

City of Morristown

Box 362
MORRISTOWN, MINNESOTA 55052
Phone (507) 885-2302

MORRISTOWN CITY COUNCIL MINUTES Regular Meeting January 4, 1982

A regular meeting of the Morristown City Council was called to order on Monday, January 4, 1982, at 7:00 p.m. in the Council Chambers at the Community Hall by Assistant Mayor Ivy Hoffman. Councilmembers present were Darrel Hopman, Arnold Rutz and Dennis Schulz. Also present were Marjerie Schwichtenberg, treasurer and Virginia Schmidtke, clerk. Absent was Jack O'Rourke, mayor.

A motion was made by Arnold Rutz, seconded by Darrel Hopman and carried to approve the minutes of the regular meeting held December 7, 1981, as printed.

A motion was made by Dennis Schulz, seconded by Arnold Rutz and carried to accept the treasurer's report which showed a balance of \$728.53 in the Sanitary Sewer Account, \$4.21 in the General Obligations Funding Bonds of 1980 Account and \$34.48 in the Fire Department Account. No report was given for the General Account as there was \$1.00 difference between the clerk and treasurer's balance. The report will be given at the next regular meeting.

Virginia Schmidtke reported the Zoning Board recommended that Jack Schwichtenberg be appointed chairman of the Zoning Board for 1982 and that Herb Sorgatz be appointed vice chairman.

The claims and accounts presented for payment were discussed. A motion was made by Darrel Hopman, seconded by Arnold Rutz and carried to pay the printed claims in the amount of \$283.70. A motion was made by Darrel Hopman, seconded by Dennis Schulz and carried to pay the late claims totaling \$167.50. A motion was made by Arnold Rutz, seconded by Darrel Hopman and carried to pay \$10,306.25 to the American National Bank and Trust Company for interest on the 1980 Street Improvement Bonds.

Discussion was held concerning a claim of \$148.19 from Charles Rutz for repair of a water line to Hopman's Market. A motion was made by Dennis Schulz, seconded by Ivy Hoffman and carried that the city and Caroline Hopman each pay one-half of the claim. Darrel Hopman abstained from voting.

Jack O'Rourke arrived at 7:55 p.m.

Discussion was held regarding a claim of \$1,040 from Armin

Dahle for backhoe and labor to dig across the road for the ditch at the west edge of town. After discussion, Armin agreed to reduce the claim to \$650. A motion was made by Arnold Rutz, seconded by Jack O'Rourke and carried to pay Armin Dahle \$650 instead of \$1,040 as requested for going through the road. Councilmembers voted as follows: Arnold Rutz, yes, Ivy Hoffman, yes, Dennis Schulz, no, Jack O'Rourke, no and Darrel Hopman, yes.

Armin Dahle requested a payment of \$884 (\$650 for going through the road plus \$234 for digging from the river north to the road.) A motion was made by Darrel Hopman, seconded by Arnold Rutz and carried to pay Armin Dahle \$884 as requested.

Armin Dahle stated that if the ditch is less than 1,500 feet, the cost will be \$1 per foot, but if it is more than 1,500 feet, the cost will not exceed \$1,500.

Discussion was held in regard to the ditch being 18 inches higher than originally agreed upon. No action was taken.

Discussion was held concerning complaints of people snowmobiling on private property. Bill Stransky was present and was instructed to issue tickets to those who are violating the snowmobile ordinance.

Arnold Rutz reported that Northern States Power Company will not remove the street light from the intersection of County Road 44 and Highway 60 without written approval from the council. Virginia Schmidtke was instructed to send a letter to Northern States requesting them to remove the light.

A motion was made by Jack O'Rourke, seconded by Arnold Rutz and carried to reappoint Jack Schwichtenberg to the Zoning Board and to accept the recommendation of the Zoning Board and appoint Jack Schwichtenberg as Zoning Board Chairman.

A motion was made by Arnold Rutz, seconded by Dennis Schulz and carried to appoint Herb Sorgatz vice chairman of the Zoning Board.

Ivy Hoffman read a statement from Marjorie Schwichtenberg stating that she wished to resign as treasurer effective no later than March 1, 1982.

No appointments were made for Zoning Commissioner and City Attorney. There appointments will be discussed at the next council meeting.

The assignment of committee duties was made by Assistant Mayor, Ivy Hoffman, and are as follows:

Acting Mayor
Clerk
Streets

Ivy Hoffman
Virginia Schmidtke
Darrel Hopman, Ivy Hoffman and
Dennis Schulz

Weeds	Jack O'Rourke
Water and Sewer	Arnold Rutz and Darrel Hopman
Tractor and Equipment	Jack O'Rourke and Dennis Schulz
Christmas Lights	Entire Council
Public Health	Ivy Hoffman
Parks	Darrel Hopman
Dogs	Dennis Schulz
Fire Chief	Donald Nordmeier
Fire Marshall	Reuben Krause
Fire Department Liaison	Darrel Hopman
Assistant Chief of Police	Ivy Hoffman
Civil Defense Director	Dennis Schulz
Community Hall	Jack O'Rourke and Ivy Hoffman
Trees	Richard Sammon
Official Depository	State Bank of Morristown
Official Newspaper	Morristown Life
Collecting Agency	State Bank of Morristown
Purchasing	Councilheads and Clerk

A motion was made by Darrel Hopman, seconded by Dennis Schulz and carried to approve the appointments as read.

A motion was made by Arnold Rutz, seconded by Darrel Hopman and carried to approve surety bonds in the amount of \$500 for the clerk and \$10,000 for the treasurer.

Discussion was held in regard to entering into an agreement with Judd, Ostermann and Demre to audit the records of the Sanitary Sewer Fund for the year 1981. It was decided to postpone the discussion until another meeting.

A motion was made by Dennis Schulz, seconded by Arnold Rutz and carried to transfer \$6,747 from the Sanitary Sewer Debt Fund to the General Fund. This money was received from the sale of land to Leon Dahle and was used to pay the bond payment to Farmers Home Administration in 1980.

Ivy Hoffman reported that she received a request from Mrs. Henry Wagner to install a street light at the west end of Franklin Street. No action was taken.

A notice was read from the Department of Employment Services stating that unemployment benefits will be paid to John Brunner unless an appeal is filed before January 13, 1982. A motion was made by Jack O'Rourke, seconded by Dennis Schulz and carried to file a written protest against unemployment for John Brunner.

A letter was read from the League of Minnesota Cities stating that a conference for newly elected officials will be held on January 30, 1982. It was decided to pay the registration fee and mileage for councilmembers who attend the meeting.

A letter was read from AMOCO Oil Company stating that a fee of \$5 a month will be added to the statement for calculating

and deducting the federal tax. Virginia Schmidtke was instructed to write AMOCO and have them discontinue deducting the tax as the taxes deducted for all of 1981 were \$5.97.

Ivy Hoffman reported that T. V. cable companies are providing monies for swimming pools, tennis courts, parks and other projects to cities that allow cable television into their community. Ivy was instructed to get more information on the subject.

A motion was made by Arnold Rutz, seconded by Darrel Hopman and carried to adjourn.

Virginia Schmidtke
Virginia Schmidtke
City Clerk

City of Morristown

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

MORRISTOWN CITY COUNCIL MINUTES Regular Meeting February 1, 1982

A regular meeting of the Morristown City Council was called to order on Monday, February 1, 1982, at 7:00 p.m. in the Council Chambers at the Community Hall by Mayor Jack O'Rourke. Councilmembers present were Ivy Hoffman, Darrel Hopman, Arnold Rutz and Dennis Schulz. Also present were Virginia Schmidtke, clerk and Marjorie Schwichtenberg, treasurer.

A motion was made by Ivy Hoffman, seconded by Dennis Schulz and carried to approve the minutes of the regular meeting held January 4, 1982, as printed.

Virginia Schmidtke reported that the Zoning Board met at 6:30 p.m., but there was no business to transact.

A motion was made by Dennis Schulz, seconded by Arnold Rutz and carried to accept the treasurer's report which showed a balance of \$2,838.86 in the General Account on December 31, 1981, and \$1,500 in the General Account on January 31, 1982, \$1,972.03 in the Sanitary Sewer Account, \$4.04 in the General Obligations Funding Bonds of 1980 Account and \$2,151.48 in the Fire Department Account.

A motion was made by Arnold Rutz, seconded by Darrel Hopman and carried to pay the printed claims in the amount of \$2,336.97 from the General Fund, \$81.35 from the Water Fund, \$1,264.59 from the Sanitary Sewer Fund, \$491.85 from the Fire Department Fund and the late claims of \$1,704.

A motion was made by Ivy Hoffman, seconded by Dennis Schulz and carried to pay Tollefson Sanitary Service \$90 for garbage service from September, 1981 through February, 1982.

Discussion was held in regard to appointing a Zoning Board Commissioner for 1982. The discussion was postponed until the next meeting.

A motion was made by Arnold Rutz, seconded by Ivy Hoffman and carried to approve Mayor O'Rourke's appointment of Gary Peterson as City Attorney for the year 1982.

Discussion was held in regard to appointing a city treasurer. A motion was made by Darrel Hopman, seconded by Arnold Rutz and carried to reappoint Marjorie Schwichtenberg until a replacement is found.

A motion was made by Arnold Rutz, seconded by Ivy Hoffman and carried to accept the 1981 financial statement as presented and to have it published in the Morristown Life.

A report from the McCarthy Well Company containing the results of their inspection of the city well was read and is on file with the city clerk.

Virginia Schmidtke reported that the subscription to Water Engineering and Management magazine has expired. It was decided not to renew the subscription.

Virginia Schmidtke announced that a workshop concerning cable television will be held in Mankato on February 20, 1982.

Virginia Schmidtke reported that the appeal hearing for unemployment compensation to John Brunner will be held on February 4, 1982, at 2:30 p.m. Arnold Rutz and Jack O'Rourke are to attend the hearing.

A copy of the 1980 audit of the Sanitary Sewer Account by Judd, Ostermann and Demro was distributed to the council for review.

A motion was made by Darrel Hopman, seconded by Arnold Rutz and carried to pass Resolution 1982-1 to adopt Ordinance 118 adding paragraph 3 to Subsection 7, Section 6.126, Chapter 6 of Ordinance 101. The resolution and ordinance are as follows:

Resolution 1982-1

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN, MINNESOTA, to adopt Ordinance 118 to prohibit parking after snowfall.

Ordinance 118

AN ORDINANCE AMENDING ORDINANCE 101 AND AMENDING CHAPTER 6 OF THE MORRISTOWN ORDINANCE CODE TO PROHIBIT PARKING AFTER SNOWFALL

Section 1. The Morristown Ordinance Code, Chapter 6, Village Traffic Regulation Act, as enacted by Ordinance No. 101 of the Village of Morristown and any Ordinances amendatory thereto, is hereby amended by adding to Section 6.126 of Chapter 6 of the Village Traffic Regulation Act a new paragraph to read as follows:

Subsection 7. (3) Parking After Snowfall. After any snowfall it shall be unlawful to park any motor vehicle upon a public street within the City until after the street has been plowed. Upon the request of any City Police Officer or City employee, the owner shall move his motor vehicle to permit street plowing, and if the owner cannot be located at his residence within the City or if the registered owner of a motor vehicle is a non-resident of the City, the Police Officer is authorized to move such motor vehicle or to store the same at the owner's expense.

Section 2. This Ordinance shall be force and effect upon its passage and publication.

Passed by the City Council of Morristown the 1st day of February, 1982.

Councilmembers voted as follows: Darrel Hopman, yes, Dennis Schulz, yes, Arnold Rutz, yes, Ivy Hoffman, yes and Jack O'Rourke, yes.

Discussion was held in regard to removing snow from the fire hydrants. It was decided to have Kenneth Boese remove the snow whenever the street commissioner feels it is necessary to do so.

Virginia Schmidtke reported that the city will lose approximately \$5,000 from Local Government Aid in 1982 and approximately \$358 from Homestead Credit because of the new tax bill.

Clerk was instructed to write to the Morristown Township Board, Larry Ahlman and Ernest Demars and have them remove the snow from the sidewalks in front of the buildings they own on Division Street.

A motion was made by Jack O'Rourke, seconded by Arnold Rutz and carried authorizing Darrel Hopman to write to OSHA to object to the proposed standards for fire departments.

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

Virginia Schmidtke
Virginia Schmidtke
City Clerk

City of Morristown

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

MORRISTOWN CITY COUNCIL MINUTES Regular Meeting March 1, 1982

A regular meeting of the Morristown City Council was called to order on Monday, March 1, 1982, at 7:00 p.m. in the Council Chambers at the Community Hall by Mayor Jack O'Rourke. Councilmembers present were Arnold Rutz, and Darrel Hopman. Absent were councilmembers Ivy Hoffman and Dennis Schulz. Also present were Virginia Schmidtke, clerk and Marjerie Schwichtenberg, treasurer.

