

City of Morristown

Box 362
MORRISTOWN, MINNESOTA 55052

Phone (507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES Regular Meeting January 5, 1981

Tape 1 A regular meeting of the Morristown City Council was called to order on Monday, January 5, 1981, at 7:00 p.m. in the Council Chambers at the Community Hall by Mayor Jack O'Rourke. Councilmembers present were Ivy Hoffman, Reuben Krause and George Slinkard. Absent was councilmember Arnold Rutz. Also present were Virginia Schmidtke, clerk and Marjerie Schwichtenberg, treasurer.

A motion was made by Ivy Hoffman, seconded by George Slinkard and carried to approve the minutes of the regular meeting held December 1, 1980.

A motion was made by Reuben Krause, seconded by Ivy Hoffman and carried to approve the minutes of the special meeting held December 10, 1980.

A motion was made by Reuben Krause, seconded by George Slinkard and carried to accept the treasurer's report which showed a balance of \$2,660.11 in the general account, \$14.45 in the sanitary sewer account and \$1,673.60 in the General Obligations Funding Bonds of 1980 Account.

Virginia Schmidtke reported that the Zoning Board did not hold a meeting because there were not enough members present to constitute a quorum.

Discussion was held in regard to the claims and accounts presented for payment. A motion was made by George Slinkard, seconded by Ivy Hoffman and carried to pay the printed and late claims as presented.

Dave Vavro was present and asked if the council would consider forming a city planning commission for long and short range planning. He is to get more information and the matter will be discussed at a future meeting.

The insurance discussion tabled at previous meetings was discussed. Clerk explained that the original specifications did not call for a three year policy but for one year of coverage. Discussion was held regarding whether or not the council is going to continue to seek quotations or to wait until the end of the present policy date. A motion was made

by George Slinkard, seconded by Ivy Hoffman and carried that regardless of any quotation for insurance that is received, not to purchase new or different insurance until renewal and to advertise for bids on June 1 for August renewal.

Tape 1 A brief discussion was held concerning whether or not to
Side 2 purchase flood insurance. It was decided to table the matter until another meeting.

Discussion was held with Donald Nordmeier, fire chief, as to whether the proposed increase in fire rates was to have been approved by the town boards before the rates went into effect. Don reported that the increase was approved by the city council and presented to the town boards, but because it did not mean an increase in their contract it was not necessary to get their approval. Don was instructed to meet with the Merristown Township Board to clear up any misunderstanding.

The ordinances regarding games and music and fire arms were tabled until the next meeting because the city attorney did not have the drafted copies ready.

Ivy Hoffman reported that the mobil home owned by Paul Winkelman has been moved out of town.

Virginia Schmidtke reported that a letter had been sent to Ernest DeMars stating that the old blacksmith shop must be torn down by January 5. Mayor O'Rourke reported that they have been working at it and no further action was taken.

A letter was read from Pell Johnson, city engineer, stating that he does not feel that their firm is solely at fault for the mislocation of the hydrant in Meschke South Haven Addition as the council was doing their own resident inspection. He also stated that the correct amount of aggregate had been placed on the street, but it was not placed uniformly on the surface. He suggested that a grader correct this problem during normal street maintenance. It was decided not to take any further action on the matter.

Willis Morsching was present and stated that he would accept the position of dog catcher and would pick up and take care of the dogs for ten dollars per dog. A motion was made by George Slinkard, seconded by Reuben Krause and carried to appoint Willis Morsching as dog catcher to enforce the city dog ordinance, to pick up the dogs, keep them the specified time and to feed and water them twice a day at \$10 per animal.

A motion was made by Ivy Hoffman, seconded by Reuben Krause and carried to approve the clerk's day off on Friday instead of a raise and \$5 per special meeting.

Reuben Krause administered the oath of office to Jack O'Rourke who was elected to a two year term of office for mayor.

ape 2
Side 1

Mayor O'Rourke administered the oath of office to Ivy Hoffman and Darrel Hopman who were elected councilmembers for a term of four years each.

Motion was made by Jack O'Rourke, seconded by Ivy Hoffman and carried to thank Reuben Krause on behalf of the city for the years he served as councilman.

John Oyes was present and asked that the city council contact each of the area churches to see when vacation bible school is scheduled so that the swimming program could be scheduled at a different time. Clerk was instructed to take care of this matter.

Virginia Schmidtke reported that the city attorney has advised the council to deny a license to the Sportsman's Club to sell tickets at Sam's Place because they do not follow all the rules and regulations pertaining to state law which includes owning or leasing the building, providing a financial statement to the council and bonding the gameing manager. A motion was made by Darrel Hopman, seconded by George Slinkard and carried to table the matter until the next meeting.

A motion was made by Darrel Hopman, seconded by Ivy Hoffman and carried to approve the fidelity bond for the clerk and treasurer in the same amount as last year which was \$500 for the clerk's bond and \$10,000 for the treasurer's bond.

Virginia Schmidtke read a letter from the Farmers Home Administration stating that the city is to furnish them with an unqualified certified Public Account audit. It was decided to send them a copy of last year's financial audit which was prepared by the Minnesota State Auditor.

A letter was read from Floyd Temple to the Department of Natural Resources asking them to help resolve his complaint in which he feels that Allan Radel, with approval of the city council, has blocked a natural waterway. No action was taken.

George Slinard reported that he had written a letter to the president of the Grain Terminal Association encouraging them to rebuild in Morrystown and offering the communities support and assistance and that he had received a letter from them stating that they are preparing a feasibility study and have not yet reached a decision as to what they are going to do.

Tape 2
Side 2

A letter was read from cable communications promoting a book on the study of cable communication needs and services to small communities. No action was taken.

A letter was read from the League of Minnesota Cities stating that the Congress passed a bill re-enacting the general revenue program for another three year period.

A letter was read from the Bureau of Census stating that the preliminary population count is 640 and the preliminary housing count is 251.

Discussion was held in regard to drafting a city policy for general operations. A motion was made by Ivy Hoffman, seconded by Darrel Hopman and carried to table the city policy until the February meeting.

The assignment of committee duties to the councilmembers were made by Mayor O'Rourke and are as follows:

Acting Mayor	Ivy Hoffman
Treasurer	Marjorie Schwichtenberg
Clerk	Virginia Schmidtke
Streets	George Slinkard, Darrel Hopman and Ivy Hoffman
Weeds	Jack O'Rourke
Water and Sewer	Arnold Rutz, George Slinkard and Darrel Hopman
Tractor and Equipment	Jack O'Rourke, George Slinkard and Arnold Rutz
Christmas Lights	Entire Council
Public Health	Ivy Hoffman
Parks	Darrel Hopman
Dogs	Darrel Hopman
Fire Chief	Donald Nordmeier
Chief of Police	Assistant Mayor Ivy Hoffman
Police Commissioner	Jack O'Rourke
Civil Defense Commissioner	Dennis Schulz
Zoning Commissioner	Edwin Zitzman
Fire Marshall	Reuben Krause
Dog Catcher	Willis Morsching
Community Hall	Jack O'Rourke, Ivy Hoffman
Trees	Richard Sammon
Official Depository	State Bank of Morristown
Collecting Agency	State Bank of Morristown
Purchasing	Councilheads and Clerk
Fire Department Liaison	Darrel Hopman

Discussion of a city attorney was held. Mayor O'Rourke was instructed to contact the city attorney to see if there will be any change in present rates. Appointment of city attorney was tabled until the next meeting.

Discussion was held regarding whether or not the council must designate the Morristown Life as its official newspaper. Clerk was instructed to check into the matter.

Virginia Schmidtke stated that a verbal resignation had been received from Dave Meschke as Zoning Board member and that Leon Warnemunde also expressed a desire to be replaced. Mayor O'Rourke suggested that the councilmembers look for replacements of both members and discuss it at the next regular meeting.

Mayor O'Rourke reported that the sewer had backed up on January 3 and that the Faribault city maintenance department was called to come over and unplug it. Discussion was held regarding the need to flush out the sewer manholes. George Slinkard was instructed to have John Brunner flush and clean the sewer lines.

Tape 3
Side 1

Reuben Krause, fire department treasurer, was present and turned the financial books of the fire department to the city council to comply with Minnesota State Statute as required by the Minnesota State Auditor. He recommended that the council keep separate checking and deposit records than that of the general or sanitary sewer accounts. It was decided to do so. He also stated that there is an outstanding note of \$3,000 due the fire relief association.

Virginia Schmidtke announced that the League of Minnesota Cities conference for newly elected officials will be held on Saturday, January 31. It was decided to send in reservations for four councilmembers to attend the conference.

A motion was made by Ivy Hoffman, seconded by George Slinkard and carried to adjourn.

Virginia Schmidtke
Virginia Schmidtke
Clerk

City of Morristown

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MORRISTOWN CITY COUNCIL MINUTES Special Meeting January 10, 1981

A special meeting was called by Mayor Jack O'Rourke at 8:15 p.m. Councilmembers present were Ivy Hoffman, Darrel Hopman, Arnold Rutz and George Slinkard.

The reason for a special meeting was that our water pipe below the tank was leaking. Watertower Paint and Repair Company from Iowa were called to check out the cause. He explained what the needs were and whether we should get the parts of purchase a entire new pipe. Much discussion was had. The council decided to purchase a new pipe. A motion was made by Arnold Rutz to purchase a new pipe, second by Darrel Hopman. All members were in favor of it.

The cost would be as follows:

Frost Jacket	\$ 6,894.00
Expansion Joint	3,974.00
New Pipe	<u>4,771.00</u>
TOTAL	\$15,639.00

Ivy Hoffman
Councilmember

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MORRISTOWN CITY COUNCIL MINUTES Regular Meeting February 2, 1981

A regular meeting of the Morristown City Council was called to order on Monday, February 2, 1981, at 7:00 p.m. in the Council Room at the Community Hall by Mayor Jack O'Rourke. Present were councilmembers Ivy Hoffman, Darrel Hopman, Arnold Rutz and George Slinkard. Also present were Virginia Schmidtke, clerk and Marjorie Schwichtenberg, treasurer.

A motion was made by George Slinkard, seconded by Arnold Rutz and carried to approve the minutes of the regular meeting held January 5, 1981, as printed.

A motion was made by Darrel Hopman, seconded by George Slinkard and carried to approve the minutes of the special meeting held January 10, 1981, as printed.

A motion was made by Arnold Rutz, seconded by Ivy Hoffman and carried to accept the treasurer's report which showed a balance of \$1,458.58 in the General Account, \$4,884.13 in the Sanitary Sewer Account, \$400 in the General Obligation Funding Bonds of 1980 Account and \$3,594.87 in the Fire Department Account.

Ed Zitzman was present and reported that the Zoning Board approved an application from Farmers Union Grain Terminal Association to rebuild the elevator. Discussion was held in regard to approving the permit. It was decided to table the decision until specifications or further information regarding size, fire alarm system and materials to be used are received.

A motion was made by Darrel Hopman, seconded by George Slinkard and carried to approve the printed claims with the exception of the claim from the Watertower Paint and Repair Company.

A motion was made by George Slinkard, seconded by Ivy Hoffman and carried to pay the late claims in the amount of \$733.86.

A motion was made by George Slinkard, seconded by Darrel Hopman and carried to pay a claim from the Watertwoer Paint and Repair Company in the amount of \$17,268.50 for repair of the watertower as per bid.

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

and carried to transfer \$293.41 from the General Fund to the Fire Department Fund for heat and telephone expense for January, 1981.

Herb Rotunda Manager of the G. T. A. Elevator was present to discuss the plans for rebuilding the elevator. A motion was made by Darrel Hopman, seconded by George Slinkard and carried to grant authority to G. T. A. to begin demolition for construction purposes but before granting them a permit to get a copy of the specifications.

A motion was made by Arnold Rutz, seconded by George Slinkard and carried to deposit all but \$500 of the Fire Department Fund monies to a passbook savings account.

John Oyes was present to discuss the 1981 summer swimming program. Mr. Oyes stated that he would set up the swimming program for the second and third week of June. Discussion was held regarding whether or not to have summer baseball. The Community Education Committee is to take care of it.

Dave Vavro was present and requested that the council appoint a two - three member committee to work on planning. Darrel Hopman and Arnold Rutz were appointed to the committee.

George Slinkard
A letter from Vandeputte Insurance was read recommending that the council continue with the present insurance carrier and they commented on several items they feel need to be upgraded and discussed. Discussion was held regarding whether or not to upgrade the insurance at this time or leave it as is. Darrel Hopman volunteered to meet with David Vavro and go over the insurance policies.

Ron Drew Faribault Safety Director was present to discuss the rescue service agreement which expired December 31, 1980. He stated that the City of Faribault would provide emergence rescue services to the City and Morristown Township at the same rate and under the same terms as the previous agreement.

A letter from the Federal Emergency Management Agency was read stating that the Community has ninety days to appeal the flood elevation determinations following the second date of publication which is January 28, 1981.

Discussion of the proposed ordinances for music and games and firearms was tabled until the next meeting.

A letter was read from Gary Peterson, city attorney regarding an application from the Sportsman's Club to sell pull-tab tickets at Sam's Place. He recommended that the application be denied as information that has been provided by the club does not appear to be permitted under state statute. A motion was made by Arnold Rutz, seconded by Ivy Hoffman and carried to deny the Sportsman's Club a permit to sell tickets.

CITY OF MORRISTOWN

BOX 362

MORRISTOWN, MINNESOTA 55052

(507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES

Regular Meeting

December 5, 1983

A regular meeting of the Morristown City Council was called to order on Monday, December 5, 1983, at 7:00 p.m. in the Council Chambers by Mayor Jack O'Rourke. Councilmembers present were Ivy Hoffman, Darrel Hopman, Jim Losinski and Dennis Schulz. Also present were Virginia Schmidtke, clerk and Lorraine Schwartz, treasurer.

A motion was made by Jim Losinski, seconded by Ivy Hoffman and carried to approve the minutes of the regular meeting held November 7, 1983, as printed.

A motion was made by Darrel Hopman, seconded by Dennis Schulz and carried to approve the treasurer's report which showed a balance of \$99.86 in the General Account, \$530.87 in the Sanitary Sewer Account, \$221.50 in the General Obligations Funding Bonds of 1980 Account and \$6.15 in the Morristown Fire Department Account.

A motion was made by Darrel Hopman, seconded by Ivy Hoffman and carried to approve a building permit application submitted by Don Gill.

Virginia Schmidtke reported that John Muldoon failed to respond to a letter stating that he must apply for a building permit for a utility building on his property. A motion was made by Darrel Hopman, seconded by Ivy Hoffman and carried to issue a fine of \$30 to John Muldoon and order him to remove the building.

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

The claims and accounts presented for payment were discussed. A motion was made by Dennis Schulz, seconded by Jim Losinski and carried to pay the regular December 5 printed claims totaling \$6,676.73 from the General Fund, \$109.54 from the Water Fund, \$111.15 from the Morristown Fire Department Fund and \$501.72 from the Sanitary Sewer Operations Fund.

Darrel Hopman reported that he discussed the claim from Tollefson Sanitary Service for an additional fee of \$10 for garbage service to the Community Hall with Mr. Tollefson and that he agreed to leave the fee at \$15 per month.

Bill Stransky arrived and submitted a check from John Muldoon for a building permit. A motion was made by Darrel Hopman, seconded by Dennis Schulz and carried to recall for reconsideration the previous motion. A motion was made by Darrel Hopman, seconded by Ivy Hoffman and carried that a previous motion for a fine to John Muldoon be rescinded because the \$20 fee was received and to grant a building permit to John Muldoon.

George Slinkard, chairman of the Cable Television Advisory Committee, was present and reported that the committee's recommendation regarding

cable television is as follows: that

1. the cable service territory be the Morristown city limits,
2. the city not remove themselves from the provision of the state Cable statues,
3. the system have minimum 54 channel capacity with 10 off air channels, satelite stations which include a news channel, sports channel, childrens channel, womans and health channel, CBN or a super station and at least two premium channels, all of which are to be energized immediately,
4. have computer capability,
5. have two-way capability immediately to the City Hall, Community Hall and the Morristown Public School,
6. the company provide an emergency alert system
7. the company specify the equipment they will use-double housing, foil wrapped drop, 5 meter dish and cut antenna,
8. a certified audited financial statement be included with the application and be required annually thereafter.

