**BOX 362** 

#### MORRISTOWN, MINNESOTA 55052

(507) 685-2302

# MORRISTOWN CITY COUNCIL MINUTES Regular Meeting January 3, 1983

A regular meeting of the Morristown City Council was called to order on Monday, January 3, 1983, at 7:00 p.m. in the Council Chambers by Mayor Jack O'Rourke. Councilmembers present were Ivy Hoffman, Darrel Hopman and Dennis Schulz. Absent was councilmember Arnold Rutz. Also present were Virgina Schmidtke, clerk and Lorraine Schwartz, treasurer.

A motion was made by Darrel Hopman, seconded by Dennis Schulz and carried to approve the minutes of the meeting held December 6, 1982, as printed. A motion was made by Ivy Hoffman, seconded by Dennis Schulz and carried to approve the minutes of the special meeting held December 16, 1982, as printed.

Jack Schwichtenberg, Zoning Board chairman, reported that it was decided by the Zoning Board to recommend that a freezer in the City parking lot be moved. Darrel Hopman volunteered to take car of the matter.

A motion was made by Darrel Hopman, seconded by Ivy Hoffman and carred to appoint Herb Hein to a one year term as member of the Zoning Board.

Virginia Schmidtke reported that the Zoning Board members designated Jack Schwichtenberg as chairman and Herman Schlie as vice chairman for the year 1983.

A motion was made by Dennis Schulz, seconded by Ivy Hoffman and carried to accept the treasurer's report which showed a blanace of \$1,666.17 in the General Account, \$766.33 in the Sanitary Sewer Account, \$15.24 in the General Obligations Account and \$202.91 in the Fire Department Account.

A motion was made by Darrel Hopman, seconded by Ivy Hoffman and carried to pay the printed claims totaling \$1,355.29.

A motion was made by Ivy Hoffman, seconded by Darrel Hopman and carried to pay American National Bank and Trust \$9,443.75 which is the semi-annual payment for the 1980 General Obligation Funding Bonds.

A motion was made by Darrel Hopman, seconded by Dennis Schulz and carried to pay a late claim of \$802.50 to Laverne Hoffman for labor at the Fire Hall.

Discussion was held concerning whether or not to continue to pay for the electricity to have the whistle blown at noon. A motion was made by Dennis Schulz, seconded by Darrel Hopman and carried to keep the whistle.

Dorothy Schulz was present and stated that snow piled on a corner at the intersection of Bloomer Street and 1st Street is obstructing the view. Councilmembers will check into the complaint.

Mayor O'Rourke administered the eath of office to Dennis Schulz and James Losinski. Assistant Mayor Ivy Hoffman administered the eath of office to Mayor Jack O'Rourke.

Discussion was held in regard to a means of securing payment for unpaid fire calls. Jack O'Rourke and Don Nordmeier agreed to meet with the Morristown Town Board to see if they would be willing to levy a special assessment against the property of those who have not paid their bill.

A motion was made by Ivy Hoffman, seconded by Jim Losinski and carried to approve a \$500 bend for the clerk and a \$10,000 bend for the treasurer and to pay the premium which is \$30 for the clerk's bend and \$50 for the treasurer's bend.

Discussion was held concerning whether or not to try to get some type of health care facility for Morristown. No formal action was taken.

Jim Losinski suggested that a skating rink be built at the empty lot owned by the State Bank. Don Nordmeier stated that the Fire Department flooded a rink near the School. Jim Losinski will check into the matter.

Discussion was held in regard to continuing the newsletters. Mayor O'Rourke announce that a motion had been made at a previous meeting to continue the newsletters. No further action was taken.

Darrel Hopman reported that the radar has not been transfered to the new police car. Jack O'Rourke volunteered to take care of the matter.

It was decided to review and discuss the mutual aid fire contrasts at the next council meeting.

A motion was made by Darrel Hopman, seconded by Jim Losinski and carried that the council not consider any bills for payment that are received after the 25th of each month.

Discussion was held in regard to purchasing picnic tables for the park. No formal action was taken. A letter was presented from John Oyes thanking the council for the prompt job done on snow removal.

A letter was presented from Westburn Supply concerning their new policy regarding delivery charges and returned goods. The policy is on file with the city clerk.

Letters from the League of Minnesota Cities were presented stating the position of the League of Minnesota Cities in regard to the formula for distributing Local Government Aid and the 1983 League policies.

A copy of the Maxi-Audit for the Community Hall Building prepared by Adrain Hestness, Architect, was presented to the council. A copy of the Maxi-Audit is on file with the clerk.

A motion was made by Dennis Schulz, seconded by Darrel Hopman and carried to send a letter to Howard Timm and Chuck Rutz requesting them to send a copy of their invoices stating date, time place of delivery and the name of the person ordering the work or accepting the delivery with their claim.

Vic Verdev was present to discuss with the council his request for the city to bond for water, sewer and street to 38 mobil home sites. Cost of the project will be approximately \$170,000. The matter will be discussed at a later meeting after plans and specifications are received.

A motion was made by Darrel Hopman, seconded by Jim Losinski and carried to adjourn.

Vuginia Schmidtke

**BOX 362** 

#### MORRISTOWN, MINNESOTA 55052

(507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES
Special Meeting
January 31, 1983

A special meeting of the Morristown City Council was called to order on Monday, January 31, 1983, at 6:30 p.m. in the Council Chambers by Assistant Mayor, Ivy Hoffman. Council-members present were Darrel Hopman, Jim Losinski and Dennis Schulz. Absent was Mayor, Jack O'Rourke. Also present was Virginia Schmidtke, clerk.

Ed Tschida and Bill Krath, representatives for Dean Doyscher and Ted Halter owners of Professional Planning and Developing Company of Mankato were present. They explained that an application to build an eight unit apartment for the elderly has been approved by F. H. A. They requested that a public hearing be held to discuss the establishment of a Tax Increment Financing District to provide public improvements to the apartment building. A motion was made by Darrel Hopman, seconded by Dennis Schulz and carried to adopt Resolution 1983-1, A Resolution Calling for a Public Hearing on a Proposed Development Plan and Tax Increment Finance Plan, and to hold a public hearing on February 21, 1983, at 7:00 p.m. in the Council Chambers. Councilmembers voted as follows: Darrel Hopman, yes, Dennis Schulz, yes, Jim Losinski, yes and Ivy Hoffman, yes. Mayor Jack O'Rourke was absent and not voting. A copy of the Resolution is on file with the city clerk.

It was decided to have a draft meeting with Mr. Doyscher and Mr. Halter and the Zoning Board members on Monday, February 7, 1983, at 6:30 p.m. in the Council Chambers.

Discussion was held concerning the 1983 appointments. No formal action was taken.

A motion was made by Jim Losinski, seconded by Darrel Hopman and carried to adjourn. Meeting adjourned at 7:30 p.m.

Virginia Schmidtke

**BOX 362** 

#### MORRISTOWN, MINNESOTA 55052

(507) 685-2302

# MORRISTOWN CITY COUNCIL MINUTES Regular Meeting February 7,1983

A regular meeting of the Morristown City Council was called to order on Monday, February 7, 1983, at 7:00 p.m. in the Council Chambers by Mayor Jack O'Rourke. Councilmembers present were Ivy Hoffman, Darrel Hopman, Jim Losinski and Dennis Schulz. Also present was Virginia Schmidtke, clerk.

A motion was made by Darrel Hopman, seconded by Dennis Schulz and carried to approve the minutes of the meetingheld January 3, 1983, as printed. A motion was made by Dennis Schulz, seconded by Ivy Hoffman and carried to approve the minutes of the special meeting held January 31, 1983, as printed.

In absense of the treasurer, Lorraine Schwartz, the treasurer's report was presented by Virginia Schmidtke. A motion was made by Darrel Hopman, seconded by Jim Losinski and carried to approve the treasurer's report which showed a balance of \$741.84 in the General Account, \$2,467.33 in the Sanitary Sewer Account, \$593.63 in the General Obligations Funding Bonds of 1980 Account and \$3,865.41 in the Morristown Fire Department Account.

Discussion was held concerning a building permit application from Richard Imberg which was approved by the Zoning Board. Examination of the permit application showed the proposed garage to be five feet from the west property line instead of 10 feet as required in Ordinance 102 of the city zoning and building code. A motion was made by Dennis Schulz, seconded by Ivy Hoffman and carried to table action on the application until the next meeting.

A motion was made by Jim Losinski, seconded by Darrel Hopman and carried to pay the printed claims totaling \$4,409.56 from the General Fund, \$48.70 from the Water Fund, \$607.97 from the Sanitary Sewer Operations Fund and \$850.40 from the Morristown Fire Department Fund.

A motion was made by Darrel Hopman, seconded by Ivy Hoffman and carried to pay a claim of \$45 to Folsom's Television and Radio Co. for a service call to repair the police radio.

Charles Schmidt, engineer, was present to discuss with the council services he is able to perform for the city as engineer.

Vic Verdev was present and discussion was held concerning his proposal to build a mobil home park. Discussion was held in regard to writing an ordinance to regulate mobil home parks. A motion was made by Darrel Hopman, seconded by Jim Losinski and carried to retain Charles Schmidt as engineer to review plans and advise on the feasibility of the mobil home project at the rate of \$40 per hour.

Oris Moen, representative of Watertower Paint and Repair Co., was present to discuss a request for an increase of \$571 for watertower maintenance. A motion was made by Jim Losinski, seconded by Ivy Hoffman and carried to not approve the request and to put the watertower maintenance contract out for bids under the same specifications as in the past.

Bob Fitzsimons from the Soil Conservation Service was present and proposed to the council that a risor be installed on the cultvert by the proposed west ditch to catch water runoff instead of digging a ditch. No action was taken.

Discussion was held in regard to reviewing and updating the fire service contracts to the townships for fire service. It was decided to discuss the matter at the next council meeting.

A letter from the League of Minnesota Cities was read in regard to collecting unpaid fire call fees. They advised the city to request the townships to levy a special assessment against the delinquent property owner. No formal action was taken.

The assisnment of committee duties to the councilmembers was made by Mayor O'Rourke and is as follows:

Acting Mayor Clerk Treasurer Streets

WaterSand Sewer

Vehicles and Equipment

Public Health

Parks, Weeds and Buildings

Community Hall Animal Control Public Safety Police Chief Fire Chief Fire Marshall Civil Defense

Official Depository and Collection Agency

Official Newspaper

City Attorney

Ivy Hoffman

Virginia Schmidtke

Lorraine Schwartz

Dennis Schulz and Ivy Hoffman Darrel Hopman and Jack O'Rourke Dennis Schulz and Jim Losinski

Ivy Hoffman and Jim Losinski

Jim Losinski

Ivy Hoffman and Dennis Schulz Jim Losinski and Dennis Schulz Darrel Hopman and Jack O'Rourke

William Stransky Donald Nordmeier Reuben Krause Dennis Schulz

Morristown State Bank

Morristown Life Gary Peterson

Discussion was held in regard to lowering the switch boxes for the Christmas lights. Clerk is to maind Laverne Hoffman to lower them.

Virginia Schmidtke presented the council with a copy of the bids for 1982 street maintenance service. Letting of the bids for 1983 will be discussed at the next meeting.

A motion was made by Darrel Hopman, seconded by Jim Losinski and carried to accept the 1982 financial statement as printed and have it published in the Morristown Life.