A motion was made by Darrel Hopman, seconded by Arnold Rutz and carried to approve the minutes of the regular meeting held February 1, 1982, as printed.

A motion was made by Arnold Rutz, seconded by Darrel Hopman and carried to accept the treasurer's report which showed a balance of \$1,849.10 in the General Account, \$1,763.37 in the Sanitary Sewer Account, \$297.03 in the General Obligations Funding Bonds of 1980 Account and \$1,719.83 in the Fire Department Account.

Virginia Schmidtke reported that the Zoning Board met at 6:30 p.m. but there was no business to transact.

A motion was made by Arnold Rutz, seconded by Darrel Hopman and carried to pay the printed claims in the amount of \$2,396.55 from the General Fund, \$651.21 from the Water Fund, \$506.82 from the Sanitary Sewer Fund and \$551.57 from the Morristown Fire Department Fund. A claim of \$72 from the Minnesota Department of Economic Security for unemployment compensation for John Brunner was disallowed. A motion was made by Darrel Hopman, seconded by Arnold Rutz and carried to pay the late claims in the amount of \$582.23.

A motion was made by Arnold Rutz, seconded by Darrel Hopman and carried to appoint Ed Zitzman as Zoning Board Commissioner for 1982.

Darrel Hopman reported that he had reviewed the current insurance policies and there is more insurance coverage than the previous policies. A motion was made by Darrel Hopman, seconded by Arnold Rutz and carried that a letter be written to the Morristown Fire Chief and members who are E.M.T.s to inform them that an endorsement of the present insurance policy does provide incidental malpractice insurance coverage for

Morristown Firement, therefore, the contents of the letter dated March 13, 1980, can be disregarded, but until such time as more firemen are trained in rescue work, the city will continue to maintain a contract with the Faribault Rescue Service.

Virginia Schmidtke read a letter from the League of Minnesota Cities stating that the office of civil defense director is not necessarily incompatible with that of a councilmember, but they recommended that the city seek an attorney general's opinion on the subject.

A letter from Nordstrom Risk Management, Inc. was read with recommendations made as a result of a recent underwriting survey. The recommendations were discussed and the following actions will be taken:

1. Certificates of Insurance will be obtained by the clerk for all independent contractors.
2. A wire mesh will be installed from the top of the rail to the floor in the balcony of the Community Hall.
3. Laverne Heffman is to cover the open electrical outlets at the Community Hall.
4. Darrel Hopman will look into the recommendation that emergency vehicle drivers receive emergency vehicle driving skills training.
5. Arnold Rutz is to see if the gas wall heaters in the kitchen and concession room have automatic shutoff valves and
6. Fire extinguishers will be purchased for the city office, the stage and in the front entrance between the kitchen and mix room at the Community Hall.

Mayor O'Rourke requested that Oscar Ahlmann be called back to work 10 to 12 hours per week. It was agreed that he should only be called if there is a specific job to do.

A motion was made by Arnold Rutz, seconded by Darrel Hopman and carried to purchase six \$10,000 money market certificates.

Discussion was held regarding complaints of dogs running loose. Mayor O'Rourke stated that he would ask Oscar Ahlmann to feed the dogs that are impounded. It was decided to enforce the dog ordinance.

Discussion was held in regard to allowing Jim Hermel to rent the Community Hall for a benefit dance for a girls softball team. The matter was tabled until the next meeting.

Discussion was held concerning what to charge the Commercial Club for hall rent when the Revelles play for the Commercial Club dances. A motion was made by Darrel Hopman, seconded by Arnold Rutz and carried to rent the Community Hall to the Commercial Club on March 5 and 6, May 14, June 12 and August 13 at the rate of \$75 per dance or \$100 if two policemen are on duty and that rental is subject to cancellation if dances

result in improper crowd behavior

Don Nordmeier was present and reported that new coats and gloves should be purchased for the firemen. He also stated that the fire hoses are in poor condition. A motion was made by Jack O'Rourke, seconded by Arnold Rutz and carried to purchase eight pair of gloves, eight coats, four pair of boots 100 feet of 2½ inch hose and 150 feet of 1½ inch hose as requested.

A motion was made by Darrel Hopman, seconded by Arnold Rutz and carried to purchase a one year supply of water and sewer statements and envelopes.

A motion was made by Arnold Rutz, seconded by Darrel Hopman and carried to adjourn at 9:00 p.m.

Virginia Schmidtke
Virginia Schmidtke
Clerk

City of Morristown

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

MORRISTOWN CITY COUNCIL MINUTES Regular Meeting April 5, 1982

A regular meeting of the Morristown City Council was called to order on Monday, April 5, 1982, at 7:00 p.m. in the Council Chambers at the Community Hall by Mayor Jack O'Rourke. Councilmembers present were Ivy Hoffman, Darrel Hopman, Arnold Rutz and Dennis Schulz. Also present were Virginia Schmidtke, clerk and Marjorie Schwichtenberg, treasurer.

A motion was made by Dennis Schulz, seconded by Ivy Hoffman and carried that the minutes stand approved as corrected. They were corrected by adding "result in improper crowd behavior" to the last paragraph on page 2 of the minutes of March 1, 1982.

A motion was made by Arnold Rutz, seconded by Darrel Hopman and carried to accept the treasurer's report which showed a deficit of \$798.06 in the General Account and balances of \$170.88 in the Sanitary Sewer Account, \$2.73 in the General Obligations Funding Bonds of 1980 Account and \$883.53 in the Fire Department Account.

Jack Schwichtenberg, Zoning Board Chairman, reported that the Zoning Board met at 6:30 p.m., April 5, and discussed the following items:

1. A motion was approved that the city council request Gerald Hruska to either remove or repair an old building across from the Feed Mill.
2. They suggested that a tree at the corner of Franklin and West 2nd Street be removed.
3. Discussion was held concerning whether or not it is all right for Martin Schmidtke to have cars and trucks parked on his yard.
4. They requested that the city council have the Cannon Valley Telephone Company clean up the debris on Lot 4, Block 29, Adams and Allens Addition.
5. They asked the council to notify the State Bank to fill a hole in their Lot in Block 8, Original Town.

The following action was taken by the council:

1. Ed Zitzman is to talk to Gerald Hruska concerning the condition of his building. *John Meyer*
2. The council will talk to ~~Gerald Hruska~~ concerning the tree to see if he will remove it.
3. Whether the cars and trucks can be parked at Martin Schmidtkes will be discussed at the next council meeting.

4. Mayor O'Rourke stated he would talk to Evelyn Packard concerning the debris and also to Chuck Krenek concerning the hole in their lot.

A motion was made by Arnold Rutz, seconded by Dennis Schulz and carried to pay the printed claims in the amount of \$1,827.44 from the General Fund, \$123.95 from the Water Fund, \$538.96 from the Sanitary Sewer Fund and \$480.77 from the Morristown Fire Department Fund.

A motion was made by Ivy Hoffman, seconded by Arnold Rutz and carried to pay the late claims in the amount of \$822.65.

A motion was made by Darrel Hopman, seconded by Dennis Schulz and carried to pay American National Bank and Trust Company \$50, the service charge for handling the General Obligations of 1980 bond coupons.

A motion was made by Darrel Hopman, seconded by Dennis Schulz and carried to grant permission to Jim Hermel to rent the Community Hall for a benefit dance for his softball team.

Virginia Schmidtke reported that the homestead tax credit and local government aid monies will be reduced \$7,000 for 1982 because of the State tax cuts.

Ivy Hoffman asked for clarification on a motion made at the council meeting held March 1, 1982, regarding the amount of money to be received for hall rent by the Commercial Club when the Revelles play at their dances. Discussion was held regarding the motion and also on the need for a written hall policy. A motion was made by Darrel Hopman, seconded by Arnold Rutz and carried to hold a public meeting on Monday, April 19, 1982, at 7:00 p.m. to discuss the future of the city hall not only the rental situation, but also maintenance and repair and to invite various organizations of the community to attend the meeting.

A motion was made by Arnold Rutz, seconded by Dennis Schulz and carried to advertise for bids for street maintenance services for 1982, and to receive the bids until 8:30 p.m., May 3, 1982, at which time they will be publicly opened and tabulated.

Discussion was held in regard to placing gravel in some of the alleys and on the approach to Ed Schmidtke's driveway and to drag the sides of the roads.

Discussion was held in regard to a complaint to Bill Stransky from Audry Sands that Willis Morsching had an unattended fire burning in their yard.

Bill Stransky requested that a "police parking only" sign be installed on the East side of Division Street in front of

Larry Ahlman's building. Discussion was also held regarding whether to paint yellow stripes where the car will be parked. The matter will be discussed at the next regular meeting.

A motion was made by Arnold Rutz, seconded by Dennis Schulz and carried to pass Resolution 1982-2 appointing Lorraine Schwartz as city treasurer.

Resolution 1982-2

WHEREAS, the office of City Treasurer has become vacant due to the resignation of Marjorie Schwichtenberg,
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN, MINNESOTA, to appoint Lorraine Schwartz as City Treasurer effective May 1, 1982.

Councilmembers voted as follows: Darrel Hopman, yes, Dennis Schulz, yes, Arnold Rutz, yes, Ivy Hoffman, yes and Jack O'Rourke, yes.

Darrel Hopman commended Marge for her work as city treasurer and thanked her for work well done.

Discussion was held in regard to installing four ton road signs on some of the city streets. Mayor O'Rourke instructed the street commissioners to decide which streets need the signs and to order them.

A motion was made by Ivy Hoffman, seconded by Darrel Hopman and carried to order a Guide to Minnesota State Agencies Handbook at a cost of \$9.00.

A motion was made by Darrel Hopman, seconded by Ivy Hoffman and carried to grant permission to Virginia Schmidtke to attend the Small Cities Urban Development Grant Workshop in Mankato on April 14.

A motion was made by Darrel Hopman, seconded by Dennis Schulz and carried to apply to the Minnesota State Energy Agency for a grant to perform an energy audit on the Community Hall.

A letter was read from Myrtle Montgomery thanking the council for helping her with snow removal from her garage where the police car is kept.

An anonymous letter was read which stated that the American Legion Club is serving liquor to anyone of age that walks in but that they do not pay for an on-sale liquor license only a club license fee. The writer asked that something be done about the matter. Darrel Hopman stated that he would discuss it with the American Legion members.

Virginia Schmidtke announced that the Board of Review meeting will be held on Tuesday, June 15, 1982, at 7:30 p.m.

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

Virginia Schmidtke
Virginia Schmidtke
Clerk

City of Morristown

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

MORRISTOWN CITY COUNCIL MINUTES Special Meeting April 19, 1982

As per advertised notice, a public meeting of the Morristown City Council was called to order on Monday, April 19, 1982, at 7:00 p.m. in the Council Chambers at the Community Hall by Mayor Jack O'Rourke. Councilmembers present were Darrel Hopman and Dennis Schulz. Absent were Councilmembers Ivy Hoffman and Arnold Rutz. Also present was Virginia Schmidtke, clerk.

The purpose of the meeting was to discuss the future of the Community Hall in regard to maintenance, repair and cost of operation and to establish a policy regarding hall rentals, use of the tables and chairs, etc. Also to be discussed was the purchase of a patrol car.

Twenty-four persons including representatives of the Commercial Club and the American Legion were present to discuss a community hall policy. It was the general consensus of those present that the Community Hall be repaired and maintained. Further discussion will be held at a regular council meeting.

Mayor O'Rourke reported that John Oyes has inquired as to whether the city will provide funds for summer recreation. Clerk was instructed to write Mr. Oyes and have him present plans and an estimation of the expenses and the matter will be discussed at another meeting.

Mayor O'Rourke reported that he received three bid quotations for a police car. They were opened and tabulated and are as follows:

1. A 1982 Delta 88 Oldsmobile from McRaith Inc., \$9,500.00.
2. A 1982 Chevrolet Impala from Forster Chevrolet/Buick Inc. \$8,514.00.
3. A 1982 Chevrolet Impala from Nordmeier Chevrolet Inc. \$8,625.00.
4. A 1981 Chevrolet Impala from Nordmeier Bros. Chevrolet Inc. \$8,000.00.

A motion was made by Darrel Hopman, seconded by Dennis Schulz and carried to purchase the 1981 Chevrolet Impala from Nordmeier Bros. Chevrolet for \$8,000 in accordance with written bids that had been requested.

Virginia Schmidtke reported that Mark Beardsly, a planner from

Moorhead, would like to apply for a grant to build moderate income rental units in small towns around Minnesota and he would like to know if the council would approve of the project if he would receive the grant. It was agreed upon that the council would not object to his applying for funds and would support such a project.

A motion was made by Darrel Hopman, seconded by Dennis Schulz and carried to adjourn at 9:40 p.m.

