

MORRISTOWN CITY COUNCIL MINUTES
Regular Meeting
January 3, 1994

A regular meeting of the Morristown City Council was called to order on Monday, January 3, 1994, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Edward Schmidtke. Councilmembers present were Jim Buscho, George Leppert, Rick Vollbrecht and Phil Wegner. Also present were Virginia Schmidtke, City Clerk, Charles Krenik, Treasurer and Ernie Nordmeier, Fire Chief. Citizens present were Dan Minske and Jack Schwichtenberg.

Motion by Buscho, seconded by Leppert and carried unanimously to correct page 2, paragraph 5 of the minutes of the December 6, 1993, meeting to read "January 11, 1994" instead of January 7, 1994, to add the words "close to being" to paragraph 4, page 3 so the sentence reads "It was decided to send a letter with the January statements explaining that the fees need to be increased to make the water and sewer departments close to being self-supporting", and to approve the minutes of the meeting held December 6, 1993, as printed and corrected.

It was decided to explain in the next newsletter not only that it is necessary to raise the water and sewer rates so the water and sewer funds come closer to being self-supporting, but also how much the rates would need to be raised to become self-supporting.

Motion by Buscho, seconded by Vollbrecht and carried unanimously to approve the treasurer's report ending December 31, 1993, which showed a balance of \$22,528.06 in the checking account and \$141,263.04 in the investment accounts.

Mayor Schmidtke reported that he visited with Harlan Melchert and made him aware that one of his bartenders is violating Ordinance 145 regarding consumption after hours. He also reported that Karl Luiken worked on Halloween.

Motion by Wegner, seconded by Vollbrecht and carried unanimously to approve the police report as presented.

Motion by Buscho, seconded by Leppert and carried unanimously to approve the Fire Department report for December as submitted.

It was discussed to increase the fire call rates. Jim Buscho and Schief Nordmeier were appointed to study the matter and bring a recommendation to the February city council meeting.

Motion by Leppert, seconded by Wegner and carried unanimously to approve the maintenance report as submitted.

reported that she Virginia Schmidtke received a call the Minnesota Pollution Control Agency indicating they did that receive the 1992 sludge analysis report. She reported that upon checking with Utility Consultants, one of the tests were not taken. She mentioned that Utility Consultants will prepare and file annual report with the Minnesota Pollution Control Agency for a of \$35 per year. Rick Vollbrecht stated that he would file the 1992 report and work with Steve Krassin to file the 1993 report.

Vollbrecht recommended that Steve Krassin not attend the Collection System Operators Seminar and the Minnesota Rural Water Association Conference. It was decided to wait until basic training session is offered. Rick was instructed to explain situation to Steve and to find out when the basic training sessions will be offered.

Motion by Vollbrecht, seconded by Buscho and carried unanimously to allow Steve Krassin to attend a pesticide applicators seminar February 23 and to pay the fee of \$45.

There was no Zoning or Emergency Management Report.

Motion by Vollbrecht, seconded by Leppert and carried to pass the following Resolutions:

#### Resolution 1994-1

WHEREAS, The American Legion Post 149 has submitted an application to renew their Class A Gambling Permit License,
BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN,
MINNESOTA, to approve the application as submitted and on file.
Adopted this 3rd day of January, 1994.

#### Resolution 1994-24

WHEREAS, The Morristown Firemen's Relief Association as submitted an application to renew their Gambling Permit License at Archie's Bar,

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

Adopted this 3rd day of January, 1994.

Councilmembers voted as follows: Leppert, Schmidtke, Wegner and Vollbrecht, yes; Buscho, no.

Motion by Buscho, seconded by Leppert and carried unanimously to pay the printed and late claims totaling \$4,800.07 from the General Fund, \$22,923.34 from the Morristown Fire Department Fund, \$244.34 from the Water Fund, \$230.69 from the Sanitary Sewer Debt Fund and \$1,184.16 from the Sanitary Sewer Operations Fund.

Jack O'Rourke announced that the Morristown Fire Department donated \$8,000 to the city for playground equipment and \$39,407 to be used for coats, jackets, hose and a tanker truck.

Motion by Leppert, seconded by Wegner and carried to donate \$2,500 to the Morristown Cemetery Association as per 1993 budget. Councilmembers voted as follows: Buscho, Leppert and Wegner, yes; Schmidtke and Vollbrecht, no.

A policy concerning duties of the Community Hall police was presented and discussed. Motion by Leppert, seconded by Buscho and carried unanimously to accept the policy as amended. A copy of the policy is on file with the city clerk.

A draft of a purchasing policy was presented and discussed. The policy was revised and discussion will continue at the February council meeting.

Virginia Schmidtke reported that JoAnn Bennett, owner of Riverview Mobil Home Park, did not pay permit fees as requested per certified letter dated November 9, 1993. Virginia spoke with the Kurt Fischer, city attorney, and he suggested the city not turn off the water to the Park for failure to pay the permit fees. Motion by Leppert, seconded by Buscho and carried unanimously to have the city attorney pursue collection of the fees and to stop further development of the Park until the fees are paid.

Discussion was held concerning whether the city or JoAnn Bennett own the water and sewer mains and hydrants in Riverview Mobil Home Park and whos responsibility it is to maintain those lines. It was decided to review the plans and contract and discuss the matter at the next meeting. It was also decided to review the Mobil Home Ordinance to see what other items are not in compliance.

It was decided to invite the owners of the property in Meschke South Haven Addition to the March, 1994, city council meeting to discuss eliminating standing water in their boulevards and yards.

It was decided invite the Zoning Board and Gary Yoder, Northfield Building Official, to the March, 1994, council meeting to discuss building code options and permit charges.

Motion by Leppert, seconded by Buscho and carried to approve Resolution 1994-3.

#### Resolution 1994-3

WHEREAS, The Morristown Firemen's Relief Association as submitted an application to renew their Gambling Permit License at Snappy Dan's Bar and Motown Inn.

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

Adopted this 3rd day of January, 1994. Councilmembers voted as follows: Leppert, Schmidtke, Wegner and Vollbrecht, yes; Buscho, no.

Dan Minske informed the council that his business has not been sold to Jeff Shannon and recommended that the clerk not spend anymore time answering questions he may have. He also announced that Russell Minske will become a partner in the business and will be the manager. It was decided not to change the licenses until the licenses become due.

Motion by Vollbrecht, seconded by Leppert and carried unanimously to approve the 1994 appointments as presented excluding the Morristown Task force and adding the Morristown Economic Development Commission and the Fire Wardens. The appointments are as follows:

Official Depositor Public Health Official Newspaper Police Officer City Clerk City Treasurer City Attorney Acting Mayor Animal Control Community Education Community Hall Fire Commissioner Police Commissioner Streets Parks Water Sanitary Sewer/Solid Waste Weeds/Trees Civil Defense Director Zoning Board Members

State Bank of Morristown Rice County Environmental Services Faribault Daily News Randy Baumgard Virginia Schmidtke Charles Krenik Michael Keogh and Kurt Fischer George Leppert George Leppert Ed Schmidtke Rick Vollbrecht Jim Buscho Ed Schmidtke George Leppert Phil Wegner Jim Buscho Rick Vollbrecht Phil Wegner John Blackmer Richard Sammon, Commissioner Lawrence Wille, Chairman Steve Felix Lawrence Churchill Jack O'Rourke Jeffrey Wenker Virginia Schmidtke, Secretary

Morristown Economic
Development Commission

Ed Schmidtke
George Leppert
Loren Dahle
Paul Winkelman
Virginia Dahle
Jeffrey Wenker
Jerry Pineur
Virginia Schmidtke
Dick Prescher
Jim Warnemunde
Jim Buscho

Revolving Loan Committee

Jim Buscho
George Leppert
Reuben Krause
Phil Wegner, Alternate
Ernest Nordmeier
Steve Nordmeier

John Schlie

Fire Warden

Phil Wegner reported that he attended a meeting concerning waste reduction in Rice County and that Rice County wants to know if the City of Morristown wants to maintain their brush pile under the Rice County and Department of Natural Resources guidelines or whether the City wants to have Rice County maintain the brush fire. It was decided not to make a decision until the guidelines are received. He stated that in the future, individual permits will be needed before leaves can be burned.

A letter from Rice County regarding notice of a meeting concerning the Wetland Conservation Act which will be held January 6, 1994, in the Rice County Commissioners Room. Ed Schmidtke volunteered to attend the meeting.

Phil Wegner recommended that the trees and brush on the east side of the river be removed. It was recommended that he contact the Department of Natural Resources with regard to removing the trees and brush.

A letter from W. Michael Everist, Berkley Rick Services Inc., was presented. The letter recommended that the city institute a comprehensive complaint and claim handling procedure for all complaints to the city after city office hours. Rick Vollbrecht volunteered to bring a recommendation to the next council meeting.

Motion by Leppert, seconded by Vollbrecht and carried unanimously to approve Revolving Loan Application Number Three as recommended by the Revolving Loan Committee.

Motion by Buscho, seconded by Leppert and carried unanimously to submit an application to purchase Federal surplus property.

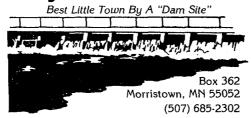
Rick Vollbrecht thanked the councilmembers for allowing the City of Waterville to use the city's equipment to remove gas from their sewer lines.

Virginia Schmidtke reported that she received several complaints concerning rusty water.

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

Virginia Schmidtke

City Clerk



MORRISTOWN CITY COUNCIL MINUTES
Regular Meeting
February 7, 1994

A regular meeting of the Morristown City Council was called to order on Monday, February 7, 1994, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Edward Schmidtke. Councilmembers present were Jim Buscho, George Leppert, Rick Vollbrecht and Phil Wegner. Also present were Virginia Schmidtke, City Clerk, Charles Krenik, Treasurer and Ernie Nordmeier, Fire Chief. Citizens present were Dan Minske and Jack Schwichtenberg.

Motion by Buscho, seconded by Wegner to tape the city council meetings and to show it on local cable television channel seven. It was discussed to seek information from Cannon Valley Cablevision concerning whether they would allow the tape to be shown, the cost, and times the tape would be shown on channel seven. There were also questions concerning purchase of video equipment. Motion by Buscho, seconded by Wegner and carried to withdraw the previous motion. Jim Buscho volunteered to look into the matter.

Motion by Leppert, seconded by Wegner and carried unanimously to approve the minutes of the meeting held January 3, 1994, as printed.

Motion by Buscho, seconded by Leppert and carried unanimously to approve the treasurer's report ending January 31, 1994, which showed a balance of \$48,480.80 in the checking account and \$381,765.04 in the investment accounts.

Discussion was held concerning a request from the Police Department to allow Randy Baumgard and Tony David to attend a First Aid course in Faribault. It was decided to grant Randy permission to attend the course which will be held every Tuesday and Thursday evening in March. Motion by Vollbrecht, seconded by Buscho and carried to accept the report as presented.

A memo was presented from the Randy Baumgard stating that someone key marked the the police car. Virginia Schmidtke reported that a claim has been turned into the insurance company. Motion by Leppert, seconded by Buscho and carried unanimously to have the car repaired.

Discussion was held concerning whether or not the police car should be sitting on the street unattended during the day. Mayor Schmidtke volunteered to talk to Randy about the concerns.

Motion by Vollbrecht, seconded by Leppert and carried unanimously to appoint the following Fire Department officers as elected by the Fire Department at their annual meeting held January 10, 1994: Fire

Chief, Ernest Nordmeier; 1st Assistant Fire Chief, John Schlie; 2nd Assistant, Steve Nordmeier; Secretary, Leon Gregor and Training Officer, Rich Gauthier.

Chief Nordmeier reported the following:

- A. The Fire Department received a \$1,500 matching grant from the Department of Natural Resources to be used towards the purchase of communication equipment for the new fire truck.
- B. The new fire truck is ready for service.
- C. Chief Nordmeier presented fees surrounding cities charge for a fire call. Discussion was held concerning whether to charge for calls within the city, whether to charge by the hour or by the call and whether raise the rate. Chief Nordmeier volunteered to seek more information and bring a recommendation to the next council meeting.

Motion by Buscho, seconded by Leppert and carried unanimously to accept the Fire Department report as submitted.

Motion by Leppert, seconded by Buscho and carried unanimously to approve the maintenance report as submitted.

Motion by Vollbrecht, seconded by Wegner and carried unanimously to purchase a permanent mount blue strobe light for the city truck.

Motion by Vollbrecht, seconded by Leppert and carried unanimously to send Steve Krassin to the Annual Wastewater Operator's Seminar March 16 - 18 and to the SWMWWOA Spring Water School March 22 - 24 and to pay his mileage, room and board. It was decided to discuss sending Steve to the Wastewater Treatment Technical seminar to be held in June at the May meeting.

Discussion was held with regard to hiring a part time maintenance worker for the summer months. It was decided to discuss the matter at the next regular council meeting.

Discussion was held with regard to teaching Steve Krassin how to repair broken water meters and how to install new meters and remotes. Rick Vollbrecht volunteered to teach Steve Krassin how to repair and rebuild broken meters. He mention that the meters should be tested for accuracy. No action was taken.

There was no Zoning Board report or Emergency Management report.

A letter from Steve Nordmeier voicing concern over why a group of snowmobilers were not allowed into town after 11:00 p.m. and why another group was told to leave town at 1:00 a.m., why the current ordinance bans people from operating a snowmobile within the city between 11:00 p.m. and one-half hour before sunrise and poor signage marking the snowmobile routes was discussed. Dan Minske was present and also voiced concerns with the present ordinance and the current map. Several councilmembers mentioned that they have received complaints of snowmobilers driving on sidewalks and private property. Mayor Schmidtke, Dan Minske, Randy Baumgard and Steve Nordmeier were

appointed to look into preparing new maps showing the routes and the parking areas. It was also decided to look into purchasing larger signs and also to review ordinances of surrounding cities.

Paul Winkelman was present and reported that a manufacturer of plastic bags is interested in locating in Morristown. He indicated that the person wants to lease a 8,000 to 10,000 square foot building. He recommended that the council purchase land for the building and consider constructing a building to lease to the manufacturer. The council referred the matter to the Economic Development Committee.

Motion by Buscho, seconded by Leppert and carried unanimously to pay the printed and late claims totaling \$4,243.04 from the General Fund, \$3,871.40 from the Morristown Fire Department Fund, \$20,730.12 from the Water Fund, and \$724.29 from the Sanitary Sewer Operations Fund.

Motion by Buscho, seconded by Leppert and carried unanimously to pay the late claims totaling \$495 from the General Fund, \$264.95 from the Morristown Fire Department Fund and \$20 from the Sanitary Sewer Operations Fund.

Motion by Leppert, seconded by Buscho and carried unanimously to adopt a purchasing policy as discussed. A copy of the policy is on file with the city clerk.

Discussion was held with regard to implementing a procedure to handle complaints after city office hours. It was decided to prepare a list of emergency numbers to give to each department supervisor and employee.

Jack O'Rourke was present and reported that the Dam Days parade was changed to go south on second street to the school and then west to Division Street. No one objected to the change.

Motion by Vollbrecht, seconded by Buscho and carried unanimously to allow the WEM Community Services Department to use the Community Hall February 17 - March 17th free of charge for Country Western Dance lessons.

A letter to the Morristown Commercial Club from the In Caboots Country Dance Group was discussed. The letter asked the city council and Commercial Club to address several issues relating to rental of the Community Hall. Virginia Schmidtke and Ed Schmidtke volunteered to meet with the Commercial Club and members of the dance group to discuss the concerns.

Rick Vollbrecht reported that the Community Hall remodeling committee met with an engineer to discuss preparing plans and specifications for the Hall. A cost estimate for engineering fees will be presented at the next council meeting. Motion by Leppert, seconded by Buscho and carried to use monies from the Community Hall Capital Improvement Fund for engineering fees. Council members voted as follows: Buscho, Vollbrecht, Leppert, Schmidtke, yes; Wegner, no.

Motion by Wegner, seconded by Leppert and carried unanimously to allow burning of garden and yard waste from April 15th to May 15th with the same rules as last year. It was decided to issue permits through the clerk's office after approval has been received from Chief Nordmeier. There will be no fee for the permit at this time.

Discussion was held concerning removal of the trees and brush from the Cannon River and from the area west of the Fire Hall. It was discussed to have Steve Krassin remove the trees and brush when he has time. Phil Wegner will take care of the matter.

Virginia Schmidtke reported that Glen Kodack's sewer has backed up three or four times within the last three or four months and that it appears to be blocked in the street. Rick Vollbrecht volunteered to look into the matter.

Motion by Buscho, seconded by Leppert and carried unanimously to delegate the responsibility to administer the Wetland Conservation Act permanent rules to Rice County.

Motion by Leppert, seconded by Buscho and carried unanimously to accept the 1993 Financial Statement as presented. A copy of the report is on file with the city clerk.

Motion by Vollbrecht, seconded by Buscho and carried unanimously to authorize Virginia Schmidtke to attend the League of Minnesota Clerk's Conference March 15 - 18 and to pay her mileage and lodging fees.

It was decided to send a thank you to the Morristown Fire Department for the invitation to their annual meeting.