A motion was made by Jack O'Rourke, seconded by Ivy Hoffman and carried not to remove the city from the jurisdiction of the state cable rules.

A motion was made by Darrel Hopman, seconded by Jim Losinski and carried to adopt Resolution 1983-13. All councilmembers voted yes.

Resolutions 1983-13

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN, that the council accept the cable television advisory committee's recommendation, thank the committee for the hard work they have done and that the council recommend that the committee continue to meet to set up specifications to be advertised for bids and to make suggestions for an ordinance.

Virginia Schmidtke had no information regarding mylar maps so the matter was postponed until another meeting.

It was agreed by the council members not to purchase a telephone answering system for the clerk's office.

A motion was made by Darrel Hopman, seconded by Ivy Hoffman and carried to grant Virginia Schmidtke a \$50 per month wage increase to be effective the first pay period in January, 1984.

Discussion was held with Bill Stransky regarding his request for an increase in pay of \$200 per month. They also discussed his duties and the council's desire to have him work more staggered hours and more day shifts. A motion was made by Darrel Hopman to offer Bill a \$50 per month raise effective January 1, 1984, and to reconsider the balance of the request at the February meeting. The motion died for lack of a second.

A motion was made by Jim Losinski, seconded by Ivy Hoffman to offer Bill a \$100 per month raise with review in February. Councilmembers voted as follows: Dennis Schulz, no, Darrel Hopman, no, Ivy Hoffman, yes, Jim Losinski, yes and Jack O'Rourke, no. The motion failed.

A motion was made by Darrel Hopman, seconded by Ivy Hoffman and carried to offer Bill a \$50 per month raise effective January 1, 1984, and that

a salary review be conducted at the March meeting. Councilmembers voted as follows: Dennis Schulz, no, Darrel Hopman, yes, Jim Losinski, yes, Ivy Hoffman, yes and Jack O'Rourke, yes.

Discussion was held in regard to cars owned by Ronald Melchert which are parked in the street during and after a snowfall unabling the snow plow to plow that section of the street. Bill Stransky was instructed to talk to Ron about moving the cars and inform him of the snowbird ordinance.

No action was taken in regard to seal coating streets.

Discussion was held regarding whether or not to have the State Bank continue to collect the water and sewer fees or have the collections at the clerk's office or by mail. It was decided to continue collecting the fees at the bank.

Virginia Schmidtke reported that grants for housing, public facilities and economic development are available through the Minnesota Small Cities Development Program. The council instructed Virginia and Charles Schmidt, city engineer, to prepare a grant application.

A motion was made by Darrel Hopman, seconded by Jim Losinski and carried to charge \$100 extra for all hall rental to April 1, 1984.

A letter was read from the Minnesota Pollution Control Agency stating that the city has been issued a Notice of Violation as a result of violation of the city's NPDES permit and requested that the city respond within 30 days outlining corrective actions the city will take. Virginia Schmidtke and Darrel Hopman are to respond to the letter.

Jim Losinski requested that the clerk give a list of all checks written each month to each councilmember.

A motion was made by Darrel Hopman, seconded by Jim Losinski and carried to hire Rick Vollbrecht to put up and take down the Christmas lights.

A motion was made by Darrel Hopman, seconded by Ivy Hoffman and carried to pay the year end printed claims totaling \$3,460.00 from the General Fund, \$100 from the Water Fund, \$100 from the Sanitary Sewer Operations Fund, \$750 from the Morristown Fire Department Fund and \$24,100 from the Sanitary Sewer Debt Fund and the late claims totaling \$856.90.

A motion was made by Jim Losinski, seconded by Dennis Schulz and carried to adjourn at 9:35 p.m.

Virginia Schmidtke
Virginia Schmidtke
City Clerk

Discussion and adoption of a city policy for the general administration and operation of city business was tabled until another meeting.

George Slinkard presented a copy of the dog pound policy and the policy was read and discussed. A copy of the policy is on file with the city clerk. Action on the policy will be taken when the city policy is adopted.

Mayor O'Rourke appointed Gary Peterson as city attorney and the Morristown Life as the official newspaper for 1981.

Donald Nordmeier was present and explained that the Fire Department borrowed money from the Firemen's Relief Association and that there is an unpaid balance of \$3,000. A motion was made by Darrel Hopman, seconded by George Slinkard and carried to pay \$1,000 plus interest out of the Fire Department Fund to the Fire Relief Association as recommended by the firemen at their annual meeting.

A motion was made by Ivy Hoffman, seconded by Arnold Rutz and carried to budget \$300 for training firemen in 1981 as recommended by the Fire Department.

Darrel Hopman presented a copy of the By-Laws of the Morristown Fire Department Relief Association and explained how the Fire Relief Fund is set up to pay firemen's pensions. A copy of the by-laws are on file with the city clerk. A motion was made by Ivy Hoffman, seconded by George Slinkard and carried to pass the following resolution to accept the by-laws:

Resolution 1981-1

BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN to approve the by-laws of the Morristown Fire Department Relief Association as presented.

By order of the Morristown City Council this the second day of February, 1981.

Councilmembers voted as follows: Darrel Hopman, yes; George Slinkard, yes; Ivy Hoffman, yes; Arnold Rutz, yes and Jack O'Rourke, yes.

A motion was made by Ivy Hoffman, seconded by Arnold Rutz and carried to renew the rescue service contract with the City of Faribault.

Discussion was held regarding the need to repair the toilets at the Community Hall. Arnold Rutz was instructed to purchase the necessary parts and have John Brunner repair them.

Darrel Hopman proposed that the council form a committee to do a study of the Community Hall to determine what the costs of maintaining and repairing it are, what other activities it could be used for and to make a recommendation as to what

could be done with it. No action was taken.

A motion was made by Darrel Hopman, seconded by Ivy Hoffman and carried to continue the meeting on Wednesday, February 4, 1981, at 7:30 p.m.

Virginia Schmidtke
Virginia Schmidtke
City Clerk

MORRISTOWN CITY COUNCIL MINUTES
OF A REGULAR MEETING HELD FEBRUARY 2, 1981, CONTINUED
FEBRUARY 4, 1981

A regular meeting of the Morristown City Council continued from February 2, 1981, was called to order on Wednesday, February 4, 1981, at 7:30 p.m. in the Council Room at the Community Hall by Mayor Jack O'Rourke. The following councilmembers were present: Ivy Hoffman, Darrel Hopman, Arnold Rutz and George Slinkard. Also present was Virginia Schmidtke, Clerk.

A letter was read from Herbert Rptunda, manager of the Farmers Union Grain Terminal Association stating that the rebuilding of the elevator will consist of adding 5' 6" of sidewalls and attaching a 10' x 24' x 36' head house. The building will also be equipped with a fire alarm, dryline and sprinkler system and hot bearing detectors. A motion was made by George Slinkard, seconded by Arnold Rutz and carried to grant G. T. A. a permit for the building.

At 7:45 p.m. Mayor O'Rourke excused himself because of illness and the remainder of the meeting was conducted by Ivy Hoffman, assistant mayor.

Darrel Hopman reported that he had met with Dave Vavro concerning the city insurance and had given him a list of items to be considered at the next meeting.

A motion was made by Arnold Rutz, seconded by Darrel Hopman and carried to accept the 1980 financial statement as presented and to have it printed in the Morristown Life.

Virginia Schmidtke reported that the City has received an energy grant from the State of Minnesota to do an energy audit on the Community Hall. She was instructed to get a bid and the matter was tabled until the next meeting.

Discussion was held regarding the need for stop signs at the intersection of Main Street and S. W. Second Street and at the intersection of Bloomer Street and N. W. Second Street going South. Arnold Rutz reported that the signs have been received. George Slinkard was instructed to have them put up as soon as possible.

An ordinance to license and regulate the owners and operators of coin operated amusement devices was drafted by council. A copy of this ordinance is on file with the clerk. Clerk was instructed to send a copy to Gary Peterson for his approval. The ordinance will be discussed again at the next council meeting.

An ordinance to prohibit the use of firearms within the city was discussed. The discussion was tabled until the next meeting.

Arnold Rutz reported that there is clothing in a closet in the Community Hall which is owned by the Commercial Club and should be removed. Arnold was instructed to contact the Commercial Club and have them remove the clothes.

A thank you letter was read from the Support Out School Carnival Committee thanking the council for letting them use the Community Hall for the carnival.

A letter was read from the Minnesota League of Small Cities stating that an annual conference for officers of small cities will be held February 26 and 27 in St. Cloud.

Virginia Schmidtke reported that Region 10 announced that grants are available for art projects.

Virginia Schmidtke announced that the following books or guides are available:

1. Legislative Bulletin, Cost \$15.00 per year
2. Directory of Minnesota Municipals, Cost \$10.00
3. Federal Funds Guide, Cost \$48.95

No action was taken.

Virginia Schmidtke announced that a meeting on the issue of a hazardous waste site will be held on February 11, 1981 and that the National League of Cities Conference will be held February 28 - March 3 in Washington D. C.

A motion was made by George Slinkard, seconded by Arnold Rutz and carried to write a letter to Ernest DeMars stating that the old blacksmith shop must be torn down before February 28 or the city will have it torn down and the costs incurred billed to him.

A motion was made by George Slinkard, seconded by Arnold Rutz and carried to pass the following resolution opposing any legislation which would alter or eliminate the exclusive allocation of the fire state aid now provided for in Minnesota Statutes Chapter 69-011 through 69.051:

Resolution 1981-2

WHEREAS, the City of Morristown recognizes the importance of maintaining a financially sound retirement and disability benefit program for its volunteer firefighters through the firefighters' relief association, and

WHEREAS, the city recognizes that the sole purpose of the fire state aid made available under Minnesota Statutes 69.011 through 69.051 is to provide a portion of the funds necessary to support the various firefighters relief associations which exist within the State of Minnesota, and

WHEREAS, allocation of a portion or all of the fire state aid to purposed other than now mandated may jeopardize the associations' financial ability to maintain and improve pension and other benefit levels which are deemed necessary or desirable by the city to attract and retain qualified volunteer firefighters,

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Morristown is opposed to any legislation which would alter or eliminate the exclusive allocation of the fire state aid now provided for in Minnesota Statutes Chapter 69.011 through 69.051, and

BE IT FURTHER RESOLVED that a copy of this resolution be presented to the officers of the Minnesota League of Cities and to each of the persons who represent the citizens of Morristown in the Minnesota State Legislature.

Adopted by action of the City Council on February 4, 1981.

Councilmembers voted as follows: Darrel Hopman, yes; George Slinkard, yes, Arnold Rutz, yes and Ivy Hoffman, yes. Jack O'Rourke was absent.

Discussion was held regarding snow removal and parking on streets while they are being plowed. George Slinkard was instructed to contact Lonnie Dahle and have him come in early to remove the snow. No other action was taken.

Discussion was held concerning whether the cost of repairing the vatertower was covered by insurance. Darrel Hopman volunteered to notify Dave Vavro, city insurance agent, to submit a claim for the cost of repairing the tower.

George Slinkard requested that the clerk provide the council with a statement of revenue and expenditures each month.

A motion was made by George Slinkard, seconded by Darrel Hopman and carried to appoint Herb Hein for a two year term and Laverne Hoffman for a five year term as members of the Zoning Board to replace Dave Meschke and Leon Warnemunde and to appoint Herb Sorgatz for a four year term.

The city policy was discussed and was tabled until the next meeting.

Discussion was held in regard to installing footlights on the stage at the Community Hall. It was decided not to install the lights at this time.

A motion was made by Arnold Rutz, seconded by George Slinkard and carried to adjourn.

Virginia Schmidtke
Virginia Schmidtke
City Clerk

City of Morristown

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MORRISTOWN CITY COUNCIL MINUTES Special Meeting February 18, 1981

The City Council of the City of Morristown met in a special meeting at the Community Hall at 7:30 p.m., February 18, 1981. Mayor Jack O'Rourke called the meeting to order and the following members were present: Ivy Hoffman, Darrel Hopman, Arnold Rutz and George Slinkard. Also present was Virginia Schmidtke, Clerk.

The purpose of the meeting was to meet with Judy Becker of the Rice County Housing and Redevelopment Authority and also to discuss an application for transfer of a liquor license.

Ellen Hanson was present and requested that the council transfer an on-sale and off-sale liquor license from Sam's Place to her. The request was discussed and tabled until the next regular council meeting.

Judy Becker, Executive Director of the Rice County H.R.A. was present and reported that the Rice County H.R.A. has applied to HUD for financial assistance for sixteen dwelling units of low-rent housing to be built in Morristown and requested the council to enter into a cooperation agreement with the Rice County H. R. A. Discussion was held regarding the contents of the agreement. The agreement as amended and approved is on file with the city clerk. A motion was made by George Slinkard, seconded by Darrel Hopman and carried to pass the following resolution:

Resolution 1981-3

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A COOPERATION AGREEMENT WITH THE RICE COUNTY HOUSING AND REDEVELOPMENT AUTHORITY.

WHEREAS, the Rice County H.R.A. has determined that there is a need for low-rent housing in the City of Morristown, Rice County, Minnesota, to meet the needs not being met by private developers, and

WHEREAS, the Executive Director of the H. R. A. has prepared an application for financial assistance for sixteen dwelling units of low-rent housing within the City of Morristown,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MORRISTOWN to enter into a Corporation Agreement with the Rice County Housing and Redevelopment Authority and

to authorize the Mayor to execute the agreement on behalf of the City of Morristown.

By order of the Morristown City Council this the 18th day of February, 1981.

Councilmembers voted as follows on the resolution: Jack O'Rourke, yes; Darrel Hopman, yes; George Slinkard, yes; Ivy Hoffman, yes and Arnold Rutz, yes.

There being no other business to come before the meeting a motion was made by Arnold Rutz, seconded by George Slinkard 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 March 2, 1981

A regular meeting of the Morristown City Council was called to order on Monday, March 2, 1981, at 7:00 p.m. in the Council Room at the Community Hall by Mayor Jack O'Rourke. Present were councilmembers Ivy Hoffman, Darrel Hopman, Arnold Rutz and George Slinkard. Also present were Virginia Schmidtke, clerk and Marjorie Schwichtenberg, treasurer.

A motion was made by Arnold Rutz, seconded by Ivy Hoffman and carried to approve the minutes of the regular meeting held February 2 and continued Wednesday, February 4, 1981, and of a special meeting held February 18, 1981.

A motion was made by Arnold Rutz, seconded by Ivy Hoffman and carried to accept the treasurer's report which showed a balance of \$61.04 in the General Account, \$1,288.66 in the Sanitary Sewer Account, \$542.35 in the General Obligation Funding Bonds of 1980 Account and \$845.62 in the Fire Department Account.

Virginia Schmidtke reported that a Zoning Board Meeting was held but that there was no business to trasact.

A motion was made by George Slinkard, seconded by Darrel Hopman and carried to pay the printed claims totaling \$1,343.91 from the General Fund, \$56.96 from teh Water Fund, and \$88.31 from the Fire Department Fund.

A motion was made by Goerge Slinkard, seconded by Darrel Hopman and carried to authorize the clerk to transfer the amount spent for heat, telephone and insurance for the Fire Hall from the General Fund to the Fire Department Fund each month.

A motion was made by George Slinkard, seconded by Darrel Hopman and carried to pass the following resolution to issue a tax anticipation certificate:

Resolution 1981-4

WHEREAS, there is not sufficent money in the General Fund of the City of Morristown with which to pay the claims and salaries for the month of March, 1981, and,

WHEREAS, M.S.A. 412.261 authorizes any city to issue certificates of indebtedness at any time after the first day of the year following the making of an annual tax levy in anticipation of the collection of taxes previously levied for any fund and not yet collected,

BE IT THEREFORE RESOLVED BY THE CITY COUNCIL OF MORRISTOWN, MINNESOTA, to issue a Certificate of Indebtedness to the State Bank of Morristown in anticipation of the collection of taxes levied in the year 1981 for the use and benefit of the General Fund.

By order of the Morristown City Council this the 2nd day of March, 1981.