Virginia Schmidtke
Virginia Schmidtke
Clerk

City of Morristown

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

MORRISTOWN CITY COUNCIL MINUTES Regular Meeting May 3, 1982

A regular meeting of the Morristown City Council was called to order on Monday, May 3, 1982, at 7:00 p.m. in the Council Chambers at the Community Hall by Assistant Mayor Ivy Hoffman. Councilmembers present were Darrel Hopman, Arnold Rutz, and Dennis Schulz. Absent was Mayor Jack O'Rourke. Also present were Virginia Schmidtke, clerk and Marjorie Schwichtenberg, treasurer.

A motion was made by Arnold Rutz, seconded by Darrel Hopman and carried to approve the minutes of April 5, 1982, as corrected. Page one was corrected to read, "The council will talk to John Meyer concerning the tree to see if he will remove it," instead of to Gerald Hruska as printed.

A motion was made by Darrel Hopman, seconded by Arnold Rutz and carried to accept the treasurer's report which showed a balance of \$77.79 in the General Account, \$1,000.57 in the Sanitary Sewer Account, \$13.58 in the General Obligations Funding Bonds of 1980 Account and \$226.02 in the Fire Department Account.

A motion was made by Dennis Schulz, seconded by Darrel Hopman and carried to grant building permits to Donna Anhorn to build a garage and Steve Nordmeier to build a deck as recommended by the Zoning Board and as per application on file.

Virginia Schmidtke reported that the Zoning Board recommended burning off the ditch on the south side of Nathan's Addition. Darrel Hopman and Dennis Schulz were instructed to look into the possibility of having the fire department burn it.

Virginia Schmidtke reported that Mary Jo Miller from Town and Country Realty approached the Zoning Board with a request to subdivide three lots in Meschke South Haven Addition and to place mobile homes on the lots. The Zoning Board did not take any action on the matter. The council instructed the clerk to write a letter to Ms Miller stating that they would not approve of subdividing the lots and also to discourage her idea of placing mobil homes in Meschke South Haven Addition.

A motion was made by Darrel Hopman, seconded by Dennis Schulz and carried to pay the printed claims in the amount of \$1,203.85

from the General Fund, \$34.96 from the Water Fund, \$526.22 from the Sanitary Sewer Fund and \$199.52 from the Morristown Fire Department Fund. A claim from Nordmeier Bros. in the amount of \$31.17 was excluded until clarified.

A motion was made by Darrel Hopman, seconded by Dennis Schulz and carried to pay the late claims totaling \$97.93 with the exception of a claim of \$8.70 from AMOCO Oil Company until it can be determined if the gas was used by the fire department or for sweeping streets.

Virginia Schmidtke reported the Department of Economic Security has determined that John Brunner is not disqualified for unemployment benefits. A motion was made by Dennis Schulz, seconded by Darrel Hopman and carried to pay a claim of \$72 to the Minnesota Unemployment Compensation Fund for unemployment benefits for John Brunner.

Willis Morsching was present and requested that the council ask Morris Ashleson to either move his fence south approximately two feet or to remove it. The council determined that no ordinance was violated and that the matter would have to be resolved between the two neighbors.

Donald Nordmeier was present and explained that the claim of \$31 was for wiring the charger and touching up the paint as well as washing the truck. He also stated that the gas from AMOCO Oil Company was used in the water truck for sweeping the streets. A motion was made by Arnold Rutz, seconded by Dennis Schulz and carried to pay the claims from Nordmeier Bros. and AMOCO Oil Company as presented.

Discussion to purchase paint for the curbs was tabled until the June council meeting.

Discussion was held regarding a hall policy. No formal action was taken.

Reuben Krause presented a check of \$113 from the Fire Department for police patrol and cleanup for the 1981 and 1982 firemen's dances.

John Oyes, Heidi Dienst and Rev. John Vaughn were present to discuss the summer recreation program. They requested funds from the city for the summer recreation program. It was decided to provide funds, but not until concrete plans and an estimate of the costs are received.

At 8:30 p.m. and in accordance with advertised notice, bids for street maintenance for the year April 16, 1982 - April 15, 1983, were called by Assistant Mayor Ivy Hoffman. It was determined that two bids were received. The bids were opened and tabulated according to law and are as follows:

1. Loader for snow removal, Timm's Trucking, \$45 per hour.
2. Snow plow (grader with wing) Timm's Trucking, \$35 per hour.
3. Trucks (Minimum capacity of box, 10 yard dump) Timm's Trucking, \$35 per hour.
4. One-half yard backhoe with operator, Rutz Equipment Service, \$25 per hour. Extra man \$10 per hour.

A motion was made by Darrel Hopman, seconded by Arnold Rutz and carried to accept the bids from Timm's Trucking and Rutz Equipment Service as presented.

Discussion was held in regard to building a new fire hall. An estimated cost is approximately \$40,000. Donald Nordmeier stated that the Fire Department would like a commitment from the council as to whether the council is in favor of a new building before any more plans are prepared. Don was instructed to bring a concrete proposal to the next meeting and when all the papers are in order the council may advertise for bids.

A motion was made by Arnold Rutz, seconded by Darrel Hopman and carried to hold proposed use revenue sharing hearings on June 7 at 8:00 p.m. and on June 15 following the Board of Review meeting.

Don Nordmeier was present and requested funds for the firemen to attend the fire school. A motion was made by Arnold Rutz, seconded by Dennis Schulz and carried to pay \$225 per man for two men to attend fire school.

A motion was made by Darrel Hopman, seconded by Dennis Schulz and carried to grant Archies Bar an on-sale and off-sale liquor license, The Answer-Pub and Grub Inc. an on-sale and off-sale liquor license, Chuck Rutz a 3.2 beer on-sale license and the Morristown Baseball Club a 3.2 beer On-sale license for the year ending June 30, 1983.

A motion was made by Dennis Schulz, seconded by Arnold Rutz and carried to purchase trash barrels for the city park.

Discussion was held in regard to having a general clean-up day. It was decided to discuss the matter at the budget meeting in October.

A motion was made by Dennis Schulz, seconded by Arnold Rutz and carried to purchase two fire extinguishers from the Fire Department at a cost of \$23 each for use at the Community Hall.

A motion was made by Darrel Hopman, seconded by Dennis Schulz and carried to grant Virginia Schmidtke vacation from May 24 - May 27 as requested.

Arnold Rutz reported that the culvert in the road by Mrs. Henry Wagners is full of dirt because someone pulled the plywood. Discussion was held concerning the culvert and also in replanting

grass on Mrs. Wagner's property. Arnold Rutz was instructed to look into both matter.

Virginia Schmidtke reported that she received a request to publish the minutes of the council meetings in the Morristown Life. The cost would be 27.3¢ per line. It was decided not to pay to have the minutes published.

A motion was made by Darrel Hopman, seconded by Dennis Schulz and carried to purchase a new edition of the Minnesota Cities Handbook.

Discussion was held in regard to repairing the Community Hall roof. A motion was made by Darrel Hopman, seconded by Arnold Rutz and carried that the council obtain bids or proposals for repairing the roof and to act on the matter at the next regular council meeting.

A motion was made by Arnold Rutz, seconded by Darrel Hopman and carried to adjourn.

Virginia Schmidtke
Virginia Schmidtke
City Clerk

City of Morristown

MORRISTOWN, MINNESOTA 55052

MORRISTOWN CITY COUNCIL MINUTES

Regular Meeting

June 7, 1982

A regular meeting of the Morristown City Council was called to order on Monday, June 7, 1982, at 7:00 p.m. in the Council Chambers at the Community Hall by Mayor Jack O'Rourke. Councilmembers present were Ivy Hoffman, Darrel Hopman, Arnold Rutz and Dennis Schulz. Also present were Virginia Schmidtke, clerk and Lorraine Schwartz, treasurer.

A motion was made by Darrel Hopman, seconded by Arnold Rutz and carried to approve the minutes of the regular meeting held May 3, 1982, as printed.

A motion was made by Arnold Rutz, seconded by Ivy Hoffman and carried to accept the treasurer's report which showed a deficit of \$1,020.19 in the General Account and balances of \$1,576.59 in the Sanitary Sewer Account, \$13.58 in the General Obligations Funding Bonds of 1980 Account and \$18.13 in the Fire Department Account.

Virginia Schmidtke reported there was no business to transact at the Zoning Board meeting held at 6:30 p.m.

Discussion was held in regard to a suggestion that the dumpster in the alley by the Community Hall be moved closer to the building. Council decided to look into the matter.

Discussion was held in regard to the printed and late claims presented for payment. A motion was made by Dennis Schulz, seconded by Arnold Rutz and carried to pay the printed claims in the amount of \$1,847.47 from the General Fund, \$84.57 from the Water Fund, \$371.10 from the Sanitary Sewer Operations Fund and \$218.29 from the Fire Department Fund and also the late claims in the amount of \$285.05 from the General Fund, and \$109.64 from the Sanitary Sewer Fund. A claim from Folsoms of \$131.25 was disallowed until it is determined what the claim is for.

A motion was made by Darrel Hopman, seconded by Dennis Schulz and carried to table the decision concerning the amount of money to be given to the summer recreation program until more information concerning costs is received.

A motion was made by Arnold Rutz, seconded by Ivy Hoffman and carried to order five gallons of yellow curb and gutter paint.

Discussion was held in regard to repairing the Community Hall roof. Jack reported that he has requested estimates from two

roofers, but that he has not heard from them. Jack was instructed to get estimates to either repair or rebuild the roof and the matter will be discussed at the meeting to be held June 15, 1982.

Virginia Schmidtke presented a copy of a proposed hall policy to the councilmembers for evaluation. The hall policy will be discussed at the next regular meeting.

At 8:00 p.m. in accordance with advertised notice, a Revenue Sharing Proposed Use Hearing was held. The amount to be budgeted is \$6,985 from 1981, \$7,688 from 1982 and \$1,300 which was allocated in 1979 for a water improvement study for a total of \$15,973. Four people were present at the Revenue Sharing Hearing. All suggestions were heard. A second Revenue Sharing Hearing will be held on June 15, 1982, following the Board of Review Meeting.

Don Nordmeier was present and discussion was held regarding a claim from Folsoms for installing crystals in the police radio. A motion was made by Dennis Schulz, seconded by Arnold Rutz and carried to disallow payment of the claim until Don can check to see if all the crystals were installed.

Discussion was held in regard to obtaining an easement and a payment of \$300 from Darrel Hopman for the west ditch. Darrel agreed to sign the easement and give up the ground but will not pay \$300. A motion was made by Arnold Rutz, seconded by Ivy Hoffman and carried to finish the ditch as soon as the easement is signed and assurance is given by Darrel that Millard Meyers will be given the right to tile into the ditch and to drop the \$300. Councilmembers voted as follows: Dennis Schulz, no, Arnold Rutz, yes, Ivy Hoffman, yes, Darrel Hopman, abstain and Jack O'Rourke, not voting.

Discussion was held in regard to either building a new fire hall or purchasing a building from Great Plains Supply for a fire hall. Virginia Schmidtke reported that she contacted the League of Minnesota Cities and if a new building is constructed an architect will have to be hired and the Davis-Bacon will have to be complied with if 25% or more of the project is paid for with Federal monies. Donald Nordmeier reported that the cost of material will be approximately \$8,000 to convert the Great Plains Supply plant building into a fire hall.

It was decided by a unanimous show of hands to negotiate with the president of Great Plains Supply for the purchase of the building.

Don Nordmeier reported that the tank on the 1953 truck is leaking. Don stated that the firemen will try to repair the tank for about \$100 but that if they need to purchase a new tank, the cost will be approximately \$1,400. A motion

was made by Jack O'Rourke, seconded by Ivy Hoffman and carried to have the firemen try and repair it, but if it cannot be repaired, to go ahead and purchase a new tank from Forester in Madelia.

A motion was made by Ivy Hoffman, seconded by Arnold Rutz and carried to grant an on-sale club license to the American Legion Post 149 and a 3.2 beer off-sale license to Hopman Market for the year ending June 30, 1983.

Darrel Hopman suggested that the old police car be housed in the fire hall and that it be used to store the E.M.T. supplies. It was decided to do so if the car will fit in the fire hall.

Discussion was held in regard to topping the tree on the property by John Meyers. Dennis Schulz was instructed to have a qualified tree service remove the dead branches and top the tree.

Discussion was held in regard to hauling gravel to the approach at Ed Schmidtke's. Dennis Schulz is to have Timm's Trucking haul in three yards of gravel.

Arnold Rutz was instructed to purchase and spread 10 yards of black dirt on Mrs. Wagner's property and then to have it seeded.

Ivy Hoffman reported that the blacktop was breaking at the end of the street by Darrel Haags. He had asked whether or not the street should have been extended further north. It was determined that the property owners requested that the street end where it did, and that the property owners are responsible for extending it further north.

Ivy Hoffman reported there is a hole caused by the snow plow in the road by Florence Remunds. It was decided to have Oscar Ahlmann repair it.

A letter was read from the Hartford Steam Boiler Inspection and Insurance Company recommending that the safety valve on the hydropneumatic tank at the sewer plant be replaced so it relieves pressure at 100 pounds and that a hole on the tank be repaired. Arnold Rutz was instructed to take care of the matter.

