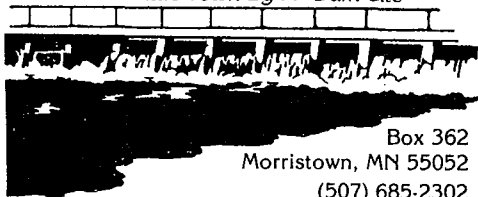


City of Morristown

Best Little Town By A "Dam Site"



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

MORRISTOWN CITY COUNCIL MINUTES Regular Meeting January 7, 2002

A regular meeting of the Morristown City Council was called to order on Monday, January 7, 2002, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Steve Felix. Councilmembers present were Dale Dulas, Steve Nordmeier and Jeffrey Wenker. Also present were Virginia Schmidtke, City Clerk/Treasurer; Wes Bell, Maintenance Worker; John Schlie, Assistant Fire Chief; Dennis Merritt, Kate Aase, Jack Schwichtenberg, Reuben Krause, Chuck Pettipiece, Phil Wenker, Ryan Landemeier, Chuck Larsen, Loren Dahle, Mark Denker, Don and Maxine Nordmeier, Darrel Hopman and Dave Meschke. Councilmember Scott Allen was absent.

Motion by Nordmeier, seconded by Wenker and carried to add a sentence to page one, paragraph one of the meeting held December 3, 2001 stating that Councilmember Dale Dulas was absent, to approve the minutes of the regular meeting held December 3, 2001 with the addition and to approve the minutes of the work session/special meeting held December 17, 2001 as printed. Councilmembers voted as follows: Felix, Nordmeier and Wenker voted yes; Dulas abstained.

Motion by Nordmeier, seconded by Wenker and carried unanimously to accept the financial report for the month ending November 30, 2001 which showed a balance of \$662.82 in the checking account and \$1,225,578.88 in the investment accounts.

Motion by Dulas seconded by Nordmeier and carried unanimously to approve the December, 2001 police report and the January, 2002 police schedule.

Discussion was held concerning a request from Randy Baumgard to be paid for 40 hours of vacation pay instead of taking vacation. Nordmeier questioned whether this would mean the city is paying Baumgard for 55 weeks per year rather than 52 as budgeted. Motion by Dulas, seconded by Nordmeier and carried unanimously to pay 40 hours vacation pay as requested.

Motion by Dulas, seconded by Wenker and carried unanimously to approve the December, 2001 Fire Department report as printed.

Motion by Nordmeier, seconded by Wenker and carried unanimously to accept the maintenance report for the month of December 2001, as printed. Wes Bell clarified a remark made earlier in the meeting made by Dulas when Dulas said that Wes is punching the time clock and being paid for the meetings he attends. Wes stated that he only punches in when he is required to attend.

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

There was no Emergency Management report.

Motion by Wenker, seconded by Nordmeier and carried unanimously to accept the minutes of the previous meetings (July 31, August 30, October 26 and November 29, 2001) of the Economic Development Authority except the December 27, 2001 minutes.

Motion by Dulas to accept the December 27, 2001 minutes of the Economic Development Authority as printed. The motion died for lack of a second.

Comments and Suggestions from Citizens Present:

1. Dennis Merritt – Showed pictures of the number of people who attend an event held in the Community Hall on January 5th. Dennis mentioned the hazard of having that many people in the Hall given the condition of the building and also the lack of parking for events in the Hall
2. Kate Aase – Reminded the council of a petition submitted to the council with 325 signatures of people who were for building a new community center.
3. Reuben Krause – Requested permission to install “no trespassing” signs at the Feed Mill. The request will be discussed later in the meeting.
4. Don Nordmeier – Stated there was no need for a stop sign at the corner of Main Street and 3rd Street S. W.
5. Phil Wegner – Reported there was another close accident at the corner of Main Street and 3rd Street S. W. and felt there is a need for a sign.

Motion by Nordmeier, seconded by Wenker and carried unanimously to pay the printed claims totaling \$8,803.19 from the General Fund, \$10,972.90 from the Fire Department Fund, \$5,500 to the Morristown Fire Relief Association, \$604.22 from the Water Fund, \$200.62 from the Wastewater Operations Fund and \$42 from the Refuse Fund.

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Motion by Nordmeier, seconded by Wenker and carried to pay the late claims totaling \$6,800.89 from the General Fund, \$6.03 from the Fire Department Fund, \$375 from the Water Fund, \$166 from the Wastewater Operations Fund and \$2,741.43 from the Refuse Fund. Councilmembers voted as follows: Felix, Nordmeier and Wenker voted yes; Dulas abstained.

Jeff Wenker reported that a topographical survey and soil borings have been completed on the land proposed to be purchased for the community center building. He announced that he received estimates of between \$6,017 and \$6,986 to heat the building depending on the type of heating system that is installed. Motion by Dulas to follow the recommendation of the Economic Development Authority made at their meeting December 27, 2002 that all building activities cease until all the listed recommendations are answered clearly and concisely. Motion died for lack of a second.

Upon request, Mayor Felix read the minutes from all of the Economic Development Authority meetings. Chuck Larsen, a member of the EDA, reported that questions need to be answered before the EDA will vote to issue bonds for a building. The items questioned include the cost of the building, heating and electricity, the cost of management, janitorial and maintenance, if the total costs include kitchen appliances and gymnasium furnishings, cost of security per event, management of the liquor sales, cost of supervision and insurance, the vague, misleading non-binding vote and the mistrust among everyone,

Wenker reported that the city attorney recommended having a closed meeting with the groups involved with the proposed community center. Motion by Wenker, seconded by Nordmeier and carried to have a closed meeting with the city attorney, members of the Economic Development Authority and the community center building committee and the city council. Councilmembers voted as follows: Felix, Nordmeier and Wenker voted yes; Dulas abstained.

Motion by Nordmeier, seconded by Wenker and carried to table action on the minutes of the Economic Development Authority meeting held Thursday, December 27th. Councilmembers voted as follows: Felix, Nordmeier and Wenker voted yes; Dulas abstained.

Steve Nordmeier reported that Dennis Luebbe, Rice County Engineer, notified him that Rice County has \$900,000 to spend on the Rice County street project. This will cover the cost to design and engineer the project and the cost to construct the streets, curbs, gutters and sidewalks included in the original plan. The cost does not include the water mains and services or the cost to design and

engineer the water improvements. Cost to replace the storm sewer would be shared by the state, county and city under the MnDot state formula. More information on final cost estimates will be received in the next few weeks.

Steve Felix volunteered to contact Excel Energy concerning the status of the street light plan.

Motion by Dulas, seconded by Wenker and carried unanimously to put as many no trespassing signs as needed on the Feed Mill property as per the Morristown Historical Society's request.

Motion by Nordmeier, seconded by Wenker and carried unanimously to approve the following committee appointments for 2002:

- Official Depositor State Bank of Morristown
- Public Health Rice County Environmental Services
- Official Newspaper Faribault Daily News
- City Clerk/Treasurer Virginia Schmidtke
- Acting Mayor Jeffrey Wenker
- Animal Control Officer Scott Allen
- Community Education Scott Allen
- Community Hall Jeff Wenker
- Fire Commissioner Steve Felix
- Police Commissioner Steve Felix
- Street Commissioner Steve Nordmeier
- Park Commissioner Dale Dulas
- Water Commissioner Jeff Wenker
- Sanitary Sewer/Solid Waste Jeff Wenker
- Weeds and Trees Scott Allen
- Zoning Board Members John Byers, Administrator
John Blackmer, Chairman
Jim Lonergan
David Schlie
Diane Pitan
Virginia Schmidtke, Secretary
- Revolving Loan Fund Jim Buscho
George Leppert
Reuben Krause
Phil Wegner, Alternate
- Fire Wardens John Schlie
Steve Nordmeier

- Cable Television Franchise Darrel Hopman
Gene Lindahl
- Economic Development Authority Edward Schmidtke
Chuck Larsen
Darrell Haag
Steve Nordmeier
Scott Allen

A notice was received from the League of MN Cities regarding a conference for newly elected officials and experienced officials to be held February 15 – 16, 2002.

A Small Cities Update was received from the Minnesota Association of Small Cities

A notice was received concerning a Mill Town Trail meeting to be held January 17, 2002, at the Rice County Government Services Building.

A letter was received from the League of MN Cities Insurance Trust stating that this year's insurance dividend to the City of Morristown is \$4,563.

Virginia Schmidtke announced that an important meeting will be held with the Rice County Commissioners on January 23, 2002 at 7:00 p.m. the purpose of the meeting will be to review the Rice County Comprehensive Plan with the cities of Dennison, Dundas, Lonsdale, Morristown and Nerstrand.

Jeff Wenker reported that he made contact with an individual who will send him information on the Blandin Foundation and the Blandin Leadership Program.

Motion by Nordmeier, seconded by Wenker and carried to have the closed meeting with the EDA, building committee, attorney and city council either January 15 or January 22 with January 22 being the first choice and that the community center is the only item of discussion on the agenda. Councilmembers voted as follows: Felix, Nordmeier and Wenker voted yes; Dulas voted no.

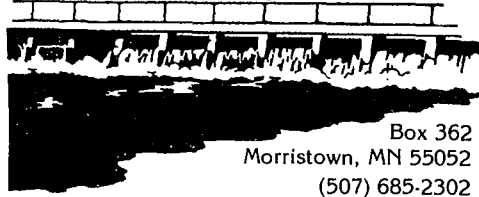
Steve Nordmeier reported that the County has ordered the pedestrian crossing signs and they will be installed as soon as they are received.

Motion by Dulas, seconded by Wenker and carried unanimously to adjourn. The meeting adjourned at 8:45 p.m.


Virginia Schmidtke
City Clerk/Treasurer

City of Morrystown

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Box 362

Morrystown, MN 55052

(507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES Work Session/Special Meeting January 22, 2002

Mayor Steve Felix called a work session/special meeting of the Morrystown City Council to order on Tuesday, January 22, 2002 at 7:00 p.m. in the Community Hall at 105 Division Street South. Councilmembers present were Scott Allen, Steve Nordmeier and Jeffrey Wenker. Community Center Building Committee members present were Dennis Merritt, Troy Dahle and Loren Dahle. Economic Development Authority members present were Edward Schmidtke and Chuck Larsen. Also present were Virginia Schmidtke, City Clerk/Treasurer; Kurt Fischer, City Attorney, Don Nordmeier, Mary Wegner, Marilyn Sherwin, Marjorie Anderson, Jack Schwichtenberg, Robert Wakefield, Ethel Schwichtenberg, Frances Rutz, Carl Klinder, Wilber Sherwin, Philip Wegner, Diane Anderson, Dennis Schmidtke, Tom Schmidtke, Gene Lindahl, Richard Prescher, Darrel Hopman, Mark Denker, Kate Aase, Nan Slinkard and Mike Schumacher. Dale Dulas was absent.

The City Council met with the Economic Development Authority, the Community Hall Building Committee and the City Attorney to answer questions and discuss issues that have been raised concerning the proposed Community Center. The following items were questioned and discussed:

1. Heating and air-conditioning costs. The annual cost is estimated to be between \$6,000 and \$6,500 depending on the type of unit installed.
2. The cost of the building is estimated to be \$1.3 million not \$1.8 million. Bond rate in June was 5.84 percent and in November it was 4.52 percent.
3. Cost of management was questioned. Options include hiring a manager/janitor, part time manager, shared cost with another facility or part time administrator/deputy clerk.
4. Cost of police, clean up, extra staffing at each event. Rent is to cover the costs involved. Wenker referred to a survey of area banquet facilities prepared by Molly Patterson-Lundgren.
5. Cost of kitchen appliances – Will not purchase immediately. Will purchase as funds become available or if donated by an organization.
6. Furnishing such as booth, chairs tables – Not included in original cost. Will upgrade as needed.

7. Snow removal and lawn mowing questioned. City personnel to take care of the property.
8. Serving of liquor and insurance. Either the Commercial Club will sell setups and beer as they are now doing in the Community Hall or may lease out to the liquor establishments on a per year basis with a percent of the profit going back to the Community Center.
9. General liability insurance. Will be covered as per current insurance policy.
10. Gymnasium furnishings. Each party will be responsible for their own equipment and will have to pay a fee to use the room.
11. It was questioned how the bond payment would be paid. Wenker reported that the payment would be \$65,000 per year and the monies would come from \$20,000 rent, \$6,000 advertisements, \$30,000 income from the Morristown Fire Relief Association and \$6,000 from the sale of liquor and pull tabs. Rent and donations will pay for the maintenance and utilities.

The City Attorney was asked to look into laws concerning the sale of liquor in the Community Center and who would be responsible for the bond payment if the city cannot pay the yearly lease payment.

Kurt Fischer reported that the agreement between the city and the architect has been finalized but has not been signed.

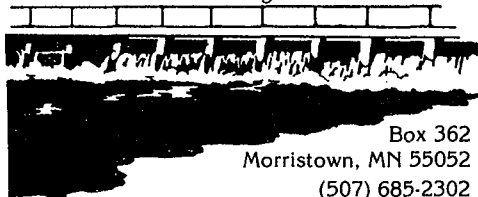
Motion by Wenker, seconded by Allen and carried unanimously to pay the claims totaling \$2,071.13 from the General Fund, \$498.62 from the Morristown Fire Department Fund, \$918.73 from the Water Fund and \$988.62 from the Wastewater Operations Fund.

Motion by Nordmeier, seconded by Allen and carried unanimously 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 Regular Meeting February 4, 2002

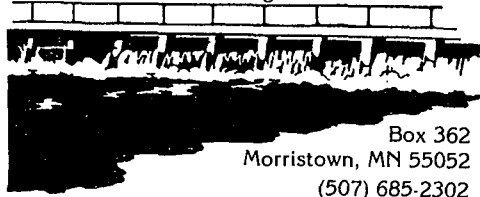
A regular meeting of the Morristown City Council was called to order on Monday, February 4, 2002, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Steve Felix. Councilmember Steve Nordmeier was present. Also present were Virginia Schmidtke, City Clerk/Treasurer; Randy Baumgard, Police Officer, Wes Bell, Maintenance Worker and John Schlie, Assistant Fire Chief.. Councilmembers Scott Allen, Dale Dulas and Jeffrey Wenker were absent.

Due to lack of a quorum no business was transacted and the meeting adjourned at 7:10 p.m.


Virginia Schmidtke
City Clerk

City of Morristown

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MORRISTOWN CITY COUNCIL MINUTES Regular Meeting/Work Session/Special Meeting Tuesday, February 19, 2002

A regular meeting of the Morristown City Council was called to order on Tuesday, February 19, 2002, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Steve Felix. Councilmembers present were Steve Nordmeier and Jeffrey Wenker. Also present were Virginia Schmidtke, City Clerk/Treasurer; Dennis Luebbe, Rice County Engineer; Greg Sharfe, Charles Moline and Millard Meyers. Councilmembers Scott Allen and Dale Dulas were absent.

Page 2, paragraph 6, of the January 7, 2002 minutes were corrected to read 365 signatures instead of 325. Motion by Wenker, seconded by Nordmeier and carried unanimously to approve the minutes of the regular meeting held January 7, 2002 as printed and corrected and to approve the minutes of the work session/special meeting held January 22, 2002, as printed.

Motion by Nordmeier, seconded by Wenker and carried unanimously to accept the financial report for the month ending December 31, 2001 which showed a balance of \$13,356.17 in the checking account and \$1,376,755.72 in the investment accounts.

Motion by Nordmeier, seconded by Wenker and carried unanimously to approve the January, 2002 police report as printed.

Motion by Nordmeier, seconded by Wenker and carried unanimously to approve the January, 2002 Fire Department report as printed.

Motion by Wenker, seconded by Nordmeier and carried to accept the 2002 Fire Department officers as elected by the Morristown Fire Department at their annual meeting. The officers are Fire Chief, John Schlie; Assistant Fire Chief, Steve Nordmeier; Secretary, Leon Gregor; Training Officer, Tim Minske and Captains, Randy Meschke, Tim Minske and Brad Sammon. Councilmembers voted as follows: Felix and Wenker voted yes, Nordmeier abstained.

Motion by Nordmeier, seconded by Wenker and carried unanimously to accept the maintenance report for the month of January 2002 as printed.

Motion by Wenker, seconded by Nordmeier and carried unanimously to allow Wes Bell to attend the Water Technical Conference March 5 – 7 in St. Cloud and to pay the registration fee, mileage and lodging.

Motion by Nordmeier, seconded by Wenker and carried unanimously to approve the January 17, 2002 Zoning Board minutes as printed except the appointment of two new Zoning Board members.

Motion by Nordmeier, seconded by Wenker and carried unanimously to appoint Jack Schwichtenberg and Randy Baumgard as members of the Zoning Board as recommended by the Zoning Board.

Nordmeier reported that a meeting will be held February 20th to discuss a joint application between Rice and Steele counties being prepared by Rick Rabeneck to purchase a decontamination trailer for hazard materials incidents.

Motion by Nordmeier, seconded by Wenker and carried unanimously to approve the minutes of the Economic Development Authority meeting held January 24, 2002.

Comments and Suggestions from Citizens Present:

1. Charles Molene – Questioned what is going to be done concerning sewer backup that occurred February 3 due to a blockage in the sewer line on east Main Street. Nordmeier reported that the line has been televised and jetted and there is a blockage 110 feet from the manhole in the park. The Council is in the process of determining what is causing the blockage. The Council recommended that residents that have experienced sewer backup install a check valve in their basement drain. It was decided to have Wes Bell look into the price of check valves and also to contact Kevin Lemm to see if there is some type of alarm system that can be installed to detect blockage.
2. Dennis Luebbe was present to discuss the reconstruction of CSAH 16 project. He presented a draft copy of an agreement between the County of Rice and the City of Morristown, an estimated cost summary, and estimated construction costs summary. The total cost of the project is estimated to be \$774,157.50 with the city's portion being \$177,853. A copy of the documents is on file with the city clerk. Motion by Wenker, seconded by Nordmeier and carried unanimously to send the agreement to the city attorney for review.

Motion by Wenker, seconded by Nordmeier and carried unanimously to pay the February 4, 2002 printed claims totaling \$108.47 from the General Fund, \$279 from the Fire Department Fund, \$25,150 from the Water Fund and \$36,961.38 from the Wastewater Operations Fund.

Motion by Nordmeier, seconded by Wenker and carried unanimously to pay the February 4, 2002 late claims totaling \$313.90 from the General Fund, \$106.35 from the Fire Department Fund, \$140.72 from the Water Fund and \$31.97 from the Wastewater Operations Fund.

Motion by Wenker, seconded by Nordmeier and carried unanimously to pay the February 19, 2002 printed claims totaling \$30,681.92 from the General Fund, \$489.22 from the Fire Department Fund, \$505.72 from the Water Fund, \$5,089.91 from the Wastewater Operations Fund and \$2,741.43 from the Refuse Fund.

Motion by Wenker, seconded by Nordmeier and carried unanimously to pay a claim of \$1,332 to Epic Designs and \$900 to the Morristown Fire Department for jackets for the firemen.

Wenker reported that the Community Center building committee is going to meet with Ryan Langemeier, Paulsen Architects, February 20th at 6:00 p.m. to review the plans for the Community Center. He stated that the members of the Economic Development Authority have been invited to the meeting also.

Millard Meyers was present to discuss annexing a portion of his and Randy Meyer's property to the City of Morristown.

Discussion was held concerning whether to haul the ashes from the brush site to the landfill or give it to a farmer. Motion by Nordmeier, seconded by Wenker and carried unanimously to have Wes Bell contact Lonnie Dahle and discuss the brush site issue.

A letter was received from the League of Minnesota Cities inviting a member or members of the Council to become a member of the LMC policy committee. There was no interest in serving on the committee.

A franchise fee payment totaling \$4,975.13 was received from Cannon Valley Cablevision, Inc.

Discussion was held concerning whether trees along County Road 16 need trimming before road reconstruction begins. It was decided to discuss the matter with Wes Bell.

Virginia Schmidtke announced the annual Board of Equalization meeting will be held Thursday, April 11, 2002 at 7:00 p.m.

A letter was received thanking Steve Felix, Jeff Wenker and Steve Nordmeier for acting promptly when a sewer line became blocked on February 3rd.

An Impound Agreement was received from the Rice County Humane Society for impounding animals for the year 2002. It was decided to table the matter until the March 4, 2002 meeting.

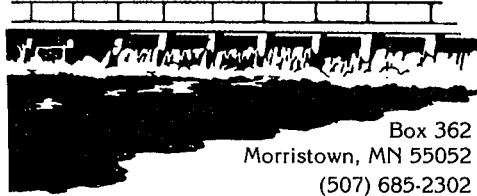
It was decided to place the following items on the March 4, 2002 agenda: cleanup day, the dog clinic and the Community Hall.

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


Virginia Schmidtke
City Clerk/Treasurer

City of Morristown

Best Little Town By A "Dam Site"



Box 362

Morristown, MN 55052

(507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES Regular Meeting Monday, March 4, 2002

A regular meeting of the Morristown City Council was called to order on Monday, March 21, 2002, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Steve Felix. Councilmembers present were Scott Allen, Steve Nordmeier and Jeffrey Wenker. Also present were Virginia Schmidtke, City Clerk/Treasurer; John Schlie, Fire Chief; Wes Bell, Maintenance Worker; Randy Baumgard, Police Officer; Jack Blackmer, Zoning Board Chairman; Dave Schlie, Mike and McKenzie David, Darrel Hopman and Larry Dahle. Councilmember Dale Dulas was absent.

The Pledge of Allegiance was said.

