

City of Morristown

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

MORRISTOWN CITY COUNCIL MINUTES Regular Meeting January 2, 1990

A regular meeting of the Morristown City Council was called to order on Tuesday, January 2, 1990, at 7:00 p.m. in the Council Chambers by Mayor Jack O'Rourke. Councilmembers present were Jim Buscho, Loren Dahle, Linda Hruska and Jeffrey Wenker. Also present was Virginia Schmidtke, Clerk.

A motion was made by Jim Buscho, seconded by Loren Dahle and carried unanimously to approve the minutes of the Regular Meeting held December 4, 1989, and the minutes of the Special Meeting held December 12, 1989, as printed.

There was no treasurer's report for December.

Edwin Zitzman, Zoning Administrator, reported that he issued one Zoning Certificate during December which was to Patrick Wolff to build a garage.

There was no Fire Department report for December.

Discussion was held concerning the amount of gravel spread on the streets after the last snowfall. Jeff Wenker was instructed to ask Howard Timm to spread less gravel on low traffic streets.

A motion was made by Jim Buscho, seconded by Linda Hruska and carried unanimously to pay the printed claims totaling \$1,426.60 from the General Fund, \$25.02 from the Sanitary Sewer Operations Fund, \$236.50 from the Sanitary Sewer Debt Fund, \$1,468.75 from the General Obligations Funding Bonds of 1980 Fund and a late claim of \$1,251.10 from Timm's Trucking.

Discussion was held concerning specific areas the council would like the Rice County Department of Environmental Services to enforce within the City and procedures they are to follow when a report is received. It was decided to invite Bob Fitzsimons, Environmental Services Director, to the February council meeting to discuss the matter.

The council drafted a list of procedures for handling changes during the remaining construction of the water improvement project. A motion was made by Jim Buscho, seconded by Jeff Wenker and carried unanimously to approve the procedures as discussed. A motion was made by Loren Dahle, seconded by Jeff Wenker and carried unanimously to meet with the Short, Elliott and Hendrickson on January 11, 1990, at 7:00 p.m.

Arnold Schlinger reported that he has not received any more prices on valves for the lift station.

Loren Dahle reported that he is meeting with Don Olson on January 8th to discuss purchase of a portion of his land on which the well, pumphouse and well is to be built.

Scott Forcell was present and submitted a police report for the month of December. A copy of the report is on file with the city clerk. Highlights of the report include: 1) the snowmobile signs have not been received from the Department of Natural Resources and 2) the police department is working a program concerning child safety to be presented to the school children.

Discussion was held concerning fences, storage sheds and other structures which were either built without permits or are not in compliance with the Zoning Ordinance. A motion was made by Loren Dahle, seconded by Jeff Wenker and carried unanimously to schedule a meeting with the Zoning Board on Thursday January 18, 1989, at 7:00 p.m. to discuss these issues and other zoning matters.

A motion was made by Jim Buscho, seconded by Linda Hruska and carried unanimously to pay each Zoning Board member \$15 per meeting effective January 1, 1990.

No action was taken in regard to a letter from Harvey Anderson, Principal at Morristown High School, concerning participation in the "Dollars for Scholars" Program at the School.

A Gambling License Renewal Application was received from the Morristown Fire Relief Association. The application was placed on file with no action taken.

A motion was made by Loren Dahle, seconded by Jim Buscho and carried unanimously to approve the committee appointments as presented by Mayor O'Rourke and which are as follows:

- | | |
|------------------------|------------------------------------|
| Acting Mayor | Loren Dahle |
| City Clerk | Virginia Schmidtke |
| City Treasurer | Charles Krenik |
| City Attorney | Gary Peterson |
| Official Depository | State Bank of Morristown |
| Public Health | Rice County Environmental Services |
| Official Newspaper | Faribault Daily News |
| Streets and Parks | Jeffrey Wenker |
| Animal Control | Linda Hruska |
| Community Education | Linda Hruska |
| Community Hall | Linda Hruska |
| Water and Sewer | Jim Buscho |
| Solid Waste Management | Loren Dahle |
| Weeds | Loren Dahle |
| Fire | Jack O'Rourke |
| Police Commissioner | Jack O'Rourke |
| Police Chief | Scott Forcelle |

A motion was made by Jack O'Rourke, seconded by Jeffrey Wenker and carried unanimously to give the fulltime employees 6% increase in wages with 3% to be effective January 1, 1990 and 3% effective January 1, 1991.

A motion was made by Jack O'Rourke, seconded by Jeff Wenker and carried unanimously to increase the treasurer's salary to \$50 per month, Dina Nagel's salary to \$5.15 per hour and the part time maintenace personnel to \$6.50 per hour with the increases to be effective January 1, 1990.

A motion was made by Jim Buscho, seconded by Linda Hruska and carried unanimously to increase the water user fees to \$15 plus 75¢ per thousand per quarter to be effective January 1, 1990.

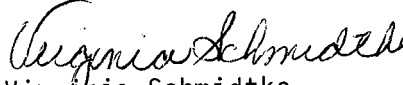
A motion was made by Loren Dahle, seconded by Jeffrey Wenker and carried to pass Resolution 1990-1 adopting Ordinance 134.

Resolution 1990-1

BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN to adopt Ordinance 134 amending Water Ordinance 113 which amends Section 4, Subdivision 2 and 3 and Section 5, Subdivision 2.

A copy of the ordinance is on File with the city clerk. Jack O'Rourke, Loren Dahle and Jeffrey Wenker voted yes for the adoption of the Ordinance. Jim Buscho and Linda Hruska abstained from voting.

A motion was made by Jim Buscho, seconded by Linda Hruska and carried to adjourn. The meeting adjourned at 8:35 p.m.


Virginia Schmidtke
City Clerk

City of Morristown

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MORRISTOWN CITY COUNCIL MINUTES January 11, 1990 Special Meeting

A special meeting of the Morristown City Council was called to order on Thursday, January 11, 1990 at 7:00 p.m. in the Council Chambers by Mayor Jack O'Rourke. Councilmembers present were Jim Buscho, Loren Dahle and Jeffrey Wenker. Councilmember Linda Hruska was absent. Also present were Virginia Schmidtke, Clerk and Wilber Liebenow and Kurt Mayer, City Engineers.

The purpose of the meeting was to discuss procedures for handling change orders that may occur during the remaining construction phase of the Water Improvement Project.


The Council and Engineers reviewed the procedures as drafted at the council meeting held January 1, 1990 and reviewed by the city attorney. A copy of the procedure policy is on file with the city clerk. It was discussed that the policy be added as an addendum to the engineering contract.

Discussion was held in regard to purchasing a building site for the well, tower and pumphouse. Loren Dahle reported that Don Olson raised his price from \$2,200 to \$5,000 per acre.

Larry Dahle was present to discuss the possibility of the city purchasing a portion of his land to install the well and build a pumphouse and tower. George Slinkard was present to discuss the purchase of a portion of his land to install water mains and a road.

A motion was made by Jim Buscho, seconded by Jeff Wenker and carried to continue with Short, Elliott and Hendrickson and to add the procedure policy as an addendum to the contract.

A motion was made by Jeff Wenker, seconded by Jim Buscho and carried to adjourn. The meeting adjourned at 9:10 p.m.


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MORRISTOWN CITY COUNCIL MINUTES Special Meeting January 18, 1990

A special meeting of the Morristown City Council was called to order on Thursday, January 18, 1990 at 7:00 p.m. in the Council Chambers by Mayor Jack O'Rourke. Councilmembers present were Jim Buscho, Loren Dahle and Linda Hruska. Councilmember Jeffrey Wenker was absent. Also present were Virginia Schmidtke, clerk and Zoning Board members Edwin Zitzman, Richard Sammon, Lawrence Churchill, David Meschke and George Slinkard.

The purpose of the meeting was to meet with the Zoning Board to discuss zoning matters.

The first item discussed was procedures for handling zoning violations. Dave Meschke volunteered to contact people who had erected fences without first obtaining zoning certificates.

Discussion was held in regard to having a certified building inspector. Ed Zitzman stated that he was a certified building inspector. The clerk was instructed to contact the State Building Code Department to see if Ed is presently a certified inspector. It was decided to make arrangements for Richard Sammon to retake the certification test.

Discussion was held in regard to amending the Zoning Ordinance to include provisions to improve unplatted areas.

Mayor O'Rourke excused the Zoning Board at this time during the meeting so so the Zoning Board could continue their meeting in the firemen's meeting room.

Don Nordmeier was present and reported that the 1972 pumper tank is leaking and needs to be repaired. He explained that if the tank is rusted it would need to be replaced either with a stainless steel tank or a steel tank. Cost of the stainless tank is \$3,500 - \$4,500 and the steel tank is \$3,000 to \$4,000. If a seam is split the cost may be under \$1,000. At the time the tank is repaired the pump will also be inspected. He suggested that a backup pumper be leased for \$250 while the tank is being repaired. A motion was made by Jim Buscho, seconded by Loren Dahle and carried unanimously to authorize Don to proceed as necessary with the repairs.

A letter of resignation effective January 17, 1990, was received from Scott Forcelle. A motion was made by Jack O'Rourke, seconded by Jim Buscho and carried unanimously to advertise in the Minneapolis Star and Tribune and the Faribault Daily News for a full time Post licensed police officer.

The Zoning Board returned to the meeting with the following information:

1. They recommended that Dave Meschke be reappointed to a five year term on the Zoning Board.
2. They reelected George Slinkard as Zoning Board Chairman.
3. They recommended that the following paragraphs be incorporated into the Zoning Ordinance.
 - a. If someone wishes to build upon any unplatted parcel of land or any subdivided lot within the city limits, they must apply to the Zoning Board who will then make a recommendation to the Council.
 - b. Any parcel platted into less than 10 acre plots must provide city streets, water and sewer.

A brief discussion was held in regard to obtaining easements and land on which to build the well, pumphouse and water storage tank.

A motion was made by Jim Buscho, seconded by Linda Hruska and carried to adjourn. The meeting adjourned at 10:15 p.m.


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MORRISTOWN CITY COUNCIL MINUTES Regular Meeting February 5, 1990

A regular meeting of the Morristown City Council was called to order on Monday, February, 5, 1990, at 7:00 p.m. in the Council Chambers by Mayor Jack O'Rourke. Councilmembers present were Jim Buscho, Loren Dahle and Linda Hruska. Also present were Virginia Schmidtke, clerk and Chuck Krenik, treasurer.

Motion by Buscho, seconded by Hruska and carried unanimously to amend the minutes of the meeting held January 11, 1990, by adding Linda Hruska's name to the list of councilmembers present and to approve the minutes of the of the regular meeting held January 2, 1990, and of the special meetings held December 28, 1989, January 11 and 18, 1990.

Motion by Wenker, seconded by Buscho and carried unanimously to accept the treasurer's report showing \$1,867.88 in the General Account and \$230,033.03 in the Investment Account.

Don Nordmeier, Fire Chief, reported that the tank on the 1972 pumper truck which has been leaking cannot be repaired and will be replaced with a stainless steel tank.

Don Nordmeier presented a list of the Fire Department officers for 1990 as elected by the firemen at their annual meeting held January 22, 1990. They are Donald Nordmeier, Fire Chief, Ernest Nordmeier, Assistant Fire Chief, John Schlie, Second Assistant Fire Chief, Leon Gregor, Secretary and Steve Nordmeier, Training Officer. Motion by Dahle, seconded by Buscho and carried unanimously to approve the Fire Department officers as presented.

Motion by Dahle, seconded by Buscho and carried unanimously to pay the registration fees and lodging for three men to attend the Emergency Care Conference in Brainard and to pay mileage for one vehicle with meals to be at own expense.

Mike Pudwill presented the Police Department report for December, 1989, the year 1989, and January, 1990. A copy of each report is on file with the city clerk. The January report included requests for the following:

1. A request to present a safety program to the grade school children,
2. A request to start a Neighborhood Crime Watch Program and,
3. A request to purchase McGruff Coloring Books for pupils in Kingergarten through 6th grade.

No action was taken regarding the requests.

Mike also requested that the Council discuss a wage increase for the part time police officers and recommended that the hiring process for a full-time police officer be as expedient as possible.

Motion by Buscho, seconded by Dahle and carried unanimously to grant approval to Arnie Schlinger to attend a water school in Bloomington.

Motion by Buscho, seconded by Hruska and carried unanimously to grant approval to Arnie Schlinger to attend a Certification for Enviromental Testing Lab Seminar in Mankato, February 20th and to pay the registration fee of \$25 and mileage.

Motion by Buscho, seconded by Wenker and carried unanimously to allow Arnie Schlinger to apply for a license to purchase and apply insecticides and weed killer.

Motion by Dahle, seconded by Wenker and carried unanimously to pay the claims and accounts totaling \$4,918.43 from the General Fund, \$500.48 from the Water Fund, \$1,498.39 from the Sanitary Sewer Operations Fund, \$1,362.85 from the Fire Department Fund, \$100 from the General Obligations Funding Bonds of 1980 Fund and \$658 from the Energy Fund.

Motion by Buscho, seconded by Wenker and carried unanimously to pay claims from Short, Elliott and Hendrickson, Inc totaling \$7,171.88 for the Franklin Street Water Project.

Motion by Buscho, seconded by Hruska and carried unanimously to pay the late claims totaling \$4,704.15.

Discussion was held in regard to complaints concerning unlicensed or abandon vehicles. Jack O'Rourke and Linda Hruska were appointed to investigate the complaints.

Larry Dahle was present and discussion was held in regard to acquiring a portion of his property to install a new well, storage tank, pumphouse and watermains.

Motion by Dahle, seconded by Wenker and carried to enter into a purchase agreement with Larry Dahle to purchase up to three acres at \$2,000 per acre to install the water system. Jim Buscho, Linda Hruska, Jack O'Rourke and Jeffrey Wenker voted yes. Loren Dahle abstained from voting.

Motion by Dahle, seconded by Buscho and carried unanimously to purchase a 70 foot trout brook easement from Larry Dahle for \$1.00.

Larry Dahle requested the council to make every effort to vacate the cartway road located south of Lot 2, Block 9, Nathan's Addition to the south city limit line which the cartway joins Hinckley Avenue. Motion by Buscho, seconded by Hruska and carried to make every effort to vacate the road as requested. Jim Buscho, Linda Hruska, Jack O'Rourke and Jeffrey Wenker voted yes. Loren Dahle abstained from voting.

George Slinkard was present and discussion was held in regard to purchaseing a 50 foot section of his property from County Road 16 west to Lot 3, Block 2, Meschke South Haven Addition for the purpose of installing watermains.

George Slinkard presented the following proposal to the council. The he will sell a strip of land approximately 50' by 200' for \$2,000 if the city agrees to install a water line with two hookups stubbed to his property, install a sewer line 100 feet into his property from the west with a cleanout on the end with the sewer stubbed to the property, build a street from County Road 16 at least 150 feet into his property and for the city leave the clean fill on his property.

A lengthy discussion has held regrading whether it is the city's obligation or the home owners' to pay for the installation of the sewer and street.

Motion was made by Buscho, seconded by Hruska and carried unanimously to enter into a purchase agreement with George Slinkard to purchase a 50' by 200' parcel of land from County Road 16 to Lot 3, Block 2, Meschke South Haven Addition for \$2,000.

Motion by Buscho, seconded by Dahle and carried unanimously to accept George Slinkard's proposal concerning installation of sewer mains and a street subject to recommendation and interpretation by the city attorney.

Dick Grabko reported that he did not receive any proposals from the seven consultants he contacted for services to prepare a Historical Structure Report for the Morristown Feed Mill. It was recommended by the Morristown Task Force to retain Short, Elliott and Hendrickson, Inc. to perform a Historical Structure Report. Motion by Dahle, seconded by Wenker and carried unanimously to retain Short, Elliott and Hendrickson as recommended by the Task Force.

Dick Grabko reported that the replacement of the bridge on County Road 72 did not received funding for 1990. The Rice County Housing and Redevelopment Authority stall recommends that the Council attend a meeting of the Rice County Board of Commissioners which is to be held February 27, 1990, at 9:00 p.u. The purpose of the meeting is to conduct a hearing to prioritize bridge construction in Rice County.

Dick Grabko informed the council that Short, Elliott and Hendrickson will perform the necessary engineering and architectural services for downtown and park improvement activities. The services that were offered free of charge include up to four hours of workshop assistance to provide direction as to how to proceed with the project activities, preliminary theme concept for the entrance to Morristown from Highway 60 and preliminary concepts for the downtown image including street scape, pedestrian gathering areas, lighting, signage and beautification elements.

Dick Grabko provided handouts indicating the current status of the 1987 Rice County Home Improvement Program and the Rental, Single Family and Commerical Rehabilitation Programs. A copy of the reports are on file with the City Clerk.

George Slinkard, Zoning Board Chairman, reported that the Zoning Board recently investigated eight complaints concerning Zoning violations and that letters and applications have been sent to those persons not in compliance with the Ordinance. A meeting will be held Thursday, February 18, to review the returned applications.

A request to rent Community Hall for a volleyball tournament was denied because the condition of the ceiling is not suitable for volleyball.

A map from Cannon Valley Telecom was presented showing the proposed installation of a Glass Fiber Toll Line which is scheduled to be installed during the summer of 1990. A copy of the map is on the file with the City Clerk.

A check in the amount of \$1,689.62 was received from Cannon Valley Cablevision. The amount represent 3% of the gross billings to the cablevision customers. Also enclosed was a financil statement.

Discussion was held in regard to installing new pumps and upgrading the existing lift station. Two bids were received. A bid of \$10,029.70 was received from Waldor Pump and Equipment Company and a bid of \$8,270 was received from Techniflow. Motion by Buscho, seconded by Hruska and carried unanimously to authorize up to \$8,300 for lift station repair, either from Techniflow or from Waldor Pump and Repair, which ever bid is lower.

Motion by Buscho, seconded by Dahle and carried unanimously to approve the 1989 Financial Statement as printed.

Information on accident protection for voluneers and personal accident insurance for councilmembers was presented. There was not interest in either policy at this time.

Jick O'Rourke reported that Dave Schweisthal, Rice County Sheriff, suggested that the council meet and discuss contracting with the County for police service. It was decided that this is not a favorable option at this time.

Jick O'Rourke requested that Dave Schweistahl review the police applications with him.

Motion by Buscho, seconded by Dahle and carried to adjourn. The meeting adjourned at 10:30 p.m.

Virginia Schmidtke
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City Clerk

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MORRISTOWN CITY COUNCIL MINUTES Special Meeting February 12, 1990

A special meeting of the Morristown City Council was called to order on Monday, February 12, 1990, at 7:00 p.m. in the Council Chambers by Mayor Jack O'Rourke. Councilmembers present were Jim Buscho, Loren Dahle, and Linda Hruska. Absent was Councilmember Jeffrey Wenker. Also present was Virginia Schmidtke, Clerk.

The purpose of the meeting was to consider having a hearing to vacate the city owned portion of Hinckley Avenue (Tegmeier Road), to consider a request for tourism dollars and to discuss grant activities.