Discussion was held in regard to allowing Virginia Schmidtke to attend the Municipal Clerks Institute-Year Three. A motion was made by Ivy Hoffman, seconded by Dennis Schulz and carried to send Virginia Schmidtke to the clerk's institute as requested. Councilmembers voted as follows: Darrel Hopman, yes, Dennis Schulz, yes, Arnold Rutz, no, Ivy Hoffman, yes and Jack O'Rourke, yes.

Jack Schwichtenberg stated that people are fishing from the bridge by the dam causing dangerous driving conditions. Discussion was held, no action was taken.

Jack O'Rourke presented a copy of the inspection report for the Morristown Dam from the Department of Natural Resources with recommendations for repair. No action was taken.

A motion was made by Dennis Schulz, seconded by Ivy Hoffman and carried to adjourn.

Virginia Schmidt
Virginia Schmidt
Clerk

City of Morristown

MORRISTOWN, MINNESOTA 55052

MORRISTOWN CITY COUNCIL MINUTES

Board of Equalization Meeting

Revenue Sharing Meeting

Tabled Items from the Regular Meeting June 7, 1982
June 15, 1982

The Board of Equalization Meeting was called to order on Tuesday, June 15, 1982, at 7:30 p.m. in the Council Chambers at the Community Hall by Mayor Jack O'Rourke. Councilmembers present were Ivy Hoffman, Darrel Hopman, Arnold Rutz and Dennis Schulz. Also present were Virginia Schmidtke, clerk and Lloyd McCormick, county appraiser.

The following persons were present and questioned the assessed valuation of their property:

1. Laverne Moldenhauer for the American Legion Post 149. The assessed valuation for all of the property is \$75,680.
2. Gene and Mark Morris. The assessed valuation of their property was raised from \$55,000 to \$65,500.
3. Joe Kabes for Charles Teschke. 4.4 acres were assessed at \$5,000.
4. Floyd Temple. Eighty acres were assessed at \$81,255.
5. Ivy Hoffman. Lots 5, 6, 7 and 8, Block 29, Adams and Allens Addition were assessed at \$9,220.

Mr. McCormick made appointments with Gene and Mark Morris and Joe Kabes to have the rural appraiser review the evaluation of their property. The county assessor will advise the council of the action taken. After explanation by Mr. McCormick of the evaluation procedure on the property of the American Legion, Floyd Temple and Ivy Hoffman, the decision of the council was to leave the valuation as is.

Mayor O'Rourke presented the following bids to replace the existing roof at the Community Hall:

1. K.S.W. Roofing Company, \$12,446.78 for a Polyshield single ply membrane system and \$12,985 for a 3 ply built-up system.
2. Lockerby Sheet Metal and Roofing Company, \$13,900 for a EPDM roofing system with four inches of insulation. The council may add or deduct \$600 for each inch of insulation.

Discussion was held regarding whether or not to replace the roof with a membrane roofing system or with an A-roof. A motion was made by Jack O'Rourke, seconded by Dennis Schulz authorizing Jack O'Rourke to spend up to \$200 to have an architect look at the building to see if an A-roof will work and if not what a second option would be. Councilmembers voted as follows: Darrel Hopman, no, Dennis Schulz, yes, Arnold Rutz, yes, Ivy Hoffman, yes and Jack O'Rourke, yes.

At 9:00 p.m., a motion was made by Arnold Rutz, seconded by Darrel Hopman and carried to close the meeting in regard to tax evaluation.

Hedi Deinst was present and requested \$392 to pay for the cost of the swimming program for summer recreation. A motion was made by Darrel Hopman, seconded by Ivy Hoffman and carried to pay \$392 from the total recreation budget for summer recreation.

As per advertised notice, a Revenue Sharing Hearing was called to order at 9:20 p.m. Don Nordmeier was present. Discussion was held in regard to using the Revenue Sharing monies to build or purchase a building for a fire hall. No formal action was taken. The Revenue Sharing Hearing was closed at 9:25 p.m.

Jack O'Rourke reported that he met with the District Manager of Great Plains Supply Company in regard to purchasing a 44' x 96' building on Lots 4, 5 and 6, Block 30, Adams and Allen's Addition. He received a quotation of \$35,000 for the building and two lots and \$36,000 for the building and three lots. Jack presented prices for materials to build a new building. Materials for a 44' x 96' building will be \$30,850.67. A price list for materials for alternate size buildings is on file with the clerk. Mayor O'Rourke was instructed to negotiate with Great Plains Supply for the purchase of 1½ lots in Block 30, Adams and Allen's Addition.

Arnold Rutz stated that a roller from Heseltons is available to repair the road where the culvert was installed by the proposed west ditch. Arnold Rutz was instructed to take care of the matter.

Arnold Rutz reported that he purchased two wrenches for the city and that one will be kept at the fire hall and one at the sewer plant.

Armin Dahle was present and reported that he leveled the dirt at George Slinkards and requested the final payment of \$200 for digging the ditch. Action will be taken at the next regular council meeting.

Ivy Hoffman reported that the land east of the watertower is being used as a driveway. Jack stated that he would look into it.

Jack O'Rourke reported that he asked Bill Stransky to cut down on the amount of gas used for the police car and that Bill agreed to cut down to four gallons per night.

A motion was made by Dennis Schulz, seconded by Arnold Rutz and carried to adjourn.

Virginia Schmidtke
Virginia Schmidtke
Clerk

City of Morristown

MORRISTOWN, MINNESOTA 55052

MORRISTOWN CITY COUNCIL MINUTES

Special Meeting

June 23, 1982

A special meeting of the Morristown City Council was called to order on Wednesday, June 23, 1982, at 7:00 p.m. in the Council Chambers at the Community Hall by Assistant Mayor Ivy Hoffman. Councilmembers present were Dennis Schulz and Arnold Rutz. Absent were Jack O'Rourke, Mayor and Darrel Hopman, Councilman. In the absence of Virginia Schmidtke, Dennis Schulz recorded the minutes.

Discussion was held in regard to purchasing Lot 4 and the east $\frac{1}{2}$ of Lot 5, Block 30, Adam and Allen's Addition from Great Plains Supply. A motion was made by Arnold Rutz, seconded by Dennis Schulz and carried to purchase land from Great Plains Supply for \$2,500 for the purpose of a new fire hall. Five hundred dollars down will be paid on June 25, 1982. The check number is 6812.

Arnold Rutz reported that he made four trips to Faribault for engines.

It was decided to check and see if the Legion needs a cop for a wedding dance at the Legion.

The next meeting will be held July 12th.

A motion was made by Dennis Schulz, seconded by Arnold Rutz and carried to adjourn.

Dennis Schulz
Acting Recorder

City of Morristown

MORRISTOWN, MINNESOTA 55052

MORRISTOWN CITY COUNCIL MINUTES Regular Meeting July 12, 1982

A regular meeting of the Morristown City Council was called to order on Monday, July 12, 1982, at 7:05 P.M. in the Council Chambers at the Community Hall by Mayor Jack O'Rourke. Councilmembers present were Ivy Hoffman, Darrel Hopman, and Arnold Rutz. Absent was councilman, Dennis Schulz. Also present were Virginia Schmidtke, clerk and Lorraine Schwartz, treasurer.

A motion was made by Arnold Rutz, seconded by Ivy Hoffman and carried to approve the minutes of the regular meeting held June 7, 1982, as printed.

A motion was made by Darrel Hopman, seconded by Arnold Rutz and carried to add "A motion was made by Darrel Hopman to authorize up to \$500 to obtain an opinion from a qualified architect or engineer on roofing options. The motion died for lack of a second." which was omitted from page one of the minutes of a special meeting held June 15, 1982, and to approve the minutes as printed with the addition.

A motion was made by Arnold Rutz, seconded by Ivy Hoffman and carried to approve the minutes of the special meeting held June 23, 1982.

A motion was made by Darrel Hopman, seconded by Arnold Rutz and carried to accept the treasurer's report which showed a balance of \$383.99 in the General Account, \$993.85 in the Sanitary Sewer Account, \$1.45 in the General Obligations Funding Bonds of 1980 Account and \$99.84 in the Morristown Fire Department Account.

A motion was made by Darrel Hopman, seconded by Ivy Hoffman and carried to grant Willis Morsching a building permit to rebuild two porches as per application on file.

Virginia Schmidtke reported that the Zoning Board approved a motion to recommend to the council that a notice be published in the paper that persons building without a building permit will be fined. No formal action was taken.

The claims and accounts presented for payment were discussed. A motion was made by Ivy Hoffman, seconded by Arnold Rutz and carried to pay the printed claims in the amount of \$1,458.69 from the General Fund, \$65.81 from the Water Fund, \$1,128.44 from the Sanitary Sewer Fund and \$48.65 from the Morristown Fire Department Fund.

A motion was made by Darrel Hopman, seconded by Ivy Hoffman and carried to pay Virginia Schmidtke \$7.00 for having prints of the fire hall made.

A motion was made by Darrel Hopman, seconded by Arnold Rutz and carried to pay American National Bank \$32,412.25 from the General Obligation Funding Bonds of 1980 Account for principal and interest payments due August 1, 1982, on Issue No. 11275 and Issue No. 11276.

Discussion was held concerning a claim of \$200 from Dahle Construction Company for digging the ditch south of George Slinkards. A motion was made by Darrel Hopman, seconded by Ivy Hoffman and carried to pay \$100 of the claim and to withhold the balance until the council knows the cost of the extra work that Rutz Equipment did.

A motion was made by Ivy Hoffman, seconded by Darrel Hopman and carried to pay a claim of \$1,008 from the Minnesota Department of Economic Security for unemployment for John Brunner.

A motion was made by Arnold Rutz, seconded by Ivy Hoffman and carried to adopt the Community Hall Policy as discussed and as on file with the clerk.

Ralph and Terry Terrell were present and discussed with the council whether or not they could reroute the ditch that crosses Lots 1-2-3, Block 9, Nathan's Addition if permission was received from the Department of Natural Resources and whether or not the bridge and road could be built to run straight south from S. E. 3rd Street if permission was obtained from the property owners and if they are able to purchase the above described property. No formal action was taken.

Bill Pfeifer was present and commented concerning building an A-frame roof on the Community Hall. It is his opinion that the building will hold an A-frame and it is the type of roof he recommends be built.

Jim Warnemunde was present and stated that August 1 is the renewal date for city insurance and asked the council to review and update the values. A motion was made by Arnold Rutz, seconded by Ivy Hoffman and carried to have Darrel Hopman re-evaluate the policy with Jim and to bind the policy for the city.

It was decided to open the polls at 1:00 P.M. and close them at 8:00 P.M. for the Primary Election to be held September 14, 1982.

A motion was made by Darrel Hopman, seconded by Arnold Rutz

and carried to approve a surety bond in the amount of \$10,000 for the treasurer, Lorraine Schwartz.

Virginia Schmidtke reported that Bill Aldrich, Area Leader for the Green Thumb Program, contacted her concerning a single placement opening in the Program for a low income person to work 20 hours per week and asked if the city is interested in finding someone to work for the city. Discussion was held but no formal action was taken.

Virginia Schmidtke explained that Hedi Dienst, Recreation Director, requests an additional \$305 for gas and swimming fees for the summer recreation program. A motion was made by Darrel Hopman, seconded by Ivy Hoffman and carried to pay the additional \$305 which has been budgeted for recreation.

Permission was granted to the clerk to have the typewriter cleaned and repaired by David Rux.

A letter was read from Farmer's Home Administration stating that an audit for the year ending December 31, 1981, must be received by July 12, 1982. Clerk was instructed to write to the Farmer's Home Administration to find out why it is necessary to have an audit.

A letter from Great Plains Supply Company of Morristown was presented in which they explained the reasons for closing the lumber yard.

A letter from the League of Minnesota Cities was presented stating that the Commissioner of Administration has proposed to discontinue the Federal Surplus Personal Property Distribution Program and asked the city to respond to the letter if they do not want the Program discontinued. No action was taken.

Discussion was held in regard to repairing the ~~g~~rost ~~bo~~id in Ann Street south of the school. Discussion was also held in regard to closing that portion of Ann Street. It was decided to have Darrel Hopman and Arnold Rutz approach the school board to see if they are interested in having the road closed.

It was decided to send a notice to Alan Radel, Cannon Valley Telephone Co., Edward Nagy and the American Legion Post 149 to destroy their weeds.

Arnold Rutz reported that the ditch bank south of George Slinkards is washing away. A motion was made by Darrel Hopman, seconded by Ivy Hoffman and carried to have Arnold Rutz do whatever is necessary to prevent erosion at the ditch.

Darrel Hopman reported that the storm sewer at the intersection of Franklin and Division Street does not take away the water. Arnold Rutz was instructed to have someone come in to open it.

Discussion was held in regard to ownership of the Morristown Dam. No formal action was taken.