Motion by Nordmeier, seconded by Wenker and carried unanimously to approve the minutes of the regular meeting held February 19, 2002 as printed.

Motion by Wenker, seconded by Allen and carried unanimously to accept the financial report for the month ending January 31, 2002 which showed a balance of \$16,966.50 in the checking account and \$1,346,161.06 in the investment accounts.

Motion by Wenker, seconded by Allen and carried unanimously to approve the February, 2002 police report as printed.

Motion by Nordmeier, seconded by Allen and carried unanimously to approve the February, 2002 Fire Department report as printed.

Motion by Nordmeier, seconded by ^{Wes}Allen-Wenker and carried unanimously to accept the maintenance report for the month of February, 2002 as printed.

Wes Bell reported that James Brothers jetted and televised four blocks of sanitary sewer lines. He requested permission to televise and jet several other lines and get an estimate from Dahle Enterprises to remove the gravel from the dead end

lines. Motion by Nordmeier seconded by Allen and carried unanimously to have Dahle Enterprise clean out the lines, and to authorize Wes to purchase plugs to seal the lids.

A note was received from Kevin Lemm reporting that the drop pipe, which delivers water from the well to the pump house, had several holes in it created by corrosion. McCarthy Well Co. replaced 84 feet of drop pipe and part of the pump that was also corroded.

The Zoning Board minutes were reviewed and the following action was taken:

1. Jack Blackmer reported that according information at the Rice County Court House, Melanie Hopman owns the south 110.5 feet of Lots 13 and 14, Block 20, Adams and Allen's Addition and Darrel Hopman owns the North 25 feet. Because there is a house on the lot and since the lot does not have frontage on an approved public right-of-way, according to Morristown Zoning Ordinance 144, Melanie is in violation of Section 3.2.A of the Ordinance. The Council gave Darrel the option of flagging the lot or donating 50 feet of land south of a 33-foot strip of Washington Street to the city for an approved street so the lot is in compliance with the Ordinance. Motion by Nordmeier, seconded by Allen to table the matter for one month to give Darrel a chance to decide what he wants to do.
2. An application was received from James Claude to build a house and garage on Lots 1, 2, 3 and 4, Block 28, Adams and Allen's Addition. Motion by Nordmeier, seconded by Allen and carried unanimously to grant Jim Claude a Zoning Permit.
3. A Conditional Use Permit Hearing was held to hear reasons for or against a Conditional Use Permit from the City of Morristown to build a community building in the "A" Agricultural District. No one present spoke for or against the request and the permit was approved.
4. A public hearing will be held Thursday, March 21, 2002 at 7:30 p.m. to inform the public of changes to the Zoning Ordinance.

Mike David was present to discuss pro and cons of annexing into the City of Morristown. Items discussed were keeping of livestock in the city limits, tax implications, paving of Franklin Street West and water and sewer installation requirements.

Scott Allen reported that an Emergency Management meeting will be held Tuesday, March 12, 2002.

The minutes of the February 28, 2002 Morristown Economic Development meeting were read by Mayor Felix. Motion by Wenker, seconded by Allen and carried unanimously to approve the minutes of the Economic Development Authority meeting held February 28, 2002 as presented.

Comments and Suggestions from Citizens Present:

1. Randy Baumgard – Encouraged the council to continue to video tape the council meetings.

Motion by Nordmeier, seconded by Wenker and carried unanimously to pay the March 4, 2002 printed claims totaling \$214.65 from the General Fund, \$4,925.00 from the Water Fund and \$1,479.48 from the Wastewater Operations Fund.

Motion by Allen, seconded by Nordmeier and carried unanimously to pay the March 4, 2002 late claims totaling \$886.64 from the General Fund, \$167.30 from the Fire Department Fund and \$310.72 from the Wastewater Operations Fund.

Wenker reported that the Community Center building committee met with Ryan Langemeier, Paulsen Architects and reviewed the final plans for the Community Center. The plans were presented to the Economic Development Authority on February 28, 2002. Advertisements for bids will be published the week of March 14 – 19, 2002. No bid opening date has been set.

A request to rent the Community Hall for a Ducks Unlimited banquet was denied. It was reported there are individuals who are interested in purchasing the Hall. It was decided to discuss selling the Hall at the next regular council meeting.

Discussion was held concerning whether to have the primary and general election at the Community Hall or to move the polling place to the Fire Hall. Motion by Nordmeier, seconded by Allen and carried unanimously to adopt Resolution 2002-1 to move the polling place to the Fire Hall.

Resolution 2002-1

WHEREAS, the City of Morristown is contemplating closing the Community Hall and,

WHEREAS, the Fire Hall is easily accessible, has ground level bathroom facilities, has more parking area and is a warmer and safer building,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MORRISTOWN, to move the polling place for all elections to the Morristown Fire Hall at 109 S. W. 2nd Street.

BE IT FURTHER RESOLVED to authorize the City Clerk to notify the Rice County Auditor of the change in location.

Adopted this 4th day of March, 2002.

Councilmembers voted as follows: Allen, Felix, Nordmeier and Wenker voted yes; Dulas was absent.

Discussion was held concerning sponsoring a clean up day in May. Last year's requirements were discussed. Virginia Schmidtke reported that \$192 in fees was received and the expenses were \$1,183.02. Motion by Nordmeier, seconded by Allen and carried to table the matter until the next meeting.

The annual dog clinic was discussed. The dog tags have been ordered but no date has been set.

A newly revised copy of the impound agreement for 2002 with the Rice County Humane Society, Inc. for impound services was discussed. It was decided that language should be changed so that the City only pays for stray animals brought in by City personnel and to delete the clause that says that the cost of emergency medical care will be born by the City of Morristown if an owner cannot be located. Scott Allen volunteered to contact other animal pounds regarding cost of services and to discuss the proposed contract with the Rice County Humane Society.

Motion by Nordmeier, seconded by Allen and carried unanimously to submit a governmental request to the American Legion Post 149 for \$1,000 to donate to the Morristown Baseball Association for equipment.

Discussion was held in regard to hiring a part time deputy clerk. It was decided to include the topic on each agenda for discussion.

Virginia Schmidtke announced the annual Board of Equalization meeting will be held Thursday, April 11, 2002 at 7:00 p.m.

Motion by Allen, seconded by Wenker and carried unanimously to continue taping the city council meetings and to have Virginia take the tapes to the telephone office for airing.

Motion by Nordmeier, seconded Allen and carried unanimously to air each city council meeting two times a week for two weeks.

Motion by Felix, seconded by Allen and carried unanimously to pay the registration fee for two people to attend the Safety and Loss Control Workshop to be held in Rochester, April 24, 2002.

Virginia Schmidtke reported that the contract with Paulsen Architects is ready to be signed by the Mayor and forwarded to Paulsen Architects.

A draft ordinance establishing regulations for the zoning of adult uses was prepared by Pettipiece and Associates and will be discussed at the Zoning Board meeting to be held March 21, 2002.

Virginia Schmidtke reported that copies of the proposed changes to the Morristown Zoning Ordinance are on file for inspection.

A proposal was received from Pettipiece Cesario Development Solutions to update the city's Subdivision Ordinance and to draft an Improvement Policy. The "not to exceed" fee is \$6,400 for both documents. It was decided to ask Pettipiece to bid the Ordinance and the Improvement Policy separately.

A letter was received from Allied Adjusters stating that one of the claimants involved in a sewer backup on February 3, 2002, did not wish to make a claim against the City of Morristown but did want to voice concerns about proper maintenance and control of the sewer system.

A copy of a letter from Kurt Fischer, City Attorney, to Paul Beaumaster, Rice County Attorney, regarding the CSAH 16 contract was received and placed on file.

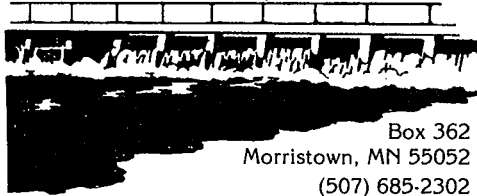
A letter was received from the League of Minnesota Cities stating that the LMCIT will shift its role away from being a provider of health and dental benefits and will instead focus on providing information, training and advice to help cities navigate the insurance market.

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


Virginia Schmidtke
City Clerk/Treasurer

City of Morristown

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MORRISTOWN CITY COUNCIL MINUTES Work Session/Special Meeting Monday, March 18, 2002

A work session/special meeting of the Morristown City Council was called to order on Monday, March 18, 2002, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Steve Felix. Councilmembers present were Scott Allen, Steve Nordmeier and Jeffrey Wenker. Also present were Virginia Schmidtke, City Clerk/Treasurer; Randy Baumgard, Police Officer; John Schlie, Fire Chief and Bruce Schulz and Tom Olinger. Councilmember Dale Dulas was absent.

The Pledge of Allegiance was said.

Motion by Nordmeier, seconded by Wenker and carried unanimously to add Fire Department business to the Agenda.

John Schlie presented a list of candidates the Morristown Fire Department recommends to be appointed as new firefighters. Motion by Wenker, seconded by Nordmeier and carried unanimously to accept the recommendation of the Fire Department and to appoint Troy Burgess, Ryan Culhane, John Krenik, Jeffrey Lang, Shaun Murphy and Keith Saemrow as firefighters.

Motion by Nordmeier, seconded by Wenker and carried unanimously to submit a governmental request of \$3,500 to the Morristown Fire Relief Association Charitable Gambling Board for a flagpole.

Tom Olinger, Abdo, Eick & Meyers Auditor, presented the auditor's report of the City's financial records for the year ending December 31, 2001. Motion by Nordmeier, seconded by Allen and carried unanimously to accept the report as presented.

Bruce Schulz, representing Cannon Valley Lutheran High School, was present to discuss installation of water and sewer to the school. He requested that an individual sewage treatment system and well be allowed because of the cost to extend city water and sewer to the site. Motion by Nordmeier, seconded by Wenker and carried to accept Cannon Valley Lutheran School's plan with the stipulation that they hook onto the city's water and sewer when water and sewer mains are within 200 feet of the property or as per ordinance guidelines. Councilmembers voted as follows: Allen, Nordmeier and Wenker voted yes; Felix voted no; Dulas was absent.

Jeff Wenker reported the notice to receive bids for the proposed Community Center will be published the week of March 18, 2002, there will be a pre-bid meeting April 4, 2002 at 2:00 p.m. and the bid opening will be held April 18, 2002 at 2:00 p.m. The next Economic Development Authority meeting will be held April 25, 2002.

It was discussed to sell the Community Hall located at 105 Division Street South. No action was taken.

Scott Allen reported that he contacted the Waseca Animal Clinic and their animal boarding fees are \$12.50 per day and they will impound the animal up to seven days. If the animal is not adopted after seven days, it will be put to sleep at a cost of \$39 plus \$31 to dispose of the animal. It was decided to table the matter until the next meeting.

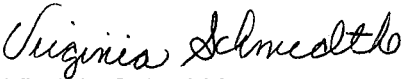
Motion by Allen, seconded by Nordmeier and carried unanimously to pay the printed claims totaling \$12,542.25 from the General Fund, \$38.50 from the Fire Department Fund, \$332.50 from the Water Fund, \$1,140 from the Wastewater Operations Fund and \$2,741.43 from the Refuse Fund.

Motion by Allen, seconded by Wenker and carried unanimously to pay the late claims totaling \$1,151.48 from the General Fund, \$421.25 from the Fire Department Fund, \$295.82 from the Water Fund and \$2,351.24 from the Wastewater Operations Fund.

Steve Nordmeier reported there was another sewer backup Thursday, March 14th and there was a large amount of grease in the lines. He reported that James Brothers jetted and televised the sanitary sewer line and it appears there may be a break in the line under the river in the park. It was discussed to use a bigger jetter to clean the two main lines to the sewer plant. There was also grease in the sewer line in front of the American Legion. It was discussed to notify the Legion that they cannot pour their grease down the drain and they must either install a grease trap and dump their grease in a barrel.

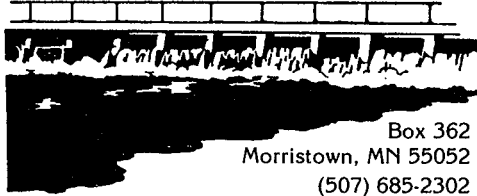
Virginia Schmidtke reported that the annual dog immunization clinic will be held Saturday, April 13th from 1:00 – 3:00 p.m.

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


Virginia Schmidtke
City Clerk/Treasurer

City of Morristown

Best Little Town By A "Dam Site"



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

MORRISTOWN CITY COUNCIL MINUTES Regular Meeting April 1, 2002

A regular meeting of the Morristown City Council was called to order on Monday, April 1, 2002, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Steve Felix. Councilmembers Steve Nordmeier and Jeffrey Wenker were present. Also present were Virginia Schmidtke, City Clerk/Treasurer; Randy Baumgard, Police Officer and John Schlie, Fire Chief. Councilmembers Scott Allen and Dale Dulas were absent.

The Pledge of Allegiance was said.

Page 1, paragraph 7 of the minutes of the meeting held March 4, 2002 were corrected to read "seconded by Wenker" instead of "seconded by Allen Wenker". Motion by Nordmeier, seconded by Wenker and carried unanimously to approve the minutes of the regular meeting held March 4, as corrected and to approve the minutes of the March 18, 2002 meeting as printed.

Motion by Wenker, seconded by Nordmeier and carried unanimously to accept the financial report for the month ending February 28, 2002 which showed a balance of \$3,726.18 in the checking account and \$1,309,356.01 in the investment accounts.

Motion by Felix seconded by Wenker and carried unanimously to approve the March, 2002 police report as printed.

Discussion was held concerning a request from Randy Baumgard to purchase a Norton Antivirus program and upgrade the memory on his office computer. Motion by Wenker, seconded by Nordmeier and carried unanimously that he delete and defragment his files and to have Virginia Schmidtke install the Norton Antivirus program on the computer and if that doesn't work to approve the bid of \$197 from Small Business Computer Solutions to upgrade the memory and purchase and have installed the Antivirus program.

Motion by Nordmeier, seconded by Wenker and carried unanimously to approve the March, 2002 Fire Department report as printed and to pay Dave Schlie and John Schlie \$5.00 each which is the registration fee for a regional fire meeting.

Motion by Nordmeier, seconded by Wenker and carried unanimously to accept the maintenance report for the month of March, 2002 as printed.

Steve Nordmeier reported that he contacted the commander of the American Legion, Dennis Schmidtke, and the Legion will install a grease trap. He also reported that a new grease trap would be installed at Old Town Tavern.

Motion by Nordmeier, seconded by Wenker and carried unanimously to approve the March 21, 2002 Zoning Board minutes as presented.

A letter was received from Darrel Hopman regarding the Washington Street extension. The letter stated that he felt that because water and sewer services lines were installed instead of water and sewer mains there was no violation of the permit. He also mentioned that the Xcel power pole has not been moved and questioned why lots with a building need to have frontage on an approved public right-of-way. The council discussed the letter and it was noted that Darrel did not submit a development plan and he did not survey and deed 50 feet of property to the City as per motion made at the May 21, 2001 city council meeting. Wenker stated that the water service line was installed so that Melanie Hopman could have water immediately. It was decided that moving the Xcel pole is not an issue and that Darrel must either flag the lot or survey and deed 50 feet of his property to extend Washington Street. Motion by Felix, seconded by Nordmeier and carried unanimously to have the city attorney file a formal complaint against Darrel to resolve the matter one way or another.

A request was received from the Skywarn Committee to purchase two Weather Wizards and five flashlights. The cost of the Weather Wizards is approximately \$300 per unit. Motion by Nordmeier, seconded by Wenker and carried unanimously to allow the Skywarn Committee to purchase the Weather Wizards and flashlights as requested.

Discussion was held as to how many radios belong to the Fire Department and how many belong to Skywarn.

Steve Nordmeier reported that the Economic Development Authority did not have a meeting in March but they will meet April 25, 2002.

Comments and Suggestions from Citizens Present:

1. Randy Baumgard – Asked the City Council what he should do about people parking in the lane of traffic on 2nd Street S.W. It was decided that he should issue warning tickets and if that does not solve the problem, to issue tickets.

Morristown City Council Minutes

April 1, 2002

Page 3

Motion by Nordmeier, seconded by Wenker and carried unanimously to pay the April 1 2002 printed claims totaling \$392.69 from the General Fund, \$33.23 from the Morristown Fire Department Fund, \$789.32 from the Water Fund and \$6,596.32 from the Wastewater Operations Fund.

Motion by Nordmeier, seconded by Wenker and carried unanimously to pay the April 1, 2002 late claims totaling \$1,024.61 from the General Fund, \$150.26 from the Fire Department Fund, \$252.50 from the Water Fund and \$22.73 from the Wastewater Operations Fund.

Wenker reported that advertisement for bids were published for construction of a Community Center building, a contractor's meeting will be held April 4, 2002 at 2:00 p.m. and the bids will be opened April 18, 2002 at 2:00 p.m.

The contract between the City of Morristown and the Rice County Humane Society for impounding services was tabled until the work session/special meeting to be held Monday, April 15, 2002.

Discussion was held concerning whether or not to have a clean up day this year. Steve Felix volunteered to look into how much to charge for appliances, furniture, tires, etc and how much to charge for pickup loads of junk. Virginia Schmidtke reported that last year's expense for clean up day was \$1,183 and receipts were \$192.

Discussion was held concerning hiring a part-time deputy clerk. No action was taken.

A request was received from the Cannon Valley Lutheran High School Association (CVLHS) to enter into a finance agreement with the City in the amount of \$1,800,000 to finance the building of a school. The finance agreement will be a limited obligation of the City and the payments will be paid solely by CVLHS. The agreement will not be a general or moral obligation of the City or be charged against the general credit or taxing powers of the City. Motion by Nordmeier, seconded by Wenker and carried authorizing the Clerk to proceed with the request.

Virginia Schmidtke stated that the Aid Association for Lutherans group at Bethlehem Lutheran Church discussed doing a community service project and asked for ideas. The Council decided they should contact Wes Bell and work in the park either painting, planting flowers or setting up the horseshoe pits.

It was discussed to overlay the city parking lot. The matter will be discussed at the next council meeting.


Motion by Felix, seconded by Nordmeier and carried to allow open burning from April 15 – May 15, 2002 by permit only. Councilmembers voted as follows: Felix and Nordmeier voted yes; Wenker voted no; Allen and Dulas were absent.

Steve Nordmeier reported on Dam Days. The parade route is the same as last year. The Saturday night street dance will be held in a 30' by 120' tent that will be placed on the Division Street between Old Town Tavern and Jerry Pineur's building.

The following correspondence was received:

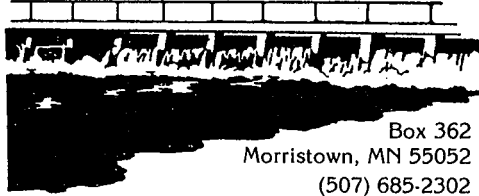
- A. The Board of Appeals - Equalization Meeting will be held April 11, 2002, 7:00 p.m.
- B. The dog vaccination and licensing clinic will be held Saturday, April 13, from 1:00 p.m. – 3:00 p.m.
- C. Notice was received from the Pollution Control Agency regarding a request from Bongor/Met Con Construction to renew a demolition landfill permit.
- D. The Rice County Board of Commissioners will meet at 7:00 p.m., April 3, 2002 to discuss rural housing density
- E. The Minnesota Department of Transportation issued an invitation to the third annual District Transportation Forum, April 30, 2002 in Rochester.

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


Virginia Schmidtke
City Clerk/Treasurer

City of Morristown

Best Little Town By A "Dam Site"



Box 362

Morristown, MN 55052

(507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES Board of Review Meeting April 11, 2002

The annual Board of Review meeting of the Morristown City Council was called to order on Thursday, April 11, 2002, at 7:30 p.m. in the Council Chambers at 109 2nd Street S.W. by Assistant Mayor Jeffrey Wenker. Councilmembers present were Dale Dulas and Steve Nordmeier. Mayor Steve Felix and Councilmember Scott Allen were absent. Also present were Virginia Schmidtke, City Clerk and Erv Kuchinka, Rice County Assessor.

The purpose of the meeting was to review and correct the assessment of the City of Morristown for the year 2002.

Don Nordmeier was present to question the increased land values on commercial property. Mr. Kuchinka explained that the rate was increased to \$375 per front footage, which is the same as residential property.

Darrel Hopman was present to discuss the assessed value of Lots 14 – 16, Block 19, Adams and Allen's Addition. The Council reduced the value from \$19,000 to \$12,300.

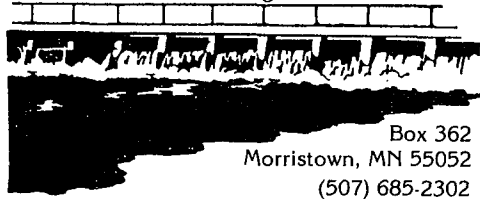
Motion by Dulas, seconded by Nordmeier and carried to adjourn. The meeting adjourned at 7:50 p.m.

A handwritten signature in cursive script that reads 'Virginia Schmidtke'.

Virginia Schmidtke
City Clerk/Treasurer

City of Morristown

Best Little Town By A "Dam Site"



MORRISTOWN CITY COUNCIL MINUTES Work Session/Special Meeting Monday, April 15, 2002

A work session/special meeting of the Morristown City Council was called to order on Monday, April 15, 2002, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Steve Felix. Councilmembers present were Scott Allen, Steve Nordmeier and Jeffrey Wenker. Also present were Virginia Schmidtke, City Clerk/Treasurer; Wes and Tammy Bell and Larry Dahle. Councilmember Dale Dulas was absent.

