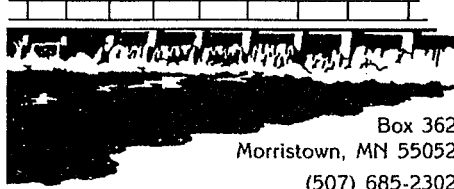


City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

Best Little Town By A "Dam Site"



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

MORRISTOWN CITY COUNCIL MINUTES

Regular Meeting

January 6, 2014

Members Present: Mayor Kurt Wolf and Council Members Ed Schmidtke, Lisa Karsten, Stephanie Culhane, and Rick Vollbrecht

Members Absent: None

Others Present: Jamie Kuether, City Clerk/Treasurer, Tim Minske, Corey Schwartz, Adam Uittenbogaard, Margaret Butler, Gordon Butler, Mark Rahrlick-City Attorney, Jack Schwichtenberg, Dan Morris, Steve Nordmeier, Troy Dahle, Mike O'Rourke, and Pat Kaderlik.

A regular meeting of the Morristown City Council was called to order on Monday, January 6, 2014 at 7:02 p.m. in the Council Chambers at 402 Division Street South by Mayor Kurt Wolf.

The Pledge of Allegiance was recited.

No Additions or Corrections to the Agenda.

Troy Dahle would like the Fire Department Report pulled from the Consent Agenda. Motion by Stephanie Culhane, seconded by Lisa Karsten and carried unanimously to approve the Consent Agenda minus the Fire Department Report.

Troy Dahle stated the Fire Department was looking into purchasing a LUCAS Chest Compression System. Motion by Stephanie Culhane, seconded by Lisa Karsten and carried unanimously to approve up to \$15,000.00 for the purchase of the system.

Motion by Lisa Karsten, seconded by Stephanie Culhane and carried unanimously to approve the Fire Department Report.

Comments or suggestions from Citizens Present:

Mike O'Rourke stated the CVP play is coming up on February 28th through March 2nd and would like the council to approve the use of the hall for practice. Motion by Stephanie Culhane, seconded by Lisa Karsten and carried unanimously to approve the use of the hall and waive the fee for the CVP practice and play dates.

Mike O'Rourke stated there have been rumors going around there may be a half-way house being remodeled to house sex offenders. That particular house may have a different type of conditional use permit. Motion by Ed Schmidtke, seconded by Kurt Wolf and carried unanimously to have our City Attorney attend the zoning board meeting on Thursday January 16th, 2014 at 7 pm to discuss the permit.

Jamie Kuether stated it would cost roughly \$100.00 a time for mailing and paper for the newsletter. Steve Nordmeier stated the City could ask local businesses to sponsor the paper to help cover the costs. Jamie Kuether stated we could mail it out quarterly. Lisa Karsten stated we will go through the box of suggested names of the newsletter after the meeting.

Mark Rahrlick, City Attorney, came up with a letter to send to the corporate office of the mobile home park in regards to Verdev Drive, maintenance of the road and of the water and wastewater system underneath the road. Motion by Ed Schmidtke, seconded by Rick Vollbrecht and carried unanimously to send the letter with the corrections that were discussed.

Tim Minske stated he had Justin Duncan's line televised on Friday January 3rd and found the break in his line due to some tree roots. He marked the area with green paint. The City Council decided, given the location of the break, it is the property owners responsibility to fix the broken line. Motion by Ed Schmidtke, seconded by Lisa Karsten and carried unanimously to have the City Attorney send Mr. Duncan a letter as to where the City stands on this issue.

Motion by Rick Vollbrecht, seconded by Ed Schmidtke and carried unanimously to have Mark Rahrlick, City Attorney, review the ordinance pertaining to water/sewer lines to clarify "responsible party" when issues arise.

Mark Rahrlick, City Attorney, updated the council on the purchase agreement differences on the land purchase. Kurt Wolf will work with Glacial Lakes Environmental Consulting to see how much it would cost to have the land tested further.

Motion by Rick Vollbrecht, seconded by Lisa Karsten and carried unanimously to approve the Amended Approval of Combination of Parcels Record.

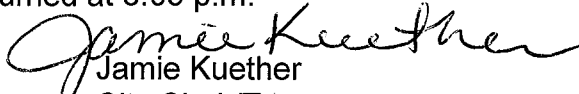
Motion by Ed Schmidtke, seconded by Stephanie Culhane and carried unanimously to approve a 3.2 Liquor License for Hillers Last Call Liquor and Bait.

Rick Vollbrecht stated he has seen some residences and/or businesses blowing snow into the roadways after they have been plowed. It was stated this is considered a nuisance and they could be fined for doing this. Jamie Kuether will add this issue to the quarterly newsletter.

Tim Minske stated Dale and Sue Standke wanted to know if the City would help them pay for their new water pressure system they installed in their home due to not enough water pressure in their home. The City Council took no action on this issue.

Motion by Lisa Karsten, seconded by Ed Schmidtke and carried unanimously to approve the December 18, 2013 claims totaling \$12,549.00 from the General Fund, \$1,748.73 from the Fire Department Fund, \$1,451.93 from the Water Fund, \$2,957.23 from the Wastewater Fund, \$3,932.45 from the Refuse Fund; the December 23, 2013 claims totaling \$4,189.01 from the General Fund, \$671.63 from the Fire Department Fund, \$528.16 from the Water Fund, and \$1,510.65 from the Wastewater Fund; the December 31, 2013 claims totaling \$1,431.84 from the General Fund, and \$274.81 from the Fire Department Fund.

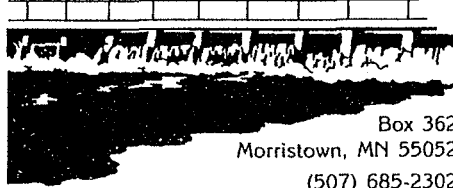
Motion by Ed Schmidtke, seconded by Rick Vollbrecht and carried unanimously to adjourn. The meeting adjourned at 8:05 p.m.


Jamie Kuether
City Clerk/Treasurer

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

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

MORRISTOWN CITY COUNCIL MINUTES

Work Session
January 22, 2014

Members Present: Mayor Kurt Wolf and Council Members Rick Vollbrecht, Stephanie Vollbrecht, Lisa Karsten, and Ed Schmidtke

Members Absent: None

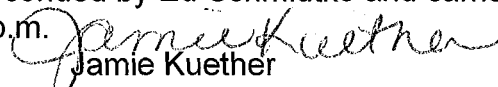
Others Present: Jamie Kuether, City Clerk/Treasurer, Tim Minske, Dan Morris, Rich Revering – Bolten & Menk, and Mark Rahrick-City Attorney.

The Work Session of the Morristown City Council was called to order on Wednesday, January 22, 2014 at 7:00 p.m. in the Council Chambers at 402 Division Street South by Mayor Kurt Wolf.

The City Council discussed updating the Assessment Policy. The City Attorney will draft the policy and will be discussed at the next meeting.

The City Council discussed having a long term Annexation Agreement with the Township in regards to annexation.

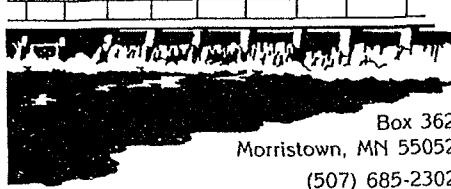
Motion by Rick Vollbrecht, seconded by Ed Schmidtke and carried to adjourn. The meeting adjourned at 08:20 p.m.


Jamie Kuether
City Clerk/Treasurer

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

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Box 362
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MORRISTOWN CITY COUNCIL MINUTES

Regular Meeting

February 3, 2014

Members Present: Mayor Kurt Wolf and Council Members Ed Schmidtke, Lisa Karsten, Stephanie Culhane, and Rick Vollbrecht

Members Absent: None

Others Present: Jamie Kuether, City Clerk/Treasurer, Corey Schwartz, Dave Osborne, Margaret Butler, Gordon Butler, Mark Rahrick-City Attorney, Jack Schwichtenberg, Rich Revering, Mark Morris, Vicki Jensen – State Senator, Dan Morris, Steve Nordmeier, Troy Dahle, and Cheryl Morairity.

A regular meeting of the Morristown City Council was called to order on Monday, February 3, 2014 at 7:01 p.m. in the Council Chambers at 402 Division Street South by Mayor Kurt Wolf.

The Pledge of Allegiance was recited.

Stephanie Culhane would like to add to New Business Item F: Dam Days Celebration Approval "and meetings". Motion by Stephanie Culhane, seconded by Ed Schmidtke and carried unanimously to approve the Additions/Corrections to the Agenda.

Motion by Lisa Karsten, seconded by Stephanie Culhane and carried unanimously to approve the Consent Agenda as printed.

Comments or suggestions from Citizens Present:

None

Unfinished Business:

Mark Rahrick, City Attorney, stated he sent a letter to the owners of the manufactured home park in regards to Verdev Drive. It was noted there were some spelling and grammar errors; therefore, Mark Rahrick will check the letter and correct the errors. Cheryl, the manager of the park stated she has another address we can send the letter to. The issue was tabled until next month.

Kurt Wolf stated he is still in contact with Genesis in regards to the land purchase. Motion by Ed Schmidtke, seconded by Stephanie Culhane and carried unanimously to stop negotiations with Genesis about the land purchase. Mark Rahrick, City Attorney, stated he would like to send Genesis's Attorney a letter in regards to the update.

Troy Dahle brought up another plan, Plan B, to purchase 1.5 acres south of the Community Center. Motion by Stephanie Culhane, seconded by Lisa Karsten and carried unanimously to draw up a purchase agreement on the 1.5 acres contingent on a successful vote to build a new fire hall this fall.

Motion by Stephanie Culhane, seconded by Lisa Karsten and approved unanimously for Chief Dahle to work on a revised fire hall design with Brunton Architects for a cost up to \$2,500.00.

Sidewalks was tabled until next month.

There was more discussion with regards to the trees on Division St. Motion by Rick Vollbrecht, seconded by Ed Schmidtke remove the trees, fill in the vacant holes and come up with a different idea for Division St, paid for by the city, as soon as possible.
Call to Vote:

Vollbrecht: yes, Schmidtke: yes, Culhane: no, Wolf: yes; Karsten: No.

Senator Jensen came and explained what is coming up for the 2014 Legislative Session.

The City Council had some questions on a couple of items with in the rough draft of the Assessment Policy Updates. Mark Rahrick, City Attorney, will make the proper changes that were discussed and will have it for next month's meeting.

Motion by Rick Vollbrecht, seconded by Stephanie Culhane and carried unanimously to approve the Delta Dental Renewal for employees 4/1/2014-3/31/2015.

The Business Expo will be March 11, 2014 at the Community Center. Some of the council members will be in the City booth. The EDA will also share the table.

Steve Nordmeier stated the Community Center is about 10 years old and we should start looking at getting the roof inspected. Jamie Kuether, City Clerk, will look into this. This issue is tabled until next month.

Motion by Ed Schmidtke, seconded by Kurt Wolf and carried unanimously to approve the 2014 Dam Days Celebration and planning meetings to be held in the government room at no charge.

Motion by Rick Vollbrecht, seconded by Ed Schmidtke to adopt Ordinance 2014-1 Amending Sections 152.035 and 152.091. Call to Vote: Vollbrecht: yes; Schmidtke: yes; Culhane: absent; Wolf: yes; Karsten: yes

Motion by Ed Schmidtke, seconded by Rick Vollbrecht to adopt Ordinance 2014-2 Creating Section 152.038 Sex Offender Transitional Housing. Call to Vote: Vollbrecht: yes; Schmidtke: yes; Culhane: absent; Wolf: yes; Karsten: yes

There were some questions in regards to Ordinance 2014-3 Amending Sections 50.001, 50.057, and 51.27. Mark Rahrick, City Attorney, will make the proper adjustments. This issue will be tabled until next month.

Motion by Rick Vollbrecht, seconded by Ed Schmidtke to pass Resolution 2014-1 Approving Publication of Ordinance By Title and Summary. Call to Vote: Vollbrecht: yes; Schmidtke: yes; Culhane: absent; Wolf: yes; Karsten: yes

Chief Osborne stated there is still an open part-time police officer position. He stated there was one person on the last eligibility list that does qualify and is still interested in the position. Chief Osborne would like approval to offer that person the job. Motion by Ed Schmidtke, seconded by Kurt Wolf and carried unanimously to offer the part-time police officer position to that candidate.