Jack O'Rourke reported that he received a quotation of \$350 from an architect to give an opinion on whether or not the Community Hall structure can hold a pitched roof. Discussion was held concerning how much footage there is on each side of the Hall to the property line. Jack O'Rourke and Arnold Rutz were instructed to measure to see how much room there is. No other action was taken.

Discussion was held in regard to a location for a new fire hall. Mayor O'Rourke reported that Great Plains Supply Co. raised their price for one and one--half lots in Block 30, Adams and Allen's Addition from \$2,500 to \$3,000. He also reported that Laverne Hoffman has a section of land approximately 70' x 190' that he will sell to the city for \$5,500. Donald Nordmeier volunteered to negotiate with Great Plains Supply Co. for the property in Block 30. It was decided to continue the discussion at a special council meeting to be held at 7:00 p.m., Monday, July 19, 1982.

A motion was made by Darrel Hopman, seconded by Arnold Rutz and carried to adjourn until Monday, July 19, 1982, at 7:00 P.M.

Virginia Schmidtke
Virginia Schmidtke
City Clerk

City of Morristown

MORRISTOWN, MINNESOTA 55052

MORRISTOWN CITY COUNCIL MINUTES Special Meeting July 19, 1982

A special meeting of the Morristown City Council was called to order on Monday, July 19, 1982, at 7:00 P.M. in the Council Chambers at the Community Hall by Mayor Jack O'Rourke. Councilmembers present were Arnold Rutz, Dennis Schulz and Darrel Hopman. Absent was councilwoman Ivy Hoffman. Also present was Virginia Schmidtke, clerk.

Jack O'Rourke presented a letter from Adrian C. Hestness, architect, which contained his comments regarding types of roofing for the Community Hall. He recommended a new pitched roof structure with shingles as has preferred solution to the roof problems. Discussion was held in regard to the type of roof to be installed. Mayor O'Rourke reported that he surveyed the property line and there is 3'10" to the north line and 6'9" to the south line. A motion was made by Arnold Rutz, seconded by Dennis Schulz and carried to get a bid to tear off the existing roof and install a rubber membrane roof on the present structure with an alternate of tearing off the side walls and installing a rubber membrane roof and also a bid to build a pitched roof over the existing roof and an alternate of tearing off the old roof and building a pitched roof with an overhang. A motion was made by Arnold Rutz, seconded by Darrel Hopman and carried to have Adrain Hestness prepare the specifications for a roof but not to spend more than \$300 to have the plans prepared.

A proposal was received from Adran Hestness to furnish a complete energy audit for the City Hall for \$600. A motion was made by Arnold Rutz, seconded by Dennis Schulz and carried to hire Adrian Hestness to complete an energy audit on the Community Hall as proposed.

Larry Dahle was present to complain about dogs owned by Jim Lonergan that are barking and running loose. Virginia Schmidtke reported that they have not purchased licenses for the dogs. Dennis Schulz was instructed to have William Stransky inform Mr. Lonergan that he must get rid of the dogs within five days as they are violating the dog ordinance and the zoning ordinance.

Don Nordmeier was present and reported he is still negotiating with John Sellner in regard to purchasing one and one-half lots in Block 30, Original Town on which to build a fire hall. Jack O'Rourke presented a proposal from Adrian Hestness, architect, to prepare plans and specifications for a fire hall for a fee of \$2,000. A motion was made by Darrel

Hopman, seconded by Arnold Rutz and carried that specifications be drawn up by the members of the fire department building committee and as soon as possible be advertised for bids for materials and specifications and that the bids be opened at 8:00 P.M. on Monday, August 2, 1982.

Curt Braun, bar manager for the American Legion Post 149, was present and requested permission have a dance on July 24 at the American Legion Club. A motion was made by Darrel Hopman, seconded by Dennis Schulz and carried to grant a dance permit to the American Legion Club Post 149 for Saturday, July 24, 1982, for a fee of \$2 and that the club be responsible for a policeman after being properly sworn in by Jack O'Rourke, mayor.

Discussion was held in regard to purchasing Lots 1-2-3, Block 9, Nathan's Addition. A motion was made by Arnold Rutz, seconded by Darrel Hopman and carried to pass Resolution 1982-3 to purchase the property and to send a copy of the resolution to the Rice County Board of Commissioners.

Resolution 1982-3

WHEREAS, the County of Rice has within its jurisdiction tax forfeited property described as Lots 1-2-3, Block 9, Nathan's Addition, and

WHEREAS, the City of Morristown desires to purchase the above described property to be used for street right-of-way,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN, MINNESOTA, to Submit a bid of \$50 to the Rice County Board of Commissioners for the property.

Councilmembers voted as follows on the resolution: Arnold Rutz, yes, Dennis Schulz, yes, Darrel Hopman, yes and Jack O'Rourke, yes. Ivy Hoffman was absent.

Caroline Hopman appeared before the council and asked the city to sponsor the river cleanup project. No action was taken.

A motion was made by Dennis Schulz, seconded by Darrel Hopman and carried to pay a claim of \$90 from Adrian Hestness for architectural service to investigate the Community Hall roof structure.

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

Virginia Schmidtke
Virginia Schmidtke
City Clerk

City of Morristown

MORRISTOWN, MINNESOTA 55052

MORRISTOWN CITY COUNCIL MINUTES

Regular Meeting

August 2, 1982

A regular meeting of the Morristown City Council was called to order on Monday, August 2, 1982, at 7:00 p.m. in the Council Chambers at the Community Hall by Mayor Jack O'Rourke. Councilmembers present were Ivy Hoffman, Darrel Hopman, Arnold Rutz and Dennis Schulz. Also present were Virginia Schmidtke, clerk and Lorraine Schwartz, treasurer.

A motion was made by Dennis Schulz, seconded by Arnold Rutz and carried to approve the minutes of the regular meeting held July 12, 1982, as printed.

A motion was made by Arnold Rutz, seconded by Dennis Schulz and carried to approve the minutes of the special meeting held July 19, 1982, as printed.

A motion was made by Darrel Hopman, seconded by Ivy Hoffman and carried to accept the treasurer's report which showed a balance of \$3,343.19 in the General Account, \$3,244.19 in the Sanitary Sewer Account, \$19.45 in the General Obligations Funding Bonds of 1980 Account and \$1,140.68 in the Morristown Fire Department Account.

Jack Schwichtenberg, Zoning Board Chairman, reported that the Zoning Board met at 6:30 p.m. and approved an application from Steve Felix to build a garage, passed a motion to have the weed inspector talk to Lynn Mawby concerning the weeds behind Peg's Place and discussed that Gary Sell did not obtain a permit to build a storage shed on his property.

A motion was made by Darrel Hopman, seconded by Ivy Hoffman and carried that the application from Steve Felix be referred back to the Zoning Board and back to Steve to find out what his intentions for the garage are and to find out if he is aware of the ordinance pertaining to junk yards.

Ed Zitzman was instructed to talk to Gary Sell in regard to obtaining a building permit.

Jack O'Rourke was instructed to contact Lynn Mawby concerning the weeds and also to contact the State Bank concerning the weeds in Lots 6 and 7, Block 8, Original Town.

The claims and accounts presented for payment were discussed. A motion was made by Darrel Hopman, seconded by Arnold Rutz and carried to pay the printed claims in the amount of \$1,118.60 from the General Fund, \$379.29 from the Sanitary Sewer Fund,

\$70.31 from the Water Fund, \$23.57 from the Fire Department Fund and the late claims of \$1,903.88 as presented.

A motion was made by Arnold Rutz, seconded by Darrel Hopman and carried to join the League of Small Cities and to pay the annual dues of \$42.80.

A motion was made by Darrel Hopman, seconded by Ivy Hoffman and carried to join the League of Minnesota Cities and to pay the annual dues of \$255.

Discussion was held in regard to a claim from Watertower Paint and Repair Company in the amount of \$988. It was decided to pay the claim as per contract after the watertower has been painted.

Darrel Hopman reported that he met with Jim Warnemunde, city insurance agent, to review the city's insurance and they deleted coverage on the pumphouse and increased coverage on the sanitary sewer building. A motion was made by Darrel Hopman, seconded by Arnold Rutz and carried to approve payment of the insurance premium.

It was reported that the Morristown School Board has not met to discuss whether or not they want to close Ann Street. Discussion concerning frost boils in Ann Street will continue at another meeting.

Vick Verdev was present and discussion was held concerning whether or not the city council would object to him developing some of his property north of the sanitary sewer plant into a mobil home park. The council stated they will discuss the project after feasibility studies, plans and specifications have been submitted to the council and to the Zoning Board.

Virginia Schmidtke informed the council that the garbage service contract for 1982 expires September 7. It was decided to have Arvid Tollefson attend the next regular meeting to discuss the contract.

A motion was made by Ivy Hoffman, seconded by Dennis Schulz and carried to grant the American Legion a dance permit for August 20, 1982.

A motion was made by Darrel Hopman, seconded by Dennis Schulz and carried to grant Virginia Schmidtke vacation from August 16 through August 20.

Arnold Rutz reported that rock has been placed below the culvert in the west ditch so that water does not wash the soil away. Discussion was held in regard to waiting until the crop has been removed before digging the ditch. Arnold volunteered to talk to Armin Dahle regarding the digging.

A motion was made by Dennis Schulz, seconded by Arnold Rutz and carried to appoint Lawrence Wille and Linda Dahle as election judges and Ed Nagy as alternate judge for the primary election to be held September 14, 1982.

At 8:00 p.m. and in accordance with advertised notice, bids for materials and concrete materials for a city building were called for by Mayor Jack O'Rourke. It was determined that four bids were received for building materials and three bids were received for concrete materials. The bids were opened and tabulated according to law and are as follows:

Building Materials	
Pfeffer Construction	\$23,549.82
Fabricated Wood Products	19,899.29
Great Plains Supply	19,362.35
Associated Lumber Market	18,259.57

Concrete Materials	
Koopman Ready Mix	\$4,959.50
Concrete Materials	4,790.24
H. E. Westerman Supply	4,630.50 less \$200 cash

Discussion was held in regards to the bids, but no formal action was taken.

Discussion was held in regards to the complaints from Larry Dahle of dogs owned by Jim Lonergan which are barking and running loose. Dennis Schulz reported that he has studied the situation and it is his recommendation that Lonergan's be allowed to keep two or three dogs as pets and that they must get rid of the rest of the dogs.

Ivy Hoffman reported that several trees in the park have been knocked down, Discussion was held in regard to either putting a stone or steel post near the remaining trees.

Discussion was held concerning a number of complaints of rust in the water. No action was taken.

A letter was read from John Oyes inviting the council to a Compliance Meeting for Community Education to be held at 7:00 p.m., August 12, at the school.

Virginia Schmidtke announced that the Regional League of Cities meeting will be held in Red Wing on September 15.

Virginia Schmidtke announced there will be a Small Cities Community Development Block Grant Workshop held in Faribault on August 17. The fee to attend is \$6 per person. It was decided to register one person.

A letter was received from Floyd Temple stating that he would not pay the \$200 agreed upon toward the south ditch project until dirt is hauled in to prevent water from flowing out of the waterway to the north. No action was taken.

Minutes, August 2, 1982

Page 4

A letter was presented from Minnegasco informing the council that they have applied to the Public Utilities Commission for an increase in rates.

Discussion was held in regard to the Community Hall roof. Mayor O'Rourke reported that he received a quotation of \$700 from Adrain Hestness to draw plans and specifications for a new roof. A motion was made by Arnold Rutz, seconded by Dennis Schulz and carried to draw up plans and specifications to build an A-roof, leave the old roof on as is and to advertise for bids. All voted yes except Darrel Hopman who voted no.

A motion was made by Arnold Rutz to hire Adrain Hestness to write up specifications and plans and to put his stamp of approval on it. The motion died for lack of a second.

A motion was made by Dennis Schulz, seconded by Ivy Hoffman and carried to draw up our own plans and specifications and advertise for bids and that the successful bidder furnish a complete set of plans stamped and approved by an architect.

Don Nordmeier was present and stated that no negotiations have been made in regard to purchasing one and one-half lots in Block 30, Adams and Allen's Addition from Great Plains Supply for a fire hall.

A motion was made by Dennis Schulz, seconded by Ivy Hoffman and carried to adjourn.

Virginia Schmidtke

Virginia Schmidtke
Clerk

MORRISTOWN CITY COUNCIL MINUTES
Special Meeting
August 12, 1982

A special meeting of the Morristown City Council was called to order on Thursday, August 12, 1982, at 8:35 p.m. in the Council Chambers at the Community Hall by Mayor Jack O'Rourke. Councilmembers present were Ivy Hoffman, Darrel Hopman, Arnold Rutz and Dennis Schulz. Also present was Virginia Schmidtke, clerk.

The purpose of the meeting was to discuss the Community Hall roof and to discuss the proposed fire hall building.

Jack O'Rourke reported that he contacted several contractors who stated they would not be willing to bid on the hall project if they had to provide a plan stamped by an architect. A letter was read from Adrain Hestness in which he submitted a proposal of \$650 for architectural services.