The Pledge of Allegiance was said.

Steve Felix presented a list of items that may be picked up on cleanup day and also a list of fees to charge for these items. Motion by Nordmeier, seconded by Allen and carried unanimously to have a clean up day on May 18th from 9:00 a.m. to 12:00 noon as per Steve's recommendations.

Motion by Wenker, seconded by Allen and carried unanimously to sell the 1968 Elgin street sweeper.

Virginia Schmidtke reported that she spoke with Pam Boucher from the Rice County Humane Society concerning changes to the Impound Agreement. Pam will contact the Humane Society's Board of Directors and she will contact the city regarding their decision.

Jeff Wenker reported the bid opening for the proposed Community Center will be held April 18, 2002 at 2:00 p.m.

There was discussion to sell the Community Hall. It was decided to either contact Tim Strobel or have it appraised.

Motion by Wenker, seconded by Allen and carried unanimously to accept a bid from Timm's Trucking, Inc. for street maintenance services for the period April 1, 2002 through March 31, 2003. A copy of the bid is on file with the city clerk.

Motion by Wenker, seconded by Allen and carried unanimously to pay the printed claims totaling \$16,983.69 from the General Fund, \$992.00 from the Fire Department Fund, \$56.24 from the Water Fund, \$208.00 from the Wastewater Operations Fund and \$42.00 from the Refuse Fund.

Motion by Wenker, seconded by Nordmeier and carried unanimously to pay the late claims totaling \$675.61 from the General Fund, \$1,159.12 from the Fire Department Fund and \$154.84 from the Water Fund.

Wes Bell announced that he obtained his Class D water license. He requested permission to attend a Land Application of Biosolids Seminar to be held in Owatonna April 30th through May 2nd. Motion by Allen, seconded by Nordmeier and carried unanimously to grant the request.

Motion by Felix, seconded by Allen and carried unanimously authorizing Loren Dahle to attend the District Transportation Forum in Rochester on April 30th and to pay his mileage and meals.

Discussion was held to pave the city parking lot and strip of property the city owns east of Cut, Curl and Tan and the Bank property. Nordmeier reported that Darrel Hopman and Harlan Melchert agreed to pay the cost of paving the property they own.

Motion by Nordmeier, seconded by Allen and carried unanimously to submit a governmental request of \$6,000 to the Morristown Fire Relief Association Charitable Gambling Board to pay the wages for a part-time summer maintenance worker.

Discussion was held concerning why the plans for the proposed Community Center called for a sprinkler system. Discussion was also held concerning the size of pipe to use for the water and sewer service.

Virginia Schmidtke reported that approximately 100 dogs were vaccinated at the dog immunization clinic on April 13th.

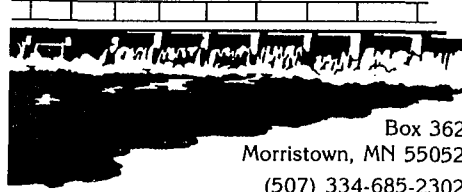
Motion by Nordmeier, seconded by Wenker and carried unanimously to adjourn. The meeting adjourned at 7:52 p.m.


Virginia Schmidtke
City Clerk/Treasurer

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

Best Little Town By A "Dam Site"



Box 362
Morristown, MN 55052
(507) 334-685-2302

MORRISTOWN CITY COUNCIL MINUTES Regular Meeting May 6, 2002

A regular meeting of the Morristown City Council was called to order on Monday, May 6, 2002, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Steve Felix. Councilmembers Scott Allen, Steve Nordmeier and Jeffrey Wenker were present. Also present were Virginia Schmidtke, City Clerk/Treasurer; Randy Baumgard, Police Officer; Wes Bell, Maintenance Worker; Loren Dahle, Mike Ahlman, Troy Dahle, Brad Morris, Dan Morris, Jeffrey Lange, Dick Sutter, Randy and Robin Smelser, Larry Dahle, Jason Bemis and Don Nordmeier. Councilmember Dale Dulas was absent.

The Pledge of Allegiance was said.

Motion by Nordmeier, seconded by Allen and carried unanimously to approve the minutes of the regular meeting held April 1, 2002, the Board of Adjustments meeting held April 11, 2002, and the work session/special meeting held April 15, 2002 as printed.

Motion by Wenker, seconded by Allen and carried unanimously to accept the financial report for the month ending March 31, 2002 which showed a balance of \$29,097.20 in the checking account and \$1,302,058.26 in the investment accounts.

Motion by Allen seconded by Wenker and carried unanimously to approve the April, 2002 police report as printed.

Jason Bemis was present and asked the Council to sponsor him so he can complete the training he needs to become a licensed part-time peace officer. Jason stated that he would pay for his training and equipment. Motion by Nordmeier, seconded by Wenker and carried unanimously to sponsor Jason for the test, that he pay his own test fee, that he be allowed to ride along with the city's police officers with no pay and when he becomes licensed, the Council will decide if they will hire him part-time as a part-time officer.

Motion by Nordmeier, seconded by Allen and carried unanimously to approve the April, 2002 Fire Department report as printed.

Motion by Nordmeier, seconded by Wenker and carried unanimously to accept the maintenance report for the month of April, 2002 as printed.

The following maintenance items were discussed:

- Wes Bell reported that property owned by Randy Meschke is being tested as a possible bio-solid disposal site.
- Wes is to talk to Kevin Lemm about cleaning the water tower.

- Wes mentioned that he would sweep streets before Dam Days.
- It was discussed that the hydrants should be flushed and the valves exercised. Loren Dahle agreed to help Wes.

Motion by Nordmeier, seconded by Allen and carried unanimously to approve the April 18, 2002, Zoning Board minutes as presented. The Zoning Board approved the following:

- Granted a Conditional Use Permit to Cannon Valley Lutheran High School to locate a high school in an "A" Agricultural District.
- Granted a Zoning permit to Cannon Valley Lutheran High School to build a high school at 25625 Independence Avenue as per application and on the condition that it meets the setback requirements.
- Granted Brakemeier Properties a zoning permit to build a storm shelter on Lot 73 in Riverside Mobile Home Park.
- Randy Baumgard reported that several people are in violation of the Zoning Ordinance because they store inoperable or unlicensed vehicles outside. It was decided to have Randy issue notices to those in violation of the Ordinance warning them that they have 10 days to remove the nuisance. If the notices are ignored, he is to issue a ticket.

Motion by Nordmeier, seconded by Wenker and carried unanimously to adopt Resolution 2002 – 2.

Resolution 2002- 2

WHEREAS, the Morristown Zoning Board recommends that the City Council adopt a new Zoning Ordinance, and

WHEREAS, the Zoning Board spent several meetings discussing changes and recommendations to a new Zoning Ordinance, and

WHEREAS, the Zoning Board held a public hearing on March 21 and April 18, 2002 to review a draft of the new ordinance,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MORRISTOWN, MINNESOTA, to adopt Ordinance No. 170, An ordinance establishing regulations for the zoning of land and control land use, defining certain rules and terms used therein; uses; yards and building provisions; outlining administrative procedures and penalties for violation of this ordinance; and repealing ordinances or parts of ordinances inconsistent herewith.

Adopted this 6th day of May, 2002

Councilmembers voted as follows: Allen, Felix, Nordmeier and Wenker voted yes; Dulas was absent.

Motion by Wenker, seconded by Nordmeier and carried unanimously to adopt Resolution 2002 – 3.

Resolution 2002-3

WHEREAS the Morristown Zoning Board recommends that the City Council adopt an ordinance establishing regulations for the zoning of adult uses, and

WHEREAS the Zoning Board held a public hearing on March 21 and April 18, 2002 to review a draft of the new ordinance,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MORRISTOWN, MINNESOTA, to adopt Ordinance No. 171 - An ordinance establishing regulations for the Zoning of adult uses and defining certain rules and terms used therein.

Adopted this 6th day of May, 2002

Councilmembers voted as follows: Allen, Felix, Nordmeier and Wenker voted yes; Dulas was absent.

An application for a business permit to operate a thrift shop at 102 Division Street South was received from Ernest and Audry Landon. Motion by Wenker, seconded by Allen and carried unanimously to grant Ernest and Audry Landon a business permit as per application on file.

Scott Allen reported that Skywarn was called out Sunday, May 5th, the next Skywarn meeting will be held Wednesday, May 15th at 7:00 p.m. and Skywarn is looking for money to buy more equipment.

Motion by Wenker, seconded by Allen and carried unanimously to approve the Economic Development Authority (EDA) report as printed. The EDA approved the following:

- Requested a list of the bids for the Community Center and a list of existing city funds before a special meeting scheduled May 5, 2002.
- Voted 3 to 2 to go ahead with the bond at no more than \$995,000.
- Voted to pursue the Blandin Foundation.

Comments and Suggestions from Citizens Present:

1. Randy Smelser reported that \$2,000 in damage was done to his motorcycle by vandals. The Council recommended that Randy Baumgard review the case.
2. Mike Ahlman was present to inquire about building a garage. He was referred to the Zoning Board.

Motion by Allen, seconded by Nordmeier and carried unanimously to pay the printed claims totaling \$4,241.16 from the General Fund, \$799.02 from the Morristown Fire Department Fund, \$871.21 from the Water Fund, \$1,197.57 from the Wastewater Operations Fund and \$2,741.43 from the Refuse Fund.

Motion by Wenker, seconded by Nordmeier and carried unanimously to pay the late claims totaling \$11,425.55 from the General Fund, \$5,476.94 from the Fire Department Fund, and \$43.08 from the Wastewater Operations Fund.

Wenker reported that bids for the Community Center were opened April 18, 2002. The lowest bid was \$1,359,000, the highest bid was \$1,471,000 and there was \$800 difference between the two lowest bids. He stated that the building committee would meet to discuss which alternates to add or which deducts to take before the bid can be awarded. Motion by Wenker, seconded by Nordmeier and carried unanimously to have a special meeting Thursday, May 9, 2002 at 6:00 p.m. to award the bid.

Dan Morris, Morristown Township Chairman, was present and announced that Morristown Township will donate \$100,000 towards the construction of the Community Center. He asked the Council to lease a meeting space in the Community Center to the Township. Motion by Nordmeier, seconded by Allen and carried unanimously to enter into an agreement between the City of Morristown and Morristown Township that for receiving \$100,000 from Morristown Township, the City of Morristown will lease Morristown Township a space for 25 years that is guaranteed renewable after 25 years.

Motion by Wenker, seconded by Allen and carried unanimously to transfer \$11,250 of the reserve monies and \$88,750 from the Capital Improvement Fund to the Community Center account.

Discussion was held concerning a request to clean or burn the south drainage ditch.

Motion by Nordmeier, seconded by Allen and carried unanimously to hire Chuck Krenik and Wes Bell to help during cleanup day, May 18, 2002.

Discussion was held with regard to hiring a part-time deputy clerk. It was discussed to contact vocational schools in the area to see if interns are available.

Motion by Nordmeier, seconded by Allen and carried unanimously to permanently close the Community Hall effective June 1, 2002. It was decided to have Virginia Schmidtke contact the Rice County Assessor for the assessed value and to place the matter on the agenda for the special meeting to be held May 9, 2002.

It was determined that no bids were received for the sale of the street sweeper. It was decided to put a for sale sign on the sweeper.

Motion by Wenker, seconded by Nordmeier and carried unanimously to adopt Resolution 2002-4.

Resolution 2002-4

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MORRISTOWN, MINNESOTA TO APPROVE AN APPLICATION FROM THE Morristown Firemen's Relief Association to conduct off-site gambling at 104 South Division Street as per application on file.

Adopted this 6th day of May, 2002

Councilmembers voted as follows: Allen, Felix, Nordmeier and Wenker voted yes; Dulas was absent.

Motion by Wenker, seconded by Nordmeier and carried unanimously to grant the Commercial Club permission to move their non-intoxicating liquor license to 104 South Division Street during Dam Days.

Motion by Nordmeier, seconded by Allen and carried unanimously to hire Herman Schlie to mow the city owned property if the Morristown Fire Relief Association approves the City's governmental request for \$6,000.

Steve Nordmeier reported that he received the following bids from M & W Blacktopping to overlay the parking lot and streets:

- The City parking lot, \$7,200
- Franklin Street from 2nd Street N.E. to the Park, \$2,275
- 2nd Street S.W. from Ann Street to Thruen Street, \$2,495
- City owned property east of Cut, Curl and Tan and the Bank property, \$1, 870

Motion by Wenker, seconded by Allen and carried unanimously to accept the bid from M and W Blacktopping totaling \$13,840 pending approval from Darrel Hopman and Harlan Melchert to pay for overlaying their property.

Virginia Schmidtke reported that beginning July 1, 2002, the participation requirements of HealthPartners (the city's insurance carrier) include 75% participation after eligible waivers, employer must contribute a minimum of 50% of the single premium and at least two people must be enrolled in the program.

Virginia Schmidtke reminded the Council that the \$1,000 fleet/government certificates expire July 18, 2002. After July 18th, the certificates are worth \$250 and are valid until June 18, 2005.

Motion by Wenker, seconded by Allen and carried unanimously to purchase certificate of deposits totaling \$300,000 (\$100,000 from the Morristown Fire Department Fund, \$100,000 from the Water Fund and \$100,000 from the Wastewater Fund) from the State Bank of Morristown at 3.74% interest.

Steve Nordmeier reported that the State Bank of Morristown would purchase 12 to 15 trees to plant in the boulevards if the city will provide the grates. He stated that Randy Meschke would build the grates at a cost of \$100 per grate. Motion by Wenker, seconded by Allen and carried to spend up to \$1,500 on grates.

Steve Nordmeier reported that he would meet with Xcel representatives and Carol Caron, Bolton and Menk Engineer, to discuss the street lighting project on Wednesday, May 8th at 9:00 a.m.

The following correspondence was received:

- A. A letter was received from the Minnesota Pollution Control Agency acknowledging their receipt of the Biosolids Landspreading Annual Report for 2001. The report was complete and well done as received.
- B. The Minnesota Shade Tree Advisory Committee introduced the first in a series of one-page fact sheets on community trees
- C. A notice was received announcing the League of Minnesota Cities Annual Conference 2002, which will be held June 18th in Rochester.
- D. A letter was received from Senator Dick Day stating that Morristown and Faribault areas have been added to the district he represents.
- E. A letter was received from Kurt Fischer, City Attorney regarding the open meeting law.

Motion by Nordmeier, seconded by Allen and carried authorizing Jeff Wenker to contact the city attorney to see if the Council can have a closed meeting to discuss annual employee reviews, complaints and personnel issues.

Loren Dahle reported on a seminar he attended relating to the statewide transportation plan.

Jeff Wenker reported that a lot of junk – sinks, carpets, toilets, mattresses, metal, etc. are being brought to the brush site. It was decided to address the issue at the next regular city council meeting.

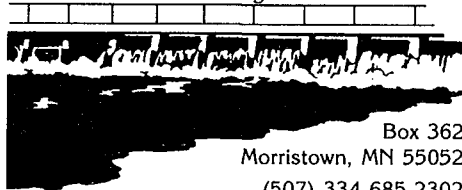
Motion by Felix, seconded by Allen and carried unanimously to adjourn. The meeting adjourned at 9:55 p.m.


Virginia Schmidtke
City Clerk/Treasurer

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

Best Little Town By A "Dam Site"



Box 362

Morristown, MN 55052

(507) 334-685-2302

MORRISTOWN CITY COUNCIL MINUTES Special Meeting Thursday, May 9, 2002

Mayor Steve Felix called a special meeting of the Morristown City Council to order on Thursday, May 9, 2002 at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. Councilmembers present were Scott Allen, Steve Nordmeier and Jeffrey Wenker. Also present were Virginia Schmidtke, City Clerk/Treasurer; Troy Dahle and Jeff Lange. Councilmember Dale Dulas was absent.

The purpose of the meeting was to award the bid for construction of a Community Center and to discuss a selling price for the Community Hall.

Virginia Schmidtke reported that according to the Rice County Assessor, the appraised value of the Community Hall is \$95,700 for the 2003 payable year. Motion by Felix, seconded by Allen and carried unanimously to advertise for the sale the Community Hall by sealed bids, with the bids to be opened June 3, 2002, at 8:00 p.m., to advertise in the Faribault Daily News, on Cable Channel 7 and in the Lake Region Life and to stipulate that the City has the right to accept or reject any or all bids.

Steve Nordmeier reported that the four lowest bidders for construction of the Community Center were: Larsen Contracting - \$1,332,350; TL Construction - \$1,335,200; A.J. Hoffman - \$1,340,000 and Healy Construction - \$1,441,500. The bids include adding alternate number two and deducting alternate numbers seven and eight. The complete bid tabulation sheet is on file with the City Clerk. Motion by Wenker, seconded by Allen and carried unanimously to adopt Resolution 2002-5.

Resolution 2002-5

WHEREAS, sealed bids were accepted, tabulated and read allowed at a public bid opening on April 18, 2002, and

WHEREAS, the bids documents were reviewed by Ryan Langemeier and the Community Center building committee; and

WHEREAS, their recommendation is to accept the low bid of \$1,332,350 from Larsen Contracting

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF MORRISTOWN, MINNESOTA, to award the contract to build a new Community Center to Larsen Contracting as per bid of \$1,332,350.00.

Adopted this 9th day of May, 2002

Councilmembers voted as follows: Allen, Felix, Nordmeier and Wenker voted yes; Dulas was absent.

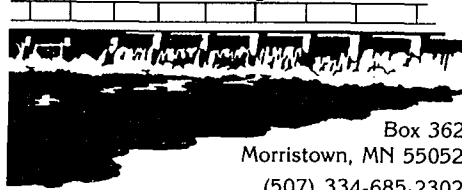
Motion by Wenker, seconded by Nordmeier carried unanimously to adjourn. The meeting adjourned at 6:30 p.m.

Virginia Schmidtke
Virginia Schmidtke
City Clerk/Treasurer

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

Best Little Town By A "Dam Site"



Box 362
Morristown, MN 55052
(507) 334-685-2302

MORRISTOWN CITY COUNCIL MINUTES Work Session/Special Meeting Monday, May 20, 2002

A work session/special meeting of the Morristown City Council was called to order on Monday, May 20, 2002, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Steve Felix. Councilmembers present were Dale Dulas, Steve Nordmeier and Jeffrey Wenker. Also present were Virginia Schmidtke, City Clerk/Treasurer, Mary Wegner, Ruth Warnemunde, Al Pineur, Darrel Hopman, Marilyn Sherwin and Larry Dahle. Councilmember Scott Allen was absent

The Pledge of Allegiance was said.

Jeff Wenker reported on the status of the Community Center. The city's architect plans to meet with the successful bidder, Larsen Construction, to finalize the contract and Paul Donna, financial analyst with Juran & Moody, is working on the pending bond issue.

Motion by Dulas to cease all activities of the Community Center. The motion died for lack of a second.

Nordmeier reported that everything is set for Dam Days. It was discussed to have either Wes Bell or Jeff Wenker sweep the streets Saturday, June 1st.

It was discussed that Wes Bell should stripe the streets, sweep streets and fill pot holes before Dam Days.

Nordmeier reported that he met with the engineer and representatives for Xcel Energy regarding new streetlights to be installed along Division and Franklin Street when Rice County does their street project. They discussed installing conduit under the sidewalks to the poles, installing tree grates, fiberglass verses aluminum poles and banner and flag brackets. Nordmeier has not heard if there is a projected starting date. It was decided to invite Dennis, Luebbe, Rice County Engineer, and Dan Minnick, Rice County Commissioner, to the next meeting to update the council on the street project.

Motion by Nordmeier, seconded by Wenker and carried unanimously to pay the printed and late claims totaling \$2,400.37 from the General Fund, \$2,989.07 from the Fire Department Fund, \$598.95 from the Water Fund and \$1,991.41 from the Wastewater Operations Fund.

Representatives of the circle sisters and brothers were present and asked the council to allow the Community Hall to remain open. Motion by Nordmeier, seconded by Wenker to amend a motion approved at the May 6, 2002 meeting to close the Community Hall on June 1, 2002 and allow the walkers and Cannon Valley High School to use the Hall until it is sold.

Discussion was held with regard to a request from the State Bank of Morristown to install a service line to the Bank lot. Larry Dahle recommended that the service line come from the south.

Nordmeier reported that the city's parking lot would be paved but not the alley because Darrel Hopman and Harlan Melchert decided not to pave their portion.

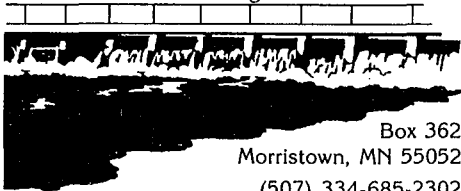
Motion by Nordmeier, seconded by Wenker and carried unanimously to adjourn. The meeting adjourned at 7:50 p.m.


Virginia Schmidtke
City Clerk/Treasurer

City of Morristown

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Morristown, MN 55052

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MORRISTOWN CITY COUNCIL MINUTES

Regular Meeting

June 3, 2002

A regular meeting of the Morristown City Council was called to order on Monday, June 3, 2002, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Steve Felix. Councilmembers Scott Allen, Dale Dulas, Steve Nordmeier and Jeffrey Wenker were present. Also present were Virginia Schmidtke, City Clerk/Treasurer; Wes Bell, Maintenance Worker; John Schlie, Fire Chief; Clarence and Mary Kay Sammon, Larry Dahle, Darrel Haag, Loren Dahle, Mary Wegner and Edward Schmidtke.