Motion by Ed Schmidtke, seconded by Lisa Karsten and carried unanimously to approve the January 15, 2014 claims totaling \$11,716.01 from the General Fund, \$245.06 from the Fire Department Fund, \$924.50 from the Water Fund, \$39,411.95 from the Wastewater Fund, \$3,584.72 from the Refuse Fund; the February 3, 2014 claims totaling \$5,163.25 from the General Fund, \$1,247.80 from the Fire Department Fund, \$329.62 from the Water Fund, and \$1,009.69 from the Wastewater Fund; the February 3, 2014 late claims totaling \$18,025.90 from the General Fund, \$351.45 from the Fire Department Fund, \$77.00 from the Water Fund, \$160.81 from Wastewater Fund, and \$77.00 from the Refuse Fund.

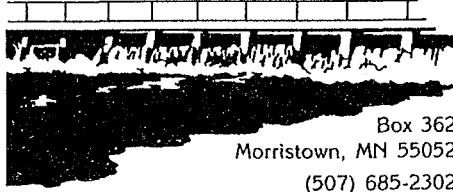
Motion by Rick Vollbrecht, seconded by Kurt Wolf and carried unanimously to adjourn. The meeting adjourned at 9:15 p.m.


Jamie Kuether
City Clerk/Treasurer

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

Best Little Town By A "Dam Site"



Box 362

Morristown, MN 55052

(507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES

Regular Meeting

March 3, 2014

Members Present: Mayor Kurt Wolf and Council Members Ed Schmidtke, Lisa Karsten, and Stephanie Culhane

Members Absent: Rick Vollbrecht

Others Present: Jamie Kuether, City Clerk/Treasurer, Corey Schwartz, Dave Osborne, Mark Rahrick-City Attorney, Jack Schwichtenberg, Rich Revering, Mark Morris, Steve Nordmeier, Leon Gregor, Pat Kaderlik, Adam Uittenbogaard, Kristi Helget – Abo Eick & Meyers, Dan Morris, Steve Nordmeier, Troy Dahle, and Cheryl Morairity.

A regular meeting of the Morristown City Council was called to order on Monday, March 3, 2014 at 7:05 p.m. in the Council Chambers at 402 Division Street South by Mayor Kurt Wolf.

The Pledge of Allegiance was recited.

Motion by Stephanie Culhane, seconded by Lisa Karsten and carried unanimously to approve the Agenda as printed.

Troy Dahle stated he would like to have the Fire Department Report pulled from the Consent Agenda.

Motion by Lisa Karsten, seconded by Ed Schmidtke and carried unanimously to approve the Consent Agenda minus the Fire Department Report.

Troy Dahle gave an update on the plans of the new Fire Hall. Brunton Architects are revising the layout of the building and it will be presented to the Fire Department Board on Monday, March 10th, 2014 at 6pm. Mayor Kurt Wolf called for a special meeting for Monday, March 10th, 2014 at 8pm at the Community Center to discuss the new layout.

Motion by Ed Schmidtke, seconded by Stephanie Culhane and carried unanimously to approve the Fire Department Report.

Comments or suggestions from Citizens Present:

Chief Osborne stated he is back on duty starting today. He also mentioned the new part time police officer should hopefully start by the end of March.

Mark Morris, on behalf of the Cannon Valley Players Club, thanked the City for letting them practice in the Community Center the past couple of weeks that led up to the play.

Dan Morris stated the township would like to sit down and discuss Medford's Annexation agreement. They feel that agreement would work.

Unfinished Business:

Mark Rahrick, City Attorney, stated we received a letter from the owners of the mobile home park. Mayor Kurt Wolf stated he will contact the owners for further negotiation of Verdev Drive.

Ordinance 2014-3 was tabled until next month.

Motion by Ed Schmidtke, seconded by Lisa Karsten and carried unanimously to approve the approve the Assessment Policy. Call to Vote: Karsten: yes, Wolf: yes, Culhane: yes; Schmidtke: yes

Ed Schmidtke stated he will get something rolling with the residences in regards to fixing the sidewalks.

Kristi Helget from Abdo, Eick, & Meyers came and explained the 2013 Audit. Motion by Ed Schmidtke, seconded by Stephanie Culhane and carried unanimously to approve the 2013 audit.

Motion by Ed Schmidtke, seconded by Lisa Karsten and carried unanimously to approve an extension for Tim Minske to use his vacation to June 1st, 2014.

Motion by Stephanie Culhane, seconded by Ed Schmidtke and carried unanimously to approve open burning from April 15th – May 15th (6pm – noon).

Tim Minske stated the City should start looking into a backup generator for the Community Center. It was discussed that maybe this should wait to see if the Fire Hall passes this fall so we can get one that would run both buildings. Tim will meet with Rich Revering to come up with a plan for this.

Leon Gregor stated Genesis would like us to not use their land on the north side of town to store snow. Tim Minske stated Timm's Trucking will find a place for the snow for the rest of this season but we have to find something for next season.


Kurt Wolf stated he thought plowing the Fire Hall parking lot is just as much of a safety issue as keeping the streets clean. Mark Rahrck stated it is very important to have employees report certain issues to the council members in charge of that specific job duty.

The following are the committee appointees for each area of the City:

Kurt Wolf – Fire, Police
Lisa Karsten – Assistant Mayor, Community Education, Community Center
Stephanie Culhane – Community Center
Ed Schmidtke – Streets, Parks, Trees, Weeds
Rick Vollbrecht – Water, Sanitary Sewer

Motion by Lisa Karsten, seconded by Stephanie Culhane and carried unanimously to approve the February 18, 2014 claims totaling \$7,386.67 from the General Fund, \$14,367.57 from the Fire Department Fund, \$467.41 from the Water Fund, \$3,528.85 from the Wastewater Fund, \$3,584.72 from the Refuse Fund; the March 3, 2014 claims totaling \$6,344.60 from the General Fund, \$770.08 from the Fire Department Fund, \$929.92 from the Water Fund, and \$1,486.28 from the Wastewater Fund; the March 3, 2014 late claims totaling \$1,139.06 from the General Fund, \$121.11 from the Fire Department Fund, \$1,868.09 from the Water Fund, \$163.58 from Wastewater Fund, and \$2.00 from the Refuse Fund.

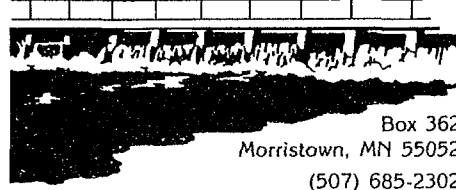
Motion by Ed Schmidtke, seconded by Stephanie Culhane and carried unanimously to adjourn. The meeting adjourned at 8:15 p.m.


Jamie Kuether
City Clerk/Treasurer

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

Best Little Town By A "Dam Site"



Box 362

Morristown, MN 55052

(507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES

Special Meeting

March 10, 2014

Members Present: Mayor Kurt Wolf and Council Members Rick Vollbrecht, Stephanie Vollbrecht, Lisa Karsten, and Ed Schmidtke

Members Absent: None

Others Present: Jamie Kuether, City Clerk/Treasurer, Dan Morris, Adam Uittenbogaard, Steve Nordmeier, Terry Meschke, Troy Dahle, Gordon Butler, Margaret Butler, Darrel Hopman, Mark Morris, Tim Boese, Corey Brunton – Brunton Architects & Engineers

The Special Meeting of the Morristown City Council was called to order on Monday, March 10, 2014 at 8:04 p.m. in the Council Chambers at 402 Division Street South by Mayor Kurt Wolf.

The City Council discussed the new Fire Hall Plans. Motion by Lisa Karsten, seconded by Stephanie Culhane and carried unanimously to put the new Fire Hall question on the August 12th Primary Ballot as a special election question.

The City Council discussed the generator for the Community Center. No action taken.

Motion by Ed Schmidtke, seconded by Rick Vollbrecht and carried to adjourn. The meeting adjourned at 09:05 p.m.

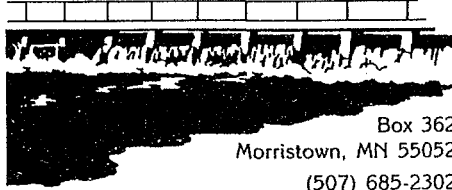
A handwritten signature in cursive script that reads 'Jamie Kuether'.

Jamie Kuether
City Clerk/Treasurer

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

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Box 362

Morristown, MN 55052

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MORRISTOWN CITY COUNCIL MINUTES

Regular Meeting

April 7, 2014

Members Present: Council Members Ed Schmidtke, Lisa Karsten, Rick Vollbrecht and Stephanie Culhane

Members Absent: Kurt Wolf

Others Present: Jamie Kuether, City Clerk/Treasurer, Craig Helgeson, Dave Osborne, Mark Rahrack-City Attorney, Jack Schwichtenberg, Rich Revering, Mark Morris, Margaret Butler, Gordon Butler, Pat Kaderlik, Adam Uittenbogaard, Dan Morris, Mike Bray, Kristi Poore, Bruce Morris, Mike O'Rourke, and Troy Dahle.

A regular meeting of the Morristown City Council was called to order on Monday, April 7, 2014 at 7:00 p.m. in the Council Chambers at 402 Division Street South by Council Member/Assistant Mayor Lisa Karsten.

The Pledge of Allegiance was recited.

Lisa Karsten would like to add to New Business: W. MPCA Award for Tim Minske. Motion by Stephanie Culhane, seconded by Ed Schmidtke and carried unanimously to approve the Agenda with additions.

Troy Dahle stated he would like to have the Fire Department Report pulled from the Consent Agenda.

Motion by Ed Schmidtke, seconded by Stephanie Culhane and carried unanimously to approve the Consent Agenda minus the Fire Department Report.

Troy Dahle gave an update on the plans of the new Fire Hall. The Fire Department would like to set up Public Meetings on Tuesday May, 13, 2014 and Tuesday July 15, 2014 at 7pm at either the Community Center and/or Fire Hall. Troy would also like council approval for up to \$2,200.00 for SCBA inspections and Fit Test.

Motion by Stephanie Culhane, seconded by Ed Schmidtke and carried unanimously to approve up to \$2,200.00.

Motion by Ed Schmidtke, seconded by Stephanie Culhane and carried unanimously to approve the Fire Department Report.

Comments or suggestions from Citizens Present:

None

Unfinished Business:

Verdev Drive was tabled until next month

Motion by Rick Vollbrecht, seconded by Ed Schmidtke and carried unanimously to adopt Resolution 2014-3. Roll Call Vote: Karsten: yes, Culhane: yes, Schmidtke: yes, Vollbrecht: yes.

Ed Schmidtke asked the council if we should go forward on the sidewalks since there are some big issues coming to residences this fall. The council stated to proceed with the sidewalk repairs.

There was more discussion on the generator for the Community Center. This issue was tabled until next month. Tim Minske will get quotes on generators.

New Business:

Motion by Stephanie Culhane, seconded by Ed Schmidtke and carried unanimously to adopt Resolution 2014-2 PERA for Officer Helgeson.

Chief Osborne swore in new officer Helgeson. Officer Helgeson gave a presentation of his past experience and education with Law Enforcement.

Chief Osborne explained Resolution 2014-3. Motion by Stephanie Culhane, there was no second. Motion failed.

Motion by Ed Schmidtke seconded by Stephanie Culhane and carried unanimously to approve up to \$319.99 for the purchase of a UPS (Uninterrupted Power Supply) from Amazon.

Jamie Kuether stated she received 2 quotes for the Community Center Roof Inspection. Motion by Rick Vollbrecht, seconded by Ed Schmidtke and carried unanimously to approve the bid from Lockerby for \$1,200.00.

Jamie Kuether stated the Dog Clinic will be Saturday May 3, 2014 from 1-3pm at the Fire Hall. The notices should be mailed out by Friday April 11th.

Barb Bruns would like 2nd St closed by her residence for the Art Show on Saturday May 31st during Dam Days. Motion by Ed Schmidtke, seconded by Stephanie Culhane and carried unanimously to close 2nd St by Barb's Custom Framing on Saturday May 31st and also to borrow barricades.

Motion by Ed Schmidtke, seconded by Stephanie Culhane and carried unanimously to approve moving the Commercial Club Liquor License to the beer gardens on Saturday and the park on Sunday for Dam Days May 31-June 1, 2014.

Jamie Kuether would like to know who is available to walk in the parade for Dam Days. Lisa Karsten and Stephanie Culhane will do it and Ed Schmidtke if he is in town. Motion by Ed Schmidtke, seconded by Stephanie Culhane and carried unanimously to approve up to \$250.00 for candy for the Dam Days and 4th of July Parade.

Motion by Rick Vollbrecht, seconded by Ed Schmidtke and carried unanimously to approve up Heart 2 Art Business Application.

Mike Bray from Engineering America came in and gave a presentation on repairs of the water tower. Motion by Rick Vollbrecht, seconded by Ed Schmidtke and carried unanimously to approve the bid of \$45,185.00 to repair water tower.