Motion by Buscho, seconded by Dahle and carried unanimously to pass Resolution 1990-2 which is as follows:

Resolution 1990-2

WHEREAS, The City Council of Morristown received a request from Larry Dahle to make every effort to vacate Hinckley Avenue from the South line of Lot 3, Block 9, Nathan's Addition, Morristown, Rice County, Minnesota, south to the City Boundary and,

WHEREAS, access is provided to all of the adjacent property owners by other means, and

WHEREAS, maintenance of said street will be eliminated, and

WHEREAS, no one will be injured, affected or prejudiced in any way by the proposed vacation and that the proposed vacation will not in any manner adversely affect the city,

NOW THEREFORE BE IT RESOLVED BY THE City Council of Morristown that a hearing upon the vacation of Hinckley Avenue be held in the Council Chambers at 109 2nd Street S. W. in the City of Morristown on Monday, February 26, 1990, at 8:00 p.m.

BE IT FURTHER RESOLVED that the City Clerk is to post two weeks published and posted notice and to notify the abutting property owners.

Discussion was held in regard to a request from Bob Lewis, member of the tourism committee of the Southern Minnesota Lakes Region Association for \$275 to pay expenses for a person to distribute city brochures at trade shows in the surrounding five state area. Motion by Dahle, seconded by Buscho to invest \$275 of advertisting monies to the Association as requested.

Discussion was held in regard to installing sewer line and building a road as a condition to purchase a 50' by 200' parcel of land from George Slinkard. It was decided to get an estimate on the cost of installing sewer and building a road before a decision is made.

Motion by Buscho, seconded by Hruska and carried to adjourn. The meeting adjourned at 8:45 p.m.

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MORRISTOWN CITY COUNCIL MINUTES Public Hearing February 26, 1990

A special meeting of the Morristown City Council was called to order on Monday, February 26, 1990, at 8:00 p.m. in the Council Chambers at 109 2nd Street S. W. by Mayor Jack O'Rourke. Councilmembers present were Jim Buscho, Loren Dahle and Linda Hruska. Councilmember Jeffrey Wenker was absent. Also present were Virginia Schmidtke, City Clerk; Morristown Town Board members Martin Wagner, Donald Wegner, Arnold Kuball, Melvin Zimmerman and Henry Melchert; and Larry Dahle, Jeffrey Dahle and Larry Tegmeier, property owners whos land abuts Hinckley Avenue

The purpose of the meeting was to have a joint hearing with the Morristown Town Board to hear reasons for and against the vacation of Hinckley Avenue.

Larry Tegmeier was present and spoke against the closing of Hinckley Avenue. He argued that closing the road would cause an inconvenience for him to reach his property within the city limits. It was determined that Mr. Tegmeier does have an access from a public road, 260th Street, to his property.

Larry Dahle and Jeffrey Dahle spoke for the vacation of the street citing the following reasons: that the road hasn't been maintained and that it serves no public purpose.

Motion by Buscho, seconded by Dahle and carried unanimously to pass Resolution 1990-3 to vacate the road.

Resolution 1990-3

WHEREAS, a request has been received from Larry Dahle to make every effort to vacate Hinckley Avenue from the South line of Lot 3, Block 9, Nathan Addition, Morristown, Rice County, Minnesota South to the City boundary, and

WHEREAS, it has been made to appear that notice of said request has been given pursuant to law by published and posted notice, and

WHEREAS, it has been determined that no one is denied access to their property by the vacation of the above described street,

NOW THEREFORE BE IT RESOLVED by the City Council of Morristown that all the above described portion of Hinckley Avenue in the City of Morristown, Rice County, Minnesota, is hereby declared vacated and that ownership of the land within the bounds of the vacated street are to revert to the owners of the adjoining land to wit: Larry Dahle, Larry Tegmeier and Patricia Meschke.

All councilmembers present voted yes to the question.

Larry Tegmeier requested the Council to grant him an access to his property. The request was tabled until the regular council meeting to be held March 5, 1990.

Motion by Hruska, seconded by Buscho and carried to adjourn. The meeting adjourned at 8:50 p.m.

Virginia Schmidtke
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The Police Officer Selection Committee met on February 27, 1990, at 6:25 p.m. in the Council Chambers. Present were Councilmembers Jim Buscho, Linda Hruska and Jeffrey Wenker. Also present was Sheriff Dave Schweisthal.

The committee selected nine applications. Letters will be sent to the nine applicants to set up interviews.

Interviews will be held on March 12, 1990, beginning at 4:00 pm. Each interview will last approximately one-half hour.

The meeting adjourned at 8:20 p. m.

Linda Hruska

City of Morristown

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MORRISTOWN, MINNESOTA 55052
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MORRISTOWN CITY COUNCIL MINUTES Regular Meeting March 5, 1990

A regular meeting of the Morristown City Council was called to order on Monday, March 5, 1990, at 7:00 p.m. in the Council Chambers by Mayor Jack O'Rourke. Council members present were Jim Buscho, Loren Dahle, Linda Hruska and Jeffrey Wenker. Also present were Virginia Schmidtke, clerk and Chuck Krenik, treasurer.

Motion by Buscho, seconded by Hruska and carried unanimously to amend the minutes of the February 5, 1990, meeting to read that the treasurer's report showed a balance of \$1,852.50 instead of \$1,867.88 and to approve the minutes as amended.

Motion by Dahle, seconded by Buscho and carried unanimously to approve the minutes of the Special Meeting held February 12, 1990, as printed.

Motion by Buscho, seconded by Wenker and carried unanimously to approve the minutes of the Public Hearing held February 26, 1990, as printed.

Motion by Buscho, seconded by Hruska and carried unanimously to accept the treasurer's report which showed a deficit of \$1,388.14 in the General Account and \$230,033.03 in the Investment Account.

Michael Pudwill presented the police report for February. A copy of the report is on file with the clerk.

Motion by O'Rourke, seconded by Wenker and carried unanimously to approve a request from Mike Pudwill to attend a Farm Accident Seminar in Lewiston on March 31, 1990.

Motion was made by Wenker, seconded by Buscho and carried unanimously to join the Minnesota Crime Prevention Officers Association and pay the annual membership fee of \$25.

Don Nordmeier presented the Fire Department report for February. The report includes:

1. Don informed the council that installation of a new stainless tank on the 1972 pumper truck was completed. Total cost for the project is \$7,208.43 which also includes a new guage, ball valve, wrench holder, pipes, clamps, elbows and other hardware necessary for installation as well as the labor for the tank and repair work.
2. Don suggested that compensation be given to Reuben Krause and Jerry Johnson for taking and picking up the truck to Brandon, South Dakota.

Motion was made by O'Rourke, seconded by Hruska and carried unanimously to pay each fireman \$50 for the two trips.

3. Don presented a letter from Cannon Valley Telecom informing the Fire Department that they will be upgrading their switchboard to digital technology in the near future and can no longer use the fire bar which was built into the old switchboard. They presented two options. Either to discontinue use of the firebar and rely on the 911 number or purchase separate firebar for a cost of approximately \$7,500 - \$8,000. There would also be a line charge of \$16.22 per month. It was recommended by the Fire Department members that the firebar be discontinued. Motion by Buscho, seconded by Wenker and carried unanimously to discontinue with the use of a firebar at the time Cannon Valley makes the change to their switchboard.
4. Don reported that Roger Schulz retired from the Fire Department.
5. He also reported that he filed an insurance claim for four broken pagers.
6. An Air Compressor Agreement between the cities of Morristown, Waterville and Elysian was discussed. Motion by Buscho, seconded by Wenker and carried unanimously to authorize the Mayor and Clerk to sign the agreement as presented.

Motion by Buscho, seconded by Wenker and carried unanimously to pay the registration fee of \$62 for Arnie Schlinger to attend the S. E. Minnesota Waterworks Operators Association school in Rochester on March 13, 14 and 15.

Motion by Dahle, seconded by Buscho and carried unanimously to pay the printed and late claims totaling \$4,987.44 from the General Fund, \$173.93 from the Water Fund, \$1,102.90 from the Sanitary Sewer Operations Fund, \$7,838.93 from the Fire Department Fund and \$4,806.65 from the LAWCON Grant Fund.

Motion was made by Dahle, seconded by Buscho and carried unanimously to accept Scott Forcelle's resignation as full-time police officer and to offer him a part-time police officer position.

Discussion was held concerning a request for Larry Tegmeier for an access road to his property. Discussion was also held concerning whether it may be necessary to purchase additional property on which to build the well, storage tank and pumphouse. Motion was made by Buscho, seconded by Dahle and carried unanimously to acquire from Larry Dahle whatever property is needed for the water well, pumphouse and storage tank and 20 feet for an access to the Tegmeier property. It was discussed to give the access only if the land is separated by ownership.

Jim Buscho reported that George Slinkard withdrew his request for installation of a sewer main and street in return for a 50' x 200' parcel of land and that he has instead agreed to sell the property for \$2,000 as agreed upon at the February 5, 1990, meeting.

Jim Buscho explained that 20 foot permanent esements and 10 foot construction easements are being obtained from Margaret Bock, Clarence Weiske and Kathy Oys to install watermains on their property as the mains cannot be installed in the County right-of-way due to storm sewer pipe already installed there.

Dick Grabko updated the Council on the following grant activities:

1. He explained that because of an error in calculating the city indebtedness the city is no longer eligible for a Farmer's Home loan and that the city will need to secure conventional general obligation bonds totaling \$330,000. The Council was assured by Mr. Grabko that they will receive a grant of \$360,000 from Farmer's Home. He presented a cash flow analysis prepared by Steve Mattson of Juran and Moody. The analysys showed a 25 year schedule with the average water bill to increase \$9.50 per month. Motion by Buscho, seconded by Hruska and carried unanimously to pass Resolution 1990-4 which is as follows:

Resolution 1990-4

BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN to notify Farmers Home Administration that the City is ready and able to finance \$330,000 for the Water Improvement Project.

All councilmembers voted yes to the question.

2. Dick Grabko presented a Resolution approved by the Rice County Board of Commissioners which set the priority rating on bridges in Rice County. A copy of the Resolution is on file with the City Clerk.

3. Dick Grabko presented a letter from F.J. Sabongi, Project Architect, outlining the work that has been completed to date concerning structrual analysis of the Feed Mill.

Motion by Dahle, seconded by Wenker and carried unanimously to request the Rice County Housing and Redevelopment Authority staff's assistance with notifying County and State officials regarding the importance of rebuilding the bridge on County Road 44 as soon as possible.

Lucy Minske was present and requested a business permit to operate a restaurant and an on-sale liquor license to sell liquor. Motion by Wenker, seconded by Dahle and carried to grant her both permits as requested. Councilmembers voted as follows: Loren Dahle, yes, Linda Hruska, yes, Jack O'Rourke, yes and Jeffrey Wenker, yes. Jim Buscho voted no.

Discussion was held in regard to having a cleanup day. Loren Dahle and Linda Hruska were appointed to organize a city cleanup day to be held sometime late April or early May.

Linda Hruska announced that the annual Dog Immunization Clinic will be held on Saturday, April 7, from 1:00 - 3:00 p.m. in the Fire Hall. Motion by O'Rourke, seconded by Dahle and carried unanimously to allow Wirginia Schmidtke permission to attend the City Clerk's conference Mary 20 - 23 and to pay the registration fee and expenses.

Loren Dahle presented prices on a conference table and seven chairs. The quotes were as follows:

The Beltz Company	\$2,342.17
Jandro Office Products	\$2,600.00
Office World-Owatonna	\$2,627.40

Loren was instructed further into prices.

A request was received from the American Legion Post 149 for a temporary on-sale liquor license for Sunday, June 3, 1990. Motion by Dahle, seconded by Wenker and carried to grant the one day temporary on-sale license as requested. Councilmembers voted as follows: Loren Dahle, yes, Linda Hruska, yes, Jack O'Rourke, yes and Jeffrey Wenker, yes. Jim Buscho voted no.

A request was received from the After Prom Committee for a donation of \$150 for expenses. Motion by Hruska, seconded by Wenker and carried unanimously to donate \$100 to the committee for the After Prom Party.

Virginia Schmidtke was instructed to write Vic Verdev requesting him to dedicate Verdev Drive to the City.

Discussion was held concerning a request from Vic Verdev to deduct the number of gallons used to flush the hydrant in the Mobil Home Court from the monthly water bill. It was decided to do so.

Discussion was held in regard to a request from the Dam Days committee to use the city park for a demolition derby during Dam Days. Motion by Wenker, seconded by Dahle and carried unanimously to allow the Dam Days committee use of the city park for a demolition derby providing they incur all expenses, furnish proper insurance and leave the park in the same condition as it was before Dam Days.

Jim Buscho was asked to instruct Arnie Schlinger to sweep the streets as soon as possible and also to order paint for the curbs and crosswalks.

Jack O'Rourke stated that in the future, all mail, including the police mail, will be opened by the city clerk.

An invitation to a Partners in Progress Convention was discussed. No interest in attending was shown.

Virginia Schmidtke stated that the Board of Review meeting will be held April 24, 1990, at 7:30 p.m. in the Council Chambers.

A letter was presented from the Rice County Commissioners concerning a Public Hearing on a Water Well Construction, Abandonment and Water Supply Ordinance which will be held at the Rice County Court House on March 14, at 7:30 p.m.

George Slinkard, Zoning Board Chairman, presented a report on the Zoning Board Meeting. One recommendation by the Zoning Board was that the City enforce Section 12.8 C. which requires that all manufactured homes be owner-

occupied. He reported that five mobil home are being rented. Motion by Wenker, seconded by Hruska and carried unanimously to send letters to those people owning the mobil home notifying them that their mobil homes can no longer be rented to someone else after December 31, 1990.

Discussion was held concerning Section 12.7 A. 6. of the Zoning Ordinance which requires that corners of each manufactured home space be maked with metal corner markers. George Slinkard reported that there are no marker on any of the lots in the mobil home park. Motion by Buscho, seconded by Dhale and carried unanimously to require Vic Verdev to put permanent markers on the corner of the mobil home park lots as per attached map.

Motion by Wenker, seconded by Hruska and carried to adjourn. The meeting adjourned at 9:30 p.m.

Virginia Schmidtke
Virginia Schmidtke
City Clerk

City of Morristown

Box 362
MORRISTOWN, MINNESOTA 55052

Phone (507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES Special Meeting March 15, 1990

A special meeting of the Morristown City Council was called to order on Thursday, March 15, 1990, in the Council Chambers by Mayor Jack O'Rourke. Council members present were Jim Buscho, Loren Dahle, Linda Hruska and Jeffrey Wenker. Also present were Virginia Schmidtke, clerk; Kurt Mayer and Mike Kramer, city engineers; Dick Grabo, Rice County Housing and Redevelopment Authority staff member and Martin Hoelsing, Farmers Home Administration Assistant District Director.

Martin Hoelsing explained an error in calculating the city indebtedness. Because of this error, the city is no longer eligible for \$360,000 FmHA grant and \$360,000 FmHA loan. Two options are available - either to accept a \$145,000 FmHA grant and \$575,000 FmHA loan or to seek a \$330,000 conventional loan and receive a \$360,000 FmHA grant. Mayor O'Rourke informed Mr. Hoelsing that the council resolved to seek a \$330,000 conventional loan and receive a \$360,000 FmHA grant at a council meeting held March 5, 1990.

Mr. Hoelsing presented a "letter of conditions" establishing ten conditions which must be understood and agreed upon by the council. Mr. Hoelsing reviewed and discussed each of the conditions. A copy of the letter is on file with the clerk.

A lengthy discussion was held in regard to hiring a financial consultant. It was decided that Jim Buscho and Virginia Schmidtke should meet with Ehlers and Associates, Evensen Dodge, Inc. and Juran and Moody, Inc. and make a recommendation to the council at the next council meeting.

Mr. Hoelsing stated that he would notify the council within 10 days as to whether the city's application for financial assistance in the amount of \$360,000 is approved by Farmers Home Administration.

Motion by Wenker, seconded by O'Rourke and carried to adjourn. The meeting adjourned at 10:00 p.m. Following the meeting Jim Buscho reviewed the plans with Mike Kramer.

Virginia Schmidtke
Virginia Schmidtke
City Clerk

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MORRISTOWN CITY COUNCIL MINUTES Regular Meeting April 2, 1990

A regular meeting of the Morristown City Council was called to order on Monday, April 2, 1990, at 7:00 p.m. in the Council Chambers by Mayor Jack O'Rourke. Councilmembers present were Jim Buscho and Loren Dahle. Jeffrey Wenker was absent. Linda Hruska arrived at 7:35 p.m. Also present were Charles Krenik, treasurer and Virginia Schmidtke, clerk.

A motion was made by Buscho, seconded by Dahle and carried unanimously to approve the minutes of the regular meeting held March 5, 1990, as printed.

A motion was made by Buscho, seconded by Dahle and carried unanimously to accept the treasurer's report with a balance of \$2,151.69 in the General Account and \$205,033.03 in the Savings Account.

Edwin Zitzman, zoning administrator, reported that one Zoning Certificate was issued in March and that was to Mildred Michel to enclose an entrance.

Virginia Schmidtke reported that a committee of two Task Force members, two Commercial Club members and two City Council members is being formed to design a streetscape/entrance theme. Following discussion, Loren Dahle and Linda Hruska were appointed to represent the City Council on the committee.

A letter from Michael Pudwill requesting the council to review the experience and qualifications of the two finalists for the police position was read and placed on file.

The police report for March was submitted. The report included a request to purchase 4 shirt badges, 4 collar pins, 2 ticket book holders, 20 flag patches, 50 Morristown patches and 1 short sleeve shirt. No action was taken regarding the request.

The Fire Department report for March was discussed. The report stated that three new pagers were ordered to replace two lost and two damaged pagers. It was also reported that the cost for a rescue call and a fire call were \$1,000 each.

Discussion was held concerning a recommendation by Loren Dahle that Arnie Schlinger keep a daily log showing the duties performed and the time spent on each job. No action was taken.

Discussion was held concerning whether to rekey the locks at the Community Hall and the Council Chambers. Loren Dahle volunteered to get information on costs and types of locks.

Motion by Buscho, seconded by Dahle and carried unanimously to pay the printed claims totaling \$3,540.80 from the General Fund, \$195.48 from the Water Fund, \$321.20 from the Fire Department Fund, \$801.39 from the Sanitary Sewer Operations Fund, \$1,865.55 from the Energy Fund and \$855 from the 1989 Water Improvement Project Fund.

Motion by Dahle, seconded by Buscho and carried unanimously to pay the late claims totaling \$8.00 from the General Fund, \$304.84 from the Fire Department Fund, \$810.07 from the Sanitary Sewer Operations Fund and \$820 from the 1989 Water Improvement Project Fund.

Linda Hruska arrived at this point in the meeting.

Motion by Buscho, seconded by Hruska and carried unanimously to pay Mayor O'Rourke's registration fee and expenses to attend the Celebrate Minnesota Festivals and Events Seminar.

Gary Sell was presented to comment on the number of stray cats in the Mobil Home court.

A lengthy discussion was held in regard to concerns expressed by George Leppert relating to a demolition derby scheduled at the City Park on June 3. Mike Kratt, organizer of the event, assured the council that a safety barrier will be installed between the bleachers and the pit area, that there will be no parking on County Road 16, special event insurance will be provided, no alcohol beverages will be allowed and that all glass and debris will be removed following the derby.

Larry Tegmeier was present and requested an access road to his property east of the proposed water storage site. Mayor O'Rourke informed him that 20 feet of property has been purchased from Larry Dahle for an access road.