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

Laverne Hoffman was present and requested that the junk cars on the property owned by John Schlie be moved. A motion was made by George Slinkard, seconded by Ivy Hoffman and carried to have Ed Zitzman, zoning board commissioner, send a letter to John Schlie, John Muldoon and Paul Ryan to remove the junk cars on their property and to send a letter to Gerald Hruska to tear down the old garage on his property across from the feed mill.

A motion was made by George Slinkard, seconded by Arnold Rutz and carried to have Ed Zitzman send a letter to David Stidham to remove the chickens in his garage to comply with Ordinance 102, Section 5.02, Subsection 8 which prohibits the keeping of livestock and poultry within the city limits.

A discussion was held regarding a proposed ordinance to license coin operated, coin-automatic and electronic amusement devices. A motion was made by Ivy Hoffman, seconded by Arnold Rutz and carried to change Section 4 to allow six amusement devices at any one place of business instead of five and to pass the following resolution to adopt Ordinance Number 116:

Resolution 1981-5

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MORRISTOWN to adopt Ordinance 116 entitled "An Ordinance to License and Regulate the Owners and Operators of Coin Operated, Coin-Automatic and Electronic Amusement Devices."

BE IT FURTHER RESOLVED that this Ordinance become effective July 1, 1981.

By order of the Morristown City Council this the 2nd day of March, 1981.

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

Such ordinance is on file with the city clerk.

Discussion was held regarding a proposed ordinance prohibiting the discharge of firearms or other weapons within the City

limits. A motion was made by George Slinkard, seconded by Arnold Rutz and carried to pass the following resolution to adopt Ordinance 117.

Resolution 1981-6

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MORRISTOWN to adopt Ordinance 117 entitled "An Ordinance prohibiting the Discharge of Firearms or Other Weapons Within the City of Morristown."

By order of the Morristown City Council this the 2nd day of March, 1981.

Councilmembers voted as follows: Darrel Hopman, no, George Slinkard, yes, Ivy Hoffman, yes, Arnold Rutz, yes and Jack O'Rourke, yes. Ordinance 117 is on file with the city clerk.

A motion was made by Arnold Rutz, seconded by Ivy Hoffman and carried to transfer the on and off sale liquor license from Sam's Place to Ellen Hanson upon the approval of William Stransky.

It was decided to table the city policy discussion until the next regular council meeting.

Darrel Hopman asked the council to purchase materials to build lavatory facilities at the Fire Hall. He stated that the labor will be donated. No cost figures were available and the matter was tabled until the next meeting.

The American Legion Post 149 submitted an application for a comprehensive gambling and bingo license. A motion was made by Arnold Rutz, seconded by George Slinkard and carried to grant the American Legion Post 149 an annual comprehensive gambling and bingo license for the year beginning January 1, 1981 through December 31, 1981.

A motion was made by Darrel Hopman, seconded by Arnold Rutz and carried to pass the following resolution to abate Rice County from the 1981 street tax assessment roll:

Resolution 1981-7

WHEREAS, The City of Morristown received \$1,071.65 from the Rice County Treasurer on December 29, 1980, for full payment of the 1980 Street Assessment against the property described as Lot 7 and 8, Block 30, Adams and Allen's Addition, Morristown, Minnesota, and,

WHEREAS, this amount was certified by the city clerk to the Rice County Auditor to be included in the 1981 tax assessment roll,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN to request the Rice County Auditor to abate the amount of \$1,071.63 against the above described property from the 1981 Tax Assessment Roll payable January 1, 1981.

Dated this the 2nd day of March, 1981, adopted by the Morristown City Council.
Councilmembers voted as follows; Darrel Hopman, yes, George

Slinkard, yes, Ivy Hoffman, yes, Arnold Rutz, yes and Jack O'Rourke, yes.

A motion was made by Ivy Hoffman, seconded by George Slinkard and carried authorizing Virginia Schmidtke to purchase 2000 envelopes and 500 sheets of letterhead stationery.

Discussion was held regarding whether a request by Chuck Rutz for a 3.2 beer license for the softball diamond also includes his handball court. Clerk was instructed to send a letter to Chuck to see what the license is to be used for and the matter was tabled until the next time.

Discussion was held regarding whether or not to have a cleanup day. Darrel Hopman volunteered to get more information as to how other town have handled their cheanup day. The Matter was tabled until the next regular council meeting.

Authorization was given to Laverne Hoffman to purchase eight keys for the center light at the Community Hall.

Discussion was held in regard to a letter from First National Insurance Agency, Waseca, asking the police department to see that the no parking signs at Morgan Twins are obeyed. It was brought to the attention of the council by Bill Stranky that there is not any no parking signs on the property. Clerk was instructed to write Ed Morgan and Dale Kritzer asking them to come to the next council meeting to discuss the problem.

Discussion was held regarding the problem of delivery trucks doubled parked on the streets. A motion was made by George Slinkard, seconded by Darrel Hopman and carried to order four no double parking signs for Division Street. Arnold Rutz volunteered to talk to Fred Berndt to see if he would allow an unloading zone in front of his garage.

A motion was made by George Slinkard, seconded by Arnold Rutz and carried to send John Brunner to water school.

A motion was made by Jack O'Rourke, seconded by Darrel Hopman and carried to send any councilmember who wants to go to the legislative conference and to grant Virginia Schmidtke permission to pay the registration fee.

Discussion was held in regard to purchasing brooms for the street sweeper. A motion was made by Arnold Rutz, seconded by George Slinkard and carried to authorize Geroge Slinkard to purchase brooms for the sweeper.

Discussion was held regarding the road and waterway in Meschke South Haven Addition. No action was taken.

Bill Stransky was instructed to talk to Scott Wenker in regard to a complaint that he has been racing a three-wheel bike on the streets.

A motion was made by Goerge Slindard, seconded by Ivy Hoffman and carried to set up a committee to study the expenses, income and cost to improve the Community Hall, to write each organization in town and ask them to appoint one person from their group to serve on an advisory committee and to do this before April 3, 1981. Darrel Hopman volunteered to contact each organization.

A motion was made by George Slinkard, seconded by Darrel Hopman and carried to accept the bid of 11¢ per square foot, not to exceed \$990 from Doljes and Associates, Mankato, to do a maxi-energy audit on the Community Hall.

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

Respectfully submitted,

Virginia Schmidtke
Virginia Schmidtke, City Clerk

City of Morristown

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MORRISTOWN CITY COUNCIL MINUTES Regular Meeting April 6, 1981

A regular meeting of the Morristown City Council was called to order on Monday, April 6, 1981, 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 George Slinkard. Also present were Marjorie Schwichtenberg, treasurer and Virginia Schmidtke, clerk.

A motion was made by Arnold Rutz, seconded by George Slinkard and carried to accept the minutes of the regular meeting held March 2, 1981, as printed.

A motion was made by George Slinkard, seconded by Arnold Rutz and carried to approve the treasurer's report which showed a balance of \$312.37 in the General Account, \$1,503.93 in the Sanitary Sewer Account, \$1,070.13 in the General Obligations Funding Bonds of 1980 Account and \$477.31 in the Fire Department Account.

A motion was made by Darrel Hopman, seconded by Ivy Hoffman and carried to grant approval of a building permit to Ronald Miller as approved by the Zoning Board and on acceptance of the Zoning Board Commissioner.

A motion was made by Darrel Hopman, seconded by George Slinkard and carried to approve all claims with the exception of Koopman's Ready Mix until further information regarding the claim is received.

A motion was made by Ivy Hoffman, seconded by George Slinkard and carried to pay the late claims in the amount of \$300.96.

It was decided to place the Fire Department on the agenda of each meeting as requested by Donald Nordmeier, fire chief.

A motion was made by Darrel Hopman, seconded by Ivy Hoffman and carried to approve \$225 for two men to attend three days of fire school and to prorate it if they don't attend all three days.

Donald Remund was present and requested that the sign by the sanitary sewer plant entrance which was removed be replaced.

Arnold Rutz reported that the posts had rotted and the sign will be put up again.

He also requested that the council consider including the cost of removing garbage with the water and sewer statement because too many people are doubling up their garbage. The matter will be placed on the agenda and discussed at the next regular meeting.

Herb Hein was present and asked if the city insurance policy includes coverage for accidents caused because liquor was served in the Community Hall. After discussion Darrel Hopman was instructed to get information on the cost of a liquor liability endorsement and whether it would be advisable to include a hold-harmless clause on the hall rental contracts.

A motion was made by George Slinkard, seconded by Ivy Hoffman and carried to have a clean-up day on May 2 and to get volunteer help. After discussion, Mayor O'Rourke called for the vote. The nos had it and the motion was lost.

Darrel Hopman reported that he had not received any prices for materials to build lavatory facilities at the fire hall. The matter was tabled until the next meeting.

An application was received from Charles Rutz for a 3.2 on-sale beer license to be used in a concession stand at a recreational park on his property. A motion was made by Darrel Hopman, seconded by Arnold Rutz and carried to grant a 3.2 beer license for an annual fee of \$15 to be effective from April 1 to July 1, 1981, and to prorate the fee.

At 8:30 p.m. in accordance with advertised notice, Mayor O'Rourke called for bids for street maintenance for the year April 15, 1981 - April 15, 1982. 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 yards, dump) \$35 per hour.
4. Gravel, per yard, Class 5, delivered and spread, Timm's Trucking, \$.3.80 per yard.
5. One-half yard backhoe, Rutz Equipment Service, \$23 per hour.
Extra man, Rutz Equipment Service, \$9 per hour.

A motion was made by Darrel Hopman, seconded by Ivy Hoffman and carried that the bid of Timm's Trucking for loader, snow plow, trucks and gravel per yard be accepted. A motion was made by Ivy Hoffman, seconded by George Slinkard and carried to accept the bid from Rutz Equipment Service for back-hoe and extra man.

An application was received from the Morristown Baseball Club for a 3.2 on-sale beer license to be used at Nordmeier Field.

A motion was made by Darrel Hopman, seconded by George Slinkard and carried to grant the baseball club an on-sale 3.2 beer license for May and June, 1981, with the fee to be prorated 2/12 of \$15.

Darrel Hopman was appointed to meet with John Oyes to set the fees for the 1981 swimming program.

A bid of \$25 per ton was submitted by Ervin Miller for the pipe under the watertower. A motion was made by Mayor O'Rourke, seconded by George Slinkard and carried to grant permission to the water commissioner to sell the pipe after the insurance company has made their determination.

A motion was made by George Slinkard, seconded by Darrel Hopman and carried to grant John Brunner vacation from April 13 through April 20.

Virginia Schmidtke reported that Darrel Hopman has been billed for water and sewer since February, 1980, but that a meter had not been installed and water used until September, 1980. A motion was made by George Slinkard, seconded by Arnold Rutz and carried to adjust Darrel Hopman's water and sewer statement to charge him from October 1, 1980. Darrel Hopman abstained from voting.

Willis Morsching reported that he had impounded six dogs during the month of March. A motion was made by George Slinkard, seconded by Arnold Rutz and carried to pay Willis Morsching \$60 for keeping the dogs.

Arnold Rutz reported that the Rice County Commissioners have advertised for bids to seal-coat the county roads and that some of the city streets are included in the bid. Bid opening will be held April 14, at 2:00 p.m. The city has a right to reject the bid.

A motion was made by Darrel Hopman, seconded by George Slinkard and carried to purchase a used filing cabinet for the police department. Arnold Rutz was authorized to spend up to \$50 for the cabinet.

Bill Stransky was present and reported that Harlan Melchert has allowed customers to stay in his bar past the 12:00 midnight or 1:00 a.m. closing time. After discussion, a motion was made by George Slinkard, seconded by Ivy Hoffman and carried to have the clerk write a letter to be delivered by William Stransky to all the bar owners notifying them that the bars must be evacuated by 12:15 a.m. Monday - Thursday and by 1:15 a.m., Friday and Saturday.

Ivy Hoffman reported that there are chickens running loose at the David Stiedham residence. Bill Stransky was instructed to notify Mr. Stiedham to get rid of the chickens within three

days or a citation under Ordinance 116 will be given.

Discussion was held regarding purchasing a new police car. The matter was tabled until the next meeting.

Virginia Schmidtke reported that two applications for housing, one from the Rice County Housing and Redevelopment Authority and one from a private developer, had been received by the Region 10 clearing house for reviewing. A meeting will be held at 2:30 p.m. on April 14 with a representative of Region 10 to discuss the need for thirty-two units. A motion was made by Darrel Hopman, seconded by George Slinkard and carried to write a letter to Region 10 to support and approve both applications.

A motion was made by George Slinkard, seconded by Ivy Hoffman and carried to pass Resolution No. 1981-8 authorizing Section 8 existing housing program in the city.

Resolution 1981-8

RESOLUTION AUTHORIZING SECTION 8 EXISTING HOUSING PROGRAM WITHIN THE CITY OF MORRISTOWN

WHEREAS, the Rice County Housing and Redevelopment Authority is currently applying for an additional 50 units of Section 8 Existing Housing for Rice County, and,

WHEREAS, the Rice County Housing and Redevelopment Authority has successfully operated a Section 8 Existing Housing program for rental assistance in this jurisdiction since April 1980, and,

WHEREAS, it is desirable that residents of Morristown have a continued opportunity to participate in said Program due to demonstrated unmet needs,

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Morristown hereby approves the operation of an additional Section 8 Existing Housing program for rental assistance by the Rice County Housing and Redevelopment Authority within the limits of our jurisdiction.

Passed by the City Council of the City of Morristown this 6th day of April, 1981.

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

Discussion was held regarding a request from Bradley Sammon to refund the balance of a games and music license issued to Sam's Place. A motion was made by George Slinkard, seconded by Darrel Hopman and carried to refuse the request.

John Brunner, maintenance man, was present. Maintenance items were discussed and action was taken on the following:

1. Discussion was held in regard to purchasing a tar kettle to tarring city streets. No formal action was taken.
2. John Brunner is to attend all regular council meeting to

- discuss maintenance problems.
3. A motion was made by George Slinkard, seconded by Darrel Hopman and carried to purchase four hydrant risers.
 4. The first Wednesday of each month the hydrants are to be flushed.
 5. Permission was given to John Brunner to hire Keith and Kenneth Boese to help take the cover off the sewer plant.
 6. Discussion was held regarding purchasing paint for the hydrants. The matter was tabled until the next regular meeting.

A motion was made by Darrel Hopman, seconded by Arnold Rutz and carried to adjourn the regular meeting until April 20.

Virginia Schmidtke
Virginia Schmidtke
City Clerk

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MORRISTOWN CITY COUNCIL MINUTES OF A REGULAR MEETING HELD APRIL 6, 1981, AND CONTINUED TO APRIL 20, 1981

A regular meeting of the Morristown City Council continued from April 6, 1981, was called to order on Monday, April 20, 1981, at 7:25 p.m. in the Council Chambers at the Community Hall by Acting Mayor, Ivy Hoffman. The following members were present: George Slinkard and Arnold Rutz. Darrel Hopman arrived at 7:30 p.m. Mayor Jack O'Rourke was absent. Also present was Virginia Schmidtke, clerk.

A motion was made by George Slinkard, seconded by Arnold Rutz, and carried to grant a building permit to Dave Green to build a deck on his house as per application on file.

A motion was made by George Slinkard, seconded by Arnold Rutz and carried to pass Resolution 1981-9 to support and recommend that two applications for sixteen unit apartments be funded.

RESOLUTION 1981-9

WHEREAS, the city council has considered the implications of two applications for sixteen unit apartments, one unit to be for the elderly and the other for elderly and families, and,

WHEREAS, there are over fifty houses occupied by single elderly individuals many of whom have expressed a desire to move into an apartment, and,

WHEREAS, these units would open up homes in the \$20,000 to \$30,000 price range which could be purchased by younger families, and,

WHEREAS, there is a definite need for single family dwellings in that price range,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN, to support and recommend that both applications be approved for funding.

By order of the Morristown City Council this 20th day of April, 1981.

Council members voted as follows: Darrel Hopman, yes, George Slinkard, yes, Arnold Rutz, yes and Ivy Hoffman, yes.

Virginia Schmidtke read several memos from the League of Minnesota Cities regarding bills that are being considered by the State Legislature.

A letter was read from Lorraine Nelson, Rice County Auditor, stating that the official census for Morristown is 639.