Bruce Morris stated Skywarn would like to purchase a trailer for storage of supplies in case of a disaster. He is meeting with someone this week with prices. He would also like the council to approve a Mock Tornado Drill on August 23, 2014. Motion by Stephanie Culhane, seconded by Ed Schmidtke and carried unanimously to approve the Mock Tornado Drill on August 23, 2014.

Motion by Ed Schmidtke, seconded by Stephanie Culhane and carried unanimously to approve the purchase of the 61" mower from Nordmeiers without trade in.

Motion by Stephanie Culhane, seconded by Ed Schmidtke and carried unanimously to approve up to \$2,200.00.

Motion by Stephanie Culhane, seconded by Ed Schmidtke and carried unanimously to approve the jetting of the rest of the city sewer lines.

Morristown City Council Minutes

April 7, 2014

Page 4

Street Signs was tabled until next month.

Morristown Township would like to enter into a lifetime lease of the Community Center for their township activities. Our City Attorney will work on this. This issue was tabled until next month.

The City and Township seem to come up with a 10 year Annexation agreement. The City Attorney advised to publish this information at least 10 days before it is voted on by the council and township. Motion by Rick Vollbrecht, seconded by Ed Schmidtke and carried unanimously to publish this agreement in the paper. This issue was tabled until next month.

Jamie Kuether updated the City Council on the OSHA Inspection the city had on March 12, 2014.

Baseball Field Improvements was tabled until next month.

There was discussion on how to handle the deficit in the wastewater fund. Rich Revering, City Engineer, will work on rate changes. This issue was tabled until next month.

The cost of meters has gone up. The rate charged to a resident wanting a 2nd meter is \$95.00. Motion by Ed Schmidtke, seconded by Stephanie Culhane and carried unanimously to increase the rate to the cost of the meters.

The City Attorney explained his comments on the Brunton Architects Contract. He stated it might be easy to meet with them and get it ironed out. Motion by Rick Vollbrecht, seconded by Ed Schmidtke and carried unanimously to hold a Special Meeting on Monday, April 21, 2014 at 7pm.

Lisa Karsten wanted to thank Tim Minske for all his hard work. He received an award from MPCA for his hard work.

Morristown City Council Minutes

April 7, 2014

Page 5

Motion by Ed Schmidtke, seconded by Stephanie Culhane and carried unanimously to approve the March 17, 2014 claims totaling \$9,511.64 from the General Fund, \$3,815.49 from the Fire Department Fund, \$2,060.01 from the Water Fund, \$3,319.36 from the Wastewater Fund, \$3,584.72 from the Refuse Fund; the April 7, 2014 claims totaling \$12,768.55 from the General Fund, \$5,769.80 from the Fire Department Fund, \$4,657.88 from the Water Fund, and \$4,340.35 from the Wastewater Fund; the April 7, 2014 late claims totaling \$1,142.28 from the General Fund, \$119.92 from the Fire Department Fund, \$22.53 from the Water Fund, \$322.53 from Wastewater Fund, and \$3,607.25 from the Refuse Fund.

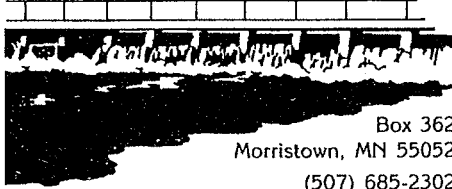
Motion by Ed Schmidtke, seconded by Stephanie Culhane and carried unanimously to adjourn. The meeting adjourned at 9:05 p.m.


Jamie Kuether
City Clerk/Treasurer

City of Morristown

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MORRISTOWN CITY COUNCIL MINUTES

Special Meeting

April 21, 2014

Members Present: Mayor Kurt Wolf and Council Members Rick Vollbrecht, Stephanie Culhane, Lisa Karsten, and Ed Schmidtke

Members Absent: None

Others Present: Jamie Kuether, City Clerk/Treasurer, Adam Uittenbogaard, Steve Nordmeier, Troy Dahle, Mark Rahrck – City Attorney, Gordon Butler, Margaret Butler, Mike O'Rourke, Corey Brunton – Brunton Architects & Engineers

The Special Meeting of the Morristown City Council was called to order on Monday, April 21, 2014 at 7:04 p.m. in the Council Chambers at 402 Division Street South by Mayor Kurt Wolf.

The City Council discussed the Brunton Architect Agreement. Motion by Stephanie Culhane, seconded by Lisa Karsten and carried unanimously to sign the revised copy of the Brunton Architect Agreement.

Motion by Ed Schmidtke, seconded by Lisa Karsten and carried unanimously to sign Land Purchase Agreement with Dahles.

Motion by Stephanie Culhane, seconded by Lisa Karsten and carried unanimously to have a Special Meeting on May 13 and July 15th at 7pm for the Fire Hall.

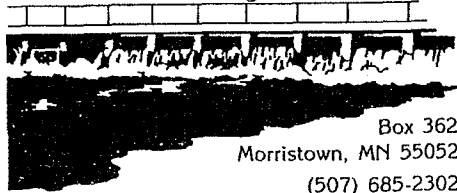
Motion by Rick Vollbrecht, seconded by Ed Schmidtke and carried to adjourn. The meeting adjourned at 7:50 p.m.


Jamie Kuether
City Clerk/Treasurer

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

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Box 362

Morristown, MN 55052

(507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES

Regular Meeting

May 5, 2014

Members Present: Mayor Kurt Wolf and Council Members Ed Schmidtke, Lisa Karsten, and Rick Vollbrecht

Members Absent: Stephanie Culhane

Others Present: Jamie Kuether, City Clerk/Treasurer, Mark Rahrlick-City Attorney, Jack Schwichtenberg, Rich Revering, Pat Kaderlik, Adam Uittenbogaard, Bruce Morris, Steve Nordmeier, Corey Schwartz, John Hiller, Mike O'Rourke, and Troy Dahle.

A regular meeting of the Morristown City Council was called to order on Monday, May 5, 2014 at 7:00 p.m. in the Council Chambers at 402 Division Street South by Mayor Kurt Wolf.

The Pledge of Allegiance was recited.

Lisa Karsten would like to add to Unfinished Business: I. Globaltech. Motion by Ed Schmidtke, seconded by Lisa Karsten and carried unanimously to approve the Agenda with additions.

Bruce Morris would like to pull the Skywarn Report. Tim Minske would like to pull the Maintenance Report. Lisa Karsten would like to pull the police report.

Motion by Ed Schmidtke, seconded by Kurt Wolf and carried unanimously to approve the Consent Agenda minus the Skywarn, Maintenance, and Police Report.

Lisa Karsten stated she would like to see more information on the police report pertaining to the citations and warnings that are giving out. She would like to see dates and times when those violations happen. Karsten stated knowing these facts they might make change as to when we schedule police hours. It was also discussed the city should see if Rice County Sheriff Department has a monthly log with times and dates for call they go to. Jamie Kuether will contact Rice County Sheriff's Department.

Morristown City Council Minutes

May 5, 2014

Page 2

Motion by Lisa Karsten, seconded by Ed Schmidtke and carried unanimously to change the police report to provide times and dates on violations. Jamie Kuether stated she could help if the information was provided to her.

Motion by Ed Schmidtke, seconded by Rick Vollbrecht to approve the Police Report.
Call to Vote: Vollbrecht: yes, Schmidtke: yes, Wolf: yes, Karsten: no

Tim Minske stated Midwest Utility Service came in and bored under the parking lot of the Community Center without the proper Locate request. The company is in violation and Tim would like to file a complaint. Tim also stated since one of the basketball backboards by the baseball field is broke, he received a quote from Summit Supply for 2 steel backboards. Motion by Rick Vollbrecht, seconded by Lisa Karsten and carried unanimously to purchase the basketball backboards and rims from Summit Supply for \$1,540.00. Tim also received a quote from Sherwin Williams for painting the curbs and walk ways. Motion by Ed Schmidtke, seconded by Lisa Karsten and carried unanimously to purchase the paint from Sherwin Williams for \$1,848.25.

Motion by Ed Schmidtke, seconded by Lisa Karsten and carried unanimously to approve the Maintenance Report.

Bruce Morris stated they had to change the date of the Mock Tornado Drill to Saturday September 13, 2014 from roughly 5am – 3pm. It will consist of about 200 volunteers. They will have a meeting at the Community Center on Tuesday May 21st in regards to this drill and asked if anyone interested in volunteering to let Skywarn know. The City Council stated it might be a good time to review the cities Disaster Plan. Jamie Kuether will provide the plan to the council member and put it on the agenda for June 2014 meeting.

Motion by Ed Schmidtke, seconded by Lisa Karsten and carried unanimously to approve the Skywarn Report.

Comments or suggestions from Citizens Present:

Steve Nordmeier thanked the city for the purchasing of the new mower from Nordmeier Bros.

Mike O'Rourke stated the Cannon Valley Players Club purchased an upgrade to the sound system at the Community Center. The cost of the upgrade was an estimated \$2,000.00.

Mike O'Rourke stated the floor in the Community Center should be cleaned and may be ready for another refinish. Jamie Kuether will get prices for next month.

Unfinished Business:

Verdev Drive was tabled until next month

Rich Revering, City Engineer, updated the council on the repairs to sidewalks. Motion by Ed Schmidtke, seconded by Lisa Karsten and carried unanimously to have Rich set up the report on the proper steps to follow to get the sidewalks fixed.

Tim Minske updated the council on the prices he received for a generator for the Community Center. The issue was tabled until next month.

Mark Rahrlick, City Attorney, stated he will draw up an agreement for the township and the city to look at in regards to the Hall negotiations lifetime lease. This issue is tabled until next month.

Motion by Ed Schmidtke, seconded by Lisa Karsten and carried unanimously to approve the Annexation Agreement with the Township. Call to Vote: Vollbrecht: yes, Schmidtke: yes, Wolf: yes, Karsten: yes

Rick Vollbrecht updated the council on the improvements at the baseball field. Rick stated the new scoreboard is scheduled to go up by Dam Days. He would like the scoreboard to be hooked up to the Fire Department building to make it easier to install. Motion by Ed Schmidtke, seconded by Lisa Karsten and carried unanimously to approve the hook up to the Fire Department building.

Mark Rahrlick, City Attorney, stated there were a couple of changes that were made to the Land Purchase Agreement with Larry and Virginia Dahle. Motion by Ed Schmidtke, seconded by Kurt Wolf and carried unanimously to approve the Mayor and City Clerk to sign the revised Purchase Agreement.

Mark Rahrlick, City Attorney, updated the council on the New Fire Hall information. Motion by Ed Schmidtke, seconded by Lisa Karsten and carried unanimously to add the New Fire Hall as a ballot "City Question" for the primary election on August 12, 2014.

Lisa Karsten stated GlobalTech will be testing their generator by the Dam sometime soon. It will be in the water for a couple of weeks but will be removed during Dam Days to prevent any issues with the Duck Drop.

Motion by Rick Vollbrecht, seconded by Ed Schmidtke and carried unanimously to approve Hiller's Last Call Liquor and Bait Celebration on June 7, 2014.


Motion by Rick Vollbrecht, seconded by Lisa Karsten and carried unanimously to approve the increase in brush site rental to \$400.00.

Motion by Rick Vollbrecht, seconded by Lisa Karsten and carried unanimously to approve the reduction of the On-Sale Liquor License for the Commercial Club from \$1,750.00 to \$25.00.

Motion by Lisa Karsten, seconded by Ed Schmidtke and carried unanimously to approve the business application for the Mo-Town Munchkins Family Daycare.

Motion by Ed Schmidtke, seconded by Lisa Karsten and carried unanimously to approve the April 17, 2014 claims totaling \$15,818.04 from the General Fund, \$992.32 from the Fire Department Fund, \$4,064.45 from the Water Fund, and \$1,679.40 from the Wastewater Fund; the May 5, 2014 claims totaling \$7,534.45 from the General Fund, \$537.90 from the Fire Department Fund, \$ 9,150.00 from the Bond Project Debt Fund, \$1,036.75 from the Water Fund, \$2,374.98 from the Wastewater Fund, and \$79.33 from the Refuse Fund; the May 5, 2014 late claims totaling \$1,819.30 from the General Fund, \$259.38 from the Fire Department Fund, and \$3,584.72 from the Refuse Fund.

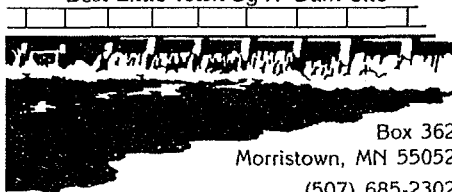
Motion by Lisa Karsten, seconded by Rick Vollbrecht and carried unanimously to adjourn. The meeting adjourned at 8:20 p.m.