Motion by Vollbrecht, seconded by Buscho and carried unanimously to approve a subordination request to Cook and Voegele as requested.

An appraisal report from Hoysler Associates concerning the property at 208 North Division Street was presented. The estimated market value of the property was determined to be three thousand dollars. Motion by Leppert, seconded by Wegner and carried unanimously to advertise the property for sale by sealed bids with the minimum bid to be \$3,300.00, to require a certified check in the amount of ten percent of the bid and to advertise in the Faribault Daily News and on local cablevision channel seven.

A draft of the city's NPDES permit for the wastewater treatment facility was presented. Rick Vollbrecht called attention to Part I.F of the permit which requires the city to construct a dechlorination facility by July 31, 1996. Rick Vollbrecht volunteered to contact engineering firms to obtain prices to prepare plans and specifications. It was also discussed to obtain prices from engineering firms to prepare plans and specifications to build dry beds. A copy of the letter is on file with the city clerk.

A letter was received from Minnegasco informing the council about energy issues that affect residents and businesses in Morristown. A letter from the Minnesota Department of Natural announcing the 1994 Outdoor Recreation Grant Program was presented. Phil Wegner was appointed to submit a grant application. Ideas included monies to erect restroom facilities, small individual picnic areas, trail extension and acquisition of land.

A letter from the City of Red Wing requesting the council to adopt ad resolution of support for the approval of NSP's dry-cask storage of spent nuclear fuel at the Red Wing Prairie Island Nuclear Power Plant was tabled until the next meeting.

A letter was presented from the Minnesota Department of Resources announcing a public meeting to review the construction plans for the Schmidtke Dam restoration project. The meeting will be held at the Waterville High school auditorium at 7:00 Thursday, February 17, 1994.

A letter from Tom Nueville announcing a town meeting to be held at the American Legion, February 9, 6:30 - 8:30 p.m. was presented.

Virginia Schmidtke reported that a Franchise Fee payment of \$2,437.27 was received from Cannon Valley Cablevision.

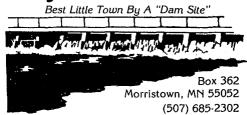
A letter was received from the League of Minnesota Cities asking the city to oppose state mandated term limits for city officials. No action was taken.

Motion by Leppert seconded by Vollbrecht and carried to adjourn. The meeting adjourned at 10:45 p.m.

Virginia Schmidtke

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City Clerk



MORRISTOWN CITY COUNCIL MINUTES
Special Meeting
February 17, 1994

A special meeting of the Morristown City Council was called to order on Thursday, February 17, 1994, at 7:05 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Edward Schmidtke. Councilmembers present were Jim Buscho, George Leppert, Rick Vollbrecht and Phil Wegner. Also present was Virginia Schmidtke, City Clerk.

The purpose of the meeting to prioritize capital improvement projects.

The following projects were discussed and prioritize as follows:

- 1. Upgrade the sanitary sewer plant. Projects that need to be done are the construction of dechlorination facilities by July 31, 1996 and the installation of dry sludge beds. It was discussed to contact Farmers Home Administration to see if loans or grants are available.
- 2. Remodeling of the Community Hall. Rick Vollbrecht announced that an engineer will attend the next March 7, 1994, council meeting to discuss plans and costs to renovate the Hall. It was discussed to begin a Community Hall fund raising drive to help finance the remodeling.
- 3. Commercial or Industrial Economic Development. Lengthy discussion was held concerning what type of incentives should be given to commercial and industrial developers. Items discussed were providing water, sewer and streets and purchasing and clearing land.
- 4. Vault to store permanent city records. Motion by Leppert, seconded by Dahle and carried unanimously to seek bids to build a six by twelve vault addition to either the south wall or the north wall of the council room. George Leppert was appointed to get bids.
- 5. Park Bathrooms by the Dam. Phil Wegner reported that it would cost approximately \$6,000 to install water and sewer and that a building would cost approximately \$5,000. It was also discussed to use a satellite toilet for a year or to look into a gravity pit or steel tank. Phil Wegner volunteered to look into the matter.
- 6. Pool. Ed Schmidtke reported that the cost of an outdoor pool will be approximately \$225,000. It was decided to leave the activity on the list but that it there needs to be total community involvement and more information needs to be received.

Other items discussed were:

1. Bike trail. It was discussed to wait until the bridge is installed and until more information is received from the

Department of Natural Resources regarding signs they are going to install. Bike racks will be furnished by the businesses in the downtown area.

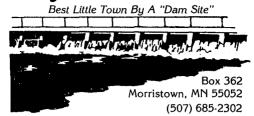
- 2. Baseball park bathrooms. It was discussed to install water and sewer and install toilets in the existing building.
- 3. Horseshoe Courts. It was discussed to have Steve Krassin build the courts.
- 4. It was discussed to explore plans to extend the current council room and/or other ideas for city offices.
- 5. Volleyball Court. Ed Schmidtke announced that the public school is installing sand lot volleyball courts. It was decided not to install city owned courts at this time.
- 6. The condition of the empty lot at the intersection of Division and Main Street was discussed. Virginia Schmidtke is to talk to Kurt Fischer to see if something can be done to force the owner to remove the cement wall.

Virginia Schmidtke presented the capital improvement balances in the General Fund, Water Fund and Sanitary Sewer Fund. Motion by Vollbrecht, seconded by Buscho and carried unanimously to include a copy of the current balance by activity and to include bond payment totals with the monthly council agenda packet.

It was also discussed to add "committee reports" to the monthly agendas.

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

Virginia Schmidtke City Clerk



# MORRISTOWN CITY COUNCIL MINUTES Regular Meeting March 7, 1994

A regular meeting of the Morristown City Council was called to order on Monday, March 7, 1994, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Edward Schmidtke. Councilmembers present were Jim Buscho, George Leppert, Rick Vollbrecht and Phil Wegner. Also present were Virginia Schmidtke, City Clerk; Charles Krenik, Treasurer; Ernie Nordmeier, Fire Chief and John Schlie 1st Assistant Fire Chief. Citizens present were Mr. and Mrs. James Donahoe, Gordy Butler, Jack O'Rourke and Larry Dahle.

Motion by Buscho, seconded by Leppert and carried unanimously to approve the minutes of the regular meeting held February 7, 1994, and of the special meeting held February 17, 1994, as printed.

Motion by Buscho, seconded by Wegner and carried unanimously to accept the police report as presented.

Motion by Vollbrecht, seconded by Leppert and carried unanimously to purchase a First Responder book for Randy Baumgard as requested. Cost of the book is \$31.00.

Motion by Buscho, seconded by Leppert and carried unanimously to approve the treasurer's report ending February 28, 1994, which showed a balance of \$4,847.68 in the checking account and \$362,765.04 in the investment accounts.

Virginia Schmidtke presented samples of ordinances regulating the operation of snowmobiles. Ed Schmidtke reported that the committee met and prepared a new snowmobile route map and that they would study the sample ordinances and prepare a recommendation for the June or July council meeting.

Motion by Wegner, seconded by Vollbrecht and carried unanimously to accept the February Fire Department report as presented.

Ernie Nordmeier reported that the tank on the gas rig is rusting and recommended that a new one be purchased. The following bids were presented:

Minnesota Wanner Company LaVurne Fire Apparatus

Galvanized Steel

\$1,100.00

\$1,370.00

Stainless Steel

\$2,100.00

\$1,670.00

Motion by Leppert, seconded by Buscho and carried unanimously to purchase a stainless steel replacement tank from LaVurne Fire Apparatus for \$1,670.00.

Motion by Vollbrecht, seconded by Buscho and carried unanimously to have Steve Krassin replace the south door of the Fire Hall and also to either repair or hire someone local to repair the fascia on the west side of the Fire Hall.

Chief Nordmeier recommended that the rural fire call rates be kept the same until the end of the year. Discussion was held concerning whether to charge city residents for fire calls. It was suggested that Ernie discuss it with the Fire Department members and bring a recommendation to a future council meeting.

Jack O'Rourke reported that he received a request from a member of the Warsaw Town Board to provide fire service to all of Warsaw Township. It would require the city to extend service three miles further to the east. Ernie Nordmeier, John Schlie, Jack O'Rourke and Ed Schmidtke were appointed to meet with the Warsaw Town Board for study and recommendation.

Motion by Leppert, seconded by Buscho and carried unanimously to approve the February maintenance report as submitted.

Motion by Leppert, seconded by Buscho and carried unanimously to approve the list of emergency numbers as amended. It was decided to add Steve Krassin's telephone number to the Sanitary Sewer alarm system roster.

Discussion was held concerning whether Steve Krassin is entitled to vacation leave and sick leave with pay. The personnel policy and the July 12, and September 7, 1993, minutes regarding his probationary period were reviewed. Also discussed was whether he has achieved proficiency as per job description. Motion by Leppert, seconded by Buscho and carried unanimously to give Steve Krassin a fifty cent per hour increase and start crediting his vacation and other benefits effective six months from the day he was appointed but that he stays on probation 18 months or until he has obtained the necessary operator's licenses.

Discussion was held concerning whether or not to hire a summer maintenance worker. It was discussed that the person should be able to work twenty hours per week between the hours of 8:00 a.m. and 4:30 p.m. Motion by Vollbrecht, seconded by Leppert and carried unanimously to hire a part time employee, number of hours unknown but to be able to work between the hours of 8:00 a.m. and 4:30 p.m., to accept applications until March 29, 1994, and to advertise in the Faribault Daily News and on local Channel 7.

Motion by Leppert, seconded by Buscho and carried unanimously to authorize Steve Krassin as plant operator, to sign the monthly operation report for the wasterwater treatment facility and to have the report co-signed by Rick Vollbrecht, supervisor.

Motion by Vollbrecht, seconded by Leppert and carried unanimously to switch testing of the sanitary sewer samples to MVTL Laboratories in New Ulm.

Phil Wegner announced that the gas monitor will be delivered Wednesday and that training will be available at 10:15 a.m.

Discussion was held with regard to providing Steve Krassin with a portable radio. It was decided that he could use an old one from the Fire Department.

As per advertised notice, at 8:00 p.m. bids were called for the sale of Lot 6, Block 7, Original Town. It was determined that no bids were received.

There was neither a Zoning Board report nor an Emergency Management report.

Rick Vollbrecht presented floor plans for remodeling the Community Hall. Cost estimates were \$242,000 for construction costs and architectural fees and \$26,210 for Architectural/Engineering services for design, bidding and construction administration. Virginia Schmidtke was asked to contact the League of Minnesota Cities to see whether or not it is necessary to have an architect or engineer for the project.

Discussion was held concerning whether to charge the In Caboots Dance Club \$150 or \$200 per rental for use of the Community Hall. The current policy requires a fee of \$150 for non-profit purposes and \$200 for profit purposes. Motion by Leppert, seconded by Vollbrecht to change the policy to charge \$150 per event to all renters. Councilmembers voted as follows: Leppert, Schmidtke, Vollbrecht and Wegner voted yes; Buscho voted no.

Rick Vollbrecht was excused as councilmember for the next portion of the meeting.

The council discussed at length the problem of standing water in Meschke South Haven Addition.

- It was suggested that the city pay to fill in the ditches and the property owners pay for the preparation and blacktopping street.
- 2. It was determined that it is not possible to install tile to the storm sewer as street is to low.
- It was discussed to dig a ditch and install culverts in each driveway.
- 4. It was suggested to build up the road so that part of it drains to the north and part to the south.
- 5. It was discussed to blacktop all the roads in Meschke Addition. It was the consensus of the council that the city would pay for the cost of the ditches and preparation of the roads if the property owners paid for the blacktop. Gordy Butler was asked to contact the property owners to see if they would pay for blacktopping the road and if so, to have them sign a petition requesting the improvement.

Rick Vollbrecht the rejoined the meeting.

Motion by Leppert, seconded by Buscho and carried unanimously to make brackets for the flags and hang them on the Christmas ornament brackets and to use monies from the cable franchise fees to pay for them.

It was decided to give the old flags to the American Legion for proper disposal.

Discussion was held with regard to either purchasing or renting a satellite toilet for the park. Phil Wegner presented the option of purchasing a used satellite toilet from LaRoche for \$250 or renting a satellite toilet for \$55 per month. Motion was made by Vollbrecht, seconded by Buscho and carried unanimously to purchase a satellite toilet from LaRoche.

Discussion was held with regard to installing handicapped rails in the bathrooms in the park. Phil Wegner was authorized to purchase and have the handicapped rails installed.

Discussion was held concerning a blocked sewer line at Glen Kodack's. Motion by Buscho, seconded by Vollbrecht and carried unanimously to hire Larry Dahle to repair the line.

Rick Vollbrecht reported that he contacted Bolten and Menk and Engineer John Peterson to have them come over to see what needs to be done with regard to installing a dechlorination facility and sludge drying beds at the Sanitary Sewer plant. The matter was tabled until the next council meeting.

Motion by Buscho, seconded by Leppert and carried unanimously to pay the printed claims totaling \$5,182.40 from the General Fund, \$1,383.59 from the Morristown Fire Department Fund and \$1,707.77 from the Water Fund and \$1,913.04 from the Sanitary Sewer Operations Fund.

Virginia Schmidtke reported that an agreement with Vic Verdev concerning payment of a permit fee of \$60 per site for water and sewer hookup and a zoning permit may not be binding for JoAnn Bennett. It was decided to give her the option of abiding by the agreement and pay the \$60 permit or complying with the current ordinances which would cost \$430 per site.

George Leppert reported that he did not have information or prices for a storage vault.

It was decided to place a for sale sign on Lot 6, Block 7, Original Town and sell the lot for \$3,300.

Discussion was held concerning information received regarding Rice County's zoning ordinance which prohibits anyone in the A1-Agricultural zone from rebuilding or repairing a house on property less than 40 acres. Motion by Leppert, seconded by Buscho and carried unanimously to send a letter to the Rice County Commissioners stating that the City of Morristown strongly requests that people be allowed to maintain or rebuild on existing building sites.

Larry Dahle requested information regarding platting of land. Virginia Schmidtke volunteered to send him a copy of Ordinance which establishes regulations for subdivision and platting of land.

Discussion was held concerning complaints of people cutting corners and driving off the blacktop and also complaints of the snow plows cutting into the boulevards and yards. George Leppert will take care of the complaints.

A letter from the City of Red Wing requesting the council to adopt ad resolution of support for the approval of NSP's dry-cask storage of spent nuclear fuel at the Red Wing Prairie Island Nuclear Power Plant was presented. It was decided not to adopt a resolution of support.

letter was presented from the Hibbing Chamber of requesting support of House File #1757 which would limit liability of private landowners who allow recreational use of their without charge. It was decided not to send a letter of support.

Correspondence was received from the League of Minnesota announcing the 1994 Legislative Conference to be held at the Radisson St. Paul Hotel on Thursday, March 24th.

Notice was received that the Board of Review meeting will Tuesday, May 3, 1994, at 7:30 p.m. at the office of the City Clerk.

A letter was presented from the League of Minnesota Cities concerning the 1994 Safety and Loss Control Workshops. Discussion as whether or not to send a representative to the workshops was tabled until next regular council meeting.

Virginia Schmidtke announced that the dog clinic will Saturday, April 16th from 1:00 p.m. - 3:00 p.m. at the Fire Motion was made by Buscho, seconded by Leppert and unanimously to charge a fee of \$5.00 per dog vaccinated at the clinic whether they are required to purchase a license or not.

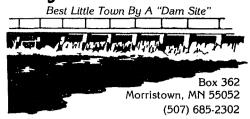
It was decided to have Steve Krassin fix a flush valve which in leaking at the Fire Hall.

A request to purchase a signature stamp was denied.

Motion by Leppert seconded by Wegner and carried to adjourn. The meeting adjourned at 10:00 p.m.

Virginia Schmidtke

City Clerk



## MORRISTOWN CITY COUNCIL MINUTES Regular Meeting April 4, 1994

A regular meeting of the Morristown City Council was called to order on Monday, April 4, 1994, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Edward Schmidtke. Councilmembers present were Jim Buscho, George Leppert, Rick Vollbrecht and Phil Wegner. Also present were Virginia Schmidtke, City Clerk; Charles Krenik, Treasurer and Ernie Nordmeier, Fire Chief. Citizens present were Gordy Butler, Russell Minske, Steve Nordmeier and Loren Dahle.

Motion by Buscho, seconded by Leppert and carried unanimously to amend page five, paragraph eight of the March 7,1994, council minutes to read "to charge a \$5.00 per dog fee at the clinic if they are not required to purchase a dog license."

Motion by Wegner, seconded by Buscho and carried unanimously to approve the minutes of the March 7, 1994, meeting as amended.

Motion by Leppert, seconded by Wegner and carried unanimously to approve the treasurer's report ending February 28, 1994, which showed a balance of \$3,935.48 in the checking account and \$347,754.04 in the investment accounts.

Motion by Leppert, seconded by Wegner and carried unanimously to accept the March police report as presented.

Motion by Wegner, seconded by Leppert and carried unanimously to deny a request from Tony David for payment for attendance at a forty hours First Responder class.

Motion by Leppert, seconded by Buscho and carried unanimously to charge a fee of five dollars for processing bad checks with the fees to begin to be collected effective April 5, 1994.