Virginia Schmidtke reported that the State Department of Health in Rochester notified her that they have not received water samples since March, 1982. She also reported that Feed-Rite Controls has not done the testing at the sewer plant since February, 1982. A motion was made by Jack O'Rourke, seconded by Jim Losinski and carried to instruct the Clerk to contact Feed-Rite Controls and have them do a test at the sewer plant and have the results sent to the Clerk.

Darrel Hopman reported that the radar has not been removed from the old police car and transferred to the new car as discussed as the regular meeting in January.

Donald Nordmeier was present and announced that Open House of the new Fire Hall will be held on Sunday, February 27.

Discussion was held concerning as request by Gus Sutter to have horses in the pasture behind his house. No action was taken.

Virginia Schmidtke presented a copy of a sewer service charge survey by the Minnesota Pollution Control Agency. A copy of the survey is on file with the city clerk.

A motion was made by Darrel Hopman, seconded by Dennis Schulz and carried to adjourn

VirginiaSchmidtke

**BOX 362** 

#### MORRISTOWN, MINNESOTA 55052

(507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES
Special Meeting and Public Hearing
February 21, 1983

A special meeting of the Morristown City Council was called to order on Monday, February 21, 1983, at 7:00 p.m. in the Council Chambers by Mayor Jack O'Rourke. Councilmembers present were Ivy Hoffman, Darrel Hopman, Jim Losinski and Dennis Schulz. Also present was Virginia Schmidtke, clerk.

Pursuant to advertised notice, a public hearing was held at 7:00 p.m. for the purpose of creating a tax increment financing plan in Block 17, Adam's and Allens Addition, Lots 9, 10, 11 and the west  $\frac{1}{2}$  of Lot 12, to Morristown, Minnesota. There were 16 citizens present at the hearing. Bill Kratz of Professional Planning and Development Company was present and explained tax increment financing. After discussion all questions were answered and all present were given an opportunity to speak. A motion was made by Darrel Hopman, seconded by Ivy Hoffman and carried to adopt Resolution 1983-2 entitled "A Resolution of the City Council of the City of Morristown Approving the Municipal Development Program and Tax Increment District Financing Plan and the Use of Tax Increment Financing." Councilmembers voted as follows: Darrel Hopman, yes, Dennis Schulz, yes, Jim Losinski, yes, Ivy Hoffman, yes and Jack O'Rourke, yes. A copy of the Resolution is on file with the city clerk.

A motion was made by Jim Losinski, seconded by Dennis Schulz and carried to grant Richard Imberg a building permit as per application on file.

Discussion was held in regard to drafting an ordinance regulating the design, placement and operation of mobil home parks. The discussion will be continued at the next council meeting.

Darrel Hopman presented a propoal to amend sections of the present zoning ordinance. Amending the ordinance will be discussed at the next council meeting.

Discussion was held concerning whether or not to increase the contract rates for rural fire protection to the Townships. A motion was made by Darrel Hopman, seconded by Ivy Hoffman and carried to make a 25% increase this year on all fire contracts.

Don Nordmeier was present and announced that Open House of the new Fire Hall will be held on Sunday, February 27, 1983, from 1:00 p.m. - 4:30 p.m. with a formal ribbon cutting ceremony and program to be held at 3:00 p.m.

Discussion was held concerning whether or not to hire a full-time general maintenance worker. No formal action was taken.

A motion was made by Jack O'Rourke, seconded by Ivy Hoffman and carried to send Darrel Hopman and Dennis Schulz to the Southeastern Minnesota Waterwork Operator Association's three day school to be held in Rochester on March 8, 9, and 10 and to pay the registration fee of \$35 perperson.

Virginia Schmidtke reported there was no police at the Community Hall for a dance held Sunday, February 20. A motion was made by Dennis Schulz, seconded by Darrel Hopman and carried to refund \$25 to Roy Kratt.

A motion was made by Dennis Schulz, seconded by Jim Losinski and carried to adjourn.

Viigikia Schnicktle
Virginia Schmidtke

**BOX 362** 

#### MORRISTOWN, MINNESOTA 55052

(507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES
Regular Meeting
March 7, 1983

A regular meeting of the Morristown City Council was called to order on Monday, March 7, 1983, at 7:00 p.m. in the Council Chambers by Assistant Mayor, Ivy Hoffman. Councilmembers present were Darrel Hopman, Jim Losinski and Dennis Schulz. Also present was Virginia Schmidtke, clerk. Absent were Jack O'Rourke, Mayor and Lorraine Schwartz, treasurer.

A motion was made by Darrel Hopman, seconded by Dennis Schulz, and carried to approve the minutes of the regular meeting held February 7, 1983, and of the special meeting held February 21, 1983, as printed.

In the absence of treasurer, Lorraine Schwartz, the treasurer's report was presented by Virginia Schmidtke. A motion was made by Dennis Schulz, seconded by Jim Losinski and carried to approve the treasurer's report which showed a balance of \$249.14 in the General Account, \$2,061.96 in the Sanitary Sewer Account, \$593.63 in the General Obligations Funding Bonds of 1980 Account and \$415.01 in the Morristown Fire Department Account.

A motion was made by Jim Losinski, seconded by Darrel Hopman and carried to grant building permits to John Witt to build a deck and Morristown Housing Limited Partnership to build an eight unit apartment building as per application on file.

Virginia Schmidtke reported that the Zoning Board recommends to the council that in the future, the setback regulations for new garages in platted areas of the city be determined by the wall of the existing garage. No formal action was taken.

A motion was made by Darrel Hopman, seconded by Jim Losinski and carried to pay the printed claims and accounts totaling \$2,298.16 from the General Fund, \$74.19 from the Water Fund, \$573.94 from the Sanitary Sewer Operations Fund, and \$480.29 from the Morristown Fire Department Fund.

Bernard Vollbrecht was present to discuss whether or not he needed a building permit to rebuild a porch that will not be changed in shape or size. No formal action was taken.

A draft of an ordinance regulating the design, placement and operation of manufactured home parks was studied and discussed. The discussion will be continued at the next council meeting.

Vic Verdev was present and requested a committee be formed to meet with him to review the proposed manufactured home ordinance and to discuss his plans for a manufactured home park development in the city. Darrel Hopman and Charles Schmidt, engineer, were appointed to meet with Mr. Verdev.

Dana Sutter was present and requested permission to keep horses in the pasture behind Gus Sutters. Permission was denied.

In accordance with advertised notice, at 8:00 p.m. bids for a maintenance contract on the watertower were called for by Assistant Mayor, Ivy Hoffman. It was determined that two bids were received. The bids were opened and tabulated according to law and are as follows:

Elevated Tank and Service Co. 5 year contract \$1,295.00 Elevated Tank and Service Co. 1 year contract 350.00 Watertower Paint and Repair Co. 5 year contract 1,559.00

A motion was made by Darrel Hopman, seconded by Jim Losinski and carried to accept a one year contract from Elevated Tank and Service Company for the sum of \$350. Councilmembers voted as follows: Jim Losinski, yes, Darrel Hopman, yes, Dennis Schulz, no and Ivy Hoffman, no. The vote was tied and the motion was lost. A motion was made by Jim Losinski, seconded by Darrel Hopman and carried to find out more about Elevated Tank and Service Co. and to consider the bid at the next council meeting.

Discussion was held concerning the water and sewer permit fees for the senior citizens apartment building. It was decided the building is classified commercial and the fee is 100% of the cost plus \$100 for water and \$170 for sewer as required in the water and sewer ordinance.

Discussion was held concerning sealcoating the city streets. The discussion will be continued at another meeting.

A motion was made by Jim Losinski, seconded by Dennis Schulz and carried to advertise for bids for street maintenance services for 1983, and to receive the bids until 8:30 p.m., April 4, 1983, at which time they will be publicly opened and tabulated.

Virginia Schmidtke presented the following prices from Bidall for paint and sealer for the Community Hall:

Chemical Coating A R Paint \$36.00 per gallon Gym Finish 33.95 per gallon Gym Sealex 33.95 per gallon

Dennis Schulz volunteered to get other prices for paint and sealer.

Discussion was held concerning whether or not to close the Community Hall during the winter months and whether or not to purchase chairs. Both matters will be discussed at a later meeting.

Discussion was held in regard to amending the Zoning ordinance. The matter was postponed until another meeting.

Discussion was held in regard to the proposed west ditch and the recommendation by the Soil Conservation Service to install a risor on the culvert. The matter will be discussed at the next meeting.

A motion was made by Darrel Hopman, seconded by Dennis Schulz and carried to pass Resolution 1983-3 which is as follows:

# Resolution 1983-3

WHEREAS, the city council has payments of small amounts for items such as postage, washing cars, incidental supplies, etc.,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN, MINNESOTA, to establish a petty cash fund in the amount of \$25 to pay small amounts.

Councilmembers voted as follows: Dennis Schulz, yes, Darrel Hopman, yes, Jim Losinski, yes and Ivy Hoffman, yes. Jack O'Rourke was absent.

A motion was made by Jim Losinski, seconded by Darrel Hopman and carried to pass Resolution 1983-4 which is as follows:

# Resolution 1983-4

WHEREAS, the clerk has requested permission to transfer monies from the passbook savings accounts, to Certificates of Deposit and to deposit the Certificates of Deposit back to passbook savings, and

WHEREAS, these transfers are now made by the treasurer, and WHEREAS, allowing the clerk to handle these transfers will result in quicker transfer and added interest to the city,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN, MINNESOTA, to authorize the clerk to transfer savings from passbook savings to Certificates of Deposits and back.

Councilmembers voted as follows: Dennis Schulz, yes, Darrel Hopman, yes, Jim Losinski, yes and Ivy Hoffman, yes. Jack O'Rourke was absent.

A motion was made by Darrel Hopman, seconded by Dennis Schulz and carried to pass Resolution 1983-5 which is as follows:

## Resolution 1983-5

WHEREAS, the city council has adopted Resolution 1983-2 approving the Municipal Development Program and Tax Increment District Financing Plans and the Use of Tax Increment Financing, and,

WHEREAS, pursuant to M.S.A. 273 the tax increment received must be put into a special account,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN, MINNESOTA, to establish a tax increment account.

Councilmembers voted as follows: Dennis Schulz, yes, Darrel Hopman, yes, Jim Losinski, yes and Ivy Hoffman, yes. Jack O'Rourke was absent.

A claim from Professional Planning and Development Company in the amount of \$4,500 for services in preparing the Municipal Development District and Tax Increment Financing Plan was discussed. The claim will be discussed at the next meeting.

Carolyn Hopman, Commercial Club president, and Richard Sammon were present and presented a plan and cost estimate for a shelter in the park. No action was taken. Jim Losinski volunteered to meet with the Commercial Club committee.

Discussion was held in regard to allowing the Revelles to rent the Community Hall for dances. The matter will be discussed at the next meeting.

Discussion was held in regard to the city's rescue agreement with the City of Faribault which expired December 31, 1982. Virginia Schmidtke reported that Ron Drew, Faribault Safety Director explained that Faribault will provide emergency rescue services at the same rate and under the same terms as the previous agreement. No action was taken.

Discussion was held in regard to purchasing signs. A motion was made by Dennis Schulz, seconded by Darrel Hopman and carried to purchase 28 signs and 26 posts from Anderson and Associates.

Discussion was held concerning whether to hire a full time maintenance person. The matter will be discussed at the next meeting.

Discussion was held in regard to the duties and responsibilities of Bill Stransky. A motion was made by Jim Losinski, seconded by Darrel Hopman and carried that Bill transfer the radar in the old police car to the new car, that he keep detailed log sheets and submit them to the clerk to be kept on file, and that time sheets and work schedules be prepared and kept on file with the clerk. Darrel Hopman volunteered to discuss these items with Bill.