Ed Morgan was present and discussion was held regarding his complaint that people are violating his no-trespassing sign by parking in his lot after closing hours.

Discussion was held in regard to establishing an unloading zone and the problem of people double parking on Division Street. A motion was made by George Slinkard, seconded by Arnold Rutz and carried to designate an area even with the south property line of The Answer-Pub and Grub north to the Morgan Twin's driveway as an unloading zone and to paint the curb with a yellow stripe.

A discussion of the city policy was tabled until the next regular council meeting.

A motion was made by Darrel Hopman, seconded by George Slinkard and carried to purchase a raincoat for Bill Stransky with the price not to exceed \$50.

A letter was read from Floyd Temple requesting the council to respond to two previous letters he wrote regarding a road the city built in Meschke South Haven Addition which he feels blocks a natural waterway. The matter was table until the next regular council meeting.

Discussion was held in regard to adopting the Flood Insurance Program. The matter was tabled until the next regular meeting.

Arnold Rutz was instructed to have John Brunner replace the damaged tile in the ceiling at the Community Hall.

A motion was made by George Slinkard, seconded by Darrel Hopman and carried to adjourn.

Virginia Schmidtke
Virginia Schmidtke
City Clerk,

City of Morristown

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MORRISTOWN CITY COUNCIL MINUTES Regular Meeting May 4, 1981

A regular meeting of the Morristown City Council was called to order on Monday, May 4, 1981, at 7:00 p.m. in the Council Room at the Community Hall by Mayor Jack O'Rourke. The councilmembers present were Ivy Hoffman, Darrel Hopman, Arnold Rutz, and George Slinkard. Also present were Virginia Schmidtke, clerk and Marjorie Schwichtenberg, treasurer.

A motion was made by Arnold Rutz, seconded by Darrel Hopman and carried to accept the minutes of the regular meeting held April 6, 1981, as printed.

A motion was made by Darrel Hopman, seconded by George Slinkard and carried to accept the minutes of the continued meeting of April 6, held on April 20, 1981, as printed.

A motion was made by Ivy Hoffman, seconded by Arnold Rutz and carried to accept the treasurer's report which showed a deficit of \$282.49 in the General Account, \$706.62 in the Sanitary Sewer Account, \$1,694.54 in the General Obligations Funding Bonds of 1980 Account and \$648.01 in the Fire Department Account.

Virginia Schmidtke reported that the following business was transacted at the Zoning Board Meeting:

1. An application from Willis Morsching to build a storage shed was approved.
2. To request the council to write a letter to Allen Radel to have him clean up the debris in Meschke South Haven Addition.
3. To request that the council find a replacement for Herman Schlie who is unable to attend the evening meetings.
4. To discuss and approve building applications at the regular zoning board meetings only.

Discussion was held regarding the application from Willis Morsching to build a storage garage. Jack Schwichtenberg and Ed Zitzman were instructed to have Mr. Morsching complete the plot plan section before the application is approved. It was discussed that future applications will not be approved if they are not complete.

A motion was made by Darrel Hopman, seconded by Arnold Rutz and carried that upon recommendation from the Zoning Board, to write Allen Radel to see that the property in Meschke South

Discussion was held in regard to finding a replacement for Herman Schlie. It was decided to postpone this decision until the next regular meeting.

The claims and accounts presented for payment were discussed. A motion was made by Arnold Rutz, seconded by Ivy Hoffman and carried to pay the printed claims totaling \$2,181.77 from the General Fund, \$253.83 from the Water Fund, \$777.49 from the Sanitary Sewer Fund \$166.46 from the Fire Department Fund, and a late claim of \$608.65 to the Mankato Fire and Safety Company from the Fire Department Fund.

A motion was made by George Slinkard, seconded by Ivy Hoffman and carried to pay \$22.80 to the State of Minnesota for mileage by the State Auditor for the audit conference and to pay \$915.42 to the Public Employee Retirement Association for the balance of the 1980 State Aid Apportionment in excess of the 1979 employer contributions.

Donald Remund was present and stated that he feels that a dog owned by Willis Morsching is being mistreated. The matter was discussed. No action was taken.

Ed Zitzman and Jack Schwichtenberg presented a completed application for a building permit from Willis Morsching. A motion was made by George Slinkard, seconded by Arnold Rutz and carried to grant Mr. Morsching a permit as per application.

Jack Schwichtenberg reported a window is broken at The Place. A motion was made by Arnold Rutz, seconded by George Slinkard and carried to send a letter to Dave Vavro requesting him to repair the window.

Discussion was held in regard to a complaint received by the council concerning the late hours the Place has been kept open. Discussion was held regarding the fact that the license for The Place has not been transferred to the present location and that the license is only for seven machines. A motion was made by Arnold Rutz, seconded by Darrel Hopman and carried to write Dave Stedham stating that he must close The Place at the hour which was originally agreed upon and that he must attend the next council meeting to transfer his license to the present location and that failure to appear will result in closing of The Place.

Discussion was held regarding whether to bill for garbage service through general taxes, with the water and sewer statement or to continue as is. No action was taken.

Discussion was held in regard to the drainage ditch in Meschke South Haven Addition. A motion was made by Darrel Hopman, seconded by Arnold Rutz and carried that George Slinkard be appointed to take the paperwork and contract to the city attorney so he can advise the council on how to proceed before May 20, 1981, regarding the drainage ditch and hydrant.

Discussion was held concerning whether or not to participate in the National Flood Insurance Program. A motion was made by George Slinkard, seconded by Darrel Hopman and carried to participate in the program. Councilmembers votes as follows: Darrel Hopman, yes, George Slinkard, yes, Ivy Hoffman, yes, Arnold Rutz, no and Jack O'Rourke, no.

A motion was made by Arnold Rutz, seconded by Ivy Hoffman and carried to hire Oscar Ahlmann to cut and prune trees, flush hydrants, mow grass and to do other maintenance work as he is needed.

A motion was made by George Slinkard, seconded by Arnold Rutz and carried to haul one load of gravel to the park to fill potholes and two loads on the street in Meschke South Haven Addition and to have Howard Timm blade the street.

Discussion was held regarding who should clean the dog pen. Darrel Hopman is to talk to Willis Morsching and have him clean it.

Discussion was held regarding a request from Gary Quast that his water bill be on a flat rate for the winter months as he let the water run so the pipes would not freeze. A motion was made by George Slinkard, seconded by Arnold Rutz and carried to charge him an average of the amount of water he has used all year.

A motion was made by Jack O'Rourke, seconded by Darrel Hopman and carried to refund the hall rent deposit to Walter Minske because he cancelled due to medical reasons.

A report by the Minnesota Department of Health covering an investigation of the city water supply was read, discussed, and placed on file. Arnold Rutz was instructed to study the report and give his recommendation for complying with it at the next regular council meeting.

Arnold Rutz reported that he received the following bids for the pipe from the watertower: a bid of \$25 per ton with the city loading the pipe from Ervin Miller and a bid of \$25 per ton from Charles Rutz and he will load it. Arnold was instructed to sell the pipe after the insurance adjuster has seen it.

A motion was made by Arnold Rutz, seconded by George Slinkard and carried to grant Virginia Schmidtke vacation May 18 and 19 as requested.

William Stransky reported that the bridge south of Block Nine, Nathan's Addition has washed out. George Slinkard was appointed to take care of the matter.

Virginia Schmidtke announced that the Board of Review meeting will be held June 9, 1981, at 7:30 p.m.

A letter was read from Charles Schmit regarding his interest in performing engineering services to the city. It was decided to have him attend a meeting to discuss his proposal with the council.


Virginia Schmidtke announced that the League of Minnesota Cities annual meeting will be held in Brainerd on May 10.

A motion was made by Arnold Rutz, seconded by Ivy Hoffman and carried to purchase two pair of brown pants for William Stransky.

John Brunner was present and stated that he will be unable to work for a few days because of illness.

Discussion was held regarding a request by John Brunner for Wilford Rux that Wilford's payroll check be issued to Rick Rux. It was decided no to do so and Arnold Rutz was instructed to talk to Milan Bartz to see if he can run the sewer plant if Wilford cannot.

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


Virginia Schmidtke
Virginia Schmidtke
City Clerk

City of Morristown

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MORRISTOWN CITY COUNCIL MINUTES Regular Meeting June 1, 1981

A regular meeting of the Morristown City Council was called to order on Monday, June 1, 1981, in the Council Room at the Community Hall by Mayor Jack O'Rourke. Councilmembers present were Ivy Hoffman, Arnold Rutz and George Slinkard. Absent was councilman Darrel Hopman. Also present were Virginia Schmidtke, clerk and Marjorie Schwichtenberg, treasurer.

A portion of the minutes of May 4, 1981, were corrected to read, "A motion was made by Darrel Hopman, seconded by Arnold Rutz and carried that upon recommendation from the Zoning Board, to write Allen Radel to see that the property in Meschke South Haven Addition is cleared of the lumber, old shed, wire, machinery parts and other debris. Mayor O'Rourke requested that a letter be written to Mr. Radel advising him that the weeds and grass on the property must be cut and destroyed or the city would cut the weeds and the cost assessed to him. A motion was made by George Slinkard, seconded by Arnold Rutz and carried to approve the minutes as corrected.

A motion was made by Arnold Rutz, seconded by Ivy Hoffman and carried to accept the treasurer's report which showed a deficit of \$3,736.90 in the General Account, a balance of \$1,228.86 in the Sanitary Sewer Account, a balance of \$4.54 in the General Obligations Funding Bonds of 1980 Account and a balance of \$18.88 in the Fire Department Account.

The council acted as follows on the following building applications which were approved by the Zoning Board:

A motion was made by George Slinkard, seconded by Ivy Hoffman, and carried to grant a building permit to Ed Nagy to enlarge and enclose a porch as per application on file.

A motion was made by Ivy Hoffman, seconded by George Slinkard and carried to grant Jeff Wenker a building permit to build a deck on his house as per application on file.

A motion was made by Arnold Rutz, seconded by Ivy Hoffman and carried to grant a building permit to Jack O'Rourke to build a tool shed as per application on file.

It was decided to have the clerk write a letter to John Schlie and Roger Culhane and request that they clean up the dog and chicken manure on their property.

The claims and accounts presented for payment were discussed. A Motion was made by Jack O'Rourke, seconded by George Slinkard and carried to return the chemicals from Mantex and to write a letter to Share Corporation and Mantex advising them that the maintenance man cannot order chemicals without a signed purchase order from one of the councilmembers and that in the future they will be charged storage for any chemicals which are shipped without a properly signed purchase order.

A motion was made by George Slinkard, seconded by Arnold Rutz and carried to pay the printed claims totaling \$1,345.49 from the General Fund, \$193.95 from the Water Fund, \$7.57.99 from the Sanitary Sewer Fund and \$100.23 from the Fire Department Fund.

A motion was made by Arnold Rutz, seconded by Ivy Hoffman and carried to pay the late claims in the amount of \$565.05 and a claim of \$43.20 from Koopman Ready Mix.

John Vaughn was present and expressed his concern regarding the speed of the vehicles driving west on Division Street and the danger to the children playing in that block. He asked if signs could be installed or something done about the matter. Discussion was held, no action was taken.

Raj Jacobs was present and spoke against collecting for garbage service through general taxes.

Cpt Meschke was present and also spoke against collecting for garbage service through general taxes. He also requested the council to correct a slope in the road east of the Baptist Church which causes water to drain into the parking area. Arnold Rutz reported that the matter will be taken care of when the stees are sealcoated.

Cpt Meschke reported that he had been billed for water and sewer service during two quarters he was not home. The council decided to credit the water bill but that he must pay for sewer service.

Discussion was held in regard to collecting for garbage service through general taxes, with the water and sewer statement or to say as is. It was decided to have Arvid Tollefson come to the next regular council meeting to discuss the matter.

A letter from Gary Peterson, city attorney, was read regarding the drainage ditch in Meschke South Haven Addition. A motion was made by Arnold Rutz, seconded by George Slinkard and carried to send Floyd Temple a copy of the letter from Mr. Peterson and to let Allen Radel and Mr. Temple settle the matter between themselves. A copy of the letter is on file with the city clerk.

Ivid Stedham did not appear before the council as requested and there was no other discussion regarding the Place.

Letter was read from Gary Peterson advising the council to dispose of dogs by an injection of euthanol instead of shooting them.

A motion was made by Goerge Slinkard, seconded by Ivy Hoffman and carried to have Darrel Hopman talk to Willis Morsching and have Willis take the dogs to Faribault to be put to sleep on the sixth day of impoundment.

A motion was made by George Slinkard, seconded by Ivy Hoffman to adopt an ordinance to participate in the National Flood Insurance Program. The motion was defeated. The councilmembers voted as follows: George Slinkard, yes; Ivy Hoffman, yes; Arnold Rutz, no and Jack O'Rourke, no. Councilman Darrel Hopman was absent.

A motion was made by George Slinkard, seconded by Ivy Hoffman and carried to pay a claim of \$20 to the Minnesota State Fire Department, for the 1981 dues.

Discussion was held in regard to preparing a bid proposal for insurance. It was decided to have a special meeting on Tuesday, June 9, 1981, following the Board of Review meeting to discuss the insurance proposal.

A motion was made by Ivy Hoffman, seconded by Arnold Rutz and carried to grant an on-sale liquor license to Ellen Hanson for the year ending June 30, 1982.

A motion was made by Arnold Rutz, seconded by Ivy Hoffman and carried to grant an off-sale liquor license to Ellen Hanson for the year ending June 30, 1982.

A motion was made by George Slinkard, seconded by Ivy Hoffman and carried to grant an on-sale liquor license to Archies Bar for the year ending June 30, 1982.

A motion was made by Arnold Rutz, seconded by Ivy Hoffman and carried to grant an off-sale liquor license to Archie's Bar for the year ending June 30, 1982.

A motion was made by George Slinkard, seconded by Arnold Rutz and carried to grant a 3.2 on-sale beer license to Charles Rutz to only be used at the softball diamond for the year ending June 30, 1982.

A motion was made by Arnold Rutz, seconded by George Slinkard and carried to grant the Morristown Baseball Team a 3.2 on-sale beer license for the year ending June 30, 1982.

A motion was made by George Slinkard, seconded by Ivy Hoffman and carried to grant a club license to the American Legion Post 49 for the year ending June 30, 1982.

A motion was made by Ivy Hoffman, seconded by Arnold Rutz and carried to grant the Commercial Club a set-up license for the year ending June 30, 1982.

Discussion was held in regard to granting a 3.2 off-sale beer

license to Hopman Market. It was decided to postpone the approval until June 9, or until a written application is received.

Discussion was held regarding whether or not to purchase a radar unit for the police department. A motion was made by George Slinkard, seconded by Arnold Rutz and carried to ask the county engineer to attend the special meeting June 9, at 6:30 p.m. to discuss placement of street signs and sealcoating streets and to ask a representative of one of the radar companies to be at the meeting at 8:30 p.m. to discuss and demonstrate a radar unit.

William Stranske was instructed to get prices for portable radios.

At 9:05 p.m. the councilmembers went to the watertower for the purpose of studying the cage and ladder to see if part of it could be removed. The councilmembers arrived back at the council room at 9:30 p.m. A motion was made by Arnold Rutz, seconded by George Slinkard and carried to cut off the steps and weld webbing on the inside of the legs and to move the flap up about fifteen feet.

A motion was made by George Slinkard, seconded by Ivy Hoffman and carried to grant Virginia Schmitte permission to attend the Municipal Clerks Institute, Year II, to be held June 22- 26 and to pay the registration fee.

A motion was made by George Slinkard, seconded by Arnold Rutz and carried to have the clerk write a letter to the state representatives opposing the eight percent tax levy limit.

A letter was read from the Farmers Home Administration stating that the council must have an audit of the Sanitary Sewer Account yearly. Virginia Schmitke was instructed to get information on the cost of an audit.

A letter was read from the Pollution Control Agency stating that a law has been passed governing sewage sludge disposal. A motion was made by George Slinkard, seconded by Ivy Hoffman and carried to send for a copy of the rule.

Virginia Schmitke reported that a meeting will be held on June 9, 1981, in Mankato, Minnesota to explain the Department of Natural Resources Trail Plan.