Michelle LaCroix, Terrance LaCroix, Cheryl Heyda, Mike Heyda, Joel Hansen and Milt Ketterling were present on behalf of the Rolling Green Addition to Warsaw. Michelle LaCroix, chairman for the group, described problems they are having with their septic tanks and asked if the council would consider allowing Warsaw to join the city's sewer system if it proved to be a viable option. After discussion, the council agreed to consider the request. Ms LaCroix mentioned that they will be meeting with Minnesota Pollution Control in the near future and they would inform the council of those meetings.

Dan Minske was present and requested a Sunday liquor license. Mayor O'Rourke informed Dan that a license can only be issued by the council after it is authorized to do so by the voters during a general or special election. The procedures for a special election were discussed. No action was taken.

Discussion was held in regard to sponsoring a city cleanup day in conjunction with Earth week which is April 23 - 28. Motion by Dahle, seconded by Buscho and carried unanimously to have a city wide residential yard cleanup at curbside on April 28th.

Discussion was held concerning a suggestion to take pictures of the dogs when they are issued their license. No action was taken.

Virginia Schmidtke reported that effective August 1, 1989, Retail Corporate Surety Bonds were no longer a requirement for liquor licensing. Discussion was held concerning whether to amend the city's liquor ordinance to delete the surety bond requirement. It was decided to review the ordinance at the next council meeting.

Laurie Zimprich was present and requested an on-sale and off-sale liquor license for Sam's Place. Motion was made by Dahle, seconded by Hruska and carried to grant her the license after all applications are received and in order and after she has received approval from the Department of Health and the Zoning Board. Councilmembers Linda Hruska, Loren Dahle and Mayor O'Rourke voted yes. Jim Buscho voted no.

A letter from the League of Minnesota Cities Insurance Trust Program concerning a property valuation service was discussed. The service establishes property values on city owned buildings for coverage purposes. Cost of the service is \$125 per building. Motion by Loren Dahle, seconded by Linda Hruska and carried unanimously to table the matter until the next regular meeting.

Motion by Buscho, seconded by Dahle and carried unanimously to retain Eilers and Associates to issue \$330,000 General Obligation Water Revenue Bonds for the proposed water project.

Motion by Buscho, seconded by Dahle and carried unanimously to instruct Short, Elliott and Hendrickson to proceed with the plans and specifications for the proposed water project.

Discussion was held in regard to a request from Banyon Data Corporation to demonstrate a computer system for the city. Virginia Schmidtke was instructed to schedule a meeting with them.

Motion by O'Rourke, seconded by Buscho and carried unanimously to pay the registration fee of \$15 for those who want to attend the Safety and Loss Control Workshop in Shokopee on April 18th.

Virginia Schmidtke reported that the Board of Review meeting will be held on Tuesday, April 24th at 7:30 p.m.

Motion by Buscho, seconded by Hruska and carried unanimously to hire Randy Buamgard as full-time police officer as recommended by Jack O'Rourke and Loren Dahle with the starting date to be April 16, 1990.

Jack O'Rourke informed the council that he received an inquiry concerning what sites are available for a 6,000 square foot manufacturing plant and what type of grants or incentives are available from the city. It was discussed to contact Leon Dahle concerning the lumber yard property and to look into tax increment financing and small city grant funds that may be available.

Motion by Dahle, seconded by Hruska and carried to adjourn. The meeting adjourned at 9:45 p.m.

Virginia Schmidtke
Virginia Schmidtke
City Clerk

City of Morristown

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MORRISTOWN CITY COUNCIL MINUTES Special Meeting April 9, 1990

A special meeting of the Morristown City Council was called to order at 7:05 p.m. in the Council Chambers by Mayor Jack O'Rourke. Councilmembers present were Jim Buscho, Loren Dahle, Linda Hruska and Jeffrey Wenker. Also present were Richard Prescher, George Slinkard and Dick Grabko. In the absence of Virginia Schmidke, clerk, Linda Hruska recorded the minutes.

The purpose of the meeting was to discuss a request from Don Graves for a site that has three phase power and is serviced with city water and sewer on which to build a 6,000 square foot manufacturing plant.

It was reported that Leon Dahle will sell the lumber yard property for \$25,000. Another site option discussed was property owned by Larry Dahle.

Dick Prescher recommended that grant monies not be used to purchase the site.

A motion was made by Jack O'Rourke, seconded by Linda Hruska and carried unanimously to have Loren Dahle and Jim Buscho negotiate with Leon Dahle offering him \$10,000 for the property and he can keep the building. They are to explain to him that grant monies are not available.

Jack O'Rourke, Dick Prescher and George Slinkard were appointed to meet with Don Graves on Thursday, April 12, 1990, at 7:30 p.m.

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

Linda Hruska
Secretary Pro Tem

City of Morristown

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

MORRISTOWN CITY COUNCIL MINUTES Board of Review Meeting April 24, 1990

The annual Board of Review meeting was called to order on Tuesday, April 24, 1990, at 7:30 p.m. in the Council Chambers by Mayor Jack O'Rourke. Council members present were Loren Dahle and Linda Hruska. Councilmembers Jim Buscho and Jeffrey Wenker attended the Department of Natural Resources meeting at the Community Hall. Also present were Virginia Schmidtke, clerk, and Roger Storey, Rice County Assessor.

The purpose of the meeting was to review and correct the assessment value of the city for the year 1990.

Richard Prescher appeared before the Board to discuss the assessed value of the State Bank and also of his home at 101 Washington Street East. It was decided to have Mr. Storey meet with Dick Prescher to review the values.

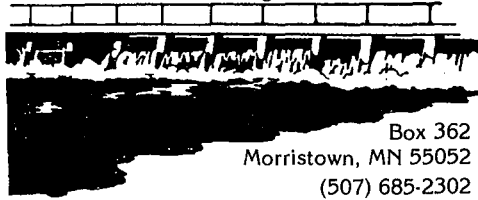
Virginia Schmidtke questioned whether the city is required to pay taxes on the property recently purchased for the park. Mr. Storey will look into the matter.

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

Virginia Schmidtke
Virginia Schmidtke
City Clerk

City of Morristown

Best Little Town By A "Dam Site"



Box 362
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MORRISTOWN CITY COUNCIL MINUTES Regular Meeting May 7, 1990

A regular meeting of the Morristown City Council was called to order on Monday, May 7, 1990, at 7:00 p.m. in the Council Chambers by Mayor Jack O'Rourke. Councilmembers present were Jim Buscho, Loren Dahle, Linda Hruska and Jeffrey Wenker. Also present were Virginia Schmidtke, clerk and Charles Krenik, treasurer.

Motion by Hruska, seconded by Buscho and carried unanimously to approve the minutes of the regular meeting held April 2, 1990, as printed.

Motion by Buscho, seconded by Hruska and carried unanimously to approve the minutes of the special meeting held March 15, 1990, as printed.

Motion by Dahle, seconded by Buscho and carried unanimously to approve the minutes of the special meeting held April 9, 1990, and of the Board of Review meeting held April 24, 1990, as printed.

Motion by Wenker, seconded by Dahle and carried unanimously to accept the treasurer's report showing a balance of \$818.57 in the Checking Account and \$201,033.03 in Investments.

Motion by Buscho, seconded by Hruska and carried unanimously to accept a letter of resignation from Michael Pudwill effective April 14, 1990.

Motion by Hruska, seconded by Buscho and carried unanimously to accept a letter of resignation from Tim Schmidtke effective April 25, 1990.

Don Nordmeier, Fire Chief, presented the Fire Department report for April, 1990. He announced that three new pagers were purchased with a grant of \$1,500 from the Department of Natural Resources.

Discussion was held in regard to raising the cost of the rural fire contracts to cover rural rescue calls. Don is to study the matter to see if a raise is justified.

Jim Buscho reported that Jim and Mary Denzer-Johnson expressed interest in assisting with the water and sewer operations and also in mowing the grass. Jim recommended that they be hired to help with the maintenance and to pay them \$6.00 per hour. It was decided to table the discussion until later in the meeting.

Motion by Buscho, seconded by Hruska and carried unanimously to pay the printed claims totaling \$6,087.61 from the General Fund, \$894.77 from the Water Fund, \$257.95 from the Fire Department Fund, \$5,101.25 from the Sanitary Sewer Debt Fund, \$802.01 in the Sanitary Sewer Operations Fund and \$1,017.75 in the Water Improvement Project Fund.

Motion by Dahle, seconded by Wenker and carried unanimously to pay the late claims totaling \$4,865.97.

Dan Minske presented a petition signed by 81 voters requesting that a special election be held for the purpose of voting to allow the sale of intoxicating liquor on Sunday. Motion by Dahle, seconded by Wenker and carried unanimously to pass Resolution 1990-5 to submit the question "Shall special licenses be granted for the sale of intoxicating liquor on Sundays in the City of Morristown" at a special election to be held at the Community Hall on Thursday, April 24, 1990, and to have the polls open between 2:00 p.m. and 8:00 p.m. A copy of the Resolution in its entirety is on file with the City Clerk. Council members voted as follows: Loren Dahle, yes, Linda Hruska, yes, Jack O'Rourke, yes, Jeffrey Wenker, yes and Jim Buscho, no.

Steve Mattson, Vice President of Juran and Moody, Inc., was present to inquire why the Council seem to no longer want to retain Juran and Moody's services for the issuance of the general obligation water revenue bonds of 1990. He requested that the council reconsider and continue to employ Juran and Moody as fiscal agent for the city and if not, that he be reimbursed for 10 - 12 hours spent on meetings with Dick Grabko and Kurt Meyer and for preparing several cash flow statments.

George Slinkard, Zoning Board Chairman, reported concerning actions taken on zoning applications received at the Zoning Board meeting held at 6:30 p.m.

1. An application from Ron Shorn for a variance to build a garage five feet from the north property line and to move a shed four feet from the west line was approved.
2. An application for a variance from Rick Vollbrecht to build a garage five feet from his west property line was referred to the council because the city is the surrounding property owner.
3. An application from Ross Richter to build a garage was returned to the owner for more information.
4. A request from Richard Randahl to allow his fence to remain as constructed was allowed as per application on file.
5. An application from Mark Miller to construct a 12' x 16' storage shed was denied. The Zoning Board granted Mr. Miller permission to build a 10' by 12' portable shed to be on skids with the building to be 10 feet from the property line.
6. The Zoning Board recommended that letters be sent to Rick Miller and William Sand who have begun construction without obtaining building permits.
7. The Zoning Board recommended that Gary Peterson, City Attorney, be asked to define "required front line" in Section 16.5 of the Zoning Ordinance.

Motion was made by Buscho, seconded by Wenker and carried unanimously to grant Ron Shorn a "variance by consent" as per request.

Motion by Buscho, seconded by Wenker and carried unanimously to grant Rick Vollbrecht a variance as per request.

Motion by Dahle, seconded by Hruska and carried unanimously to approve a plan for the construction of a fence from Richard Randahl as per plan submitted.

Motion by Buscho, seconded by Wenker and carried unanimously to approve an application from Mark Miller as recommended by the Zoning Board.

Motion by Buscho, seconded by Hruska and carried unanimously to send William Sand and Ron Miller letters advising them to apply for building permits.

Discussion was held in regard to appointing a Zoning Board Administrator to replace the current Administrator. It was suggested that Richard Sammon be appointed to the position. George Slinkard volunteered to speak to Richard to see if he would accept the position.

Rick Vollbrecht requested that the brush at the baseball park be burned. It was decided to have Arnie Schlinger move and burn it.

Rick asked that the gate into the baseball park be repaired. Rick and Arnie are to design and fix the gate.

Rick asked if the old lawn mower could be stored in the dugout building. It was approved to store the mower there as requested.

The activity reports for the Small City Development Program, Morristown Outdoor Recreation Grant, Bridge Construction, FmHa Family Housing, Community Energy Program, FmHa Water System Improvement and the Small City Development Program single family, commercial and rental rehabilitation were received and placed on file.

Loren Dahle reported that the historical structure report concerning the Feed Mill was presented to the State of Minnesota Historical Society and will be presented to the council at a future meeting.

Jim Warnemunde was present and the Dam Days parade route and the amount of monies designated for advertising was discussed. It was decided to ^{give} \$1,000 toward advertising as per 1990 city budget. Jim explained that the parade route will be the same as last year.

Loren Dahle announced that Cleanup Day will be held Saturday, May 12, beginning at 10:00 a.m. The Morristown Girl Scouts will deliver the notices describing items the council will and will not take. A copy of the notice is on file.

A letter from the League of Minnesota Cities offering to provide appraisals of city owned structures was discussed. It was decided not to use the service.

Discussion was held in regard to purchasing a sickle mower. It was decided to table the matter until the 1991 budget meetings.

Discussion was held in regard to installing a tile outlet south of Mary Denzer-Johnsons. It was decided to table the discussion until the June council meeting.

Discussion was held in regard to installing signs which state that no parking will be allowed from 7:00 a.m. - 7:00 p.m., Monday - Friday on the North side of Washington Street from Division Street to Second Street S.E. Motion by Buscho, seconded by Wenker and carried to install the no parking signs to be effective as soon as the signs are installed. Buscho, Hruska, O'Rourke and Wenker voted yes. Dahle voted no.

Virginia Schmidtke mentioned that Jim Cooper, Department of Natural Resources, reported that someone has pulled the logs in the Morristown Dam. He asked for suggestions on how to stop people from pulling the logs.

Randy Baumgard presented the police report for April. He recommended that Randy Draper and Brian Schlulz be appointed as part time police officers. It was decided to table the decision until the council could interview the two people.

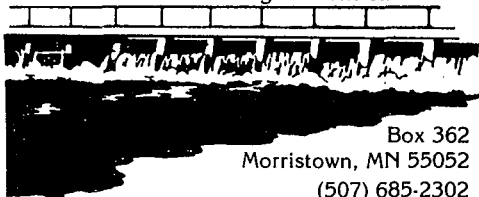
Motion by Buscho, seconded by Wenker and carried send Scott Forcelle a certified letter requesting him to return the clothing and equipment he has in his possession.

Motion by Bushco, seconded by Hruska and carried unanimously to continue the meeting on Tuesday, May 15, 1990, at 7:00 p.m. to discuss the unfinished business. The meeting adjourned at 10:30 p.m.


Virginia Schmidtke
City Clerk

City of Morristown

Best Little Town By A "Dam Site"



COUNCIL MINUTES

May 17, 1990

Meeting Continued from May 7, 1990

A meeting of the Morristown City Council continued from May 7, 1990, was called to order on Thursday, May 17, 1990, at 7:00 p.m. in the Council Chambers by Mayor Jack O'Rourke. Councilmembers present were Jim Buscho, Loren Dahle, Linda Hruska and Jeffrey Wenker. Also present was Virginia Schmidtke, city clerk.

Loren Dahle reported that he is waiting for prices on a custom made conference table. Discussion of the purchase of a table and chairs was tabled until the prices are received.

A letter from Midwest Siren Service offering a preventative maintenance contract on the civil defense siren was discussed. It was decided to refer to the letter to Dave Green, Civil Defense Director.

Motion by Buscho, seconded by Hruska and carried unanimously to accept a bid from Timm's Trucking for street maintenance services from April 15, 1990 through April 14, 1991. The bid included:

1. Loader for snow removal - \$60 per hour.
2. Snow plow - \$40 per hour.
3. Trucks (minimum capacity of 10 yds. dump) - \$36 per hour.
4. Gravel per hard delivered - Class 5 - \$4.20 per yard.
5. Screened gravel per yard - \$2.85.

Randy Baumgard was present and requested that "no smoking while dancing" and "no dancing without shoes" signs be ordered and hung in the Community Hall. Linda Hruska volunteered to obtain prices on signs for the next council meeting.

Discussion was held concerning a request to adopt an ordinance requiring cats to be leashed. Virginia Schmidtke was instructed to get sample cat ordinances.

A lengthy discussion was held concerning the police personnel policy drafted by Jack O'Rourke and Loren Dahle. Motion by Hruska, seconded by Wenker and carried unanimously to approve the policy as revised. A copy of the policy is on file with the clerk.

A policy for part-time police officers was presented. Motion by Wenker, seconded by Buscho and carried unanimously to approve the policy as presented and as on file.

Discussion was held in regard to purchasing a camera for the police department. Randy Baumgard is to see what trade value there is on the old camera.

Discussion was held in regard to purchasing two guns and holsters. A bid from Ahlman Gun Shop was received. It was decided to get a competitive bid from Pat Reysack.

Randy Baumgard introduced Randy Draper who he recommended be hired for part-time police officer. Motion by Jim Buscho, seconded by Linda Hruska and carried unanimously to hire Randy Draper as part-time police officer effective May 17, 1990. The oath of office was administered to Randy Draper by Mayor Jack O'Rourke.

The current job description on file for the maintenance person was discussed. Several members of the council expressed concern that some of the maintenance work is not getting done. It was decided to keep a book in the council chambers in which the councilmembers can list the jobs they would like to see done and the date they would like them completed. Loren Dahle recommended that Arnie maintain a daily record of hours worked and specific activities performed and provide the records to the council.

Discussion was held concerning complaints that the Community Hall is not clean after it has been mopped. Loren Dahle suggested that the floor be stripped and varnished in July. He also suggested that an inventory be made of items in the Hall.

Arnie Schlinger was present and reported that Tim and Mary Denzer-Johnson expressed an interest in mowing the lawns and also in assisting with the water and sewer plant on weekends. Motion was made by Buscho, seconded by Wenker and carried to hire Tim Johnson to be assistant sewer/water operator.

Motion by Wenker, seconded by Hruska and carried unanimously to pay the registration fee of \$20 each for Arnie Schlinger and Tim Johnson to attend an activated sludge workshop in Owatonna on May 22.

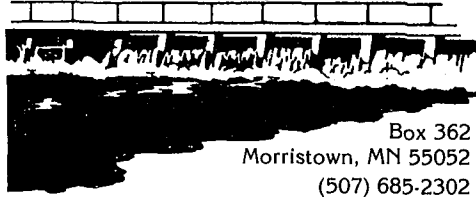
Thank you letters were received from Dan and Lucy Minske and the Morristown Junior and Senior class and the Morristown After Prom Committee.

Motion by Buscho, seconded by Dahle and carried to adjourn. The meeting adjourned at 9:55 p.m.

Virginia Schmidtke
Virginia Schmidtke
City Clerk

City of Morristown

Best Little Town By A "Dam Site"



Box 362
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COUNCIL MINUTES Special Meeting May 24, 1990

A special meeting of the Morristown City Council was called to order on Thursday, May 24, 1990, at 8:05 p.m. in the Council Chambers by Mayor Jack O'Rourke. Councilmembers present were Loren Dahle, Linda Hruska and Jeffrey Wenker. Absent was Councilmember, Jim Buscho. Virginia Schmidtke, city clerk, arrived at 8:30 p.m.

The purpose of the meeting was to canvass the votes of the special election held May 24, 1990.

Jeanne Vanda of Ehler's and Associates was present to discuss a financing plan for the water improvement project. She presented a plan which showed a 21 year repayment schedule with the average annual debt service to be \$35,175 an analysis of the Water Fund cash flow and a projection of the required raise increase which will be approximately \$15 more per quarter than the present water bill. Motion by Wenker, seconded by Hruska and carried unanimously to authorize a bond sale of \$330,000 with the sale to be June 19, 1990.