A letter from Northern States Power Company in regard to converting the NSP owned overhead street lights to high pressure sodium was discussed. No action was taken.

A motion was made by Jim Losinski, seconded by Dennis Schulz and carried to send the League of Minnesota Small Cities \$20 for lobbying purposes as requested.

Virginia Schmidtke announced that a planning and zoning meeting will be held in Duluth on March 20 and 22.

A letter from Judy Becker, Executive Director of Rice County Housing and Redevelopment Authority was presented regarding the Community Development Block Grant Program in Morristown, the availability of Section 8 Rental Assistance for people who are eligible for rental assistance and plans to form a County Development Corporation.

A motion was made by Darrel Hopman, seconded by Dennis Schulz and carried to continue the meeting on March 21, 1983, at 7:00 p.m. The meeting was adjourned.

Velgmen Schudthe Virginia Schmidtke

Clerk

**BOX 362** 

#### MORRISTOWN, MINNESOTA 55052

(507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES
Special Meeting
March 21, 1983

A meeting of the Morristown City Council continued from March 7, 1983, was called to order on Monday, March 21, 1983, at 7:00 p.m. in the Council Chambers by Mayor, Jack O'Rourke. Councilmembers present were Ivy Hoffman, Darrel Hopman, Jim Losinski and Dennis Schulz. Also present was Virginia Schmidtke. clerk.

Darrel Hopman reported on a meeting with Vic Verdev which was held on March 16 to discuss the manufactured home ordinance and to discuss his plans for a manufactured home park. Present at that meeting were Ralph Fredrickson, Dennis Hachfeld, Charles Schmidt, Darrel Hopman and Vic Verdev.

A motion was made by Ivy Hoffman, seconded by Jim Losinski and carried to pass Resolution 1983-6 adopting Ordinance 120. A copy of the ordinance is on file with the clerk.

## Resolution 1983-6

BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN, MINNESOTA, to adopt Ordinance 120, An Ordinance Regulating the Design, Placement and Operation of Manufactured Home Subdivisions and Manufactured Home Parks. Councilmembers voted as follows: Ivy Hoffman, yes, Jim Losinski, yes, Jack O'Rourke, yes, Darrel Hopman, yes and Dennis Schulz, yes.

A motion was made by Jim Losinski, seconded by Dennis Schulz and carried to pass Resolution 1983-7 approving the summary of Ordinance 120.

# Resolution 1983-7

BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN, MINNESOTA, that the council has examined the summary of Ordinance 120 and determines that the summary clearly informs the public of the intent and effect of the ordinance and hereby approves the summary as the official summary to be published with the title in lieu of publication of the ordinance, as provided by Minnesota Statutes, Section 412.191, Subdivision 4. Councilmembers voted as follows: Ivy Hoffman, yes, Jim Losinski, yes, Jack O'Rourke, yes, Darrel Hopman, yes and Dennis Schulz, yes.

Jerry Pineur was present and requested a business permit to have an auction barn in Larry Ahlman's building located on Lot 3 and the north one-half of Lot 4 and the north  $82\frac{1}{2}$  feet of Lot 5, Block 16, Original Town. Discussion was held regarding the fact that the building has not been connected with the public sewer system. Darrel Hopman volunteered to talk to Larry Ahlman concerning Ordinance 106 which requires connection to city sewer. A motion was made by Jim Losinski, seconded by Ivy Hoffman, and carried to grant Jerry Pineur a business permit with the stipulation that all outside equipment be removed within 72 hours after a sale.

The council reviewed and discussed the duties and responsibilities of Bill Stransky.

Darrel Hopman reported that 135 water meters were read and 97 were not read last quarter and suggested that every meter be read and broken meters be repaired. Virginia Schmidtke reported that twenty-one letters were sent to water users stating that water will be turned off if not paid by April 4. A motion was made by Jim Losinski, seconded by Dennis Schulz and carried to purchase ten meters.

A motion was made by Darrel Hopman, seconded by Ivy Hoffman and carried to get a free estimate from NoVac Construction Company for cleaning storm sewers.

A motion was made by Jim Losinski, seconded by Ivy Hoffman and carried to purchase two Easy Talk radio communicators from the fire department at \$90 each.

Virginia Schmidtke reported that the Commercial Club is purchasing two new Christmas decorations for the city and asked whether the council would purchase two more. It was decided not to purchase any.

A motion was made by Dennis Schulz, seconded by Jim Losinski and carried to adjourn.

Vuginia Schmidthe Virginia Schmidtke

Clerk

**BOX 362** 

#### MORRISTOWN, MINNESOTA 55052

(507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES
Regular Meeting
April 4. 1983

A regular meeting of the Morristown City Council was called to order on Monday, April 4, 1983, at 7:30 p.m. in the Council Chambers by Mayor Jack O'Rourke. Councilmembers present were Ivy Hoffman, Darrel Hopman and Dennis Schulz. Councilmember Jim Losinski arrived at 9:15 p.m. Also present were Virginia Schmidtke, clerk and Lorraine Schwartz, treasurer.

A motion was made by Ivy Hoffman, seconded by Dennis Schulz and carried to approve the minutes of the regular meeting head March 7, 1983, as printed.

A motion was made by Darrel Hopman, seconded by Dennis Schulz and carried to approved the minutes of the special meeting held March 21, 1983, as printed.

A motion was made by Dennis Schulz, seconded by Ivy Hoffman and carried to accept the treasurer's report which showed a balance of \$349.04 in the General Account, \$1,507.77 in the Sanitary Sewer Account, \$6.49 in the General Obligations Funding Bonds of 1980 Account and \$234.72 in the Fire Department Account.

A motion was made by Dennis Schulz, seconded by Darrel Hopman and carried to pay the printed claims and accounts totaling \$1,645.09 from the General Fund, \$175.26 from the Water Fund, \$744.43 from the Sanitary Sewer Operations Fund and \$271.28 from the Morristown Fire Department Fund.

Art Wildeman was present and requested a business permit to sell ammunition and firearms in his house. No action was taken. Darrel Hopman volunteered to meet with the fire marshall and fire chief and to report at the next meeting.

A motion was made by Darrel Hopman, seconded by Ivy Hoffman and carried to table the discussion of the watertower maintenance bid until the next meeting.

Discussion was held in regard to painting the walls and sealing the floors at the Community Hall. Dennis Schulz recommended that the plaster on the walls in the bathrooms be torn out and replaced and painted and that beams or posts be installed under the floor. A motion was made by Darrel Hopman, seconded by Ivy Hoffman and carried that Dennis figure the materials for the work that should be done and obtain bids from contractors to do it.

A motion was made by Ivy Hoffman, seconded by Dennis Schulz and carried not to rent out the Community Hall from November 1 - April 1 except for for dances subject to special situations where the council will decide what the cost is to turn everything on and off and where the renter is willing to pay these expenses.

Discussion was held in regard to allowing the Commercial Club to rent the Community Hall for dances at which the Revelles play. A motion was made by Dennis Schulz, seconded by Ivy Hoffman and carried to allow the Commercial Club to have two Revelle dances if they request to do so.

Discussion was held in regard to purchasing metal chairs for the Community Hall. No action was taken.

Ellen Hanson, owner of The Answer-Pub and Grub, was present and requested an on-sale Sunday liquor license. Clerk was instructed to get information regarding Sunday liquor and bring it to the next meeting.

Discussion was held in regard to renewing the city's rescue agreement with the City of Faribault which expired December 31, 1982. Action on the matter was deferred until a report on a survey of rescue needs is received from the Fire Department.

A motion was made by Dennis Schulz, seconded by Ivy Hoffman, and carried to transfer \$15,500 from the General Fund to a Tax Increment Fund and to authorize payment of \$1,000 to Mr. Ed Nagy and Mr. Harold Ridnour, \$10,000 to Associated Lumber Mart and \$4,500 to Professional Planning and Development Company as requested by Morristown Housing Partnership, Inc.

At 8:30 p.m. and in accordance with advertised notice, bids for street maintenance for the year April 16, 1983 - April 15, 1984, was called by Mayor Jack O'Rourke. It was determined that one bid was received. The bid from Timm Trucking Service was opened and tabulated according to law and is as follows:

1. Loader for snow removal, \$45 per hour.

2. Snow plow (grader with wing). \$36 per hour.

3. Trucks. \$35 per hour.

4. Gravel per yard, delivered; Class 5, \$4.00 per yard, screened gravel \$2.65 per yard from his pit.

A motion was made by Darrel Hopman, seconded by Dennis Schulz and carried to accept the bid from Timms Trucking Service as presented. No bids were received for backhoe work.

No action was taken in regard to amending the Zoning Ordinance.

Discussion was held regarding the maintenance position. Darrel Hopman reported that Rick Vollbrect has received a Class D water operating certificate. It was decided to leave the maintenance work as is with Oscar Ahlmann working approximately 20 hours per week and Rick Vollbrecht taking care of the water and sewer. Darrel Hopman was instructed to write a detailed contract outling the duties of the water and sewer operator and the matter will be discussed at the next meeting.

No action was taken in regard to sealcoating the city streets.

Discussion was held concerning the proposed west ditch and the recommendation by the Soil Conservation Service to install a risor on the culvert. No action was taken. Jim Losinski arrived. Time was 9:15 p.m.

A motion was made by Jim Losinski, seconded by Ivy Hoffman and carried to grant the Commercial Club a building permit to build a 24° x 32° shelter in the city park.

Rick Vollbrecht was present and reported that the chlorinator at the sanitary sewer plant needs to be repaired and the cost of repair will be about \$700. A new chlorinator is \$1,325. A motion was made by Jim Losinski, seconded by Darrel Hopman and carried to purchase a new chlorinator from Feed-Rite Control for \$1,325 and to have Feed-Rite Control install it.

Rick reported that the Hayes motor was sent in for repair and the cost will be about \$18.

Rick requested permission to hire someone to pull the pump at the lift station so the floats can be repaired. He also requested permission to replace the galvanized pipe in the aerator with plastic pipe. A Motion was made by Darrel Hopman, seconded by Ivy Hoffman and carried to grant Rick permission to try the plastic pipe and to talk to Waldor Pump Company about the pump.

Darrel Hopman recommended that all water meters be read this quarter and that broken meters be removed and repaired.

A motion was made by Ivy Hoffman, seconded by Darrel Hopman and carried to send one fireman to the Minnesota Fire Department Association convention at International Falls and to allow that person \$250 for registration fees, mileage and lodging.

A motion was made by Dennis Schulz, seconded by Jim Losinski and carried to purchase a wastepaper container and papertowel holder for the Community Hall as requested by Andy Newman.

Discussion was held concerning the need for a new typewriter. Clerk was instructed to look into prices.

A motion was made by Darrel Hopman, seconded by Dennis Schulz and carried to adjourn.

Virginia Schmidtke

#### **BOX 362**

#### MORRISTOWN, MINNESOTA 55052

(507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES

Regular Meeting

May 2, 1983

A regular meeting of the Morristown City Council was called to order on Monday, May 2, 1983, at 7:00 p.m. in the Council Chambers by Mayor Jack O'Rourke. Councilmembers present were Ivy Hoffman, Darrel Hopman, Jim Losinski and Dennis Schulz. Also present were Virginia Schmidtke, clerk and Lorraine Schwartz, treasurer.