Jamie Kuether
City Clerk/Treasurer

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

Best Little Town By A "Dam Site"



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

MORRISTOWN CITY COUNCIL MINUTES

Special Meeting

May 13, 2014

Members Present: Mayor Kurt Wolf and Council Members Rick Vollbrecht, Stephanie Culhane, and Lisa Karsten

Members Absent: Ed Schmidtke

Others Present: Jamie Kuether, City Clerk/Treasurer, Adam Uittenbogaard, Steve Nordmeier, Troy Dahle, Gordon Butler, Margaret Butler, Mike O'Rourke, Corey Brunton – Brunton Architects & Engineers, Steve Marsh, Laurie Nordmeier, Ross Taylor, Ryan Culhane, John Krenik, Randy Meschke, John Chmelik, Terry Mschke, Tim Minske, Stan Merritt, Dannis Merrit, Kyle Morris, Rick Imberg, John Schlie, Adam Schlie, Jack Schwichtenberg, Mike Ahlman, Ginny Dahle, Larry Dahle, Leon Gregor, Darrel Hopman, Jim Hilpipre, Maxine Nordmeier, Mark Morris, Dan Morris, Keith Saemrow, Jackie Saemrow, Mark Denker, Rick Karsten, Jacob Karsten, Herbert Sorgatz, Ben Ahlman, Kyle Green, Linda Vollbrecht, Camey Thibodeau, and Brenda Dahle

The Special Meeting of the Morristown City Council was called to order on Tuesday, May 13, 2014 at 7:04 p.m. in the Council Chambers at 402 Division Street South by Mayor Kurt Wolf.

Motion by Stephanie Culhane, seconded by Lisa Karsten and carried unanimously to adopted Resolution 2014-4 "A RESOLUTION AUTHORIZING THE SUBMISSION OF THE QUESTION OF ISSUANCE OF GENERAL OBLIGATION BONDS TO A VOTE OF THE ELECTORS".

Call to Vote: Vollbrecht: yes, Culhane: yes, Wolf: yes; Absent during vote: Karsten and Schmidtke.

Morristown City Council Minutes
May 13, 2014
Page 2

The Fire Department held an information and question session in regards to the new Fire Hall Building.

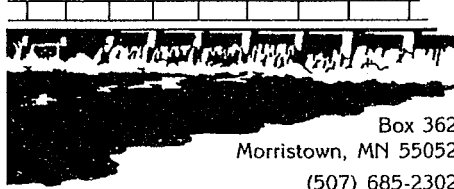
Motion by Stephanie Culhane, seconded by Lisa Karsten and carried to adjourn. The meeting adjourned at 8:15 p.m.


Jamie Kuether
City Clerk/Treasurer

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

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Box 362
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MORRISTOWN CITY COUNCIL MINUTES Special Meeting May 22, 2014

Members Present: Mayor Kurt Wolf and Council Members Rick Vollbrecht, Stephanie Culhane, Ed Schmidtke, and Lisa Karsten

Members Absent: None

Others Present: Tim Minske

The Special Meeting of the Morristown City Council was called to order on Thursday, May 22, 2014 at 7:02 p.m. in the Council Chambers at 402 Division Street South by Mayor Kurt Wolf.

Motion by Rick Vollbrecht, seconded by Ed Schmidtke and carried unanimously to accept Corey Schwartz's resignation.

There was discussion on the posting of the Full Time Maintenance Position.

Motion by Ed Schmidtke, seconded by Rick Vollbrecht and carried unanimously to post the maintenance position with Workforce, around town, Faribault Daily News, and Waterville paper.

Motion by Rick Vollbrecht, seconded by Ed Schmidtke and carried to adjourn. Rick Vollbrecht rescinded his motion.

Motion by Ed Schmidtke, seconded by Lisa Karsten and carried to post the Maintenance Position until Friday, June 13, 2014.

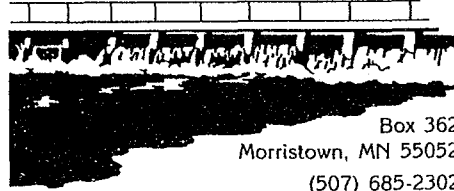
Motion by Rick Vollbrecht, seconded by Ed Schmidtke and carried to adjourn. The meeting adjourned at 7:30 p.m.

Jamie Kuether
City Clerk/Treasurer

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

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MORRISTOWN CITY COUNCIL MINUTES Regular Meeting June 2, 2014

Members Present: Mayor Kurt Wolf and Council Members Ed Schmidtke, Stephanie Culhane, Lisa Karsten, and Rick Vollbrecht

Members Absent: None

Others Present: Jamie Kuether, City Clerk/Treasurer, Mark Rahrick-City Attorney, Jack Schwichtenberg, Rich Revering, Adam Uittenbogaard, Steve Nordmeier, Mark Pitmann – CenterPoint Energy, Dave Osborne, Susan Garwood, - Rice County Historical Society, Loren Dahle, Tim Minske, Dan Morris, Mark Morris, and Troy Dahle.

A regular meeting of the Morristown City Council was called to order on Monday, June 2, 2014 at 7:00 p.m. in the Council Chambers at 402 Division Street South by Mayor Kurt Wolf.

The Pledge of Allegiance was recited.

Lisa Karsten would like to add to New Business: M. Dam Days Donation. Motion by Stephanie Culhane, seconded by Lisa Karsten and carried unanimously to approve the Agenda with additions.

Motion by Ed Schmidtke, seconded by Stephanie Culhane and carried unanimously to approve the Consent Agenda minus the Skywarn and Maintenance Report.

Comments or suggestions from Citizens Present:

It was mentioned that Lori Nordmeier and Jenny Schmitz donated their time to plant flowers in the park. The City Council thanked them for their time.

Unfinished Business:

Mark Rahrick, City Attorney, updated the council on Verdev Drive. He will get together with Tim Minske to get the information he needs. This issue is tabled until next month.

Rich Revering updated the council on the sidewalk project. Motion by Stephanie Culhane, seconded by Ed Schmidtke and carried unanimously to adopt Resolution 2014-5 "Resolution Ordering Preparation of Report on Improvement". Call to Vote: Vollbrecht: yes, Schmidtke: yes, Culhane: yes, Wolf: yes, Karsten: yes

Motion by Lisa Karsten, seconded by Ed Schmidtke and carried unanimously to adopt Resolution 2014-6 "Resolution Receiving Feasibility Report and Calling Hearing on Improvement". Call to Vote: Vollbrecht: yes, Schmidtke: yes, Culhane: yes, Wolf: yes, Karsten: yes

Generator for Community Center was tabled until next month

There was discussion on the 99 year License Agreement with the Township on the Community Center. Motion by Ed Schmidtke, seconded by Stephanie Culhane and carried unanimously to approve the 99 year License Agreement with the Township on the Community Center minus paragraph 13 of the first draft.

Jamie Kuether updated the council on what it would cost the city in payments every year for the General Obligation Bonds. The issue was tabled until next month.

New Business:

Mark Pittmann from CenterPoint Energy presented a \$2,500.00 grant check to the Fire Department for a Thermal Imager.

Motion by Lisa Karsten, seconded by Stephanie Culhane and carried unanimously to adopt Resolution 2014-7 "Resolution Appointing Primary & General Election Judges for the Elections of August 12, 2014 and November 4, 2014. Call to Vote: Vollbrecht: yes, Schmidtke: yes, Culhane: yes, Wolf: yes, Karsten: yes

Motion by Rick Vollbrecht, seconded by Ed Schmidtke and carried unanimously to approve the Clean Reflections Bid of \$2,228.34 to strip and refinish the Community Center floor.

Motion by Stephanie Culhane, seconded by Ed Schmidtke and carried unanimously to approve Jim Warnemunde as our Insurance Agent of Record.

Motion by Stephanie Culhane, seconded by Ed Schmidtke and carried unanimously to approve the Liquor Licenses as list.

Motion by Stephanie Culhane, seconded by Ed Schmidtke and carried unanimously to approve a Special Meeting for Monday July 21, 2014 at 7pm for Employee Evaluations.

Motion by Stephanie Culhane, seconded by Ed Schmidtke and carried unanimously to approve the Engineer Service Agreement as presented.

Motion by Rick Vollbrecht, seconded by Ed Schmidtke to cement the areas where there are no trees on Division St. Call to Vote: Vollbrecht: yes, Schmidtke: yes, Culhane: no, Wolf: yes, Karsten: no

Motion by Rick Vollbrecht, seconded by Ed Schmidtke and carried unanimously to approve the bid for new street signs from Gopher Sign Company.

Motion by Ed Schmidtke, seconded by Stephanie Culhane and carried unanimously to adopt the Traffic Sign Reflectivity Compliance Policy.

Susan Garwood from the Rice County Historical Society came and stated that Rice County Historical Society has authorized her time to help the Morristown Historical Society write a grant to assess the Morristown Mill for placement on the National Registry of historical places. Motion by Stephanie Culhane, seconded by Lisa Karsten and carried unanimously to have Susan work with the Morristown Historical Society.

Motion by Ed Schmidtke, seconded by Stephanie Culhane and carried unanimously to approve Rick Vollbrecht, Lisa Karsten, and Tim Minske to conduct interviews for the city maintenance position.

Chief Osborne stated they have a forfeited vehicle that can be up for sale by the city. Motion by Rick Vollbrecht, seconded by Ed Schmidtke and carried unanimously to approve the process of accepting sealed bids up until Thursday July 3rd at 5pm. Jamie Kuether will post accordingly.

Motion by Lisa Karsten, seconded by Stephanie Culhane and carried unanimously to approve the Advertising donation of \$500.00 to the Dam Days Committee.

Morristown City Council Minutes
June 2, 2014
Page 3

Motion by Lisa Karsten, seconded by Ed Schmidtke and carried unanimously to approve the May 20, 2014 claims totaling \$4,502.37 from the General Fund, \$3,527.02 from the Fire Department Fund, \$811.85 from the Water Fund, and \$3,787.41 from the Wastewater Fund, and \$127.31 from the Refuse Fund; the June 2, 2014 claims totaling \$9,883.40 from the General Fund, \$222.08 from the Fire Department Fund, \$578.79 from the Water Fund, and \$3,397.37 from the Wastewater Fund; the June 2, 2014 late claims totaling \$2,701.86 from the General Fund, \$155.22 from the Fire Department Fund, \$280.00 from the Water Fund, and \$1,120.00 from the Wastewater Fund.

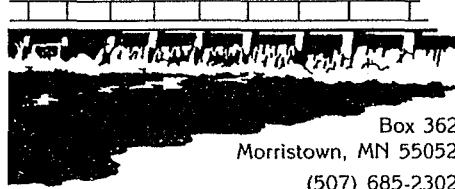
Motion by Lisa Karsten, seconded by Rick Vollbrecht and carried unanimously to adjourn. The meeting adjourned at 8:34 p.m.


Jamie Kuether
City Clerk/Treasurer

City of Morrystown

IN SOUTHERN MINNESOTA LAKES REGION

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

MORRISTOWN CITY COUNCIL MINUTES Emergency Meeting June 19, 2014

Members Present: Mayor Kurt Wolf and Council Members Rick Vollbrecht, Stephanie Culhane, and Ed Schmidtke


Members Absent: Lisa Karsten

Others Present: Jamie Walburn, City Clerk

The Emergency Meeting of the Morrystown City Council was called to order on Thursday, June 19, 2014 at 9:30 p.m. in the Council Chambers at 402 Division Street South by Mayor Kurt Wolf.

Motion by Kurt Wolf, seconded by Ed Schmidtke and carried unanimously to adopt Resolution 2014-8 "A Resolution Declaring Local State of Emergency for Morrystown, MN". Call to Vote: Vollbrecht: yes, Culhane: yes, Schmidtke: yes, Wolf: yes

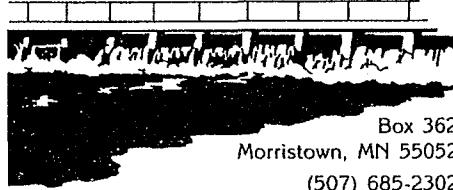
Motion by Rick Vollbrecht, seconded by Ed Schmidtke and carried to adjourn. The meeting adjourned at 9:35 p.m.


Jamie Walburn
City Clerk/Treasurer

City of Morristown

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Box 362

Morristown, MN 55052

(507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES

Regular Meeting

July 7, 2014

Members Present: Mayor Kurt Wolf and Council Members Ed Schmidtke, Lisa Karsten, and Rick Vollbrecht

Members Absent: Stephanie Culhane

Others Present: Jamie Walburn, City Clerk/Treasurer, Mark Rahrick-City Attorney, Jack Schwichtenberg, Rich Revering, Adam Uittenbogaard, Steve Nordmeier, Dave Osborne, Tim Minske, Mike O'Rourke, Troy Dahle, Joseph Kabes, Mark Morris, and Troy Dahle.