Virginia Schmidtke presented the results of the special election to vote on issuing special licenses for the sale of intoxicating liquor on Sunday. There were 93 votes in favor of the question and 75 votes against the question. Motion by Wenker, seconded by Dahle and carried unanimously to pass Resolution 1990-6, a resolution canvassing the election and announcing the results. A copy of the resolution is on file with the city clerk. Voting for the Resolution Dahle, Hruska, Wenker and O'Rourke. Against the resolution: none.

Motion by Dahle, seconded by Hruska and carried unanimously to adopt Ordinance 135 entitled An Ordinance Amending Ordinance 8 - An Ordinance Licensing and Regulating the Sale of Intoxicating Liquor. Voting for the adoption of the Ordinance was Dahle, Hruska, Wenker and O'Rourke. Voting against - none. A copy of the Ordinance is on file with the city clerk.

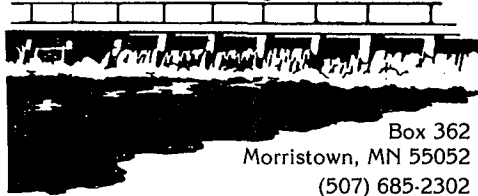
Motion by Hruska, seconded by Wenker and carried to publish the official title and summary of Ordinance 135.

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

Virginia Schmidtke
Virginia Schmidtke
City Clerk

City of Morristown

Best Little Town By A "Dam Site"



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

MORRISTOWN CITY COUNCIL MINUTES Regular Meeting June 4, 1990

A regular meeting of the Morristown City Council was called to order on Monday, June 4, 1990, at 7:00 p.m. in the Council Chambers by Mayor Jack O'Rourke. Councilmembers present were Jim Buscho, Loren Dahle, Linda Hruska and Jeffrey Wenker. Also present were Virginia Schmidtke, city clerk and Charles Krenik, treasurer.

Motion by Buscho, seconded by Hruska and carried unanimously to approve the minutes of the regular meetings held May 7 and 17, 1990, as printed.

Motion by Wenker, seconded by Hruska and carried unanimously to approve the minutes of the Canvassing Board meeting held May 24, 1990, as printed.

Motion by Buscho, seconded by Hruska and carried unanimously to accept the treasurer's report which showed a balance of \$1,134.24 in the Checking Account and \$190,773.03 in Investments.

Ed Zitzman, Zoning Commissioner, reported that he issued Zoning Certificates in May to Rick Vollbrecht to build a garage, William Sand to install new windows, Ron Melchert to build a storage shed and to Dale Melchert to build a fence. Motion by Hruska, seconded by Buscho and carried unanimously to accept the Zoning Commissioner's report as presented.

Specifications and plans for the drilling of Well No. 2 prepared by Short, Elliott and Hendrickson were presented. A letter from Mike Kramer recommending that the clerk be authorized to advertise for bids was read and discussed. Motion by Buscho, seconded by Wenker and carried unanimously to have a special meeting June 7, or as soon as possible after June 7, at 8:00 p.m. to review the plans and specifications with Mr. Kramer. Motion by Buscho, seconded by Hruska and carried unanimously to authorize the clerk to advertise for bids for the construction of Well No. 2 with the bids to be opened on June 27, 1990, at 8:00 p.m.

The police report for May was reviewed and placed on file. Motion by Hruska, seconded by Buscho and carried to accept the police report as presented.

Don Nordmeier submitted the Fire Department report for May. It was reported that the tank is leaking on the 1953 pumper. Don was instructed to look into repair or replacement of the tank. Motion by Buscho, seconded by Wenker and carried to accept the Fire Department report as presented.

Mayor O'Rourke excused himself at this point (7:40 p.m.).

Discussion was held in regard to repairing a broken window at the Community Hall. It was suggested that new energy efficient windows be installed on all the windows. It was decided to repair the window and look into new ones later.

Ed Zitzman stated that Mark Miller requested permission to build a storage shed as per original application submitted to the Zoning Board May 7, 1990. The application was denied at the May 7th meeting because it did not comply with setback requirements. George Slinkard, Zoning Board Chairman, informed the council that a letter was received from Mark Miller's attorney requesting that the decision to deny the permit be reconsidered and that the matter is being handled by Gary Peterson, city attorney. George recommended that a Zoning Certificate not be issued until a response is received from Gary Peterson. Ed was instructed by the Council not to issue a permit.

George Slinkard mentioned that Gary Peterson feels that several sections of the Zoning Ordinance appear to conflict. He suggested that the Council and Zoning Board meet with Professional Planning and Development, writers of the Ordinance, to clarify the questioned sections. It was decided to do so.

Don Nordmeier asked if the catch basins could be cleaned because some of them are not draining properly.

Motion by Hruska, seconded by Wenker and carried unanimously to pay the printed claims totaling \$2,569.53 from the General Fund, \$192.46 from the Morristown Fire Department Fund, \$279.56 from the Water Fund, \$557.50 from the Sanitary Sewer Operations Fund and \$118 from the Energy Grant Fund.

Motion by Wenker, seconded by Buscho and carried unanimously to pay the late claims totaling \$2,860.80.

Motion by Buscho, seconded by Hruska and carried unanimously to pay the election judges for the Special Election held May 24, 1990, \$4.00 per hour.

Rick Rice and Linda Francis, Rice County Sexual Assault Program Coordinators, presented information on the Rice County Sexual Assault Program and other victim support programs that are available.

Jack O'Rourke arrived back at 8:10 p.m.

Discussion was held concerning complaints and problems that occurred during Dam Days. Items discussed were closing the streets early particularly Division Street from the Auction Barn south to Washington Street, the carnival setting up early, closing of the alley by the Community Hall and beer in the Hall during the dance. It was decided to discuss these concerns early next year.

Loren Dahle reported that it would cost approximately \$900 for a custom made conference table. He is to get information on nonfolding table before the June 7th meeting.

Discussion was held in regard to a request from Tim and Mary Denzer-Johnson to assist them in correcting the water flow problem in their backyard. Motion by Dahle, seconded by Wenker and carried unanimously that the city will receive the fill from cleaning the Denzer-Johnson waterway.

Motion by Buscho, seconded by Wenker and carried unanimously authorizing Linda Hruska to purchase three 18' x 24' "no smoking while on the dance floor" and "no dancing barefoot" signs at \$28 per sign for the Community Hall.

Discussion of the cat leash ordinance was tabled until the next regular meeting.

Bids of \$650 from Ahlman Gun Shop and \$800 from Pat's were received for the purchase of two 9 mm guns. Motion by Dahle, seconded by Buscho and carried unanimously to purchase the guns from Ahlman Gun Shop for \$650 and also to purchase holsters for the guns.

Motion by Wenker, seconded by Dahle to grant Harlan Melchert an on-sale and an off-sale liquor license for the year July 1, 1990 - June 30, 1991 as per application. Wenker, Hruska, O'Rourke and Dahle voted yes. Buscho voted no.

Motion by Wenker, seconded by Hruska and carried to grant Dan Minske an on-sale and Sunday liquor license for the year July 1, 1990 - June 30, 1991 as per application. Wenker, Hruska, Dahle and O'Rourke voted yes. Buscho voted no.

Motion by Wenker, seconded by Hruska and carried to grant the American Legion Roy Leider Post 149 a club liquor license for the year July 1, 1990 - June 30, 1990 as per application subject to receiving the proper Certificate of Insurance. Wenker, Hruska, Dahle and O'Rourke voted yes. Buscho voted no.

Motion by Wenker, seconded by Dahle and carried to grant a set-up license to the Morristown Commercial Club for the year July 1, 1990 - June 30, 1991 as per application on file. Wenker, Hruska, Dahle and O'Rourke voted yes. Buscho voted no.

Motion by Dahle, seconded by Wenker and carried to grant the Morristown Baseball Association 3.2 on-sale beer license as per application on file. Wenker, Hruska, Dahle and O'Rourke voted yes. Buscho voted no.

Motion by Hruska, seconded by Wenker and carried to grant the Morristown Jaycees a 3.2 on-sale beer license to sell 3.2 beer at Rutz Softball Field as per application on file for the year July 1, 1990 - June 30, 1991. Wenker, Hruska, Dahle and O'Rourke voted yes. Buscho voted no.

Motion by Buscho, seconded by Hruska and carried unanimously authorizing the street commissioner, Jeff Wenker to look into repairing the streets and boulevards in west Franklin Street.

Dick Grabko presented a printed activity report concerning grant activities accomplished in May for the Small City Development Program, Morristown Outdoor Recreation Grant, Bridge Construction, FmHA Family Housing, Community Energy Program, FmHA Water System Improvement Program and the Small City Development Program single family, commercial and rental rehabilitation. A copy of the report is on file. Other announcements Dick Grabko made that were not on the printed summary include:

1. He stated that the HRA staff applied to the State Grants Program to allow Morristown to use part of the Rice County grant to clear two parcels of land within the city. The request was denied.
2. He reported that final letters have been sent to commercial property owners notifying them of the final date that an application for commercial rehabilitation may be submitted.
3. He reminded the council that the application to the Minnesota Historical Society is due by June 30, 1990.

Motion by Wenker, seconded by Hruska to meet in the city park on Monday, June 11, 1990, at 7:30 p.m. to review the plans for the park improvements.

Rick Vollbrecht was present with a request to purchase Lot 2, Block 1, Meschke South Haven Addition and to subdivide the lot with Patrick Wolf. After a lengthy discussion, a motion was made by Buscho, seconded by Wenker and carried to pass Resolution 1990-7 as follows:

Resolution 1990-7

WHEREAS, Rick Vollbrecht, owner of Lot 3, Block 1, in Meschke South Haven Addition, and Patrick Wolff, owner of Lot 1, Block 1, Meschke South Haven Addition, have asked to purchase Lot 2, Block 1, Meschke South Haven Addition and subdivide the lot, and

WHEREAS, A motion was passed on August 1, 1988, requiring that residences must be built on the lots within two years of purchase of the lots, and

WHEREAS, Neither Mr. Vollbrecht nor Mr. Wolff desire to build a house on the lot, and

WHEREAS, Rick Vollbrecht expressed a desire to build garage on his portion of the lot,

BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN to sell the lot to Rick Vollbrecht and Patrick Wolff and allow them to subdivide the lot as requested.

Adopted this 4th day of June, 1990

Council voted as follows: Jim Buscho, Linda Hruska, Jeffrey Wenker and Jack O'Rourke, yes; Loren Dahle, no.

Virginia Schmidtke reminded the council that the polling place (Community Hall) must be made accessible to the physically handicapped before the General Elections. Arnie Schlinger was instructed to make one of the entrances handicapped accessible.

A brief discussion was held in regard to a request from Paul Winkelman to allow him to install curb and gutter at his residence. The request was denied until the city has drafted uniform specifications for curb and gutter.

It was discussed to begin a sidewalk inspection and repair program. No formal action was taken.


Discussion was held concerning a request for the city to build and maintain one or two softball fields. The Council expressed no interest to do so at this time.

A letter from Gary Peterson recommending that a written statement be prepared if the City wants to allow its police officers to leave the jurisdiction to meet officers of other jurisdictions was discussed. Motion by Dahle, seconded by Wenker and carried unanimously authorizing the Mayor to prepare a statement as recommended by city attorney, Gary Peterson.

Mayor O'Rourke apologized to Jim Buscho for omitting his name on the signs on the car used in the Dam Days parade.

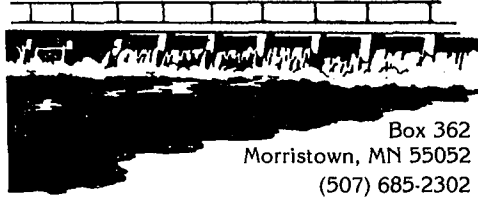
Motion by Hruska, seconded by Wenker and carried unanimously to let the Dam Days Committee know that it is their responsibility to see that the Community Hall is cleaned.

Motion by Hruska, seconded by Wenker and carried to adjourn. The meeting adjourned at 10:00 p.m.


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MORRISTOWN CITY COUNCIL MINUTES Special Meeting June 11, 1990

A special meeting of the Morristown City Council was called to order on Monday, June 11, 1990, at 7:27 p.m. in the Council Chambers by Mayor Jack O'Rourke. Councilmembers present were Jim Buscho, Loren Dahle, Linda Hruska and Jeffrey Wenker.

The council went to the city park where they reviewed the plans for the park improvements. Items discussed were:

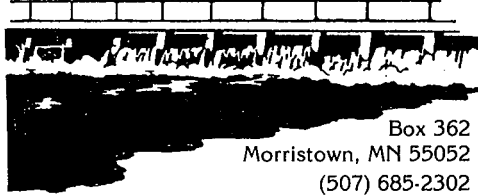
1. The south parking lot north of the present entrance.
2. Install horseshoes (eight lanes) in the park south of the pond.
3. Install handicapped lot to river with fishing pier.
4. Make the lagoon south of the Mill with a canoe launch.
5. Install a sandlot volleyball court south of the north parking lot.

Motion by Jeff Wenker, seconded by Jim Buscho and carried to adjourn. The meeting adjourned at 9:20 p.m.

Loren Dahle
Secretary Pro Tem

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MORRISTOWN CITY COUNCIL MINUTES Special Meeting June 19, 1990

As per advertised notice, bids for the purchase of \$330,000 General Obligation Water Revenue Bonds, Series 1990 of the City of Morristown were received at the office of the City Clerk until 4:00 p.m., June 19, 1990. At 4:00 p.m. the bids were tabulated by Jeannie Vanda, Financial Consultant for the City from Ehlers and Associates. Also present were Jack O'Rourke, Mayor and Virginia Schmidtke, Clerk. The following bids were received:

<u>Firm</u>	<u>Net Interest Cost</u>	<u>Net Interest Rate</u>
Edward D. Jones and Company	\$313,022.50	7.11414
Piper, Jaffray & Hopwood, Inc.	\$316,429.17	7.191572
Moore, Juran & Company, Inc.	\$318,467.50	7.2378
John G. Kinnard & Company, Inc.	\$319,544.00	7.2623

A special meeting of the Morristown City Council was called to order on Tuesday, June 19, 1990, at 7:40 p.m. in the Council Chambers by Assistant Mayor Loren Dahle. Councilmembers present were Jim Buscho, Linda Hruska and Jeffrey Wenker. Absent was Jack O'Rourke, Mayor. Also present were Virginia Schmidtke, City Clerk and Michael Grossman, Financial Consultant from Ehlers and Associates.

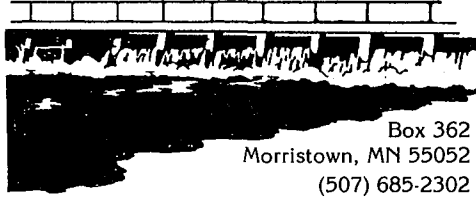
Motion by Wenker, seconded by Hruska and carried unanimously to pass Resolution 1990-8 a Resolution relating to \$300,000 General Obligation Water Revenue Bonds, Series 1990; awarding the sale to Edward D. Jones and Company. A copy of the Resolution in its entirety is on file with the City Clerk. All Councilmembers voted yes to the question.

Motion by Wenker, seconded by Hruska and carried to adjourn. The meeting adjourned at 8:15 p.m.


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MORRISTOWN CITY COUNCIL MINUTES Special Meeting June 27, 1990

A special meeting of the Morristown City Council was called to order by Mayor Jack O'Rourke on Wednesday, June 27, 1990, at 8:00 p.m. in the Council Chambers. Present were Councilmembers Jim Buscho and Loren Dahle. Also present was Virginia Schmidtke, clerk. Absent were councilmembers Linda Hruska and Jeffrey Wenker.

At 8:00 p.m., as per advertised notice, sealed bids for the construction of City Well No. 2 were received, publicly opened and read aloud. It was determined that five bids were received. They were as follows:

Bergerson-Caswell Inc.	\$104,900.00
Keys Well Drilling Co.	\$103,400.00
L.T.P. Enterprises Inc.	\$ 84,900.00
Thein Well Company, Inc.	\$103,840.00
Traut Wells, Inc.	\$124,600.00

Motion by Buscho, seconded by Dahle and carried to refer the bids to SEH, City Engineers, for review and recommendation. The motion carried unanimously.

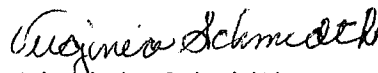
Motion by Buscho, seconded by Dahle and carried unanimously to authorize the Mayor and Clerk to enter into an agreement with Twin City Testing Corp. to do soil borings for the proposed construction of watermains and a well and stand pipe site. The estimated fee is \$4,200.

The following decisions were made regarding the proposed water storage tank:

1. Logo - The printing is to be Morristown on the North side, the American flag on the East side, Morristown on the South side and the American flag on the West side.
2. Color - Sky blue with white lettering.
3. Install a service and maintenance ring on the inside.
4. Install a manway.
5. A filler pipe is to be installed to come eight feet above the top floor base.
6. No trade name is to be painted on the tower.

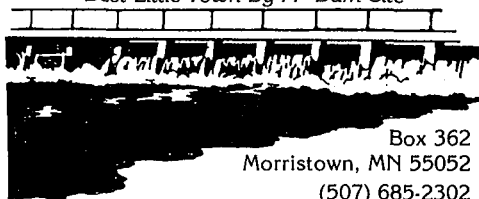
Discussion was held concerning a request from Cannon Valley Telcom to install a pay phone on the Community Hall. It was decided to allow them to install the telephone on the North side at the East end and to allow them to hook on to the electricity at the Community Hall.

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


Virginia Schmidtke
City Clerk

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MORRISTOWN CITY COUNCIL MINUTES Regular Meeting July 2, 1990

A regular meeting of the Morristown City Council was called to order on Monday, July 2, 1990, at 7:00 p.m. in the Council Chambers by Assistant Mayor Loren Dahle. Councilmembers present were Linda Hruska and Jeffrey Wenker. Mayor Jack O'Rourke arrived at 7:10 p.m. Absent was Councilmember Jim Buscho. Also present were Virginia Schmidtke, Clerk and Charles Krenik, Treasurer.

Motion by Wenker, seconded by Hruska and carried unanimously to approve the minutes of a regular meeting held June 4, 1990, and of the special meetings held June 11, 12, 19 and 27, 1990.

Motion by Hruska, seconded by Wenker and carried unanimously to accept the Treasurer's report which showed a balance of \$328.76 in the Checking Account and \$214,881.11 in Investments.

Loren Dahle reported that a proposal to build a pond at the north end of the city park was approved by the Minnesota Department of Trade and Economic Development. Motion by Wenker, seconded by Hruska and carried unanimously to apply to the Department of Natural Resources for a permit to build the pond.

Jack O'Rourke arrived at this point in the meeting.

Motion by O'Rourke, seconded by Hruska and carried unanimously to meet on Thursday, July 5, 1990, at 7:30 p.m. in the city park to prepare plans and specifications for the walking paths, mill pond, parking lots, roads and seeding.

The police report for the month of June, 1990, was submitted and placed on file. Bids from Hoffman Swenson Photography for a Kodak S900 camera for \$167.95 and a Kodak S500 camera for \$1441.95 were submitted. Motion by Dahle, seconded by Hruska and carried unanimously to table the discussion to purchase a camera for the Police Department until the 1991 budget meeting. Motion by Dahle, seconded by Wenker and carried unanimously to accept the police report for the month of June, 1990.

The Fire Department report for the month of June, 1990, was received and placed on file. Don Nordmeier, Fire Chief, stated that he received a request from the Warsaw Town Board for the Morristown Fire Department to provide fire service to the other half of Warsaw Township. It was recommended by

Chief Nordmeier not to provide the service as requested. Motion by Wenker, seconded by Dahle and carried unanimously to accept the Fire Chief's recommendation.