A motion was made by Darrel Hopman, seconded by Jim Losinski and carried to approve the minutes of the regular meeting held April 4, 1983, as printed.

A motion was made by Ivy Hoffman, seconded by Dennis Schulz and carried to accept the treasurer's report which showed a deficit of \$12,277.51 in the General Account, a balance of \$1,905.20 in the Sanitary Sewer Account, \$5.26 in the General Obligations Funding Bonds of 1980 Account and \$477.43 in the Fire Department Account.

Virginia Schmidtke reported that the Zoning Board received and approved building permit applications from Mildred Michel, Stephen Kallestad and Emma Soule at their meeting held May 2, 1983, at 6:30 p.m.

A motion was made by Jim Losinski and seconded by Ivy Hoffman to grant Stephen Kallestad a building permit as per application on file. Councilmembers voted as follows: Ivy Hoffman, yes, Jim Losinski, yes, Darrel Hopman, no, Dennis Schulz, no and Jack O'Rourke, no. The motion was declared lost.

A motion was made by Jim Losinski, seconded by Ivy Hoffman and carried that Stephen Kallestad be granted a variance to conform with the existing building line of Evelyn Packard thereby being less than ten feet from the east property line.

A motion was made by Jim Losinski, seconded by Ivy Hoffman and carried to grant Stephen Kallestad a building permit as per application on file but to conform with Evelyn Packard's building line.

A motion was made by Darrel Hopman, seconded by Dennis Schulz, and carried to grant Mildred Michel a building permit as per application on file.

A motion was made by Dennis Schulz, seconded by Ivy Hoffman and carried to grant a building permit to Emma Soule to build a storage shed as per application on file.

A motion was made by Dennis Schulz, seconded by Damel Hopman and carried to pay the printed claims and accounts totaling \$4,043.22 from the General

Fund, \$117.96 from the Water Fund, \$3,646.28 from the Sanitary Sewer Operation Fund and \$400.37 from the Fire Department Fund.

Discussion was held regarding whether or not to install a stop sign at the north end of 4th Street Southeast. Dennis Schulz was instructed to look into the matter.

Vic Verdev and Ralph Fredrickson, engineer, were present and submitted the final plans and specifications for River View Court Mobil Home Park. A letter was presented from Charles Schmit, city engineer recommending approval of the plans and specifications as submitted. A motion was made by Darrel Hopman, seconded by Jim Losinski and carried to adopt Resolution 1983-8 which is as follows:

# Resolution 1983-8

APPROVAL OF PLANS AND SPECIFICATIONS FOR IMPROVEMENTS TO THE RIVER VIEW MOBIL HOME PARK-OWNER-VIC VERDEV

WHEREAS, plans and specifications have been submitted to the city for the construction of this manufactured home park, and

WHEREAS, the requirements for this type of development do meet the city's code, and

WHEREAS, the plans and specifications have been reviewed by the city's engineer.

NOW, THEREFORE, BE IT RESOLVED BY the mayor and city council of Morristown, Minnesota, that these engineering plans and specifications are hereby approved and that the developer may proceed with the State of Minnesota review and approval process.

Adopted by the City Council this 2nd day of May, 1983. Councilmembers voted as follows: Ivy Hoffman, yes, Jim Losinski, yes, Darrel Hopman, yes, Dennis Schulz, yes and Jack O'Rourke, yes.

A motion was made by Darrel Hopman, seconded by Dennis Schulz and carried that upon the passage of Resolution 1983-8, Vic Verdev pay a fee of \$400 to the city which will apply to the full cost of the permit when issued.

Scott Wender was present to discuss with the council the possibility of having an open air pavilian between Hopman Market and Scotties Downtown. It was suggested that Scott present a written proposal to the Zoning Board and City Council and the matter will be discussed at another meeting.

Dennis Schulz reported that it will cost approximately \$1,000 for materials and labor to redo the bathrooms at the Community Hall. A motion was made by Darrel Hopman, seconded by Ivy Hoffman and carried to authorize Dennis Sculz to obtain materials and labor up to \$1,000 to upgrade the bathrooms at the hall.

Darrel Hopman reported that he contacted Southeastern Minnesota Area Agency on Aging in regard to funds for multipurpose senior center renovation, construction or alteration and that fundable projects are those which address saving energy and/or providing servies to the handicapped. They will provide technical assistance if requested. No formal action was taken.

A motion was made by Jim Losinski, seconded by Darrel Hopman and carried to purchase 70 chairs for the Community Hall.

Discussion was held concerning a request from Ellen Ellefson for a Sunday on-sale liquor license. Virginia Schmidtke reported such a license could not be issued until authorized by the voters at a special or general election. A motion was made by Jim Losinski, seconded by Ivy Hoffman and carried that the city not call a special election and that Ellen be advised to start a petition if she wants to have Sunday liquor.

Discussion was held concerning a request from Art Wildeman for a business permit to sell ammunition and firearms in his home. A motion was made by Dennis Schulz and seconded by Jack O'Rourke to grant Art Wildeman a business permit as long as he shows his state and federal license and pay the \$20 zoning permit fee. The motion was declared lost. Councilmembers voted as follows: Ivy Hoffman, yes, Jim Losinski, no, Darrel Hopman, no, Dennis Schulz, yes and Jack O'Rourke, no. It was decided not to take action on the request until a written application is made to the Zoning Board and City Council.

A motion was made by Dennis Schulz, seconded by Ivy Hoffman and carried to table discussion of the water maintenance contract until the next meeting.

No action was taken concerning sealcoating the streets.

Discussion was held in regard to a request by Laverne Kuball to rent the Community Hall on November 19. A motion was made by Jim Losinski, seconded by Ivy Hoffman and carried to add a surcharge of \$25 on the hall rent to Laverne Kuball for November 19.

Robert Fitzsimmons, District Conservationist, was present to discuss the proposal to install a risor on the culvert by Molly Wagners for draining surface and subsurface waters. Cost to the city and landowners will be approximately \$852. No formal action was taken.

Discussion of tennis courts and changing the dog ordinance will be held at the next council meeting.

A motion was made by Jim Losinske to advertise for a city employee to do general maintenance duties as instructed by the city council. The motion did not receive a second and was declared lost.

Jim Losinski was excused at 9:40 p.m.

Discussion was held in regard to selling municipal water to the Waterville Fish Hatchery. No formal action was taken.

Darrel Hopman reported on a meeting he attended of community members from Nerstrand, Dundas, Lonsdale and Morristown to form a County Development Corporation for the purpose of applying for grants and funding sources through comprehensive applications. A motionwas made by Ivy Hoffman, seconded by Dennis Schulz and carried to appoint Darrel Hopman to be the council representative on the board.

A motion was made by Darrel Hopman, seconded by Dennis Schulz and carried to hold the Board of Review meeting on Tuesday, May 31, 1983, at 7:30 p.m. in the Council Chambers.

A letter from Earl Rubel and Associates offering to examine and test the water for iron and manganese and make recommendations to the best method for removing the minerals was discussed. Darrel Hopman was instructed to Mr. Rubel and find out more about the offer.

Danrel Hopman reported that Rick Vollbrect stated that at least 100 meters need to be replaced. No action was taken.

A motion was made by Dennis Schulz, seconded by Darrel Hopman and carried to adjourn.

Virginia Schmidtke

#### **BOX 362**

## MORRISTOWN, MINNESOTA 55052

(507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES
Regular Meeting
June 6, 1983

A regular meeting of the Morristown City Council was called to order on Monday, June 6, 1983, at 7:00 p.m. in the Council Chambers by Mayor Jack O'Rourke. Councilmembers present were Ivy Hoffman, Darrel Hopman, Jim Losinski and Dennis Schulz. Also present were Virginia Schmidtke, clerk and Lorraine Schwartz, treasurer.

A motion was made by Dennis Schulz, seconded by Darrel Hopman and carried to approve the minutes of the regular meeting held May 2, 1983, as printed.

A motion was made by Ivy Hoffman, seconded by Dennis Schulz and carried to accept the treasurer's report which showed a deficit of \$15,428.23 in the General Account, and balances of \$1,263.67 in the Sanitary Sewer Account, \$5.26 in the General Obligations Funding Bonds of 1980 Account and \$2.10 in the Fire Department Account.

Virginia Schmidtke reported that the Zoning Board received and approved building permit applications from Vic Verdev to build a porch and from Scott Wenker to build an open air lounge between Scotties' Downtown and Hopman Grocery, and an application from Debbie Sammon to open a bait shop.

A motion was made by Ivy Hoffman, seconded by Dennis Schulz and carried to grant a business permit to Debbie Sammon to open a bait shop as per application on file.

A motion was made by Darrel Hopman, seconded by Jim Losinski and carried to grant Vic Verdev a building permit as per application on file.

Discussion was held regarding a request by Scott Wenker to build an enclosed open air lounge between Hopman Market and Scotties' Downtown and to have music in the lounge between the hours of 7:00 and 10:30 p.m. A motion was made by Dennis Schulz, seconded by Jim Losinski and carried to grant Scott Wenker a permit to build a fence on the east and west lines and to have a band, but if there are any complaints about loud noise or harsh language is used the lounge will be closed. Councilmembers voted as follows: Jim Losinski, yes, Dennis Schulz, yes, Ivy Hoffman, yes, Darrel Hopman, no, Jack O'Rourke did not vote.

The claims and accounts presented for payment were discussed. The following claims were disallowed by the Council: a claim from Countryside Tree Service for moving seven trees, Rick Vollbrecht for reading the water meters and Globe Inc. for a valve. A motion was made by Darrel Hopman, seconded by Ivy Hoffman and carried to pay the balance of the claims and accounts totaling \$2,464.45 from the General Fund, \$785.14 from the Sanitary Sewer Operations Fund and \$348.18 from the Morristown Fire Department Fund.

A motion was made by Darrel Hopman, seconded by Dennis Schulz and carried to pay Lakes Engineering and Associate \$1,000 as per claim presented.

Oscar Olim was present and requested permission to use the baseball field for a circus which will be sponsored by the Commercial Club on July 11. A motion was made by Darrel Hopman, seconded by Jack O'Rourke and carried to grant the Morristown Baseball Board of Directors and the Commercial Club permission to make a decision on the use of the baseball field for the circus as long as the city's name is on a Certificate of Insurance naming the City of Morristown as being covered for liability insurance.

Oscar Ahlmann was present and stated that he felt that the dirt which was dug from the south side of the fire hall and the dirt from sweeping streets should have been used for shouldering the streets instead of being hauled away.

Barry Mawby was present and asked if the city would hire him to clean up the dead fish from the river bank. He was told that youths hired for the summer will remove the fish.

Chet Meschke was present and stated that the proposed shelter in the city park is staked out on a platted street. Councilmembers will look into the matter.

Vic Verdev presented a petition requesting the city to improve Verdev Drive by installing water and sewer and blacktopping the street. He requested the cost of \$73,685 be special assessed to his property in installments for ten years. Virginia Schmidtke reported that the total cost of a bond issue would be approximately \$90,000 and the the interest rate would be ten percent. Mr. Verdev requested the discussion to be tabled until a later meeting.

Discussion was held in regard to resealing the Community Hall floor. It was decided to get a cost estimate and discuss the matter at a later meeting.

Discussion was held concerning the overhang which is falling from the Community Hall roof. Virginia Schmidtke was instructed to contact the architect and have him take care of the matter.

Discussion was held in regard to building a tennis court. A motion was made by Darrel Hopman, seconded by Ivy Hoffman and carried to have the clerk look into a grant and Jim Losinski get an idea of the cost and to present it at the next meeting.