Virginia Schmitke reported that the League of Minnesota Cities Annual Meeting and mini-conference will be held June 10 - 12 in St. Paul.

Mayor O'Rourke announced that the Board of Review Meeting will be held on June 9, 1981, at 7:30 p.m.

a letter from Gary Peterson, city attorney to Dahle Construction Company and Bolton and Menk, Inc. was read in which he asked that they reimburse the city for moving the fire hydrant and to

complete covering the streets with aggregate base in Meschke South Haven Addition.

A letter was read from Gary Peterson advising the council that no purchases be made with the intent that the supplies be resold to a private party as this violates state and federal law.

A motion was made by George Slinkard, seconded by Ivy Hoffman and carried to purchase a twenty-two inch lawnmower from Nordmeier Bros.

It was decided to postpone discussion of the city policy until the July meeting.

John Brunner was present and presented a doctor's slip to the council stating that he is unable to return to work until June 10, 1981.

Virginia Schmidtke announced that an activated sludge workshop will be held June 9 - 11 at North Mankato. Arnold Rutz announced that Charles Rutz and Rick Vollbrecht will attend the workshop. A motion was made by George Slinkard, seconded by Ivy Hoffman and carried to pay the registration fee of \$40 for John Brunner to attend the workshop.

A letter was read from Art Storhaug, Rice County Engineer stating that the bid price for sealcoating the following streets is \$6,471.16:

1. Division Street from Franklin to 250 feet North of Bloomer Street.
2. Bloomer Street from Second Street N. W. to Second Street N. E.
3. First Street N. E. from East Main to 100 feet North of Bloomer.
4. Main Street from CSAH NO. 16 to West 1,580 feet.
5. Village Street from Division Street to Second Street.

A motion was made by Arnold Rutz, seconded by George Slinkard and carried to sealcoat the streets as per bid.

George Slinkard was instructed to get some tar and a boiler and have Oscar Ahlmann repair the streets wherever it is needed.

Arnold Rutz reported that he has studied the water investigation report and the recommendations given by the Department of Health are to be followed if a new well is installed.

A motion was made by Jack O'Rourke and carried to purchase six water meters.

Discussion was held regarding the amount of gas used for sweeping streets during April and May. The cost for the two months was \$240. No action was taken.

A motion was made by George Slinkard, seconded by Ivy Hoffman and carried to purchase six stop sign posts and six street sign posts.

Clerk was instructed to prepare an estimate of the damage done to the park by Leon Gregor when he hit the street sign.

A motion was made by George Slinkard, seconded by Arnold Rutz and carried to have Darrel Hopman turn in the vandalism costs to the water tower to the insurance company.

A motion was made by Ivy Hoffman, seconded by Arnold Rutz and carried to adjourn.

Virginia Schmidtke

Virginia Schmidtke
City Clerk

City of Morristown

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MORRISTOWN CITY COUNCIL MINUTES Board of Review Meeting June 9, 1981

The annual Board of Equilization meeting was called to order on Tuesday, June 9, 1981, at 7:40 p.m. at the Council Room in the Community Hall by Mayor Jack O'Rourke. Councilmembers present were Darrel Hopman, Arnold Rutz and George Slinkard. Also present was Roger Storey, county assessor. Absent were Ivy Hoffman, councilmember and Virginia Schmidtke, clerk.

Gene and Mark Morris were present and questioned the assessed valuation of the property they purchased Alvira Edwards. It was stated that Mark Morris paid \$56,500 for the property but that the county assessed it at \$61,280. After explanation by Assessor Storey of the evaluation procedure on the property, the decision of the council was to continue the assessment as determined.

Virginia Schmidtke and Ivy Hoffman arrived at 8:30 p.m.

Virginia Schmidtke reported that Donald Remund questioned his assessed valuation which is \$7,200 for a garage on his property which he built for \$5,000. Roger Story explained that the building is assessed at \$5,200 and the land at \$1,940. Council felt that the valuation was fair and no action was taken.

A motion was made by George Slinkard, seconded by Ivy Hoffman and carried to adjourn at 8:40 p.m.

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MORRISTOWN CITY COUNCIL MINUTES Special Meeting June 9, 1981

A special meeting of the Morristown City Council was called to order on Tuesday, June 9, 1981, at 8:45 p.m. in the Council Room at the Community Hall by Mayor Jack O'Rourke. Councilmembers present were Ivy Hoffman, Darrel Hopman, Arnold Rutz, and George Slinkard. Also present was Virginia Schmidtke, clerk.

Discussion was held in regard to writing a proposal for purchasing city insurance. A motion was made by Jack O'Rourke, seconded by George Slinkard and carried to leave it up to Darrel Hopman to go out and get proposals for city insurance, either blanket or individual policies and to bring them back to the regular July meeting for the purpose of purchasing insurance.

Darrel Henny, factory representative for M.P.H. Industries was present and demonstrated a M.P.H. S-80 radar unit and a M.P.H. K-55 radar unit. Cost of the M.P.H. S-80 unit is \$1,185 plus trade in and the cost of the M.P.H. K55 unit is \$770. A motion was made by George Slinkard, seconded by Ivy Hoffman and carried to purchase radar unit M.P.H. S-80 for \$1,185 plus tradein. Councilmembers voted as follows: Darrel Hopman, no, George Slinkard, yes, Ivy Hoffman, yes and Arnold Rutz, yes. Jack O'Rourke abstained from voting.

A motion was made by Darrel Hopman, seconded by Arnold Rutz and carried to purchase five "radar controlled" signs from M.P.H. Industries at \$18.50 per sign.

Arnold Rutz reported that Siegfried Schmidtke stated that the baseball team did not need a 3.2 on-sale beer license from the city because they purchased a license from the state. It was determined that this was not a license but a tax paid by anyone selling liquor within the State of Minnesota and that a license from the city is still required.

A motion was made by Ivy Hoffman, seconded by Darrel Hopman and carried to pay a claim of \$1,77 from Bituminous Insurance Co. for workman's compensation insurance.

Discussion was held concerning the duties to be performed by John Brunner when he returns to work. George Slinkard was appointed to draw up a log sheet to record John's time and mileage.

A motion was made by George Slinkard, seconded by Arnold Rutz and carried to grant a 3.2 off-sale beer license to Hopman Market for the year ending June 30, 1982. Darrel Hopman abstained from voting.

Discussion was held in regard to hiring a youth qualified under the CETA Program to do city maintenance work. It was decided that there is not enough work so not to hire anyone.

Ivy Hoffman was excused at 10:10 p.m.

Discussion was held in regard to installing a colvert in a driveway to the property of Mrs. Fred Schultz. Virginia Schmidtke was instructed to see if this cost is to be paid by the city or by the property owner.

Discussion was held regarding a sanitary sewer manhole at the south end of S. W. 4th Street which has not been properly filled. It was decided to have Oscar Ahlmann take care of the matter.

A motion was made by Arnold Rutz, seconded by Darrel Hopman and carried to send a letter to the Rice County Board of Commissioners to consider recommendation of Irvin Schumacher for appointment as a member of the Rice County Housing and Redevelopment Authority,

A letter from the Department of Housing and Urban Development was read which stated that the city is potentially eligible to apply for funds under the Urban Development Action Grant Program. Virginia Schmidtke was instructed to send in the proper forms to request a determination of eligibility.

A motion was made by Darrel Hopman, seconded by George Slinkard and carried to adjourn.

Virginia Schmidtke
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MORRISTOWN CITY COUNCIL MINUTES Regular Meeting July 6, 1981

A regular meeting of the Morristown City Council was called to order on Monday, July 6, 1981, at 7:00 p.m. in the Council Room at the Community Hall by Mayor Jack O'Rourke. Council members present were Ivy Hoffman, Darrel Hopman, Arnold Rutz and George Slinkard. Also present were Virginia Schmidtke, clerk and Marjerie Schwichtenberg, treasurer.

A motion was made by Ivy Hoffman, seconded by George Slinkard and carried to accept the minutes of the regular meeting held June 1, 1981, as printed.

A motion was made by George Slinkard, seconded by Ivy Hoffman and carried to accept the minutes of the Board of Review Meeting held June 9, 1981, as printed.

A motion was made by Darrel Hopman, seconded by Arnold Rutz and carried to accept the minutes of the special meeting held June 9, 1981, as printed.

A motion was made by Arnold Rutz, seconded by George Slinkard and carried to accept the treasurer's report which showed a deficit of \$1,399.19 in the General Account, a balance of \$920.57 in the Sanitary Sewer Account, \$4.54 in the General Obligations Funding Bonds of 1980 Account and \$755.92 in the Fire Department Account.

A motion was made by Darrel Hopman, seconded by George Slinkard and carried to grant building permits to Rosella Mensing, Adella Berntsen and John Meyer to build decks and to John Meyer to move in a storage shed in accordance with the applications on file and as approved by the Zoning Board.

Discussion was held in regard to complaints of weeds, brush and dead trees on Lot 4, Block 29, Adams and Allens Addition owned by the Cannon Valley Telephone Company and on Lot 8, Block 16, Original Town owned by William Pye. A motion was made by George Slinkard, seconded by Arnold Rutz and carried to authorize Jack O'Rourke, weed inspector, to have the clerk send a letter to the people with weeds to be cut and to go ahead and have them mowed.

Ivy Hoffman reported that the chicken manure on the property owned by Roger Culhane has not been removed as requested. Darrel Hopman volunteered to talk to Roger Culhane about the matter.

A motion was made by Jack O'Rourke, seconded by Ivy Hoffman and carried to purchase a gasoline engine weed eater at a cost of no more than \$150.

Discussion was held regarding whether or not a building permit is necessary to replace an existing basement with a new one. Ed Zitzman was instructed to study the zoning ordinance to see if a permit is needed and the matter will be considered at the next meeting.

Discussion was held regarding a complaint that an old bus has been parked on the property of Roger Culhane. Darrel Hopman volunteered to talk to Roger about the bus.

The claims and accounts presented for payment were discussed. A motion was made by George Slinkard, seconded by Darrel Hopman and carried to pay the printed claims totaling \$1,563.47 from the General Fund, \$1,714.01 from the Water Fund, \$648.70 from the Sanitary Sewer Fund and \$128.46 from the Fire Department Fund.

A motion was made by George Slinkard, seconded by Darrel Hopman and carried to pay the late claims totaling \$302.34.

A motion was made by George Slinkard, seconded by Ivy Hoffman and carried to pay American National Bank and Trust \$8,250 and \$2,741.69 for interest payments.

Herman Schlie was present and asked that the weeds on the lots south of Lot 1 and 2, Block 19, Adams and Allen's Addition be removed. Jack O'Rourke is to take care of the matter.

A motion was made by Darrel Hopman, seconded by Ivy Hoffman and carried to table discussion of the city policy until the September meeting. Councilmembers voted as follows: Darrel Hopman, yes, Ivy Hoffman, yes, Arnold Rutz, yes, George Slinkard, no and Jack O'Rourke, no.

Arvid Tollefsen was present to discuss doubling up of garbage service and methods of collecting the fees for the service. It was suggested to Mr. Tollefsen that he bill an extra charge for more than three bags and not to pick up garbage at residences that are not paying for the service. The matter will be discussed at a later meeting if the problem continues.

A motion was made by Jack O'Rourke, seconded by Ivy Hoffman and carried to authorize Darrel Hopman and George Slinkard to go ahead and take care of the city insurance after the proposals are received and to bind the policies.

Reuben Krause, fire marshall, was present and discussion was held in regard to having him inspect the commercial buildings and residential areas to make people aware of possible fire hazards they may be creating and to recommend things to do to remedy the situation. Reuben was instructed to prepare guidelines and forms to be used.

Reuben Krause was instructed to make certain that G. T. A. Elevator has a water standup pipe for fire protection as per building permit application.

Marvin Velzke, Ernestine Meschke and Millard Meyer were present on behalf of the Merristown Development Corporation to discuss the possibility of building a picnic shelter and two bathrooms in the city park. A motion was made by Darrel Hopman, seconded by Ivy Hoffman and carried that the Development Corporation be encouraged to provide a specific plan for a picnic shelter and restrooms and to include prices and that these plans be submitted to the Zoning Board prior to the next meeting.

Discussion was held regarding whether the speed limit can be reduced past the school without permission from the Department of Transportation. Virginia Schmidtke is to call the highway department concerning the matter.

A motion was made by George Slinkard, seconded by Ivy Hoffman and carried to install two "bump" signs in the city park.

A motion was made by Darrel Hopman, seconded by George Slinkard and carried to grant Mrs. Fred Schultz permission to remove a tree on city property in front of her house at the expense of the homeowner.

Discussion was held regarding a request to have dirt or gravel spread at the edge of the tar and on the driveway approach of the property owned by Mrs. Fred Schultz. George Slinkard was instructed to take care of the matter.

A letter was read from the Department of Natural Resources stating that they will be making a field inspection of the Merristown Pond Dam this year. The letter is on file with the clerk.

A letter was read from the Corps of Engineers in St. Paul in reply to a letter requesting information on proceeding with plans to rehabilitate the dam in Merristown. The letter is on file with the city clerk.

Jack O'Rourke reported that the Department of Natural Resources had been contacted in regard to the stench which was coming from the river, but that no official report was received. It was decided to have the clerk contact the Pollution Control Agency and have them investigate the matter.

A letter was read from the Department of Agriculture asking the council to review the 1981 shade tree application to

determine if the council make any changes. It was decided to leave the application as it is.

A motion was made by George Slinkard, seconded by Darrel Hopman and carried to grant Virginia Schmidtke vacation from August 10 - 14 as requested.

A letter was read from the Owatonna Clinic verifying the signature on the disability certificates presented to the council by John Brunner. A motion was made by Darrel Hopman seconded by George Slinkard and carried to write Dr. Michael Cullen at the Owatonna Clinic to see what specific tasks John is able to perform.

Arnold Rutz was instructed to talk to Rick Vellbrecht and Chuck Rutz concerning wages for work they have performed at the sanitary sewer plant so that they can be paid at the next meeting.

Discussion was held regarding the vandalism which was caused to the city on July 3, 1981. No action was taken.

Darrel Hopman reported that an engineer for the insurance company is studying the pipe from the water tower and that the insurance investigation should be completed by the next regular council meeting.

Clerk announced that Floyd Temple would like to know if the council would consider allowing him to start a mobil home park. Clerk was instructed to have Mr. Temple prepare a proposal and the matter will be discussed at the next council meeting.

A motion was made by Darrel Hopman, seconded by Arnold Rutz and carried to write a letter to Willis Morsching notifying him that effective immediately his services as dog catcher will no longer be required.

A letter was read from the state auditor's office stating that the cost of the 1979 state audit plus interest at 6% will be certified to the county auditor if it is not paid by October 1, 1981.

A letter from the Department of Natural Resources was read in which they offered their assistance in designing a flood plain zoning ordinance. The letter is on file with the clerk.

A motion was made by Darrel Hopman, seconded by George Slinkard and carried to join the Minnesota League of Small Cities Association and to pay the annual dues of \$52.80.

A motion was made by George Slinkard, seconded by Arnold Rutz and carried to pay Les Bloomer \$50 for cleaning the hall twice.

A motion was made by Darrel Hopman, Seconded by George Slinkard and carried to adjourn.

Virginia Schmidtke
Virginia Schmidtke
Clerk

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MORRISTOWN CITY COUNCIL MINUTES Special Meeting July 27, 1981

A special meeting of the Morristown City Council was called to order on Monday, July 27, 1981, at 7:35 p.m. in the Council Room at the Community Hall by Mayor Jack O'Rourke. Councilmembers present were Ivy Hoffman, Darrel Hopman, George Slinkard. Absent was councilmember Arnold Rutz. Also present was Virginia Schmidtke, clerk. Alan Radel, developer of Meschke South Haven Addition; Gary Petersen, city attorney; Pell Johnson, city engineer; Donald Wegner and Melvin Zimmerman, representatives of the Morristown Township Board were present as requested by the council. Those requested to attend but not attending were Floyd Temple and David Meschke.

The purpose of the meeting as posted on July 21, 1981, was to discuss drainage to Meschke South Haven Addition, the bridge near the south end of East Third Street, review and award the city insurance proposals and discuss the maintenance position.