The Pledge of Allegiance was said.

Page one, paragraph one of the minutes of the special meeting held May 9, 2002 were amended by striking out 7:00 p.m. and inserting 6:00 p.m. Motion by Nordmeier, seconded by Allen and carried to approve the minutes of the regular meeting held May 6, 2002, the minutes of the special meeting held May 9, 2002 as corrected and the minutes of the work session/special meeting held May 20, 2002. Councilmembers voted as follows: Allen, Felix, Nordmeier and Wenker voted yes; Dulas abstained.

Motion by Wenker, seconded by Allen and carried to accept the financial report for the month ending April 30, 2002 which showed a balance of \$13,053.94 in the checking account and \$1,304,788.16 in the investment accounts. Councilmembers voted as follows: Allen, Felix, Nordmeier and Wenker voted yes; Dulas abstained.

Motion by Allen seconded by Dulas and carried to approve the May, 2002 police report as printed. Voting yes: Allen, Dulas, Felix, Nordmeier and Wenker. Voting no: None

Motion by Nordmeier, seconded by Allen and carried to approve the May, 2002 Fire Department report as printed. Voting yes: Allen, Dulas, Felix, Nordmeier and Wenker. Voting no: None

Motion by Wenker, seconded by Allen and carried to accept the maintenance report for the month of May, 2002 as printed. Councilmembers voted as follows: Allen, Felix, Nordmeier and Wenker voted yes; Dulas abstained

The following maintenance items were discussed:

- Wes Bell reported that he will flush hydrants on Wednesday, June 5th. It was decided to have Loren Dahle help him so the valves can be exercised.
- Wes is installing a new toilet in the women's bathroom in the park
- Wes will work with Jeff Dahle to stop the ground water from entering the sanitary sewer line by the Mill.

Motion by Wenker, seconded by Allen and carried to approve the May 16, 2002, Zoning Board minutes as presented. The Zoning Board approved the following:

- Granted a zoning permit to Kurt and Charlene Hildebrandt to build an addition to their house at 201 Ann Street East.
- Granted a permit to Mike and Paula Ahlman to build a garage at 23 East Franklin Street on the condition that the porch is removed and that the garage meets setback requirements.
- Approved a request from Arnell Anderson to separate 30 feet from Lots 3 and 4, Block 3 Nathan's Addition and attach it to Lots 9 and 10 of the same block.

Voting yes: Allen, Dulas, Felix, Nordmeier and Wenker. Voting no: None.

Scott Allen reported that the Skywarn committee met Wednesday, May 15th.

Comments and Suggestions from Citizens Present:

1. Clarence and Mary Kay Sammon, representing the Straight Rive Strutters National Wildlife Organization, were present and requested a permit to conduct one-day off-site gambling at Old Town Tavern. Motion by Nordmeier, seconded by Wenker and carried unanimously to grant the Straight Rive Strutters a permit to conduct one-day off-site gambling at Old Town Tavern on July 28, 2002 as requested.
2. Clarence Sammon commented that the Dam Days parade was terrific and hoped to be invited to participate again next year.
3. Loren Dahle reported there was good attendance at the Feed Mill on Dam Days.
4. Larry Dahle mentioned there was a major dirt slide in the drainage ditch near Third Street S.E. Wes Bell reported that someone dug a cave into the bank. It was discussed to fill in the cave, remove some of the trees and add a filter cloth and riprap.

Motion by Wenker, seconded by Allen and carried to pay the printed claims totaling \$684.46 from the General Fund and \$625.68 from the Wastewater Operations Fund. Voting yes: Allen, Dulas, Felix, Nordmeier and Wenker. Voting no: None.

Motion by Wenker, seconded by Nordmeier and carried to pay the printed late claims and the additional late claims totaling \$1,280.34 from the General Fund, \$106.36 from the Fire Department Fund, \$371.26 from the Water Fund and \$16.28 from the Wastewater Operations Fund. Voting yes: Allen, Dulas, Felix, Nordmeier and Wenker. Voting no: None.

Motion by Wenker, seconded by Allen and carried to pay the police officers and police reserves wages for Dam Days totaling \$2,970.10. Voting yes: Allen, Dulas, Felix, Nordmeier and Wenker. Voting no: None.

Motion by Dulas, seconded by Wenker and carried to recess until after the Economic Development Authority meeting. Voting yes: Allen, Dulas, Felix, Nordmeier and Wenker. Voting no: None. The meeting recessed at 7:30 p.m.

Mayor Steve Felix reconvened the meeting at 7:55 p.m.

Motion by Nordmeier, seconded by Wenker and carried to adopt Resolution 2002-7.

Resolution 2002-7

**RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT AND
GROUND LEASE, APPROVING THE SALE OF BONDS, PROVIDING FOR THE
CONSTRUCTION AND EQUIPPING OF A NEW CITY HALL AND COMMUNITY
CENTER AND THE LEASE THEREOF BY THE CITY, AND APPROVING THE FORM
OF AN OFFICIAL STATEMENT**

WHEREAS, the City of Morristown (the "City") has determined that it is in the best interests of the City and its residents to construct and equip a new city hall and community center; and

WHEREAS, pursuant to Minnesota Statutes, Sections 465.71 and 471.64, the City is authorized to enter into leases of real and personal property, with an option to purchase, provided that the City retains the right to cancel said lease-purchase contract at the end of any fiscal year during its term; and,

WHEREAS, pursuant to said statutory authority, the City proposes to enter into a Lease Agreement, (the "Lease"), with the Morristown Economic Development Authority (the "Authority"), as lessor, and the City, as lessee, pursuant to which the Authority will acquire, construct and equip a new city hall and community center (herein, the "Building"), and the City will lease the Building from the Authority; and,

WHEREAS, the Authority (a) authorized the sale of its \$995,000 Public Facility Lease Revenue Bonds, Series 2002 (City Hall and Community Center Project) (the "Bonds"), to finance the cost of constructing and equipping the Building pursuant to action of the Board of Commissioners of the Authority on June 3, 2002 and (b) adopted a resolution awarding the sale of the Bonds on June 3, 2002 (the "Bond Resolution");

WHEREAS, a form of the Lease and the Bond Resolution have been submitted to and reviewed by this Council, along with the form of a proposed Ground Lease, (the "Ground Lease"), between the City, as lessor, and the Authority, as lessee, pursuant to which the City will ground lease to the Authority the real estate upon which the Building is located (as permitted by Minnesota Statutes, Section 465.035).

BE IT RESOLVED by the City Council of the City of Morristown, Minnesota as follows:

1. The City hereby approves the form of the Lease and the Ground Lease and the Mayor and City Clerk are authorized and directed to execute, attest and deliver the Lease and the Ground Lease on behalf of the City. All of the provisions of the Lease and Ground Lease, when executed and delivered as authorized herein, shall be deemed to be a part of this resolution as fully and to the same extent as if incorporated verbatim herein and shall be in full force and effect from the date of execution and delivery thereof. The Lease and the Ground Lease shall be substantially in the form submitted to this Council with such necessary and appropriate variations, omissions and insertions as permitted or required, or as the Mayor, in his discretion, shall determine, and the execution thereof by the Mayor shall be conclusive evidence of such determination.

2. Under Section 148(f)(4)(D) of the Internal Revenue Code of 1986, as amended (the Code), a political subdivision with general taxing powers may allocate a portion of its "small issuer" exemption from the arbitrage rebate requirements of the Code to a "subordinate entity" if certain conditions are met. The Authority is a "subordinate entity" to the City within the meaning of Section 148(f)(4)(D) of the Code. In order to aid implementation of the project, the City hereby irrevocably allocates to the Authority \$995,000 of its \$5,000,000 "small issuer" exemption under Section 148(f) of the Code for 2002 in respect of the Bonds. This allocation is reasonable since the City will receive all or substantially all of the benefits of the financing provided by the Bonds. As a consequence of this allocation, the Bonds should be exempt from the rebate requirements of Section 148(f) of the Code.
3. The City Council hereby approves the form of the Official Statement, relating to the Bonds (the "Official Statement"), a draft of which has been submitted to and received by this Council, and hereby ratifies and confirms its use and distribution to potential purchasers of the Bonds.
4. The City hereby approves the terms of the Bond Resolution and the sale of the Bonds pursuant thereto, and approves the terms of the Bonds as set forth in said Bond Resolution.

BE IT FINALLY RESOLVED that this resolution shall be in full force and effect from and after its passage and that a certified copy hereof be provided to the Authority.

Approved and Adopted this 3rd day of June, 2002.

Councilmembers voted as follows: Allen, Felix, Nordmeier and Wenker voted yes; Dulas voted no.

At 8:00 p.m., in accordance with advertised notice, bids were received for the sale of the Community Hall. Three bids were received: Loren Dahle - \$21,500, Larry Dahle - \$12,500 and Jim Hermel - \$5,900. Motion by Nordmeier, seconded by Allen and carried to table the matter of selling the Community Hall until the June 17, 2002 work session/special meeting. Voting yes: Allen, Dulas, Felix, Nordmeier and Wenker. Voting no: None.

Discussion was held concerning the management, rental policy and maintenance of the Community Center once it is built. Wenker volunteered to contact others who rent out facilities about their management and rental policies.

Discussion was held with regard to hiring a part-time deputy clerk. No information was received.

A letter was received from John Hygrell, Consultant for Xcell Energy, with a cost for the lighting project on Division and Franklin Streets. The preliminary cost to complete the project will be \$124,300. The cost includes labor and material. Motion by Dulas, seconded by Allen and carried to invite Mr. Hygrell to the June 17th meeting to discuss the street lighting project. Voting yes: Allen, Dulas, Felix, Nordmeier and Wenker. Voting no: None.

Discussion was held with regard to building another shelter in the park. Loren Dahle recommended that the City and Morristown Historical Society work together to build a shelter and bathrooms. Dahle and Dulas volunteered to be on a committee to look into the cost to construct bathrooms by the Mill and also a shelter.

Dale Dulas left the meeting at 8:30 p.m.

Motion by Wenker, seconded by Nordmeier and carried unanimously to adopt Resolution 2002-6.

Resolution 2002-6

WHEREAS, the Morristown Fire Relief Association submitted an application to renew their Class A Gambling Permit License to sell pull-tabs at Archie's Bar, 108 Division Street North and at Old Town Tavern, 102 Main Street West,

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

Adopted this 3rd day of June, 2002.

Councilmembers voted as follows: Allen, Felix, Nordmeier and Wenker voted yes; Dulas was absent.

Motion by Wenker, seconded by Allen and carried to grant Harlan Melchert an on-sale liquor license and an off-sale liquor license for the year July 1, 2002 – July 1, 2003 as per application on file. Voting yes: Allen, Felix, Nordmeier and Wenker. Voting no: None. Absent: Dulas.

Motion by Nordmeier, seconded by Allen and carried to grant T and T Partnership an on-sale liquor license, an off-sale liquor license and a Sunday liquor license for the year July 1, 2002 – July 1, 2003 as per application on file. Voting yes: Allen, Felix, Nordmeier and Wenker. Voting no: None. Absent: Dulas.

Motion by Allen, seconded by Wenker and carried to grant the American Legion Post 149 a club on-sale liquor license and a Sunday liquor license for the year July 1, 2002 – July 1, 2003 as per application on file. Voting yes: Allen, Felix, Nordmeier and Wenker. Voting no: None. Absent: Dulas.

Motion by Felix, seconded by Nordmeier and carried to grant the Morristown Baseball Association a non-intoxicating on-sale liquor for the year July 1, 2002 – July 1, 2003 as per application on file. Voting yes: Allen, Felix, Nordmeier and Wenker. Voting no: None. Absent: Dulas.

Motion by Wenker, seconded by Allen and carried to grant the Morristown Commercial Club a non-intoxicating on-sale liquor for the year July 1, 2002 – July 1, 2003 as per application on file. Voting yes: Allen, Felix, Nordmeier and Wenker. Voting no: None. Absent: Dulas.

Motion by Nordmeier, seconded by Allen and carried to grant a games and machines license to Harlan Melchert, T & T Partnership and the American Legion Post 149 for the year July 1, 2002 – July 1, 2003 as per application on file. Voting yes: Allen, Felix, Nordmeier and Wenker. Voting no: None. Absent: Dulas.

Motion by Allen, seconded by Wenker and carried to grant a cigarette license to Harlan Melchert, T & T Partnership, the American Legion Post 149 and Morris Mart for the year July 1, 2002 – July 1, 2003 as per application on file. Voting yes: Allen, Felix, Nordmeier and Wenker. Voting no: None. Absent: Dulas.

A letter was received from Scott Johnson, President of Cannon Valley Cablevision, announcing a \$4.00 per month increase in the basic service rate beginning August 1, 2002. Motion by Nordmeier, seconded by Allen and carried to approve the increase. Voting yes: Allen, Felix, Nordmeier and Wenker. Voting no: None. Absent: Dulas.

A proposal from Pettipiece Cesario to update the city's Subdivision Ordinance and prepare an Improvement Policy was discussed. It was decided to table discussion of the proposal until the June 17, 2002, work session/special meeting.

Dennis Lubbe, Rice County Engineer, and Carol Caron, Engineer with Bolton and Menk, were present to discuss the Rice County street project and the City's street lighting project. Items discussed were:

- The agreement between the County and the City has not been signed. Virginia Schmidtke is to contact Kurt Fischer, City Attorney, concerning the agreement.
- The City will need to hire a third party for staking, inspecting and construction services for the city's interest in the project.
- The County has no plans to do County Road 44.
- Plans need to be made regarding detours through the City.
- Discussion was held concerning whether to do the project all at once or to do it in two stages. A decision needs to be made whether to start the middle of August or to wait until after Dam Days 2003.
- The County will paint and stripe the streets after the road is finished but the Council needs to decide where and what they want striped.
- The County will take care of all signage.

The plan was reviewed and revised and will be sent to MNDOT on Friday, June 7, 2002. Motion by Nordmeier, seconded by Allen and carried to proceed with the project from start to finish (seven blocks) and to advertise and let bids for one project. Voting yes: Allen, Felix, Nordmeier and Wenker. Voting no: None. Absent: Dulas.

Motion by Felix, seconded by Nordmeier and carried to engage Dorsey and Whitney as bond council for the proposed issuance of Lease Revenue Bonds, Series 2002, for a fee of \$6,500. Voting yes: Allen, Felix, Nordmeier and Wenker. Voting no: None. Absent: Dulas.

A draft of a Floodplain Management Ordinance was presented for review. It was decided to table consideration of the Ordinance until the Work Session/Special meeting to be held June 17, 2002.

Discussion was held in regard to adopting an ordinance establishing rules for the organization and procedure of the city council. The discussion was tabled until the next regular meeting.

Motion by Nordmeier, seconded by Allen and carried to renew the 2002 Yard Waste Agreement with Rice County. Voting yes: Allen, Felix, Nordmeier and Wenker. Voting no: None. Absent: Dulas.

Motion by Wenker, seconded by Allen and carried to submit a governmental request to the American Legion Post 149 in the amount of \$500 for softball equipment. Voting yes: Allen, Felix, Nordmeier and Wenker. Voting no: None. Absent: Dulas.

A HealthPartners requirement that employers must contribute a minimum of 50% of the single premium to participate in the insurance program was tabled until the next meeting.

The following correspondence was received:

- A. A letter was received from Jesse Ventura, Governor of the State of Minnesota, announcing two website that are available to show the key performance results for state government.
- B. A notice was received Minnesota Planning State Demographic Center stating that the April 1, 2001 population estimate is 1,009 and the April 1, 2001 household estimate is 374.
- C. A thank you card was received from the Circle Brothers and Sisters thanking the Council for allowing the Community Hall to remain open for the walkers.

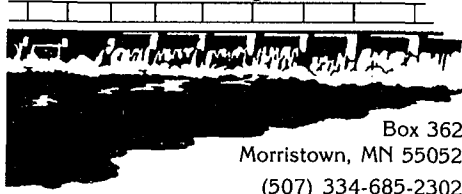
Motion by Nordmeier, seconded by Allen and carried to adjourn. The meeting adjourned at 10:45 p.m. Voting yes: Allen, Felix, Nordmeier and Wenker. Voting no: None. Absent: Dulas.


Virginia Schmidtke
City Clerk/Treasurer

City of Morristown

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MORRISTOWN CITY COUNCIL MINUTES Work Session/Special Meeting Monday, June 17, 2002

A work session/special meeting of the Morristown City Council was called to order on Monday, June 17, 2002, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Steve Felix. Councilmembers present were Dale Dulas, Steve Nordmeier and Jeffrey Wenker. Also present were Virginia and Larry Dahle. Absent were Councilmember Scott Allen and Virginia Schmidtke City Clerk/Treasurer.

The Council reviewed an agreement with Larry Dahle to purchase 3.52 acres for \$42,117.93. Several changes and additions were made to the contract. Motion by Dulas, seconded by Felix and carried unanimously to send the changes to Kurt Fischer and have him double-check them. Voting yes: Dulas, Felix, Nordmeier and Wenker. Voting no: None. Absent: Allen.

Motion by Nordmeier, seconded by Wenker and carried to sign the purchase agreement with Larry and Virginia Dahle. Voting yes: Felix, Nordmeier and Wenker. Voting no: Dulas. Absent: Allen.

Jeff Wenker reported on the status of the Community Center. A change order proposal from Larson Contracting to deduct \$51,800 for a different type of outside wall was discussed. Motion by Nordmeier, seconded by Wenker and carried to sign the change order proposal for a deduct of \$51,800. Voting yes: Felix, Nordmeier and Wenker. Voting no: None. Abstain: Dulas. Absent: Allen.

Motion by Wenker, seconded by Nordmeier and carried to sign the contract with Larson Contracting with the addendums prepared by Kurt Fischer and to fax a copy to Larson Contracting. Voting yes: Felix, Nordmeier and Wenker. Voting no: Dulas. Absent: Allen.

Carol Caron, Engineer with Bolton and Menk, presented the final plans for the Rice County street project. She also presented the final cost estimate. The cost estimate was higher than the preliminary estimate because the city requested

eight-inch mains rather than six-inch mains, two-inch water services to Division Street businesses, sidewalk replacement off the project and a request to do modifications around the city shop. She also stated that the cost split of the storm sewer replacement was higher than expected. The final cost estimate for the City is \$291,200.85. The MNDOT review will be back June 19th and then the project will be let for bid with construction to begin August 1, 2002. The cost does not include streetlights and trees and tree grates. Other items discussed were keeping key intersections open, rerouting traffic, temporary water services, access to businesses and salvaging water hydrants and valves. Motion by Wenker, seconded by Nordmeier and carried unanimously to install one-inch service lines instead of two-inch service lines except where there are two-inch lines already and if a property owner wants to upgrade to two-inch or four-inch they will have to pay the difference. Voting yes: Dulas, Felix, Nordmeier and Wenker. Voting no: None. Absent: Allen.

Motion by Nordmeier, seconded by Wenker and carried unanimously to sign the contract with Rice County for the County State Aid Highway 16 project. Voting yes: Dulas, Felix, Nordmeier and Wenker. Voting no: None. Absent: Allen.

Motion by Nordmeier, seconded by Wenker to list the list the Community Hall for sale with a real estate agent. Voting yes: Dulas, Felix, Nordmeier and Wenker. Voting no: None. Absent: Allen.

Felix reported that John Hygrell, Xcel Energy Consultant, had not been contacted to come to the meeting to discuss the street light project. Motion by Dulas, seconded by Felix and carried unanimously to table the lights until John Hygrell, Principal Consultant, can be here at the next meeting. Voting yes: Dulas, Felix, Nordmeier and Wenker. Voting no: None. Absent: Allen.

It was decided to table discussion of the Subdivision Ordinance and Improvement Policy until the 2003 budget meeting discussions.

Motion by Nordmeier, seconded by Dulas and carried unanimously to table the discussion of the Floodplain Management Ordinance until the next meeting. Voting yes: Dulas, Felix, Nordmeier and Wenker. Voting no: None. Absent: Allen.

Motion by Felix, seconded by Dulas and carried unanimously to table the rules and procedures policy discussion until the next meeting. Voting yes: Dulas, Felix, Nordmeier and Wenker. Voting no: None. Absent: Allen.

Motion by Dulas, seconded by Wenker and carried unanimously to table the discussion of employee health insurance until the next meeting. Voting yes: Dulas, Felix, Nordmeier and Wenker. Voting no: None. Absent: Allen.

Motion by Nordmeier, seconded by Dulas and carried unanimously authorizing Virginia Schmidtke vacation as requested. Voting yes: Dulas, Felix, Nordmeier and Wenker. Voting no: None. Absent: Allen.

Motion by Nordmeier, seconded by Wenker and carried unanimously to pay the printed and late claims totaling \$17,214.72 from the General Fund, \$498.67 from the Fire Department Fund, \$706.88 from the Water Fund, \$2,052.86 from the Wastewater Operations Fund and \$3,646.76 from the Refuse Fund. Voting yes: Dulas, Felix, Nordmeier and Wenker. Voting no: None. Absent: Allen.

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

Discussion was held concerning whether or not to contact the owner of the old Great Plains Supply building. It was decided to send a notice to the owner notifying of possible violations of the nuisance ordinance.

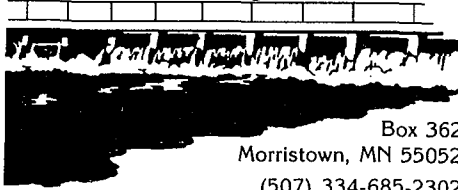
Motion by Nordmeier, seconded by Wenker and carried unanimously to adjourn. The meeting adjourned at 8:45 p.m.