Discussion was held in regard to changing the dog ordinance to include all animals. No action was taken.

Darrel Hopman reported that he applied for and received funding to hire four youths through the Goodhue-Rice-Wabasha Citizens Action Council Youth Employment Program. The youth will be able to work 32 hours per week for ten weeks. One position would require the City to pay half of the employee's

wage. Discussion was held in regard to accepting these positions. A motion was made by Darrel Hopman, seconded by Jim Losinski and carried to accept the Jobs for Youth programs and to authorize Darrel Hopman and Virginia Schmidtke to hire the kids.

Discussion was held in regard to repairing and sealcoating the streets. A motion was made by Jim Losinski, seconded by Ivy Hoffman and carried to advertise for bids for street repair according to specifications prepared by the city engineer, Charles Schmit and Dennis Schulz.

Discussion was held in regard to selling the broken chairs at the Community Hall. Dennis Schulz stated that he recieved a bid of \$25 for them. A motion was made by Jim Losinski, seconded by Ivy Hoffman and carried to sell the broken chairs to Randy Meyers for \$25.

Discussion was held in regard to building a chute on the back of the truck to unload dirt while shouldering the streets. Cost will be between \$125 and \$150. A motion was made by Jim Losinski, seconded by Ivy Hoffman and carried to build a chute on the truck.

A motion was made by Darrel Hopman, seconded by Jim Losinski and carried to grant Scott Wenker an on-sale and off-sale liquor license and the American Legion Post 149 a club liquor license contingent to receiving a Certificate of Insurance which states that the council will be notified prior to cancellation of the dram shop insurance.

A motion was made by Ivy Hoffman, seconded by Dennis Schulz and carried to grant Hopman Market a 3.2 off-sale beer license and the Morristown Baseball Association a 3.2 on-sale beer license as per application. Darrel Hopman abstained from voting.

A motion was made by Jim Losinski, seconded by Dennis Schulz and carried to grant the Commercial Club a set-up license as per application.

Discussion was held in regard to a request from Jim Lonegrin to install a street light in Meschke Addition. A motion was made by Jim Losinski, seconded by Ivy Hoffman and carried to table the matter until the next meeting.

Virginia Schmidtke reported that she received a complaint concerning cars which are parked on the side of the streets facing the wrong direction. No formal action was taken.

Virginia Schmidtke presented the following quotations for a typewriter and a calculator:

Dick Davis Company, \$1,088.55 for a Royal 5005 typewriter and a ARBM 1121 calculator

Dick Davis Company, \$1,291.05 for a Royal 5011 typewriter and a ARBM 1121 calculator

The Beltz Company, \$1,064.00 for a Royal 5005 typewriter and a Casio DR 1212 calculator

A motion was made by Jim Losinski, seconded by Darrel Hopman and carried to purchase a Royal 5011 typewriter and a ARBM 1121 calculator from Dick Davis Company for \$1,291.05.

Jack O'Rourke stated that he purchased a desk for \$37.50, a sprayer for \$37.50, a trailer for \$32 and two boxes of flairs for \$6.00 each at an auction and will sell them to the city. A motion was made by Darrel Hopman, seconded by Jim Losinski and carried to purchase the sprayer, trailer and flairs for a total of \$81.50.

Discussion was held concerning the problem of people fishing from the bridge by the dam. A motion was made by Darrel Hopman, seconded by Dennis Schulz and carried to request the county to install mesh wire or some type of barrier on the bridge to stop people from fishing from the bridge.

Jim Losinski and Ivy Hoffman reported that they attended a meeting of the Rice County Development Corporation Community Development Block Grant Task Force. The purpose of this group is to seek fund for economic development within the cities of Morristown, Lonsdale, Nerstrand and Dundas.

A motion was made by Dennis Schulz, seconded by Jim Losinski and carried to adjourn.

Juginia Schmidtle Virginia Schmidtke, City Clerk

**BOX 362** 

## MORRISTOWN, MINNESOTA 55052

(507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES
Regular Meeting
July 5, 1983

A regular meeting of the Morristown City Council was called to order on Tuesday, July 5, 1983, at 7:00 p.m. in the Council Chambers by Assistnat Mayor, Ivy Hoffman. Councilmembers present were Darrel Hopman, Jim Losinski, and Dennis Schulz. Also present was Virginia Schmidtke, clerk.

A motion was made by Jim Losinski, seconded by Darrel Hopman and carried to accept the minutes of the meeting held June 6, 1983, as printed.

In absence of the treasurer, Lorraine Schwartz, the treasurer's report was presented by Virginia Schmidtke. A motion was made by Darrel Hopman, seconded by Dennis Schulz and carried to accept the treasurer's report which showed a deficit of \$92.66 in the General Account and balances of \$1,394.20 in the Sanitary Sewer Operations Account, \$518.12 in the General Obligations Funding Bonds of 1980 Account and \$403.92 in the Fire Department Account.

Virgina Schmidtke reported that the Zoning Board received and approved a building permit application from Jim Losinski for the Morristown Public School to build an addition to the school greenhouse and to waive the permit fee as requested.

A motion was made by Darrel Hopman, seconded by Dennis Schulz and carried to approve a building permit to Jim Losinski to build an addition to the greenhouse at school, but the permit not be issued until something is received in writing from the school administration approving the permit and not to waive the \$20 permit fee as requested. Jim Losinski abstained from voting.

A motion was made by Dennis Schulz, seconded by Jim Losinski and carried to pay the printed claims and accounts totaling \$3,071.71 from the General Fund, \$42.59 from the Water Fund, \$757.33 from the Sanitary Sewer Operations Fund and \$115.29 from the Fire Department Fund. A claim of \$60.85 from Nordmeier Bros. for a battery for the 1939 fire truck was disallowed.

A motion was made by Darrel Hopman, seconded by Dennis Schulz and carried to pay Bob Shankey, Curt Schulz and Bruce Leppert \$3.35 per hour for painting the bathrooms at the Community Hall.

A motion was made by Dennis Schulz, seconded by Darrel Hopman and carried to continue membership in the League of Minnesota Cities and to pay the 1983 dues of \$282.

A motion was made by Jim Losinski, seconded by Dennis Schulz and carried to pay American National Bank and Trust Company \$34,501.25 which is the principal and interest payment due August 1, for the 1980 street construction.

Virginia Schmidtke reported that Vic Verdev contacted her and stated that he has private financing for his mobil home park and requested a permit to begin construction. It was decided to have a special meeting and have Mr. Verdev present to discuss the project.

Virginia Schmidtke reported that two proposals were received for patching city streets. The bids were from Crane Creek Asphalt, Inc., \$8,136.08 and \$5.75 per square yard for additional work and M & W Blacktopping, \$7,475 and \$9.00 per square yard for any additional work. A motion was made by Darrel Hopman, seconded by Dennis Schulz and carried to table discussion of the street repair until the next regular meeting and to hold the bids until that time.

Discussion was held concerning the proposed west ditch and the flooding at the west side of town. No action was taken.

A motion was made by Jim Losinski, seconded by Dennis Schulz and carried to request Northern States Power Co. to install a street light at the intersection of Sidney Street and 2nd Street S.W. which is comparible to the rest of the street lights in town.

A motion was made by Darrel Hopman, seconded by Jim Losinski and carried to grant an on and off sale liquor license to Ellen Hanson and a 3.2 on sale beer license to Charles Rutz as per applications on file.

Virginia Schmidtke presented a proposal from Keith Biggins of Iowa Mapping Services to prepare mylar drawings of a plat map, water map, sanitary sewer map and a map book for a total of \$1,100 plus supplies and travel expense if necessary. It was decided to see if there are local sources which provide these services and to table the discussion until the next meeting.

Don Nordmeier was present and reported that the fire department pruchased \$1,000 of used equipment from the Dundas Fire Department.

A motion was made by Darrel Hopman, seconded by Dennis Schulz and carried to purchase two ceiling fans with variable speeds for the Community Hall. Dennis Schulz is to look into prices.

A motion was made by Darrel Hopman, seconded by Jim Losinski and carried to proceed with sealing the floor at the Community Hall and to purchase gym finish not to exceed \$35 per gallon.

Purchase of curb paint was discussed. No action was taken.

A letter was presented from Larry Ahlman requesting an extension of six months before installing sewer to the auction barn. A motion was made by Darrel Hopman, seconded by Dennis Schulz and carried to write Larry and inform him that he must comply with the ordinance and hook on to the sewer and if he hasn't complied by August 1, the city will take appropriate measurers as outlined in the ordinance and install the sewer.

Virginia Schmidtke reported that a LAWCON grant is available for parks. Jim Losinski volunteered to work on a grant proposal and have it ready for the next meeting.

Discussion was held regarding whether or not to seek bids for the city insurance. No action was taken.

Darrel Hopman reported that Arnold Schmidtke was hired to but up the trees that blew down into the dam. Discussion was held in regard to purchasing a chain saw. It was decided to contact the fire department to see if they would share part of th cost.

A motion was made by Jim Losinski, seconded by Dennis Schulz and carried to send a letter to the Faribault City Council requesting them to purchase 25 meters for the City.

Darrel Hopman reported that the blowers at the sewer plant were knocked out by lightning on July 3 and suggested that council check into the feasability of purchasing a standby generator.

A motion was made by Darrel Hopman, seconded by Dennis Schulz and carried to convert our account with the American National Bank to a destruction account as outlined in their letter dated May 11, 1983, on file with the city clerk.

Darrel Hopman presented a sheet prepared by Lee Baumgarten with the extimated expenses for summer recreation. No action was taken.

A motion was made by Dennis Schulz, seconded by Jim Losinski and carried to adjourn.

Virginia Schmidtke

#### **BOX 362**

#### MORRISTOWN, MINNESOTA 55052

(507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES Special Meeting July 12, 1983

A special meeting of the Morristown City Council was called to order on Tuesday, July 12, 1983, at 8:30 p.m. in the Council Chambers by Assistant Mayor, Ivy Hoffman. Councilmembers present were Darrel Hopman, Jim Losinski and Dennis Schulz. Also present was Virginia Schmidtke, clerk. Absent was Jack O'Rourke, Mayor.

The purpose of the meeting was to discuss the proposed mobil home park development with Vic Verdev, a business permit request from Vic DeGrood and items tabled from the regular meeting held July 5.

Vic Verdev was present and stated that he received private financing for his mobil home park and does not need city financing as he petitioned for at the June meeting. He requested a permit to begin Phase I and to make the following changes from the original plan:

- 1. To prepare eighteen sites-10 west of Verdev Drive and 8 east of Verdev Drive.
- 2. To extend the underground mains in Verdev Drive from the Sanitary Sewer plant to approximately 200 feet of County Road 16.
- 3. To install temporary hydrants at the ends of the water lines in Charolette and Cate streets.

A motion was made by Darrel Hopman, seconded by Jim Losinski and carried to grant Vic Verdev permission to begin construction of the modified Phase I construction of his mobil home park subject to proper dedication of Verdev Drive and the water and sewer mains to the City of Morristown, subject to the approval of all of the documents by the city engineer and the city attoreny, an initial permit is to be charged at a fee of \$60 per site but permit fees for additional development beyond 1983 will be negotiable between the Morristown City Council and the owner of River View Court and that the city clerk be authorized to issue a building permit in compliance with all of the above. The documents are to be signed by Mr. Verdev and the clerk and are on file with the clerk.