Discussion was held in regard to vacating a road from the North line of Block 10, Nathan's Addition to the township road. A motion was made by Darrel Hopman, seconded by Ivy Hoffman and carried to schedule a special hearing for the purpose of vacating a section of road from the north line of Blocks 9 and 10, Nathan's Addition south to the Township road.

John Michel was present and stated that other people are draining into the Trout Brook which are not authorized to do so. The matter will be looked into and will be discussed at another council meeting.

Discussion was held regarding the drainage of water from Floyd Temples which flows through Meschke South Haven Addition and which caused flooding to the southwest section of the city. George Slinkard was excused at 8:35 p.m. to tour the area with Pell Johnson, Gary Petersen and Alan Radel. They returned at 9:00 p.m. and it was decided to have Pell Johnson send an estimate for the cost of preparing plans and specification for rerouting the water.

A letter was read from Dr. Michael T. Cullen stating that John Brunner is under his care and that he does not feel John should be working with blacktop, cleaning manholes or operating the sanitary sewer plant. John Brunner was present and discussion was held concerning whether or not John plans to continue working for the city. No action was taken.

Discussion was held in regard to digging a ditch or laying

tile along the west line of the city limits for drainage purposes. Virginia Schmidtke was instructed to search for easements to the river.

Discussion was held in regard to a request by members of the Peace Methodist Church asking the city to pay for the cost of building a sidewalk across the alley approach in Block 25, Adams and Allen's Addition. Gary Peterson was instructed to study the matter to see if the city is obligated to pay for the sidewalk.

A motion was made by George Slinkard, seconded by Darrel Hopman and carried to allow Ellen Hansen to have live music at the Answer-Pub and Grub as per application until such time that an ordinance is passed to prohibit music in the bars.

Jack O'Rourke reported that he is unable to purchase a gasoline engine weed-eater for \$150. A motion was made by George Slinkard and seconded by Ivy Hoffman and carried to purchase a heavy duty weed-eater at Schwartz Hardware for \$189.

Darrel Hopman reported that two insurance proposals were received for city insurance-one from Vandeputte Insurance for \$2,455 excluding automobile coverage and a quotation from the League of Minnesota Cities Insurance Corporation for \$ 5157⁰⁰. A motion was made by George Slinkard, seconded by Ivy Hoffman and carried to accept the League of Minnesota Cities insurance quotation with collision on three fire trucks and the maintenance truck, to take public officials liability, to drop coverage on the old council room and to appoint Jack Warndmunde as agent to administer the policies.

Darrel Hopman reported that two quotations had been received for workmans compensation-one from the League of Minnesota Cities Insurance Trust Self-insured Worker's Compensation Program for \$2,156 and one from the Vandeputte Insurance Co. for \$2,175. A motion was made by Darrel Hopman, seconded by George Slinkard and carried to place the worker's compensation with the League of Minnesota Cities Insurance Trust Program.

Discussion was held concerning storage of the 1939 fire truck which is presently being stored at Chuck Rutz'. Chuck stated that he would either like to receive rent if the truck is going to be stored there or the council can use an old garage if they fix the door. Don Nordmeier was instructed to look into the matter.

Chuck Rutz reported that the motor at the sanitary sewer plant goes out whenever lightning strikes. Chuck was instructed to talk to Laverne Hoffman and have him look at it.

Discussion was held with Chuck Rutz concerning compensation for daily maintenance work for him and Rick Vollbrecht at the Sanitary Sewer plant. It was decided that they should submit

a claim and the matter will be discussed at the next council meeting.

Chuck Rutz reported that he had returned a pump to Hayden-Murphy Company that he had been using on a trial basis to pump the digester at the sanitary sewer plant. Cost of the pump is \$1,050 plus the cost of the hose. It was decided to discuss the purchase of the pump at the next regular council meeting.

A letter was received from George Slinkard in which he submitted his resignation as councilmember as of Monday, July 27, 1981. No action was taken. The matter will be discussed at the next regular council meeting.

A motion was made by Darrel Hopman, seconded by Jack O'Rourke and carried to adjourn.

Virginia Schmidtke
Virginia Schmidtke
City Clerk

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MORRISTOWN CITY COUNCIL MINUTES Regular Meeting August 3, 1981

A regular meeting of the Morristown City Council was called to order on Monday, August 3, 1981, at 7:00 p.m. in the Council Room at the Community Hall by Mayor Jack O'Rourke. Councilmembers present were Ivy Hoffman, Darrel Hopman and Arnold Rutz. Absent was councilman George Slinkard. Also present were Virginia Schmidtke, clerk and Marjorie Schwichtenberg, treasurer.

A motion was made by Darrel Hopman, seconded by Ivy Hoffman and carried to approve the minutes of the regular meeting held July 6, 1981, as printed.

A motion was made by Ivy Hoffman, seconded by Darrel Hopman and carried to correct page 1, paragraph 6 of the minutes of July 27, 1981, to read that "John Brunner stated that he would submit a letter of resignation at the next council meeting" and to approve the minutes as printed and corrected.

A motion was made by Arnold Rutz, seconded by Darrel Hopman and carried to accept the treasurer's report which showed a deficit of \$390.49 in the General Account and balances of \$4,737.84 in the Sanitary Sewer Account, \$207.44 in the General Obligations Funding Bonds of 1980 Account and \$388.67 in the Fire Department Account.

Virginia Schmidtke presented a report of the Zoning Board Meeting which included approval of the following building permit applications: Ronald Miller to build a porch, Ernest Sutter to add a room to the east side of his house and the Morristown Public School to build a storage shed. The Zoning Board gave approval to the Morristown Area Growth, Inc. to build picnic shelters and detached restrooms in the park. They also discussed whether Willis Morsching is building living quarters above his garage and a complaint that Paul Ryan is building a dike around his house. Ed Zitzman, zoning commissioner, is to check into both matters. The zoning board resolved to send a letter to Doctor Francis and the State Morristown Bank requesting them to cut the weeds around Dr. Francis' office building.

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

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

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

Discussion was held in regard to a request by the Merristown Area Growth, Inc. to build restrooms and a picnic shelter in the park. They requested that the council provide the water and sewer hookup, donate \$1,000 toward the project and maintain it after it is built. Darrel Hopman and Ivy Hoffman were appointed to meet with the Development Corporation to discuss location of the shelter and restrooms and to discuss means for financing them. Formal action will be taken after the committee has met.

The claims and accounts presented for payment were discussed. A motion was made by Arnold Rutz, seconded by Ivy Hoffman and carried to pay the printed claims totaling \$1,214.47 from the General Fund, \$1,038.84 from the Water Fund, \$415.14 from the Sanitary Sewer Fund and \$10.40 from the Fire Department Fund.

A motion was made by Darrel Hopman, seconded by Arnold Rutz and carried to join the League of Minnesota Cities another year and to pay the annual dues.

A motion was made by Arnold Rutz, seconded by Darrel Hopman and carried to pay the late claims totaling \$312.65.

A motion was made by Darrel Hopman, seconded by Ivy Hoffman and carried to pay Rutz Equipment Company \$1,589 for work at the sewer plant as per claim.

Laverne Hoffman was present and reported that a breaker at the Community Hall keeps tripping out because of a short in a wire caused by the water in the basement. Arnold Rutz was instructed to have the basement pumped and Laverne fix the wire.

Jack Schwichtenberg reported that the broken window in the door at the Community Hall should be fixed. Darrel Hopman is to take care of it.

A letter was read from George Slinkard submitting his resignation as councilmember as of Monday, July 27, 1981. A motion was made by Darrel Hopman, seconded by Arnold Rutz and carried to accept George Slinkard's resignation as requested.

A motion was made by Ivy Hoffman, seconded by Arnold Rutz and carried to publish a notice in the Merristown Life stating that anyone interested in the council position may apply with the clerk and to appoint a replacement at the next regular council meeting.

A letter was read from Bolton and Menk, Inc. estimating the cost for locating a route for channeling the water around Meschke South Haven Addition, a description of an easement protecting the public and landowners across whose property the route follows, a centerline profile, cross-sections for determining the amount of excavation required, a preliminary design for the ditch and preparation of a cost estimate and report will be \$1,000. Armin Dahle was present and asked if he could negotiate with the owners of the property in regard to resolving the storm runoff problem. It was decided to allow Mr. Dahle to meet with the property owners as requested.

Discussion was held in regard to digging a ditch or laying tile along the west line of the city limits. Virginia Schmidtke reported that there are no recorded easements to the river. Darrel Hopman was instructed to meet with the property owners to see if they are in favor of the project and to discuss financing it. Mayor O'Rourke is to get an easement to drain to the river. The matter is to be discussed at the next regular meeting.

Virginia Schmidtke reported that no correspondence had been received from the city attorney regarding whether or not the city is responsible for paying the cost of building a sidewalk across the alley approach in Block 25, Adams and Allen's Addition which was built by members of Peach Methodist Church.

A letter was read from John Brunner dated August 3, 1981, stating that he wished to file a workman's compensation claim. A motion was made by Darrel Hopman, seconded by Arnold Rutz and carried to call John Brunner tonight, August 3, and tell him to return to work on Tuesday, August 4, 1981, at 8:00 a.m. for the tasks he originally was hired for except for the things the doctor stated he could not do and that he work 40 hours per week for two weeks after which appropriate adjustment in hours and compensation will be made for hours not worked at the sewer plant.

Chuck Rutz was present and proposed that Rutz Equipment Service will operate the sewer plant, do minor repair and pump the digester for \$600 per month. A motion was made by Darrel Hopman, seconded by Ivy Hoffman and carried to hire Rutz Equipment Service for two months as per proposal.

A motion was made by Arnold Rutz, seconded by Darrel Hopman and carried to purchase a pump from Hayden-Murphy for \$1,050 less trade in and not to trade in the old pump for less than \$300.

Discussion was held in regard to forming a planning commission. No action was taken.

A motion was made by Jack O'Rourke, seconded by Arnold Rutz and carried to send representatives from the fire department to sectional and regional fire school and to pay for meals, mileage

and registration fees. Donald Nordmeier stated that the cost would be approximately \$200.

Oscar Ahlmann was present and discussion was held regarding the use of the tractor and truck when John Brunner returns to work. It was decided that Oscar is to be in charge of the tractor and truck.

A letter was read from Gary Peterson, city attorney, suggesting that the council close the street south of East Third Street to through traffic instead of vacating it. A motion was made by Darrel Hopman, seconded by Ivy Hoffman and carried to amend a section of the motion made on July 27 which stated to "Schedule a special hearing for the purpose of vacating a section of road" to read to "schedule a special hearing for the purpose of temporary closing the street on each side of the creek to through traffic."

Ivy Hoffman reported that she had received a complaint that a dog owned by Wilfred Rux has been loose and charging at people. Darrel Hopman volunteered to talk to Mr. Rux concerning the complaint.


A motion was made by Darrel Hopman, seconded by Ivy Hoffman and carried to pay the registration fee and mileage for the clerk to attend a meeting in Mankato concerning the new tax levy limit.

A letter was read from the Department of Transportation stating that the city can designate school speed limits on roadways under the school speed limit statute.

A letter was read from Diane Stadler, manager of the State Morristown Agency stating her reason for not bidding insurance for the city. Such letter is on file with the clerk. Darrel Hopman stated that he would write Ms Stadler regarding insurance.

Virginia Schmidtke read a notice from Region 10 advising the council that a budget hearing will be held on Thursday, August 6, 1981, in Rochester.

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


Virginia Schmidtke
City Clerk

City of Morristown

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

MORRISTOWN CITY COUNCIL MINUTES Regular Meeting September 8, 1981

A regular meeting of the Morristown City Council was called to order on Tuesday, September 8, 1981, at 7:00 p.m. in the Council Chambers at the Community Hall by Assistant Mayor Ivy Hoffman. Councilmembers present were Darrel Hopman and Arnold Rutz. Also present were Virginia Schmidtke, clerk and Marjorie Schwichtenberg, treasurer. Jack O'Rourke, mayor, arrived at 7:10 p.m.

A motion was made by Arnold Rutz, seconded by Darrel Hopman and carried to approve the minutes of the regular meeting held August 3, 1981, as printed.

A motion was made by Ivy Hoffman, seconded by Darrel Hopman and carried to accept the treasurer's report which showed a balance of \$6,480.52 in the General Account, \$2,215.71 in the Sanitary Sewer Account, \$5.24 in the General Obligations Funding Bonds of 1980 Account and \$364.99 in the Fire Department Account.

Mayor Jack O'Rourke arrived at 7:10 p.m. and presided at the remainder of the meeting.

Jack Schwichtenberg, acting chairman of the Zoning Board, reported that the Zoning Board did not conduct a meeting because there were not enough members present to constitute a quorum.

A motion was made by Darrel Hopman, seconded by Arnold Rutz and carried to suspend a building permit application to the Morristown School District 657 until such time as a hold harmless agreement is received to avoid any possible problem as referred to in Ordinance 102, Section 5.05, Subsection 5.A. Right of Support.

The claims and accounts presented for payment were discussed. A claim of \$64.17 from Bolton and Menk, Inc. was disallowed because the council understood there is no charge for an engineer to attend a council meeting and also that there would be no charge for estimating the cost for locating a route for channeling water around Meschke South Haven Addition. A motion was made by Darrel Hopman, seconded by Ivy Hoffman and carried to pay the printed claims totaling \$3,619.01 from the General Fund, \$240.66 from the Water Fund \$1,543.16 from the Sanitary Sewer Fund, \$140.25 from the Fire Department Fund and to pay the late claims totaling \$324.31.

Ethel Schwichtenberg was present and questioned whether or not something will be done concerning the drainage ditch in Meschke South Haven Addition. The council assured her that the ditch would be rerouted to prevent future flooding.

Judy Becker executive director of the Rice County Housing and Redevelopment Authority was present and requested the city to enter into a cooperation agreement with Rice County Housing and Redevelopment Authority authorizing them to submit a full application for federal grants for housing assistance activities. A motion was made by Darrel Hopman, seconded by Arnold Rutz and carried to adopt resolution 1981-9 which is as follows:

Resolution 1981-9

WHEREAS, Rice County has had prepared a Housing Assistance Plan determining Rice County's housing assistance needs including the needs of the City of Morristown, which is hereby approved; and

WHEREAS, Rice County has had prepared and submitted an application for 1981 Community Development Block Grant funds, a portion of which is obligated for the City of Morristown;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MORRISTOWN to enter into a Cooperation Agreement with Rice County for the terms of the delivery of the Community Development Block Grant program and to authorize the Mayor to execute the agreement on behalf of the City of Morristown.

By order of the Morristown City Council this 8th day of September, 1981.

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

At 8:00 p.m., in accordance with advertised notice, a public hearing for the purpose of closing a portion of road described as a section of road from the north line of Blocks 9 and 10, Nathan's Addition, south to the Morristown Township Road, also known as "Tegmeier Road" or "Lover's Lane Road" was held. Those present who own property adjacent to the road were Larry and Virginia Dahle, Larry Tegmeier, Gerald Tegmeier, Glenn Tegmeier, Richard Sutter and the following members of the Morristown Township Board: Martin Wagner, Arnold Kuball, Melvin Zimmerman, Henry Melchert and Donald Wagner. The property owners were against closing the road and would rather have the bridge repaired or the road vacated. It was decided to close the road until next spring, get estimates on the cost of repairing the bridge and to study alternatives other than closing the road. No formal action was taken.

Virginia Schmidtke reported that Jim Lonegrin requested permission to have a dog kennel on property owned by Mark Morris near the south edge of the city limits. He also requested a comprehensive license instead of a license for each dog. Discussion was that he not be allowed to have a kennel and that each dog must be licensed.

Larry Dahle was present and reported that junk is being dumped into the ditch on the south edge of town. Jack O'Rourke volunteered to talk to the property owners concerning the matter.

Discussion was held in regard to digging a ditch along the west edge of town. Arnold Rutz reported that the cost of pipe would be approximately \$4,800. Armin Dahle submitted a bid of \$1,500 to dig the ditch. Arnold Rutz was instructed to obtain an easement from Mrs. Henry Wagner and Jack O'Rourke volunteered to obtain an easement from Darrel Hopman.