Ernie Nordmeier reported that the stainless tank, which was approved for purchase at the March 6, 1994, meeting, has been installed on the grass rig.

It was decided to have Virginia Schmidtke prepare the burning permits and have them approved by the fire chief. Phil Wegner presented burning permit guidelines which he recommended be given to those applying for permits. It was decided to distribute the guidelines with the permits.

Motion by Wegner, seconded by Vollbrecht and carried unanimously to accept the March Fire Department report as presented.

Motion by Leppert, seconded by Buscho and carried unanimously to approve the March maintenance report as submitted.

George Leppert and Phil Wegner were appointed to review the applications for a seasonal maintenance worker and to bring a recommendation to the May 2, 1994, council meeting.

Virginia Schmidtke that two zoning permits were issued at the Zoning Board meeting held March 24, 1994.

There was no Emergency Management report.

Ed Schmidtke reported there has been poor attendance at the Community Development meetings. The committee is working on signage on the state trail.

Gordy Butler presented a petition signed by one hundred percent of the property owners in Meschke Addition to blacktop 2nd Street, Thruen Street and Sidney Street. The property owners agreed to pay one hundred percent of the cost of the blacktop. The city will pay for preparation of the road. Motion by Buscho, seconded by Leppert and carried unanimously to pass Resolution 1994-4.

#### Resolution 1994-4

BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN, MINNESOTA:

- 1. A certain petition requesting the improvement of 2nd Street S.W, Thruen Street and Sidney Street in Meschke South Haven Addition by the installation of blacktop, filed with the council on April 4, 1994, is hereby declared to be signed by the required percentage of owners of property affected thereby. This Declaration is made in conformity to Minnesota Statues, Section 429.035.
- 2. The petition is hereby accepted and referred to George Leppert who is to prepare an estimated cost of the improvement. Adopted this 4th day of April, 1994.

Councilmembers voted as follows: Buscho, Leppert, Schmidtke and Wegner, yes; Vollbrecht, absent.

George Leppert reported that Rice County has requested the city to install sidewalks on the north and south side of County Road 44 from the bridge to 2nd Street. The city was originally going to install and pay for a bike trial from Sakatah trail to the bridge. The County will install and pay for the trail as part of the bridge/road project. The cost of the sidewalks will not be more than the original cost of the trail. George Leppert volunteered to contact the Rice County engineer to see whether installation of the sidewalk is to be bid out by the city or by the county.

George Leppert presented a cost of approximately \$4,850.36 to install handicap curbs in eight locations. George Leppert is to talk to the Rice County engineer to see whether they will pay for a part of the cost.

Discussion was held concerning a request from Emma Schroeder to install a street light on the west side of the Historical Mill. It was decided to discuss the request when the road is rebuilt.

Discussion was held concerning complaints of animal droppings in the park. Phil Wegner presented a flyer, which he recommended be given to dog owners at the time they purchase a dog license, advising dog owners of regulations in Ordinance 139.

Phil Wegner questioned whether Rick Vollbrecht contacted an engineer regarding plans for a dechlorination facility or sludge drying beds. No one knew whether an engineer has been contacted.

Discussion was held concerning whether to flush the bottom of the water tower. It was decided to do so and to contact the homeowners in the area to advise them that the bottom of the tower will be flushed.

Steve Nordmeier was present on behalf of the Dam Dam Committee and requested a non-intoxicating on sale license and monies for advertising. Motion by Wegner, seconded by Buscho and carried unanimously to give \$500 for advertising to the Dam Days Committee as budgeted.

Motion by Leppert, seconded by Wegner and carried to issue a non-intoxicating on-sale liquor license to the Morristown Jaycees as per request. Leppert, Schmidtke and Wegner voted yes, Buscho voted no.

Russell Minske was present and requested the council to send letters to the post office and the bank asking them to make their building handicap accessible. It was decided to send letters to area representatives.

Loren Dahle asked if he should pursue a grant for historical structures, trails and sidewalks. He was encouraged to apply for any grant available.

Motion by Buscho, seconded by Leppert and carried unanimously to pay the printed claims totaling \$7,399.76 from the General Fund, \$441.14 from the Morristown Fire Department Fund, \$508.33 from the Water Fund and \$3,408.23 from the Sanitary Sewer Operations Fund. Phil Wegner questioned when authorization was given to approve monies to be spent on engineering fees for the Community Hall.

Motion by Wegner, seconded by Leppert and carried unanimously to pay the late claims totaling \$793.18 from the General Fund, \$449.15 from the Morristown Fire Department Fund, \$160 from the Water Fund and \$149.09 from the Sanitary Sewer Operations Fund.

Virginia Schmidtke presented a letter from Kurt Fischer, city attorney, to JoAnn Bennett, owner of Riverview Mobil Home Park, concerning redrafting the mobil home development agreement and payment of the \$60 lot permit fee.

Discussion was held concerning whether to obtain prices for a storage vault to be built adjacent to the council room or to purchase three or four fire proof filing cabinets. It was decided to get prices to build a storage vault.

Motion by Leppert, seconded by Buscho and carried unanimously to allow Randy Baumgard, Virginia Schmidtke, a Fire Department representative and Steve Krassin to attend the Minnesota Cities Insurance Trust 1994 safety and loss control workshop and to pay the registration fee of \$15 per person.

Don Anderson from the State Building Code Division presented information on adopting a building code.

Phil Wegner presented a draft of an ordinance prohibiting nudity in establishments licensed to sell intoxicating and non-intoxicating liquor. It was discussed to include all public establishments. Motion by Leppert, seconded by Buscho and carried unanimously to gave the city attorney review the ordinance and discuss it at the next meeting.

Discussion was held concerning nuisance complaints. Phil Wegner and Mayor Schmidtke reported they contacted two of the property owners and and the property owners will abate the nuisances.

Discussion was held concerning whether Stuart Repair Shop has a license to house all of the cars that are parked on the property.

Discussion was held concerning whether or not to install water and sewer mains when County Road 44 is being rebuilt. The matter is to be discussed at the next council meeting.

Motion by Wegner, seconded by Buscho and carried unanimously to have a special meeting on Monday, April 18, 1994, at 7:00. The purpose of the meeting is for personnel evaluations. Dan Minske asked to be on the agenda of the special meeting. He is to get the subject matter to the clerk for posting.

Discussion was held with regard to annexing property owned by Pat O'Brien. Ed Schmidtke volunteered to talk to her about the matter.

Virginia Schmidtke presented information on eminent domain. Discussion was held concerning whether to condemn a piece of property or whether to issue a nuisance violation against the property owner. Virginia Schmidtke is to discuss the matter with the city attorney.

Motion by Leppert, seconded by Buscho and carried unanimously to send notices to those who applied for rollover funds notifying them that they have to use the monies by April 27, 1994, or the money will be allocated to another project.

Motion by Wegner, seconded by Buscho and carried unanimously to purchase a model ordinance book from the League of Minnesota Cites.

A letter was received from David Dacquisto, Director of Rice County Planning and Zoning, notifying the city that Rice County will not be administering the Wetland Conservation Action of 1991 for the incorporated areas of Rice County.

It was decided to meet with Public Resource Group, Inc. to discuss economic development activities.

Motion by Leppert, seconded by Buscho and carried unanimously to pass Resolution 1994-5 supporting City Unity Day. A copy of Resolution 1994-5 is on file with the city clerk. Councilmembers voted as follows: Buscho, Leppert, Schmidtke and Wegner yes; no, none.

Discussion was held concerning complaints of people riding four wheelers on public and private property. Mayor Schmidtke is to talk to Randy Baumgard concerning the problem.

Motion by Buscho, seconded by Leppert and carried to accept the bid for street maintenance services from Timm's Trucking. Councilmembers voted as follows: Buscho, Leppert and Schmidtke, yes; Wegner, no. A copy of the bid is on file with the city clerk.

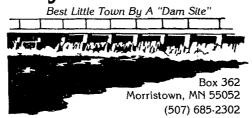
A Notice of Hearing on an appeal for a variance from Rice County Planning and Zoning was read and placed on file.

Virginia Schmidtke reported that the dog clinic will be held April 16 from 1-3 p.m.

Motion by Leppert seconded by Wegner and carried to adjourn. The meeting adjourned at  $10:30~\mathrm{p.m.}$ 

Vulginia Schmidtle Virginia Schmidtke

City Clerk



MORRISTOWN CITY COUNCIL MINUTES
Special Meeting
April 18, 1994

A special meeting of the Morristown City Council was called to order on Monday, April 18, 1994, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Edward Schmidtke. Councilmembers present were Jim Buscho, George Leppert and Phil Wegner. Also present was Virginia Schmidtke, City Clerk. Councilmember Rick Vollbrecht arrived at 7:25 p.m.

The purpose of the meeting was to evaluate the city employees, discuss a premises extension request with Dan Minske, hear a committee report regarding hiring of a seasonal maintenance worker and to act on a request from the Morristown Fire Relief Association to renew gambling licenses at Archie's Bar and Snappy Dans.

Discussion was held with Virginia Schmidtke concerning her performance as city clerk.

It was decided to ask either Steve Greisert or Paul Wingert to attend the May 2, 1994, council meeting to discuss economic development.

George Leppert and Phil Wegner reported they interview two applicants for the seasonal maintenance worker position and recommended that Vincent LaCanne Jr. be hired. They also recommended that a list of two man tasks be prepared and that the full time maintenance man could call in the part time person for those tasks, all other two man tasks would need approval from a councilmember. This recommendation was not approved.

Rick Vollbrecht arrived at this point in the meeting.

Motion by Leppert, seconded by Buscho and carried unanimously to hire Vincent LaCanne Jr. as seasonal maintenance worker.

Motion by Buscho, seconded by Wegner and carried unanimously to employ Russell Minske as backup for mowing.

Motion by Vollbrecht, seconded by Leppert and carried unanimously to employ Loren Dahle as alternate maintenance backup.

At 7:30 p.m. Virginia Schmidtke was excused from the meeting.

Discussion was held with Steve Krassin concerning evaluation of his performance as maintenance worker, and water and sewer plant operator.

Discussion was held with Randy Baumgard concerning his performance as police officer.

Virginia Schmidtke returned to the meeting at this point in the meeting.

Motion by Leppert, seconded by Wegner and carried to pass  $\underline{\text{Resolution}}$   $\underline{1994-5}$ 

#### RESOLUTION 1994-5

## RESOLUTION APPROVING GAMBLING LICENSE APPLICATION FOR MORRISTOWN FIRE RELIEF ASSOCIATION

WHEREAS, the Morristown Fire Relief Association has made application for a gambling license to the Minnesota Charitable Gambling Control Board, and,

WHEREAS, the City of Morristown has been duly notified of the application and is required to submit a resolution approving or denying said application and forward such resolution to the Minnesota Charitable Gambling Control Board, and,

WHEREAS, it appears from the application that the applicant intends, if the gambling license is granted, to conduct charitable gambling within the City of Morristown at Snappy Dans located at 102 Main Street West, and,

WHEREAS, after consideration of the application by the City Council it is hereby approved.

NOW, THEREFORE, BE IT RESOLVED that the City Clerk forward a copy of this resolution approving issuance of a gambling license for the Morristown Fire Relief Association to the Minnesota Charitable Gambling Control Board.

Adopted April 18, 1994.

Councilmembers voted as follows: Leppert, Schmidtke, Vollbrecht and Wegner voted yes, Buscho voted no.

Motion by Wegner, seconded by Leppert and carried to pass Resolution 1994-6.

#### RESOLUTION 1994-6

## RESOLUTION APPROVING GAMBLING LICENSE APPLICATION FOR MORRISTOWN FIRE RELIEF ASSOCIATION

WHEREAS, the Morristown Fire Relief Association has made application for a gambling license to the Minnesota Charitable Gambling Control Board, and,

WHEREAS, the City of Morristown has been duly notified of the application and is required to submit a resolution approving or denying said application and forward such resolution to the Minnesota Charitable Gambling Control Board, and,

WHEREAS, it appears from the application that the applicant intends, if the gambling license is granted, to conduct charitable gambling within the City of Morristown at Archies Bar located at 108 Division Street North, and,

WHEREAS, after consideration of the application by the City Council it is hereby approved.

NOW, THEREFORE, BE IT RESOLVED that the City Clerk forward a copy of this resolution approving issuance of a gambling license for

the Morristown Fire Relief Association to the Minnesota Charitable Gambling Control Board.

Adopted April 18, 1994.

Councilmembers voted as follows: Leppert, Schmidtke, Vollbrecht and Wegner voted yes, Buscho voted no.

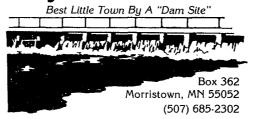
Motion by Leppert, seconded by Vollbrecht and carried unanimously to adjourn until Dan Minske arrives. The meeting adjourned at 8:30 p.m.

The meeting was called back to order at 8:40 p.m.

Dan Minske, Russ Minske and Michael Keogh, attorney, arrived and submitted a request to build a 24'  $\times$  24' outdoor patio dining room/lounge on the east side of the Motown Inn. It was recommended that they submit a zoning application and an application for a Conditional Use permit to the Zoning Board.

Motion by Vollbrecht, seconded by Leppert and carried to adjourn. The meeting adjourned at  $9:00~\rm{p.m.}$ 

Virginia Schmidtke
City Clerk



# MORRISTOWN CITY COUNCIL MINUTES Regular Meeting May 2, 1994

A regular meeting of the Morristown City Council was called to order on Monday, May 2, 1994, at 7:10 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Edward Schmidtke. Councilmembers present were Jim Buscho, George Leppert, Rick Vollbrecht and Phil Wegner. Also present were Virginia Schmidtke, city clerk, Charles Krenik, treasurer and Tony David, police officer. Citizens present were Jack Schwichtenberg and Richard Sutter.

Motion by Buscho, seconded by Leppert and carried unanimously to correct the minutes of the regular meeting held April 4, 1994, by removing Rick Vollbrecht's name from the councilmembers listed as being present at the meeting and also to correct paragraph ten of page one to read "Motion by Wegner, seconded by Leppert" (instead of seconded by Vollbrecht) and to approve the minutes as corrected. Motion by Buscho, seconded by Vollbrecht and carried unanimously to approve the minutes of a special meeting held April 18, 1994, as printed.

Motion by Leppert, seconded by Buscho and carried unanimously to approve the treasurer's report ending April 30, 1994, which showed a balance of \$6,070.45 in the checking account and \$337,765.04 in the investment accounts.

Motion by Leppert, seconded by Wegner and carried unanimously to accept the police report for April, 1994, as printed.

Tony David was present and requested payment for 16 hours attendance at a First Responder Course he attended in March. It was decided to deny the payment as it was approved February 7, 1994, to only pay the expenses of Randy Baumgard.

Motion by Buscho, seconded by Leppert and carried unanimously to pay the wages of Tony David, Karl Luiken and Randy Baumgard to attend an annual recertification on chemical aerosol class, but that in the future, wages and expenses to attend schools and training sessions will not be paid without advanced approval.

Motion by Leppert, seconded by Buscho and carried unanimously to purchase two batteries for the parttime police officer's portable radio from Folsom's Communications at a cost of \$45 per radio.

Motion by Leppert, seconded by Wegner and carried unanimously to accept the April Fire Department report as presented.

Phil Wegner recommended that Steve Krassin account for the hours he spends working in each department by filling out daily log sheets. It was suggested that he fill out task sheets at the end of each day.

Motion by Wegner, seconded by Buscho and carried unanimously to approve the April maintenance report as submitted.

George Leppert reported that the seasonal maintenance worker who was hired April 18th did not accept the position. He reported that John Schlie expressed interest in working. Motion by Buscho, seconded by Leppert and carried unanimously to hire John Schlie as seasonal maintenance worker and to allow Steve Krassin to decided how often he needs him to work.

Richard and Carolyn Gauthier, Pam Golombeski, Terry Byers, Mrs. Tom McMullen and Richard Sutter were present to request that action be taken concerning the speeding traffic on Chestnut street. They also reported that people are cutting corners and driving on their lawns. They asked that stop signs or "children at play" signs be erected. Motion by Buscho, seconded by Wegner and carried unanimously to install three stop signs at the intersection of 2nd Street and Chestnut, to install three stop signs at the intersection of 3rd Street and Chestnut, and to install a dead end sign on 3rd Street S.E. south to the watertower.

Richard Gauthier asked about crosswalk markings to the park and Pam Golombeski reported that a tree at 206 Main Street East needs to be trimmed as there is a blind spot when traveling from the west. George Leppert stated that he had looked into the matter a few weeks ago and that he did not think there was a blind spot there. He agreed to look at the area again.

Phil Wegner suggested that temporary stop signs be erected along Main Street West when the bridge is being rebuilt and traffic is detoured to West Main.