Virginia Schmidtke reported that Vic DeGRood requested a business permit to convert Rasmussen Mobil Station to a gas and grocery convenient store. A motion was made by Jim Losinske, seconded by Ivy Hoffman and carried to table the request for a business permit by Vic DeGrood until the next meeting. Darrel Hopman abstained from voting, Ivy Hoffman and Jim Losinski voted yes and Dennis Schulz did not vote.

A motion was made by Jim Losinski to accept M and W's bid of \$7,475 for repair of the streets. The motion died for lack of a second.

Darrel Hopman reported that the street sweeper needs a new broom. A motion was made by Dennis Schulz, seconded by Jim Losinski and carried to purchase a rotary broom if the cost does not exceed \$400.

A motion was made by Darrel Hopman, seconded by Ivy Hoffman and carried to adjourn.

Suginia Schnicotto
Virginia Schmidtke, Clerk

**BOX 362** 

#### MORRISTOWN, MINNESOTA 55052

(507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES
Regular Meeting
August 1, 1983

A regular meeting of the Morristown City Council was called to order on Monday, August 1, 1983, at 7:00 p.m. in the Council Chambers by Mayor Jack O'Rourke. Councilmembers present were Ivy Hoffman, Darrel Hopman and Dennis Schulz. Councilmember Jim Losinski arrived at 7:15 p.m. Also present were Virginia Schmidtke, clerk and Lorraine Schwartz, treasurer.

A motion was made by Dennis Schulz, seconded by Ivy Hoffman and carried to approve the minutes of the regular meeting held July 5, 1983, and the special meeting held July 12, 1983.

A motion was made by Ivy Hoffman, seconded by Darrel Hopman and carried to accept the treasurer's report which showed a balance of \$1,474.26 in the General Account\$567.38 in the Sanitary Sewer Account, \$11.32 in the General Obligations Funding Bonds of 1980 Account and \$420.71 in the Fire Department Account.

Virginia Schmidtke reported that the Zoning Board received and approved building permit applications from Mrs. Ed Heacock to build a porch and from Julian Goettle to build a house. They also recommended that the council require Don Gill to get a building permit for a storage shed which he built.

A motion was made by Ivy Hoffman, seconded by Darrel Hopman and carried to grant Mrs. Ed Heacock a building permit as per application on file.

A motion was made by Dennis Schulz, seconded by Ivy Hoffman and carried to grant Julian Goettle a building permit as per application on file.

A motion was made by Dennis Schulz, seconded by Darrel Hopman and carried to table the discussion requiring Don Gill to purchase a building permit until Jack Schwichtenberg and Dennis Schulz can discuss other buildings which have been moved in to town.

The claims and accounts presented for payment were discussed. A claim from Nordmeier Bros. Chevrolet in the amount of \$60.85 for a battery for the 1952 fire truck which was disallowed at the previous meeting and resubmitted this month was discussed. A motion was made by Darrel Hopman, seconded by Jim Losinski and carried that the claim be referred to the fire department to be paid with fire department funds. A motion was made by Ivy Hoffman, seconded by Jim Losinski and carried to pay the printed claims and accounts totaling \$1,942.04 from the General Fund, \$1,058.82 from the Water Fund, \$618.78 from the Sanitary Sewer Fund and \$155.17 from the Morristown Fire Department Fund.

Jack Schwichtenberg inquired as to whether it is legal for Bethlehem Lutheran

Church to hook the parsonage basement drain to the sanitary sewer. He was told that the basement drain can be hooked into the sewer but that it cannot be used to drain surface water.

Jack Schwichtenberg complained about noise from parties which are being held in the parking lot of Pete's Pit Stop after the station is closed. Jack O'Rourke was instructed to talk to Bill Stransky about the matter.

Julian Goettle was present and asked whether it is the city's or his responsibility for removing trees which he would like to have removed from the west edge of Lot 8, Block 19, Adam's and Allens Addition. He was told that it is the responsibility of the property owner.

Discussion was held in regard to sealcoating and patching city streets. A motion was made by Dennis Schulz, seconded by Ivy Hoffman and carried to have Dennis Schulz work with the city engineer to establish bids for seal coating and patching but that the bids be kept seperate and that the bids be opened at the September meeting.

Discussion was held in regard to submitting a LAWCON grant. Jim Losinski reported that he could not get a grant application ready before this year's deadline because the city does not have a five year plan for parks and recreation. He suggested that the council work on a five year plan and submit an application next year.

Darrel Hopman reported that he and Don Nordmeier will attend the Rice County revenue sharing meeting with a proposal requesting funds to clean and improve the river area.

Virginia Schmidtke reported that she received a bid of \$900 from the Tom Taylor Company to prepare a platt map of the city. A motion was made by Jim Losinski, seconded by Darrel Hopman and carried to table the matter and to consider it at the October budget meeting.

Discussion was held in regard to the proposal from Robert Fitzsimmons, District Conservationist for the Department of Agriculture, to install a risor on the culvert by Mrs. Henry Wagner's for draining surface water. Discussion was held concerning how to control the flooding in the area by the Bethlehem Lutheran Church. A motion was made by Jim Losinski, seconded by Ivy Hoffman and carried to accept the Department of Agriculture's plan for erosion control which will cost \$852 with Millard Meyers to pay \$552 and Darrel Hopman \$300 so there will be no cost to the city. Councilmembers voted as follows: Dennis Schulz, no, Jack O'Rourke, no, Jim Losinski, yes, Ivy Hoffman, yes, and Darrel Hopman, yes.

Discussion was held concerning the watertower maintenance contract. A motion was made by Darrel Hopman, seconded by Jim Losinski and carried to accept a one year contract from Elevated Tank and Service Co. as per bid for maintenance of the watertower.

Mayor O'Rourke reported that Mosier Construction will repace the overhang on the Community Hall roof and that they will begin work on it next week.

Darrel Hopman reported that the basement of the Community Hall has been drained and that a new one-half horse submersible pump was installed. He explained that the water from the kitchen sink is being drained into the storm sewer instead of the sanitary sewer. A motion was made by Ivy Hoffman, seconded by Jim Losinski and carried to plumb the kitchen drain to the sanitary sewer.

Virginia Schmidtke reported that the Fire Department decided not to pay park of the cost of purchasing a chain saw. It was decided to wait until later.

Victor DeGrood was present to discuss with the council his request to remodel Rasmussen Mobil Station into a convenient store and self-service station. A motion was made by Jim Losinski, seconded by Dennis Schulz and carried to grant a business permit to Vic DeGrood as per application on file. Councilmembers Ivy Hoffman, Jim Losinski and Dennis Schulz voted yes, Darrel Hopman and Jack O'Rourke abstained from voting.

A motino was made by Ivy Hoffman, seconded by Darrel Hopman and carried to grant a cigarette license to Victor DeGrood as requested.

Discussion was held in regard to resealing the firehall floor. A motion was made by Jack O'Rourke, seconded by Dennis Schulz and carried to purchase floor sealer for the floor.

Darrel Hopman reported that for safety reasons, the gas water heater in the fire hall should be five feet from the floor. A motion was made by Dennis Schulz, seconded by Darrel Hopman and carried to have DArrel Hopman talk to Rick Vollbrect about raising it.

As requested by Ivy Hoffman, Oscar Ahlmann was present and explained that he flushes hydrants until they run clear the first Wednesday of each month.

Discussion was held in regard to treating the city water with chemicals to remove the iron and smell from the water. Darrel Hopman reported that the cost of equipment to add polyphosphate and chlorine to the water would be about \$2,600, that a building to house the equipment would be approximately \$1,000 and that the cost of the chemicals would be about \$1,800 per year. He suggested that a meeting be held and that a representative from Feed-Rite Control come and explain the cost and the method of treatment to the public. It was decided to have a public meeting August 15, 1983, at 7:30 p.m. in the Community Hall.

A motion was made by Jim Losinski, seconded by Ivy Hoffman and carried to purchase twenty-five more new meters from the city of Faribault.

Lorraine Schwartz explained that Rice County Citizens Action Council has obtained a grant to have a food shelf in Morristown. She asked the council if they would want to start a food shelf in the city hall. It was decided to have her contact one of the area churches.

Discussion was held concerning a request for a water meter for Halter Court. It was determined that it is the responsibility of the builder.

Darrel Hopman volunteered to talk to the plumber concerning the type of meter which is to be installed.

Darrel Hopman reported that the Goodhue-Rice-Wabasha Citizens Action Council terminated all youths working under the youth programs because they ran out of funds. It was decided not to continue employing the boys on the programs.

A motion was made by Darrel Hopman, seconded by Ivy Hoffman and carried to pay Employee Benefit Administration \$1,772, the premium deposit for workman's compensation.

Larry Ahlman was present to discuss with the council his request to have an extension of six months before being required to install sewer to the action barn. It was decided not to grant this request.

A motion was made by DArrel Hopman, seconded by Ivy Hoffman and carried to adjourn.

Cuginia Schmidtle
Virginia Schmidtke

**BOX 362** 

#### MORRISTOWN, MINNESOTA 55052

(507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES
Special Meeting
August 22, 1983

A special meeting of the Morristown City Council was called to order on Monday, August 22, 1983, at 7:00 p.m. in the Council Chambers by Assistant Mayor Ivy Hoffman. Councilmembers present were Jim Losinski and Darrel Hopman. Mayor Jack O'Rourke arrived at 7:10 p.m. Councilmember Dennis Schulz was absent. Virginia Schmditke, clerk was present.

The purpose of the meeting was to discuss sealcoating the streets and the treatment of the water.

A motion was **And**e by Darrel Hopman, seconded by Jim Losinski and carried to install as soon as possible, the equipment to add polyphosphates and chlorine to the water supply and to purchase it from Feed-Rite Controls. Councilmembers voted as follows: Jim Losinski, yes, Ivy Hoffman, yes and Darrel Hopman, yes. Jack O'Rourke abstained from voting. The approximate cost for the equipment and building is \$3,500.

Discussion was held in regard to sealcoating and repairing the streets. A proposal from Dahle Enterprizes for digging out frost boils was received. The bid was \$6,325 complete, \$3,685 if the city furnishes the gravel and \$2,645 if the city furnishes the gravel and the trucks to haul out the fill. No action was taken.

Discussion was held in regard to installing ameter in the school to meter the water. A motion was made by Darrel Hopman, seconded by Ivy Hoffman and carried to install a turbo water meter at a cost of approximately \$550 in the school by September 1.

Darrel Hopman reported that a pipe running through a manhole by the sewer plant has to be opened to allow the sewage from the mobil home park to be dumped into it and that the manhole is not waterproof and needs to be repaired. A motion was made by Darrel Hopman, seconded by Ivy Hoffman and carried to authorize Hopman and O'Rourke to meet with the City Engineer to decide the best way to handle the water and sewer situation at the mobil home park and to go ahead and get it done.

A motion was made by Ivy Hoffman, seconded by Jim Losinski and carried to pay the insurance premium of \$6,453.

A motion was made by Ivy Hoffman,, seconded by Jim Losinski and carried to adjourn.

Virginia Schmidtke

#### **BOX 362**

#### MORRISTOWN, MINNESOTA 55052

(507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES
Special Meeting
August 29, 1983

A special meeting of the Morristown City Council was called to order on Monday, August 29, 1983, at 7:00 p.m. in the Council Chambers by Mayor Jack O'Rourke. Councilmembers present were Ivy Hoffman, Jim Losinski and Dennis Schulz. Councilmember Darrel Hopman arrived at 7:05 p.m. Also present was Virginia Schmidtke, clerk.

