local unit of government charged by its citizens to conduct the business of Morristown, NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN, to designate the Morristown Task Force as a City Advisory Group in assessing and recommending Community Development improvements and concerns within Morristown.

Mr. Grabco announced that the Morristown Task Force applied for funding consideration from the Governors Council on Rural Development and also from the Southeastern Minnesota Initiative Fund. The purpose of the grants is to obtain monies to provide technical assistance to existing city businesses and to create additional business development. A motion was made by Jeff Wenker, seconded by Jim Buscho and carried unanimously to attach a letter of support with the Governors Council on Rural Development application.

John Oys was present and reported that he, on behalf of the Morristown School Board, made a request to the Rice County Board of Commissioners to build a pedestrain bridge across the river from the mobil home park. He also reported that the cost of building a 60 foot bridge from the mobil home park to the city park would be approximately \$7,000 not including footings.

Mr. Oys requested that the city build speed bumps on Ann Street south of the school. A motion was made by Jim Buscho, seconded by Jeff Wenker and carried unanimously to install 3 or 4 speed bumps on Ann Street as requested if Rick can get the blacktopping.

Mr. Oys asked if the City or Fire Department would flood a skating rink and a hockey rink on the south side of the school. Darrel Hopman was present and reported that the Fire Department flooded the rink in the past but the school has not maintained it as promised. It was decided to have Rick flood the rinks as requested and Mr. Oys assured the council that the school would maintain them.

A motion was made by Jim Buscho, seconded by George Leppert and carried to grant Rick Vollbrecht a wage increase of 8% beginning January 1, 1987. Jim Buscho, George Leppert, Jeff Wenker, and Dennis Schulz voted yes. Loren Dahle voted no.

A motion was made by George Leppert, seconded by Jim Buscho and carried unanimously to increase Virginia Schmidtke's salary to \$7.00 per hour beginning January 1, 1987.

A motion was made by Loren Dahle, seconded by George Leppert and carried unanimously to increase Scott Forcelle's salary to \$7.75 per hour beginning January 1, 1987.

Scott Forcelle was present to discuss a letter he received from the council concerning infractions of his job responsibilities as discussed at the council meeting November 5, 1986. Scott explained that he has not been out of town unless it is official business, that he worked ovetime when the businesses in town were being burglarized, that he plans to continue working for the City and not move and that he was called out of town at the request of Mayor elect, Siegfried Schmidtke, when he had the accident with the deer. Scott was encouraged to be more visual while on duty. No other action was taken.

Rick Vollbrecht reported that he contacted Bemis Well Service for an estimate to cap the old water well.

Rick requested permission to purchase a paper towel dispenser at \$17, plastic waste paper cans at \$21, and napkin dispensers at \$6 each. A motion was made by Jim Buscho, seconded by Jeff Wenker and carried unanimously to purchase up to \$75 of equipment for the Community Hall.

Scott Forcelle reported that Willis Morsching has a license for his car which is good until 1987.

The snow bird ordinance was reviewed. It was decided to amend the ordinance so that a vehicle can be towed without notification if the vehicle is on a public street after a snowfall. Virginia Schmidtke was instructed to obtain sample copies of other snow bird ordinances and the matter will be discussed at the next meeting.

Virginia Schmidtke reported that the lots in Meschke South Haven Addition have been appraised at between \$160 and \$210 per lot. It was decided not to purchase the lots and to allow the Rice County Board of Commissioners to sell the lots at a public auction.

A motion was made by George Leppert, seconded by Jeff Wenker and carried unanimously to give the MoTown Booster Band \$400.

A motion was made by George Leppert, seconded by Jim Buscho and carried unanimously to appoint Loren Dahle to represent the City Council on the Morristown Community Education Advisory Council.

A motion was made by George Leppert, seconded by Jeff Wenker, and carried unanimously to adjourn. The meeting adjourned at 10:05 p.m.

Jugunia Schmedthe Virginia Schmidtke

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MORRISTOWN CITY COUNCIL MINUTES December 29, 1986

A special meeting of the Morristown City Council was called to order on Monday, December 29, 1986 at 7:00 p.m. in the Council Chambers by Mayor Dennis Schulz. Councilmembers present were James Buscho, Loren Dahle, George Leppert and Jeffery Wenker. Also present was Virginia Schmidtke, clerk.

The purpose of the meeting was to resolve unfinished business and to close the books for 1986.

A motion was made by Jim Buscho, seconded by Jeff Wenker and carried unanimously to pay the printed claims and accounts totaling \$4,283.43 from the General Fund, \$280.98 from the Water Fund, \$167.91 from the Sanitary Sewer Operations Fund and \$818.99 from the Morristown Fire Department Fund.

A motion was made by George Leppert, seconded by Jim Buscho and carried unanimously to pay Dan Vollbrecht \$6 per hour for 3 3/4 hours to help Rick Vollbrecht put up the tent at the Sanitary Sewer Plant.

Virginia Schmidtke presented samples of snow removal ordinances. Ordinace 128 was drafted and will be discussed at the regular meeting to be held January 5, 1987.

One bid was received for materials to install a pump on the maintenance truck. A motion was made by George Leppert, seconded by Jeff Wenker and carried unanimously to purchase an adapter for the power take off and a pump with remote reservoir from Crysteel for \$732.

A bid from Crysteel for a pickup mounted sand and salt spreader was discussed. It was decided not to purchase the spreader at this time.

Mayor, Dennis Schulz administered the oath of office to newly elected officials Siegfried Schmidtke, mayor and Jeffery Wenker and James Buscho, councilmembers.

Darrel Hopman reported on a meeting of the Cannon Valley Cable Company and the Cable Television Committee. He reported that the Cable Television Committee recommends that Cable Ordinance 121 be amended as follows:

- 1. That the 1986 franchise fee be a flat fee of \$500,
- 2. That future franchise fees of 3% be limited to basic service only,
- 3. No weather generator be required, and,
- 4. That the system have 40 channel capability instead of 52. Darrel reported that Scott Johnson adreed to add Channel 23, provide a VHS recorder at the headend, and pay a franchise fee of \$500 for 1986.

A motion was made by George Leppert, seconded by Jim Buscho and carried unanimously to accept the committee's recommendations as stated, to establish a separate cable fund for monies received from the franshise fees and to draft an amendment to Ordinance 121 for adoption at the February 2, 1987, meeting.

Loren Dahle presented a weed report and dog report for 1986. Both reports are on file with the city clerk.

A report was received from the Minnesota Department of Health district office covering an investigation of the city water supply.

A letter from Erickson Engineer to Art Storhaug, Rice County Highway Engineer, concerning an inspection of the bridge by the dam and the feasibility of attaching a pedestrain walkway was discussed.

A letter was received from the Minnesota Basketball Association asking the Council's help in choosing a team name. The choices were Minnesota Polars or Minnesota Timber Wolves. The Council decided to recommend Minnesota Timber Wolves to the Association.

A letter from Gary Peterson, city attorney, announcing that his fees will increase from \$50 to \$60 per hour effective January 1, 1987, was read and discussed.

A Notice of Claim for Tort Liability against the City and Rice County was received. The notice was from Thomas Krause attorney for Gregory Wilmes. Virginia Schmidtke reported that the notice was given to the City's insurance agent, Jim Warnemunde.

A motion was made by Jeff Wenker, seconded by Jim Bushco and carried unanimously to adjourn. The meeting adjourned at 8:35 p.m.

Virginia Schmidtke

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