A regular meeting of the Morristown City Council was called to order on Monday, July 7, 2014 at 7:00 p.m. in the Council Chambers at 402 Division Street South by Mayor Kurt Wolf.

The Pledge of Allegiance was recited.

Ed Schmidtke would like to add to New Business: H. August Meeting change. Lisa Karsten noted under New Business Item D should state Sump Pump. Also noted there was a wrong name in the Zoning Board Minutes the City Clerk will correct. Motion by Ed Schmidtke, seconded by Lisa Karsten and carried unanimously to approve the Agenda with additions and corrections.

It was noted there was no Skywarn or EDA Report in the Consent Agenda. Motion by Ed Schmidtke, seconded by Lisa Karsten and carried unanimously to approve the Consent Agenda minus the Skywarn and EDA Report.

Comments or suggestions from Citizens Present:

Adam Uittenbogaard stated there was some talk in regards to selling the pumper truck. He asked Rick Vollbrecht about how important it was for the Fire Department to have the pumper truck. Rick stated the pumper truck was of great use during the fire in downtown Waterville on Thursday July 3rd, 2014.

Troy Dahle reminded the council about the Public meeting on Tuesday, July 15, 2014 at 7pm at the Community Center in regards to the Fire Hall.

Steve Nordmeier stated there was a mix up on the billing of the float for Dam Days. The City paid for it and Jamie Walburn, City Clerk, stated the Dam Days Committee has reimbursed the City for that cost.

Joseph Kabes informed the council about his house problems. The City Council stated this is not a City issue due to it being private property.

Unfinished Business:

Mark Rahrack, City Attorney, updated the council on Verdev Drive. He stated there shouldn't be a problem with getting a maintenance agreement. Mark will work with the mobile home's attorney. This issue is tabled until next month.

Tim Minske updated the council on some prices for the generator for the Community Center.

The generator issue was tabled due to the Sidewalk Public Hearing.

The Sidewalk Public Hearing was called to order at 7:30 pm. Rich Revering, City Engineer, updated the council on the cost and conditions of the sidewalks. Rich stated he could step out and talk to any resident in regards to the cost per parcel.

The Sidewalk Public Hearing was closed at 7:45pm.

The council came back to the generator issue. Motion by Rick Vollbrecht, seconded by Ed Schmidtke and carried unanimously to approve the purchase of the Blue Star, Chevy Motor, 150 KW, Transfer Switch in the amount of \$34,229.00 and have M Jones Electric install in for the quoted price of \$6,568.21. The money will come from Unallocated Capital Outlay of \$25,063.76 and out of Maintenance Land Capital Outlay of \$15,733.45.

The Council came back to the sidewalk hearing. Motion by Ed Schmidtke, seconded by Rick Vollbrecht and carried unanimously to move on with the Sidewalk Improvement Preparation Plans pending deletion of certain ped. ramps as noted.

Troy Dahle would like the council to pick one option that was presented by Northland Securities. It would be nice to let the residents know how much their tax payments would go up based on a \$100,000.00 value house.

Motion by Lisa Karsten, seconded by Kurt Wolf to approve option 1 of the estimated increase of \$94.67 based on a \$100,000 value home. Call to vote: Karsten: yes, Wolf: yes, Schmidtke: no, Vollbrecht: no Motion did not pass.

Motion by Rick Vollbrecht, seconded by Ed Schmidtke to approve option 2 of the estimated increase of \$182.44 based on a \$100,000 value home. Call to Vote: Karsten: no, Schmidtke: yes, Vollbrecht: yes, Wolf: Abstain Motion did not pass.

The council suggested presenting both options during the public meeting on July 15, 2014.

The City Council opened the bids for the forfeited vehicle. Motion by Ed Schmidtke, seconded by Lisa Karsten and carried unanimously to accept the bid of \$800.00.

Motion by Kurt Wolf, seconded by Rick Vollbrecht and carried unanimously to offer applicant #1 the maintenance position. If they do not accept, the position will be offered to applicant #2, if neither applicant accepts the position, Rick Vollbrecht, Tim Minske, and Lisa Karsten will review all applicants and conduct further interviews.

2014 Street and Utility Improvement was tabled until October 2014.

Bruce Morris updated the council on the Disaster Drill scheduled for September 13th.

New Business:

Jamie Walburn, City Clerk, stated we need to have a Budget Work Session. The Council stated Monday August 25, 2014 at 7pm will work.

Motion by Rick Vollbrecht, seconded by Ed Schmidtke and carried unanimously to pass the Joint Resolution between the Township of Morristown and The City of Morristown for the Annexation of Randy Meyers. Call to Vote: Karsten: yes, Wolf: yes, Schmidtke: yes, Vollbrecht: yes

Steve Nordmeier informed the council that National Night Out is Tuesday August 5 from 6-8pm down at the park.

The council discussed a possible inspection of Sump Pumps within the city. Jamie Walburn, City Clerk, will check with other cities to see their policies and procedures on this. This issue was tabled until next month.

Tim Minske stated the 1 ton maintenance truck needs to be replaced. This issue will be brought up during budget time.

Tim Minske received bids for the catch basin by Old Town. The City Engineer will look into this. This issue was tabled until next month.

Motion by Rick Vollbrecht, seconded by Lisa Karsten and carried unanimously to extend Tim Minske's unused vacation to December 31, 2014.

Motion by Ed Schmidtke, seconded by Rick Vollbrecht and carried unanimously to move the Regular Council meeting from Monday August 4, 2014 to Monday August 11, 2014.

Motion by Rick Vollbrecht, seconded by Ed Schmidtke and carried unanimously to approve the June 17, 2014 claims totaling \$7,180.13 from the General Fund, \$3,453.01 from the Fire Department Fund, \$302.49 from the Water Fund, and \$1,286.51 from the Wastewater Fund, and \$3,671.06 from the Refuse Fund; the July 7, 2014 claims totaling \$7,704.63 from the General Fund, \$936.20 from the Fire Department Fund, \$1,418.28 from the Water Fund, \$6,748.39 from the Wastewater Fund, and \$265.00 from the Refuse Fund; the July 7, 2014 late claims totaling \$1,762.57 from the General Fund, \$73.42 from the Fire Department Fund, \$946.07 from the Water Fund, \$191.50 from the Wastewater Fund, and \$4,599.47 from the Refuse Fund.

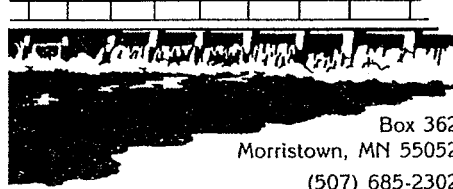
Motion by Ed Schmidtke, seconded by Lisa Karsten and carried unanimously to adjourn. The meeting adjourned at 9:25 p.m.


Jamie Walburn
City Clerk/Treasurer

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

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

MORRISTOWN CITY COUNCIL MINUTES Special Meeting July 21, 2014

Members Present: Mayor Kurt Wolf and Council Members Rick Vollbrecht, Stephanie Culhane, Ed Schmidtke, and Lisa Karsten

Members Absent: None

Others Present: Tim Minske, Jamie Walburn, Dave Osborne, Dan Morris, Mark Morris, and Steve Nordmeier

The Special Meeting of the Morristown City Council was called to order on Monday, July 21, 2014 at 7:05 p.m. in the Council Chambers at 402 Division Street South by Mayor Kurt Wolf.

The City Council was updated on the hiring of the maintenance position. The 2 applicants did not accept the position. Motion by Stephanie Culhane, seconded by Ed Schmidtke and carried unanimously to offer the next applicant the job at the hourly wage agreed upon.

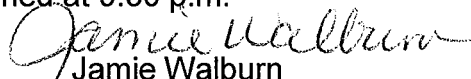
There was discussion on which option to pick for Northland Securities on the Fire Hall funding. Motion by Lisa Karsten, seconded by Stephanie Culhane to approve Option A of the estimated increase of \$94.67 based on a \$100,000 value home. Call to vote: Karsten: yes, Wolf: yes, Culhane: yes, Schmidtke: no, Vollbrecht: no Motion passed

The Mayor closed the meeting to conduct employee evaluations.

The Mayor opened the meeting at 9:20pm

Motion by Lisa Karsten, seconded by Stephanie Culhane and carried unanimously to approve a 3% wage increase to full and part time employees, excluding employees on probation.

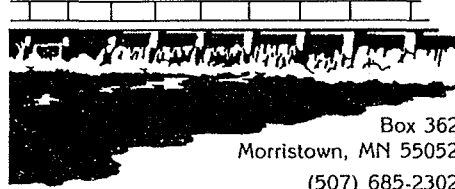
Motion by Lisa Karsten, seconded by Stephanie Culhane and carried unanimously to adjourn. The meeting adjourned at 9:30 p.m.


Jamie Walburn
City Clerk/Treasurer

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

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Box 362

Morristown, MN 55052

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MORRISTOWN CITY COUNCIL MINUTES

Regular Meeting

August 11, 2014

Members Present: Mayor Kurt Wolf and Council Members Ed Schmidtke, Lisa Karsten, Rick Vollbrecht, and Stephanie Culhane

Members Absent: None

Others Present: Jamie Walburn, City Clerk/Treasurer, Mark Rahrick-City Attorney, Jack Schwichtenberg, Rich Revering, Leon Gregor, Pat Kaderlik, Michael Terry – Habitat for Humanity, Tim Minske, Troy Dahle, Don Olson, Mark Morris, and Troy Dahle.

A regular meeting of the Morristown City Council was called to order on Monday, August 11, 2014 at 7:02 p.m. in the Council Chambers at 402 Division Street South by Mayor Kurt Wolf.

The Pledge of Allegiance was recited.

Lisa Karsten would like to add to Old Business: F. Maintenance Position G. Disaster Drill New Business: H. Police Department – Printer/Scanner I. Historical Society Grant. Motion by Stephanie Culhane, seconded by Ed Schmidtke and carried unanimously to approve the Agenda with additions.

Tim Minske would like to pull the Maintenance Report from the Consent Agenda. Motion by Stephanie Culhane, seconded by Ed Schmidtke and carried unanimously to approve the Consent Agenda minus the Maintenance Report.

Tim Minske stated he received a quote to pull and inspection the backup well at the maintenance shop. Motion by Rick Vollbrecht, seconded by Ed Schmidtke and carried unanimously to approve the quote and to also replace any piping if necessary.

Tim Minske stated he has quotes for a snow blower attachment for the skid loader. It was decided to discuss this purchase during budget time.

Motion by Ed Schmidtke, seconded by Lisa Karsten and carried unanimously to approve the Maintenance Report

Comments or suggestions from Citizens Present:

Jack Schwichtenberg mentioned the council should look into getting new voting booths. The ones we have are getting old. The City Clerk will get some quotes and bring them to the council.

Don Olson is requesting to have a culvert and drive at the end of 2nd St S so he can access his field. Ed Schmidtke will check with the zoning board on this issue.

Unfinished Business:

Mark Rahrck, City Attorney, updated the council on Verdev Drive. He is still waiting from their attorney on the agreement. This issue is tabled until next month.

Rich Revering updated the council on how the sidewalk project was coming along. Ed Schmidtke stated he would like to remove the sidewalk improvement by 101 Washington St E. Motion by Ed Schmidtke, seconded by Lisa Karsten and carried unanimously to approve the removal of that sidewalk from this project. Motion by Ed Schmidtke, seconded by Lisa Karsten and carried unanimously to adopt Resolution 2014-9 "Approving Plans and Specifications and Ordering Invitation for Bids" Call to Vote: Karsten: yes, Wolf: yes, Culhane: yes, Schmidtke: yes, Vollbrecht: yes

There was no discussion on the Fire Hall Updates

Mark Rahrck-City Attorney had a memo drawn up in regards to the Sump Pump inspections. Motion by Rick Vollbrecht, seconded by Stephanie Culhane and carried unanimously to have the City Clerk work with the Attorney to look at what needs to be updated within the ordinances to make the inspections work.

Rich Revering stated he did look at the issue of the Catch Basin by Old Town Tavern. Rich gave some direction on how to resolve this issue. Rick Vollbrecht stated he will talk to the resident. This issue was tabled until next month.

Lisa Karsten stated applicant #3 did not take the maintenance position. Motion by Ed Schmidtke, seconded by Lisa Karsten and carried unanimously to offer applicant #1 increase in pay pending Rick Vollbrecht checking on their licensing.

Motion by Ed Schmidtke, seconded by Stephanie Culhane and carried unanimously to post the Maintenance Position for two weeks with the range of \$16.00-18.00/hr starting pay if applicant #1 does not take the position with pay increase.

Tim Flaten updated the council on the Disaster Drill taking place Saturday September 13th, 2014. Tim asked if they could cover the street signs for this drill. Motion by Lisa Karsten, seconded by Stephanie Culhane and carried unanimously to approve the covering of the signs for this drill.