A motion was made by Arnold Rutz, seconded by Dennis Schulz and carried to recall a motion for the purpose of discussion which was passed at the regular meeting held August 2, 1982, and which is as follows: A motion was made by Dennis Schulz, seconded by Ivy Hoffman and carried to draw up our own plans and specifications and advertise for bids and that the successful bidder furnish a complete set of plans stamped and approved by an architect.

A motion was made by Darrel Hopman, seconded by Arnold Rutz and carried to contract with Adrain Hestness, architect, to furnish architectural services for the proposed changes in roof structure of the city hall as per proposal dated August 5, 1982, and to have the bid letting September 7, 1982, at 8:00 p.m.

Discussion was held concerning the proposed fire hall building. The bid tabulation for building materials and concrete was reviewed and discussed. Rick Vollbrecht was present and submitted a quotation of \$1,700 for plumbing supplies plus \$1,900 for bathroom fixtures. Arnold Rutz stated that the heating material will be approximately \$2,500. It was determined that approximate costs for materials for the proposed building are as follows:

Building Materials	\$18,000.00
Concrete Materials	4,700.00
Plumbing Supplies	1,700.00
Bathroom Fixtures	1,900.00
Heating Supplies	2,500.00
Electrical	3,500.00
Gravel and fill	400.00
Garage Openers	1,200.00
Total	<u>\$34,200.00</u>

It was determined that the amount of monies available is as follows:

Budget for a new building	\$10,000.00
Revenue Sharing Monies	18,900.00
Land Sale	<u>6,743.00</u>
Total	\$35,643.00

Discussion was held in regard to a site for the proposed building. Discussion was held in regard to building the proposed fire hall in the northeast corner of Nordmeier Field. A motion was made by Darrel Hopman, seconded by Dennis Schulz and carried to temporary adjourn to inspect the city owned property. The time was 9:55 p.m.

The meeting reconvened at 10:05 p.m. Discussion was held concerning how the property is zoned and if the proposed building conforms with the zoning ordinance district. It was decided to meet with the Zoning Board to discuss the matter.

Virginia Schmidtke reported the school board does not want Ann Street closed and they would like frost boil removed and the street repaired.

Mayor O'Rourke reported that he met with Tim Lembke who is interested in applying for funds to build a 12 unit apartment house for the elderly. Mr. Lembke requested that the council pass a resolution if they support such a project. No action was taken.

A motion was made by Darrel Hopman, seconded by Dennis Schulz and carried to hold a special council meeting on Monday, August 16, 1982, at 7:00 p.m. to continue the discussion of a proposed municipal building and to have a joint meeting with the Zoning Board to discuss constructing the building on the northeast corner of Nordmeier Field and also to discuss the frost boil in Ann Street and a proposed resolution for housing for the elderly.

Virginia Schmidtke reported that she would be sending \$649 to the Public Employees Retirement Association which was levied against the city in 1980 for employer contributions due against the account of Donald Marsh.

Virginia Schmidtke reported that she contacted Jim Cupp of the Minnesota Employment Services and that under the data privacy act they cannot give out information regarding his unemployment.

A motion was made by Arnold Rutz, seconded by Dennis Schulz and carried to adjourn.

Virginia Schmidtke
Virginia Schmidtke
Clerk

MORRISTOWN CITY COUNCIL MINUTES
Special Meeting
August 16, 1982

A special council meeting was called to order at 7:25 p.m. on Monday, August 16, 1982, in the Council Chambers at the Community Hall by Mayor Jack O'Rourke. Councilmembers present were Arnold Rutz, Darrel Hopman and Dennis Schulz. Absent was councilmember Ivy Hoffman. A joint meeting with the Zoning Board was held with the following zoning board members present: Jack Schwichtenberg, Laverne Hoffman, Herb Sorgatz, Herb Hein and Herman Schlie. In the absence of Virginia Schmidtke, clerk, the minutes were recorded by Darrel Hopman.

Discussion was held of a municipal building proposed by the city council to be built on the northeast corner of city owned property known as Nordmeier Field, city baseball park. After a joint inspection of the site and discussion of the building specifications, a motion was made by Arnol Rutz, seconded by Dennis Schulz to proceed with construction of a municipal building on ground owned by the city previously described. Carried unanimously.

Discussion was held of a request by Tim Lembke for a Resolution of Support by the city council for the construction of an apartment building. There was no dissent by the zoning board members. A motion was made by Darrel Hopman, seconded by Arnold Rutz and carried to adopt Resolution 1982-4.

Resolution 1982-4

WHEREAS, the City of Morristown has presently an unmet need for elderly housing; and,

WHEREAS, the City Council wishes this unmet need to be resolved as soon as possible; and,

WHEREAS, it is the goal of the City of Morristown to provide affordable housing for all of its elderly residents; and,

WHEREAS, Morristown Housing Partnership of Mankato, Minnesota, has optioned property in Morristown as a site for elderly housing; and,

WHEREAS, the proposed site is close to existing services,

NOW, THEREFORE, BE IT RESOLVED, that the City of Morristown wishes to assist Morristown Housing Partnership in any way possible in their pursuit of elderly housing for the City of Morristown.

All present voted aye.

A motion was made by Arnold Rutz, seconded by Dennis Schulz to grant a building permit to Steve Felix for a 24' x 40' building

located on Lot 9, Block 1 in Auditor's Platt number one.
Carried.

A motion was made by Dennis Schulz, seconded by Arnold Rutz to award the material bid for a municipal building, \$18,259.57, to Associated Lumber Mart, Waseca. Carried unanimous.

A motion was made by Darrel Hopman, seconded by Arnold Rutz to award the bid for concrete to H. E. Westerman for \$4,430.50 subject to \$200 discount for early payment. Carried.

A motion was made by Dennis Schulz, seconded by Arnold Rutz to award electrical bid to Hoffman Electric on basis of estimate of \$2,985.00 with the understanding that materials will be provided at 10% over Hoffman's cost, city pays sales tax and furnish labor when needed. Carried

A motion was made by Darrel Hopman, seconded by Arnold Rutz and carried to adopt Resolution 1982-5.

Resolution 1982-5

WHEREAS, bids for materials to be used in construction of the municipal building are determined to be within amounts of monies available for such construction; and,

WHEREAS, members of the volunteer fire department have indicated they will provide labor,

NOW, THEREFORE, BE IT RESOLVED, that the City proceed with construction of the municipal building as soon as possible.

All present voted aye.

A motion was made by Darrel Hopman, seconded by Arnold Rutz that the city council act as overseers of the building project in cooperation with the building committee of the fire department. Carried.

A motion was made by Darrel Hopman, seconded by Dennis Schulz that the frost boils on Ann Street be repaired by tiling on each side of the street with connections across the street. Arnold Rutz is to oversee the project. Carried.

A motion was made by Arnold Rutz, seconded by Darrel Hopman to adjourn at 8:35 p.m.

Darrel Hopman
Acting Recorder

MORRISTOWN CITY COUNCIL MINUTES
Regular Meeting
September 7, 1982

A regular meeting of the Morristown City Council was called to order on Tuesday, September 7, 1982, at 7:00 p.m. in the Council Chambers at the Community Hall by Mayor Jack O'Rourke. Councilmembers present were Ivy Hoffman, Darrel Hopman, Arnold Rutz and Dennis Schulz. Also present were Virginia Schmidtke, clerk and Lorraine Schwartz, treasurer.

A motion was made by Dennis Schulz, seconded by Arnold Rutz and carried to approve the minutes of the regular meeting held August 2 and of the special meetings held August 12 and August 16, 1982.

A motion was made by Arnold Rutz, seconded by Ivy Hoffman and carried to accept the treasurer's report which showed a balance of \$1,036.56 in the General Account, \$415 in the Sanitary Sewer Account, \$7.27 in the General Obligations Funding Bonds of 1980 Account and \$1,653.81 in the Fire Department Account.

A motion was made by Arnold Rutz, seconded by Darrel Hopman and carried to invest available monies from the Passbook Savings Accounts in a Certificate of Deposit for 30 days.

The Zoning Board met at 6:30 p.m. and approved applications for permits from Gary Sell and Darrel Haag. A motion was made by Dennis Schulz, seconded by Arnold Rutz and carried that the application from Darrel Haag be tabled until the next meeting until footage from the south property line could be measured.

A motion was made by Arnold Rutz, seconded by Darrel Hopman and carried to grant Gary Sell a building permit as per application on file.

A motion was made by Darrel Hopman, seconded by Arnold Rutz and carried to publish in the official paper that henceforth, the city council will enforce the penalty section of the Zoning Ordinance regarding building without a permit.

At 7:30 p.m. and in accordance with advertised notice, bids for roof modification and repairs of the Morristown City Hall building were called for by Mayor Jack O'Rourke. It was determined that six bids were received. The bids were opened and tabulated according to law by Adnan Hestness, Architect for the City and are as follows:

Paul Gray Construction, Faribault	\$26,998.00
Luiken Construction, Northfield	\$22,988.00
Great Plains Supply, Waterville	\$21,400.00
Associated Lumber Mart, Waseca	\$18,486.00
Fabricated Wood Products, Owatonna	\$15,427.00
Mosier Construction, Owatonna	\$14,300.00

Steve Elthone, representative from Mosier Construction was present and told the background of the Company. A motion was made by Dennis Schulz, seconded by Arnold Rutz and carried to grant the job installing a new roof to Mosier Construction Company of Owatonna.

Vick Verdev presented a platt map of a proposed mobil home park. He wanted to know what the feeling of the council were towards a mobil home park and the proposed platt map. The council stated that he should progress with the plans and that they would continue the discussion after the platt has received approval from the State.

The claims and accounts presented for payment were discussed. A motion was made by Darrel Hopman, seconded by Arnold Rutz and carried to pay the printed claims in the amount of \$1,466.04 from the General Fund, \$84.38 from the Water Fund, \$1,489.16 from the Sanitary Sewer Operations Fund and \$81.71 from the Morristown Fire Department Fund and to send a check of \$988 to the Watertower Paint and Repair Company after painting of the watertower has been completed.

A motion was made by Arnold Rutz, seconded by Dennis Schulz and carried to pay Rice County Treasurer \$61.50 for Lots 1-2-3, Block 9, Nathan's Addition.

A motion was made by Ivy Hoffman, seconded by Dennis Schulz and carried to pay \$105.83 to the Minnesota Department of Health for testing water as per claim.

Larry Dahle was present to find out what action has been taken against Jim Lonegrin concerning his dogs which are unlicensed and habitually barking. It was decided to have Bill Stransky issue a ticket to Jim Lonegrin for violating Section 12, Habitual Barking Prohibited, of Ordinance 115 and Section 5.02, Subsection 8.B, Keeping of Livestock Restricted, of Ordinance 102.

Arvid Tollefson was present and discussion was held in regard to renewing the garbage service contract for 1983. Mr Tollefson requested a 25¢ per month increase. The request was denied.

A letter from Bruce Bailey, District Director of Farmers Home Administration, stating that the city must have an audit of the sanitary sewer account was discussed. It was decided to write Mr. Bailey explaining the reasons the council feels that an audit is not necessary.

Herb Hein appeared before the council and requested that the council release a sewer easement in Lot 5, Block 16, Orininal Town. A motion was made by Arnold Rutz, seconded by Darrel Hopman and carried to pass Resolution 1982-6 releasing the easement.

Resolution 1982-6

WHEREAS, Mr. Herb Hein is owner of the property described as the South 82½ feet of Lot 5, Block 16, Original Town, and

WHEREAS, Herb Hein appeared before the council and requested release of a sewer easement across the East 5 feet of the South 82½ feet of Lot 5, Block 16, Original Town, and

WHEREAS, there is no sewer line installed on the above described portion of the property,

BE IT THEREFORE RESOLVED BY THE CITY COUNCIL OF MORRISTOWN to grant Herb Hein a release of the sewer easement as requested.

Councilmembers voted as follows: Darrel Hopman, yes, Dennis Schulz, yes, Arnold Rutz, yes, Ivy Hoffman, yes and Jack O'Rourke, yes.

Lynn DeMars was present and requested permission for the girl's softball team to use the baseball field for a softball tournament. The request was referred to the Baseball Association.

Virginia Schmidtke reported that the Baseball Association has not paid for their 3.2 beer license for 1982. Arnold Rutz stated he would take care of the matter.

A motion was made by Darrel Hopman, seconded by Ivy Hoffman and carried to allow the Community Education permission to use the Community Hall for aerobic dancing Tuesday evenings, from September 14 - November 16 excluding September 14 and November 2.

A motion was made by Arnold Rutz, seconded by Darrel Hopman and carried to allow the Booster Club permission to use the Community Hall on September 19 for a hog roast.

Jack O'Rourke reported that he received quotations from Bidall for gym finish and sealer for the Community Hall floor. No action was taken.

A motion was made by Arnold Rutz, seconded by Dennis Schulz and carried to pay the election judges \$3.50 per hour for election judge training and for serving as judges at the Primary and General elections.