Virginia Schmidtke reported on the following actions taken at the Zoning Board meeting held April 28, 1994:

- 1. The Zoning Board received a zoning permit application from John and Tujwana Byers to build a garage. It was determined that the garage will be approximately eight inches out of compliance with the average setback of the adjacent structures. The Zoning Board recommended that a variance be approved. Motion by Leppert, seconded by Wegner and carried unanimously to grant a variance to John and Tujwana Byers as requested.
- 2. The Zoning Board recommended that variance hearings be held for Charles Borth to build a garage less than ten feet from a principal building and to Craig and Laurie Kolstad to build a lean-to/garage on their house because the structure would not comply with the 10 foot setback requirement of the Zoning Ordinance. Motion by Leppert, seconded by Wegner and carried to have the variance hearings Monday, May 23, 1994 at 7:00 p.m.
- Motion by Leppert, seconded by Buscho and carried unanimously to pass <u>Resolution 1994-7</u>.

#### Resolution 1994-7

WHEREAS, The Morristown Zoning Board has recommended that Section 9.2 E of the Zoning Ordinance be amended to read that "all structures used for residential occupancy hall have a minimum width of twenty (20) feet on its narrowest dimension and shall be affixed to a permanent foundation constructed of continuous poured footings and the house must sit directly on a continuous foundation wall, underground minimum 42 inches to clay or granual fill".

BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN to accept the Zoning Boards recommendation and amend the Morristown Zoning Ordinance.

Adopted this 2nd day of May, 1994.

Councilmembers voting for were Buscho, Leppert, Schmidtke, Vollbrecht and Wegner; voting against, none.

Virginia Schmidtke reported that seven zoning permits were issued in April.

Motion by Leppert, seconded by Wegner and carried unanimously to accept gambling funds from the Morristown Fire Relief Association in the amount of \$32,000 to be used towards the purchase of a new 2,000 gallon fire tanker truck and \$4,000 to be used for expenses incurred during the annual Dam Days Celebration.

It was decided to wait with the adoption of the Minnesota State Building Code until the legislature acts on a proposal to allow cites under 2,500 to hire Class I building code officials.

A letter from John Blackmer resigning from his position as Emergency Management Director was accepted. It was decided to advertise on cable Channel 7 for a Emergency Management Director.

Rick Vollbrecht reported that the law does not require that a certified engineer prepare the plans to remodel the Community Hall. It was decided not to continue with the remodeling project until it has been determined whether the American Legion Post 149 plans to expand their building.

Ed Schmidtke reported that he is working with the businessmen to install bike racks in the central business district.

Motion by Buscho, seconded by Wegner and carried unanimously to use the monies that were originally budgeted towards the bike trail, \$5,000.00, to pay for the sidewalks to be installed along County Road 44 from the bridge west to the intersection of Bloomer Street and 3rd Street N.E.

George Leppert volunteered to talk to Jerry Pineur as to whether Rice County has monies available to cut handicap curbs in the county streets. There are not state or federal monies available unless they are combined with other projects.

George Leppert did not have any more information available with regard to blacktopping 2nd Street S.W.

Phil Wegner presented bids of \$225 and \$700 to replace a door in the bathroom in the city park. It was decided not to accept either bid until he finds out why there is such a difference in the bids.

Rick Vollbrecht reported that he contacted Bolten and Menk and that he received an estimate of \$1,500 to prepare specifications to send to Pollution Control Agency for approval to build a declorination facility. Motion by Buscho, seconded by Wegner and carried unanimously authorizing Rick to hire an engineer, not to exceed \$2,000.00, to prepare specifications for a declorination facility.

Motion by Wegner, seconded by Buscho and carried unanimously authorizing Rick Vollbrecht to check on the cost of all engineering fees necessary to bring the Sanitary Sewer Plant up to code.

It was decided to schedule a time for testing the generator and training everyone to operate it.

Steve Nordmeier, on behalf of Russell Minske, was present and asked if sidewalks could be installed from Sunshine Apartments to the downtown area. It was discussed to address the sidewalk situation in town. It was decided to study the Land Use Policy Plan and sidewalk policy and discuss it at the next meeting.

Motion by Leppert, seconded by Buscho and carried unanimously to pay the printed and late claims totaling \$5,052.95 from the General Fund, \$2,163.15 from the Morristown Fire Department Fund, \$214.36 from the Water Fund, \$759.97 from the Sanitary Sewer Operations Fund, and \$2,945 from the Sanitary Sewer Debt Fund.

Motion by Leppert, seconded by Buscho and carried unanimously to pay a late claim from Feed-Rite Control of \$281.41 for chemicals.

Virginia Schmidtke reported that the city attorney has received instructions to take whatever means are necessary to collect the \$60 per lot fee for eight mobil home lots which were developed, for which the fees have not been paid. Mrs. Bennett was also asked to contact the city attorney to redraft the mobil home development agreement.

Motion by Leppert, seconded by Buscho and carried unanimously to remove Mike Keogh as city attorney and to notify him by letter of the decision.

George Leppert reported that no bids were received for building of a storage vault.

A notice was received from loan applicator number three informing the council that he still wants the loan. It was decided to send him a letter notifying him that the invoices must be received within 90 days or request will be terminated.

Virginia Schmidtke reported that the proposed nudity ordinance has been sent to the attorney for review.

Discussion was held concerning water that is being allowed to be discharged to the sanitary sewer instead of the storm sewers. It was discussed to either inspect all properties for illegal connections and to charge a fine per month until they are disconnected or to charge a monthly utility charge to all customers that will be removed if a person can show that he is not illegally connected.

Discussion was held concerning a water line at 207 1st Street S.E. that freezes each year because the line was never moved when the road was paved. Motion by Buscho, seconded by Leppert and carried unanimously to fix the line after Dam Days and also to adjust the water reading to 8,000 for the quarter ending March 31, 1994, for continuously running water in order to prevent frozen lines.

Discussion was held concerning a recommendation from Randy Baumgard regarding nuisance complaints. Motion by Leppert, seconded by Buscho and carried unanimously to send a letter to Walter Oppegard notifying him to remove the appliance, automobile parts, lumber and refuse on his property.

Motion by Vollbrecht, seconded by Buscho and carried unanimously to send a letter to Dale Kritzer informing him that he must repair the portion of sidewalk that was removed when he removed his gas tanks.

Loren Dahle presented a stabilization report on the Morristown Feed Mill. He requested monies from the Revolving Loan Fund to finance the remaining stabilization projects. Motion by Wegner, seconded by Leppert and carried not to use Revolving Loan Fund monies for this project. Voting for were Leppert, Schmidtke, Vollbrecht and Wegner; voting against was Buscho.

Motion by Buscho, seconded by Leppert and carried unanimously to allow the Morristown Historical Society to remove the artifacts from the Mill for storage and cleanup during the bridge replacement project.

Motion by Wegner, seconded by Leppert and carried to approve a request from Roy Lieder American Legion Post 149 for a one day temporary on-sale liquor license to be used June 5, 1994. Voting for were Leppert, Schmidtke, Vollbrecht and Wegner; voting against was Buscho.

Discussion was held concerning a complaint of surface water draining from Dahle's Addition to Tramel Addition. No action was taken as it mostly surface water. Jim Buscho volunteered to recommend to Mrs. Tramel that she talk to the property owners in Dahle Addition concerning the problem.

Jim Buscho reported that there is a sink hole on the north side of the new watertower building. It was decided to have Steve Krassin fill the hole and sod it. George Leppert questioned as to whether it is legal to charge a fee to business owners for processing nonsufficient fund checks. Virginia Schmidtke is to look into the matter.

Discussion was held concerning whether to install water and sewer lines to the Morristown Feed Mill when the road is rebuilt. It was decided to look into funding for the project. Discussion was held with regard to surveying the property. It was decided that the property had been surveyed and Leppert and Buscho volunteered to look for the survey stakes.

Jack Schwichtenberg asked about the cost of zoning permits.

An invitation was received from the Department of Trade and Economic Development to attend a regional workshop on a local initiative to promote entrepreneurial development. The meetings will be held during May in various locations in Minnesota.

A letter from the Minnesota Pollution Control Agency was received with the new Emergency Notification Guidance for Wastewater Treatment Facilities.

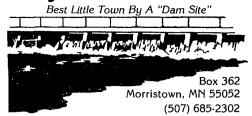
A letter was received from the Minnesota Department of Transportation concerning the Minnesota Scenic Byways Commission solicitation of nominations for state scenic byway designation.

The annual Board of Review meeting will be held Tuesday, May 3, 1994, at 7:30 p.m.

Motion by Leppert seconded by Buscho and carried to adjourn. The meeting adjourned at 10:00 p.m.

Cucinia Schmidtle Virginia Schmidtke

City Clerk



## MORRISTOWN CITY COUNCIL MINUTES Board of Review Meeting May 3, 1994

A regular meeting of the Morristown City Council was called to order on Monday, May 2, 1994, at 7:10 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Edward Schmidtke. Councilmembers present were Jim Buscho, George Leppert and Phil Wegner. Rick Vollbrecht as absent. Also present were Virginia Schmidtke, city clerk, Roger Storey, Rice County Assessor and Erv Kuchinka, Rice County Property Appraiser. Citizens present were Darrel Hopman and Mary Denzer and husband.

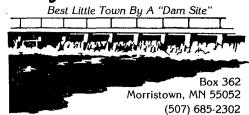
Darrel Hopman questioned the increase in assessed market value of his property located at 414 West Franklin, property located south of 414 West Franklin and property located south of 302 West Franklin. Mr. Kuchinka agreed to meet with Hopman to review the valuation of each of the properties.

Mary Denzer questioned the increase in assessed market value of her property located at 206 East Main Street. Mr. Kuchinka agreed to meet with her June 10th to review the valuation.

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

Virginia Schmidtke

City Clerk



MORRISTOWN CITY COUNCIL MINUTES Special Meeting and Variance Hearing May 23, 1994

A Variance Hearing and a special meeting of the Morristown City Council was called to order on Monday, May 23, 1994, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Edward Schmidtke. Councilmembers present were George Leppert, Rick Vollbrecht and Phil Wegner. Councilmember Jim Buscho was absent. Also present was Virginia Schmidtke, City Clerk. Others present were Craig Kolstad, Charles Borth, Steve Kallestad and Jack O'Rourke.

As per advertised notice, a variance hearing was held for Charles and Deborah Borth who requested a setback variance to build a garage five (5) feet from the west side of their house at 101 3rd Street N.W. The required setback is ten (10) feet from the principal building. No one was present to speak against the request. Motion by Wegner, seconded by Leppert and carried unanimously to grant a variance to Charles and Deborah Borth as per application on file.

As per advertised notice, a variance hearing was held for Craig and Laurie Kolstad who requested a variance to build a lean-to garage six (6) feet from the north property line at 106 1st Street S.E. The required setback is ten (10) feet from the side property line. No one was present to speak against the request. Motion by Vollbrecht, seconded by Wegner and carried unanimously to grant a variance to Craig and Laurie Kalstad as per application on file.

Motion by Vollbrecht, seconded by Wegner and carried unanimously to pass Resolution 1994-8.

#### RESOLUTION 1994-8

JOINT POWERS RESOLUTION FOR PURPOSE OF ESTABLISHING CABLE TELEVISION SYSTEM IN THE SURROUNDING AREA IN THE TOWNSHIP OF SHIELDSVILLE, RICE COUNTY, MINNESOTA

WHEREAS, the City of Morristown has established a cable TV system within the municipality, and

WHEREAS, the City has notified the governmental body of the Township of Shieldsville in Rice County, Minnesota, for purposes of determining whether they are interested in participating in such a system, and

WHEREAS, by virtue of Minnesota Statute 471.59 two or more governmental units may enter into joint power agreements by action of their governmental bodies,

NOW, THEREFORE, BE IT REVOLVED BY THE CITY COUNCIL OF MORRISTOWN, RICE COUNTY, MINNESOTA:

- 1. That this shall be the intent of the governing bodies to establish a cable TV system over an area economically deemed appropriate and covering portions of the Township of Shieldsville, Rice County, Minnesota.
- 2. That the Township of Shieldsville shall assign and do assign the responsibility to the City of Morristown for purposes of establishing a franchise, negotiating necessary contracts, and such other requirements of law to effect the intent of this resolution.
- 3. The City of Morristown shall use its best efforts to affect the maximum coverage of the township using a cable TV system. The areas of coverage will only be that which ultimately proves to provide an economical offering for issuance of cable TV franchise.

Adopted this 23rd day of May, 1994, by the City of Morristown, Minnesota.

All Councilmembers votes yes to the question.

Motion by Leppert, seconded by Wegner and carried unanimously to pass Resolution 1994-9.

#### RESOLUTION 1994-9

WHEREAS, plans for Project No. FAP66-644-03 showing proposed alignment, profiles, grades and cross-section for the construction, reconstruction or improvement of County State-Aid Highway No. 44 within the limits of the City as a (Federal) (State) Aid Project have been prepared and presented to the City.

NOW, THEREFORE, BE IT RESOLVED: That said plans be in all things approved.

Adopted this 23rd day of May, 1994, by the City of Morristown, Minnesota.

All Councilmembers votes yes to the question.

Paul Wingert and Lennie Kirscht were present and introduced their company, Public Resource Group Inc. They spoke about the services they provide and explained the cost of the services. Their annual retainer fee is \$2,800.

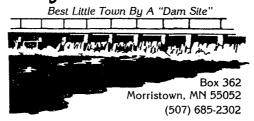
Motion by Vollbrecht, seconded by Leppert and carried unanimously to grant permission to Jeff Wenker to operate the street sweeper during Dam Days.

Motion by Vollbrecht, seconded by Leppert and carried to have Virginia Schmidtke work Friday June 3, 1994.

Motion by Wegner, seconded by Leppert and carried to adjourn. The meeting adjourned at 7:55 p.m.

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# MORRISTOWN CITY COUNCIL MINUTES Regular Meeting June 6, 1994

A regular meeting of the Morristown City Council was called to order on Monday, June 6, 1994, at 7:05 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Edward Schmidtke. Councilmembers present were George Leppert, Rick Vollbrecht and Phil Wegner. Also present was Virginia Schmidtke, city clerk. Charles Krenik, treasurer and Councilmember Jim Buscho were absent. Others present were Dan Minske, Ethel Schwichtenberg, Martin Krueger, Lawrence Schwartz, Randy Baumgard, Chad Elstad, John Rowan, Julie Trnka, Helen Newman, Bernard Vollbrecht and Loren Dahle.

Motion by Leppert, seconded by Wegner and carried unanimously to amend the minutes of the regular meeting held May 2, 1994, by amending paragraph six of page two to read "traffic is detoured to Franklin Street" (instead of Main Street), to approve the minutes of the May 2, 1994 meeting as amended, to approve the minutes of the Board of Review meeting held May 3, 1994, and Variance Hearing and special meeting held May 16, 1994, as printed.

Motion by Wegner, seconded by Leppert and carried unanimously to approve the treasurer's report ending May 31, 1994, which showed a balance of \$6,491.30 in the checking account and \$337,765.04 in the investment accounts.

Motion by Wegner, seconded by Leppert and carried unanimously to accept the police report for May, 1994, as printed.

Motion by Wegner, seconded by Leppert and carried unanimously to accept the May Fire Department report as presented.

It was announced that Steve Krassin scheduled testing of the generator and training to operate it for June 11, 1994, at 8:00 p.m.

Motion by Wegner, seconded by Leppert and carried unanimously to purchase a thirty-six inch pipe wrench from Gas Supply, Inc. for \$102.75.

Motion by Leppert, seconded by Wegner and carried to deny a request from John Schlie for a twenty-five cent per hour increase in salary. Councilmembers voted as follows: Leppert, Schmidtke and Wegner, yes; Vollbrecht, no.

Motion by Leppert, seconded by Wegner and carried to send Steve Krassin to a Minnesota Pollution Control Agency Wastewater Treatment Training session June 28 - 30 in St. Cloud and to pay the \$80

registration fee. Councilmembers voted as follows: Leppert, Schmidtke and Wegner, yes; Vollbrecht, no.

A letter was received from John Hensel, Compliance Unit Supervisor with the Minnesota Pollution Control Agency, informing the council that they have not received sewage sludge landspreading annual reports for 1992 and 1993. Vollbrecht agreed to complete the reports and submit them to MPCA.

Virginia Schmidtke reported that Steve Krassin and John Schlie attended the demonstration of a Snapper commercial lawn mower. Cost of the mower with trade is \$5,959.95. Lease options are also available and are on file with the city clerk. It was decided to table the discussion. Phil Wegner volunteered to study the cost of contracting the mowing to a lawn mowing service verses purchase of a new mower.

Discussion was held with regard to Steve Krassin accounting for the hours he spends working in each department by filling out daily log sheets. It was debated whether he should list the time spent on each task or just list the tasks. Discussion ended since the council could not reach a decision.

Motion by Leppert, seconded by Wegner and carried unanimously to approve the May maintenance report as submitted.

Motion by Leppert, seconded by Wegner and carried to pay Steve Krassin's lodging and mileage when he attends the Wastewater Treatment Technology training session. Councilmembers voted as follows: Leppert, Schmidtke and Wegner, yes; Vollbrecht, no.

Lengthy discussion was held concerning a Conditional Use request from Dan Minske to build a 24' x 24' deck for dining/seating area fenced lot adjacent to Snappy Dan's Bar and Grill. Virginia Schmidtke reported that at a Conditional Use Hearing held 1994, 15 people agreed that they did not oppose building of the deck, but spoke against allowing amplified music and the serving of alcoholic beverages. Two people spoke for allowing of alcohol one letter of support was received. There was no recommendation the Zoning Board. Motion by Wegner to allow deck with dining with the condition that there be no amplified music no alcoholic The motion died for lack of a second. It was that a temporary permit be granted for one year or that beverages be allowed to be served on special occasions.