Darrel Hopman reported that Great Central Insurance offered a settlement of \$10,362 for damage to the watertower in January of 1981. A motion was made by Darrel Hopman, seconded by Arnold Rutz and carried to accept the offer from Great Central Insurance Company for \$10,362 for replacing the standup pipe on the watertower.

A motion was made by Jack O'Rourke, seconded by Ivy Hoffman and carried to allow the senior citizens free use of the Community Hall for an organizational meeting.

Arnold Rutz reported that the storm sewer on the corner of Franklin and Division Street is clogged. Arnold was instructed to contact the City of Faribault and have them clean it.

Virginia Schmidtke reported that the water pressure at the Community Hall is low and the drain in the kitchen is plugged. Arnold Rutz is to take care of both matters.

Virginia Schmidtke reported that the breaker in the Community Hall cannot be fixed until the basement floor is drained and the sump pump removed. Arnold Rutz is to have John Brunner pump the basement and remove the pump.

It was reported by various members of the council that the waterlines at the homes of Siegfried Schmidtke, Ronald Miller and Marvin Velzke be blown out because of low water pressure.

Since there were several items that the council was unable to respond to, a motion was made by Darrel Hopman, seconded by Arnold Rutz and carried to continue the meeting until Monday, September 14, 1981, at 7:00 p.m.

Virginia Schmidtke
Virginia Schmidtke
City Clerk

City of Morristown

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MORRISTOWN CITY COUNCIL MINUTES OF A REGULAR MEETING HELD SEPTEMBER 8, 1981, AND CONTINUED TO SEPTEMBER 14, 1981

A meeting of the Morristown City Council continued from September 8, 1981, was called to order on Monday, September 14, 1981 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 and Arnold Rutz. Also present was Virginia Schmidtke, clerk.

Jack Schwichtenberg was present and reported the Zoning Board has met at 6:30 p.m. and had approved an application from Kathy McGuire to build a four foot addition to her porch. A motion was made by Arnold Rutz, seconded by Ivy Hoffman and carried to grant a building permit to Kathy McGuire as per application on file.

A motion was made by Darrel Hopman, seconded by Arnold Rutz and carried to grant Morristown School District 657 a building permit if the proper hold harmless agreement is signed by the school board and to give the Clerk authorization to sign the agreement.

Virginia Schmidtke reported that Lynn Mawby and Dennis Schulz had applied for the position of councilmember. A motion was made by Ivy Hoffman, seconded by Darrel Hopman and carried to pass a resolution appointing Dennis Schulz to the council.

Resolution 1981-10

WHEREAS, a vacancy on the Morristown City Council exists due to the resignation of George Slinkard effective July 27, 1981, and

WHEREAS, vacancies in the city elective offices are filled by appointment by the city council for the unexpired portion of the term;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN, MINNESOTA to appoint Dennis Schulz councilman to replace George Slinkard effective immediately through the remainder of the term which expires December 31, 1982.

Dated this the 14th day of September, 1981.

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

A letter from Gary Peterson, city attorney, was discussed concerning whether the city is obligated to pay for a sidewalk installed in Block 25, Adam's and Allens Addition by members

of Peace United Methodist Church. Such letter is on file with the city clerk. A motion was made by Darrel Hopman, seconded by Arnold Rutz and carried to deny a request to pay for part of the cost of building the sidewalk.

Discussion was held in regard to a request by Arnold Rutz to remove the old sidewalk on the west side of his property of Lot 6, Block 16, Original Town and replace it with a blacktop sidewalk. No action was taken.

At 7:30 p.m. Dennis Schulz arrived and Mayor Jack O'Rourke administered the oath of office to him. He immediately began his term of office.

Discussion was held in regard to building a drainage ditch along the west edge of the city. Jack O'Rourke reported that the easements are being prepared by the city attorney and will be ready for the next council meeting. Armin Dahle submitted a bid of \$1,500 to dig the ditch, install the pipe and replace fill over the pipe. The bid excludes repair of the blacktop or working through the road if they run into problems. No action was taken and the matter will be discussed at the next council meeting.

Armin Dahle was present and stated he felt the bridge at the south end of East 3rd Street could be repaired and submitted a bid of \$1,000 to repair it. The council decided to look at the bridge and discuss the matter at the next council meeting.

Discussion was held in regard to digging a ditch in Meschke South Haven Addition. Armin Dahle submitted a bid of \$1,200 for digging and leveling. Arnold Rutz reported that Floyd Temple would pay \$100 of the cost. Alan Radel was present and stated that he would pay \$500 toward the project and give an easement for the ditch to be dug on the south side of his property if he could get the fill. A motion was made by Darrel Hopman to table the discussion until the next meeting. The motion died for lack of a second. A motion was made by Darrel Hopman, seconded by Ivy Hoffman and carried to accept Alan Radel's offer and that the city extend but not exceed \$250 towards the project. Councilmembers voted as follows: Darrel Hopman, yes, Dennis Schulz, no, Ivy Hoffman, yes, Arnold Rutz, no and Jack O'Rourke, yes.

Virginia Schmidtke reported that John Oyes asked for suggestions from the council regarding how to prohibit cars from traveling on Ann Street from Division Street to East 2nd Street during school hours. Discussion was held. No action was taken.

Mayor O'Rourke stated that he had received a request to barricade Ann Street during the football games. A motion was made by Arnold Rutz, seconded by Ivy Hoffman and carried to

close Ann Street from Division Street to East 2nd Street during the football games and to allow the school to use the city barricades if they picked up and returned.

Discussion was held in regard to the garbage service contract for 1982. Virginia Schmidtke reported that Tollefson's Sanitary Service plan to increase the garbage fees twenty-five cents per month. A motion was made by Arnold Rutz, seconded by Darrel Hopman and carried to award the garbage contract to Tollefson Sanitary Service. *to adjust their 25¢ increase per month increase*

John Brunner was present and discussion was held regarding his job. Darrel Hopman stated that he had asked that John submit worksheets each week but that none had been received. He requested that in the future John prepare and submit worksheets stating the hours he worked and the specific duties he performs. A motion was made by Darrel Hopman, seconded by Arnold Rutz and carried to offer John Brunner a position of 30 hours per week instead of 40 in consideration of the two hours per day he is unable to work at the sewer plant.

A letter was read from 3M Company offering to supply the city with a model 207 VZCII copying machine free of charge. The city must purchase two rolls of copy paper at a cost of \$134.64. A motion was made by Arnold Rutz, seconded by Dennis Schulz and carried to accept 3M's offer.

Virginia Schmidtke reported that John Brunner claims the chemicals ordered from Mantex were approved at a council meeting held April 6, 1981. The council minutes were reviewed and no such approval was found. It was decided not to pay the claim.

Virginia Schmidtke reported that a notice from N. S. P. had been received stating that rates would be increased by 13.8 percent.

A letter was read and placed on file from Building System Consultants stating that they specialize in metal building designs.

Virginia Schmidtke reported that the 1981 shade tree contract had been approved and signed by the Department of Agriculture and they will pay the city twenty-five percent of the cost for removing or replanting trees not to exceed \$1,175.

Darrel Hopman reported that the Fire Department requested \$60,000 - \$80,000 from Rice County revenue sharing monies to build a fire hall. He urged the councilmembers to contact the county commissioners to solicit their support for the project.

A motion was made by Darrel Hopman, seconded by Ivy Hoffman and carried to continue the meeting on Monday, September, 21, 1981, at 7:00 p.m. to discuss the two ditch proposals and to work on the budget.

Virginia Schmidtke
Virginia Schmidtke, Clerk

City of Morristown

Box 362
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MORRISTOWN CITY COUNCIL MINUTES OF A REGULAR MEETING HELD SEPTEMBER 8, 1981, AND CONTINUED TO SEPTEMBER 21, 1981

A meeting of the Morristown City Council continued from September 14, 1981, was called to order on September 21, 1981, 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 was Virginia Schmidtke, clerk.

Jim Lonigren and Gloria Linde were present and requested permission to have a dog kennel on their premises and also asked if they could purchase a comprehensive dog license instead of purchasing a license for each dog. A motion was made by Ivy Hoffman, seconded by Darrel Hopman and carried to appoint Darrel Hopman and Dennis Schulz to talk to the neighbors, look the situation over and make a recommendation at the next council meeting.

Discussion was held concerning the proposed ditch in Meschke South Haven Addition. Jack O'Rourke reported that a committee had met with Floyd Temple and that he agreed to pay \$250 toward the project. He also reported that George Slinkard agreed to pay \$100 and that a check of \$500 had been received from Alan Radel. Arnold Rutz reported that Armin Dahle agreed to lower his bid to \$1,100. This would leave a balance of \$250 to be paid by the city. Discussion was held in regard to obtaining a twenty foot easement from Alan Radel. Jack O'Rourke is to take care of the easements. Further action will be taken after the easements are signed and all monies received.

Jack O'Rourke reported that the city attorney is preparing the easement for the ditch on the west edge of the city. Further discussion will be held at the next council meeting.

Arnold Rutz reported the Faribault Sewer department was unable to blow out the storm sewer at the intersection of Division and Franklin Street and that it would have to be dug. Arnold Rutz was instructed to take care of the matter.

A motion was made by Darrel Hopman, seconded by Arnold Rutz and carried to amend a motion made Monday, September 14, 1981, to read; a motion was made by Darrel Hopman, seconded by Arnold Rutz and carried to offer John Brunner a position of 30 hours per week instead of 40 in consideration of the two hours per day he is unable to work at the sewer plant with wages to be paid at a rate of \$5.35 per hour which is proportion to his previous salary.

The budget for 1982 was discussed and tentative amounts were set for each fund and activity. Further discussion will be held at the regular October meeting.

Eugene VonRueden, Dan Minske, Jerry Johnson, Gene Meschke and Chuch Krenik, members of the Morristown School Board, were present and requested that a section be included in the hold harmless agreement between the city and school district stating that the city agrees that all reasonable precaution and care be taken to prevent damage to the proposed storage building should any excavation be required while maintaining or repairing the sanitary sewer line. Darrel Hopman and Virginia Schmidtke are to prepare the hold harmless agreement.

A motion was made by Arnold Rutz, seconded by Ivy Hoffman and carried to adjourn.

Virginia Schmidtke

Virginia Schmidtke
Clerk

City of Morristown

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MORRISTOWN CITY COUNCIL MINUTES Regular Meeting October 5, 1981

A regular meeting of the Morristown City Council was called to order on Monday, October 5, 1981, at 7:00 p.m. in the Council Chambers at the Community Hall by Mayor Jack O'Rourke. Councilmembers present were Darrel Hopman, Arnold Rutz and Dennis Schulz. Absent was Ivy Hoffman. Also present were Virginia Schmidtke, clerk and Marjorie Schwichtenberg, treasurer.

A motion was made by Arnold Rutz, seconded by Dennis Schulz and carried to correct the minutes of September 14, 1981, to read "to award the garbage contract to Tollefson Sanitary Service and to grant them a twenty-five cent per month increase in rates" and to accept the minutes as printed and corrected.

A motion was made by Arnold Rutz, seconded by Darrel Hopman and carried to accept the treasurer's report which showed a balance of \$1,065.56 in the General Fund, \$3,182.71 in the Sanitary Sewer Fund, \$686.67 in the General Obligations Funding Bonds of 1980 Account and \$299.15 in the Fire Department Account.

A motion was made by Darrel Hopman, seconded by Arnold Rutz and carried to approve a building permit application to Lynn Mawby as submitted and on file.

Jack Schwichtenberg reported that the Zoning Board instructed Ed Zitzman to notify Chuck Rutz that he must have a building permit for a building he moved onto his property.

The claims and accounts presented for payment were discussed. A motion was made by Darrel Hopman, seconded by Dennis Schulz and carried to pay the printed claims totaling \$899.96 from the General Fund, \$72.06 from the Water Fund, \$393.90 from the Sanitary Sewer Fund, \$34.08 from the Fire Department Fund and to pay the late claims totaling \$579.92.

A motion was made by Arnold Rutz, seconded by Dennis Schulz and carried to pay Rice County Road and Bridge Fund \$5,673.50 for seal coating streets, Rice County contract number 1161.

Donald Nordmeier was present and requested funding for two firemen to attend a fire school at Rosemount. A motion was made by Arnold Rutz, seconded by Dennis Schulz and carried to pay for two firemen to attend fire school at a cost of \$225 per man.

Donald Nordmeier presented plans and estimated costs for a new fire hall. Don and Reuben Krause stated they would approach Shieldsville, Morristown and Warsaw Townships and ask them to pass a resolution urging the Rice County Commissioners to support Morristown's request for a portion of Rice County Revenue Sharing funds.

A motion was made by Darrel Hopman, seconded by Arnold Rutz and carried to grant Pat O'Rourke a cigarette license for October, November and December for a fee of \$3, and to grant him a permit to operate two gas pumps at \$4 to be effective October 6, 1981, through June 30, 1982.

Mayor O'Rourke reported that the easements for the proposed ditch in Meschke South Haven Addition and the proposed ditch along the west edge of town are not ready but will be here by October 13. A motion was made by Arnold Rutz, seconded by Dennis Schulz and carried to order 300 feet of 3' by 20' culverts and bands. Councilmembers voted as follows: Dennis Schulz, yes, Arnold Rutz, yes, Jack O'Rourke, yes, Darrel Hopman, abstain from voting, Ivy Hoffman, absent.

Darrel Hopman reported that he and Dennis Schulz had inspected the kennels at the Jim Lonegren residence and it is their recommendation that variance in the city dog ordinance not be approved because of the poor condition of the kennels. A motion was made by Darrel Hopman, seconded by Dennis Schulz and carried that Jim Lonegren's request to have a dog kennel be denied and that he be so informed by letter. Dennis and Darrel are to talk to Mr. Lonegren before a letter is sent.

Discussion was held in regard to installing a hydrant at the sanitary sewer plant to get more pressure. Arnold Rutz was instructed to get an estimate of the cost.

Discussion was held in regard to sweeping the streets. It was decided to have them swept after the next rain.

A motion was made by Arnold Rutz, seconded by Dennis Schulz and carried that beginning Monday, October 5, 1981, John Brunner's hours will be twenty hours per week, two eight hour and one four hour day, until the next regular council meeting and to pay him \$5.35 per hour.

Donald Nordmeier reported that the balance of a note due to the Morristown Fire Relief Association is \$2,000 plus interest.

A motion was made by Darrel Hopman, seconded by Arnold Rutz and carried to adopt the following resolution approving the 1981 tax levy, collectible in 1982:

Resolution 1981-11

BE IT RESOLVED by the City Council of the City of

Morristown, County of Rice, Minnesota, that the following sums of money be levied for the current year, collectible in 1982, upon the taxable property in said City of Morristown, for the following purposes:

General Fund	\$54,301.00
Water Fund	7,138.00
Fire Department Fund	12,030.00
Capitl Improvement-Fire Fund	500.00
Fire Relief Fund	750.00
Sanitary Sewer Bond Sinking Fund	11,323.32
1980 Street Project Bond Sinking Fund	<u>3,100.00</u>
Total	\$89,142.32

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

Adopted by the City Council on October 5, 1981.

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

Discussion was held in regard to a request from the Community Education Committee to use the Community Hall free of charge for aerobic dance class and also a request from the Support Our School association to use the Community Hall free of charge for their annual fund raiser. It was decided to deny the request from the Education Committee until a more concrete proposal is received and to allow the Support Our School association to use the hall free of charge as requested.

Discussion was held in regard to having an audit as requested by the Farmer's Home Administration. Virginia Schmidtke reported that an estimate of \$1,850 - \$2,000 was received from Judd, Ostermann and Demro for an audit on all of the city funds. No action was taken.

Discussion was held in regard to painting the curbs. It was decided to wait until next spring when the cement will be hot and dry.

Virginia Schmidtke was instructed to send a letter to Tollefson Sanitary Service stating that their contract will be renewed with an increase of twenty-five cents per month as verbally requested and that appropriate adjustment for over charges be made on their next billing.

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

Virginia Schmidtke
Virginia Schmidtke
City Clerk

City of Morristown

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MORRISTOWN CITY COUNCIL MINUTES Special Meeting October 10, 1981

A special meeting of the Morristown City Council was called to order on Saturday, October 17, 1981, at 11:45 a.m. by Mayor Jack O'Rourke. Councilmembers present were Arnold Rutz, Darrel Hopman and Dennis Schulz. Absent was council member Ivy Hoffman. Also present was Armin Dahle.