Arnie Schlinger announced that Tim Johnson will no longer be able to be relief water and sewer operator do to a shoulder injury. He stated that Mike Hopman will continue to work weekends at the plant. Motion by Wenker, seconded by Hruska and carried unanimously to accept Tim Johnson's resignation effective July 1, 1990.

A lengthy discussion was held regarding complaints several councilmembers have received concerning the operation of the sanitary sewer plant. Previous test reports were examined. Arnie Schlinger explained how the tests were taken and how to interpret the reports. Suggestions were made to take another sample and have it tested at a different lab and to invite Minnesota Pollution Control Agency staff to the plant to discuss current plant operations. Motion by Dahle, seconded by Hruska to invite P.C.A. to discuss problems that may occur if Warsaw is connected to the city sewer system and discuss current operations and problems at the plant.

George Slinkard, Zoning Board Chairman, reported on the Zoning Board Meeting held at 6:30 p.m. The following items were recommended for approval by the Zoning Board:

1. An application from Don Bosshardt for a variance to build a garage nine feet from the west property line was approved if he received written consent from the Bertha Spitzack estate.
2. An application was approved from Mark Miller to build a 12' by 16' shed provided that he gets letters from the nearest mobil home owners and that he place the shed on the back of the lot 10 feet from the side lot line and 10 feet from the rear lot line.
3. The Zoning Board accepted Ed Zitzman's resignation effective immediately.
4. The Zoning Board discussed a letter from Gary Peterson, City Attorney, recommending that the council review the current Zoning Ordinances for clarification and inconsistency.

It was discussed to ask Jon Jensvold, Faribault city planner, to help write a new Zoning Ordinance.

Motion by Dahle, seconded by Hruska and carried unanimously to accept Ed Zitzman's resignation effective July 1, 1990, and to offer the Zoning Commissioner position to Richard Sammon.

George Slinkard informed the council that his term as Zoning Board member expired June 18, 1990. Motion by Dahle, seconded by Wenker and carried unanimously to extend all terms of the Zoning Board members to expire January 1 of each year. The terms for the current members are as follows:

January 1, 1991	George Slinkard
January 1, 1992	Lawrence Churchill
January 1, 1993	Richard Sammon
January 1, 1994	Vacant
January 1, 1995	David Meschke

Motion by Dahle, seconded by Wenker and carried to send a Certification of Appreciation to Ed Zitzman for 20 years service as Zoning Board member.

Virginia Schmidtke reported that Richard Randahl had not reapplied for a Zoning certificate for a fence he built. George Slinkard volunteered to talk to Mr. Randahl about the matter.

Motion by Dahle, seconded by Hruska and carried unanimously to pay the printed claims totaling \$4,699.17 from the General Fund, \$648.03 from the Water Fund, \$892.59 from the Sanitary Sewer Operations Fund, \$538.80 from the Morristown Fire Department, \$36,468.75 from the General Obligations Fund and \$226.60 from the Water Improvement Fund.

Motion by Hruska, seconded by Dahle and carried unanimously to pay the late claims totaling \$243.25.

Motion was made by Wenker, seconded Hruska and carried unanimously to pay Short, Elliott and Hendrickson \$2,899 from the Historical Society grant for the Feed Mill historic structure report. The bill for the report was \$6,000 of which \$400 was paid by the History Club and \$2,071 from Small Cities Development Program funds.

Larry Dahle was present on behalf of the Commercial Club to request a donation from the City for Christmas lights. After discussion, Linda Hruska volunteered to represent the council on a committee to study the matter.

Brian Schulz was present and asked to purchased Lot 2, Block 3, of Meschke South Haven Addition for the purpose of building a garage in the future. A motion passed August 1, 1988, stating that a residence must be built within two years of purchase on Lots in Meschke South Haven Addition was reviewed. It was decided to table the matter until the August meeting.

The discussion concerning the bids for the purchase of tables and chairs for the Council Chambers was tabled.

Jeff Wenker reported that he would have the Franklin Street West boulevard and street restoration bids for the next meeting.

It was decided to set the following values on items listed below for insurance coverage:

1. Elgin Street Sweeper, \$9,000
2. International Tractor, \$18,000
3. Park Bathrooms, \$4,000
4. Radio and pagers \$7,000
5. No deductible for glass coverage

Discussion was held in regard to adopting a park ordinance. A sample of Rice County's park ordinance was distributed. The discussion was tabled until the next regular council meeting.

Motion by O'Rourke, seconded by Hruska and carried unanimously to grant Virginia Schmidtke vacation as requested.

Discussion was held concerning whether to schedule a special meeting to have a demonstration of a computer system. It was decided not to have a special meeting.

There was no interest in the Minnesota Supplemental Investment Fund which is a program that offers investment options to state and local public employee groups.

Virginia Schmidtke reported that on or before September 1, 1990, the council must certify its property tax levy for payable 1991 to the county auditor. It was decided to schedule budget meetings at the next regular council meeting.


A letter from Randy Schoeneck, area trail and waterways technician for the Department of Natural Resources, was read. The letter endorsed the council's plan to install a bicycle trail from the Sakatah Singing Hills State Trail to the park.

A report from the Minnesota Department of Health concerning an investigation of the city's municipal water supply was presented and placed on file.

Jeff Wenker verbally submitted his resignation to be effective August 6, 1990. No action was taken.

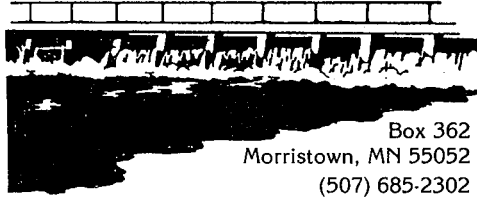
Motion by Hruska, seconded by Wenker and carried unanimously to grant Arnie Schlinger vacation as requested.

Motion by Wenker, seconded by Hruska and carried to adjourn. The meeting adjourned at 9:25 p.m.


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MORRISTOWN CITY COUNCIL MINUTES Special Meeting July 19, 1990

A special meeting of the Morristown City Council was called to order on Thursday, July 19, 1990, at 7:40 p.m. in the Council Chambers by Assistant Mayor Loren Dahle. Councilmembers present were Linda Hruska and Jeffrey Wenker. Mayor Jack O'Rourke arrived at 7:50 p.m. Absent was Councilmember Jim Buscho. Also present was Virginia Schmidtke, clerk.

The purpose of the meeting was to open, tabulate and award bids for the Park Improvement Project.

Motion by Hruska, seconded by Wenker and carried unanimously to award the bid of \$8,508 for the walking path to Timm's Trucking, Dahle Enterprise and M and W Blacktopping as per bids on file.

Motion by Wenker, seconded by Hruska and carried unanimously to award the bid of \$7,828.05 for landscaping to Dahle Landscaping, Timm's Trucking and Dahle Enterprises as per bids on file.

Motion by O'Rourke, seconded by Wenker and carried unanimously to award a bid of \$28,638.13 for construction of the three parking lots to M and W Blacktopping, Dahle Enterprises and Timm's Trucking as per bids on file.

Motion by Wenker, seconded by O'Rourke and carried unanimously to award a bid of \$5,500 to remove the trees, concrete, stumps for the pond to Dahle Construction Inc. as per bid on file.

Motion by Wenker, seconded by O'Rourke and carried unanimously to award the bid of \$8,985 to M and W Construction Co to repair Franklin Street as per bid on file.

Motion by Hruska, seconded by O'Rourke and carried unanimously to repair 1st Street S. E. and to send a bill of \$120 to David Meschke.

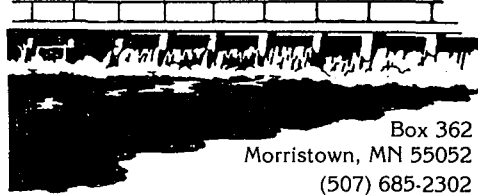
Motion by O'Rourke, seconded by Hruska and carried unanimously to have a special council meeting on Tuesday, July 31, 1990, at 7:00 p.m. to review the plans and specifications for the balance of the Water Improvement Project.

Motion by O'Rourke, seconded by Hruska and carried to adjourn. The meeting adjourned at 8:50 p.m.

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MORRISTOWN CITY COUNCIL MINUTES Regular Meeting August 6, 1990

A regular meeting of the Morristown City Council was called to order on Monday, August 6, 1990, at 7:15 p.m. in the Council Chambers by Mayor Jack O'Rourke. Councilmembers present were Jim Buscho and Jeffrey Wenker. Councilmember Loren Dahle arrived at 7:25 p.m. Councilmember Linda Hruska was absent. Also present were Virginia Schmidtke, clerk, Charles Krenik, treasurer and Arnold Schlinger, maintenance man.

Motion by Wenker, seconded by Buscho and carried unanimously to approve the minutes of the regular meeting held July 2, 1990, as printed.

Motion by Wenker, seconded by Buscho and carried unanimously to approve the minutes of the special meeting held July 19, 1990, as printed.

Motion by Buscho, seconded by Wenker and carried unanimously to accept the Treasurer's report which showed a balance of \$2,604.20 in the Checking Account and \$249,628.53 in the Investment Account.

George Slinkard, Zoning Board Chairman, recommended that a variance request from Phil Wegner for a five foot setback to build a garage be approved provided that he received letters of approval from the adjoining property owners.

Motion by Buscho, seconded by Wenker and carried unanimously to appoint Richard Sammon as Zoning Board Commissioner.

George Slinkard announced that the council needs to appoint another Zoning Board member due to the resignation of Edwin Zitzman.

Loren Dahle arrived at this point in the meeting.

It was decided to have a meeting with the Zoning Board on Monday, August 27th at 7:00 p.m. to review the Zoning Ordinance.

Dick Grabko reported on the grant activities accomplished during July, 1990. A summary of the activities, activity goals, units accomplished this month and since the beginning of the grant are on file with the clerk.

Dick Grabko reported that State auditors will be town the next three days to audit the Small Cities Development Program activities.

Discussion was concerning reports that the C.O.R.E grant to install a new catwalk on the Dam had not been approved. Dick Grabko volunteered to look into the matter.

Discussion was held in regard to applying to the Minnesota Historical Society for a grant to restore and preserve the Morristown Feed Mill. The State grant is \$2,500 with a matching grant from the Morristown Historical Society and Small Cities Development Grant funds for a total project cost of \$5,000. A motion was made by Jim Buscho, seconded by Loren Dahle and carried unanimously to authorize submission of an application for Phase II of the Morristown Feed Mill Restoration Project.

The Police Department report for the month of July was presented and placed on file. Motion by Buscho, seconded by Wenker and carried to accept the report as printed.

Motion by Wenker, seconded by Buscho and carried unanimously to accept the Fire Department report as submitted. The report was placed on file.

Discussion was held in regard to the amount of rust in the water after a fire on August 18th. It was decided to send the Fire Chief and Training Officer a letter requesting the Fire Department to use the outside valve at the maintenance shop to fill the trucks during the spring, summer and fall during fires and during training periods.

Arnie Schlinger reported that Pollution Control Agency recommended that he spend more time at the Sanitary Sewer Plant but that he does not have the time to do so. A schedule of the duties Rick Vollbrecht, former maintenance worker, performed and the hours that were required to do them were reviewed. Arnie was instructed to submit a list of the jobs he performs and the time spent on each job at the next council meeting.

Jeff Wenker instructed Arnie to install the casting rings on the manholes in Franklin Street West as soon as possible. Jeff stated that M and W Blacktopping will blacktop the street as soon as the rings are installed.

The claims and accounts submitted for payment were discussed. It was decided to pay \$43 of a claim from Power 96 and give the balance of the bill, \$133 to the Morristown Dam Days Committee. Motion was made by Buscho, seconded by Wenker and carried unanimously to pay the claims totaling \$26,958.71 from the General Fund, \$2,191.41 from the Water Fund, \$900.97 from the Sanitary Sewer Operations Fund, \$310 from the General Obligations Funding Bonds of 1980 Fund, \$1,877.06 from the Energy Fund, \$4,690 from the 1990 Water Project Fund and \$3,500 from the LAWCON Grant Fund.

Brian Schulz was present and asked to purchase Lot 2, Block 3, Meschke South Haven Addition. It was decided to seek legal opinion regarding a motion made August 1, 1988, which requires that a residence be built within two years on lots purchased in Meschke South Haven Addition. Brian does not want to build a house but may someday build a garage.

Motion by Buscho, seconded by Wenker and carried to appoint Virginia Schmidtke, Ethel Schwichtenberg, Joyce Wenker and Frances Rutz to be judges for the 1990 primary election to be held September 11, 1990, and the General Election to be held November 6, 1990.

A letter from Pat Nusbaum, Elysian city clerk, requesting a commitment of \$550 - \$600 each from the cities of Morristown, Waterville, Janesville and Madison Lake so that an application for Joint Venture Marketing funds from the State of Minnesota can be submitted was discussed. The monies would be used to pay the expense to attend Sport and Travel Shows in Iowa. It was decided not to commit the funds but instead to see if Millard Meyers would take the brochures for a lessor fee.

Discussion was held in regard to purchasing excess liability insurance coverage limits of \$1,000,000 from the League of Minnesota Cities Insurance Trust. It was decided not to take the additional \$1 million of coverage since the basic liability coverage provides limits of \$600,000 per occurrence.

Loren Dahle reported on a meeting he had with the Rice County Environmental Health officer. He explained that Rice County will investigate garbage house complaints and will do inspections on sanitary sewer systems not connected to the city system.

Virginia Schmidtke announced that the 1990 League of Minnesota Cities Regional Meeting will be held on Wednesday, September 19, 1990, in St. Peter. Cost of the meal is \$12 per person.

Discussion was held in regard to the 1991 budget. Motion was made by Wenker, seconded by Dahle and carried to set the tax levy ten percent above last year's levy and to certify that amount to the Rice County Auditor.

Motion by Wenker, seconded by Dahle and carried unanimously to hold public hearings for the adoption of the 1991 budget on December 3, 1990, from 5:30 p.m. to 6:30 p.m. and on December 4, 1990, from 7:00 p.m. to 9:00 p.m. and to certify those dates to the Rice County Auditor.

Correspondance

1. An Action Alert was received from the League of Minnesota Cities urging city officials to contact Representative Tim Penny urging him to support rural development legislation.
2. A letter was received from the League of Minnesota Cities notifying the council that effective August 1, unpaid volunteer members of the police reserve units and city "First Responder" teams will be covered by workers compensation.

A request was received from Delna Spitzack, president of the Aid Association for Lutherans Branch Morristown, to use the Community Hall free of charge for a benefit supper for Dale Stankey and family whose house was destroyed by fire. Motion by Buscho, seconded by Wenker and carried to allow the group to use the Hall free of charge as requested provided that they clean it when they are through.

A copy of report covering an examination of the plans and specifications for Well No. 2 was received from the Department of Health. A copy of the report is on file with the city clerk.

A letter was received from the Minnesota Department of Natural Resources acknowledging receipt of the city's application to excavate for a pond.

Virginia Schmidtke stated that she received a request from Gene Lindahl for information regarding hookup fees, service line placement etc. concerning the 1990 Water Improvement Project.

Loren Dahle suggested that a question be brought to the voters at the General Election to be held November 6th regarding whether or not the council should spend the money to have a structural study on the Community Hall or whether to sell the Hall. It was decided to have a public hearing instead of on the ballot.

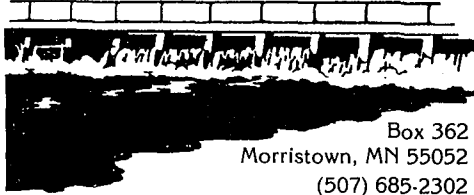
The plans and specifications for the proposed watermains and water storage standpipe were discussed. A motion was made by Wenker, seconded by Dahle and carried to continue the council meeting on Tuesday, August 7, 1990, at 7:00 p.m. to review the plans and specifications with Mike Kramer, Engineer for the 1990 water project.

Motion by Wenker, seconded by Buscho and carried to adjourn. The meeting adjourned at 10:15 p.m.


Virginia Schmidtke
Virginia Schmidtke
City Clerk

City of Morristown

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

MORRISTOWN CITY COUNCIL MINUTES Meeting Continued from August 6, 1990 August 7, 1990

A meeting of the Morristown City Council was called to order on Tuesday, August 7, 1990, at 7:15 p.m. in the Council Chambers by Mayor Jack O'Rourke. Councilmembers present were Loren Dahle, Linda Hruska and Jim Buscho. Absent was Councilmember Jeffrey Wenker. Also present were Virginia Schmidtke, Clerk, Arnold Schlinger, Maintenance Man, and Steve Campbell and Mike Kramer, City Engineers for the Water Improvement Project.

The purpose of the continued meeting was to review the plans and specifications for the watermains and water storage standpipe and to review the plans for the pumphouse and equipment.

Watermain

1. It was pointed out that the owner's agreement completion date and the contractor's completion date differ. Mike Kramer agreed to look into the matter.
2. Discussion was held concerning installation of additional valves at Division and Main and Franklin and Division Streets. It was decided to replace the valves at Division and Main but not at Franklin and Division.
3. It was suggested to use PVC pipe as an alternate bid. It was decided to require duct tile as planned.
4. It was decided that a 10" main should be installed from 2nd Street East to Verdev Drive instead of a 6" as specified.
5. The Engineers agreed to obtain the necessary permits from the Department of Natural Resources to cross the river.
6. It was decided to use ball joint pipe instead of casing under the river.
7. It was decided to require 6.5' cover over the watermains at 4th Street West instead of 8.5" as specified.
8. Mike Kramer presented a cost estimate of the watermains to be \$425,480.95. To keep the costs down, he suggested that the council delete replacement of the valves and hydrants, the Boon Street loop, the 3rd Street East loop and the Fourth Street extension. It was decided that instead of deleting these items, to bid the project as is with the city having the right to delete the above mentioned items.
9. It was decided to provide a one inch service crossing to the Feed Mill.
10. It was decided to provide a one inch service to the park to the south.
11. It was stated that the road to the tower is not in the center and that the east ditch will be in Dahle's field. Mike Kramer stated that it would cost approximately \$200 to revise the plans and maps to relocate the road. Motion by Buscho, seconded by Hruska and carried unanimously to authorize the Engineers to change the location of the roadway and to pay the additional engineering fees not to exceed \$200.

Motion by Buscho, seconded by Hruska and carried unanimously to advertise for bids for the installation of the watermains and for the water storage standpipe with the bids to be opened and read aloud on Friday, August 31, 1990, at 10:00 a.m.

Well Installation

Steve Campbell submitted a tabulation of all the bids for Well No. 2. The low bid was submitted by LTP Enterprises, Inc of Fargo, North Dakota. He recommended that a letter be sent to the Department of Health requesting that the well be inspected on a regular basis during construction. He also recommended that the city engineer be on site daily to inspect and monitor the installation. Motion by Buscho, seconded by Dahle and carried unanimously to award the bid for the construction of Well No. 2 to LTP Enterprises, Inc. and to authorize Short-Elliott-Hendrickson to finalize the contacts.