Motion by Leppert, seconded by Wegner and carried unanimously to grant a Conditional Use permit to Dan Minske to build a 24'  $\times$  24' deck for the purpose of outdoor dining with the following conditions:

- To do food promotions (family oriented) steak frys, hog roasts, corn feeds, etc.
- 2. To operate during daylight hours only during warm weather months.
- Must have attendant supervising continuously while in use.
- 4. Must supervise noise and activity careful.
- 5. No amplified music allowed.
- No alcoholic beverages allowed.

Motion by Wegner, seconded by Leppert and carried unanimously to grant a Conditional Use permit to Juana Avila to install a satellite dish antenna seven feet in diameter on Lot 64, Cate Street, Riverview Mobil Home Park as recommended by the Zoning Board.

Virginia Schmidtke reported that three applications were received for the position of Emergency Management Director. Ed Schmidtke and George Leppert volunteered to interview the applicants and bring a recommendation to the next regular council meeting.

Recommendation was received from Kurt Fischer, city attorney, local police officers involved not get in collecting non-sufficient fund checks but rather have the business collect through the Rice County Sheriff's NSF and Account Check program. Motion by Wegner, seconded by Leppert and unanimously to follow the advice of the city attorney.

Virginia Schmidtke reported that the city attorney will be sending a letter concerning methods of collecting a \$60 per lot fee that is to be paid by the owner of Riverview Mobil Home Park when a new lot is developed.

It was decided not to borrow out the city owned large animal trap.

Motion by Leppert, seconded by Vollbrecht and carried unanimously to send a letter to Dale Kritzer notifying him that his sidewalk at 100 Franklin Street West must be replaced within thirty days or the city will repair the sidewalk and assess the cost to the property owner.

Virginia Schmidtke reported that Walter Oppegard complied with a notice to remove a refrigerator, car hood and unsightly debris and rubbish from Lot 5, Block 14, Original Town.

It was reported that 84 dogs were vaccinated at the Dog Clinic and that 126 dog tags have been issued.

Virginia Schmidtke reported that Lot 2, Block 3, Meschke Addition was sold for \$4,923.

Motion by Leppert, seconded by Vollbrecht to use a portion of the cable franchise fee monies to install sidewalks along County Road 44 from the bridge west to the intersection of Bloomer Street and 3rd Street N.E.

Motion by Leppert, seconded by Vollbrecht and carried unanimously to use the monies from the sale of Lots 1 and 2, Block 3, Meschke South Haven Addition (\$9,490.45) for the city's portion of the cost to improve the roads in Meschke South Haven Addition.

Bernard Vollbrecht mentioned that portions of 3rd Street S.W. need to be repaired. Leppert volunteered to inspect the street.

Motion by Wegner, seconded by Leppert and carried unanimously to accept a bid of \$700 from O'Rourke Construction to replace a door in the bathroom at the park.

Rick Vollbrecht reported that an engineering firm is preparing plans and specifications for construction of dechlorination facilities to send to Pollution Control Agency and that the plans will be ready to be submitted by July 1, 1994. The city's NPDES permit states that plans must be submitted by July 31, 1994, with construction to begin by July 31, 1995 with construction to be completed by July 31, 1996.

Ethel Schwichtenberg inquired as to remodeling plans for the Community Hall. The plans are on hold until it has been determined whether the American Legion members are going to build an addition to their clubroom. It was suggested that the Community Hall be remodeled with help from volunteers.

Motion by Wegner, seconded by Leppert and carried unanimously to accept Loren Dahle's resignation as part-time employee.

Bernard Vollbrecht issued a complaint concerning unlicensed cars parked at 204 Franklin Street West. Randy Baumgard is to look into the matter.

Motion by Vollbrecht seconded by Schmidtke and carried to pay the printed claims totaling \$9,217.34 from the General Fund, \$790.63 from the Morristown Fire Department Fund, \$153.74 from the Water Fund and \$970.06 from the Sanitary Sewer Operations Fund. Councilmembers voted as follows: Schmidtke, Vollbrecht and Wegner voted yes; Leppert abstained from voting.

Motion by Leppert, seconded by Wegner and carried unanimously to pay the late claims totaling \$2,488.01 from the General Fund, \$124.79 from the Morristown Fire Department Fund and \$236.50 from the Sanitary Sewer Operations Fund.

A proposal was received from Winkelman Construction Co. for \$7,925 to build a fire proof vault addition to the city council room. It was decided to get bids for two fire proof cabinets.

Discussion was held concerning storm water that is illegally being discharged into the sanitary sewer system. Motion was by Vollbrecht, seconded by Wegner and carried unanimously to send a letter to each property owner asking them to contact the city to make an appointment to have their connections to the sanitary sewer system inspected to confirm that there is no sump pump or other prohibited discharge into the sanitary sewer system. Property owners who fail to have an inspection will be subject to a \$30 per month surcharge beginning January 1, 1994.

No action was taken concerning adoption of a sidewalk repair policy.

A letter was received from Kurt Fischer, city attorney, advising the council not to adopt an ordinance prohibiting nudity in liquor establishments until after a decision as been received from the Minnesota Supreme Court.

Motion by Vollbrecht, seconded by Schmidtke and carried unanimously to grant Harlan Melchert an intoxicating on-sale and off-sale liquor license for the year July 1, 1994 to July 1, 1995, as per application on file.

Motion by Wegner, seconded by Leppert and carried unanimously to send a letter to the licensee of Archie's Bar requesting him to attend the next regular so the council can discuss with him the policy of staying open beyond hours.

Motion by Leppert, seconded by Vollbrecht and carried unanimously to grant Dan Minske an intoxicating on-sale, off-sale and Sunday liquor license for the year July 1, 1994 to July 1, 1995, as per application on file.

Motion by Leppert, seconded by Wegner and carried unanimously to grant the American Legion Post 149 an intoxicating on-sale Club license and a Sunday liquor license for the year July 1, 1994 to July 1, 1995, as per application on file.

Motion by Leppert, seconded by Wegner and carried unanimously to grant the Morristown Jaycees a non-intoxicating on-sale license for the year July 1, 1994 to July 1, 1995, as per application on file.

Motion by Wegner, seconded by Leppert and carried unanimously to grant the Morristown Baseball Association a non-intoxicating on-sale license for the year July 1, 1994 to July 1, 1995, pending receival of their application.

Motion by Wegner, seconded Leppert and carried unanimously to grant the Morristown Commercial Club a set-up license as per application on file.

Ed Schmidtke volunteered to talk to Harlan Melchert concerning a complaint from the Police Department regarding broken glass behind Archie's Bar.

Motion by Leppert, seconded by Wegner and carried unanimously to send a noxious weed notice to the owner of Lots 2, 3 and 4, Block 2, Original Town notifying them that they must abate the noxious weeds or the city will remove them and assess the cost to the property owner.

Discussion was held concerning whether to appoint a committee to review the city's insurance policy. Virginia Schmidtke was appointed to review the policy with insurance agent Jim Warnemunde.

Virginia Schmidtke requested vacation leave. Phil Wegner asked that all vacation time taken appear in the following months minutes.

George Leppert reported that it is necessary to hire Larry Dahle to do the following: dig up and repair a hole in the ally by Halter Court, dig up and repair a hole in the street near 26 Chestnut Street East, lower Richard Imberg's water line, install a water fountain on Pye's lot downtown, replace the curb stop at the intersection of Franklin Street and Third Street, and replace the hydrant by the maintenance shop. George Leppert was appointed to talk to Larry Dahle about the above matters.

Jack O'Rourke requested that the council approve a governmental request to the Morristown Fire Relief Gambling Association to purchase decking to build storage at the Fire Hall.

It was decided to send a letter of appreciation to the Dam Days Committee. It was also decided to send a letter to the Rice County Sheriff thanking them for their co-operation during Dam Days.

Jack O'Rourke informed the council that he resigned from the Zoning Board and would not return until Zoning Board meetings are conducted properly. Both Phil Wegner and George Leppert reported they received complaints and comments concerning the way the May 26, 1994, meeting was conducted. Ed Schmidtke volunteered to talk to each Zoning Board member individually about the matter.

Loren Dahle reported that because of where the Historical Society has had their historical display located the last two years they have had competition from the Midway. He was advised to talk to the Dam Days committee regarding the concerns.

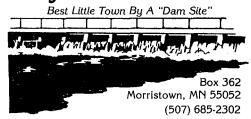
Virginia Schmidtke reported that a Southern Minnesota Collaboration workshop will be held June 22, 1994, at the Riverland Technical College and that a Health Care for Rural America Conference will be held in St. Cloud June 17, 1994.

Rick Vollbrecht commented on remarks made by Phil Wegner prior to an early meeting concerning Vollbrecht's priorities at attending council meetings. He requested that personal comments like that not be again.

Motion by Vollbrecht seconded by Leppert and carried to adjourn. The meeting adjourned at 10:10 p.m.

Virginia Schmidtke

Verginia Schmiste



# MORRISTOWN CITY COUNCIL MINUTES Regular Meeting June 29, 1994

As per posted notice, the July regular meeting of the Morristown City Council was called to order on Monday, June 29, 1994, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Edward Schmidtke. Councilmembers present were Jim Buscho, George Leppert and Rick Vollbrecht. Also present was Virginia Schmidtke, city clerk. Charles Krenik, treasurer and Councilmember Phil Wegner were absent. Others present were Russell Minske, Randy Baumgard and Steve Felix.

Motion by Vollbrecht, seconded by Leppert and carried unanimously to approve the minutes of the regular meeting held June 6, 1994.

There was no treasurer's report.

Mayor Schmidtke reported that Harlan Melchert was unable to be at the meeting, but that Harlan, Randy Baumgard and Mayor Schmidtke had met and agreed that Randy will patrol Archie's at 1:15 a.m. each night and announce that the bar must be vacated at 1:30 a.m. If the bartenders do not comply with the order, the owner will be ticketed.

Motion by Buscho, seconded by Leppert and carried unanimously to accept the police report for June, 1994, as printed.

Motion by Leppert, seconded by Vollbrecht and carried unanimously to accept the June Fire Department report as presented.

It was approved to hire Russell Minske to mow the park this week and to hire either Randy Baumgard or Tony David to help put up flags.

It was decided to appoint or reappoint one member to the Zoning Board each January.

Motion by Schmidtke, seconded by Buscho and carried unanimously to accept the recommendation of George Leppert and Ed Schmidtke and appoint Michael Pudwill as Emergency Management Director effective immediately.

George Leppert reported that he had bids from Bituminous Materials and M and W Blacktopping for street work but that he was waiting for a bid from Dahle Construction for the cost to grade 2nd Street S. W. It was decided to table the bids until the next regular meeting.

It was decided to have Steve Krassin look for the two or three manholes reported to be at the intersection of 2nd Street S. W. and Thruen Street.

Discussion was held concerning whether or not it is necessary to redo the street base on 2nd Street S.W., whether or not the ditches are going to be done the same time the road is paved and whether it would be better to install blacktopped curbs or slope the road. No action was taken.

George Leppert reported that there is a hole in Division Street near Archie's Bar. It was decided to have Larry Dahle repair it. If it is the city's responsibility the city will pay for it and if it is Rice County's responsibility they agreed to pay for it.

George Leppert reported that he will get bids to seal coat some streets after it has been determined what funds are available after blacktopping.

Jim Buscho reported there is a hole in the blacktop at 200 Washington Street East. Leppert reported that the hole will be repaired as that is one of the streets scheduled to be blacktopped. It was discussed that a pipe under Randy Merritt's driveway has been filled with dirt causing the surface water to run across the road. It was discussed to ask him to remove the dirt so the water can run under the driveway into the lawn if blacktopping the road does not solve the problem.

George Leppert announced that the city hall/fire department parking lot should be sealcoated. Discussion was held concerning funding for the project.

Discussion was held concerning the need to patch the walking path in the park. It was decided to discuss it at the next meeting.

Steve Felix was present and announced that it will be necessary to meter the electricity at the park if the city wants lights there and that the city would need to hire an electrician to do the wiring. Steve donated the poles, lights and wires. Motion by Leppert, seconded by Vollbrecht and carried unanimously to authorize Steve Felix to get two or three bids to install electricity to the park and also to get a bid to provide two outlets to the shelter. Steve will bring the bids to the next council meeting.

Rick Vollbrecht announced that Bolten and Menk Inc. is preparing plans and specifications for the installation of a Dechlorination System and that plans will be sent to the Minnesota Pollution Control Agency by July 1, 1994. They will also submit an estimate to the council for the cost to build sludge drying beds and a holding tank.

Lengthy discussion was held concerning adoption of a sidewalk policy, sidewalk construction specifications, and the installation of handicapped curbs. Motion by Vollbrecht, seconded by Buscho and carried to do the curb ramps at the intersection of Division and Main

Street if there are funds available to do so. It was decided to see if a comprehensive grant is available for the drying beds, holding tank, sidewalks and curbs.

Motion by Leppert, seconded by Buscho and carried unanimously to have a special meeting Monday, August 15, 1994, at 7:00 p.m. to discuss sidewalk installation and/or repair and a sidewalk policy.

Motion by Leppert seconded by Buscho and carried unanimously to pay the printed and late claim totaling \$4,825.18 from the General Fund, \$8,506.19 from the Morristown Fire Department Fund, \$469.83 from the Water Fund, \$1,315.56 from the Sanitary Sewer Operations Fund and \$220.11 from the Sanitary Sewer Debt Fund.

Two bids were received for two fire proof cabinets-a bid of \$975 each from Jandro Office Products and a bid of of \$925 each from Beltz Co. Motion by Vollbrecht, seconded by Leppert and carried unanimously authorizing Virginia Schmidtke to purchase two fire proof file cabinets at the best delivered price.

Virginia Schmidtke presented a draft of a letter to be sent to JoAnn Spielman from the city attorney requesting that she agree in writing to the 1986 Development Agreement. Virginia Schmidtke stated that Ms Spielman has not paid the \$540 development fee due on nine has developed. Discussion was held concerning ownership sanitary sewer and water lines in Riverview Mobil Home Parks. decided not to assume ownership of the lines but to continue to flush the hydrants. Motion by Leppert, seconded by Buscho and unanimously that if the the money is not here tomorrow (June 1994), that the city attorney stop the development that is being done in the mobil home court immediately. Motion by Leppert, seconded Vollbrecht and carried unanimously to send the letter to Ms Spielman as drafted with the addition of a notice that the city will the flushing.

Virginia Schmidtke presented a copy of a city wide notice regarding inspections of every house to see that they comply with the city ordinance which prohibits storm water, roof run-off water and subsurface drainage from being discharged into the sanitary sewer. Discussion was held concerning whether to send the notice with the water and sewer bills or as a separate billing. Motion by Leppert, seconded by Vollbrecht and carried to send the notice as discussed. and to send the notice with the water and sewer bills.

Discussion was held concerning a complaint of furniture and debris behind the Auction Barn. Motion by Leppert, seconded by Buscho and carried unanimously to send a nuisance letter to Jerry Pineur requesting him to abate the nuisances.

Discussion was held concerning whether Richard Randall is operating a business without a permit, whether B and W Sales are painting cars without a permit and what either Steward's Repair Shop's permit or the city ordinance says regarding the number and condition of the cars allowed on their lot.

Discussion was held concerning whether the city has an ordinance regulating woodpiles. Virginia Schmidtke is to look into the matter.

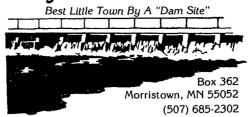
Discussion was held concerning vandalism in the park and whether vandals should be banned from the park.

A letter was received from ISO Commercial Risk Services, Inc. notifying the council that they completed their evaluation of the fire insurance classification and that the protection class was improved from an eight to a six.

Virginia Schmidtke announced that the Minnesota Association of Small Cities conference will be held August 11 and 12, 1994, and that the Southern MInnesota Travel Show will be held July 20 and 21, 1994.

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

Virginia Schmidtke



MORRISTOWN CITY COUNCIL MINUTES
Regular Meeting
August 1, 1994

A regular meeting of the meeting of the Morristown City Council was called to order on Monday, August 1, 1994, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Edward Schmidtke. Councilmembers present were George Leppert, Phil Wegner and Rick Vollbrecht. Also present were Virginia Schmidtke, city clerk, Charles Krenik, treasurer and Ernie Nordmeier, Fire Chief. Councilmember Jim Buscho was absent. Others present were Mike Pudwill, Russell Minske, Randy Baumgard and Steve Nordmeier.

Motion by Leppert, seconded by Vollbrecht and carried unanimously to approve the minutes of the regular meeting held June 29, 1994.

Motion by Leppert, seconded by Wegner and carried unanimously to approve the treasurer's report ending July 31, 1994, which showed a balance of \$13,804.49 in the Checking Account and \$436,287.85 in the Investment Account.

Motion by Wegner, seconded by Leppert and carried unanimously to accept the police report for July, 1994, as printed.