Leon Gregor updated the council on the 2013 audit for the Fireman's Relief Association. Motion by Ed Schmidtke, seconded by Stephanie Culhane and carried unanimously to approve the City Clerk to sign off on the audit.

Jamie Walburn, City Clerk, stated the City may have to increase their bond insurance in order to cover the Fireman's Relief Association's assets. Motion by Rick Vollbrecht, seconded by Stephanie Culhane and carried unanimously to approve the increase the bond insurance from \$50,000 to \$85,000 value

Motion by Stephanie Culhane, seconded by Ed Schmidtke and carried unanimously to waive the permit fee for the Habitat for Humanity house on 408 Thruen St. There was no action taken on the WAC/SAC hookup fees.

Motion by Rick Vollbrecht, seconded by Ed Schmidtke and carried unanimously to approve the Ducks Unlimited Lake Region Gambling License.

Motion by Ed Schmidtke, seconded by Stephanie Culhane and carried unanimously to approve Dark House Association Gambling License.

Motion by Rick Vollbrecht, seconded by Ed Schmidtke and carried unanimously to approve the hook up of water at the owner's expense.

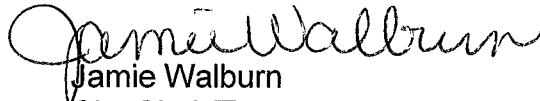
Motion by Ed Schmidtke, seconded by Lisa Karsten and carried unanimously to approve the Joint Resolution between the Township of Morristown and the City of Morristown for Annexation for Connie Ranslow, which includes they must combine the lots before building. Call to Vote: Karsten: yes, Wolf: yes, Culhane: yes, Schmidtke: yes, Vollbrecht: yes

The Police Department requests the purchase of a new Copier/Printer/Scanner. Motion by Rick Vollbrecht, seconded by Lisa Karsten and carried unanimously to approve up to \$250.00 for a new Copier/Printer/Scanner.

Lisa Karsten stated the Historical Society has been awarded a grant of \$3,900.00 to have the Mill researched and put on the National Registry of Historic Sites.

Motion by Lisa Karsten, seconded by Ed Schmidtke and carried unanimously to approve the July 21, 2014 claims totaling \$7,855.75 from the General Fund, \$4,179.06 from the Fire Department Fund, \$280.00 from the Water Fund, and \$39,062.50 from the Wastewater Fund; the August 4, 2014 claims totaling \$9,792.01 from the General Fund, \$720.60 from the Fire Department Fund, \$699.09 from the Water Fund, \$1,088.12 from the Wastewater Fund, and \$98.34 from the Refuse Fund; the August 11, 2014 late claims totaling \$18,536.41 from the General Fund, \$6,289.27 from the Fire Department Fund, \$1,285.30 from the Water Fund, \$6,387.89 from the Wastewater Fund, and \$3,663.19 from the Refuse Fund.

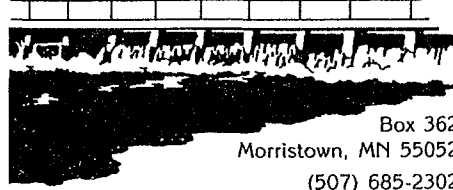
Motion by Rick Vollbrecht, seconded by Ed Schmidtke and carried unanimously to adjourn. The meeting adjourned at 8:53 p.m.


Jamie Walburn
City Clerk/Treasurer

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

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Box 362

Morristown, MN 55052

(507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES

Special Meeting

August 14, 2014

Members Present: Mayor Kurt Wolf and Council Members Rick Vollbrecht, and Ed Schmidtke

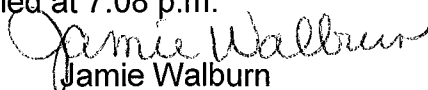
Members Absent: Stephanie Culhane and Lisa Karsten

Others Present: Jamie Walburn – City Clerk and Troy Dahle

The Special Meeting of the Morristown City Council was called to order on Thursday, August 14, 2014 at 7:02 p.m. in the Council Chambers at 402 Division Street South by Mayor Kurt Wolf.

Motion by Ed Schmidtke, seconded by Kurt Wolf to adopt Resolution 2014-10 "A Resolution Canvassing the August 12, 2014 Primary Election Returns and Declaring the Results" Call to vote: Wolf: yes, Schmidtke: yes, Vollbrecht: yes Motion passed

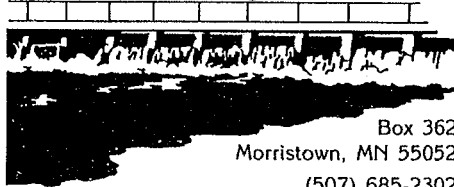
Motion by Rick Vollbrecht, seconded by Ed Schmidtke and carried unanimously to adjourn. The meeting adjourned at 7:08 p.m.


Jamie Walburn
City Clerk/Treasurer

City of Morrystown

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Morrystown, MN 55052

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MORRISTOWN CITY COUNCIL MINUTES

Regular Meeting

September 2, 2014

Members Present: Mayor Kurt Wolf and Council Members Lisa Karsten and Stephanie Culhane

Members Absent: Rick Vollbrecht and Ed Schmidtke

Others Present: Jamie Walburn, City Clerk/Treasurer, Mark Rahrick-City Attorney, Jack Schwichtenberg, Steve Nordmeier, Rich Revering, Pat Kaderlik, Tim Minske, Troy Dahle, Johnathan Chmelik, Mike O'Rourke, Adrienne O'Rourke, Margaret Butler, Kari Torgerson, Don Olson, Mark Morris, and Adam Uittenbogaard.

A regular meeting of the Morrystown City Council was called to order on Monday, September 2, 2014 at 7:02 p.m. in the Council Chambers at 402 Division Street South by Mayor Kurt Wolf.

The Pledge of Allegiance was recited.

Motion by Stephanie Culhane, seconded by Lisa Karsten and carried unanimously to approve the Agenda as printed.

Tim Minske would like to pull the Maintenance Report from the Consent Agenda. Troy Dahle would like to pull the Fire Department Report. Lisa Karsten would like to pull the August 11th Minutes, Zoning Report, and noted there was no Skywarn Report. Motion by Stephanie Culhane, seconded by Lisa Karsten and carried unanimously to approve the Consent Agenda minus the Maintenance Report, Fire Department Report, August 11th Minutes, Zoning Report, and No Skywarn Report noted.

Troy Dahle stated the Fire Department received a DNR Grant for 2 new drop tanks. Motion by Stephanie Culhane, seconded by Lisa Karsten and carried unanimously to approve the purchase of drop tanks. Motion by Lisa Karsten, seconded by Stephanie Culhane and carried unanimously to approve the Fire Department Report.

Tim Minske stated the back up well at the Maintenance Shop needs a starter box. Motion by Lisa Karsten, seconded by Stephanie Culhane and carried unanimously to approve the purchase of the starter box at the price of \$2,123.58. This purchase will come out of Water Fund.

Tim Minske received an estimate from Milts to fertilize and spray for weeds. Motion by Lisa Karsten, seconded by Stephanie Culhane and carried unanimously to approve the spray and fertilize the area around the Community Center for \$320.00 This purchase will come out of Weeds and Trees Budget.

Tim Minske stated he received an estimate for a pump for the water tower. This will be brought up at budget time.

Motion by Stephanie Culhane, seconded by Lisa Karsten and carried unanimously to approve the Maintenance Report.

Bruce Morris gave an update on the Disaster Drill scheduled for Saturday September 13th, 2014. Mike Monge would like to give a class to everyone and he is booked for September and would like to see if the council would like to do it in October. Motion by Lisa Karsten, seconded by Stephanie Culhane and carried unanimously to have a Work Session on Monday October 13th, 2014 at 6:15 pm.

Lisa Karsten would like to note in the Zoning Board minutes to remove the duplicated word siding under closed permits for AJ Mechura.

Mark Morris updated the council on the access drive that Don Olson had requested to be put in at the end of 2nd St SW. The Zoning Board doesn't have a problem with this issue. Mark, the City Attorney, stated the City should have an Encroachment Agreement with Don since this is city property. Also it was stated the City Engineer should be involved. Motion by Stephanie Culhane, seconded by Lisa Karsten and carried unanimously to approve the City Engineer recommend a culvert design.

Motion by Stephanie Culhane, seconded by Lisa Karsten and carried unanimously to approve the Zoning Report.

Lisa Karsten wanted to clarify the Historical Society has been awarded a grant to pay for the effort to be put on the National Registry of Historical Sites. Motion by Stephanie Culhane, seconded by Lisa Karsten and carried unanimously to approve the August 11, 2014 Minutes.

Comments or suggestions from Citizens Present:

None

Unfinished Business:

Mark Rahrlick, City Attorney, updated the council on Verdev Drive. He is still waiting from their attorney on the agreement. This issue is tabled until next month.

The City received one bid for the sidewalks. Motion by Lisa Karsten, seconded by Stephanie Culhane and carried unanimously to delay the project until Spring/Summer. It was mention to have the project done after Dam Days 2015.

Corey, Brunton Architects, gave the council a timeline on the building of the new fire hall. Motion by Lisa Karsten, seconded by Stephanie Culhane and carried unanimously to approve the new fire hall.

Motion by Lisa Karsten, seconded by Stephanie Culhane and carried unanimously to approve the signing of the Northland Securities Engagement of Northland Securities as Underwriters agreement.

Mark Rahrlick, City Attorney, has drawn up an ordinance pertaining to the Sump Pump inspections. The council will look this over. This issue was tabled until next month.

Catch Basin Bid by Old Town Tavern was tabled and added to Monday September 8th Special Meeting.

Lisa Karsten stated there were 11 applications for the Maintenance Position and would like to narrow it down to 4 for the interview process. Motion by Stephanie Culhane, seconded by Kurt Wolf and carried unanimously to approve Lisa Karsten and Tim Minske to proceed with interviews.

Motion by Stephanie Culhane, seconded by Lisa Karsten and carried unanimously to approve open burning from 9/15/2014 to 10/15/2014 by permit only.

Motion by Stephanie Culhane, seconded by Lisa Karsten and carried unanimously to approve the renewal rates for full time employees.

Motion by Stephanie Culhane, seconded by Lisa Karsten and carried unanimously to approve the moving permit and the conditional use permit for Nordmeier Bros.

Motion by Stephanie Culhane, seconded by Lisa Karsten and carried unanimously to approve the use of the Community Center for the Girl Scouts on November 23rd or 24th for their Wreaths distribution.

Motion by Stephanie Culhane, seconded by Lisa Karsten and carried unanimously to approve the purchase of 4 new voting booths at \$150.00 a piece plus shipping.

Tim Minske stated that he and Ed Schmidtke were approached by a resident asking to cut down a tree by the Blvd. The City Clerk will see if there is an ordinance stating who is responsible for the tree. This issue was tabled until next month.

Motion by Lisa Karsten, seconded by Stephanie Culhane and carried unanimously to approve the August 15, 2014 claims totaling \$2,202.67 from the General Fund, \$655.74 from the Fire Department Fund, \$16.04 from the Water Fund, and \$394.40 from the Wastewater Fund; the September 2, 2014 claims totaling \$11,091.07 from the General Fund, \$6,098.78 from the Fire Department Fund, \$10,495.22 from the Water Fund, and \$1,386.89 from the Wastewater Fund; the September 2, 2014 late claims totaling \$495.87 from the General Fund, \$121.93 from the Fire Department Fund, \$280.00 from the Water Fund, and \$1,204.24 from the Wastewater Fund.

Motion by Stephanie Culhane, seconded by Lisa Karsten and carried unanimously to adjourn. The meeting adjourned at 8:25 p.m.

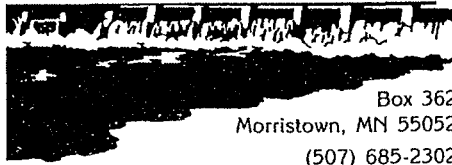


Jamie Walburn
City Clerk/Treasurer

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

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Box 362

Morristown, MN 55052

(507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES

Special Meeting

September 8, 2014

Members Present: Mayor Kurt Wolf and Council Members Rick Vollbrecht, Lisa Karsten, Stephanie Culhane, and Ed Schmidtke

Members Absent: None

Others Present: Jamie Walburn – City Clerk, Don Olson, Lyn Olson, Matthew and Ramona Paczkowski

The Special Meeting of the Morristown City Council was called to order on Monday, September 8, 2014 at 7:02 p.m. in the Council Chambers at 402 Division Street South by Mayor Kurt Wolf.

Don and Lyn Olson were there to discuss putting an access driveway at the end of 2nd St SW. Motion by Ed Schmidtke, seconded by Lisa Karsten to approve the access driveway after the encroachment agreement is signed.