A motion was made by Darrel Hopman, seconded by Arnold Rutz and carried to set the hours for voting at the General Election from 8:00 a.m. to 8:00 p.m.

A motion was made by Ivy Hoffman, seconded by Darrel Hopman and carried to meet November 10, 1982, at 7:00 p.m. to canvass the returns from the General Election.

Discussion was held concerning whether or not to paint the curbs. It was decided to paint an area for police parking and to leave the rest of the painting until spring.

A motion was made by Darrel Hopman, seconded by Dennis Schulz and carried to transfer \$18,000 of Revenue Sharing monies and \$6,743 from the General Fund to the Fire Department Fund for payment of claims for the new fire building.

A letter was received from Tim Lembke stating that he needs 12 to 15 more housing surveys for a senior citizens apartment.

Virginia Schmidtke made the following announcements:

1. The Regional League of Minnesota Cities Meeting will be held in Red Wing on September 15.
2. Dedication and open house of the new League of Minnesota Cities building will be held September 25.
3. A meeting to explain the new rules of the Environmental Quality Board will be held on September 21 in Mankato.
4. A Main Street Conference will be held September 27 in St. Paul.

A motion was made by Ivy Hoffman, seconded by Darrel Hopman and carried to purchase a Local and Regional Planning book from the Minnesota Planning Agency. Cost of the book is \$13.

A motion was made by Darrel Hopman, seconded by Dennis Schulz and carried to pass Resolution 1982-7 adopting Ordinance 119 entitled "An Ordinance Amending "An Ordinance Fixing the Salaries of the Mayor and Trustees of the Village of Morristown."

Resolution 1982-7

WHEREAS, the salaries of the mayor and councilmembers of the City of Morristown have remained the same for the past 13 years, the mayor being paid \$300 per year and the councilmembers being paid \$225 per year, and

WHEREAS, it appears to be reasonable that the salary of the mayor and the councilmembers be increased \$50 per year and the compensation of the mayor and councilmembers be increased \$5 per meeting for attendance at special and adjourned meetings, and

WHEREAS, the revenues of the City are available and adequate to pay the proposed increases,

BE IT THEREFORE RESOLVED BY THE CITY COUNCIL OF MORRISTOWN that Ordinance 119 amending an ordinance entitled "An Ordinance Fixing the Salaries of the Mayor and Trustees of the Village of Morristown" be adopted.

Passed this 7th day of September, 1982.

ORDINANCE 119

AN ORDINANCE AMENDING "AN ORDINANCE FIXING THE SALARIES OF THE MAYOR AND TRUSTEES OF THE VILLAGE OF MORRISTOWN"

THE COUNCIL OF THE CITY OF MORRISTOWN ORDAINS:

Section 1. That the salary of the mayor of the City be fixed at the sum of \$350 per year; and that the mayor be compensated additionally in the sum of \$10 per each special and adjourned Council meeting attended/

Section 2. That the salary of the council members of the City, other than the mayor, be fixed at the sum of \$275 per year; and that each of the councilmembers be compensated additionally in the sum of \$10 for each special or adjourned Council meeting attended.

Section 3. That this Ordinance of change in the compensation of the mayor and councilmembers become effective upon passage and publication but shall not be in force until January 1, 1983. Passed by the City Council of the City of Morristown this 7th day of September, 1982.

Councilmembers voted as follows: Darrel Hopman, Dennis Schulz, Arnold Rutz, yes, Ivy Hoffman, yes and Jack O'Rourke, yes.

A motion was made by Darrel Hopman, seconded by Dennis Schulz and carried to have a meeting on September 20 at 6:30 p.m. to prepare the 1983 budget.

Discussion was held concerning a water filtration system and adjusting the valve that fills the watertower to it kicks in sooner. No formal action was taken.

A motion was made by Ivy Hoffman, seconded by Dennis Schulz and carried to adjourn.

Virginia Schmidtke
Virginia Schmidtke
City Clerk

MORRISTOWN CITY COUNCIL MINUTES
Special Meeting
September 20, 1982

A meeting to discuss the 1983 budget was called to order on Monday, September 20, 1982, at 6:30 p.m. in the Council Chambers at the Community Hall by Mayor Jack O'Rourke. Council members present were Ivy Hoffman, Darrel Hopman, Arnold Rutz and Dennis Schulz. Also present was Virginia Schmidtke, clerk.

A motion was made by Darrel Hopman, seconded by Dennis Schulz and carried that an explanatory letter of recent council actions be mailed to all residents of the city within the next two days. Such letter is on file with the clerk.

The budget for 1983 was discussed and amounts were set for each fund and activity. Further discussion will be held at the regular October meeting.

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

A motion was made by Dennis Schulz, seconded by Arnold Rutz and carried allowing the clerk to publish a summary of Ordinance 119 in the Morristown Life newspaper.

Caroline Hopman and Peg Mawby appeared before the council to see if the council wished to place an ad in a State Department of Transportation publication promoting the Morristown area. No action was taken.

A motion was made by Dennis Schulz, seconded by Arnold Rutz and carried to increase Virginia Schmidtke's salary \$50 per month to be effective January 1, 1983

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

Virginia Schmidtke
Virginia Schmidtke
City Clerk

MORRISTOWN CITY COUNCIL MINUTES
Regular Meeting
October 4, 1982

A regular meeting of the Morristown City Council was called to order on Monday, October 4, 1982, at 7:00 p.m. in the Council Chambers at the Community Hall by Mayor Jack O'Rourke. Councilmembers present were Ivy Hoffman, Darrel Hopman, Arnold Rutz and Dennis Schulz. Also present were Virginia Schmidtke, clerk and Lorraine Schwartz, treasurer.

A motion was made by Arnold Rutz, seconded by Ivy Hoffman and carried to approve the minutes of the regular meeting held September 7, 1982, as printed with the addition that the councilmembers voted as follows on a motion made by Dennis Schulz, seconded by Arnold Rutz and carried to grant the job installing a new roof to Mosier Construction Company of Owatonna: Darrel Hopman, no, Dennis Schulz, yes, Arnold Rutz, yes, Ivy Hopman, yes, and Jack O'Rourke, yes.

A motion was made by Darrel Hopman, seconded by Dennis Schulz and carried to approve the minutes of the special meeting held September 20, 1982, as printed.

A motion was made by Dennis Schulz, seconded by Arnold Rutz and carried to accept the treasurer's report which showed a balance of \$614.21 in the General Account, \$990.46 in the Sanitary Sewer Account, \$1,778.21 in the General Obligations Funding Bonds of 1980 Account and \$2,061.67 in the Fire Department Account.

Virginia Schmidtke reported the Zoning Board met at 6:30 p.m. and approve applications from Alan Schwartz to build a garage, Arnell Anderson to build a storage shed and Val Krueger to build an addition to his house.

A motion was made by Ivy Hoffman, seconded by Arnold Rutz and carried to grant Val Krueger a building permit as per application on file.

A motion was made by Dennis Schulz, seconded by Arnold Rutz, and carried to grant Alan Schwartz a building permit as per application on file with the stipulation that he must remove the present storage shed as recommended by the Zoning Board.

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

The council decided to have a joint meeting with the Zoning Board on November 1, 1982, at 6:30 p.m. to discuss the functions and duties of the zoning board as specified in the zoning ordinance.

The claims and accounts presented for payment were discussed. A motion was made by Darrel Hopman, seconded by Dennis Schulz and carried to approve payment of the printed claims in the amount of \$1,241.17 from the General Fund, \$174.36 from the Water Fund, \$446.74 from the Sanitary Sewer Fund and \$2,074.38 from the Fire Department Fund.

A motion was made by Darrel Hopman, seconded by Ivy Hoffman and carried to pay the late claims as presented.

A motion was made by Arnold Rutz, seconded by Dennis Schulz and carried to pay \$72 to the Minnesota Department of Economic Security for unemployment benefits to John Brunner.

A motion was made by Darrel Hopman, seconded by Ivy Hoffman and carried to adopt the following resolution approving the 1982 tax levy, collectible in 1983.

Resolution 1982-8

RESOLUTION APPROVING 1982 TAX LEVY, COLLECTIBLE IN 1983

BE IT RESOLVED by the City Council of the City of Morristown, Minnesota, that the following sums of money be levied for the current year, collectible in 1983, upon the taxable property in said City of Morristown, for the following purposes:

General Fund	\$63,000.00
1980 Streets Project Bond Sinking Fund	12,300.00
Sanitary Sewer Bond Sinking Fund	<u>12,300.00</u>
TOTAL	\$78,400.00

The City Clerk is hereby instructed to transmit a certified copy of this resolution to the County Auditor of Rice County, Minnesota.

Adopted by the City Council on October 4, 1982. The councilmembers voted as follows: Darrel Hopman, yes, Dennis Schulz, yes, Arnold Rutz, yes, Ivy Hoffman, yes, and Jack O'Rourke, yes.

Discussion was held in regard to what type of heating to use in the new council chambers. No formal action was taken.

A motion was made by Ivy Hoffman, seconded by Darrel Hopman and carried to retract a motion made on September 7, 1982, which read, "to meet November 10, 1982, at 7:00 p.m. to canvass the returns from the General Election." A motion was made by Darrel Hopman, seconded by Ivy Hoffman and carried to meet November 3, 1982, at 7:00 p.m. to canvass the returns from the General Election.

Larry Dahle was present to discuss whether or not the council would clean the drainage ditch south of Nathan's Addition. A motion was made by Ivy Hoffman, seconded by Dennis Schulz and carried to have the clerk find out when the ditch was last cleaned and have the information available at the next meeting.

Lawrence Wille was present and stated that dogs owned by Everett Brown are being allowed to run loose. Discussion was held regarding Brown's dogs and also dogs owned by Marilyn Murphy which are always barking. Letters are to be sent and Bill Stransky is to take care of both matters.

Discussion was held in regard to a request from Dr. D. W. Francis as to whether the council would try to find a barber to come to Morristown. No action was taken.

Discussion was held in regard to a request by Mrs. Henry Wagner to move a culvert which is on the south side of the road from her property and also to repair the road. It was decided to repair the road in the spring and Arnold Rutz stated that he would take care of the culvert.

Discussion was held in regard to repairing the street corner by Pete's Pit Stop. No action was taken.

Discussion was held regarding whether or not to pay the fee of \$25 per year to Federal Surplus Property to be able to purchase supplies from their store. It was decided not to pay the fee.

A letter was read from Mr. John Oyes inviting the council to a compliance meeting for community education to be held on October 5, 1982, at 7:30 p.m.

Virginia Schmidtke announced that the second annual conference for small cities will be held on October 29 and 30 in Brainerd.

A motion was made by Dennis Schulz, seconded by Arnold Rutz and carried to adjourn. Meeting was adjourned at 8:40 p.m.

Virginia Schmidtke
Virginia Schmidtke
Clerk

CITY OF MORRISTOWN

BOX 362

MORRISTOWN, MINNESOTA 55052

(507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES

Regular Meeting
November 1, 1982

A regular meeting of the Morristoryn City Council was called to order on Monday, November 1, 1982, at 7:00 p.m. by Mayor Jack O'Rourke in the Council Chambers at the Community Hall. Councilmembers present were Ivy Hoffman, Darrel Hopman, Arnold Rutz and Dennis Schulz. Also present was Virginia Schmidtke, clerk.

A motion was made by Arnold Rutz, seconded by Darrel Hopman and carried to approve the minutes of the regular meeting held October 4, 1982, as printed.

In the absence of Lorrain Schwartz, treasurer, the financial report was presented by Virginia Schmidtke. A motion was made by Arnold Rutz, seconded by Ivy Hoffman and carried to accept the treasurer's report which showed a balance of \$527.52 in the General Account, \$688.15 in the Sanitary Sewer Account, \$9.76 in the General Obligations Funding Bonds of 1980 Account and \$252.78 in the Fire Department Account.

Virginia Schmidtke reported the Zoning Board approved a recommendation that signs be erected stating that building permits are required in Morristoryn. A motion was made by Darrel Hopman, seconded by Arnold Rutz and carried to purchase four signs stating that building permits are required in Morristoryn as recommended by the Zoning Board.

A motion was made by Dennis Schulz, seconded by Ivy Hoffman and carried to approve payment of the printed claims in the amount of \$1,883.49 from the General Fund, \$33.58 from the Water Fund, \$450.24 from the Sanitary Sewer Fund, \$59.62 from the Fire Department Fund, \$3,093.70 for the new fire building and late claims in the amount of \$2,054.12.

Discussion was held concerning whether to paper or paint the walls in the new council chambers. No formal action was taken.

Discussion was held concerning what type of heating system to install in the new council chambers. A motion was made by Dennis Schulz, seconded by Arnold Rutz and carried to install electric heat in the council chambers, fireman's meeting room and bathrooms.

Arnold Rutz reported the cost for a water softener is \$269.45. Discussion was held concerning whether to purchase a regular or a tankless water heater. Cost of a regular heater is \$140 and a tankless heater is \$485. No action was taken.