Virginia Schmidtke
City Clerk/Treasurer

City of Morristown

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Box 362
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MORRISTOWN CITY COUNCIL MINUTES

Regular Meeting

July 1, 2002

A regular meeting of the Morristown City Council was called to order on Monday, July 1, 2002, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Steve Felix. Councilmembers Steve Nordmeier and Jeffrey Wenker were present. Also present were Virginia Schmidtke, City Clerk/Treasurer; Wes Bell, Maintenance Worker; Randy Baumgard, Police Officer and Larry Dahle. Councilmember Scott Allen arrived at 7:35 p.m. Councilmember Dale Dulas was absent.

The Pledge of Allegiance was said.

Motion by Nordmeier, seconded by Wenker and carried unanimously to approve the minutes of the regular meeting held June 3, 2002 and the work session/special meeting held June 17, 2002 as printed. Voting yes: Felix, Nordmeier and Wenker. Voting no: None. Absent: Allen and Dulas.

Motion by Nordmeier, seconded by Wenker and carried unanimously to accept the financial report for the month ending May 31, 2002 that showed a balance of \$8,617.66 in the checking account and \$1,288,021.61 in the investment accounts. Voting yes: Felix, Nordmeier and Wenker. Voting no: None. Absent: Allen and Dulas.

John Hygrell, Xcel Energy street lighting project consultant, was present to discuss the proposed street lighting project on Division and Franklin Streets. The preliminary cost to complete the project is \$124,300 and includes all labor and material. Motion by Wenker, seconded by Nordmeier and carried unanimously authorizing Mr. Hygrell to draw up a contract for the street lighting project. Voting yes: Allen, Felix, Nordmeier and Wenker. Voting no: None. Absent: Dulas.

Scott Allen arrived during the street lighting project discussion.

Motion by Wenker, seconded by Allen and carried unanimously to approve the June, 2002 police report as printed. Voting yes: Allen, Felix, Nordmeier and Wenker. Voting no: None. Absent: Dulas.

Motion by Wenker, seconded by Allen and carried to approve the June, 2002 Fire Department report as printed. Voting yes: Allen, Felix, Nordmeier and Wenker. Voting no: None. Absent: Dulas.

Motion by Wenker, seconded by Allen and carried to accept the maintenance report for the month of June, 2002 as printed. Voting yes: Allen, Felix, Nordmeier and Wenker. Voting no: None. Absent: Dulas.

The following maintenance items were discussed:

- Wes Bell reported that a fecal coliform test was performed on seepage that was by a septic tank in Winkelman Addition and that the test result was 600 CFU/100mL. A normal test result is 200 CFU/100mL. Motion by Nordmeier, seconded by Allen and carried unanimously to send a letter to Paul Winkelman notifying him that he must either repair or replace the septic system for his duplex and have it inspected by a certified inspector and that he has 45 days to correct the problem, provide as-built plans and proof that it was inspected by a certified inspector.
- Wes suggested that the Council consider offering a water line maintenance program for individual service from curb to the owner's house. No action was taken.
- Wes requested to be paid for his vacation days instead of taking vacation leave. According to the city's personnel policy, employees cannot accrue vacation. It was discussed that paying vacation days means that employees are paid for 53 weeks a year instead of 52 weeks. Motion by Nordmeier, seconded by Allen and carried unanimously to pay Wes for his vacation as requested. Voting yes: Allen, Felix, Nordmeier and Wenker. Voting no: None. Absent: Dulas.

Motion by Wenker, seconded by Allen and carried unanimously to approve the June 20, 2002, Zoning Board minutes as presented. The Zoning Board approved the following:

- To contact the city attorney regarding a port-a-lift boatlift that was installed on Lot 3, Block 7, Original Town.
- Granted a permit to allow Cannon Valley Lutheran High School to move a temporary classroom onto property owned by Bethlehem Lutheran Church.
- Approved a permit from Larry Dahle to build a house on Lot 19, Block 1, South Dahle Addition.
- Granted a permit to Mike Degrood to build an addition to Morris Mart.

Voting yes: Allen, Felix, Nordmeier and Wenker. Voting no: None. Absent: Dulas.

There was no Emergency Management report.

Motion by Nordmeier, seconded by Allen and carried unanimously to approve the June 27, 2002 Economic Development minutes as read. Voting yes: Allen, Felix, Nordmeier and Wenker. Voting no: None. Absent: Dulas.

Comments and Suggestions from Citizens Present:

1. Larry Dahle reported that a gate valve on Sydney Street East has not been replaced. Wes is to contact Timm's Trucking concerning the matter
2. Larry Dahle suggested that the City curb the intersection on Sidney Street East with crushed rock. It was decided to call Rice County to see why the street entrance wasn't blacktopped when County Road 16 South was rebuilt.
3. It was discussed to contact the Rice County engineer to have them replace three gate valves and a hydrant on 4th Street N.W.
4. Randy Baumgard reported that the streetlight on State Highway 60 and County Road 44 does not work. It was also reported that the streetlight at the intersection of Washington Street and Third Street is not working.

Motion by Nordmeier, seconded by Allen and carried unanimously to pay the printed claims totaling \$28,677.41 from the General Fund, \$9,152.72 from the Morristown Fire Department Fund, \$735.24 from the Water Fund, \$2,590.42 from the Wastewater Operations Fund and \$534.68 from the Refuse Fund. Voting yes: Allen, Felix, Nordmeier and Wenker. Voting no: None. Absent: Dulas.

Motion by Allen, seconded by Wenker and carried to pay the late claims totaling \$539.23 from the General Fund, \$97.60 from the Morristown Fire Department Fund, \$35.36 from the Water Fund and \$25.88 from the Wastewater Operations Fund. Voting yes: Allen, Felix, Nordmeier and Wenker. Voting no: None. Absent: Dulas.

Motion by Nordmeier, seconded by Allen and carried unanimously to take a five-minute break. Voting yes: Allen, Felix, Nordmeier and Wenker. Voting no: None. Absent: Dulas.

The meeting reconvened at 8:10 p.m.

Motion by Allen, seconded by Wenker and carried unanimously to table B, C and D under Unfinished Business. The tabled items included discussion of a rental policy, maintenance and management of the Community Center, part-time deputy clerk and a proposed park shelter. Voting yes: Allen, Felix, Nordmeier and Wenker. Voting no: None. Absent: Dulas.

An application from Larson Contracting for a zoning permit to build a new Community Center for the City of Morristown was received. Motion by Nordmeier, seconded by Allen and carried unanimously to approve the permit pending the Zoning Board's approval. Voting yes: Allen, Felix, Nordmeier and Wenker. Voting no: None. Absent: Dulas.

Jeff Wenker announced that a Community Center pre-construction meeting would be held with Larson Contracting Wednesday, July 10, 2002 at 10:00 a.m.

Virginia Schmidtke reported that the bond sale for the Community Center closed June 28, 2002 and that \$995,000 plus \$3,811.88 accrued interest was wired to the City's account from Juran and Moody and that \$27,860 was paid to Juran and Moody for bond services.

Virginia Schmidtke reported that 3.5 acres of land was purchased from Larry and Virginia Dahle for \$42,117.93 on June 27, 2002.

A memo was received from Kurt Fischer, City Attorney, stating that the CSAH 16 contract with Rice County was completed. The memo included the essential elements of the agreement.

Motion by Wenker, seconded by Allen and carried unanimously to approve the Floodplain Management Ordinance and forward it to the Commissioner of Natural Resources. Voting yes: Allen, Felix, Nordmeier and Wenker. Voting no: None. Absent: Dulas. The Ordinance cannot be adopted until the Commissioner of Natural Resources approves it.

Discussion of the city's rules procedure ordinance was tabled until the next work session/special meeting to be held Monday, July 15, 2002.

Motion by Wenker, seconded by Nordmeier and carried unanimously to table discussion of the League of Minnesota Cities Insurance Trust Healthpartners requirement to contribute to the employee's health insurance until the budget meeting. Voting yes: Allen, Felix, Nordmeier and Wenker. Voting no: None. Absent: Dulas.

Two bids were received to repair the washout on the drainage ditch by 3rd Street Southeast. A bid of \$735 was received from Dahle Enterprises to remove the trees and stumps and \$820 for clay fill, filter fabric, rip rap and labor. A bid of \$971 was received from Timm's Trucking, Inc. for clay fill, rip rap, filter fabric and labor. Motion by Allen, seconded by Nordmeier and carried unanimously to accept the low bid of \$820 from Dahle Enterprises to repair the washout and to

authorize Mayor Felix to contact tree service companies for a cost to remove the trees and allow him to accept the best bid. Voting yes: Allen, Felix, Nordmeier and Wenker. Voting no: None. Absent: Dulas.

Motion by Nordmeier, seconded by Wenker and carried unanimously to submit a government request to American Legion Post 149 for \$1,000 to be used towards the Community Center. Voting yes: Allen, Felix, Nordmeier and Wenker. Voting no: None. Absent: Dulas.

The following correspondence was received.

- A. A letter was received from Kurt Fischer concerning the examination of the Abstract of Title for Parcel Number 20.0505.000 in the name of Larry and Virginia Dahle.
- B. An invitation was received from the North Morristown Community Club to participate in the July 4th parade.
- C. An invitation as received to attend a dedication of Cannon River Aquatic Management Area on Saturday, July 13, 2002 at 10:00 a.m.

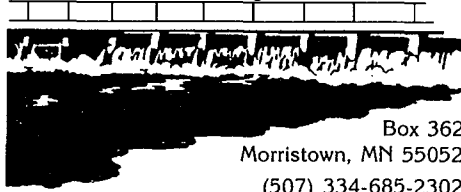
Motion by Felix, seconded by Allen and carried unanimously to adjourn. The meeting adjourned at 9:05 p.m. Voting yes: Allen, Felix, Nordmeier and Wenker. Voting no: None. Absent: Dulas.

Virginia Schmidtke
City Clerk/Treasurer

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

Best Little Town By A "Dam Site"



MORRISTOWN CITY COUNCIL MINUTES Work Session/Special Meeting Monday, July 15, 2002

A work session/special meeting of the Morristown City Council was called to order on Monday, July 15, 2002, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Steve Felix. Councilmembers present were Dale Dulas, Steve Nordmeier and Jeffrey Wenker. Also present were Virginia Schmidtke City Clerk/Treasurer and Randy Baumgard, Police Officer. Councilmember Scott Allen was absent.

The Pledge of Allegiance was said.

Discussion was held with regard to participating in the upcoming Safe and Sober program. Motion by Dulas, seconded by Wenker and carried unanimously to pass Resolution 2002-9 authorizing execution of the Safe and Sober Communities Agreement.

Resolution 2002-9

Resolution Authorizing Execution of Agreement

BE IT RESOLVED that the Morristown Police Department enter into an agreement with the Minnesota Department of Public Safety, Office of Traffic Safety, for the project entitled SAFE & SOBER COMMUNITIES during the period from October 1, 2002 through September 30, 2003.

BE IT FURTHER RESOLVED that Mayor Felix is hereby authorized to execute such agreements and amendments as necessary to implement the project on behalf of the Morristown Police Department.

BE IT FURTHER RESOLVED that Rice County Sheriff Richard Cook, his successor or assigns, is hereby authorized to be the fiscal agent and administer the grant on behalf of the Morristown Police Department.

Adopted by the City Council of Morristown on July 15, 2002.

Voting yes: Dulas, Felix, Nordmeier and Wenker. Voting no: None. Absent: Allen

Motion by Wenker, seconded by Dulas and carried unanimously to appoint Frances Rutz, Joanne Schwichtenberg, Joyce Wenker and Virginia Schmidtke election judges and Ethel Schwichtenberg as alternate judge for the primary and general elections. Voting yes: Dulas, Felix, Nordmeier and Wenker. Voting no: None. Absent: Allen

Virginia Schmidtke reported that the street lighting project contract has not been received from John Hygrel, Xcel Energy street lighting project consultant. She also reported that she received information concerning lighting rebates from Xcel Energy.

Discussion was held with regard to hiring an inspector to inspect the installation of the water mains, water service lines and storm sewer. It was decided to contact Bolton and Menk and other engineering firms for a cost estimate for inspection services.

Discussion was held concerning scheduling a closed meeting for evaluating the performance of the city employees. Mayor Felix volunteered to contact the League of Minnesota Cities for evaluation forms.

Dulas reported that he and Loren Dahle have not met concerning the construction of a new park shelter.

Discussion was held concerning the need to remove the weeds and grass around the pond and river, repair the parking curb at the entrance to the park and removal of thistles in the ditch.

Discussion was held concerning management and maintenance of the Community Center and also drafting of a rental policy. Motion by Dulas, seconded by Wenker and carried to advertise in the area papers for the position of manager for the community center.

Virginia Schmidtke reported that she is working on a job description for a deputy clerk.

It was decided to discuss the council's policies and procedures ordinance at the next regular meeting.

Motion by Nordmeier, seconded by Wenker and carried to pay the printed claims totaling \$3,325.79 from the General Fund \$9,064.01 from the Public Project Lease Revenue Bond Construction Fund, \$260.13 from the Morristown Fire

Department Fund, \$191.13 from the Wastewater Operations Fund and \$2,741.43 from the Refuse Fund. Voting yes: Felix, Nordmeier and Wenker. Voting no: None. Abstain: Dulas. Absent: Allen.

Motion by Nordmeier, seconded by Wenker and carried unanimously to pay the printed late claims totaling \$479.37 from the General Fund and \$144.98 from the Fire Department Fund. Voting yes: Dulas, Felix, Nordmeier and Wenker. Voting no: None. Absent: Allen

Motion by Nordmeier, seconded by Wenker and carried to submit a governmental request to the Morristown Fire Relief Association for \$3,751.50 for Dam Days expenses. Voting yes: Felix, Nordmeier and Wenker. Voting no: Dulas. Absent: Allen

Dulas asked the council to think about sending out a letter to the public asking the public to rate the councilmembers.

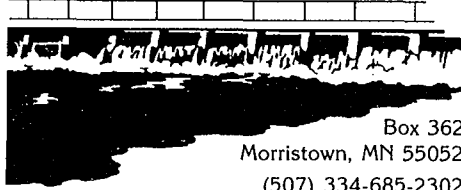
Motion by Felix, seconded by Wenker and carried unanimously to adjourn. The meeting adjourned at 8:15 p.m.

Virginia Schmidtke
City Clerk/Treasurer

City of Morrystown

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MORRISTOWN CITY COUNCIL MINUTES Regular Meeting August 5, 2002

A regular meeting of the Morrystown City Council was called to order on Monday, August 5, 2002, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Steve Felix. Councilmembers Dale Dulas, Steve Nordmeier and Jeffrey Wenker were present. Also present were Virginia Schmidtke, City Clerk/Treasurer; Wes Bell, Maintenance Worker; Randy Baumgard, Police Officer; John Schlie, Fire Chief; Leon Gregor, Tammy Bell, Paul Winkelman and Larry Dahle. Councilmember Scott Allen was absent.

The Pledge of Allegiance was said.

Motion by Nordmeier, seconded by Wenker and carried unanimously to approve the minutes of the regular meeting held July 1, 2002 and the work session/special meeting held July 15, 2002 as printed. Voting yes: Felix, Nordmeier and Wenker. Voting no: None. Abstain: Dulas. Absent: Allen.

Motion by Wenker, seconded by Nordmeier and carried unanimously to accept the financial report for the month ending June 30, 2002 that showed a balance of \$10,390.14 in the checking account and \$2,201,721.99 in the investment accounts. Voting yes: Felix, Nordmeier and Wenker. Voting no: None. Abstain: Dulas. Absent: Allen.

Motion by Nordmeier, seconded by Dulas and carried unanimously to approve the July, 2002 police report as printed. Voting yes: Dulas, Felix, Nordmeier and Wenker. Voting no: None. Absent: Allen.

Motion by Dulas, seconded by Felix that distribution of monthly police schedules to Councilmembers be discontinued and that the schedule just is between the police and mayor. Voting yes: Dulas and Felix. Voting no: Nordmeier and Wenker. Absent: Allen. Motion failed.

Discussion was held concerning whether to hire a second full-time police officer. Motion by Wenker, seconded by Nordmeier and carried unanimously to discuss the request at the budget meeting. Voting yes: Dulas, Felix, Nordmeier and Wenker. Voting no: None. Absent: Allen.

A letter was received from the City Attorney, stating that he is not willing to proceed with a formal complaint regarding an incident that happened during Dam Days at this time.

Motion by Wenker, seconded by Nordmeier and carried to approve the July, 2002 Fire Department report as printed. Voting yes: Dulas, Felix, Nordmeier and Wenker. Voting no: None. Absent: Allen.

Leon Gregor presented Schedules I & II for the Fire Relief Association's pension plans. The City's contribution for 2003 will be \$8,000. The projected deficit as of December 31, 2002 is \$65,718. Motion by Wenker, seconded by Nordmeier and carried unanimously to accept the report as presented. Voting yes: Dulas, Felix, Nordmeier and Wenker. Voting no: None. Absent: Allen

Motion by Wenker, seconded by Nordmeier and carried to accept the maintenance report for the month of July, 2002 as printed. Voting yes: Dulas, Felix, Nordmeier and Wenker. Voting no: None. Absent: Allen.

The following maintenance items were discussed:

- Wes Bell reported that Dustin Comeau was hired in July to cut the weeds and brush in the park and ditch.
- Wes reported that he researched all methods of removing the weeds from the ditch and they cannot be sprayed because of the liability.
- Wes suggested that the manhole in the park be repair or replaced. Wes is to look into the cost.
- Wes presented information on water service repair

Motion by Nordmeier, seconded by Wenker and carried unanimously to approve the July 18, 2002, Zoning Board minutes as presented.

The Zoning Board approved a request from Steve Nordmeier to combine the south five feet of the north one-half of Lots 9 and 10 to the south one-half of lots 9 and 10, Block 8, Original Town of Morristown and also recommended that he be allowed to have a variance hearing to build a garage five feet from the north property line. Motion by Wenker, seconded by Felix carried to have a variance hearing Monday, August 19, 2002, at 7:30 p.m. to hear reasons for or against the request. Voting yes: Felix and Wenker. Voting no: None. Abstain: Dulas and ^{Nordmeier}Wenker. Absent: Allen.

Discussion was held with regard to hiring an inspector to review Individual Sewage Treatment System Permit applications and inspect the systems once they are installed. There was no Emergency Management report.

Motion by Dulas, seconded by Felix and carried unanimously to approve the July 25, 2002 Economic Development minutes as presented. Voting yes: Dulas, Felix, Nordmeier and Wenker. Voting no: None. Absent: Allen.

Comments and Suggestions from Citizens Present:

1. Randy Baumgard reported that the light at the intersection of Highway 60 and County Road 44 does not work. Felix reported that parts have been ordered.

Motion by Nordmeier, seconded by Wenker and carried unanimously to pay the printed claims totaling \$14,881 from the General Fund, \$8,212.52 from the Morristown Fire

Department Fund, \$6,500 from the Public Project Lease Revenue Bond Fund – Construction Fund, \$618.06 from the Water Fund, \$43,441.41 from the Wastewater Operations Fund and \$534.68 from the Refuse Fund. Voting yes: Felix, Nordmeier and Wenker. Voting no: None. Abstain: Dulas. Absent: Allen.

Motion by Nordmeier, seconded by Wenker and carried to pay the late claims totaling \$210.39 from the General Fund, \$188.58 from the Morristown Fire Department Fund, \$3,917.63 from the Public Project Lease Revenue Bond Fund – Construction Fund \$97.50 from the Water Fund \$23.17 from the Wastewater Operations Fund and \$2,741.43 from the Refuse Fund. Voting yes: Felix, Nordmeier and Wenker. Voting no: None. Abstain: Dulas. Absent: Allen.

The Street Lighting Contract for the installation of new street lights on Division and Franklin Street was received from Xcel Energy. Motion by Wenker, seconded by Nordmeier and carried unanimously to authorize the Mayor to enter into an agreement with Xcel Energy to install streetlights at a cost of \$129,900 as per contract. Voting yes: Dulas, Felix, Nordmeier and Wenker. Voting no: None. Absent: Allen.

It was decided to table discussion of a rental policy and the maintenance and management of the Community Center until the August 19, 2002 meeting.

Motion by Nordmeier, seconded by Wenker and carried unanimously to take a ten-minute recess. Voting yes: Dulas, Felix, Nordmeier and Wenker. Voting no: None. Absent: Allen.

The meeting recessed at 8:25 p.m. The meeting reconvened at 8:35 p.m.

A copy of a letter that was sent to Dennis Luebbe, Rice County Engineer from Bolton & Menk, Inc was received recommending that the 2002 CSAH 16 Improvement Project contract be awarded to the low bidder – Crane Creek Construction in the amount of \$1,182,318.49. Other bids received were Southern Minnesota Construction, \$1,206,246.80 and Heselton Construction, \$1,433,816.79. Motion by Wenker, seconded by Felix and carried to accept the determined low bid from Crane Creek Construction as recommended by Carol Caron, Bolton & Menk, Inc. and include that the maximum cost to the City not exceed \$289,623.66 as per bid abstract. Voting yes: Felix, Nordmeier and Wenker. Voting no: None. Abstain: Dulas. Absent: Allen.

Virginia Schmidtke presented a job description for a part-time deputy city clerk. No action was taken.

Discussion of the city's rules and procedure ordinance was tabled until the next work session/special meeting to be held Monday, August 19, 2002.

Mayor Felix reported that he and Wenker are preparing worker evaluation forms for evaluating the performance of city employees.