Randy Baumgard advised the Council that the police car will need tires in a month or two. He was authorized to get firm bids for four regular tires and two snow tires with the bids to be presented at the September 6, 1994, meeting.

Motion by Leppert, seconded by Wegner and carried unanimously to accept the Fire Department report for July, 1994, as printed.

Ernie Nordmeier reported that the Fire Department is preparing specifications for a 2,000 gallon tanker. The tanker will be purchased with monies donated from the Fire Relief Gambling Fund. Motion by Leppert, seconded by Wegner and carried unanimously to authorize the Fire Department to advertise for bids for a tanker.

Ernie Nordmeier reported that he received a request from the Deerfield Township officers that the Morristown Fire Department provide fire protection to Section 17 and 18 in Deerfield Township. Motion by Wegner, seconded by Leppert and carried unanimously authorizing the Fire Chief to negotiate for the two sections in Deerfield Township.

Motion by Leppert, seconded by Wegner and carried unanimously to accept the Maintenance Department report for June and July, 1994, as printed.

Ed Schmidtke reported that when Steve Krassin has been doing sump pump inspections, it has been discovered that several people are draining their softeners through their sump pumps into the sanitary sewer. Discussion was held concerning whether or not this is a legal connection. It was decided to allow this as long as water that is legally allowed to be discharged into the sanitary sewer is drained into a sealed container and then pumped to the sanitary sewer. The purpose of the sump pump inspections is to eliminate ground water from being pumped into the sanitary sewer system.

Virginia Schmidtke reported that John Schlie is no longer available to help with maintenance. Motion by Leppert, seconded by Schmidtke and carried unanimously to approve Tony David and Randy Baumgard as part time maintenance workers based on their desire to work. It was discussed that they will be compensated at \$7.25 per hour while doing maintenance work and that the hours will be considered seperate from their police hours.

Virginia Schmidtke reported that Dave Braun from Quality Flow Systems inspected the blower at the sanitary sewer plant and offered a quotation of \$6,757.83 to repair the blower and \$6,980 for a new blower. She stated that C. Emery Nelson, the company that repaired the blower in 1993, will be here Tuesday, August 2nd, to inspect it.

Discussion was held concerning whether messages through the portable radios that Steve Krassin is using is being heard at the Rice County Law Enforcement Center. It was the general consensus of the council that channel one is a local channel and cannot be heard at the Law Enforcement Center.

Virginia Schmidtke reported that Jack O'Rourke submitted his resignation to the Zoning Board and that the Zoning Board had no recommendation regarding the resignation. Motion by Vollbrecht, seconded by Leppert to accept Jack O'Rourke's resignation. The motion failed. Councilmembers voted as follows: Rick Vollbrecht, yes; Ed Schmidtke, yes; Phil Wegner, no and George Leppert, no.

It was decided to invite the Zoning Board members to a council meeting August 15th to discuss conflicts among the Zoning Board members.

Discussion was held concerning a zoning permit application from Meschke to move a house unto Lot 2, Block 3, Meschke South Haven He proposes to change the slope of the east side of lot by three feet. The discussion of the Zoning Board included whether to require an engineer's study to determine whether properties will be adversely affected by storm water run-off. Donahoe's opinion that he does not feel that the water would adversely affect his property, what affect the water run-off have on the road and the precedent that was started in Meschke Addition when others lots were allowed to be sloped without the benefit of an engineer's opinion. There was no recommendation by the Zoning Board. Motion by Vollbrecht, seconded by Leppert and carried unanimously to grant a permit to Dave Meschke to move a house unto

Lot 2, Block 3, Meschke South Haven Addition. Motion by Wegner, seconded by Leppert and carried unanimously to allow Dave Meschke to slope the lot as requested after he submits a letter to the council accepting liability if water problems develop on property located to the west.

Mike Pudwill presented the emergency management report for July, 1994. He requested that the council consider purchasing a multi-channel radio for the Emergency Management Department. Motion by Vollbrecht, seconded by Leppert and carried to include the purchase of the radio in the 1995 budget.

George Leppert presented two bids for reconstruction and paving 2nd Street S.W., a bid of \$11,975 for street reconstruction and \$16,105 for paving from Bituminous Materials, Inc., and a bid of \$25,460 for reconstruction and paving from M and W Blacktopping. Ιt was suggested that the city hire Howard Timm to slope the street and prepare it for blacktopping and to hire Larry Dahle to spot check the street to determine the condition of the base. It was also suggested the contractor grade the base and the city accept responsibility of the base. A question arose as to who is paying for the base and blacktop. After reviewing the April 4, 1994, council minutes it was determined that the property owners will pay for the blacktop and the city will pay for preparation of the road. by Vollbrecht, seconded by Wegner and carried unanimously to reject the bids and authorize George Leppert to obtain new bids.

Discussion was held with regard to installing handicap curb ramps. George Leppert reported that Paul Winkleman was not willing to do a portion of the project, as was suggested at the June 29, 1994, meeting, for the same price as bid for the whole project. Rick Vollbrecht volunteered to get a bid from someone in Waterville. It was decided to discuss the matter at the August 15, 1994, meeting.

Two bids were received to repair and overlay the center of block on West 3rd Street, two blocks of East Washington Street and two blocks of Main Street West. The bids were \$10,600 from M and W Blacktopping and \$12,500 from Bituminous Materials, Inc. Motion by Vollbrecht, seconded by Wegner and carried unanimously to hire M and W Blacktopping as per bid.

George Leppert was authorized to obtain bids to sealcoat the Fire Department parking lot and the city parking lot.

It was reported that children have been riding and jumping their bikes over a mounded manhole in the city park. It was decided to purchase landscape timber and build a fence around the area. Phil Wegner was appointed to have the fence built.

It was discussed to have Steve Krassin purchase blacktop and fill the potholes in the roads and repair the walking path in the park.

Randy Baumgard reported that two trees in the park need to be removed. It was decided to have Randy and Steve trim and remove what

they can and contract a tree removal service to remove the rest. Rick Vollbrecht reported that Bolton and Menk, Inc. prepared plans and specifications for the installation of a dechlorination system at the sewer plant and submitted them to the Minnesota Pollution Control Agency. No correspondence has been received from Minnesota Pollution Control.

Rick Vollbrecht reported that he received a cost estimate of \$150,000 to install drying beds and a holding tank.

Motion by Vollbrecht seconded by Leppert and carried unanimously to pay the printed claims totaling \$6,668.80 from the General Fund, \$686.08 from the Morristown Fire Department Fund, \$10,840.46 from the Water Fund and \$1,111.99 from the Sanitary Sewer Operations Fund.

Motion by Wegner, seconded by Leppert and carried unanimously to pay a late claim of \$416.60 from Kurt Fischer, city attorney.

Motion by Vollbrecht, seconded by Wegner and carried unanimously to pay a claim from Dahle Construction to Archambault Bros. for loader and rock to pull a garbage truck from a hole in the alley by the Halter Court. The garbage truck fell in the hole because of a collapsed storm sewer.

Steve Nordmeier presented recommendations for amendments to Ordinance 103 which regulates the operation of snowmobiles within the city. The major changes were to change Section 1.J. to read "No snowmobile within the city limits may operate at a speed above the posted speed for automobiles on any road", and Section 5.A. to read "No snowmobile may operate on any city street from 11:00 p.m. to daybreak unless they are coming into, passing through or leaving town via the marked trail". The concerns expressed were allowing a snowmobile to operate at the same speed as a car and allowing snowmobiles to be driven on city streets after 11:00 p.m. other than to go directly to the residence of the operator. It was decided to table the matter until the September 6, 1994, council meeting.

It was discussed to reroute snowmobiles to enter or leave the city via 2nd Street S.W. and along the drainage ditch south and east of Meschke South Haven Addition. A complete route recommendation will be presented at a later meeting.

Virginia Schmidtke reported that she received an estimate of \$968 from Lyle Sign Company to purchase signs to mark the snowmobile route.

Discussion was held concerning a letter from William Pye with regard to sand placed inside the foundation walls on his property located at 102 Division Street North. He requested that the city provide insurance coverage, restore damage to the walls if sand caused any damage to the walls, and remove the sand with 20 days if the lot was sold and the purchaser requested that the sand be removed. Motion by Vollbrecht, seconded by Leppert and carried unanimously to send Mr. Pye a letter stating that the city would provide liability insurance

and would remove the sand upon a purchaser's request, but that the city would not be liable for damage to the walls. The council feels that the walls are less of a hazard with the sand in place than they were before and that if it the sand is removed, the foundation will need to be removed also.

Motion by Vollbrecht, seconded by Wegner and carried unanimously to grant a permit to Minnegasco to install a gas main from west Franklin Street through the city park to Riverview Mobil Home Court in accordance with plans presented and with condition that the park is restored to its original condition.

Motion by Vollbrecht, seconded by Wegner and carried authorizing Virginia Schmidtke to appoint election judges for the primary and general election.

Virginia Schmidtke reported that September 23rd is the last day to provide notice to the county auditor stating questions to be voted on at the general election.

George Leppert reported that Larry Dahle repaired and insulated the water line at Richard Imbergs. Mr. Imberg reported that he has low water pressure. It was suggested that Steve Krassin remove the water meter and test the water pressure to the house.

Motion by Wegner, seconded by Schmidtke and carried unanimously to amend Section 6, Subdivision 4 to read that the city shall be responsible for repair or replacement of water lines from the main to and including the curb box and that the owner shall be responsible from the curb box to the building served.

Virginia Schmidtke presented a list of homes where water meters need to be repaired, replaced or installed. It was decided to have Steve Krassin take care of repairing the meter or installing a new one if needed. He is also to inventory the meters and meter parts on hand.

Discussion was held concerning a request from Dale Melchert to purchase approximately 10 feet of city owned property north of Dale Melchert's north property line. It was determined that a water main runs through the property and an easement would have to be obtained if the property was sold. It was decided not to sell the property to Mr. Melchert but to allow him to use it with the understanding that if there is a problem with the water main, he would have to removed any play equipment that was placed on the ground.

Motion by Leppert, seconded by Wegner and carried unanimously to pass Resolution 1994-10 approving a gambling application from Duck's Unlimited.

### Resolution 1994-10

WHEREAS, Ducks Unlimited has submitted an application to apply for a Gambling Permit License,

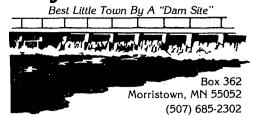
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BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN, MINNESOTA, to approve the application as submitted and on file.

All councilmembers present voted yes to the question.

Motion by Wegner seconded by Vollbrecht and carried to adjourn. The meeting adjourned at 9:50 p.m.

Uliquia Schmatle Virginia Schmidtke



MORRISTOWN CITY COUNCIL MINUTES
Special Meeting
August 15, 1994

A special meeting of the Morristown City Council was called to order on Monday, August 15, 1994, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Edward Schmidtke. Councilmembers present were Jim Buscho, George Leppert, Rick Vollbrecht and Phil Wegner. Also present was Virginia Schmidtke, City Clerk. Others present were Zoning Board members - Steve Felix, Lawrence Churchill, Richard Sammon and Lawrence Wille; Jeff Wenker was absent and Jack O'Rourke arrived at 7:40 p.m. Also present was Jim Lonergan.

Lengthy discussion was held concerning conflicts among the Zoning Board members and recommendations to resolve those conflicts. Those Zoning Board members present agreed to continue serving on the Board and to try and work together.

It was decided to discuss adoption of the State Building Code and certification of a building inspector at the next regular council meeting.

Jim Warnemunde was present to discuss coverage included in the Boiler and Machinery policy. Motion by Leppert, seconded by Buscho and carried unanimously not to renew the Boiler and Machinery Policy.

George Leppert presented a bid from M and W Blacktopping for regrading and paving of streets in Meschke South Haven Addition. The bid was \$4,500 for regrading for drainage and preparation for a twenty-four foot width street and \$11,500 to pave the streets. Additional crushed rock or Class V would be billed at \$5.90 per ton. Motion by Buscho, seconded by Wegner and carried to accept the bid from M and W Blacktopping and proceed with the street improvement. Councilmembers voted as follows: Buscho, Leppert, Schmidtke and Wegner voted yes. Vollbrecht abstained from voting.

Discussion was held concerning whether to stub the water to lots owned by Evelyn Meschke. Motion by Wegner, seconded by Buscho and carried unanimously that if the water line needs to cross the road, to stub it in now instead of tearing up the blacktop later.

George Leppert presented a bid of \$4,850.36 from Winkelman Construction and a bid of \$6,853.75 from Durable Pathways Inc. to install pedestrian curb ramps. Motion by Vollbrecht, seconded by Wegner and carried unanimously to accept the bid from Winkelman Construction to install handicap curbs as per bid and to pay for the project with monies from the Reserve Fund.

Discussion was held with regard to adopting a sidewalk policy to replace, upgrade, install and maintain sidewalks. Motion by Leppert, seconded by Buscho and carried unanimously adopt the sidewalk policy as presented and amended. A copy of the policy is on file with the city clerk.

Motion by Leppert, seconded by Wegner and carried unanimously to approve the sidewalk construction specification requirements as presented and attach it to the sidewalk policy.

Mayor Schmidtke and Phil Wegner volunteered to do an inspection of the existing sidewalks for discussion at the September 6, 1994, council meeting. Discussion was held concerning whether to assess the property owners for 100% of the cost of replace or repairing the sidewalks or cost share with the city. No decision was made.

Motion by Leppert, seconded by Buscho and carried to send Steve Krassin to a land application of sludge workshop in Duluth August 23 - 25 and to pay the registration fee, mileage and lodging. Councilmembers voted as follows: Buscho, Leppert, Schmidtke and Wegner voted yes; Vollbrecht voted no.

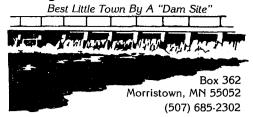
Motion by Vollbrecht, seconded by Leppert and carried unanimously to purchase a battery for the police radio at a cost of approximately \$80. Mayor Schmidtke reported that the police department has a radio that they do not use that can be traded. It was decided to keep the radio for the maintenance department.

Discussion was held concerning whether to place a question on the ballot at the General Election concerning renovation of the community hall. No action was taken.

Virginia Schmidtke distributed copies of the 1995 budget worksheet. A special council meeting will be held August 29, 1994, at 7:00 p.m. to discuss the 1995 budget.

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

UUGinia Schmidtle Virginia Schmidtke



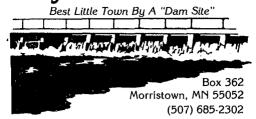
MORRISTOWN CITY COUNCIL MINUTES
Special Meeting
August 29, 1994

A special meeting of the Morristown City Council was called to order on Monday, August 29, 1994, at 7:15 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Edward Schmidtke. Councilmembers present were Jim Buscho, George Leppert, Rick Vollbrecht and Phil Wegner. Also present was Virginia Schmidtke, City Clerk.

The purpose of the meeting was to discuss the 1995 proposed budget. The council estimated expenditures for all funds. The discussion of proposed revenue and adoption of the budget will be continued at a later meeting.

Motion by Leppert, seconded by Wegner and carried to adjourn. The meeting adjourned at 9:40 p.m.

Virginia Schmidtke



# MORRISTOWN CITY COUNCIL MINUTES Regular Meeting September 6, 1994

A regular meeting of the meeting of the Morristown City Council was called to order on Tuesday, September 6, 1994, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Edward Schmidtke. Councilmembers present were Jim Buscho, George Leppert and Phil Wegner. Also present were Virginia Schmidtke, city clerk, Charles Krenik, treasurer and Ernie Nordmeier, Fire Chief. Councilmember Rick Vollbrecht was absent. Others present were Mike Pudwill, Randy Baumgard, Dan Minske, John Schlie, Steve Nordmeier, Jim Hachfeld, Dale Melchert, Ron Selvick, Bob Geisler, Steve Nuetzman, Peggy Nuetzman, Laurie Nordmeier, Doreen Lietzau, Tim Minske and David Rux.

Motion by Wegner, seconded by Leppert and carried unanimously to approve the minutes of the regular meeting held August 1, 1994, the special meeting held August 15, 1994 and the 1995 budget meeting held August 29, 1994.

Motion by Leppert, seconded by Buscho and carried unanimously to approve the treasurer's report ending August 31, 1994, which showed a balance of \$21,474.90 in the Checking Account and \$436,287.85 in the Investment Account.

Motion by Buscho, seconded by Wegner and carried unanimously to accept the police report for August, 1994, as submitted.

Randy Baumgard submitted a bid of \$307.97 from Wholesale Tire for four all season tires-installed. Only one bid was received. Motion by Leppert, seconded by Buscho and carried unanimously to purchase four tires from Wholesale Tire as per bid.

Discussion was held concerning the noxious weeds growing on the south one-half of Lots 6 and 7, Bock 8, Original Town. Steve Nordmeier informed the council that he moved the weeds today. It was decided to store the picnic tables currently on the lot at the Sanitary Sewer Plant until the matter regarding use of the lot has been resolved.

Ernie Nordmeier reported that the Morristown Fire Department will provide fire protection to Sections 18 and 19 in Deerfield Township.