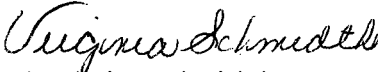
Water Storage Standpipe

1. Steve Campbell reported that the design for the floor and the footings is the responsibility of the contractor.
2. It was decided to specify a concrete sub-floor.
3. It was discussed to raise the standpipe further from the floor. It was decided to leave it four inches off the base as is specified.
4. It was decided that the floor is to be poured over the footings.
5. It was decided to require a bolted steel tank rather than a welded steel tank.
6. It was decided to install outlet and inlet valves and pipe to the tower.
7. A lengthy discussion was held concerning how to flush the tower floor without draining the tower. Steve Campbell will contact tower companies to see if this can be done.
8. It was decided that the tank should be installed to the south and the pumphouse be built on the north.
9. It was clarified that a security fence will be built around the tank and building.
10. It was decided to place the name vertically with two two-foot letters on each panel starting at the top of the tank.

Pumphouse and Equipment

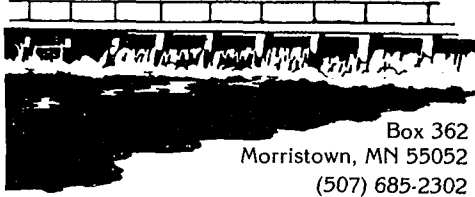
1. Mike Kramer reported that the budget for the pumphouse, ventilation and insulation is \$20,000. It was decided to build a split face double wall building with a gable roof and one inch overhang.
2. Other requirements are a chlorine cylinder scale, a separate chlorine room, a separate room for the acid tank, Feed-Rite equipment, a security light, a 14' gate, an entry alarm, a hand sink, concrete threshold, and an automatic dialer.
3. It was decided to bid the yard concrete as an option.

Motion by Hruska, seconded by Buscho and carried to adjourn. The meeting adjourned at 11:05 p.m.


Virginia Schmidtke
City Clerk

City of Morristown

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MORRISTOWN CITY COUNCIL MINUTES Special Meeting August 20, 1990

A special meeting of the Morristown City Council was called to order by Mayor Jack O'Rourke at 8:05 p.m. in the Community Hall with the following councilmembers present: Jim Buscho, Loren Dahle and Jeffrey Wenker. Also present were 39 citizens as per attached list. The purpose of the meeting was to the Department of Natural Resources purpose towards the Dam.

Jack O'Rourke read a letter from the Department of Natural Resources received in 1981 and presented this thoughts on the matter.

Loren Dahle talked on past meetings with the Department of Natural Resources.

Jim Buscho talked on the importance of the catwalk and that it should be stay on or be replaced.

Questions and answers from citizens present. It was suggested that the council setup committess to petition the project and that the city attorney find out ownership and injunction to stop bidding and construction of the Dam.

Motion by Buscho, seconded by Dahle and carried unanimously to contact the city attorney to find a way to stop bid letting and construction for present time. It was also decided to get vertification from the Department of Natural Resources on when or how long it would take to put the catwalk back on.

It was decided to get in touch with the people on the Cannon River renovation group because the Cannon River is one of the top scenic rivers in the State.

Committees were assigned to get petitions signed and for picketing. It was decided to write letters to Senators and Representatives to get money to get catwalk put back on.

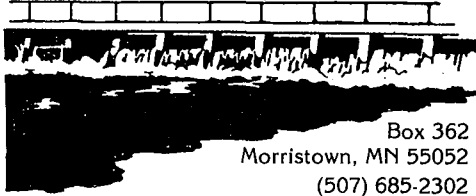
Commercial club president to chair on committee.

Motion by Buscho, seconded by Dahle and carried to adjourn.

Jeff Wenker
Acting Secretary

City of Morristown

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MORRISTOWN CITY COUNCIL MINUTES Special Meeting August 27, 1990

A special meeting of the Morristown City Council was called to order on Monday, August 27, 1990, at 7:00 p. m. in the Council Chambers by Mayor Jack O'Rourke. Councilmembers present were Jim Buscho, Loren Dahle and Jeffrey Wenker. Absent was Councilmember Linda Hruska. Also present were Virginia Schmidtke, clerk and Zoning Board members George Slinkard, Richard Sammon and Lawrence Churchill.

The purpose of the meeting was to meet with the Zoning Board to review the Zoning Ordinance.

Richard Ramsey was present to inquire about purchasing Lot 1, Block 3, Meschke South Haven Addition to build a 28' x 64' modular home. It was agreed among the members of the two Boards to allow him to build a modular home if it is set on a permanent foundation.

A application from Shannon McBride to tear down a barn was discussed. It was decided to grant him a permit to tear down the barn if the barn is removed after it is demolished.

Virginia Schmidtke reported that Philip Wegner has received letters from adjacent property owners granting him approval to build a garage 7 1/2 feet from the north property line and 5 feet from the east property line.

The Zoning Ordinance and Zoning Map was reviewed and discussed. No action was taken.

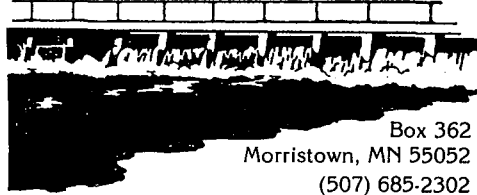
A letter from Martin Hoelsing, Farmers Home Administration, stating that they had not received the FmHA Environmental Assessment report was discussed. It was decided to have Jim Buscho contact Short, Elliott and Hendrickson and have them prepare the report immediately.

Motion was made by Buscho, seconded by Dahle and carried to adjourn. The meeting adjourned at 10:15 p.m.

Virginia Schmidtke
Virginia Schmidtke
City Clerk

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MORRISTOWN CITY COUNCIL MINUTES Special Meeting August 31, 1990

A special meeting of the Morristown City Council was called to order by Mayor Jack O'Rourke on Friday, August 31, 1990, at 9:55 a.m. in the Council Chambers by Mayor Jack O'Rourke. Councilmembers present were Jim Buscho, Loren Dahle and Linda Hruska. Councilmember Jeffrey Wenker was absent. Also present was Virginia Schmidtke, city clerk.

As per advertised notice, at 10:00 a.m. bids for the 1990 Watermain Improvement Project were received, opened and tabulated and are as follows:

Peterson Excavating	\$577,180.75
S. J. Louis Construction	\$387,462.72

The bids were referred to Mike Kramer, City Engineer, for review.

Motion by Buscho, seconded by Hruska and carried unanimously to pass Resolution 1990-9 agreeing to prohibit extension of water service to all structures, houses, buildings or other improvements which are located in the designated flood plain set forth in the Flood Plain map of the City. A copy of the resolution in its entirety is on file with the City Clerk.


As per advertised notice, at 10:15 a.m. bids for the Water Storage Standpipe were received, opened and tabulated and are as follows:

Lysne Construction	\$119,470.00
Engineering America, Inc.	\$111,218.00

The bids were referred to Mike Kramer, City Engineer, for review.

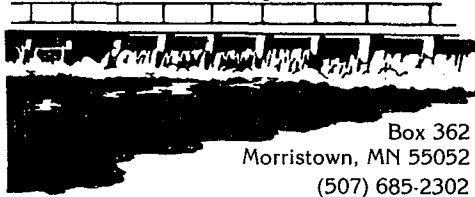
Mike Kramer reviewed Addendum No. 1 for the 1990 Watermain Improvements with the council.

Motion by Dahle, seconded by Buscho and carried to adjourn. The meeting adjourned at 11:45 a.m.


Virginia Schmidtke
City Clerk

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MORRISTOWN CITY COUNCIL MINUTES Regular Meeting September 4, 1990

A regular meeting of the Morristown City Council was called to order on Tuesday, September 4, 1990, at 7:00 p.m. in the Council Chambers by Mayor Jack O'Rourke. Councilmembers present were Jim Buscho, Loren Dahle, Linda Hruska and Jeffrey Wenker. Also present were Virginia Schmidtke, city clerk and Charles Krenik, treasurer.

Motion by Buscho, seconded by Wenker and carried unanimously to approve the minutes of the regular meeting held August 6 and continued August 7, 1990, and of the special meetings held August 20, 27 and 31, 1990, as printed.

Motion by Wenker, seconded by Hruska and carried unanimously to accept the treasurer's report which showed a balance of \$147.40 in the Checking Account and \$231,310.75 in the Savings Account.

Dick Grabko provided the Council members with a summary of program activities accomplished through August, 1990. The grant activity summaries and units accomplished per month and since the beginning of the grant were reviewed. Included in the summary were the Small Cities Development Program grant, LAWCON Outdoor Recreation Grant, the Morristown bridge reconstruction project, the FmHA family housing project, the community energy project and the FmHA water system improvement project.

Dick Grabko reported that a grant application for the construction specifications and architectural drawings for restoration of the Feed Mill was been submitted and will be reviewed by the Minnesota Historical Society's Grants Review Committee on October 17, 1990.

Dick Grabko reported that judging for the Minnesota Beautiful/Community Pride award is scheduled to be held September 14, 1990, beginning at 10:45 a.m. The award recognizes community efforts in meeting community development needs.

Letters were received from James Cooper, Regional Hydrologist for the Department of Natural Resources and Robert Vanasek, Speaker of the House of Representatives stating that they requested the Department of Natural Resources delay repair of the Morristown Dam until next year when funding through the Section of Fisheries becomes available to replace the catwalk.

Virginia Schmidtke reported that according to Bob Bezek, the permit authorizing excavation of fill adjacent to the river in the park and installation of a fishing dock and riprap should be received early next week.

Discussion was held in regard to purchasing new or used Christmas lights. Linda Hruska reported that Waterville has used decorations for sale for \$12 each. Linda Hruska and Larry Dahle were appointed to examine the Waterville decorations and to seek prices for Christmas banners.

The following bids were received for doors for the Maintenance Shop:

2 - 3" doors - Allied Overhead Door Co.	\$2,730.00
Star City Garage Door Inc.	\$3,050.00
Quality Overhead Door	\$2,416.00
2 - 2" doors - Quality Overhead Door	\$2,352.00
Star City Garage Door Inc.	\$2,552.00

Motion by Dahle, seconded by Hruska and carried unanimously to purchase two three inch doors fromn Star City Garage Door Inc. for \$3,050.00.

Discussion was held concerning a need for a water and sewer relief operator on Saturday, Sundays and Holidays. Motion by Dahle, seconded by Hruska and carried unanimously to advertise for a water and sewer relief operator.

Motion by Wenker, seconded by Buscho and carried unanimously to transfer \$5,000 of General Fund monies to the LAWCON Grant Fund for park improvement expenses.

Jeff Wenker and Linda Hruska were appointed to look into finding someone to clean the Community Hall and city office.

Discussion was held in regarding whether to pay the maintenance man time and one-half or allow him compensatory time after working 40 hours. Motion by Buscho, seconded by Wenker and carried unanimously that the maintenance person's salary be based on forty hours per week and that time and one-half be paid for water and sewer weekend work and that any other overtime work must be approved by the council.

Motion by Wenker, seconded by Dahle and carried unanimously to pay time and one-half to Arnie Schlinger for working on a Saturday during clean-up day.

Motion by Buscho, seconded by Hruska and carried unanimously to pay the clerk \$15 per special meeting and to pay her for being a judge during the Primary and General Elections.

Discussion was held in regard to installing a handicapped ramp for the Primary and General Election. Jack O'Rourke volunteered to install the ramp.

Virginia Schmidtke reported that a copy of the City's Comprehensive Municipal Property and Casualty Coverage, Workers' Compensation and Employers' Liability and Boiler and Machinery insurance policies were received and placed on file.

Discussion was held in regard to rejecting the bids for watermain construction and rebidding it in the Spring. It was the general consensus of the Council that since the bids were higher than the budget many important items would need to be excluded. It was felt that better bids can be received if the project is divided into several segmented options. Motion by Dahle, seconded by Hruska and carried unanimously to reject all bids for watermain improvements.

The police report for August, 1990, was received and placed on file. Discussion was held concerning what to do about unlicensed vehicles which are on private property. It was suggested that the police review and enforce a section in the Nuisance Ordinance which addresses this concern.

A request was received from the part time police officers that they be paid semimonthly instead of monthly. It was decided to do so as requested.

Discussion was held concerning whether the No Parking signs had been ordered for the north side of Washington Street. It was decided to have Arnie Schlinger order them if they have not been ordered.

The Fire Department report for August, 1990, was received and placed on file. It was discussed with Don Nordmeier, Fire Chief, that the Fire Department use the outside valve at the maintenance shop to fill the fire trucks during the spring, summer and fall during fires and during training periods.

Discussion was held concerning a request that a "slow - children at play" sign be installed along west Main Street. It was decided not to install a sign.

Don Nordmeier reported that the storm sewer at the intersection of Division and Franklin still is not working. It was suggested to contact the city of Faribault to see if they would clean the line.

Motion was made by Hruska, seconded by Dahle and carried unanimously to obtain bids to clean the sediment from the watertower and to authorize Arnie Schlinger have it cleaned in the cost is \$600 or less.

Linda Hruska thanked Arnie Schlinger for waxing the Community Hall floor. She reported that the rules for the Community Hall have been posted.

Motion by Dahle, seconded by Wenker and carried unanimously to pay the printed and late claims totaling \$3,370.62 from the General Fund, \$220.97 from the Water Fund, \$543.09 from the Sanitary Sewer Operations Fund, \$2,159.75 from the LAWCON Grant Fund and \$9,095.20 from the Water Project Fund.

Shannon McBride was present and requested permission to burn a barn on his property. After a lengthy discussion concerning who has authority to issue building permits, Loren Dahle volunteered to look into the request.

Scott Johnson and Steve Kallestad representing Cannon Valley Telephone and Cannon Valley Cablevision were present. Scott reported that cable television rates will be increased \$2 per month beginning January 1, 1991. He announced that a digital switchboard will be installed in May of 1991, that glass fiber lines will be installed from Morristown to Faribault in 1991 and that cellular telephone service will be available to Morristown residents in the near future. Discussion was held concerning inquiries as to when the boulevard on Franklin Street will be resorted. Jeff Wenker volunteered to contact Leon Dahle to shoulder and plant grass on the boulevard.

Motion by Buscho, seconded by Wenker and carried unanimously to award the bid to Engineering America, Inc. for installation of the Water Storage Standpipe. The bid of \$111,218.00 was received at a special meeting held August 31, 1990.


Motion by Buscho, seconded by Dahle and carried unanimously authorizing Short-Elliott and Hendrickson to prepare the plans and specifications for the pump, pumphouse and watermain extension from the well site to Third Street Southeast.

Motion by Buscho, seconded by Wenker and carried to complete the purchase of 2.642 acres from Larry Dahle for \$5,248. Loren Dahle abstained from voting. Wenker, Buscho, Hruska and O'Rourke voted yes.

Motion by Wenker, seconded by Dahle and carried unanimously to complete the land transaction from George Slinkard for \$2,000.

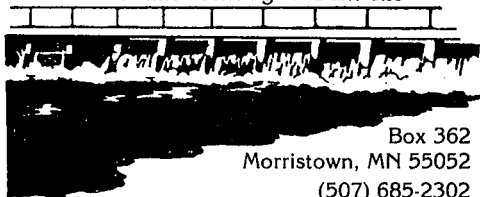
Motion by Hruska, seconded by Wenker and carried unanimously not to pay a claim of \$33,375.50 from Short Elliott and Hendrickson until all the plans and specifications are received.

Motion by Hruska, seconded by Wenker and carried to adjourn. The meeting adjourned at 10:30 p.m.


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City Clerk

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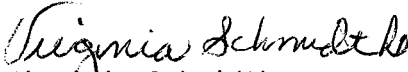
(507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES Special Emergency Meeting September 5, 1990

An emergency meeting of the Morristown City Council was called to order on Wednesday, September 5, 1990, at 7:15 p.m. in the Council Chambers by Mayor Jack O'Rourke. Councilmembers present were Jim Buscho, Loren Dahle, Linda Hruska and Jeffrey Wenker. Also present was Virginia Schmditke, clerk.

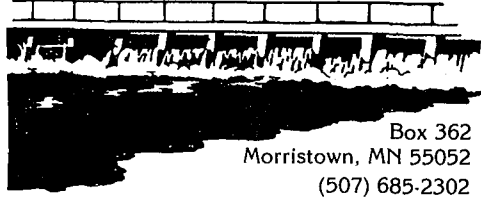
Jim Buscho reported that the pump at the well is not working properly and needs to be replaced. At the present time the pump is pumping only 49 gallons of water per minute. He reported that he received an estimate from Herb Bemis, Bemis Well Drilling, to replace the pump with a submersible pump at a cost of approximately \$5,027. He stated he also requested a bid from Born Well Drilling. Motion was made by Buscho, seconded by Wenker and carried unanimously to replace the pump at the well with a 165 gallon per minute, 7 1/2 horsepower submersible pump. Jim Buscho was authorized to purchase the pump.

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


Virginia Schmidtke
City Clerk

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MORRISTOWN CITY COUNCIL MINUTES Special Meeting September 17, 1990

A special meeting of the Morristown City Council was called to order on Monday September 17, 1990, at 7:10 p.m. in the Council Chambers by Mayor Jack O'Rourke. Councilmembers present were Jim Buscho, Loren Dahle and Linda Hruska. Also present were Virginia Schmidtke, clerk and Zoning Board members George Slinkard and Richard Sammon.

The purpose of the meeting was to meet with the Zoning Board to continue reviewing the Zoning Ordinance.

Lengthy discussion was held concerning changes to the Zoning Ordinance. It was decided to continue the discussion on October 8, 1990, at 7:00 p.m.

It was decided to invite John Jensvold, Faribault City Planner, to the next city council meeting to discuss technical assistance they could provide regarding planning and zoning enforcement.

Motion by Buscho, seconded by Hruska and carried unanimously to authorize Mike Kramer, Engineer, to send a letter to the bidders of the 1990 watermain improvement informing them that the city has elected to reject all Bids due to budgetary restraints with the requirement that the letters not be sent until a copy of the letter has been received at the clerk's office for inspection.

Motion by Hruska, seconded by Buscho and carried to pay a claim from Bemis Well Drilling \$4,860.69 for installation of a new submersible pump.

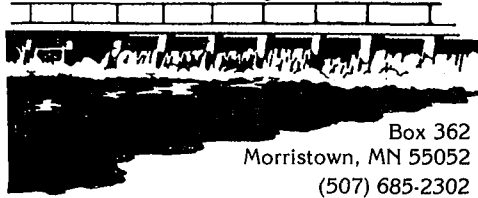
Motion by Hruska, seconded by Buscho and carried unanimously to purchase used Christmas lights from the City of Waterville for \$20 per light.

Motion by Buscho, seconded by Dahle and carried to adjourn. The meeting adjourned at 11:10 p.m.

Virginia Schmidtke
Virginia Schmidtke
City Clerk

City of Morristown

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MORRISTOWN CITY COUNCIL MINUTES Special Meeting September 27, 1990

A special meeting of the Morristown City Council was called to order on Thursday, September 27, 1990, at 7:15 p.m. in the Council Chambers by Mayor Jack O'Rourke. Councilmembers present were Jim Buscho, Loren Dahle and Jeffrey Wenker. Absent was Councilmember Linda Hruska. Also present was Virginia Schmidtke, clerk.