Motion by Nordmeier, seconded by Wenker and carried unanimously to have the Mayor send a letter to Morristown Township requesting \$100,000 from Morristown Township as per agreement dated May 6, 2002. Voting yes: Felix, Nordmeier and Wenker. Voting no: None. Abstain: Dulas. Absent: Allen.

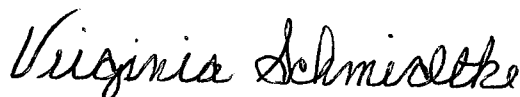
Motion by Nordmeier, seconded by Wenker and carried unanimously to submit a governmental request to the American Legion Post 149 for \$1,000 to be used for Dam Days expenses. Voting yes: Dulas, Felix, Nordmeier and Wenker. Voting no: None.

Motion by Felix, seconded by Nordmeier and carried unanimously to send a letter to the American Legion thanking them for the donation of 18 American flags. . Voting yes: Felix, Nordmeier and Wenker. Voting no: None. Abstain: Dulas. Absent: Allen.

It was decided to have a budget meeting Tuesday, August 20, 2002 at 7:00 p.m.
Motion by Dulas, seconded by Felix to film the budget meeting. Voting yes: Dulas and Felix. Voting no: Nordmeier and Wenker. Absent: Allen. Motion failed.

It was suggested that a stop sign be installed at the intersection of Ann Street and 2nd Street Southeast. No action was taken.

Motion by Dulas, seconded by Wenker and carried unanimously to adjourn. The meeting adjourned at 9:05 p.m. Voting yes: Dulas, Felix, Nordmeier and Wenker. Voting no: None. Absent: Allen.

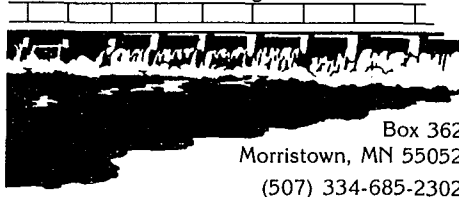


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City Clerk/Treasurer

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MORRISTOWN CITY COUNCIL MINUTES Work Session/Special Meeting Monday, August 19, 2002

A work session/special meeting of the Morristown City Council was called to order on Monday, August 19, 2002, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Steve Felix. Councilmembers present were Scott Allen, Dale Dulas, Steve Nordmeier and Jeffrey Wenker. Also present were Virginia Schmidtke City Clerk/Treasurer and Dennis Luebbe, Rice County Engineer.

The Pledge of Allegiance was said.

Steve Nordmeier and Dennis Luebbe reported the following concerning the County Road 16 street project:

- There was a preconstruction meeting Friday, August 16th and work is scheduled to begin Wednesday, August 21st.
- The first coat of blacktop is to be applied by November 30th.
- A walk-through meeting will be held Tuesday, August 20th at 8:00 a.m.
- A meeting will be held Thursday, August 22nd at 6:00 p.m. with those on the construction route.
- An on-site meeting will be held each Wednesday at 8:00 a.m.
- Detour signs are the responsibility of Crane Creek
- Luebbe agreed that Rice County would cost share with the City if dust control is needed.
- The City and County's contract obligations were reviewed.
- Luebbe reported that Bolton and Menk submitted a cost for construction and inspection services. Rice County's share is \$64,492 and the City of Morristown's share is \$23,170. Luebbe will draft an addendum to the contract with Bolton and Menk

At 7:30 p.m., in accordance with advertised noticed, a hearing was held to hear reasons for or against a variance request from Steve Nordmeier to build a 26' x 40' garage five (5) feet from the north property line on property described as the south 87.5 feet of Lots 9 and 10, Block 8, Original Town of Morristown, Rice County, Minnesota. The required minimum side yard requirement in the "R" Residential District is ten (10) feet (Ordinance 170, Section 6.05 C.2.a.) There was no one present to speak for or against the request. Motion by Allen, seconded by Wenker and carried to grant Steve Nordmeier a variance as requested. Voting yes: Allen, Dulas, Felix and Wenker. Voting no: None. Abstain: Nordmeier. The hearing closed at 7:40 p.m.

Mayor Felix reported that he and Wenker are preparing worker evaluation forms for evaluating the performance of city employees.

Mayor Felix submitted a job description for the duties of a deputy clerk for management of the Community Center. It was decided that each Councilmember should review the job description and discuss it at the next council meeting.

Wenker reported that he would work on a rental policy for the next meeting.

Virginia Schmidtke reported that Jeff Dahle would review Individual Sewage Treatment System Permit applications and inspect the systems once they are installed for a fee of between \$100 and \$150. Discussion was to contact the Rice County to see if they would do it and what they would charge. Discussion was also held concerning an application/inspection fee.

A request was received from the Riverview Mobile Home Manager to install a 10-mile per hour sign and children at play sign on Verdev Drive. It was decided to not to reduce the speed to 10 miles per hour since it is 15 miles per hour now but to look into cost for the children at play signs.

Discussion was held concerning adjustment of the bench in the manhole on Main Street East. No action was taken.

Discussion of the city's rules and procedure ordinance was tabled until the next work session/special meeting.

Motion by Nordmeier, seconded by Wenker and carried to pay the printed claims totaling \$1,121.10 from the General Fund \$31,550.51 from the Public Project Lease Revenue Bond Construction Fund, \$12.87 from the Morristown Fire Department Fund, \$4,750 from the Water Fund and \$382.66 from the Wastewater Operations Fund. Voting yes: Allen, Felix, Nordmeier and Wenker. Voting no: None. Abstain: Dulas.

Motion by Wenker, seconded by Nordmeier and carried unanimously to pay the printed late claims totaling \$765 from the General Fund and \$1,500 from the

Morristown Fire Department Fund. Voting yes: Allen, Dulas, Felix, Nordmeier and Wenker. Voting no: None.

The following correspondence was received:

1. Minnesota Soil and Water Conservation District sent a copy of a resolution they passed entitled "Protection of Farm Ag-Land Resolution".
2. A letter was received from Xcel Energy pledging future commitment to their customers.
3. A report from the Minnesota Department of Health covering a routine inspection of the City's water supply.

Motion by Dulas to tape and air the budget meeting to be held Tuesday, August 20th as we do with all other meetings. The motion died for lack of a second.

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

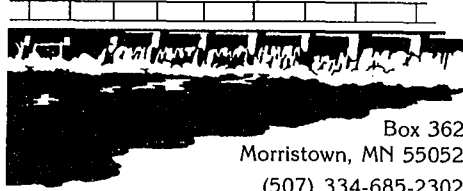


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MORRISTOWN CITY COUNCIL MINUTES Budget Work Session August 20, 2002

A budget work session of the Morristown City Council was called to order on Tuesday, August 20, 2002, at 7:15 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Steve Felix. Councilmembers Steve Nordmeier and Jeffrey Wenker were present. Also present were Virginia Schmidtke, City Clerk/Treasurer, Loren Dahle and Marilyn and Wilber Sherwin. Councilmembers Scott Allen and Dale Dulas were absent.

The 2003 budget expenditures for the General Fund were discussed.

Motion by Nordmeier, seconded by Wenker and carried unanimously to take a ten-minute recess. Voting yes: Felix, Nordmeier and Wenker. Voting no: None. Absent: Allen and Dulas.

The meeting recessed at 8:15 p.m. The meeting reconvened at 8:25 p.m.

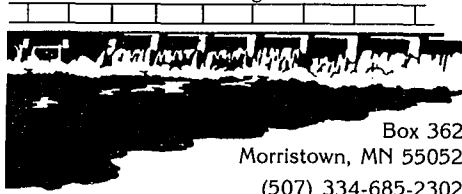
Motion by Nordmeier, seconded by Wenker and carried unanimously to adjourn. The meeting adjourned at 9:10 p.m. Voting yes: Felix, Nordmeier and Wenker. Voting no: None. Absent: Allen and Dulas

Virginia Schmidtke
City Clerk/Treasurer

City of Morristown

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MORRISTOWN CITY COUNCIL MINUTES Regular Meeting September 3, 2002

A regular meeting of the Morristown City Council was called to order on Tuesday, September 3, 2002, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Assistant Mayor Jeff Wenker. Councilmembers Dale Dulas and Steve Nordmeier were present. Also present were Virginia Schmidtke, City Clerk/Treasurer; Randy Baumgard, Police Officer; John Schlie, Fire Chief; Loren Dahle, Larry Dahle and Phil Wegner. Mayor Steve Felix arrived at 8:45 p.m. Councilmember Scott Allen was absent.

The Pledge of Allegiance was said.

Motion by Nordmeier, seconded by Dulas and carried to approve the minutes of the regular meeting held August 5, 2002 as corrected, the work session/special meeting held July 19, 2002 and the budget meeting held July 20, 2002 as printed. Voting yes: Nordmeier and Wenker. Voting no: Dulas. Absent: Allen and Felix.

Motion by Dulas, seconded by Wenker and carried unanimously to accept the financial report for the month ending July 31, 2002 that showed a balance of \$107,132.27 in the checking account and \$2,320,794.31 in the investment accounts. Voting yes: Dulas, Nordmeier and Wenker. Voting no: None. Absent: Allen and Felix.

Dulas requested that a separate Community Center Fund be created. Motion by Nordmeier, seconded by Wenker and carried to leave it as it has been done in past practice. Voting yes: Nordmeier and Wenker. Voting no: Dulas. Absent: Allen and Felix.

Motion by Nordmeier, seconded by Wenker and carried to transfer monies totaling \$222,214.98 dedicated to the Community Center to the Public Project Lease Bond Fund – Construction Fund. Voting yes: Nordmeier and Wenker. Voting no: Dulas. Absent: Allen and Felix.

Motion by Nordmeier, seconded by Wenker and carried unanimously to approve the August, 2002 police report as printed. Voting yes: Dulas, Nordmeier and Wenker. Voting no: None. Absent: Allen and Felix.

Motion by Wenker, seconded by Dulas and carried unanimously to approve the August, 2002 Fire Department report as printed. Voting yes: Dulas, Nordmeier and Wenker. Voting no: None. Absent: Allen and Felix.

Motion by Wenker, seconded by Nordmeier and carried unanimously to accept the maintenance report for the month of August, 2002 as printed. Voting yes: Dulas, Nordmeier and Wenker. Voting no: None. Absent: Allen and Felix.

Motion by Nordmeier, seconded by Dulas and carried unanimously to approve the August, 2002 Zoning Board minutes as presented. Voting yes: Dulas, Nordmeier and Wenker. Voting no: None. Absent: Allen and Felix.

Virginia Schmidtke reported that she has not heard from Rice County concerning whether or not they are willing to review Individual Sewage Treatment System Permit applications and inspect the systems once they are installed. Motion by Nordmeier, seconded by Wenker and carried unanimously to hire Jeff Dahle to inspect and pay him a fee not to exceed \$150 and to pass the fee on to the applicant. Voting yes: Dulas, Nordmeier and Wenker. Voting no: None. Absent: Allen and Felix.

There was no Emergency Management report.

There was no Economic Development meeting in September.

Comments and Suggestions from Citizens Present:

1. Loren Dahle, Larry Dahle and Randy Baumgard suggested there be better detour signage for the street construction project. It was discussed to recommend the following to the contractor at the next construction meeting:
 - Detour signs should be placed further to the north. Also the directional arrows should be larger.
 - Better signage on Highway 60. Signs should state that County Road 44 is not a through street. Flashers should be installed on signs.
 - Dead end sign on 3rd Street S. E. and Chestnut Street should be moved further south.
 - Signs should say "no through truck traffic – local traffic only".
 - A barricade with reflectorized tape should be placed at the east end of Sydney Street East.
 - It was discussed to see if the intersection of Chestnut and Division Street could be completed first so detour traffic can be routed on Chestnut Street.
 - It was suggested that the intersections be smoother.

Loren Dahle reported on a meeting he attended concerning a draft of the State of Minnesota's twenty year transportation plan prepared by the Minnesota Department of Transportation.

Motion by Nordmeier, seconded by Dulas and carried unanimously to pay the printed claims totaling \$719.04 from the General Fund, \$225.52 from the Morristown Fire Department Fund, \$4,316.98 from the Water Fund and \$2,299.14 from the Wastewater Operations Fund. Voting yes: Dulas, Nordmeier and Wenker. Voting no: None. Absent: Allen and Felix.

Motion by Nordmeier, seconded by Dulas and carried unanimously to pay the late claims totaling \$2,351.27 from the General Fund, \$135.56 from the Morristown Fire Department Fund and \$26.13 from the Wastewater Operations Fund. Voting yes: Dulas, Nordmeier and Wenker. Voting no: None. Absent: Allen and Felix.

Steve Nordmeier reported that the street project is moving ahead as scheduled.

The council reviewed the city's rules and procedure ordinance. The final draft will be presented at the next meeting for adoption.

Steve Felix arrived at this point in the meeting.

The 2003 budget was discussed. Motion by Nordmeier, seconded by Felix and carried unanimously to have a budget meeting Tuesday, September 10, 2002 at 7:00 p.m. and if necessary, to continue the meeting Wednesday, September 11, 2002 at 7:00 p.m. Voting yes: Dulas, Felix, Nordmeier and Wenker. Voting no: None. Absent: Allen.

Motion by Dulas, seconded by Felix to tape and air the budget meetings. Motion failed. Voting yes: Dulas and Felix. Voting no: Nordmeier and Wenker. Absent: Allen.

Motion by Dulas, seconded by Felix and carried unanimously to hold the Truth in Taxation Hearing on Monday, December 2, 2002, at 7:30 p.m. and, if necessary, to continue the Hearing on Monday, December 9, 2002 at 7:30 p.m.

Felix requested that Wes Bell sweep Franklin Street West from S.W. 4th Street.

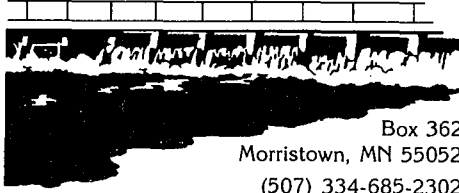
Motion by Dulas, seconded by Felix and carried unanimously to adjourn. The meeting adjourned at 9:12 p.m. Voting yes: Dulas, Felix, Nordmeier and Wenker. Voting no: None. Absent: Allen.


Virginia Schmidtke
City Clerk/Treasurer

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

Best Little Town By A "Dam Site"



Box 362
Morristown, MN 55052
(507) 334-685-2302

MORRISTOWN CITY COUNCIL MINUTES Budget Work Session September 11, 2002

A budget meeting/work session of the Morristown City Council was called to order on Wednesday, September 11, 2002, at 7:08 p.m. in the Council Chambers at 109 2nd Street S.W. by Assistant Mayor Jeffrey Wenker. Councilmembers present were Scott Allen, Dale Dulas and Steve Nordmeier. Also present was Virginia Schmidtke, City Clerk/Treasurer. Mayor Steve Felix was absent.

The 2003 budget was discussed.

Motion by Nordmeier, seconded by Allen and carried to leave the pay scale the same as last year and to pay fifty percent of the health insurance premium for the full time police officer, maintenance man and clerk. Voting yes: Allen, Nordmeier and Wenker. Voting no: Dulas. Absent: Felix.

The meeting recessed at 7:46 p.m. The meeting reconvened at 7:56 p.m.

Motion by Nordmeier, seconded by Allen and carried to raise the property tax twelve percent. Voting yes: Allen, Nordmeier and Wenker. Voting no: Dulas. Absent: Felix.

Motion by Dulas, seconded by Allen to leave the Mayor and Councilmember's salary the same as before. The motion failed. Voting yes: Allen and Dulas. Voting no: Nordmeier and Wenker. Absent: Felix.

Motion by Nordmeier, seconded by Allen and carried to adopt Resolution 2002-10 approving the 2002 Tax Levy, collectible in 2003.

Resolution 2002-10

A RESOLUTION ADOPTING THE PROPOSED TAX LEVY RESOLUTION APPROVING 2002 TAX LEVY, COLLECTIBLE IN 2003

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 2003, upon the taxable property in the City of Morristown for the following purposes:

General Fund	\$84,500.00
Wastewater Improvement Fund	<u>8,000.00</u>
TOTAL	\$92,500.00

Morristown City Council Minutes
September 11, 2002
Page 2

The city clerk is hereby instructed to transmit a certified copy of this resolution to the county auditor of Rice County, Minnesota. Adopted by the city council on September 11, 2002. Voting yes: Allen, Nordmeier and Wenker. Voting no: Dulas. Absent: Felix.

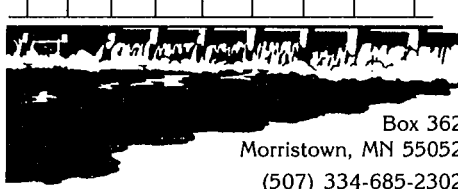
Motion by Nordmeier, seconded by Allen and carried unanimously to adjourn. The meeting adjourned at 8.25 p.m. Voting yes: Allen, Dulas, Nordmeier and Wenker. Voting no: None. Absent: Felix.


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MORRISTOWN CITY COUNCIL MINUTES Work Session/Special Meeting Monday, September 16, 2002

A work session/special meeting of the Morristown City Council was called to order on Monday, September 16, 2002, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Steve Felix. Councilmembers present were Scott Allen, Dale Dulas, Steve Nordmeier and Jeffrey Wenker. Also present were Virginia Schmidtke City Clerk/Treasurer, Dennis Luebbe, Rice County Engineer and Greg Sharfe

The Pledge of Allegiance was said.

Wenker reported that he and Steve Felix are working on a rental policy for the Community Center and a job description for a manger/maintenance position.

The 2003 revised budget was discussed. The revised budget showed an excess balance of \$9,156 in the general fund and zero balances in the rest of the funds. Motion by Allen, seconded by Nordmeier and carried unanimously to table the discussion. Voting yes: Allen, Dulas, Felix, Nordmeier and Wenker. Voting no: None.

Scott Allen announced that the annual Skywarn dance would be held October 19, 2002.

Motion by Nordmeier, seconded by Allen and carried unanimously to pay the printed claims totaling \$7,522.84 from the General Fund \$17,569.87 from the Public Project Lease Revenue Bond Construction Fund, \$80.57 from the Morristown Fire Department Fund, \$515 from the Water Fund, \$144.74 from the Wastewater Operations Fund and \$2,741.43 from the Refuse Fund. Voting yes: Allen, Dulas, Felix, Nordmeier and Wenker. Voting no: None.

Motion by Allen, seconded by Nordmeier and carried unanimously to pay the printed late claims totaling \$746.04 from the General Fund, \$233.55 from the Morristown Fire Department Fund and \$1,039.76 from the Wastewater Operations Fund. Voting yes: Allen, Dulas, Felix, Nordmeier and Wenker. Voting no: None.

An invitation was received from Southern Minnesota Lakes Region Association inviting the council to a "Getting to Know SMLRA" gathering at the Elysian Tourism Center on Tuesday, September 17, 2002 at 7:00 p.m.

Steve Nordmeier reported that a citizen suggested the school board install a sidewalk on the north side of the school. It was decided to send the Mayor to the next school board meeting to discuss the matter.

Dennis Luebbe, Rice County Engineer, presented a proposal from Bolton & Menk to perform construction staking, construction observation and contract administration for the CSAH 16 project. The City's portion of the cost will be \$22,000, which is 25% of the total project. Rice County's portion is \$64,500. Motion by Wenker, seconded by Nordmeier and carried unanimously that the Morristown City Council commit to cost share the breakdown as per letter from Bolton and Menk, Inc. to Rice County for the construction phase professional services for the CSAH 16 project in Morristown. Voting yes: Allen, Felix, Nordmeier and Wenker. Voting no: Dulas.

Virginia Schmidtke reported that the Community Center construction meeting was changed from Wednesday, September 18th to Wednesday, September 25th at 12:30 p.m.

Motion by Wenker, seconded by Dulas and carried unanimously to adjourn. The meeting adjourned at 7:51 p.m. Voting yes: Allen, Dulas, Felix, Nordmeier and Wenker. Voting no: None.

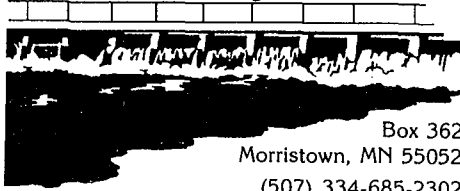


Virginia Schmidtke
City Clerk/Treasurer

City of Morrystown

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MORRISTOWN CITY COUNCIL MINUTES Regular Meeting October 7, 2002

A regular meeting of the Morrystown City Council was called to order on Monday, October 7, 2002, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Steve Felix. Councilmembers Scott Allen, Dale Dulas, Steve Nordmeier and Jeffrey Wenker were present. Also present were Virginia Schmidtke, City Clerk/Treasurer; Randy Baumgard, Police Officer; John Schlie, Fire Chief; Don Nordmeier and Larry Dahle.

The Pledge of Allegiance was said.

Motion by Nordmeier, seconded by Allen and carried to approve the minutes of the regular meeting held September 2, 2002, the budget work session held September 11, 2002 and the work session/special meeting held September 16, 2002 as printed. Voting yes: Allen, Dulas, Felix, Nordmeier and Wenker. Voting no: None.

Motion by Wenker, seconded by Allen and carried unanimously to accept the financial report for the month ending August 31, 2002 that showed a balance of \$105,910.51 in the checking account and \$2,211,368.04 in the investment accounts. Voting yes: Allen, Dulas, Felix, Nordmeier and Wenker. Voting no: None.

Motion by Allen, seconded by Nordmeier and carried unanimously to approve the September, 2002 police report as printed. Voting yes: Allen, Dulas, Felix, Nordmeier and Wenker. Voting no: None.