The purpose of the meeting was to discuss sealcoating the streets.

Dennis Schulz reported that the engineer's recommendation is to patch the streets now, fill cracks in late October or November, repatch and refill cracks in April and sealcoat the streets in May or June of next year. It was decided to follow the engineer's recommendation.

A bid from Dahle Enterprises which was received at the special meeting held August 22 was discussed. A motion was made by Jim Losinski, seconded by Ivy Hoffman to hire Dahle Enterprises for the bid of \$3,685 for street repair work to do everything but the tile work and gravel including digging, tamping and filling. The motion was defeated. Councilmembers voted as follows: Ivy Hoffman, yes, Jim Losinski, yes, Darrel Hopman, no, Dennis Schulz, no and Jack O'Rourke, no.

Dennis Schulz left the meeting at 8:10 p.m.

A motion was made by Jim Losinski, seconded by Ivy Hoffman and carried to accept the low bid of \$2,635 from Dahle Enterprises. Councilmembers voted as follows: Ivy Hoffman, yes, Jim Losinski, yes, Darrel Hopman, yes, Jack O'Rourke abstained from voting.

The bids from M and W Blacktopping of \$7,475 and from Crane Creek Asphalt Company for \$8,136.08 for patching streets was discussed. A motion was made by Jim Losinski, seconded by Darrel Hopman and carried to accept M and W Blacktopping's bid of \$7,475 to patch the streets. Councilmembers voted as follows: Ivy Hoffman, yes, Jim Losinski, yes, Darrel Hopman, yes and Jack O'Rourke, abstained from voting.

Darrel Hopman reported that the Community Hall floor is heaving in the middle. No action was taken.

A motion was made by Jim Losinski, seconded by Ivy Hoffman and carried to adjourn at 8:15 p.m.

Viiginia Schmidtke

**BOX 362** 

### MORRISTOWN, MINNESOTA 55052

(507) 685-2302

# MORRISTOWN CITY COUNCIL MINUTES Regular Meeting September 6, 1983

A regular meeting of the Morristown City Council was called to order on Tuesday, September 6, 1983, at 7:00 p.m. in the Council Chambers by Mayor Jack O'Rourke. Councilmembers present were Ivy Hoffman, Darrel Hopman, Jim Losinski and Dennis Schulz. Also present was Virginia Schmidtke, clerk. Lorraine Schwartz, treasurer, was absent.

A motion was made by Ivy Hoffman, seconded by Darrel Hopman and carried to approve the minutes of the regular meeting held August 1, 1983, as printed.

A motion was made by Darrel Hopman, seconded by Jim Losinski and carried to accept the minutes of the special meetings held August 22 and 29, 1983, as printed.

A motion was made by Dennis Schulz, seconded by Jim Losinski and carried to accept the treasurer's report which showed a balance of \$854.53 in the General Account, \$934.19 in the Sanitary Sewer Account, \$203.91 in the General Obligation Funding Bonds of 1980 Account and \$592.71 in the Fire Department Account.

The claims and accounts pres**ented fo**r payment were discussed. A motion was made by Dennis Schulz, seconded by Darrel Hopman and carried to pay the printed claims and accounts totaling \$1,670.40 from the General Fund, \$2,079.79 from the Water Fund, \$1,060.18 from the Sanitary Sewer Fund and \$192.84 from the Fire Department Fund.

A claim of \$126 from Vollbrecht Excavating for hauling dirt from the fire hall was disallowed until Jack O'Rourke can discuss the bill with Rick.

Jack Schwichtenberg was present and reported that the Zoning Board received an appliation from Darrel Hopman to build a 15' by 20' storeage addition and deck to the east side of Hopman Market. He reported that the Zoning Board approved a 10' by 20' addition. A motion was made by Jim Losinski, seconded by Ivy Hoffman and carried to grant Darrel Hopman a building permit to build a 10' by 20' addition with stairway and deck as approved by the Zoning Board. The motion was defeated. Councilmembers voted as follows: Dennis Schulz, no, Darrel Hopman abstained, Jack O'Rourke abstained, Ivy Hoffman, yes and Jim Losinski, yes.

Jack Schwichtenberg reported that Victor DeGrood is building a lean-to on the west side of the mobil station and that he has not obtained a building permit to do so. He was instructed to have Ed Zitzman contact Mr. DeGrood.

Discussion was held in regard to repairing the cracks in the street. A motion was made by Ivy Hoffman, seconded by Jim Losinski and carried to hire someone and purchase the materials necessary to repair the cracks. Dennis Schulz is to measure the cracks, order the necessary materials and get someone to do it.

Discussion was held in regard to giving Community Education monies for summer recreation costs. It was decided to wait until a bill is submitted.

Discussion was held in regard to sandblasting and painting curbs. It was decided to wait until next year.

Don Nordmeier presented a request from Burch Mahler, Blooming Grove Town Board member, that the council sign an addendum to their fire contract saying that the township would have the same coverage as before. It was decided that no action was necessary.

Mr. Tollefson was present and requested that the garbage service rates be increased from \$3.75 per month to \$4.25. A motion was made by Darrel Hopman, seconded by Dennis Schulz and carried to grant Tollefson Sanitary Service a fifty cent per month increase effective September 1 as requested.

Discussion was held in regard to purchasing public officials liability ffor an additional premium of \$150. A motion was made by Dennis Schulz, seconded by Jim Losinski and carried not to purchase it. All councilmembers voted yes.

Discussion was held concerning the Community Hall floor which is heaving by the stage and the water which keeps seeping into the basement. Jack O'Rourke volunteered to find someone to look at it to see what need to be done to correct these problems. It was suggested that he look into what can be done about the mildew and dampness at the fire hall. Ivy Hoffman presented a bid of \$276 from Hoffman Electric to install two commercial fans at the Community Hall. A motion was made by Darrel Hopman, seconded by Jim Losinski and carried to have Hoffman Electric install the fans at the bid price of \$276 and that Laverne Hoffman get someone to build something to attach them to.

Virginia Schmidtke distributed the budget worksheets to the council for preparation of the 1984 budget.

Jack O'Rourke reported that Bill Stransky may be hospitalized during November and that Jack Blackmer and Darrel Quast would work for him. Discussion wwas held in regard to having Bill work some Sunday afternoons and before and after school. Jack was instructed to talk to Bill about doing so.

Discussion was held in regard to complaints from Steve Rose, Richard Imberg and Gerald Hruska of low water pressure. No action was taken.

A motion was made by Darrel Hopman, seconded by Ivy Hoffman and carried to send the clerk to a Community Black grant workshop in Mankato on September 16.

A letter was presented from the Minnesota Department of Health notifying the city that public review of a proposal from Hanscom Ambulance Inc. to change their life support transportation service license from basic life support to advanced life support will begin August 29. Recommendations must be submitted before September 29.

A report from the Department of Health of an investigation of the municipal water system was presented and is on file with the clerk.

A motion was made by Darrel Hopman, seconded by Jim Losinski and carried to levy a special assessment for the installation of water in the amount of \$606.84 against Lot 3 and the North one-half of Lot 4 and the North eighty-two and one-half feet of Lot 5, Block 16, Original Town, owned by Larry Ahlman and that the assessment be for one year and bear interest at the rate of twelve percent annum from the 1st day of November, 1983.

Ivy Hoffman reported that she received a complaint of Randy Meschke using a closed alley in Block 4, Nathan's Addition for a driveway. Bill Stransky is to look into the complaint.

Bill Stransky requested permission to purchase a rechargable flashlight. A motion was made by Darrel Hopman, seconded by Ivy Hoffman and carried to purchase the flashlight as requested.

A motion was made by Dennis Schulz, seconded by Darrel Hopman and carried to adjourn.

Virginia Schmidtke

#### **BOX 362**

## MORRISTOWN, MINNESOTA 55052

(507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES
Regular Meeting
October 3, 1983

A regular meeting of the Morristown City Council was called to order on Monday, October 3, 1983, at 7:00 p.m. in the Council Chambers by Mayor Jack O'Rourke. Councilmembers present were Ivy Hoffman, Darrel Hopman, Jim Losinski and Dennis Schulz. Also present were Virginia Schmidtke, clerk and Lorraine Schwartz, treasurer.

A motion was made by Dennis Schulz, seconded by Ivy Hoffman and carried to approve the minutes of the regular meeting held Tuesday, September 6, 1983, as printed.

A motion was made by Ivy Hoffman, seconded by Jim Losinski and carried to accept the treasurer's report which showed a balance of \$624.85 in the General Account, \$1,332.36 in the Sanitary Sewer Account, \$20.97 in the General Obligations Funding Bonds of 1980 Account and \$957.04 in the Morristown Fire Department Account.

Discussion was held in regard to an application for a building permit from Victor DeGrood to build an 8' x 24' addition to the Mobil station. It was reported that the addition has already been built. A motion was made by Darrel Hopman, seconded by Jim Losinski and carried to grant Victor DeGrood a building permit and to assess a \$100 fine for proceeding without a permit. Councilmembers voted as follows: Dennis Schulz, yes, Darrel Hopman, yes, Jim Losinski, yes, Jack O'Rourke, yes and Ivy Hoffman, no.

Dennis Schulz reported that a storeage shed moved in by John Muldoon without a permit was not his and would be moved out soon.

Jack Schwichtenberg stated that the Zoning Board investigated a report that a storage shed owned by Professional Planning and Development on Lot 12, Block 17, Adams and Allen's Addition was built on the alley line. He reported the Zoning Baord members measured the property and that the shed is five feet from the alley line as per application on file.

The claims and accounts presented for payment were discussed. A motion was made by Darrel Hopman, seconded by Ivy Hoffman and carried to pay the printed claims totaling \$1,669.66 from the General Fund, \$3,125.26 from the Water Fund, \$1,095.33 from the Sanitary Sewer Fund and \$683.83 from the Fire Department Fund. A motion was made by Darrel Hopman, seconded by Dennis Schulz and carried to pay the additional printed claims totaling \$4,705.75 from the General Fund and \$102.43 from the Fire Department Fund.

Discussion was held concerning a claim from Tollefson Sanitary Service raising the cost of garbage service to the Community Hall from \$30 to \$40. It was decided to pay \$30 of the claim and to write Mr. Tollefson and

remind him that he assured the council at a meeting he attended September 6, that the rate would not be increased.

Discussion was held in regard to water pressure at Gerald Hruskas. A motion was made by Ivy Hoffman, seconded by Dennis Schulz and carried to try to blow the line with an air compressor and if that doesn't work to give the water commissioner the authority to dig up the intersection at Main and 4th Street in order to auger out the line.

Dave Harcourt, representative of Wes-Tel Incorporated, presented a proposal to build a 54 channel cable television system in Morristown. A motion was made by Darrel Hopman, seconded by Jim Losinski and carried to adopt Resolution 1983-10.

# Resolution 1983-10

WHEREAS Wes-Tel Incorporated has presented a proposal to install cable communications system in Morristown, and

WHEREAS, Wes-Tel Incorporated has requested the council to appoint a committee to select programming and establish standards and procedures for cable franchising,

NOW, THEREFORE, BE IT RESOLVED by the City Council of Morristown, Minnesota, to appoint a committee to work with Dave Harcourt toward completion of a franchise and to hold a public hearing on November 7, 1983, at 8:00 p.m. to review an ordinance which awards a communications franchise to Wes-Tel Inc. and establishes rules governing the operation.