Chief Nordmeter announced that bids have been received for a new tanker and that the bids ranged from \$71,450 to \$77,887. A committee from the Fire Department is studying the bids.

Motion by Leppert, seconded by Wegner and carried unanimously to request \$9,000 from the Fire Relief Gambling Fund for the fire tanker.

Motion by Leppert, seconded by Buscho and carried unanimously to accept the Fire Department report for August, 1994, as printed.

Steve Nordmeier presented proposed changes to Section 5.A. Ordinance 103 - an ordinance regulating operation of snowmobiles within the city. The change would read that no person shall a snowmobile within the city limits from 11:00 p.m. to sunrise, unless they are coming into, passing through or leaving town via the marked trail. If the operator is leaving or coming they shall the most direct route out of or into town using the marked city streets obeying all speed and stop signs. It was suggested that the snowmobiles be routed through the city park. Concerns were that snowmobilers would not stay on the marked path. The snowmobilers present agreed to mark the path and monitor the park. They agreed to place route maps and ordinance regulation information various business places. It was discussed to set a speed limit of 15 miles per hour. Motion by Wegner, seconded by Buscho and unanimously to, on a trial basis, deviate from Section 7 of Ordinance 138 by allowing the snowmobiles to be routed through the city park on the blacktop trail. Motion by Buscho, seconded Leppert and carried unanimously to accept the proposed ordinance changes and amend Ordinance 103. Virginia Schmidtke is to prepare a copy of the proposed Ordinance for the next regular council to be held October 3, 1994.

John Schlie requested \$500 for signs to mark the snowmobile routes. It was suggested that funds be obtained from charitable organizations or businesses benefitting from the snowmobilers business or other civic organizations. The council agreed to discuss the request at their budget hearing.

Steve Nordmeier reported that he would provide proposed snowmobile routes for consideration at the October council meeting.

Motion by Leppert, seconded by Buscho and carried unanimously to accept the Maintenance Department report for August, 1994, as printed.

Discussion was held concerning a request from Dave Meschke to build a 40' x 160' mini storage shed on property along Highway 60 currently owned by Larry Ahlman. Virginia Schmidtke reported that the Zoning Board recommended that Dave be allowed to build the storage shed as requested. Motion by Wegner, seconded by Buscho and carried unanimously to approve the permit.

Virginia Schmidtke reported that the Zoning Board denied a request from the State Bank of Morristown to construct a handicap ramp on the east entrance which would extend approximately three feet unto the sidewalk. No action was taken by the council.

Mike Pudwill presented the Emergency Management report for August, 1994. He asked whether the council wanted him to monitor all severe weather conditions or only act when an emergency arises. Discussion was held with regard to forming a storm watch committee. Virginia Schmidtke is to contact the city's insurance agent to see whether the city's insurance covers Mike and/or his vehicle. He also inquired as to whether the city would pay a registration fee of \$65 for him to attend an Introduction to Computers class. It was decided not to pay for the class. Motion by Buscho, seconded by Leppert and carried unanimously to accept the Emergency Management report as presented.

George Leppert reported that M and W Blacktopping will be here the end of the week or the beginning of next week to blacktop the streets in Meschke Addition.

Phil Wegner reported that he installed barricades in the park so that heavy equipment used to remove the old bridge and install a new bridge on County Road 44 could not be parked on the parking lot. However, the lot may be used by the workers to park their vehicles.

Phil Wegner reported that a barricade has been installed around the manhole in the park.

Phil Wegner announced that the sewer manhole by the Feed Mill needs to be cleaned. Discussion was held concerning whether a safety hose and mask that had been back ordered had ever been received. Ed Schmidtke volunteered to contact Rick Vollbrecht concerning whether the equipment had ever been ordered and if not he volunteered to order it.

A question was raised concerning when the council was going to meet with an engineer to discuss plans and specification for drying beds for the Sanitary Sewer Plant. Ed Schmidtke volunteered to discuss the matter with Rick Vollbrecht.

Dave Meschke was present and expressed his concern as to why there has been no action regarding the remodeling of the Community Hall. He urged the council to look into less extensive remodeling. It was explained that a recommendation was brought to the council by the hall remodeling committee, but that the project was put on hold until later. Motion was made by Leppert, seconded by Buscho and carried unanimously to appoint Rick Vollbrecht, Ed Schmidtke, Harvy Anderson, Lee Baumgarten, Doreen Lietzau, Carol Lewis, Loren Dahle and Dave Meschke to a committee to further study the matter.

Motion by Leppert seconded by Wegner and carried unanimously to pay the printed claims totaling \$19,669.46 from the General Fund, \$49.85 from the Morristown Fire Department Fund, \$754.08 from the Water Fund and \$1,011.50 from the Sanitary Sewer Operations Fund. A claim of \$979.32 from Bolten and Menk, Inc. was disallowed until the plans and specifications are approved by Minnesota Pollution Control. Buscho questioned why the fee is \$979.32 for a \$1,500 project.

Motion by Wegner, seconded by Leppert and carried unanimously to pay the late claims totaling \$7,627.11 from the General Fund, \$134.75 from the Fire Department Fund and \$32.15 from the Sanitary Sewer Fund. Motion by Wegner, seconded by Buscho and carried unanimously to withhold \$850.36 from a claim from Winkelman Construction until the work is finished.

Phil Wegner reported that Steve Felix has not received any bids to install electricity to the city park.

Motion by Leppert, seconded by Wegner and carried unanimously to authorize the City Clerk to notify Lorraine Nelson, Rice County auditor, that the proposed tax levy for the current year, collectible in 1995, be \$64,000. This is a zero percent increase in tax revenue.

Ernest and Peggy Sutter were present to request permission to drain their sump pump into the storm sewer and also to tile their back yard to the storm sewer. They asked the city to share the cost of draining their property since they felt that installation of the city park parking lot caused much of the drainage problem. Cost to drain their property is \$506.90. Motion by Leppert, seconded by Buscho and carried unanimously to allow Ernest and Peggy Sutter to drain their sump pump into the storm sewer as requested. Motion by Wegner, seconded by Buscho and carried unanimously to pay \$300 towards tiling of the property.

Motion by Leppert, seconded by Buscho and carried unanimously to hold a Truth in Taxation public hearing for the adoption of the 1995 tax levy on Tuesday, November 29, 1994, and, if necessary, to continue the hearing Tuesday, December 6, 1994.

Motion by Leppert, seconded by Buscho and carried unanimously to apply for annual membership with the State of Minnesota Cooperative Purchasing Venture Program and to pay the fee of \$350.

Motion by Leppert, seconded by Wegner and carried unanimously to pass Resolution 1994-11 for the proposed street assessments in Meschke South Haven Addition.

### Resolution 1994-11

WHEREAS, a contract has been let for the improvement of streets in Meschke South Haven Addition by blacktop and the contract price for such improvement is \$11,500 and the expenses incurred or to be incurred amount to \$200 so that the total cost of the improvement will be \$11,700.00, and,

WHEREAS, the city clerk was directed to prepare a proposed assessment of the cost of improving the streets in Meschke South Haven Addition by blacktop, and,

WHEREAS, the clerk has notified the council that such proposed assessment has been completed and is on file in her office for public inspection,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN, MINNESOTA:

- 1. A hearing shall be held on Monday, October 3, 1994, in the city hall at 8:00 p.m. to pass upon such proposed assessment and at such time and place all persons owning property affected by such improvement will be given an opportunity to be heard with reference to such assessment.
- The city clerk is hereby directed to cause mailed notice to be given to the owner of each parcel described in the assessment roll not less than two weeks prior to the hearings.
- 3. Assessments shall be payable in equal annual installment extending over a period of five years, the first of the installment to be payable on or before the first Monday in January, 1995, and shall bear interest at the rate of eight per cent (8%) per annum from the date of the adoption of the assessment resolution.
- 4. The owner of any property so assessed may pay the entire assessment to the city clerk at any time prior to certification of the assessment to the county auditor. He may at any time thereafter, pay to the city clerk the entire amount of the assessment remaining unpaid, with interest accrued to December 31 of the year in which such payment is made. Such payment must be made before November 1 or interest will be charged through December 31 of the succeeding year.

Adopted September 6, 1994.

All councilmembers present voted yes to the question.

A request from James Donahoe to sell the remaining city owned lots in Meschke South Haven was discussed. Motion by Buscho, seconded by Leppert and carried unanimously to grant James Donahoe exclusive right to sell the lots as requested.

Discussion was held concerning street approchments and hard surface driveways. Motion by Leppert, seconded by Buscho and carried unanimously that driveways may be concrete to the property line but then must be blacktop from the property line to the street and the the costs incurred for both the concrete and the blacktop is the responsibility of the property owner. Motion by Buscho, seconded by Leppert and carried unanimously to define "hard surface" in the Zoning Ordinance to mean concrete or blacktop.

Discussion was held with regard to installing water and sewer service to the Morristown Feed Mill site. A bid of \$2,416.65 to install a one inch copper and \$2,206.83 to install a 3/4 inch water line and \$387.97 to install a sanitary sewer line was received from Dahle Enterprises. It was discussed to seek other bids for the copper and if a lower price cannot be obtained to purchase it from Dahle Enterprises. Motion by Leppert, seconded by Buscho and carried unanimously to install water and sewer to the Mill and to authorize Phil Wegner to look into prices and coordinate the project.

Virginia Schmidtke reported that one home, three mobil homes and five businesses do not have water meters and are billed a flat rate for water usage. Motion by Leppert, seconded by Buscho and carried

unanimously to notify the businesses owners and the home owner they must have a meter installed within six months or the city hire a contractor to install it and the cost will be assessed to the property owner.

It was decided to send a notice with the next water billing informing home owners that they may pay on their water/sewer/garbage monthly if they so desire.

Virginia Schmidtke informed the council that the legislature developed a "Building Official-Limited" certification class to permits for single-family dwellings and small commercial buildings. A three day training course is offered for a fee of \$70. was held concerning whether to pay the registration fee for to attend the course. It was decided not to pay the registration fee but to notify Richard Sammon that the course was being offered.

Virginia Schmidtke reported that Short-Elliott-Hendrickson's auditors show that the city currently owes \$16,500 for engineering related to the water project. The city's records show a balance.

Virginia Schmidtke reported that the comprehensive municipal property and casualty insurance coverage from the League of Minnesota Cities for the year August 1, 1994 to August 1, 1995 is on file office.

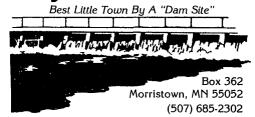
The following correspondence was received:

- Seminar-Minnesota Technology, October 6, 1994. Re: The future of well-paying manufacturing jobs in Minnesota
- Seminar-Minnesota Environmental Initiative, September 9, 1994. Re: Land Recycling, The Redevelopment and Management of Previously Used Property.
- Seminar-MN Dept. of Trade and Economic Development, September 27, Potential Benefits and Opportunities Available in Re: Adopting a Local Facilitater Program.
- Notification of Cities Week, September 25 through October 2. d.
- Star Program Conference, September 21 23, 1994. Re: Economic Development

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

Virginia Schmidtke

Geografia Schmidtle



MORRISTOWN CITY COUNCIL MINUTES
Regular Meeting
October 3, 1994

A regular meeting of the meeting of the Morristown City Council was called to order on Monday, October 3, 1994, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Edward Schmidtke. Councilmembers present were Jim Buscho, George Leppert, Vollbrecht and Phil Wegner. Also present were Virginia Schmidtke, city clerk and Ernie Nordmeier, Fire Chief. Treasurer Chuck Krenik was absent. Others present were Rick Imberg, Nancy Wunderlich, Ron Robert Meschke, Darrell Haag, Brian Merritt, Randy Wunderlich, Merritt, Alden Sammon, Steve Nordmeier, Bob Geisler, Steve Nuetzman, Peggy Neutzman, Mike Frana, Julie Lambert, Tim Minske, Karen Schlie, John Schlie, Don Lietzau, Doreen Lietzau, Keith Remund, Jan Rossow, Doug Wenker, Pat Wenker, Russell Minske, Harry Nesje, Nordmeier, Jim Hachfeld, Doug Morgan, James Donahoe, Schwichtenberg, Michael Kratt, Laurie Nordmeier, Brad Wenker. Darrel Hopman, Sally Valek, Gordy Butler and Sherri Oppegard.

Motion by Buscho, seconded by Leppert and carried unanimously to approve the minutes of the regular meeting held September 6, 1994, as printed.

There was no treasurer's report.

Motion by Leppert, seconded by Vollbrecht and carried to pass Resolution 1994-12 adopting Ordinance 152.

### Resolution 1994-12

BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN, MINNESOTA: to adopt Ordinance 152, "An Ordinance Regulating Operation of Snowmobiles Within the City of Morristown, Rice County, Minnesota", and to authorize the city clerk to publish the Ordinance in the official newspaper.

Adopted this 3rd day of October, 1994. Councilmembers voted as follows: Buscho, Vollbrecht, Schmidtke and Leppert, yes; Wegner, no.

Motion by Leppert, seconded by Buscho and carried unanimously to, on a one year trial basis, deviate from Section 7 of Park Ordinance 138 and Section 2.B. of Ordinance 152 by allowing the snowmobiles to be routed through the city park on the blacktop trail.

Steve Nordmeier presented a map of proposed routes that persons operating snowmobiles within the City limits may use. A copy of the routes is on file with the city clerk. Phil Wegner presented a

petition signed by eight people living along Second Street S.W. that opposed using Second Street S.W. as a snowmobile route. Steve Nordmeier presented a petition signed by eight people living in Halter Court, 104 Second Street S.W. that have no objection to using Second S.W. as a snowmobile route. Concerns discussed were insurance liability and sale of the city owned lot in Meschke South Haven Addition. Motion by Leppert, seconded by Buscho and carried to adopt the designated snowmobile route as submitted. Councilmembers voted as follows: Buscho, Vollbrecht, Schmidtke and Leppert, yes; Wegner, no.

Motion by Vollbrecht, seconded by Leppert and carried unanimously to purchase signs and markers totaling \$243.50 to mark the proposed routes.

Motion by Vollbrecht, seconded by Buscho and carried unanimously to accept the police report for September, 1994, as submitted.

Motion by Buscho, seconded by Leppert and carried unanimously to accept the Fire Department report for September, 1994, as printed.

Darrel Hopman questioned whether a letter from the city attorney regarding conflict of interest stemmed from his involvement on a committee of the fire department chosen to prepare specifications and make a recommendation to the council concerning purchase of a fire tanker. Leppert replied that an opinion was sought because it had come to his attention that there may be a conflict of interest if Hopman represents one of the companies that has bid on the fire tanker and also serves on the committee making the decision. After discussion Hopman stated that he said earlier that he would not vote on selection of a tanker, but that if the committee or council feels there is a conflict of interest and wants him off the committee he will discontinue service on the committee.

At 8:00 p.m., in accordance with advertised notice, a hearing concerning the proposed special assessments for blacktopping the streets in Meschke South Haven Addition was held. All persons present were allowed to speak. No persons present spoke against the assessments. Motion by Leppert, seconded by Buscho and carried to pass  $Resolution\ 1994-13$ .

### RESOLUTION 1994-13

WHEREAS, pursuant to proper notice duly given as required by law, the council has met and heard and passed upon all objections to the proposed assessment for the improvement of blacktopping the streets in Meschke South Haven Addition.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN, MINNESOTA:

1. Such proposed assessment, a copy of which is attached hereto and made a part hereof, is hereby accepted and shall constitute the special assessment against the lands named therein, and each tract of land therein included in hereby found to be benefited by the proposed improvement in the

amount of the assessment levied against it.

- 2. Such assessments shall be payable in equa1 installment extending over a period of five years, the first of the installment to be payable on or before the first Monday in January, 1995, and shall bear interest at the rate of eight per cent (8%) per annum from the date of the adoption of the assessment resolution. To the first installment shall be added interest on the entire assessment from the date of this resolution until December 31, 1994. To each subsequent installment when due shall be added interest for one year on all unpaid installments.
- 3. The owner of any property so assessed may at any time prior to certification of the assessment to the county auditor, pay the whole of the on such property, with interest accrued to the date of payment, to the city treasurer or city clerk, except that no interest shall be charged if the entire assessment is paid within 30 days from the adoption of this resolution; and he may, at any time thereafter, pay to the city treasurer or city clerk the entire amount of the assessment remaining unpaid, with interest accrued to December 31 of the year in which such payment is made. Such payment must be made before November 1 or interest will be charged through December 31 of the next succeeding year.
- 4. The clerk shall forthwith transmit a certified duplicate of this assessment to the county auditor to be extended on the property tax lists of the county. Such assessments shall be collected and paid over in the same manner as other municipal taxes.

Adopted by the council this 3rd day of October, 1994. Councilmembers voted as follows: Buscho, Schmidtke, Leppert and Wegner, yes: Vollbrecht abstained.

Phil Wegner reported there are 18 new water meters in reserve.

It was brought to the attention of the council that a meter had not been installed in the house built at 104 1st Street S.E. Motion by Vollbrecht, seconded by Buscho and carried unanimously to notify the home owner that he must have a meter installed within 30 days or the city will hire a contractor to install one and the cost will be assessed to the property owner.