Randy Baumgard presented a bid of \$20,877.50 for the purchase of a 2003 Ford Crown Victoria Police Interceptor. Don Nordmeier asked to bid on a police car. Motion by Dulas, seconded by Allen and carried to table the purchase of a police car until the next regular meeting so Randy can get three bids and Nordmeier Bros. can submit a bid. Voting yes: Allen, Dulas, Felix, Nordmeier and Wenker. Voting no: None.

Motion by Dulas, seconded by Allen and carried unanimously to approve the September, 2002 Fire Department report as printed. Voting yes: Allen, Dulas, Felix, Nordmeier and Wenker. Voting no: None.

There was no maintenance report for the month of September 2002. It was discussed that Wes Bell should be at the meeting whenever if a written maintenance report is not submitted. Discussion was held concerning the high water level this weekend at the waste treatment plant. Motion by Wenker, seconded by Allen and carried unanimously to table the maintenance report and discussion of the problem at the plant until the October 21st work session/special meeting. Voting yes: Allen, Dulas, Felix, Nordmeier and Wenker. Voting no: None.

Motion by Nordmeier, seconded by Allen and carried unanimously to approve the September 19, 2002 Zoning Board minutes as presented. Voting yes: Allen, Dulas, Felix, Nordmeier and Wenker. Voting no: None.

Scott Allen reported that the Emergency Management committee is having a dance October 19th.

The minutes of the September 26th meeting of the Economic Development Committee were presented. Steve Nordmeier reported that in the future, the meetings will be held at 8:00 p.m. instead of 7:00 p.m.

Comments and Suggestions from Citizens Present:

1. John Schlie reported that a \$1,000 grant was received from the Department of Natural Resources for fire gear construction project
2. Don Nordmeier said he has a video on the Chevrolet police Impala for the council or Randy Baumgard to watch.

A claim of \$1,223.34 from MacQueen Equipment for service and inspection of the street sweeper was questioned. It was questioned as to why the sweeper wasn't serviced by Wes Bell. It was decided to discuss the matter with him at the next work session/special meeting.

Motion by Nordmeier, seconded by Allen and carried unanimously to pay the printed claims totaling \$4,329.28 from the General Fund, \$2,787.22 from the Morristown Fire Department Fund, \$14,347.02 from the Public Project Lease Revenue Bond Construction Fund, \$569.97 from the Water Fund, \$1,806.42 from the Wastewater Operations Fund and \$2,741.43 from the Refuse Fund. Voting yes: Allen, Dulas, Felix, Nordmeier and Wenker. Voting no: None.

Motion by Wenker, seconded by Nordmeier and carried unanimously to pay the late claims totaling \$671.15 from the General Fund, \$2,157.07 from the Public Project Lease Revenue Bond Construction Fund, \$363.46 from the Water Fund and \$30 from the Wastewater Operations Fund. Voting yes: Allen, Dulas, Felix, Nordmeier and Wenker. Voting no: None.

Motion by Dulas, seconded by Felix and carried to have the minutes from the Community Hall Building Committee meeting for each meeting. Voting yes: Allen, Dulas and Felix. Voting no: Wenker. Abstain: Nordmeier.

Virginia Schmidtke reported that two people contacted her who are interested in purchasing the Community Hall. It was decided to refer them to the Economic Development Committee.

Motion by Nordmeier, seconded by Wenker and carried unanimously to set the following fees concerning rental of the new Community Center:

- \$500 rent for use of the large room, which includes the cost of a police officer for five hours. Cost of a police officer after five hours is \$15 per hour
- \$300 to rent one-half of the large room, which includes the cost of a police officer for five hours.
- \$500 damage deposit

Voting yes: Allen, Dulas, Felix, Nordmeier and Wenker. Voting no: None.

Steve Nordmeier reported the Commercial Club is applying for an on-sale liquor license to sell liquor at the Community Center.

Virginia Schmidtke presented a sample Community Center rental contract and a sample policies and regulations guide for discussion. It was decided to table the discussion until the next work session/special meeting.

Steve Nordmeier reported that it was discovered there is a storm sewer that is blocked approximately one block east of the intersection of Franklin and Division Street. B and B Drain Cleaning & Pumping jetted the line but it is full of tree roots. It was discussed to replace the storm sewer. Steve said he talked to Dennis Luebbe, Rice County Engineer, and Rice County will split the cost of replacing the pipe using the same method for payment as the current street project and that he is waiting for a bid from Crane Creek. Motion by Nordmeier, seconded by Wenker and carried unanimously to have the storm sewer line replaced if the bid is reasonable and that Nordmeier should show a couple of the Councilmembers the estimate or, if he feels uncomfortable with the bid, he should call a special meeting.

Nordmeier is to mention to Crane Creek the Council's concern for the safety of children playing in and around the cement sewer pipes.

The 2003 budget was discussed. The General Fund showed a balance of \$9,156. It was discussed to put the monies in the Capital Improvements Account.

Discussion was held with regard to amending Ordinance 166 to increase the salaries of the Mayor and Councilmembers \$200 per member per year. Motion by Dulas, seconded by Felix and carried to leave the Ordinance the same and not to change it. Voting yes: Allen, Dulas and Felix. Voting no: Nordmeier and Wenker.

Discussion was held concerning whether or not to add calcium chloride to Sidney Street East to control the dust. The cost is \$732 for a 27' x 1,000 foot strip and \$664 for a 24' x 1,000' strip. It was decided that it is too late in the year to apply the mixture.

Motion by Nordmeier, seconded by Wenker and carried to approve change orders one and two from Larson Contracting for the Community Center. Voting yes: Allen, Felix, Nordmeier and Wenker. Voting no: None. Abstain: Dulas.

Discussion was held concerning whether or not to divide the City Clerk's office in the Community Center so there is a break room and common workroom. It was decided not to divide the room at this time.

Motion by Wenker, seconded by Allen and carried to purchase a Waterville-Elysian-Morristown yearbook green membership for \$140. Voting yes: Allen, Felix, Nordmeier and Wenker. Voting no: Dulas.

A proposal for auditing service for the years 2002 through 2004 was received from Abdo, Eick & Meyers. The fees are as follows: year 2002 - \$3,100, year 2003 - \$3,255 and year 2004 - \$3,420. Motion by Nordmeier, seconded by Allen and carried unanimously to accept the proposal from Abdo, Eick & Meyers. Voting yes: Allen, Dulas, Felix, Nordmeier and Wenker. Voting no: None.

Motion by Nordmeier, seconded by Allen and carried unanimously to meet Wednesday; November 6, 2002 at 7:00 p.m. to canvass the votes from the November 5, 2002 General Election.

A notice was received from the League of Minnesota Cities regarding a 2002 Regional Meeting to be held in Owatonna on October 23, 2002.

A letter was received from Paul Donna announcing his change in employment from Juran and Moody to Northland Securities.

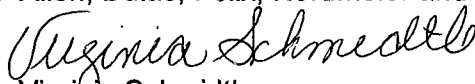
Information was received from Southern Minnesota Lakes Region Association concerning the purpose of their organization, a list of the 2002 officers and a copy of their 2003 budget.

Motion by Nordmeier, seconded by Allen and carried unanimously to have the snowmobile trail the same as last year. Voting yes: Allen, Dulas, Felix and Nordmeier. Voting no: Wenker.

Motion by Nordmeier, seconded by Allen and carried to allow open burning from October 15, 2002 – November 15, 2002 by permit. Voting yes: Allen, Dulas, Felix and Nordmeier. Voting no: Wenker.

Virginia Schmidtke reported that she visited with the principal of the WEM school district concerning installing a sidewalk on the north side of the school. He said there is no money in the school budget to support installing a sidewalk this year but they will consider it in next year's budget.

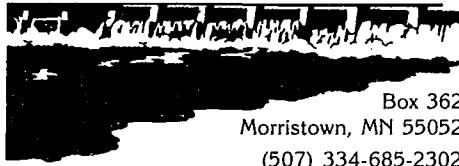
Motion by Dulas, seconded by Allen and carried unanimously to adjourn. The meeting adjourned at 9:05 p.m. Voting yes: Allen, Dulas, Felix, Nordmeier and Wenker. Voting no: None.


Virginia Schmidtke
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MORRISTOWN CITY COUNCIL MINUTES Work Session/Special Meeting Monday, October 21, 2002

A work session/special meeting of the Morristown City Council was called to order on Monday, October 21, 2002, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Steve Felix. Councilmembers present were Dale Dulas, Steve Nordmeier and Jeffrey Wenker. Also present were Virginia Schmidtke City Clerk/Treasurer, Wes Bell, Maintenance Worker and Larry Dahle. Councilmember Scott Allen arrived at 7:20 p.m.

The Pledge of Allegiance was said.

Mayor Felix reported that he and Jeff Wenker are preparing a community center rental contract, a regulations policy agreement and a job description for a manger/maintenance position. It was suggested that the manager of the mix room be responsible for booking and managing rentals. Nordmeier reported there are several ads in the newspaper selling used tables and chairs. Felix volunteered to call the numbers in the ads to see how much the tables and chairs cost and what shape they are in.

Scott Allen arrived at this point in the meeting.

A transmittal was received from Paulsen Architects with a proposal request to Larson Contracting to provide a price for a single paint color in lieu of three pain colors in room 117 of the community center and a request to change the swing of one of the doors (115A). No council action is necessary at this time.

Motion by Dulas, seconded by Allen and carried unanimously to pay the printed claims totaling \$2,555.32 from the General Fund \$1,123.87 from the Morristown Fire Department Fund, \$507.71 from the Water Fund, and \$1,948.74 from the Wastewater Operations Fund and the late claims totaling \$86.40 from the General Fund, \$32.98 from the Morristown Fire Department Fund, \$287,830.05 from the Public Project Lease Revenue Bond Construction Fund, \$184.90 from the Water Fund and \$1,506.85 from the Wastewater Operations Fund. Voting yes: Allen, Dulas, Felix, Nordmeier and Wenker. Voting no: None.

Motion by Nordmeier, seconded by Wenker and carried unanimously to submit a governmental request to the American Legion Post 149 for the use of gambling funds in he amount of \$374.61 to purchase Skywarn equipment. Voting yes: Allen, Dulas, Felix, Nordmeier and Wenker. Voting no: None.

Motion by Wenker, seconded by Allen and carried unanimously to submit a governmental request to the Morristown Fire Department Relief Association for the use of gambling funds in the amount of \$400 for fire poster prizes. Voting yes: Allen, Dulas, Felix, Nordmeier and Wenker. Voting no: None.

Discussion was held concerning whether to request that double-walled plastic PVC pipe be used instead of concrete to replace a portion of storm sewer from the intersection of Franklin and Division Street to the intersection of Franklin and 1st Street Northeast. It was also discussed to look into the cost of replacing the rest of the storm sewer on Franklin Street East to the park. Motion by Wenker, seconded by Allen and carried unanimously to have Steve Nordmeier specify double walled-plastic to the Engineer and urge the Rice County Engineer to do the remaining two blocks. Voting yes: Allen, Dulas, Felix, Nordmeier and Wenker. Voting no: None.

The following maintenance items were discussed with Wes Bell:

- Installation of a new pump at the wastewater plant – new pump and lightning arrestor were installed because of a possible lightning strike.
- The backup generator is checked twice a month.
- Street sweeper maintenance claim of \$1,223.34 – Wes said he could not service the sweeper because he did not have the knowledge to do so. The water pump is not working and neither are some of the gauges.
- Everything has been winterized.
- A new land site has been approved by Minnesota Pollution Control Agency and Wes will begin removing sludge from the storage tank.
- Wes did not get the monthly maintenance report submitted because he was busy with the street project.
- Wes is to document hours spent sweeping the streets because of the street construction project so the contractor can be billed.
- Bathrooms at the park should be opened earlier next spring.
- Items in the brush pile need to be removed.
- There should be better communications with the park commissioner.

A letter was received from Linda Fluke requesting a refund of \$126.48 because the garbage was not picked up at 409 4th Street N.W. for 7 years and 11 months. Other than the last month, no one from the city was notified that the garbage had not been removed. Motion by Dulas, seconded by Allen and carried unanimously to send the letter to Archambault Bros to see if they can work it out. Voting yes: Allen, Dulas, Felix, Nordmeier and Wenker. Voting no: None.

A letter was received from the Minnesota Department of Health stating that the city's public water system did not exceed the action level for lead and copper during the last round of testing.

A letter was received from Minnesota Pollution Control Agency notifying the City that the biosolids land application site, Permit Number MN 0025895 was approved.

Two bids were received to install a water line into the maintenance building:

- A bid of \$335 from Timm's Trucking, Inc. plus, if necessary, \$100 to break through the existing concrete footing.
- A bid of \$400 from Dahle Enterprises.

Motion by Allen, seconded by Wenker and carried unanimously to accept a bid from Dahle Enterprises to install a water line into the maintained building. Voting yes: Allen, Dulas, Felix, Nordmeier and Wenker. Voting no: None.

Larry Dahle questioned whether scooters, four wheelers, go carts and motorized skate boards can be driven on the city streets, if the vehicles and/or the drivers have to be licensed and the speed at which they can be driven. It was decided to discuss the matter with Randy Baumgard.

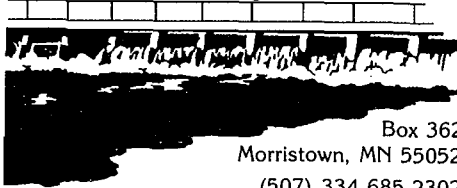
Motion by Nordmeier, seconded by Allen and carried unanimously to adjourn. The meeting adjourned at 8:25 p.m. Voting yes: Allen, Dulas, Felix, Nordmeier and Wenker. Voting no: None.


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MORRISTOWN CITY COUNCIL MINUTES

Regular Meeting
November 4, 2002

A regular meeting of the Morristown City Council was called to order on Monday, November 4, 2002, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Steve Felix. Councilmembers Scott Allen, Dale Dulas, Steve Nordmeier and Jeffrey Wenker were present. Also present were Virginia Schmidtke, City Clerk/Treasurer; Randy Baumgard, Police Officer; John Schlie, Fire Chief; Don Nordmeier. Larry Dahle, Leonard Schrader, Edward Schmidtke, Bernice Sabetti and Tim Mulligan.

The Pledge of Allegiance was said.

Motion by Nordmeier, seconded by Wenker and carried unanimously to approve the minutes of the regular meeting held October 7, 2002 as corrected and the work session/special meeting held October 21, 2002 as printed. Voting yes: Allen, Dulas, Felix, Nordmeier and Wenker. Voting no: None.

Motion by Wenker, seconded by Nordmeier and carried unanimously to accept the financial report for the month ending September 30, 2002 that showed a balance of \$23,221.07 in the checking account and \$2,270,416.11 in the investment accounts. Voting yes: Allen, Dulas, Felix, Nordmeier and Wenker. Voting no: None.

Motion by Nordmeier, seconded by Wenker and carried unanimously to approve the October, 2002 police report as printed. Voting yes: Allen, Dulas, Felix, Nordmeier and Wenker. Voting no: None.

Randy Baumgard presented information concerning the laws governing the operation of mopeds. Randy Baumgard and Virginia Schmidtke were appointed to draft an ordinance addressing the operation and use of mopeds on city streets and sidewalks.

Four bids were received for the purchase of a 2003 police car: Bliss Ford, \$21,000 for a 2003 Crown Victoria Police Interceptor; Superior Ford, \$20,877 for a 2003 Crown Victoria Police Interceptor; Hinckley Chevrolet, \$18,190 for a Chevrolet Impala law enforcement vehicle and Nordmeier Bros., \$18,125 for a 2003 Chevrolet Impala police car package. Estimates of \$4,386.97 and \$4,851.97 were received from Schrader's Law Enforcement Supply for new equipment and labor and installation of some of the present equipment into a Chevrolet Impala and estimates of \$2665 and \$3,130 for the same into a Ford Crown Victoria. Randy also presented letter from Bob Sletten, from the Rice County Sheriff's Department and Gary Smith, Northfield Police Chief describing the advantage and disadvantage of owning the Impala. Motion by Wenker, seconded by Allan and carried unanimously to table the matter until the next meeting. Voting yes: Allen, Dulas, Felix, Nordmeier and Wenker. Voting no: None.

Motion by Wenker, seconded by Nordmeier and carried unanimously to approve the October, 2002 Fire Department report as printed. Voting yes: Allen, Dulas, Felix, Nordmeier and Wenker. Voting no: None.

Motion by Wenker, seconded by Nordmeier and carried unanimously to approve the October, 2002 Maintenance report as printed. Voting yes: Allen, Dulas, Felix, Nordmeier and Wenker. Voting no: None.

Motion by Nordmeier, seconded by Allen and carried unanimously to approve the October 17, 2002 Zoning Board minutes as presented. Voting yes: Allen, Dulas, Felix, Nordmeier and Wenker. Voting no: None.

Scott Allen reported there was a good turn out for the Skywarn dance held October 19th.

Motion by Wenker, seconded by Nordmeier and carried unanimously to approve the October, Economic Development Authority minutes as printed. Voting yes: Allen, Dulas, Felix, Nordmeier and Wenker. Voting no: None.

Ed Schmidtke, President of the Economic Development Authority (EDA), Bernice Sabetti and Tim Mulligan were present to discuss the Community Hall building. Ms Sabetti wishes to purchase the building for a customized drapes and upholstery business. She also plans to build an apartment in the building. Ed Schmidtke reported that grant monies are available to loan to businesses for building repair. Sabetti asked about purchasing the hall contract for deed and how much money the city wants for the hall. She also asked about utilities, easements and encumbrances, structural information and whether she could build a garage if land was available. Motion by Nordmeier, seconded by Allen and carried unanimously to go ahead with the grant process. Voting yes: Allen, Dulas, Felix, Nordmeier and Wenker. Voting no: None.

Comments and Suggestions from Citizens Present:

1. Larry Dahle – Questioned parking at the Community Hall for employees and customers if the Hall is sold to Bernice Sabetti.

Motion by Wenker, seconded by Allen and carried unanimously to pay the printed claims totaling \$624.57 from the General Fund, \$293.07 from the Morristown Fire Department Fund, \$4,342.25 from the Public Project Lease Revenue Bond Construction Fund, \$400 from the Water Fund, \$110.14 from the Wastewater Operations Fund and \$2,741.43 from the Refuse Fund. Voting yes: Allen, Dulas, Felix, Nordmeier and Wenker. Voting no: None.

Discussion was held with regard to allowing the Morristown Commercial Club to operate the refreshments bar and hire a manager to manage the bar and rent the Community Center. Motion by Nordmeier, seconded by Allen and carried to have the Commercial Club manage the bar. Voting yes: Allen, Felix, Nordmeier and Wenker. Voting no: Dulas. Motion by Wenker, seconded by Allen and carried to let the bar manager rent out the great hall. Voting yes: Allen, Nordmeier and Wenker. Voting no: Dulas and Felix.

Mayor Felix reported that he and Jeff Wenker are still working on a community center rental contract, a regulations policy agreement and a job description for a maintenance position. He is also looking into advertisements in the newspaper selling used tables and chairs.

Steve Nordmeier reported that all is going well with the street project and it is proceeding according to schedule.

Steve Nordmeier reported that a bid of \$74,000 was received and accepted from Crane Creek to replace the storm sewer from the intersection of Franklin and Division Street to Franklin Street and 1st Street N.E. The city's portion of the project will cost approximately \$27,300.

Motion by Nordmeier, seconded by Allen and carried to approve Change Order Number Two. Change Order Number Two provides for an operable partition at the Community Center. The operable partition was originally add-on option number one. The contract sum will increase \$52,700. Voting yes: Allen, Felix, Nordmeier and Wenker. Voting no: Dulas.

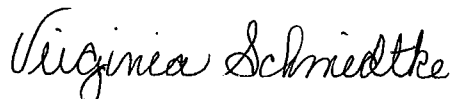
Discussion was held concerning the brush site. It was reported by Wes Bell that tree trunks, furniture, appliances, cans, glass and all sorts of debris are being brought to the brush site.

A letter was received from Southern Minnesota Lakes Region Association showing where the tourism dollars are being spent and the projects for 2003.

A memorandum was received from the League of Minnesota Cities concerning possible cuts in the December Local Government Aid distribution and/or deferring the payments to cities until 2003.

A letter was received from Gary Weirs, Rice County Administrator, inviting the Council to a meeting to be held November 21, 2002 at 6:00 p.m. to discuss the Rice County Comprehensive Plan.

Motion by Dulas, seconded by Allen and carried unanimously to adjourn. The meeting adjourned at 9:20 p.m. Voting yes: Allen, Dulas, Felix, Nordmeier and Wenker. Voting no: None.

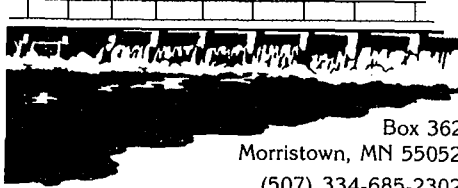


Virginia Schmidtke
City Clerk/Treasurer

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

Best Little Town By A "Dam Site"



Box 362

Morristown, MN 55052

(507) 334-685-2302

MORRISTOWN CITY COUNCIL MINUTES Canvass Board Meeting November 6, 2002

A meeting of the Morristown City Council was called to order on Wednesday, November 6, 2002, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Steve Felix. Councilmembers Dale Dulas and Steve Nordmeier were present. Also present was Virginia Schmidtke, City Clerk/Treasurer. Absent were Councilmembers Scott Allen and Jeffrey Wenker.