A motion was made by Arnold Rutz, seconded by Darrel Hopman and carried to hire Dahle Construction to dig a drainage ditch along the south line of Meschke South Haven Addition as per legal descriptions noted on easements for such ditch granted to the city by Allan Radel and George Slinkard. Cost of the project is to be \$1,100. Motion was carried unanimously.

A motion was made by Darrel Hopman, seconded by Dennis Schulz and carried to adjourn. Meeting adjourned at 12:10 p.m.

Darrel Hopman
Acting Clerk

City of Morristown

Box 362
MORRISTOWN, MINNESOTA 55052
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MORRISTOWN CITY COUNCIL MINUTES Regular Meeting November 2, 1981

A regular meeting of the Morristown City Council was called to order on Monday, November 2, 1981, 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 Arnold Rutz, seconded by Dennis Schulz and carried to approve the minutes of the regular meeting held October, 5, 1981, as printed.

A motion was made by Darrel Hopman, seconded by Arnold Rutz and carried to approve the minutes of the special meeting held October 10, 1981, as printed.

A motion was made by Arnold Rutz, seconded by Ivy Hoffman and carried to accept the treasurer's report which showed a balance of \$2,518.39 in the General Account, \$4,690.97 in the Sanitary Sewer Account, \$269.85 in the Fire Department Account and \$2.94 in the General Obligations Funding Bonds of 1980 Account.

A motion was made by Darrel Hopman, seconded by Dennis Schulz and carried to transfer the monies received from the insurance for repair of the watertower to the general fund.

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

Chuck Rutz was present and asked for a permit to open a restaurant in the Schwartz Hardware building and also requested permission to build an overhang on the front of the building. A motion was made by Dennis Schulz, seconded by Ivy Hoffman and carried to grant him permission to build an overhang if it is approved by Ed Zitzman and to give Jack O'Rourke authorization to sign the building permit.

Discussion was held in regard to an inquiry by Chuck Rutz as to whether or not he could have a liquor or setup license and a game license for the restaurant. No formal application was submitted and the matter was postponed until more concrete plans are received.

Minutes November 2, 1981

Chuck Rutz stated that the fire truck that is being housed in his shed must be moved. No action was taken.

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 totaling \$1,608.40 from the General Fund, \$71.21 from the Water Fund, \$439.79 from the Sanitary Sewer Fund and \$189.19 from the Fire Department Fund.

A motion was made by Ivy Hoffman, seconded by Arnold Rutz and carried to pay the late claims excluding a portion of a claim from Rutz Equipment Service of \$148 for repair of a water line to Hopman Market until the water ordinance can be studied to determine if the bill should be to the City or to Hopman Market.

Discussion was held regarding whether or not to pay the fire relief note of \$2,000. It was decided to postpone the discussion until another meeting.

A claim of \$28.25 from K and G Inc. for a water pump was discussed. No action was taken.

Discussion was held in regard to installing a hydrant at the Sanitary Sewer Plant. It was decided to postpone the decision until next spring.

A motion was made by Jack O'Rourke, seconded by Ivy Hoffman and carried to accept a proposal of \$700 from Judd, Ostermann and Demro to audit the 1980 Sanitary Sewer Fund.

John Oyes, Clarence Spitzack, Maxine Nordmeier and Heidi Dienst, members of the Community Education Committee, were present to explain to the council the purpose and goals of the Community Education Committee. They requested permission to use the Community Hall free of charge for aerobic dance class. A motion was made by Darrel Hopman, seconded by Arnold Rutz and carried that the city council cooperate with the Community Education Committee by providing free use of the Community Hall facilities as long as events do not conflict with previously planned activities.

Discussion was held in regard to a request by Jim Gates to rent the Community Hall to have an auction. A motion was made by Darrel Hopman, seconded by Ivy Hoffman and carried to deny the request.

A motion was made by Arnold Rutz, seconded by Ivy Hoffman and carried to allow the Morristown Girl Scout troop free use of the Community Hall on November 19, 1981.

Discussion was held in regard to repair of the Community Hall roof. Mayor O'Rourke submitted a plan for a new roof and stated that the cost would be approximately \$14,100. Mayor O'Rourke

Minutes, November 2, 1981

was instructed to get an estimate of the cost of hiring an architect to evaluate the roof and draw plans for it.

Virginia Schmidtke reported that Tollefson Sanitary Service will not provide garbage service if the fee cannot be raised from \$3.25 to \$3.75 per month. A motion was made by Dennis Schulz, seconded by Ivy Hoffman and carried to ask Mr. Tollefson to attend the next council meeting to discuss the matter.

Discussion was held in regard to purchasing a stand for the copy machine. Jack O'Rourke stated that the cost of lumber for a cabinet would be approximately \$90 and that he would build it free of charge. A motion was made by Arnold Rutz, seconded by Ivy Hoffman and carried to purchase the lumber and to accept Mayor O'Rourke's offer to build it free of charge.

Virginia Schmidtke reported that the State Morristown Agency cancelled the clerk's bond when the city cancelled their insurance at the Agency. A motion was made by Jack O'Rourke, seconded by Ivy Hoffman and carried to authorize Darrel Hopman to negotiate the city clerk's bond in the amount of \$1,000.

Discussion was held regarding whether or not to reduce John Brunner's hours. It was decided to continue the hours as is and to discuss the matter at the next council meeting.

Discussion was held in regard to purchasing a two drawer file cabinet for the police department and whether the police office should be moved to the Community Hall for the winter months. A motion was made by Jack O'Rourke, seconded by Ivy Hoffman and carried to purchase a two drawer filing cabinet for the police department. Darrel Hopman is to purchase the cabinet.

William Stransky was present and he was informed by the council that he should move his office to the Community Hall for the winter months.

Bill Stransky presented prices for new police uniforms. No action was taken. Bill stated he will get another cost estimate for trousers.

Bill Stransky requested an increase in salary of between 8 and 15 percent. A motion was made by Arnold Rutz, seconded by Ivy Hoffman and carried to grant Bill Stransky an increase in salary of \$100 per month effective November 1, 1981.

Bill Stransky stated that he has a portable radio on loan from Dave Schmidtke and that the cost of the six channel, rechargeable portable radio is \$637.50. Bill was instructed to see how much it would be to lease the radio. The matter will be discussed at another meeting.

A letter was read from Judy Becker, executive director of the

Rice County Housing and Redevelopment Authority, informing the council that the 1981 Community Development Block Grant Program to rehabilitate 13 homes in Morristown has been funded.

Correspondance from the League of Minnesota Cities was read stating that the November and December, 1981, Local Government Aid payment may not be on time and that there may be a 12% cut in the general revenue sharing funds for 1982.

Discussion was held concerning when to put up the Christmas lights. No action was taken.

Virginia Schmidtke reported that no money has been received from the sale of the pipe from the watertower. Arnold Rutz is to take care of the matter.

Discussion was held in regards to the three newspaper dispensers that Ed Morgan has placed on city property. Bill Stransky was instructed to have Mr. Morgan remove the dispensers.

Arnold Rutz presented an easement from Amalia Wagner to allow a drainage ditch on her property. Clerk was instructed to have the easement recorded.

Arnold Rutz reported that he purchased another tire from Harlands Tire Service for the city tractor.

Discussion was held concerning the proposed ditch along the west edge of town. Mayor O'Rourke reported that Floyd Temple may want to tile into the ditch and that the easement from Darrel and Caroline Hopman has not been received. It was decided to continue discussion of the ditch at a special council meeting.

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

Virginia Schmidtke
Virginia Schmidtke
City Clerk

City of Morristown

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MORRISTOWN CITY COUNCIL MINUTES Special Meeting November 12, 1981

A special meeting of the Morristown City Council was called to order on Thursday, November 12, 1981, 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, Arnold Rutz and Dennis Schulz. Virginia Schmidtke, clerk arrived at 7:20 p.m.

Mayor O'Rourke stated that Architect Plus of Faribault said they would charge \$250 to look at the city hall roof, evaluate it and draw specifications. No formal action was taken.

Chuck Rutz, Rick Vollbrecht and Curt Braun were present and submitted a floor plan for a restaurant and also presented a plan for a new front for the restaurant. A motion was made by Darrel Hopman, seconded by Ivy Hoffman and carried to grant a building remodeling permit to Chuck, Rick and Curt subject to the approval of the Zoning Commissioner.

Chuck Rutz asked whether they could purchase a license for more than six games and still sell cigarettes. Discussion was held in regard to changing Ordinance Number 116 regulating the owners and operators of coin operated, coin-automatic and electronic amusement devices, Section 4.2 to read that no liquor or non-intoxicating malt liquor is consumed on said premises and to delete Section 4.3 that no smoking material of any type is sold upon said licensed premises. It was decided to postpone the discussion until the next meeting.

A motion was made by Arnold Rutz, seconded by Dennis Schulz and carried to pay \$900 to Armin Dahle for construction of the ditch in Meschke South Haven Addition and to pay him the balance after he has the dirt leveled.

Discussion was held in regard to digging the ditch at the west edge of the city. A motion was made by Arnold Rutz, seconded by Ivy Hoffman and carried to accept Armin Dahle's bid of \$1,500 plus extra if there is a box culvert or some other obstruction in the road and to begin construction of the ditch as soon as an easement is signed by Darrel and Caroline Hopman and \$300 is received from Millard Meyers and \$300 from Darrel Hopman. Councilmembers voted as follows Dennis Schulz, yes, Arnold Rutz, yes, Ivy Hoffman, yes and Jack O'Rourke, yes. Darrel Hopman abstained from voting.

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

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MORRISTOWN CITY COUNCIL MINUTES Regular Meeting December 7, 1981

A regular meeting of the Morristown City Council was called to order on Monday, December 7, 1981, 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 Marjorie Schwichtenberg, treasurer and Virginia Schmidtke, clerk.

A motion was made by Ivy Hoffman, seconded by Arnold Rutz and carried to approve the minutes of the regular meeting held November 2, 1981, as printed.

A motion was made by Darrel Hopman, seconded by Dennis Schulz and carried to approve the minutes of the special meeting held November 12, 1981, as printed.

A motion was made by Arnold Rutz, seconded by Ivy Hoffman and carried to accept the treasurer's report which showed a balance of \$1,859.92 in the General Account, \$832.58 in the Sanitary Sewer Account, \$2.94 in the General Obligations Funding Bonds of 1980 Account and \$2,976.12 in the Fire Department Account.

Jack Schwichtenberg 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 Dennis Schulz and carried to return the chemicals listed on invoice number 59229 and to pay the freight to return them. Councilmembers voted as follows: Darrel Hopman, no, Dennis Schulz, yes, Arnold Rutz, yes, Ivy Hoffman, yes and Jack O'Rourke, no.

A motion was made by Darrel Hopman, seconded by Arnold Rutz and carried to pay the printed claims totaling \$2,211.96 from the General Fund, \$130.42 from the Water Fund, \$652.14 from the Sanitary Sewer Fund and \$94.88 from the Fire Department Fund.

Discussion was held in regard to closing the police office. Arnold Rutz was instructed to blow the water line and Virginia Schmidtke is to have the electricity, telephone and heat shut off.

Armin Dahle presented a bill of \$1,040 for backhoe and labor for digging across the road for the ditch at the west edge of

the city. The council reviewed the motion made November 12, 1981, which stated "to accept Armin Dahle's bid of \$1,500 plus extra if there is a box culvert or some other obstruction in the road." It was decided to postpone discussion of the claim until another council meeting.

Discussion was held concerning the method in which the volunteer firemen are to be paid for the 1981 fir calls and meetings. A motion was made by Arnold Rutz, seconded by Ivy Hoffman and carried that the city pay the fire department officers individually and the city pay a lump sum to the fireman's fund and that their treasurer, Reuben Krause, pay each fireman.

A motion was made by Darrel Hopman, seconded by Arnold Rutz and carried to pay the late claims totaling \$481.55 and the city council's salary and other year end claims totaling \$2,896.25 and to authorize the clerk to pay the December utility bills and the end of the year payroll.

A motion was made by Darrel Hopman, seconded by Arnold Rutz and carried to pay the 1981 sewer payment of \$24,100 to Farmers Home Administration.

A motion was made by Arnold Rutz, seconded by Ivy Hoffman and carried to pay the balance of the fire relief note of \$2,000 principal and \$103.56 interest to the Fire Relief Association.

Mayor O'Rourke reported that he is waiting for an estimate for rubberized roofing for the Community Hall. Discussion was postponed until an estimate is received.

Arvid Tollefson was present and discussion was held concerning an unauthorized rate increase of twenty-five cents which he has been charging for garbage service. A motion was made by Darrel Hopman, seconded by Arnold Rutz and carried that due to a misunderstanding for a request to increase rates for garbage service by Tollefson, that the rates be increased from \$3.25 to \$3.75 retroactive to October 1, 1981. No action was taken on the claim of \$60 to the city for garbage service.

Discussion was held in regard to purchasing radios for the police department. It was decided to continue leasing the radios for at least another month.

A motion was made by Darrel Hopman, seconded by Ivy Hoffman and carried that an Operational License for amusement devices be granted to Charles Rutz for up to ten machines which will be housed in the west portion of the building now located on Lots 2 and 3, Block 17, Adams and Allen's Addition and that the provisions in Section 4. 2 and 3 of Ordinance 116 be waived to include the condition that no liquor, non-intoxicating liquor or cigarettes be sold in that west portion of the

building housing the amusement machines.

Chuck Rutz reported that a light near the west end of the Community Hall now located on the Lawrence Schwartz property will be shut off unless the city agrees to pay for the electricity. It was decided not to do so.

A motion was made by Dennis Schulz, seconded by Arnold Rutz and carried to have the street light at the intersection of Highway 60 and County Road 44 removed.

Virginia Schmidtke stated that Jerome Knish reported that snow is being piled on the sidewalk in front of Wencil Knish's house. Mayor O'Rourke volunteered to take care of the matter.

Discussion was held concerning whether or not the annual dinner for the firemen is an authorized city expense. A motion was made by Jack O'Rourke, seconded by Ivy Hoffman and carried that compensation of \$10 per man be paid for being a volunteer fireman and being on duty plus calls instead of having a dinner.

Ivy Hoffman reported that she has received complaints that the Community Hall is not being cleaned very good. She is to talk to Andy Newman about the matter.

Jack O'Rourke reported that John Brunner asked to be released from the part time maintenance position. A motion was made by Jack O'Rourke, seconded by Darrel Hopman and carried to release John Brunner on the condition and on his request because he could not work in order to make a living on a part time job and therefore stated that he had another job in Wisconsin that he could have as the city only has a full time job a maintenance man, not a part time position and that he is unable to live by those wages.

Discussion was held concerning complaints of people snowmobiling on private property. Mayor O'Rourke stated that he would contact Bill Stransky concerning the complaints.

A letter was read from Mr. Calvin Johnson, attorney, demanding an apology on behalf of Lyle Mlenek and Mrs. Frank Mlenek for embarrassment they feel they have suffered as a result of the confiscation of their property. It was decided not to respond to the letter.

A letter was read from the League of Minnesota Cities stating that cities will definitely not receive payment in November or December of either homestead credit or local government aid.

A letter was read from GAB Business Services, Inc. stating that their investigation of the food spoilage at the Morristown High School did not reveal any negligence on the part of the city and that no payment will be made.

A letter was read from the Minnesota Department of Health stating that no water supply or sewage disposal system can be installed until plans and specifications have been approved by the Board of Health.

A letter was read from Michael Gillen expressing interest in the position of city attorney. He stated that his hourly rate will be \$50 per hour, that he would attend council meetings at a flat charge of \$35 per meeting and he requested a monthly retainer fee of \$50 which would be applied to any fees incurred that month. It was decided to consider the request at the next council meeting.

Discussion was held concerning a claim of \$148.19 from Rutz Equipment Company for repair of a water line to Hopman's store. The water ordinance was reviewed and it was determined that the city is responsible for the repair if the leak is from the curb box to the main. Payment of the claim was disallowed until it is determined where the leak was.

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

Virginia Schmidtke
Virginia Schmidtke
City Clerk