The purpose of the meeting was to review the plans for the pumphouse. The following recommendations were made:

- A. To bring the footings up four inches.
- B. To install glass board on the ceiling.
- C. It was suggested that colored steel be installed on the overhang.
- D. To require one-half inch rerod, two foot on center, tied in the concrete slab.
- E. To install a 4 foot by 5 foot floating slab outside of each door.
- F. It was discussed to ask for an alternate bid for facing with brick.
- G. To use colored cement instead of gray.
- H. To build a 16' x 20' building instead of a 14' x 20' building so that the blocks do not have to be cut.
- I. To move the electrical outlet to another wall.
- J. To install a 12 inch by 12 inch window in the steel door.
- K. To install electrical lights on the outside of the building.
- L. To install two light fixtures inside of the building instead of one.
- M. To install a wash basin.

It was discussed to install one inch styrofoam under the floor. It was also discussed to bid the fence as an alternate bid.

Larry Dahle was present and discussion was held concerning costs and materials to build a road from the proposed well site to Third Street East. He stated that it would take 486 yards to cover the culvert, two loads of riprap plus filter cloth, 466 cubic yard of gravel for the road and 880 cubic yards of dirt to fill the old road and city property. Jeff Wenker, street commissioner, was appointed to look into it.

Motion was made by Dahle, seconded by Wenker and carried to adjourn. The meeting adjourned at 8:25 p.m.

Virginia Schmidtke
Virginia Schmidtke
City Clerk

Pre Construction Conference 9-20-90

A preconstruction conference was held at Short Elliott
Hendrickson Project Engineer Office for well at Morristown, MN.

The Meeting was conducted by Martin Hoelsing, A.D.D., Austin, MN
D.O. and Steve Campbell SEH Engineer.

Attendance sheet is attached.

Insurance and bonds to be on file.

All legal documents to be on file before City issues the notice
to proceed.

Responsibilities of all parties discussed in accordance with
preconstruction conference guide.

Women in construction were discussed.

OSHA requirements are throughout the State of Minnesota.

Material storage to be kept neat and clean at all times.

Change orders are to be processed before work is started.
Possible to contact State Office for verbal approval.

All necessary posters and emergency phone numbers to be posted.

Engineer to discuss safety requirements.

Daily diary to be kept by engineer.

Weekly condensed report to be sent to C.A. and District Office.

Asbuilts drawing to be sent by engineer to City and letter to
FmHA confirming same.

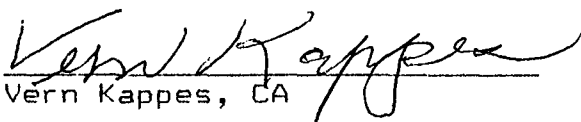
Contractor to coordinate with all utility companies as to
location and depths, and adequate time to be given.

City council meets 1st Monday.

Council to approve all pay requests.

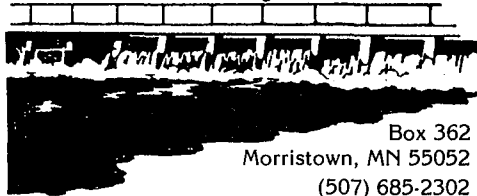
Job trailer and phone will be on site.

Engineer discussed contract requirements.


Vern Kappes, CA

City of Morristown

Best Little Town By A "Dam Site"



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

MORRISTOWN CITY COUNCIL MINUTES Regular Meeting October 1, 1990

A regular meeting of the Morristown City Council was called to order on Monday, October 1, 1990, at 7:00 p.m. in the Council Chambers by Mayor Jack O'Rourke. Councilmembers present were Jim Buscho and Linda Hruska. Councilmembers Loren Dahle and Jeffrey Wenker arrived at 7:10 p.m. Also present were Virginia Schmidtke, clerk and Charles Krenik, treasurer.

Motion by Hruska, seconded by Buscho and carried unanimously to approve the minutes of the council meetings held September 4, 5, 17, and 27, 1990, as printed.

Motion by Buscho, seconded by Hruska and carried unanimously to accept the Treasurer's report which showed a balance of \$39,038.90 in the General Account and \$231,310.75 in the Investment Account.

Motion by Hruska, seconded by Buscho and carried unanimously to accept the police report for September, 1990, as printed.

Motion by Wenker, seconded by Hruska and carried to approve the Fire Department report.

It was decided to give a key for the dumpsters to the Police Department and those who rent the Community Hall.

It was decided to limit the maintenance man's coffee breaks to not more than one-half hour in the morning and that meetings with salesmen or discussions concerning city business should be held at the maintenance shop or council room instead of at the restaurant.

It was suggested that the city either share a water and sewer operator with another community or contact for water and sewer operating service.

It was discussed to rent a jetter or evacuator to clean the storm sewer lines. Jim Buscho will look into the matter.

Motion by Hruska, seconded by Buscho and carried unanimously to pay the printed claims totaling \$3,538.55 from the General Fund, \$1,329.12 from the Water Fund, \$517.73 from the Sanitary Sewer Operations Fund, \$5,610 from the LAWCON Fund, \$1,247.56 from the Water Project Fund and also the late claims which total \$38,562.39

A letter from Douglas Peterson, attorney representing Cannon Valley Telecom, was discussed requesting a Certificate from the City stating that there are no ordinances in effect, or proposed, which prohibit or adversely affect the contemplated use and development of the property owned by Cannon Valley Telecom. Motion by Buscho, seconded by Wenker and carried unanimously not to sign the certificate until the phrase "which prohibit or adversely affect the contemplated use and development" is clarified.

Mike O'Connel, City of Faribault planning officer, was present to discuss technical assistance the City of Faribault could provide regarding planning, zoning enforcement and building code enforcement. It was decided to meet with Mr. O'Connel after the Council and Zoning Board have finished reviewing the Zoning Ordinance. Motion by Buscho, seconded by Hruska to have a meeting with the Zoning Board on Monday, October 8, 1990, at 7:00 p.m. to continue discussion of the Ordinance.

Dick Grabko provided council members with a summary of program activities accomplished through September, 1990. The grant activity summaries and units accomplished per month and since the beginning of the grant programs were reviewed. Included in the summary were the Small Cities Development Program grant, LAWCON Outdoor Recreation Grant, the Morristown Bridge Reconstruction Project, the FmHA family housing project, the community energy project and the FmHA water system improvement project. A summary of the activities is on file with the city clerk.

Dick Grabko reported that he has submitted a request to FmHA for reimbursement for the cost of having Advantage Marketing Group prepare a subsidized housing study of Morristown. This study was completed in March of 1989.

Dick Grabko reported that the Community Energy Project has been completed and will be closed out within the next month.

Dick Grabko presented a letter from Charles Schmit, Rice County Highway Engineer, offering to give the city a general guideline to follow concerning installation of a bicycle trail along CASH #44 from the park to the State trail.

A letter was received from Paul Jacobsen, attorney representing Bonestroo, Rosene, Anderlik and Associates, requesting payment in the amount of \$9,549.93 for services they claim they provided concerning the Park Improvements. Motion was made by Wenker, seconded by Buscho and carried unanimously to instruct Gary Peterson, city attorney, to send them a letter stating that they were not selected by the City to do the work, that they were not given oral authority by the City to proceed with the work, that the City had no knowledge of the cost of the work and that the city has no knowledge that any work was performed.

Discussion was held concerning a claim from Steve Mattson, Juran and Moody, Inc., totaling \$1,650 for costs and services concerning the water project bond issue. Motion by O'Rourke, seconded by Wenker and carried unanimously to take exception to the three our trip to Lakeville which was initiated by SEH, not the city, and also to question the eight hours involved to write and develop cash flow schedules and to pay Juran and Moody \$300 for the services they provided.

Dick Grabko submitted the final project report for the Morristown Feed Mill historical structure grant. A copy of the report is on file with the city clerk.

Loren Dahle reported that it is the Historical Society's recommendation that the City retain ownership of the mill and maintain the property and that the Society will be in charge of the use of the building. It was discussed that the Council should lease the building to the Historical Society so they can administer the grant.

Dick Gracko reviewed the findings and concerns from the Minnesota Department of Trade and Economic Development identified during their visit to monitor the Small Cities Grant project. A copy of the report is on file with the city clerk.

Dick Grabko was informed by the Council that property sold to Lloyd Walburn is zoned B-2 Central Business and that a house is not a permitted use within that District.

Discussion was held concerning trees to be planted in the Park. It was discussed that trees are available from Loren Dahle or from the Department of Natural Resources Forestry Program.

Three applications were received for water and sewer relief operator. Motion was made by Hruska, seconded by Wenker and carried unanimously to hire Dave Shafer and to pay him \$10 per trip.

Jim Buscho reported that Minnesota Pollution Control will begin their on-site training program at the Sewer Plant sometime in October.

Discussion was held concerning a leak in an air pipe at the Sanitary Sewer Plant. Jim Buscho is to contact someone to repair it.

The plans and specifications for the watermain extension from the well site to Chestnut street were discussed. Motion was made by Dahle, seconded by Wenker and carried unanimously to delete the road work and installation of the culvert from the water project. Motion was made by Buscho, seconded by Hruska and carried unanimously to authorize S. E. H. to advertise for bids for the construction of the watermain with the deletion of everything but the pipe.

Lonnie Dahle presented a bid of \$10,777 to build a road from the well site to Chestnut and to install a culvert in the drainage ditch. Motion was made by Wenker, seconded by Buscho and carried unanimously to accept the bid. Lonnie agreed to have the road built by October 26, 1990.

Jim Buscho announced that a preconstruction conference for the water storage tank will be held Monday, October 8, 1990, at 3:00 p.m.

Jim Buscho reported that the Faribault Chamber of Commerce will distribute tourism brochures free of charge if the City joins the Chamber. Motion was made by Buscho, seconded by Hruska and carried unanimously to join the Faribault Chamber of Commerce and to pay the fee of \$150 plus \$11 per councilmember.

Discussion was held in regard to increasing salary of the Councilmembers and Mayor. Virginia Schmidtke was instructed to look into a flat sum in the nature of per diem to cover time lost from other jobs while on city business.

Discussion was held concerning the need for a gate at the baseball field to control dumping of garden cleanings and other items other than brush on the brush pile.

Discussion was held concerning whether to amend the Nuisance Ordinance making it unlawful to blow grass clippings and snow onto the streets and boulevards.

Discussion was held concerning whether to pay Chuck Rutz \$150 to rent his billboard to advertise the City.

Virginia Schmidtke announced that Banyon Systems will demonstrate a computer on October 16, 1990, at 3:00 p.m.

A letter from Joseph Alexander, Commissioner of the Department of Natural Resources, was presented. The letter stated that plans have been adjusted to provide for a project including dam safety repair and a new walkway for the Morristown Dam. The Division of Waters and Section of Fisheries will assess the situation in June of 1991.

A motion was made by Buscho, seconded by Wenker and carried unanimously to pay Short Elliott and Hendrickson \$700 for plan review fees for the tank, watermain and well and to send them a letter stating that as soon as the plans and the specifications for the balance of the project is recieved the balance of \$32,675.50 will be paid.

A letter from Short Elliott and Hendrickson summarizing the plan revisions and increases in the engineering fees was presented and is on file with the city clerk.

Linda Hruska reported that a sign stating the rules of the Community Hall has a misspelling on it. It was decided to take it back and have it corrected.

Motion was made by Hruska, seconded by Buscho and carried to adjourn. The meeting adjourned at 10:55 p.m.


Virginia Schmidtke
City Clerk

OCT 17 1990

Pre Construction Conference 10-11-90, Morristown, MN for Water System Improvements.

A preconstruction conference was held at City Hall, Morristown, MN for Water Storage.

Meeting was conducted by Martin Hoelsing, A.D.D., Austin, MN FmHA, D.O., S.E.H. Engineer, Steve Campell, and Vern Kappes, C.A., FmHA, Faribault, MN.

Attendance sheet is attached.

Insurance and bonds to be on file.

All legal documents to be on file before City issues the notice to proceed.

Notice to proceed issued. Dated 10-22-90.

Responsibilities of all parties discussed in accordance with preconstruction conference guide.

Women in construction were discussed.

OSHA requirements are throughout the State of Minnesota.

Material storage to be kept neat and clean at all times.

Change orders are to be processed before work is started. Proper documentation needed. Possible to obtain verbal approval from State Office.

All necessary posters and emergency phone numbers to be posted.

Engineer to discuss safety requirements.

Project sign to be erected.

Asbuilts drawing be sent by Engineer to City and letter to FmHA confirming same.

City council meets 1st Monday.

Council to approve all pay requests.

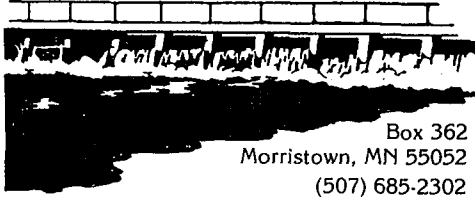
Job trailer and phone numbers will be on site.

Engineer discussed contract requirements.


VERNON G. KAPPE
Construction Analyst

City of Morristown

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

MORRISTOWN CITY COUNCIL MINUTES Special Meeting October 15, 1990

A joint meeting of the Morristown City Council and Zoning Board was called to order on Monday, October 15, 1990, at 8:00 p.m. in the Council Chambers by Mayor Jack O'Rourke. Councilmembers present were Jim Buscho and Loren Dahle. Absent were Councilmembers Linda Hruska and Jeffrey Wenker and City Clerk, Virginia Schmidtke. Zoning Board members present: none.

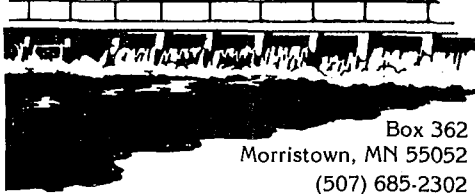
Motion by Buscho, seconded by Dahle and carried unanimously to instruct Short Elliott and Hendrickson finish the plans and advertise for bids for pump house number two.

Motion by Buscho, seconded by Dahle and carried to adjourn. The meeting adjourned at 9:05 p.m.

Loren Dahle
Secretary pro tem

City of Morristown

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

MORRISTOWN CITY COUNCIL MINUTES Special Meeting October 22, 1990

A special meeting of the Morristown City Council was called to order on Monday, October 22, 1990, at 2:55 p.m. in the Council Chambers by Mayor Jack O'Rourke. Councilmembers present were Jim Buscho and Linda Hruska. Also present were Virginia Schmidtke, clerk, Mike Kramer, Larry Dahle, Leo Witte and Ron McCabe. Absent were councilmembers Loren Dahle and Jeffrey Wenker.


As per advertised notice, at 3:00 p.m. bids for the connecting watermain project were opened and tabulated. It was determined that two bids were received. The bids were as follows:

Witte Bros.	\$50,838.00
Dahle Enterprises	\$36,376.00

Motion was made by Buscho, seconded by Hruska and carried unanimously to award the connecting watermain contract to Dahle Enterprises as per bid of \$36,376.00.

Motion by Buscho, seconded by Hruska and carried to authorize the Engineer issue a change order to extend the time limit for seeding to May 15, 1991.

Motion by Hruska, seconded by Buscho and carried to adjourn. The meeting adjourned at 4:00 p.m.


Virginia Schmidtke
City Clerk

Pre Construction Conference 11-2-90, Morristown, MN for Water System Improvements.

A preconstruction conference was held at City Hall, Morristown, MN for Water piping.

Meeting was conducted by Martin Hoelsing, A.D.D., Austin, MN FmHA, D.O., S.E.H. Engineer, Michael Kraemer, and Vern Kappes, C.A., FmHA, Faribault, MN.

Attendance sheet is attached.

Insurance and bonds to be on file.

All legal documents to be on file before City issues the notice to proceed.

Notice to proceed issued. Dated 11-6-90.

Responsibilities of all parties discussed in accordance with preconstruction conference guide.

Women in construction were discussed.

OSHA requirements are throughout the State of Minnesota.

Material storage to be kept neat and clean at all times.

Change orders are to be processed before work is started. Proper documentation needed. Possible to obtain verbal approval from State Office.

All necessary posters and emergency phone numbers to be posted.

Engineer to discuss safety requirements.

Project sign add amount of contract.

Asbuilts drawing to be sent by Engineer to City and letter to FmHA confirming same.

City council meets 1st Monday.

Council to approve all pay requests.

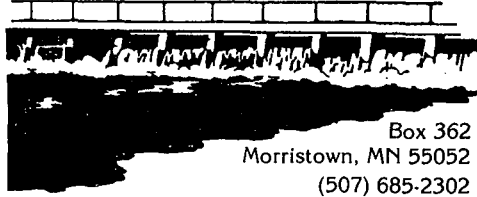
Job trailer and phone numbers will be on site.

Engineer discussed contract requirements.

Vern Kappes
VERNON G. KAPPEL
Construction Analyst

City of Morristown

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Morristown, MN 55052
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MORRISTOWN CITY COUNCIL MINUTES Regular Meeting November 5, 1990

A regular meeting of the Morristown City Council was called to order on Monday, November 5, 1990, at 7:00 p.m. in the Council Chambers by Mayor Jack O'Rourke. Councilmembers present were Jim Buscho, Loren Dahle and Jeffrey Wenker. *[Redacted]* Morristown. Also present were Virginia Schmidtke, clerk and Charles Krenik, treasurer. Councilmember Linda Hruska was absent.

Motion by Buscho, seconded by Wenker and carried unanimously to approve the minutes of the regular meeting held October 2, 1990, a preconstruction meeting for the water storage standpipe held October 11, 1990, a special meeting held October 15, 1990, and a meeting to open bids for the connecting watermain project held October 22, 1990, as printed.

Motion by Buscho, seconded by Wenker and carried unanimously to accept the treasurer's report which showed a balance of \$421.70 in the General Account and \$472,238.08 in the Investment Account.

A summary of grant program activities accomplished through October, 1990, was presented. The summary, which is on file with the City Clerk, includes the Small Cities Development Program grant activities, the LAWCON Outdoor Recreation activities, the Morristown Bridge Reconstruction Project, the Morristown FmHA Family Housing Project, the Morristown Community Energy Project and the FmHA Water System Improvement Project.

A memo from Dick Grabko included a letter to the Minnesota Department of Trade and Economic Development in response to the Morristown Comprehensive Revitalization Program grant monitoring letter from their office. The response letter identified the areas of concern and the corrective actions that will be taken to comply with the recommendations. Also included in the letter was a budget revision request to transfer \$55,524 from the Feed Mill acquisition, clearance and relocation to a new budget line item, Historical Preservation to restore the Mill.

The police report for the month of October was reviewed and placed on file. A letter was discussed from Gary Peterson stating that he discovered that two criminal complaints which were issued several months ago were never served by Officer Michael Pudwill. It was decided to drop the complaints since they were issued months ago.

Virginia Schmidtke reported that there were four rural and three city fire calls in October and that there was one rescue call.

Motion by Dahle, seconded by Buscho and carried unanimously that Randy Baumgard no longer be on probation and to increase his salary twenty-five cents per hour retroactive to October 16, 1990.

A lengthy discussion was held concerning a plugged storm sewer line at the intersection of Division Street and Franklin Street. It was decided to investigate the cause and to start at the intersection of First Street and Franklin Street west to Division Street and Franklin Street.

Motion by Buscho, seconded by Dahle and carried unanimously to cap an abandoned service line at Lot 1 and 2, Block 17, Adams and Allen's Addition which has been leaking.

Jim Buscho reported that the sludge from the sewer plant has been removed and that the tent is ready to put over the sewer plant.

Motion by Dahle, seconded by Buscho and carried unanimously to table a meeting with John Jensvold, City Planner in Faribault, until January, 1991. The purpose of the meeting will be to discuss technical assistance regarding planning and zoning enforcement which the City of Faribault could provide.