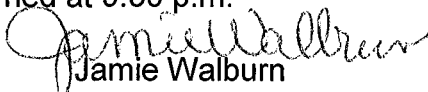
Matthew and Ramona Paczkowski were there to discuss a resolution to the problem of the drainage of Sump Pump at 106 Main St W. The City Clerk will work with City Attorney to draw up a written agreement to resolve this issue. This issue was tabled until next month.

The City Council discussed the 2015 Budget.

Motion by Rick Vollbrecht, seconded by Stephanie Culhane to set Monday 7:30pm, December 1st, 2014 to have the Truth and Taxation Hearing.

Motion by Ed Schmidtke, seconded by Lisa Karsten to adopt Resolution 2014-11 "A Resolution Adopting the Proposed 2014 Property Tax Levy, Collectible in 2015 and the Proposed Budget for 2015". Call to vote: Wolf: yes, Schmidtke: yes, Culhane: yes, Karsten: yes, Vollbrecht: yes Motion passed.

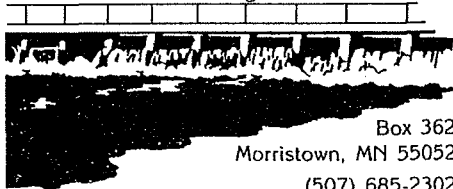
Motion by Rick Vollbrecht, seconded by Ed Schmidtke and carried unanimously to adjourn. The meeting adjourned at 9:30 p.m.


Jamie Walburn
City Clerk/Treasurer

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

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MORRISTOWN CITY COUNCIL MINUTES

Special Meeting

September 16, 2014

Members Present: Mayor Kurt Wolf and Council Members Lisa Karsten, Stephanie Culhane, and Ed Schmidtke

Members Absent: Rick Vollbrecht

Others Present: Jamie Walburn – City Clerk


The Special Meeting of the Morristown City Council was called to order on Tuesday, September 16, 2014 at 6:02 p.m. in the Council Chambers at 402 Division Street South by Assistant Mayor/Council Member Lisa Karsten.

Lisa Karsten stated the interviewing process is done and would like the council to decide on the applicants.

Motion by Ed Schmidtke, seconded by Stephanie Culhane and carried unanimously to offer the full time maintenance position to applicant #1 for \$18.00/hr.

Motion by Ed Schmidtke, seconded by Stephanie Culhane and carried unanimously to offer the full time maintenance position to applicant #2 for \$18.00/hr if applicant #1 declines the position.

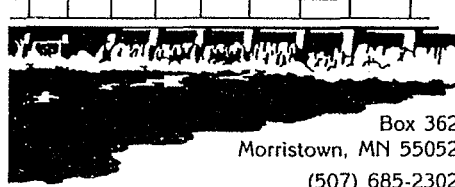
Motion by Ed Schmidtke, seconded by Lisa Karsten and carried unanimously to adjourn. The meeting adjourned at 6:20 p.m.


Jamie Walburn
City Clerk/Treasurer

City of Morristown

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MORRISTOWN CITY COUNCIL MINUTES

Regular Meeting

October 6, 2014

Members Present: Mayor Kurt Wolf and Council Members Lisa Karsten, Rick Vollbrecht, Ed Schmidtke, and Stephanie Culhane

Members Absent: none

Others Present: Jamie Walburn, City Clerk/Treasurer, Mark Rahrick-City Attorney, Steve Nordmeier, Tim Minske, Troy Dahle, Margaret Butler, Don Olson, Mark Morris, Danny Morris, Chad Wendel, Dave Osborne, Jim Hilpiper, Jim Beattie, and Adam Uittenbogaard.

A regular meeting of the Morristown City Council was called to order on Monday, October 6, 2014 at 7:02 p.m. in the Council Chambers at 402 Division Street South by Mayor Kurt Wolf.

The Pledge of Allegiance was recited.

Lisa Karsten would like to add New Business: F. 202 Bloomer St W and Old Business: F. Trees on the Blvd. Motion by Stephanie Culhane, seconded by Ed Schmidtke and carried unanimously to approve the Agenda with the additions.

Tim Minske would like to pull the Maintenance Report from the Consent Agenda. Troy Dahle would like to pull the Fire Department Report. Mark Morris would like to pull the Zoning Board Report. Motion by Ed Schmidtke, seconded by Lisa Karsten and carried unanimously to approve the Consent Agenda minus the Maintenance Report, Fire Department Report, and Zoning Report.

Troy Dahle reminded the council about the training on October 13th at 6pm. Troy also asked for the council to approve up to 4 more firefighters to be added to the fire department. Motion by Rick Vollbrecht, seconded by Ed Schmidtke and carried unanimously to approve to add up to 4 firefighters to the department. Motion by Lisa Karsten, seconded by Ed Schmidtke and carried unanimously to approve the Fire Department Report.

Tim Minske stated he received an estimate for a mixer at the water tower. Motion by Rick Vollbrecht, seconded by Lisa Karsten and carried unanimously to approve the purchase of the mixer for the water tower at the price of \$18,288.46. This purchase will come out of Water Fund. Motion by Rick Vollbrecht, seconded by Ed Schmidtke and carried unanimously to approve the Maintenance Report.

Mark Morris stated there was a concerned resident at the September 2014 zoning board meeting in regards to putting up a silt fence around the new Fire Hall. The City Clerk did send a copy of the Ordinance that pertains to water run off to the Fire Chief and the architects in charge of the Fire Hall project. Motion by Stephanie Culhane, seconded by Ed Schmidtke and carried unanimously to approve the Zoning Report.

Comments or suggestions from Citizens Present:

Don Olson stated he would like to see another option in regards to the access driveway at the end of 2nd St SW. Motion by Lisa Karsten, seconded by Ed Schmidtke and carried unanimously to approve amending the agreement pending a consultation with the City Engineer.

Chad Wendel stated he received a notice that his camper needs to be moved since it is parked on the street. The council would like to look at the ordinances more on street parking. This issue was tabled until next month.

Unfinished Business:

Mark Rahrick, City Attorney, updated the council on Verdev Drive. The Council would like to add a few items to this agreement. This issue was tabled until next month.

Troy Dahle gave an update on the progress of the Fire Hall.

Sump Pump Inspections – Ordinance 2014-4 was tabled until next month.

Resolution 2014-12 Publication of Ordinance by Title and Summary was tabled until next month.

Motion by Rick Vollbrecht, seconded by Ed Schmidtke and carried unanimously to approve up to \$2,000.00 for a new Catch Basin by Old Town Tavern.

Motion by Rick Vollbrecht, seconded by Ed Schmidtke and carried unanimously to approve the construction, maintenance, and easement agreement with the residences at 106 Main St W. Morristown, MN 55052.

Motion by Stephanie Culhane, seconded by Rick Vollbrecht and carried unanimously to allow a resident to cut down a tree in the right of way at the residences expense.

Motion by Ed Schmidtke, seconded by Stephanie Culhane and to approve Rick Karsten's hours spent cleaning the community center to run through the City payroll.
Call to Vote: Vollbrecht: yes, Schmidtke: yes, Culhane: yes, Wolf: yes, Karsten: abstain
Motion passed

Motion by Rick Vollbrecht, seconded by Ed Schmidtke and carried unanimously to approve the 2014-2015 estimate from MN Comfort Solutions for the HVAC Systems preventative maintenance at the community center/city hall.

Motion by Lisa Karsten, seconded by Stephanie Culhane and carried unanimously to approve a \$75.00 fine each for the 2 offenders that failed tobacco compliance checks on June 5, 2014.


Jim Beattie from Bevcomm would like to extend the franchise agreement with the city for one year. Motion by Stephanie Culhane, seconded by Kurt Wolf and carried unanimously to approve the franchise agreement extension for one year.

Motion by Lisa Karsten, seconded by Ed Schmidtke and carried unanimously to approve the Annexation Amended Agreement for the Meyers Property.

Chief Osborne stated the lawn seems to be too high at 202 Bloomer St W. Motion by Rick Vollbrecht, seconded by Lisa Karsten and carried unanimously to approve an "Order of Destruction" letter is sent by certification to the bank that owns the property.

Motion by Rick Vollbrecht, seconded by Ed Schmidtke and carried unanimously to approve the September 16, 2014 claims totaling \$19,570.00 from the General Fund, \$36,986.24 from the Fire Department Fund, \$873.15 from the Water Fund, \$2,793.95 from the Wastewater Fund, and \$3,772.19 from the Refuse Fund; the October 6, 2014 claims totaling \$6,396.48 from the General Fund, \$437.05 from the Fire Department Fund, \$3,473.66 from the Water Fund, and \$1,017.02 from the Wastewater Fund; the October 6, 2014 late claims totaling \$10,393.46 from the General Fund, \$30,469.11 from the Fire Department Fund, \$750.66 from the Water Fund, \$1,401.61 from the Wastewater Fund, and \$3,630.06 from the Refuse Fund.

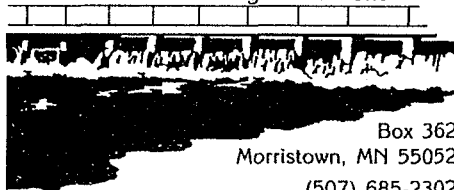
Motion by Stephanie Culhane, seconded by Lisa Karsten and carried unanimously to adjourn. The meeting adjourned at 8:40 p.m.


Jamie Walburn
City Clerk/Treasurer

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

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Box 362

Morristown, MN 55052

(507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES

Special Meeting

October 13, 2014

Members Present: Mayor Kurt Wolf and Council Members Lisa Karsten, Stephanie Culhane, Rick Vollbrecht, and Ed Schmidtke

Members Absent: None

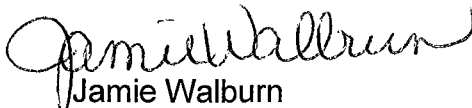
Others Present: Jamie Walburn – City Clerk, Fire Department, Mike Monge, and Dustin Dienst

The Special Meeting of the Morristown City Council was called to order on Monday, October 13, 2014 at 6:10 p.m. in the Council Chambers at 402 Division Street South by Mayor Kurt Wolf.

Mike Monge gave a Disaster Drill Overview Presentation.

The Council discussed whether they were going to change the contribution the city gives for Family Health Coverage. No Action was taken.

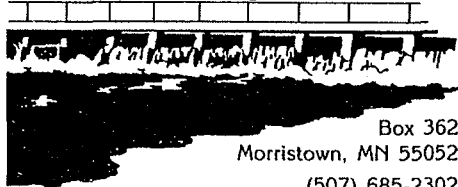
Motion by Rick Vollbrecht, seconded by Ed Schmidtke and carried unanimously to adjourn. The meeting adjourned at 8:00 p.m.


Jamie Walburn
City Clerk/Treasurer

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

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MORRISTOWN CITY COUNCIL MINUTES Special Meeting October 29, 2014

Members Present: Council Members Lisa Karsten, Stephanie Culhane, Rick Vollbrecht,
and Ed Schmidtke


Members Absent: Kurt Wolf

Others Present: Jamie Walburn – City Clerk

The Special Meeting of the Morristown City Council was called to order on Wednesday, October 29, 2014 at 6:01 p.m. in the Council Chambers at 402 Division Street South by Council Member/Assistant Mayor Lisa Karsten.

Motion by Ed Schmidtke, seconded by Stephanie Culhane and carried unanimously to approve the tobacco license for Community Co-op pending the sale of MorrisMart.

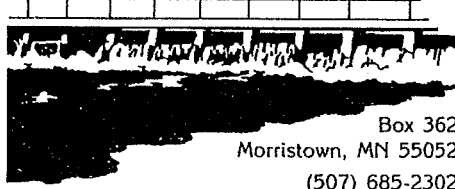
Motion by Rick Vollbrecht, seconded by Ed Schmidtke and carried unanimously to adjourn. The meeting adjourned at 6:04 p.m.


Jamie Walburn
City Clerk/Treasurer

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

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Box 362
Morristown, MN 55052
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MORRISTOWN CITY COUNCIL MINUTES

Regular Meeting
November 3, 2014

Members Present: Mayor Kurt Wolf and Council Members Lisa Karsten, Rick Vollbrecht, Ed Schmidtke, and Stephanie Culhane

Members Absent: none

Others Present: Jamie Walburn, City Clerk/Treasurer, Mark Rahrick-City Attorney, Tim Minske, Troy Dahle, Margaret Butler, Jack Schwichtenberg, Rich Revering – City Engineer, Chris Sexton – Hoglund International Trucks, Bob Chios – Crysteel Truck Equipment, and Adam Uittenbogaard.

A regular meeting of the Morristown City Council was called to order on Monday, November 3, 2014 at 7:01 p.m. in the Council Chambers at 402 Division Street South by Mayor Kurt Wolf.

The Pledge of Allegiance was recited.