A motion was made by Darrel Hopman, seconded by Arnold Rutz and carried to pay a claim of \$144 from the Minnesota Department of Economic Security for unemployment benefits to John Brunner.

A motion was made by Dennis Schulz, seconded by Ivy Hoffman and carried to pay Armin Dahle a final payment of \$100 for construction of the ditch in Meschke South Haven Addition.

Discussion was held in regard to a request by Larry Dahle to clean the drainage ditch south of Nathan's Addition. A motion was made by Dennis Schulz, seconded by Arnold Rutz and carried to have the Fire Department burn the ditch this fall.

Discussion was held in regard to a request from Mosier Construction Company for an extension of time to complete the community hall roof project. A motion was made by Dennis Schulz, seconded by Ivy Hoffman and carried to extend the completion date to November 12 as requested.

Clarence Swanson, sales manager of KATO Supplier and Manufacturing and Warren Anderson of Great Plains Supply were present. Mr. Swanson stated that he plans to relocate his screen printing business which employs approximately 20 people and is considering moving the business to Morristown. He stated that he needs a banker, support of the city and lower taxes on the Great Plains Supply building. He asked if the council could lower taxes. Clerk was instructed to check to see if this can be done.

Discussion was held in regard to a request from Bill Stranksy to subscribe to Law Enforcement Bulletin. It was decided not to subscribe to the magazine unless Bill thinks it is absolutely necessary.

A letter was read from Gary Peterson stating that the ticket issued to James Lonegrin regarding barking dogs was dismissed and asked whether or not the council wants to continue the matter. It was decided to have Bill Stransky contact Gary Peterson and continue the investigation and prosecution.

A motion was made by Ivy Hoffman, seconded by Darrel Hopman and carried to purchase Edgebrook Sugar Cake carpet at \$13.95 less 15% from Peg's Place for the new council chambers.

The following announcements were made and discussed:

1. A meeting to canvass the city general election results will be held on November 3, 1982, at 7:00 p.m. in the Council Chambers.
2. A general information sheet on programs operated in Rice County, the Rice County Housing and Redevelopment Authority was presented and is on file with the clerk.
3. A conference concerning government affairs in pollution

- control will be held November 17, 1982, in Bloomington.
4. The new Northern States Power Company rate schedule was presented and is on file with the clerk.

It was decided to publish a reminder in the Morristown Life concerning the snow bird ordinance.

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

Virginia Schmidtke
Virginia Schmidtke
Clerk

CITY OF MORRISTOWN

BOX 362

MORRISTOWN, MINNESOTA 55052

(507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES

Canvass Board Meeting
November 3, 1982

A meeting of the Morrystown City Council was called to order at 7:25 p.m. on Wednesday, November 3, 1982, in the Council Chambers at the Community Hall by Mayor Jack O'Rourke. Present were councilmembers Darrel Hopman and Dennis Schulz. Absent were councilmembers Ivy Heffman and Arnold Rutz. Also present was Virginia Schmidtke, clerk.

The council was in session for the purpose of serving as the canvassing board for the November 2, 1982, city election. The date and time for the meeting had been set at the regular meeting held October 4, 1982.

Virginia Schmidtke presented the election returns as certified by the election judges and which are as follows:

1982 General Election Results

<u>Mayor</u>		<u>Councilmembers (2)</u>	
Jack O'Rourke	188	Dennis Schulz	231
Siegfred Schmidtke	71	James Losinski	199
Opal Mlenek	67	Lynn Mawby	109
Ed Schmidtke	9	Arnold Rutz	102
Agu Lukk	5	Jim Warnemunde	2
Jim Warnemunde	3	Carl Klinder	2
George Slinkard	3	Ed Schmidkte	1
Herb Hein	1	Ivy Hoffman	1

A motion was made by Darrel Hopman, seconded by Dennis Schulz and carried to declare Jack O'Rourke mayor and to send him a certificate of election.

A motion was made by Darrel Hopman, seconded by Jack O'Rourke and carried to declare Dennis Schulz and James Losinski councilmembers and to send them certificates of election.

Discussion was held concerning the claims and accounts presented for payment. A motion was made by Darrel Hopman, seconded by Dennis Schulz and carried to pay the printed claims in the amount of \$2,239.17 excluding a claim from Bolton and Menk for inspection of a mobil home site.

Virginia Schmidtke reported that she contacted the League of Minnesota Cities and Roger Storey, Rice County Assessor regarding lowering the taxes on the Great Plains Supply building for Clarence Swanson. She was advised not to lower the taxes less than the assessed valuation of the building. No action

was taken in regard to lowering the taxes. A motion was made by Jack O'Rourke, seconded by Dennis Schulz and carried that Darrel Hopman be liaison between the city council, commercial club, the community development corporation and Mr. Swansen regarding ways to aid and encourage Mr. Swansen to relocate his business in Morristown.

Virginia Schmidtke presented samples of wallpaper for the new council chambers. A motion was made by Darrel Hopman seconded by Dennis Schulz and carried to order three rolls of wallpaper number PS8246 and one roll of wallpaper number PS8241.

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

Virginia Schmidtke

Virginia Schmidtke
City Clerk

CITY OF MORRISTOWN

BOX 362

MORRISTOWN, MINNESOTA 55052

(507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES

Regular Meeting

December 6, 1982

A regular meeting of the Morristown City Council was called to order on Monday, December 6, 1982, at 7:00 p.m. in the Council Chambers by Mayor Jack O'Rourke. Councilmembers present were Ivy Hoffman, Darrel Hopman and Dennis Schulz. Absent was councilmember Arnold Rutz. Also present were Virginia Schmidtke, clerk and Lorraine Schwartz, treasurer.

A motion was made by Ivy Hoffman, seconded by Dennis Schulz and carried to approve the minutes of the regular meeting held November 1, 1982, as printed.

A motion was made by Darrel Hopman, seconded by Ivy Hoffman and carried to approve the minutes of the Canvass Board Meeting held November 3, 1982, as printed.

A motion was made by Darrel Hopman, seconded by Dennis Schulz and carried to accept the treasurer's report which showed a balance of \$222.77 in the General Account, \$405.00 in the Sanitary Sewer Account, \$205.23 in the General Obligations Funding Bonds of 1980 Account and \$457.16 in the Fire Department Account.

Virginia Schmidtke reported that the Zoning Board recommended an old building located south of the Morristown Feed Mill owned by Gerald Hruska be removed and the ditch south of Nathan's Addition be burned.

A motion was made by Darrel Hopman, seconded by Dennis Schulz and carried to send Gerald Hruska a letter stating the building be removed by January 15, 1983, or the city will be forced to take legal action in accordance with Ordinance 104 and he will be responsible for any fees involved.

The claims and accounts presented for payment were discussed. A motion was made by Dennis Schulz, seconded by Ivy Hoffman and carried to approve payment of the printed claims in the amount of \$1,727.90 from the General Fund, \$59.76 from the Water Fund, \$467.65 from the Sanitary Sewer Operations Fund, \$261.46 from the Fire Department Fund, \$4,291.34 for the new Fire Building and \$871.45 for the new Council Chambers. A claim of \$43.23 from Sherwin and Williams for paint was disallowed until credit slips are received at which time it may be paid.

A motion was made by Dennis Schulz, seconded by Darrel Hopman and carried to pay the late claims in the amount of \$281.15.

A motion was made by Darrel Hopman, seconded by Dennis Schulz and carried to approve payment made to Mosier Construction Company of \$14,300 for the Community Hall roof repair and to Karel's Construction Company in the amount of \$1,600 for insulating the new fire building.

A claim from Bolton and Menk, Inc. for inspection of a mobil home site was disallowed because no report was received and no formal authorization was given by the Council.

A motion was made by Ivy Hoffman, seconded by Dennis Schulz and carried to pay the 1982 sewer payment of \$23,000 to Farmer's Home Administration.

A claim from Mosier Construction in the amount of \$448.88 for a change order during repair of the Community Hall was disallowed for reasons outlined in a letter from Adrain Hestness to Mosier Construction Co. dated November 9, 1982. A copy of the letter is on file with the clerk.

A motion was made by Dennis Schulz, seconded by Ivy Hoffman and carried to dump two loads of pit run gravel in front of the Council Chambers and to have Oscar Ahlmann level it.

Don Nordmeier was present and reported that the Fire Department ordered floor tile from Peg's Place for the firemen's meeting room, the pads in front of the Fire Hall should be cut before winter, he ordered new fire hose and the Fire Department moved the fire tructs to the new building November 27.

Millard Meyers was present to discuss whether or not the ditch west of town will be finished. He discussed with the council a recommendation he received from the State Conservation Department to put a riser on the end of the culvert to catch water runoff instead of digging an open di tch. No formal action was taken. Dennis Schulz is to talk to Armin Dahle about digging the ditch.

Virginia Schmidtke reported she received a petition from Vic Verdev petitioning the council to install water and sewer at his proposed mobil home site. It was decided to have Mr. Verdev attend the next council meeting to discuss the request.

A motion was made by Darrel Hopman, seconded by Ivy Hoffman and carried authorizing Virginia Schmidtke to spend up to \$225 to purchase a vacuum, coat rack, secretarial chair and floor mat for the council room.

Discussion was held in regard to a claim from Folsom's of \$45 for repair of the police car radio as to whether the cost should be covered by warrenty. The claim was disallowed and Darrel Hopman is to look into the matter.

A motion was made by DarrelHopman, seconded by Dennis Schulz and carried to install fire department crystals in the old police car radio. Darrel Hopman is to take care of it.

Discussion was held in regard to installing snow tires on the police car. No action was taken.

Discussion was held concerning Lonegrin's dogs. Bill Stransky stated that the attorney will prosecute the case as soon as he has received witnesses statement in writing. Dennis Schulz is to check to see if they still have the dogs.

A letter was read from Farmer's Home Administration requesting a financial report for 1982.

A letter was read from Robert Hanna, President of Watertower Paint and Repair Company, requesting an increase in the annual fee from \$988 to \$1,559. A motion was made by Darrel Hopman, seconded by Ivy Hoffman and carried to write Watertower Paint and Repair Company stating the Council does not consider the request to be reasonable and to request a representative come to the next meeting to discuss the proposal.

A letter was read from Charles Schmidt explaining the engineering services that he is able to perform on a consulting basis. It was decided to have Mr. Schmidt attend a council meeting to discuss his proposal.

Virginia Schmidtke reported that Tom Theiln, field representative for the League of Minnesota Cities will be at the council chambers December 7, at 2:00 p.m.

A motion was made by Ivy Hoffman, seconded by Darrel Hopman and carried to have a special meeting on December 16, 1982, for the purpose of closing the books for the year ending December 31, 1982.

Virginia Schmidtke reported that the Morristown Public School used the chairs from the Community Hall without calling the clerk's office. She was instructed to contact John Oyes to see where they got a key for the Hall and to find out who counted out the chairs.

Virginia Schmidtke reported she contacted Feed-Rite Control to see why the city had not received a bill for testing at the Sanitary Sewer Plant. She was told they do not do the testing any more.

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



Virginia Schmidtke
City Clerk

CITY OF MORRISTOWN

BOX 362

MORRISTOWN, MINNESOTA 55052

(507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES

Special Meeting

December 16, 1982

A special meeting of the Morristown City Council was called to order on Thursday, December 16, 1982, at 7:10 p.m. in the Council Chambers by Mayor Jack O'Rourke. Councilmembers present were Darrel Hopman and Dennis Schulz. Absent were councilmembers Ivy Hoffman and Arnold Rutz. Also present was Virginia Schmidtke, clerk.

The purpose of the meeting was to close the books for the fiscal year ending December 31, 1982, and to discuss a request to transfer a liquor license.


A motion was made by Darrel Hopman, seconded by Dennis Schulz and carried to pay the printed claims in the amount of \$5,025.27 from the General Fund, \$193.93 from the Water Fund, \$584.28 from the Sanitary Sewer Operations Fund, \$822.08 from the Morristown Fire Department Fund, \$1,844.73 for the new Fire Hall, \$72.44 for the new council chambers, the extra claims in the amount of \$4,819.48 and \$600 on account to Associated Lumber Mart.

A motion was made by Darrel Hopman, seconded by Dennis Schulz and carried to transfer \$10,000 from the General Fund to the Morristown Fire Department Fund.

A motion was made by Dennis Schulz, seconded by Darrel Hopman and carried to give the firemen \$300 for additional services performed in 1982.

Scott Wenker presented an application requesting the on sale and off sale liquor license, cigarette license and music and games license be transferred from Harlan Melchert, Archie's Inc. to Scott Wenker, Archies Bar. A motion was made by Darrel Hopman, seconded by Dennis Schulz and carried to approve the transfer of the on sale and off sale liquor license, cigarette license and music and games license to Scott Wenker effective January 31, 1982, as requested.

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


Virginia Schmidtke
Clerk