Motion by Buscho, seconded by Wenker and carried unanimously to sell the two overhead wood garage doors from the maintenance shop to Lonnie Dahle for \$10 per door as per bid.

Motion by Buscho, seconded by Wenker and carried to pay and printed claims and late claims totaling \$19,678.49 from the General Fund, \$600 from the Water Fund, \$482.29 from the Sanitary Sewer Operations Fund, \$20,101.25 from the Sanitary Sewer Debt Fund, \$4,412.35 from the LAWCON Fund and \$730.24 from the Water Improvement Project Fund.

A claim from Visu-sewer Clean and Seal, Inc. for 6.25 hours to clean the storm sewer at the intersection of Franklin Street and Division Street was discussed. Arnie Schlinger reported that he recorded five hours work. Motion by Buscho, seconded by Dahle and carried to pay for five hours work at \$145 per hour.

Discussion was held in regard to amending Ordinance 128 to make it illegal to park or leave standing an unattended vehicle during prohibited snow periods and to make the owner or lessee responsible as well. Motion by Buscho, seconded by Wenker and carried unanimously to authorize Gary Peterson, city attorney, to draft an amendment accordingly.

Motion by Buscho, seconded by Dahle and carried unanimously to authorize Arnie Schlinger to install a "dead end" sign at the east end of Franklin Street.

Discussion was held in regard to complaints concerning open burning. Loren Dahle volunteered to pursue alternatives to burning.

Motion by Dahle, seconded by Buscho and carried unanimously to have a meeting on Monday, November 19, 1990 at 8:00 p.m. to discuss the 1991 budget.


Motion by Dahle, seconded by Wenker and carried unanimously to send a letter to the owner of Riverview Mobil Home Park reminding her of the no rental clause in the mobil park zoning ordinance.

Motion by O'Rourke, seconded by Wenker and carried unanimously to authorize the clerk to spend up to \$6,000 on a computer and software equipment.

Motion by Dahle, seconded by Wenker and carried unanimously to have a special meeting on November 27, 1990, to discuss the watermain extensions that will be completed in 1991.

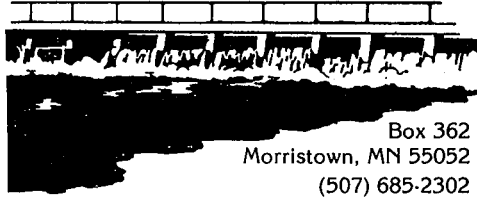
Motion by O'Rourke, seconded by Buscho and carried unanimously to send a letter to Gladys Kisors requesting that she notify the council concerning her intent to remove her house, garage and debris from her property and that it all must be torn down and the lot cleared within 60 days of receipt of the letter.

Motion by O'Rourke, seconded by Wenker and carried to adjourn. The meeting adjourned at 9:30 p.m.


Virginia Schmidtke
City Clerk

City of Morristown

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

MORRISTOWN CITY COUNCIL MINUTES Canvass Board Meeting November 7, 1990

A meeting of the Morristown City Council was called to order on Wednesday, November 9, 1990, at 7:00 p.m. in the Council Chambers by Mayor Jack O'Rourke. Councilmembers present were Loren Dahle and Linda Hruska. Jim Buscho and Jeffrey Wenker were absent. Also present was Virginia Schmidtke, clerk.

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

<u>Mayor</u>		<u>Councilmembers</u>	
Jack O'Rourke	239	George Leppert	238
		Jim Buscho	207
Write in votes:		Write in votes:	
Jim Buscho	2	Glen Kodack	1
Joe Kabes	2	David Meschke	1
Michael Pudwill	2	Richard Sammon	1
Steve Felix	1	Wilmer Schmidtke	1
Steve Golombeski	1	Lawrence Wille	1
Don Kisor	1		
Tim Larish	1		
George Leppert	1		
Jerry Pineur	1		

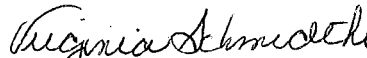
Motion by Hruska seconded by Dahle and carried unanimously to pass Resolution 1990-10 declaring the results of the 1990 General Election.

Resolution 1990-10

BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN, MINNESOTA, to declare that Jack O'Rourke was elected Mayor and that George Leppert and Jim Buscho were elected Councilmembers of the City of Morristown at the General Election held November 6, 1990, in the City of Morristown.

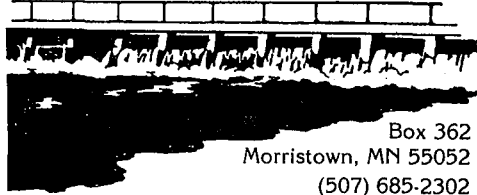
Adopted by the City Council this 7th day of November, 1990. Councilmembers voted as follows: Loren Dahle, Linda Hruska and Jack O'Rourke, yes. Jim Buscho and Jeffrey Wenker were absent.

Motion by Dahle, seconded by Hruska and carried to adjourn. The meeting adjourned at 7:15 p.m.


Virginia Schmidtke
City Clerk

City of Morristown

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MORRISTOWN CITY COUNCIL MINUTES Special Meeting November 12, 1990

A special meeting of the Morristown City Council was called to order on Monday, November 12, 1990, at 7:00 p.m. in the Council Chambers by Mayor Jack O'Rourke. Councilmembers present were Jim Buscho, Loren Dahle and Jeffrey Wenker. Absent were Linda Hruska, Councilmember and Virginia Schmidtke, City Clerk.

Discussion was held concerning the watermain improvements scheduled for Spring of 1991.

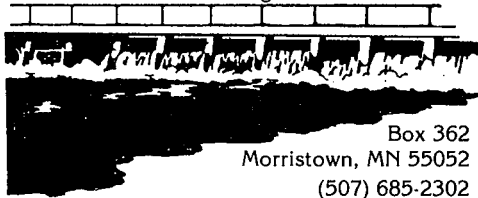
It was discussed to omit dewatering and paragraph 3.03 and that the excess fill is to be disposed of by the contractor.

Motion by Wenker, seconded by Buscho and carried to adjourn. The meeting adjourned at 10:25 p.m.


Virginia Schmidtke
City Clerk

City of Morristown

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MORRISTOWN CITY COUNCIL MINUTES Special Meeting November 19, 1990


A special meeting of the Morristown City Council was called to order on Monday, November 19, 1990, at 7:00 p.m. in the Council Chambers by Mayor Jack O'Rourke. Councilmembers present were Jim Buscho, Loren Dahle, Linda Hruska and Jeffrey Wenker. Also present was Virginia Schmidtke, City Clerk.

The purpose of meeting was to discuss the 1991 budget.

The 1991 proposed budget was discussed at length. The clerk was instructed to compile and tabulate the worksheets and it was decided to continue the budget meeting on Tuesday, November 27, 1990, at 7:00 p.m.

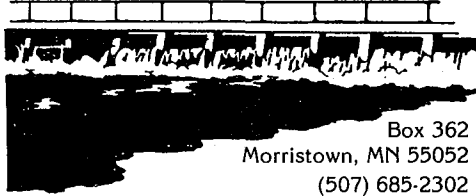
A budget hearing will be held on December 3, 1990, from 5:30 p.m. to 6:30 p.m. and if necessary, on December 4, 1990, from 7:00 p.m. to 9:00 p.m.

Motion by Buscho, seconded by Wenker and carried to adjourn. The meeting was adjourned at 11:00 p.m.


Virginia Schmidtke
City Clerk

City of Morristown

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MORRISTOWN CITY COUNCIL MINUTES Special Meeting November 27, 1990

A special meeting of the Morristown City Council was called to order on Tuesday, November 27, 1990, at 7:00 p.m. in the Council Chambers by Mayor Jack O'Rourke. Councilmembers present were Jim Buscho, Linda Hruska and Jeffrey Wenker. Also present was Virginia Schmidtke, clerk. Councilmember Loren Dahle arrived at 8:15 p.m.

The 1991 proposed budget was discussed. It was decided to levy the following sums of money for the current year, collectible in 1991, upon the taxable property in the City:

General Fund	\$ 77,690.00
Sanitary Sewer Operations Fund	4,460.00
Morristown Fire Department Fund	11,500.00
Morristown Fire Relief Association	2,500.00
LAWCON Park Project	5,000.00
Water Improvement Project	4,000.00
Sanitary Sewer Debt Fund	5,000.00
TOTAL	<u>\$110,150.00</u>

This increases the property tax 9.96% above the 1990 tax levy. Formal action will be taken following the Truth in Taxation budget hearings.

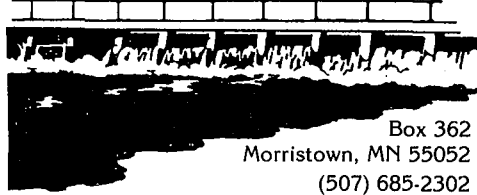
Motion by Buscho, seconded by Hruska and carried unanimously to approve a request for Leonard Pulkrabek, LTP Enterprises, to sub contract the drilling of Well #2 to Keys Well Drilling Co. as recommended by City Engineer, Steve Campbell and as approved by Martin Hoelsing, Farmers Home Administration.

Motion by Wenker, seconded by Hruska and carried to adjourn. The meeting adjourned at 8:40 p.m.

Virginia Schmidtke
Virginia Schmidtke
City Clerk

City of Morristown

Best Little Town By A "Dam Site"



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Morristown, MN 55052
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MORRISTOWN CITY COUNCIL MINUTES PROPOSED BUDGET HEARING December 3, 1990

A meeting of the Morristown City Council was called to order on Monday, December 3, 1990, at 5:30 p.m. in the Council Chambers by Mayor Jack O'Rourke. Present were Councilmembers Jim Buscho and Loren Dahle. Absent was Jeffrey Wenker, Councilmember. Councilmember Linda Hruska arrived at 6:00 p.m. Also present were Virginia Schmidtke, City Clerk and seven visitors. The visitors were Mr. and Mrs. John Michel, William Sand, Helen Newman, Ryan Langer, Andy Winkelman and Eric Stowe.

At 5:30 p.m., in accordance with advertised notice, a proposed budget hearing was held. Four citizens and three students were present.

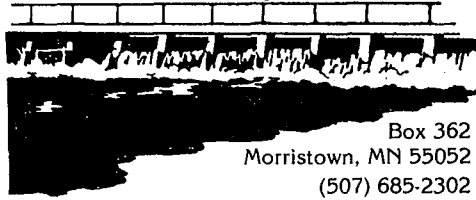
The budget summaries and the tax levy summaries for 1988, 1989, 1990 and 1991 were presented and discussed. All citizens present were given a chance to be heard and all questions were answered.

Motion by Hruska, seconded by Buscho and carried to adjourn. The meeting adjourned at 6:30 p.m.


Virginia Schmidtke
City Clerk

City of Morristown

Best Little Town By A "Dam Site"



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

MORRISTOWN CITY COUNCIL MINUTES Regular Meeting December 3, 1990

A regular meeting of the Morristown City Council was called to order on Monday, December 3, 1990 at 7:00 p.m. in the Council Chambers by Mayor Jack O'Rourke. Councilmembers present were Jim Buscho, Loren Dahle and Linda Hruska. Also present was Virginia Schmidtke, clerk. Absent were Councilmember, Jeffrey Wenker and Treasurer, Charles Krenik.

Motion by Buscho, seconded by Hruska and carried unanimously to approve the minutes of a Pre Construction Meeting held November 2, 1990, the Regular Meeting held November 5, 1990, the Canvass Board Meeting held November 7, 1990, and the Special Meetings held November 12, 19 and 27, 1990, as printed.

Motion by Buscho, seconded by Hruska and carried unanimously to accept the Treasurer's report which showed a balance of \$2,461.39 in the General Checking Account and \$437,701.79 in the Investment Account.

No grant activities report was submitted because the activities and what has been accomplished is the same as the October report.

The police report for the month of November was reviewed and placed on file. Motion by Hruska, seconded by Dahle and carried accept the report as submitted. The motion carried unanimously.

The Fire Department report for the month of November was reviewed and placed on file. Motion by Hruska, seconded by Dahle and carried unanimously to accept the report as submitted.

Jack O'Rourke presented a check of \$10,000 to the City from the Morristown Fire Relief Gambling Fund. Motion by Dahle, seconded by Buscho and carried unanimously to transfer the money to the Fire Relief Pension Fund.

Jack O'Rourke also presented checks totaling \$5,000 to the City from the Fire Relief Gambling Fund to be used towards the purchase of a new fire truck. Motion by Buscho, seconded by Dahle and carried unanimously to commit the monies for a new truck.

Discussion was held concerning a complaint that Arnie Schlinger spent one and one half hours out of five hours on breaks on the day the poles were wired for Christmas lights. Linda volunteered to talk to Arnie concerning the complaint. It was also discussed that no one gave Arnie authority to work Sunday, December 2nd, to help Burn's Electric rewire the poles.

Discussion was held concerning a proposal from John Jensvold, Faribault City Planner, to develop a land use policy plan, coordinate changes to the current zoning ordinance and to provide building inspections for all new and remodeled buildings. The proposed fee structure was Component A: Zoning Code - \$1,675.00, Component B: Land Use Policy Plan - \$4,400.00, and Component C: Building Inspections - \$4,160.00. Mayor O'Rourke reported that the Rice County Building Inspector is willing to do plan reviews and inspections for \$15 per inspection. Motion by Dahle, seconded by Hruska and carried unanimously to contract with the City of Faribault for Component A and B. Mayor O'Rourke volunteered to meet with the Rice County inspector and John Jensvold to discuss inspections and fee structures.

Dennis Kozitza was present and expressed interest in developing the Kisor property by building a duplex or fourplex. He would also be willing to board the windows for the council and/ or help clear the property.

Motion was made by Hruska, seconded by Dahle and carried unanimously to pay the regular and late claims totaling \$14,128.16 from the General Account, \$1,450 from the Morristown Fire Department Fund, \$2,004.34 from the Water Fund, \$7,916.58 from the Sanitary Sewer Operations Fund and \$726.50 from the Water Improvement Fund. Excluded was a claim of \$721 from Burns Electric.

Motion by Buscho, seconded by Hruska and carried unanimously to pay Engineering America Partial Payment No. 1 totaling \$74,672.00 upon commencement of the steel tank fabrication.

Motion by Buscho, seconded by Hruska and carried unanimously to pay Dahle Enterprises \$39,900 for installation of the connecting water main as per request.

Virginia Schmidtke reported that the plans and specifications for the pumphouse were received today, December 3, 1990. Motion by Buscho, seconded by Dahle and carried unanimously to meet Monday, December 10, at 7:00 p.m. to discuss the plans and any other unfinished business.

Discussion was held in regard to a claim of \$32,675.50 from Short, Elliott and Hendrickson. It was discussed to pay the claim when the specifications for the pumphouse have finalized, approved and ready for advertising.

Virginia Schmidtke reported that the well drillers are scheduled to be here next week to install the well.

Motion by Hruska, seconded by Buscho and carried unanimously to pass Resolution 1990-11 approving the 1990 Tax Levy, collectible in 1991.

Resolution 1990-11

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MORRISTOWN, COUNTY OF RICE, MINNESOTA, that the following sums of money be levied for the current year, collectible in 1991 upon the taxable property in the City of Morristown, for the following purposes:

General Fund	\$110,150.00
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The city clerk is hereby instructed to transmit a certified copy of this resolution to the county auditor of Rice County, Minnesota. Adopted this 3rd day of December, 1990. All Councilmembers voted yes to the question.

A discussion of city regulations for Dam Days was tabled until the January, 1991, meeting.

Plowing of the city streets after a snowfall was discussed. Jack volunteered to discuss the matter with Howard Timm.

It was decided not to flush the hydrants until Spring unless conditions warrant it.

Virginia Schmidtke reported that a meeting of the Rice County Chemical Abuse Prevention will be held on Wednesday, December 5th at the Rice County Courthouse Auditorium, Faribault.

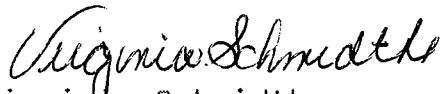
A notice was received from the League of Minnesota Cities Insurance Trust allowing cities a 10% reduction in the premium charged for workers compensation coverage for police and fire departments if the city can certify that at least 90% of the department members do not smoke.

Jack O'Rourke recommended to cut the hours of the part time police officers during the winter months. It was decided to do so as recommended.

A letter was read from the Minnesota Historical Society informing the council that the Historical Society has awarded a grant of \$5,000 to the City to prepare construction specifications and architectural drawings for the restoration of the Morristown Feed Mill. Motion was made Buscho, seconded by Hruska and carried to accept the Grants in Aid Acceptance form and authorize Jack O'Rourke to execute the necessary papers. Jack O'Rourke, Jim Buscho and Linda Hruska voted yes. Loren Dahle abstained from voting.

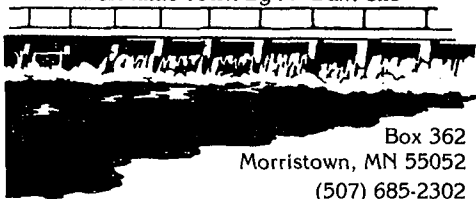
Motion by Buscho, seconded by Hruska and carried unanimously to place an ad in the Home and Away and Midwest Motorist magazine advertising the city of Morristown. Cost of the ad is \$150.

Motion by Hruska, seconded by Buscho and carried to adjourn the meeting until December 10, 1990, at 7:00 p.m.


Virginia Schmidtke
City Clerk

City of Morrystown

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

MORRISTOWN CITY COUNCIL MINUTES Special Meeting December 10, 1990

A special meeting of the Morrystown City Council was called to order on Monday, December 10, 1990, at 7:00 p.m. in the Council Chambers by Mayor Jack O'Rourke. Councilmembers present were Jim Buscho and Loren Dahle. Also present was Virginia Schmidtke, clerk. Absent were Linda Hruska and Jeffrey Wenker.

The Farmers Home Administration general instructions were reviewed.

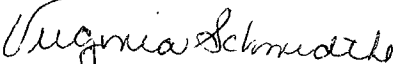
The plans and specifications for Pumphouse Number 2 were reviewed and discussed. The changes to be made are:

1. The ceiling in the pumphouse is to have ten inches of insulation but no vapor barrier.
2. Page 06011-2, Item 3.01 Sheeting and Subflooring. The wording "sub-flooring" should be removed and be called finished ceiling.
3. Page 07213-1, Item 1.01. Insulation in the ceiling is to be 12 inch pella pack or equivalent without vapor barrier.
4. Any electrical outlet or other protrusion in finished ceiling, the material should be sealed with Silicon II around such items to eliminate drifting of blown in insulation in overcuts.
5. Page 07311-1, Article 2.01, Item A. Asphalt shingles only, no fiberglass. No poundage, 25 year warrenty instead.
6. Section 16860, Page 2. Remove Sections 2.02, 2.03, 2.05, 2.06, 2.07, 2.08 and 2.09
7. Section 16860, Page 5, Part 3, Item 3.01. Remove Item A, B, C, E, F, and G.

Loren is to submit to the Engineer information regarding the generator so the Engineer can correlate the generator with the standby service.

It was decided to ask the Engineer to explain what "by others" means in the specifications.

Motion by Dahle, seconded by Buscho and carried to adjourn. The meeting adjourned at 10:35 p.m.


Virginia Schmidtke
City Clerk