Councilmembers all voted yes. The following people volunteered to be on the committee: Darrel Hopman, Jim Losinski, Jack O'Rourke, Ivy Hoffman and Lorraine Schwartz.

Don Nordmeier was present and reported that a change in OSHA laws requires a new type of helmet by 1985. Twenty-five helmets would be needed. No action was taken.

Discussion was held concerning whether or not to install vents or windows in the fire hall building to control the moisture problem. No action was taken.

Lee Baumgarten, Community Education Director, was present and reviewed the costs for the 1983 summer recreation program. The total cost not covered by fees was \$614.80. A motion was made by Darrel Hopman, seconded Jim Losinski and carried that the city contribute \$307.40 toward the expenses and suggested that the Community Education Committee request similar funds from the Morristown Township Board.

Millard Meyers was present and asked that the council authorize the Mayor to sign a tile ling agreement granting Millard and Fern Meyers and Darrel and Carolyn Hopman the right to drain surface water either above ground or by underground drainage line into the city owned 48 inch inlet. No formal action was taken.

Discussion was held in regard to sponsoring an ad in the Southeastern

Minnesota Lake Region 1983 Travel and Vacation Directory. Cost of one-fourth page ad is \$350. A motion was made by Dennis Schulz, seconded by Ivy Hoffman to sponsor the ad. Councilmembers voted as follows: Dennis Schulz, yes, Ivy Hoffman, yes, Jim Losinski, no, Darrel Hopman, no and Jack O'Rourke, no. The motion failed and was lost.

A motion was made by Darrel Hopman, seconded by Jim Losinski and carried to pay \$350 towards an ad in the Directory. Councilmembers voted as follows: Jack O'Rourke, yes, Jim Losinski, yes, Darrel Hopman, yes, Ivy Hoffman, no and Dennis Schulz, no.

A letter from the Minnesota Pollution Control Agency was received concerning the Compliance Monitoring Survey conducted May 12. The Agency requested that the council respond within 30 days in regards to the measurers the city will take to correct the deficiencies regarding effluent limitations and monitoring requirements. A motion was made by Jim Losinski, seconded by Ivy Hoffman and carried to have Darrel Hopman discuss the letter with Rick Vollbrecht and to write the Pollution Control Agency and let them know what action the city has or will be taking.

Discussion was held in regard to hiring a full-time maintenance person. No action was taken.

Jack O'Rourke reported that the north wall of the old fire hall is collapsing. He suggested that the old pumphouse be rebuilt. He estimated the material and labor cost to be \$8,110 excluding the electrical work. A motion was made by Ivy Hoffman, seconded by Darrel Hopman and carried to go ahead and rebuild the pumphouse as needed.

A letter from NSP outlining their plans to convert NSP owned mercury, incandescent and fluorescent street lights to high pressure sodium lights was discussed. A charge of \$20 per light will be assessed if conversion is desired prior to NSP's schedule. Otherwise, there is no charge to the city. A motion was made by Jim Losinski, seconded by Dennis Schulz and carried to have NSP install the lights according to their schedule.

A motion was made by Ivy Hoffman, seconded by Darrel Hopman and carried to send Rick Vollbrecht to the waterwork operators one day school at Blooming Prairie on October 28 and to pay the registration fee of \$5 and his mileage.

A motion was made by Darrel Hopman, seconded by Ivy Hoffman and carried to send Rick Vollbrecht to the land application sludge seminar in New Ulm October 11-13 and to pay the mileage, registration fee and motel expense.

A motion was made by Darrel Hopman, seconded by Jim Losinski and carried to adjourn until Wednesday, October 5, at 6:00 p.m.

Viiginia Schmidtle Virginia Schmidtke

#### BOX 362

#### MORRISTOWN, MINNESOTA 55052

(507) 685-2302

# MORRISTOWN CITY COUNCIL MINUTES October 5, 1983

A meeting of the Morristown City Council adjourned from October 3, 1983, was called to order on October 5, 1983, at 6:00 p.m. in the Council Chambers. The meeting was called to order by Assistant Mayor, Ivy Hoffman. Present were councilmembers Darrel Hopman, Jim Losinski and Dennis Schulz. Mayor Jack O'Rourke arrived at 6:08 p.m.

The 1984 proposed budget was discussed. A motion was made by Darrel Hopman, seconded by Dennis Schulz and carried to adopt the following resolution approving the 1983 tax levy collectible in 1984:

## Resolution 1983-11

BE IT RESOLVED by the City Council of the City of Morristown, Minnesota, that the following sums of money be levied for the current year, collectible in 1984, upon the taxable property in said City of Morristowwn, for the following purposes:

General Fund	\$71,700.00
Sanitary Sewer Bond Sinking Fund	8,000.00
1980 Street Project Bond Sinking	12,500.00
TOTAL	\$92,200.00

The City Clerk is hereby instructed to transmit a certified copy of this resolution to the County Auditro of Rice County, Minnesota. All councilmembers voted yes.

Discussion was held in regard to a request from Vernon Schmidtke to purchase grass seed for a portion of Washington STreet south of Halter Court. Vernon volunteered to plant the seed and take care of the grass. No formal action was taken

A motion was made by Jim Losinski, seconded by Darrel Hopman and carried authorizing Jack O'Rourke to sign a tile line agreement as requested by Millard Meyers at a meeting he attended October 3, 1983.

A motion was made by Jim Losinski, seconded by Ivy Hoffman and carried to adjourn.

> Virginia Schmoth Virginia Schmidtke

#### **BOX 362**

#### MORRISTOWN, MINNESOTA 55052

(507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES
Regular Meeting
November 7, 1983

A regular meeting of the Morristown City Council was called to order on Monday, November 7, 1983, at 7:00 p.m. in the Council Chambers by Mayor Jack O'Rourke. Councilmembers present were Ivy Hoffman, Darrel Hopman, and Jim Losinski. Absent was councilmember Dennis Schulz. Also present was Lorraine Schwartz, treasurer. In the absence of Virginia Schmidtke, clerk, the minutes were recorded by Darrel Hopman.

A motion was made by Ivy Hoffman, seconded by Jim Losinski and carried to approve the minutes of the meetings held October 3 and October 5, 1983, as corrected.

Rick Vollbrecht was present and reported that the city must find a suitable site to dispose of sludge and that the site must be approved by the state. He also reported that soil samples must be taken. Rick is to check on sites and get soil samples. Darrel Hopman is to work with him.

A motion was made by Darrel Hopman, seconded by Jim Losinski and carried to approve the treasurer's report which showed a balance of \$753.37 in the General Account, \$47.95 in the Sanitary Sewer Account, \$13.56 in the General Obligations Funding Bonds of 1980 Account and \$697.95 in the Morristown Fire Department Account.

A motion was made by Darrel Hopman, seconded by Jim Losinski and carried to grant a building permit to Laverne Hoffman as per application on file.

Discussion was held in regard to a utility building at Don Gills which was built without a permit. A motion was made by Darrel Hopman, seconded by Jim Losinski and carried that the clerk send a letter to Don Gill to obtain a permit or remove the building.

A motion was made by Jim Losinski, seconded by Ivy Hoffman and carried to send John Muldoon a letter to apply for a building permit within 10 days or remove the building.

The claims and accounts presented for payment were discussed. A motion was made by Ivy Hoffman, seconded by Darrel Hopman and carried to pay the printed claims totaling \$14,173.90 from the General Fund, \$1,045.82 from the Water Fund, \$412.90 from the Sanitary Sewer Operations Fund and \$378.78 from the Morristown Fire Department Fund.

A claim of an additional \$10 for garbage service to the Community Hall from Tollefson Sanitary Service was disallowed.

No action was taken in regard to a letter from Mosier Construction Co. requesting \$1,354.70 for additional repair to the Community Hall roof and \$522.92 for a change order in reroofing the Hall.

Discussion was held concerning a request from Chuck Rutz for a 3.2 beer license, a wine license and a setup license. A motion was made by Jack O'Rourke, seconded by Jim Losinski and carried to issue a 3.2 beer license to Chuck Rutz for \$5.00 to January 1, 1984.

A motion was made by Darrel Hopman, seconded by Ivy Hoffman and carried to grant a setup license to Chuck Rutz for \$5.00 good to January 1, 1984.

A motion was made by Darrel Hopman, seconded by Jim Losinski and carried to table the discussion regarding maps to the December meeting.

A motion was made by Darrel Hopman, seconded by Jim Losinski and carried to adopt Resolution 1983-12 certifing Jim Clude's bill to the Rice County Auditor. All councilmembers present voted yes.

## Resolution 1983-12

WHEREAS, Jim Clude has a past due amount of \$100 for sewer service for quarters ending 12/31/82, 3/31/83, 6/30/83 and 9/10/83, and,

WHEREAS, Mr. Claude was notified in wirting that a hearing would be held on November 7, 1983 to discuss the past due bill, and,

WHEREAS, Mr. Claude failed to appear at that hearing, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN that the clerk certify to the Rice County Auditor an amount of \$100 plus interest at the rate of 12% against the property of James Claude described as Lot 4, Block 28, Adam's and Allens Addition to Morristown for delinquent sewer fees to be payable with the 1984 real estate tax.

M motion was made by Ivy Hoffman, seconded by Jim Losinski and carried to purchase three garbage cans for the community hall.

A motion was made by Jack O'Rourke, seconded by Darrel Hopman and carried to table the discussion of purchasing a telephone answering service until the December meeting.

In accordance with advertised notice, at 8:00 p.m. a hearing was held in regard to cable television to Morristown. Eighteen people were present. Darrel Hopman summarized the events to date. Dave Harcourt of Westel Inc. spoke to the group and explained their proposal. Scott Johnson spoke and introduced engineer Ken Knuth. He stated that they would like the opportunity to bid on cable television and that they could put together a proposal in a couple of weeks. Dave Harcourt requested that the matter be put out for bid and that specifications be developed immediately. A motion was made by Darrel Hopman, seconded by Jim Losinski and carried to appoint a committee to meet with representatives of Westel and the Cannon Valley Telephone Company to prepare specifications for advertising for bids for building a cable television system in Morristown. Members of the committee include George Slinkard, Ed Nagy, Charles Rutz, Steve Skogen, John Oys, Gene Lindahl, Jim Warnemunde, Lowell Rasmussen, Virginia Schmidtke, Darrel Hopman, Ivy Hoffman, Jim Losinski and Jack O'Rourke. Meetings will be held November 9 and November 16 at 7:00 p.m.

Carolyn Hopman, president of the Commercial Club, was present to discuss building toilets at the park. A motion was made by Darrel Hopman, seconded by Ivy Hoffman and carried that the council's recommendation to the Commercial Club be that they prepare a proposal for flush toilets at the park.

Discussion was held in regard to hiring a full time maintenance person. Darrel Hopman is to prepare a job description.

A motion was made by Darrel Hopman, seconded by Jim Losinski and carried that an additional \$50 be charged for November hall rentals and \$100 be charged for December rentals and that there be no January rentals.

It was decided to postpone until the next meeting a request by the square dance club to rent the hall for an all night square dance.

A motion was made by Jim Losinski, seconded by Darrel Hopman and carried to charge an additional \$50 for February hall rentals.

Discussion was held regarding a request by Bill Stransky for a \$200 a month raise in salary and a request by Virginia Schmidtke for a \$50 a month increase in salary. Jack O'Rourke and Darrel Hopman are to prepare a recommendation for the next meeting.

A motion was made by Jim Losinski, seconded by Darrel Hopman and carried to adjourn at 10:30 p.m.

Darrel Hopman Acting Recorder