The purpose of the meeting was to canvass the votes and declare the results of the General Election of the municipality held Tuesday, November 5, 2002.

Motion by Nordmeier, seconded by Dulas and carried unanimously to adopt the following resolution:

RESOLUTION 2002-11

A Resolution Declaring The Results Of The November 5, 2002 Municipal General Election

WHEREAS, a General Election for the City of Morristown was conducted Tuesday, November 5, 2002, from 7:00 a.m. – 8:00 p.m. at 109 2nd Street S.W. and,

WHEREAS, the total number of votes cast was 375 and,
WHEREAS, the votes cast were as follows:

For Mayor:

Steve Felix	304
Write-In	25
Over votes	0
Under votes	44

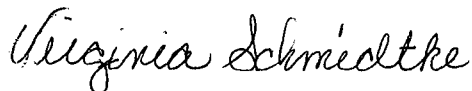
For Council Member

Scott Allen	225
Verdis Flaten	234
Write-In	34
Over votes	0
Under votes	255

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MORRISTOWN, RICE COUNTY, MINNESOTA, to declare Steve Felix duly elected Mayor and Scott Allen and Verdis Flaten duly elected Councilmembers.

Voting yes: Dulas, Felix and Nordmeier. Voting no: None. Absent: Allen and Wenker.

Motion by Nordmeier, seconded by Dulas and carried unanimously to adjourn. The meeting adjourned at 7:05 p.m. Voting yes: Dulas, Felix and Nordmeier. Voting no: None. Absent: Allen and Wenker.



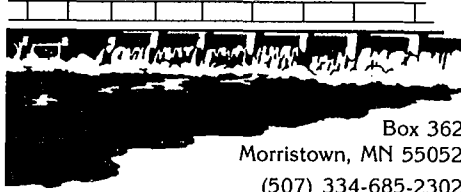
Virginia Schmidtke

Virginia Schmidtke
City Clerk/Treasurer

City of Morrystown

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MORRISTOWN CITY COUNCIL MINUTES Work Session/Special Meeting Monday, November 18, 2002

A work session/special meeting of the Morrystown City Council was called to order on Monday, November 18, 2002, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Steve Felix. Councilmembers present were Scott Allen, Dale Dulas, Steve Nordmeier and Jeffrey Wenker. Also present were Virginia Schmidtke City Clerk/Treasurer, Bernice Sabetti and Tim Mulligan.

The Pledge of Allegiance was said.

Mayor Felix reported that he and Jeff Wenker met and discussed rental fees for use of the new Community Center. He presented several options:

- Fee to rent one-half of the hall - \$300
- Fee for use by walkers – open for further discussion
- School activities – fee based on per person attendance
- Boat shows, craft shows, etc. - \$400 per day or \$600 for two days.
- Morrystown non-profit organizations – free or open for further discussion

Other Community Center concerns discussed were:

- Revenue from liquor sales will pay for the bar manager's wages.
- All hall rentals fees will go to the City.
- The Commercial Club appointed a committee to find out about insurance and permits and they will prepare a Community Center rental agreement and a regulations policy agreement.
- It was discussed whether to ask the Commercial Club to donate a percentage of the net profit from the sale of liquor to the City.

Steve Nordmeier reported the Rice County Street project is proceeding according to schedule and that by the end of the week, the streets will be blacktopped and most of the sidewalks should be poured. He also reported that Excel crews are working on the street lighting project.

Motion by Nordmeier, seconded by Allen and carried to allow Cannon Valley Lutheran High School to use the Community Hall for basketball practice pending sale of the building and to charge them a fee of \$5.00 per practice. Voting yes: Allen, Felix, Nordmeier and Wenker. Voting no: Dulas.

Motion by Allen, seconded by Nordmeier and carried unanimously to pay the printed claims totaling \$2,062.06 from the General Fund \$851.46 from the Morristown Fire Department Fund, \$222,318.05 from the Public Project Lease Revenue Bond Construction Fund and \$99.50 from the Wastewater Operations Fund. Voting yes: Allen, Dulas, Felix, Nordmeier and Wenker. Voting no: None.

Motion by Nordmeier, seconded by Allen and carried unanimously to pay a late claim totaling \$309.12 from the General Fund. Voting yes: Allen, Dulas, Felix, Nordmeier and Wenker. Voting no: None.

Motion by Wenker, seconded by Nordmeier and carried unanimously granting Virginia Schmidtke approval to attend a GASBY 34 accounting seminar sponsored by Abdo, Eick and Meyers and to pay the registration fee of \$50.

Motion by Nordmeier, seconded by Allen and carried to turn off the television camera so that Bernice Sabetti and Tim Mulligan could present a business plan for the Community Hall. Voting yes: Allen, Felix, Nordmeier and Wenker. Voting no: Dulas.

Dale Dulas left the meeting at 7:43 p.m.

Bernice Sabetti and Tim Mulligan were present to discuss the purchase of the Community Hall. They requested a disclosure statement and a correct legal description of the property. Items discussed were purchasing the Hall contract for deed, interest rates, grants monies that may be available and low interest loans. It was decided they should meet with the Economic Development Authority. No other action was taken.

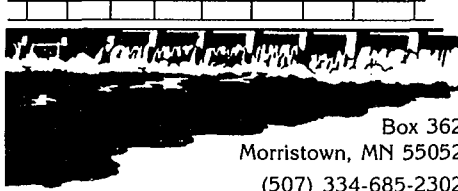
Motion by Nordmeier, seconded by Allen and carried unanimously to adjourn. The meeting adjourned at 8:20 p.m. Voting yes: Allen, Felix, Nordmeier and Wenker. Voting no: None. Absent: Dulas


Virginia Schmidtke
City Clerk/Treasurer

City of Morristown

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MORRISTOWN CITY COUNCIL MINUTES Regular Meeting December 2, 2002

A regular meeting of the Morristown City Council was called to order on Monday, December 2, 2002, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Steve Felix. Councilmembers Scott Allen, Dale Dulas, Steve Nordmeier and Jeffrey Wenker were present. Also present were Virginia Schmidtke, City Clerk/Treasurer; Randy Baumgard, Police Officer; John Schlie, Fire Chief; John Byers, Zoning Administrator; Dennis Luebbe, Rice County Engineer; Jodi Winkelman, Larry and Virginia Dahle, Don Nordmeier, Darrel Hopman and Tim Mulligan.

The Pledge of Allegiance was said.

Motion by Nordmeier, seconded by Allen and carried unanimously to approve the minutes of the regular meeting held November 4, 2002 by adding \$130 to the Superior Ford bid in paragraph seven on page one, to approve the minutes of the Canvass Board meeting held November 6, 2002 and to approve the minutes of the work session/special meeting held November 18, 2002 as printed. Voting yes: Allen, Dulas, Felix, Nordmeier and Wenker. Voting no: None.

Motion by Nordmeier, seconded by Allen and carried unanimously to accept the financial report for the month ending October 31, 2002 that showed a balance of \$18,497.30 in the checking account and \$1,988,764.03 in the investment accounts. Voting yes: Allen, Dulas, Felix, Nordmeier and Wenker. Voting no: None.

Motion by Wenker, seconded by Allen and carried unanimously to approve the November, 2002 police report as printed. Voting yes: Allen, Dulas, Felix, Nordmeier and Wenker. Voting no: None.

Randy Baumgard presented a bid of \$17,232 from Hinckley Chevrolet for a 2003 Chevrolet Impala police vehicle. This bid appears to be the lowest bid to date. Randy reported that the city must be a current member of the State of Minnesota Cooperative Purchasing program to purchase a car at this price. Motion by Nordmeier to table the decision to purchase a police car until the Council can review the bid. The motion died for lack of a second. Motion by Dulas to accept the low bid and purchase a 2003 Chevrolet Impala from Hinckley Chevrolet and to join the State program. Motion died for lack of a second.

Virginia Schmidtke reported that Randy Baumgard rejected the Council's offer to pay the cost of his health insurance because he is covered under his wife's policy. Randy requests that he either be issued a check in the amount of the premium or increase his salary the same amount. Motion by Dulas, seconded by Allen and carried to cover the cost of insurance by increasing Randy's salary \$1.00 per hour. Voting yes: Allen, Dulas and Felix. Voting no: Nordmeier and Wenker.

Motion by Nordmeier, seconded by Allen and carried unanimously to approve the November, 2002 Fire Department report as printed. Voting yes: Allen, Dulas, Felix, Nordmeier and Wenker. Voting no: None.

Discussion was held concerning a request from John Schlie to move the Community Hall dumpster to the Fire Hall for a few months. It was decided to ask Wes Bell to move the dumpster and if he can't, to call Archambault Bros. and have them move it.

Motion by Allen, seconded by Wenker and carried unanimously to approve the October, 2002 Maintenance report as printed. Voting yes: Allen, Dulas, Felix, Nordmeier and Wenker. Voting no: None.

Dulas inquired as to when the sign on 3rd Street S. E. is going to be replaced and when the block in the outside wall of the maintenance shop is going to be repaired. It was suggested that he make a list of things he wants Wes to do.

Motion by Nordmeier, seconded by Allen and carried unanimously to approve the November 21, 2002 Zoning Board minutes as presented. Voting yes: Allen, Dulas, Felix, Nordmeier and Wenker. Voting no: None.

An application was received from Carolyn Hopman for a business license for a craft and sewing shop to be located at 112 Division Street North. Motion by Dulas, seconded by Allen and carried unanimously to grant a business license to Carolyn as requested.

There was no Emergency Management report.

At 7:30 p.m., in accordance with advertised notice, a public hearing was called to order to discuss the city's proposed 2003 budget and the amount of property taxes it is proposing to collect to pay for the costs of city services. Virginia Schmidtke gave a brief explanation of the accounting system, compared the 2002 budget and the 2003 budget expenditures and explained the increases in the budget. Motion by Nordmeier seconded by Wenker and carried unanimously to meet Monday, December 9, 2002 at 6:00 p.m. to approve the tax levy. Voting yes: Allen, Dulas, Felix, Nordmeier and Wenker. Voting no: None. Mayor Felix closed the hearing at 7:45 p.m.

There were no minutes from the Economic Development Authority. Steve Nordmeier reported that the EDA recommended setting a price of \$45,000 for the Community Hall and selling it contract for deed with a 10 percent down payment. They discussed a 10-year contract with interest rate set at one-half point over prime. The Council discussed

whether the building should be sold contract for deed. It was also suggested to the Council that they consider retaining ownership of the building and use it for youth activities, crafts, a library and other community activities.

Tim Mulligan requested the City to provide a sellers property disclosure statement. As advised by Kurt Fischer, City Attorney, a motion was made by Nordmeier, seconded by Allen and carried unanimously to send Bernice Sabetti and Tim Mulligan a letter notifying them that the City is selling the Community Hall as is and that they will be given access to the building to have it inspected at their expense.

Tim Mulligan presented a purchase agreement to the Council for the Community Hall. Motion by Nordmeier, seconded by Allen and carried unanimously to table the matter until the EDA and Council have an opportunity to review the agreement. Voting yes: Allen, Dulas, Felix, Nordmeier and Wenker. Voting no: None.

Dwayne Geiger and Dan O'Neil from Geiger, O'Neil Company announced they signed a purchase agreement to purchase 115 acres from Pat O'Brien. They discussed developing the property to include single family and multi-family housing and highway commercial. They plan to ask to be annexed into the City. They have no formal plans at this time and asked for development ideas from the Council for uses of the property but lean toward building single family, town homes and multi-family housing. The Council encouraged them to develop the property into industrial and highway commercial sites along with some single and multi-family housing as per the 2001 Land Use Plan. Mr. Geiger and Mr. O'Neil will present a concept plan for the property in January.

Comments and Suggestions from Citizens Present:

1. Larry Dahle – Questioned who would pay for extension of water and sewer. Also discussed the need to loop the water line. He recommended that the property be developed as per the land use plan.
2. Virginia Dahle – Felt Morristown cannot be compared with the New Prague because New Prague has a more viable downtown.
3. Jodi Winkelman – Encouraged highway commercial development
4. Doug Mierow – Encourage housing and growth.

Dennis Luebbe, Rice County Engineer reported on the Rice County Street Project. He stated that the roads will be open for traffic and temporary driveways will be installed this week. He agreed to send the City a breakdown of the costs for payment. He also agreed to look into the approaches on Ann Street. He stated that the project must be completed by Dam Days and that the City Council will have ten days after the final walk through and before final payment is made to address concerns the Council may have.

Motion by Nordmeier, seconded by Wenker and carried unanimously to pay the printed claims totaling \$16,855.39 from the General Fund, \$196.89 from the Morristown Fire Department Fund, \$301,235.81 from the Water Fund, \$1,534.28 from the Wastewater Operations Fund and \$2,741.43 from the Refuse Fund. Voting yes: Allen, Dulas, Felix, Nordmeier and Wenker. Voting no: None.

Motion by Wenker, seconded by Allen and carried unanimously to pay the end of the year claims totaling \$9,075 from the General Fund and \$1,650 from the Morristown Fire Department Fund. Voting yes: Allen, Dulas, Felix, Nordmeier and Wenker. Voting no: None.

Motion by Nordmeier, seconded by Allen and carried unanimously to pay the late claims totaling \$109 from the General Fund, \$1,156.92 from the Morristown Fire Department Fund, and \$844.63 from the Wastewater Operations Fund. Voting yes: Allen, Dulas, Felix, Nordmeier and Wenker. Voting no: None.

Virginia Schmidtke questioned whether Skywarn will be located at the Fire Hall or in the new Community Center. It was determined they will be at the Community Center.

Doug Mierow was present and requested the heat be turned on in the Community Hall. He said Cannon Valley Lutheran High School will pay for all of the heating and electricity costs. Motion by Allen, seconded by Nordmeier and carried unanimously to allow Cannon Valley Lutheran High School to have the utilities turned on with the understanding that they pay all of the utility bills. Voting yes: Allen, Dulas, Felix, Nordmeier and Wenker. Voting no: None.

Dulas recommended posting the Council agendas and minutes of the meetings on the Morristown website. Motion by Nordmeier, seconded by Allen and carried to table the matter until the work session/special meeting to be held December 16, 2002.

A report by Loren Dahle concerning correspondence with MNDOT was tabled until the December 16, 2002 meeting.

Motion by Dulas, seconded by Allen and carried unanimously to adjourn. The meeting adjourned at 9:30 p.m. Voting yes: Allen, Dulas, Felix, Nordmeier and Wenker. Voting no: None.

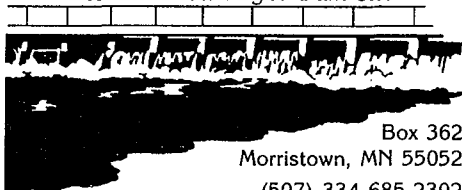


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City of Morristown

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Box 362

Morristown, MN 55052

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MORRISTOWN CITY COUNCIL MINUTES

Special Meeting
December 9, 2002

A special meeting of the Morristown City Council was called to order on Monday, December 9, 2002, at 6:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Steve Felix. Councilmembers Scott Allen, Dale Dulas and Steve Nordmeier were present. Also present was Virginia Schmidtke, City Clerk/Treasurer. Councilmember Jeffrey Wenker was absent.

The purpose of the meeting was to adopt a resolution approving the 2002 tax levy, collectible in 2003. Motion by Nordmeier, seconded by Allen and carried to adopt Resolution 2002-12 approving the tax levy.

RESOLUTION 2002-12

RESOLUTION APPROVING 2002 TAX LEVY, COLLECTIBLE IN 2003

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 2003, upon the taxable property in the City of Morristown for the following purposes:

General Fund	\$84,500.00
Wastewater Improvement Fund	<u>8,000.00</u>
TOTAL	\$92,500.00

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

Adopted by the city council on December 9, 2002.

Councilmembers voted as follows: Allen, Felix and Nordmeier voted yes; Dulas voted no; Wenker was absent.

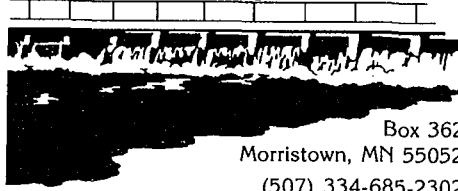
Motion by Nordmeier, seconded by Dulas and carried unanimously to adjourn. The meeting adjourned at 6:05 p.m. Voting yes: Allen, Dulas, Felix and Nordmeier. Voting no: none. Absent: Wenker.

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MORRISTOWN CITY COUNCIL MINUTES Work Session/Special Meeting Monday, December 16, 2002

A work session/special meeting of the Morristown City Council was called to order on Monday, December 16, 2002, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Steve Felix. Councilmembers present were Scott Allen, Dale Dulas, Steve Nordmeier and Jeffrey Wenker. Also present were Virginia Schmidtke City Clerk/Treasurer and Loren Dahle.

The Pledge of Allegiance was said.

Discussion was held concerning hiring a maintenance worker to clean the Community Center. The following options were discussed:

- City maintenance worker maintain it during the week and contract out the cleaning on weekends
- Hire a professional cleaning service
- Hire a maintenance worker to clean.

Jeff Wenker volunteered to look into the three options.

Steve Nordmeier reported the Rice County Street project work is done until next spring.

Steve Felix reported that the streetlights would be turned on either Tuesday or Wednesday.

Discussion was held concerning whether or not to hire a consulting engineer to assist the city council with annexation and development of property Dwayne Geiger and Dan O'Neil are purchasing from Pat O'Brien.

Motion by Allen, seconded by Wenker and carried unanimously to submit a governmental request to the Morristown Fire Relief Association for \$10,000 to remodel the Fire Hall. Voting yes: Allen, Dulas, Felix, Nordmeier and Wenker. Voting no: None.

Motion by Nordmeier, seconded by Allen and carried unanimously to submit a governmental request to the Morristown Fire Relief Association for up to \$15,000 for the Community Center. Voting yes: Allen, Dulas, Felix, Nordmeier and Wenker. Voting no: None.

Motion by Allen, seconded by Nordmeier and carried unanimously to pay the printed claims totaling \$2,463.58 from the General Fund \$398.62 from the Morristown Fire Department Fund, \$114,829.70 from the Public Project Lease Revenue Bond Construction Fund and \$519.46 from the Wastewater Operations Fund. Voting yes: Allen, Dulas, Felix, Nordmeier and Wenker. Voting no: None.

Motion by Wenker, seconded by Allen and carried unanimously to pay the late claims totaling \$663.48 from the General Fund, \$5.34 from the Fire Department Fund and \$316.80 from the Wastewater Operations Fund. Voting yes: Allen, Dulas, Felix, Nordmeier and Wenker. Voting no: None.

Motion by Wenker, seconded by Allen and carried unanimously to pay a late claim totaling \$1,096.93 from the Morristown Fire Department Fund. Voting yes: Allen, Dulas, Felix, Nordmeier and Wenker. Voting no: None.

Loren Dahle reported on a workshop he attended designed to assist communities in developing a transportation enhancement project. He stated that this was a loan, not a grant, with the local government to fund at least 20 percent of the project, that the project must be submitted through an entity that has a population than 3,000 persons and that projects must have an estimated total federal cost of at least \$160,000. Projects funded include landscaping and other scenic beautification and historic preservation.

Dale Dulas submitted the following letter to be recorded and displayed:

Dear City Council and City of Morristown Citizens
Thank you for the eight years of letting me serve you as a Morristown Councilmember. It was an experience that, I know, will never ever be forgotten, with no regrets of any positions I have taken on the issues presented to the board. I would like to take this time to let everyone know that I am not personally responsible for any possible illegal and/or unethical actions and/or decisions made by the Morristown city council or any of the of other Councilmembers during my two terms as a city Councilmember of Morristown.
Thank you again Morristown,
Sincerely
Signed - Dale Dulas
December 16,2002

Motion by Nordmeier, seconded by Wenker and carried unanimously to adjourn. The meeting adjourned at 7:55 p.m. Voting yes: Allen, Dulas, Nordmeier and Wenker. Voting no: None.

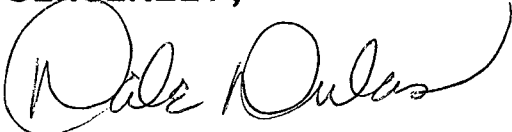

Virginia Schmidtke
City Clerk/Treasurer

RECORD THIS LETTER IN THE MINUTES AND DISPLAYED
DEAR CITY COUNCIL AND CITY OF MORRISTOWN CITIZENS

THANK YOU FOR THE EIGHT YEARS OF LETTING ME SERVE YOU AS A MORRISTOWN COUNCILMEMBER. IT WAS AN EXPERIENCE THAT, I KNOW, WILL NEVER EVER BE FORGOTTEN, WITH NO REGRETS OF ANY POSITIONS I HAVE TAKEN ON THE ISSUES PRESENTED TO THE BOARD.

I WOULD LIKE TO TAKE THIS TIME TO LET EVERYONE KNOW THAT I AM NOT PERSONALLY RESPONSIBLE FOR ANY POSSIBLE ILLEGAL AND/OR UNETHICAL ACTIONS AND/OR DECISIONS MADE BY THE MORRISTOWN CITY COUNCIL OR ANY OF THE OF OTHER COUNCILMEMBERS DURING MY TWO TERMS AS A CITY COUNCILMEMBER OF MORRISTOWN.

THANK YOU AGAIN MORRISTOWN,
SINCERELY,

A handwritten signature in cursive script, appearing to read "Dale Dulas". The signature is written in black ink and is positioned above the typed name.

DALE DULAS
DECEMBER 16, 2002