Lisa Karsten would like to add New Business: F. Canvass Date for Election and G. 2014 International Truck. Motion by Lisa Karsten, seconded by Ed Schmidtke and carried unanimously to approve the Agenda with the additions.

Motion by Lisa Karsten, seconded by Ed Schmidtke and carried unanimously to approve the Consent Agenda as printed.

Comments or suggestions from Citizens Present:

Adam Uittenbogaard stated the Haunted Trail had just shy of 2,500 people come through. They would like to waive the hall rental fee for their meeting on November 22, 2014. Motion by Rick Vollbrecht, seconded by Ed Schmidtke and carried unanimously to waive the hall rental fee.

Unfinished Business:

Mark Rahrack, City Attorney, updated the council on Verdev Drive. Motion by Lisa Karsten, seconded by Ed Schmidtke and carried unanimously to approve the agreement for the maintenance of Verdev Drive.

Troy Dahle gave an update on the progress of the Fire Hall.

Motion by Ed Schmidtke, seconded by Lisa Karsten and carried unanimously to approve Ordinance 2014-4 "Amending section 50.062 Prohibiting discharges from sump pumps and other sources into the sanitary sewer system" with the correction in paragraph (E) to October 1, 2015. Call to Vote: Vollbrecht: yes, Schmidtke: yes, Culhane: yes, Wolf: yes, Karsten: yes Ordinance passed

Motion by Lisa Karsten, seconded by Ed Schmidtke and carried unanimously to approve Resolution 2014-12 " A Resolution approving publication of ordinance by title and summary" Call to Vote: : Vollbrecht: yes, Schmidtke: yes, Culhane: yes, Wolf: yes, Karsten: yes Resolution passed

New Business:

Jamie Walburn – City Clerk, stated we should get another cell phone for the second full time maintenance position. The council would like to see prices from multiple carriers. This issue was tabled until next month.

Rick Vollbrecht stated he had some issues with what hours are being worked within the maintenance department. The council decided we need to look into the personnel policy to see what it states about overtime. This issue is tabled until next month.

The city council looked at the ordinances the city has in regards to street parking. The city council decided to have the police department review those ordinances and enforce them accordingly.

Motion by Lisa Karsten, seconded by Stephanie Culhane to administer a administrative fine of \$200.00 to the second offender of tobacco compliance checks that was conducted on August 29th, 2014. Call to vote: Vollbrecht: no, Schmidtke: no, Culhane: yes, Wolf: yes, Karsten: yes motion passed

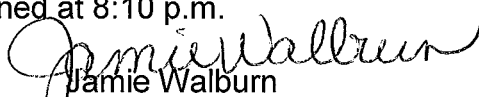
Motion by Stephanie Culhane, seconded by Rick Vollbrecht and carried unanimously to approve the combination of parcel for Connie Ranslow.

Motion by Rick Vollbrecht, seconded by Lisa Karsten and carried unanimously to approve a special meeting on Thursday November 6th, 2014 at 6pm to Canvass the Vote from the November 4, 2014 General Election.

The 2014 International Truck for the maintenance department is tabled until next month.

Motion by Lisa Karsten, seconded by Ed Schmidtke and carried unanimously to approve the October 20, 2014 claims totaling \$6,036.25 from the General Fund, \$1,682.92 from the Fire Department Fund, \$116.52 from the Water Fund, and \$2,630.07 from the Wastewater Fund; the November 3, 2014 claims totaling \$8,496.68 from the General Fund, \$107.70 from the Fire Department Fund, \$64,150.00 from the Bond Project Fund, \$3,023.74 from the Water Fund, \$1,574.28 from the Wastewater Fund, and \$109.56 from the Refuse Fund; the November 3, 2014 late claims totaling \$383.27 from the General Fund, \$325.33 from the Water Fund, \$1,217.88 from the Wastewater Fund, and \$45.34 from the Refuse Fund.

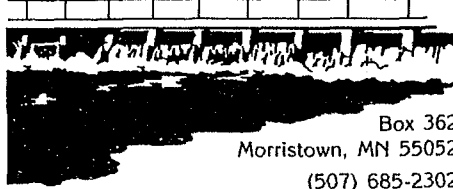
Motion by Rick Vollbrecht, seconded by Ed Schmidtke and carried unanimously to adjourn. The meeting adjourned at 8:10 p.m.


Jamie Walburn
City Clerk/Treasurer

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

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MORRISTOWN CITY COUNCIL MINUTES

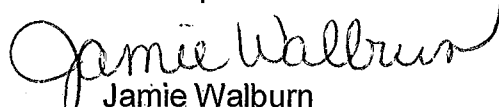
Special Meeting
November 6, 2014

Members Present: Council Members Lisa Karsten, Stephanie Culhane, Rick Vollbrecht, and Ed Schmidtke
Members Absent: Kurt Wolf
Others Present: Jamie Walburn – City Clerk

The Special Meeting of the Morristown City Council was called to order on Thursday, November 6, 2014 at 6:01 p.m. in the Council Chambers at 402 Division Street South by Council Member/Assistant Mayor Lisa Karsten.

Motion by Stephanie Culhane, seconded by Ed Schmidtke and carried unanimously to approve Resolution 2014-14 "Resolution canvassing the November 4, 2014 Municipal Election Returns and Declaring the Results". Call to Vote: Schmidtke: yes, Vollbrecht: yes, Culhane: yes, Karsten: yes Resolution passed

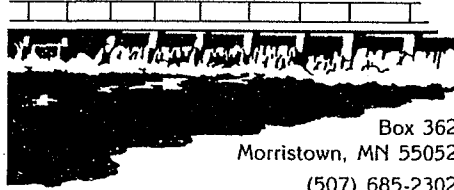
Motion by Rick Vollbrecht, seconded by Ed Schmidtke and carried unanimously to adjourn. The meeting adjourned at 6:04 p.m.


Jamie Walburn
City Clerk/Treasurer

City of Morristown

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MORRISTOWN CITY COUNCIL MINUTES

Regular Meeting

December 1, 2014

Members Present: Mayor Kurt Wolf and Council Members Lisa Karsten, Rick Vollbrecht, Ed Schmidtke, and Stephanie Culhane

Members Absent: none

Others Present: Jamie Walburn, City Clerk/Treasurer, Mark Rahrick-City Attorney, Tim Minske, Troy Dahle, Margaret Butler, Jack Schwichtenberg, Rich Revering – City Engineer, Chris Sexton – Hogle International Trucks, Bob Chios – Crysteel Truck Equipment, Steve Nordmeier, Pat Kaderlik, Dave Osborne – Police Chief, Mark Morris, and Adam Uittenbogaard.

A regular meeting of the Morristown City Council was called to order on Monday, December 1, 2014 at 7:01 p.m. in the Council Chambers at 402 Division Street South by Mayor Kurt Wolf.

The Pledge of Allegiance was recited.

Motion by Lisa Karsten, seconded by Ed Schmidtke and carried unanimously to approve the Agenda.

Motion by Lisa Karsten, seconded by Stephanie Culhane and carried unanimously to approve the Consent Agenda as printed.

Comments or suggestions from Citizens Present:

Mark Morris stated the CVP, Cannon Valley Players, would like to use the hall for play practice starting mid-January for the play set for February 27th, 28th and March 1st.

Motion by Stephanie Culhane, seconded by Ed Schmidtke and carried unanimously to approve the hall to be used by CVP for practice at no cost.

Unfinished Business:

Troy Dahle gave an update on the progress of the Fire Hall. Motion by Stephanie Culhane, seconded by Lisa Karsten and carried unanimously to approve Andy Pratt as the Bond Counsel for the Fire Hall.

Jamie Walburn, City Clerk, stated she only received a quote from T-Mobile in regards to another line for the Maintenance Department. The City Council would like to see what Verizon Wireless offers. This issue was tabled until next month.

Jamie Walburn, City Clerk, stated she and Virginia Schmidtke, Deputy Clerk, went through Tim Minske's timecards and the amount owed is \$8,291.02. Motion by Rick Vollbrecht, seconded by Stephanie Culhane and carried unanimously to approve the payment.

There was some discussion on the purchase of a new vehicle for the maintenance department. Had to put on hold due to the Truth and Taxation Hearing.

7:30 Truth and Taxation Hearing: There were 0 in attendance for the hearing. Motion by Stephanie Culhane, seconded by Ed Schmidtke and carried unanimously to close the hearing.

Motion by Stephanie Culhane, seconded by Lisa Karsten and carried unanimously to approve the "Resolution 2014-13 adopting the final 2014 Proposed Property Tax Levy and Final Budget for 2015. Roll Call Vote: Wolf: yes, Schmidtke: yes, Vollbrecht: yes, Karsten: yes, Culhane: yes

The City Council decided to finish up New Business and then go back to the discussion of the Maintenance Truck.

New Business:

The Boy Scouts would like permission to collect cans at events at the Community Center. Motion by Stephanie Culhane, seconded by Rick Vollbrecht to approve the Boy Scouts to collect cans. Call to Vote: Vollbrecht: yes, Schmidtke: yes, Culhane: yes, Wolf: yes, Karsten: abstain

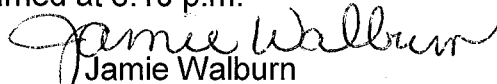
Motion by Rick Vollbrecht, seconded by Stephanie Culhane and carried unanimously to waive the hall fee for the Girl Scouts on December 7, 2014.

Randy Archambault stated since the landfill rates are increasing, the City's garbage billing will go up roughly \$1.75 per residence. The City Clerk will look into how the city increases the garbage rates. This issue was tabled until next month.

There was more discussion on the 2014 International Truck for the maintenance department. Kurt Wolf, Mayor, called a Special Meeting for Monday December 15, 2014 at 6pm at the Community Center to discuss this further.

Motion by Lisa Karsten, seconded by Ed Schmidtke and carried unanimously to approve the November 17, 2014 claims totaling \$8,373.88 from the General Fund, \$28,157.33 from the Fire Department Fund, \$450.00 from the Bond Project Fund, \$107.56 from the Water Fund, \$1,363.17 from the Wastewater Fund, and \$3,584.72 from the Refuse Fund; the December 1, 2014 claims totaling \$3,036.68 from the General Fund, \$744.04 from the Fire Department Fund, \$1,876.46 from the Water Fund, and \$1,092.90 from the Wastewater Fund; the December 1, 2014 late claims totaling \$3,417.63 from the General Fund, \$558.25 from the Fire Dept. Fund, \$291.05 from the Water Fund, and \$84.30 from the Wastewater Fund.

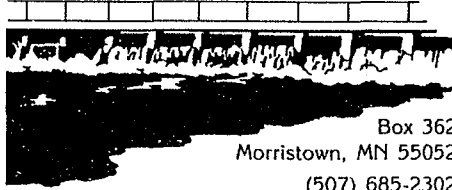
Motion by Ed Schmidtke, seconded by Stephanie Culhane and carried unanimously to adjourn. The meeting adjourned at 8:10 p.m.


Jamie Walburn
City Clerk/Treasurer

City of Morristown

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MORRISTOWN CITY COUNCIL MINUTES Special Meeting December 22, 2014

Members Present: Mayor Kurt Wolf and Council Members Lisa Karsten, Stephanie Culhane, Rick Vollbrecht, and Ed Schmidtke

Members Absent: None

Others Present: Jamie Walburn – City Clerk, Tim Minske, Margaret Butler, Randy Timm, Adam Uittenbogaard, Troy Dahle, Steve Nordmeier, Danny Timm, Dan Morris, Corey Brunton – Brunton Architects


The Special Meeting of the Morristown City Council was called to order on Monday, December 22, 2014 at 7:01 p.m. in the Council Chambers at 402 Division Street South by Mayor Kurt Wolf.

Troy Dahle updated the council on the fire hall. Motion by Rick Vollbrecht, seconded by Stephanie Culhane and carried unanimously to approve the bidding process for the pre-cast of the new fire hall. Deadline will be Monday January 12th, 2015 at 2pm.

Tim Minske updated the council on what options were out there for a new maintenance truck. Motion by Kurt Wolf, seconded by Lisa Karsten to approve the purchase of the 2014 Ford F550 4x4 Diesel Dump Truck for \$52,000.00 and \$14,490.24 for the installation of the plow and sander. Call to Vote: Karsten: yes, Wolf: yes, Culhane: yes, Schmidtke: no, Vollbrecht: no, Motion Passed

Corey Brunton stated he would like to start the bidding process for the rest of the fire hall as soon as the final plans are done. Motion by Stephanie Culhane, seconded by Lisa Karsten and carried unanimously to approve the start of bidding process once the final plans are done.

Motion by Rick Vollbrecht, seconded by Stephanie Culhane and carried unanimously to adjourn. The meeting adjourned at 7:45 p.m.


Jamie Walburn
City Clerk/Treasurer