Phil Wegner reported that the air line at the Sanitary Sewer plant is leaking and that the compressor is running hot because of pressure on the valves. Rick volunteered to check the plant tomorrow. It was decided to have Steve pull the blower motor, take it to Temple Electric and have it tested.

Motion by Buscho, seconded by Leppert and carried unanimously to accept the Maintenance Department report for September, 1994, as printed.

Mike Pudwill presented the Emergency Management report for September, 1994. He reported that he attended a disaster drill on September 29th. Virginia Schmidtke is to contact the city's insurance agent to

see whether the city's insurance covers Mike and/or his vehicle. Motion by Buscho, seconded by Leppert and carried unanimously to accept the Emergency Management report as presented.

Virginia Schmidtke that there was no unfinished nor new business to consider at the Zoning Board meeting held September 29, 1994. Motion by Vollbrecht, seconded by Buscho and carried to accept the Zoning Board report as printed.

Virginia Schmidtke reported that Richard Sammon is not interested in attending the three day Certified Building Official, Limited course offered in November if he has to pay the registration fee and expenses.

Ed Schmidtke reported that the Community Hall remodeling committee met and discussed purchasing approximately nine feet of land to the south and to extend the south wall for bathrooms and to house the water heater. Ed is to have the committee obtain costs to build the bathrooms and purchase the land.

Mayor Schmidtke reported that the lean to on the south side of the Community Hall over the stairway needs to be repaired. He also stated that tree branches are rubbing on the shingles on the south side of the building. Steve Krassin is to see if he can determine where the lot line is and also to see whether the tree belongs to the city.

A claim of \$979.32 from Bolten and Menk, Inc. for preparing plans and specifications for a dechlorination system at the Sanitary Sewer Plant disallowed at the September meeting was discussed. Rick Vollbrecht stated that although the estimated the cost of the project is \$2,000 he felt the engineer's fees were not out of line.

Discussion was held with regard to hiring an engineer to prepare plans and specifications to install sludge drying beds. Motion by Leppert, seconded by Buscho to authorize Rick Vollbrecht to hire an engineer to do a preliminary study and to present options and costs to build sludge drying beds at the Sanitary Sewer Plant.

Jim Donahoe presented an offer of \$1,000 for Lot 4, Block 2, Meschke South Haven Addition. Motion by Schmidtke, seconded by Leppert and carried unanimously not to accept the offer and to sell the lot for the listed price of \$5,050.

Sue Valek asked what is going to be done to keep the water from standing in the yards in Meschke South Haven Addition. It was explained that the yards will be sloped so that the water runs into the street.

Motion by Leppert seconded by Wegner and carried unanimously to pay the printed and late claims totaling \$38,610.81 from the General Fund, \$1,138.75 from the Morristown Fire Department Fund, \$199.06 from the Water Fund and \$768.48 from the Sanitary Sewer Operations Fund.

It was decided to discuss installation and repair of sidewalks and methods of payment for the installation and repair at the Truth in Taxation hearing to be held Tuesday, November 29, 1994, if time permits.

Motion by Vollbrecht, seconded by Buscho and carried to accept a bid of \$1,258.00 from Waseca Glass Company for a handicap assessable entrance door to the council room.

Motion by Vollbrecht, seconded by Leppert and carried unanimously to allow the WEM Community Services program to use the Community Hall free of charge for a series of country line-dance lessons as requested by Lee Baumgarten, Community Services Director.

Motion by Vollbrecht, seconded by Buscho and carried unanimously to allow open burning from October 3, 1994 through November 15, 1994, using the same guidelines as established for the Spring burning.

Motion by Vollbrecht, seconded by Buscho and carried unanimously to allow Steve Krassin to attend the Wastewater Treatment Technology seminar in Rochester November 15th through the 17th, to pay his registration fee, certification fee and mileage and also to pay for lodging if he desires to stay in Rochester.

Motion by Wegner, seconded by Vollbrecht to meet on Wednesday, November 9, 1994, at 7:00 p.m. to canvass the votes from the November 8, 1994, election.

Motion by Leppert, seconded by Buscho and carried to amend a motion adopted September 6, 1994, "Motion by Leppert, seconded by Buscho and carried unanimously that driveways may be concrete to the property line but then must be blacktop from the property line to the street and the the costs incurred for both the concrete and the blacktop is the responsibility of the property owner", by inserting the words "to give exception to areas where there is curb and gutter". Councilmembers voted as follows: Buscho, Schmidtke, Leppert and Wegner, yes; Vollbrecht, no. It was recommended that contractors in the area be notified of the motion.

Motion by Vollbrecht, seconded by Buscho and carried unanimously to contract with Engineering America to do a preventative maintenance inspection of the water storage tank at a cost of \$200.

Discussion was held regarding a complaint of smelly water. It was decided to advise that the filter system in the house be abandoned because of the high magnesium content in the filter.

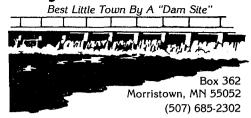
The following notices regarding meetings, conferences and seminars was received:

A. Regional Meeting - LeCenter, October 19th, Registration Fee - \$18. Motion by Vollbrecht, seconded by Buscho and carried unanimously to pay the \$10 registration fee for the city clerk or any councilmember to attend the meeting.

- B. Four County Solid Waste Committee meeting, October 7th, Blooming Prairie City Center.
- C. Minnesota Mayors Conference, October 14 and 15, Minnetonka, Registration Fee \$80. Motion by Buscho, seconded by Leppert and carried unanimously to pay the registration fee, lodging and mileage if Mayor Schmidtke decides to attend the conference.
- D. Community and Police Seminar, October 27 29, St. Cloud, Registration Fee \$15.

Motion by Vollbrecht seconded by Buscho and carried to adjourn. The meeting adjourned at 9:35 p.m.

Urginia Schmidthe



# MORRISTOWN CITY COUNCIL MINUTES Regular Meeting November 7, 1994

A regular meeting of the meeting of the Morristown City Council was called to order on Monday, November 7, 1994, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Edward Schmidtke. Councilmembers present were Jim Buscho, George Leppert, Rick Vollbrecht and Phil Wegner. Also present were Chuck Krenik, Treasurer, Virginia Schmidtke, City Clerk and Ernie Nordmeier, Fire Chief. Others present were Loren Dahle, Jeffrey Wenker, Sue Valek, Jack O'Rourke, John Schlie, Rachel Howe and Doreen Lietzau.

Motion by Buscho, seconded by Leppert and carried unanimously to correct page 4, paragraph 6 of the October 3, 1994, minutes to read, "Motion by Leppert, seconded by Buscho <u>and carried unanimously</u> to authorize Rick Vollbrecht to hire an engineer to do a preliminary study and to present options and costs to build sludge drying beds at the Sanitary Sewer Plant" and approve the minutes of the meeting as printed and corrected.

Motion by Leppert, seconded by Buscho and carried unanimously to approve the Treasurer's report ending October 30, 1994, which showed a balance of \$3,031.95 in the Checking Account and \$406,287.85 in the Investment Account.

Motion by Vollbrecht, seconded by Buscho and carried unanimously to accept the police report for October, 1994, as submitted.

Discussion was held concerning a request from Randy Baumgard to purchase a shotgun for the police department as recommended by the Rice County firearms training officer. Cost of a shotgun is approximately \$250. It was decided to table the discussion until information is received concerning why a new shotgun is needed.

Discussion was held concerning purchasing Night Vision binoculars for the police department. Wholesale cost of the binoculars is \$299. It was decided to seek competitive bids and discuss the request at the next meeting.

It was decided not to join the Police Association until more information regarding benefits is received.

Motion by Buscho, seconded by Leppert and carried unanimously to approve the Fire Department report for October, 1994, as printed.

Chief Nordmeier reported that the committee to purchase a new tanker truck recommends that all bids be rejected and to readvertise for bids. Motion by Buscho, seconded by Leppert and carried unanimously

to reject all bids. Motion by Leppert, seconded by Buscho and carried unanimously to advertise for new bids for a tanker.

Motion by Buscho, seconded by Leppert and carried unanimously to accept the Maintenance Department report for October, 1994, as printed.

Phil Wegner reported that the curb stop for the water line which was recently installed to the Feed Mill has settled and the water cannot be shut off. It was decided to contact Larry Dahle and have him straighten it.

Phil Wegner reported that Feed-Rite Controls checked on the condition of the phosphate feeding system and the equipment can be the old well to the new well. However, they recommended pump be rebuilt as it has been used with acid. Cost to rebuild pump is approximately \$300. Feed-Rite recommended that iron and manganese stabilization not be started until March because of number of flushings that will be required. Discussion was held with regard to the time limit on how long the chemicals will keep the iron and manganese in suspension. Steve Krassin is to get information regarding matter.

Phil Wegner reported that Feed-Rite Controls set the sanitary samples on time instead of on flow and that Wendy Turri from the Minnesota Pollution Control Agency said the samplers were unacceptable as installed. Steve Krassin is to contact Feed-Rite Controls and have them set the samplers on flow.

Steve Krassin requested permission to hire Dahle Enterprises to haul sludge. Motion by Leppert, seconded by Buscho and carried unanimously to hire Dahle Enterprises as requested.

It was discussed that the truck used to haul sludge needs a major tuneup and brake work. No action was taken.

Virginia Schmidtke reported that Wendi Turri and Don Hauge visited the sanitary sewer plant and found the plant to be in noncompliance with the plant's NPDES permit. A letter and a visit from Minnesota Pollution Control can be expected.

It was decided to have Steve Krassin paint parking blocks yellow and place them on the maintenance shop drop off.

Motion by Wegner, seconded by Buscho and carried unanimously to approve the purchase and installation of an outside switch for the old well.

Virginia Schmidtke reported that October 27, 1994, Zoning Board meeting was canceled due to lack of a quorum.

There was no Emergency Management report for October, 1994.

Ed Schmidtke reported that the Community Hall Remodeling Committee met and recommends that the city purchase property from Ken and Julie

Trnka, extend the building to the south and build bathrooms, a mix station and a furnace and water heater room. They also recommended that the mix room be used for a coat room and that the ticket booth be removed. Approximate costs are \$22,000 - \$25,000 for the blocks, insulation, rafters, sheet rock and roof; \$2,000 for the land and \$7,000 for the plumbing. It was suggested that firm prices be obtained and that a public meeting be held. It was also recommended that the Zoning Board and Department of Health be notified. It was discussed to seal the old bathrooms. Ed Schmidtke stated that he would attend the next Commercial Club meeting to discuss kitchen remodeling.

Rick Vollbrecht reported that he is looking into costs to have the sludge from the sanitary sewer plant knifed into the ground so that drying beds would not need to be built right away. If the sludge is knifed in the city would only need to build a holding tank. He will have more information for the next meeting. Phil Wegner recommended that an engineer come to the next meeting to discuss options.

No information has been received from Minnesota Pollution Control Agency concerning the dechlorination system specifications.

It was decided to have Steve Krassin paint the handicap curbs yellow.

Sue Valek questioned whether it is the homeowner's or the city's responsibility to seed the areas were black dirt was placed in Meschke South Haven Addition. Leppert stated that it is the city's responsibility and that he will check into it if it hasn't been done.

Motion by Vollbrecht, seconded by Buscho and carried to pay the printed claims totaling \$4,108.79 from the General Fund, \$581.82 from the Morristown Fire Department Fund, \$22,945.00 from the Sanitary Sewer Debt Fund, \$3,652.05 from the Water Fund and \$995.40 from the Sanitary Sewer Operations Fund. Councilmembers voted as follows: Buscho, Schmidtke, Vollbrecht and Wegner votes yes, Leppert abstained from voting.

Motion by Vollbrecht, seconded by Buscho and carried unanimously to pay the late claims totaling \$2,589.39 from the General Fund and \$277.38 from the Morristown Fire Department Fund.

Phil Wegner reported that he is waiting for a bid from Cedar Lake Electric to install electricity to the city park.

Loren Dahle, representing the Morristown Historical Society, was present to request permission to dig on the north property line of the Mill property to determine the size of the sluice pipe and the elevation and to remove the storm sewer pipe at the west end of the Mill pond to allow for fresh water in the pond as per agreement with the Department of Natural Resources permit. He stated that no city monies would be used for the porject. Motion by Vollbrecht, seconded

by Leppert and carried to grant the Morristown Historical Council Society permission to dig on the north property line as requested. Council members voted as follows: Buscho, Leppert, Schmidtke and Vollbrecht voted yes; Wegner voted no.

Motion by Leppert, seconded by Vollbrecht and carried to grant the Morristown Historical Society permission to remove the storm sewer pipe as requested with the understanding that no city monies will be used. Council members voted as follows: Buscho, Leppert, Schmidtke and Vollbrecht voted yes; Wegner voted no.

It was decide not to letter the new council room door. Virginia Schmidtke is to look into the cost of a message board.

Motion by Buscho, seconded by Vollbrecht and carried unanimously to increase the water rates fifty cents per thousand gallons of water used and to increase the sewer rates three dollars per month with the increase to be effective January 1, 1995.

Motion by Leppert, seconded by Buscho and carried unanimously to grant Virginia Schmidtke, Steve Krassin and Randy Baumgard a 3.5% salary increase effective January 1, 1995.

Discussion was held concerning whether to host a Christmas Open House. No action was taken.

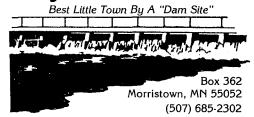
Virginia Schmidtke announced that she will be on vacation during one week in November.

The correspondence and announcements were as follows:

- A. Refocusing on Community. A briefing on the status of Minnesota's nonprofit organizations will be held November 17, 1994, from 10:00 a.m. to 12:00 p.m. at the Owatonna Arts Center.
- B. Wetlands in Local Water Plans. A meeting will be held Wednesday, November 15, 1994, at the Golden Corral in Faribault from 10:00 a.m. to 3:30 p.m. Motion by Leppert, seconded by Vollbrecht and carried unanimously to allow Loren Dahle to attend the meeting as delegate from Morristown if he wants to go.
- C. Solid Waste Information. Information was received from Bob Fitzsimons concerning a solid waste seminar held in September.
- D. Office of the Legislative Auditor. The State Auditor's Office has received authorization to begin Best Practices Reviews. Information regarding this program is on file with the clerk.
- E. Cannon Valley Cellular, Inc. extended an offer of a free cellular phone if the city signs up for cellular service. There was no interest in purchasing the service.

Motion by Vollbrecht seconded by Leppert and carried to adjourn. The meeting adjourned at 8:05 p.m.

Unguice Schmidtle
Virginia Schmidtke



### MORRISTOWN CITY COUNCIL MINUTES Special Meeting November 9, 1994

A special meeting of the Morristown City Council was called to order on Wednesday, November 9, 1994, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Edward Schmidtke. Councilmembers present were Jim Buscho, George Leppert, Rick Vollbrecht and Wegner. Also present was Virginia Schmidtke, City Clerk.

The purpose of the meeting was to canvass the votes from the General Election held Tuesday, November 8, 1994.

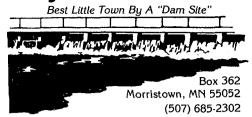
Virginia Schmidtke presented a certified summary statement the number of votes cast for each candidate. Three hundred and sixty-six votes were cast. Votes cast for mayor and councilmembers for the City of Morristown are as follows:

<u>Mayor</u> Edward Schmidtke Jack O'Rourke	201 156
Councilmember	
Dale Dulas	186
Harlan (Archie) Melchert	133
George Leppert	111
Doreen Lietzau	102
James Buscho	79
Julie Hruska	57
Joseph Kabes	14

Motion by Leppert, seconded by Buscho and carried unanimously to accept the report as presented and to declare that Edward Schmidtke was elected Mayor and that Dale Dulas and Harlan (Archie) Melchert were elected Councilmembers.

Motion by Vollbrecht, seconded by Leppert and carried to adjourn. The meeting adjourned at 7:08 p.m..

Virginia Schmidtke



## MORRISTOWN CITY COUNCIL MINUTES Special Meeting November 29, 1994

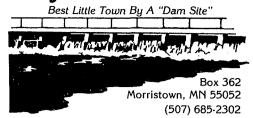
A special meeting of the Morristown City Council was called to order on Tuesday, November 29, 1994, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Edward Schmidtke. Councilmembers present were Jim Buscho, George Leppert, Rick Vollbrecht and Phil Wegner. Also present was Virginia Schmidtke, City Clerk and Tim Strobel.

The purpose of the meeting was to conduct a public hearing on the city budget and the amount of property taxes it proposes to collect in 1995 to pay for the cost of services the city will provide.

One person attended the hearing. Tim Strobel questioned the increase in market value of an apartment he owns at 408 Franklin Street West. He was advised to attend the Board of Review meeting to be held in May.

Motion by Leppert, seconded by Buscho and carried to adjourn. The meeting adjourned at 7:20 p.m.

Virginia Schmidtke



MORRISTOWN CITY COUNCIL MINUTES
Regular Meeting
December 5, 1994

A regular meeting of the meeting of the Morristown City Council called to order on Monday, December 5, 1994, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Edward Schmidtke. Councilmembers present were Jim Buscho, George Leppert, Vollbrecht and Phil Wegner. Also present were Chuck Krenik, Virginia Schmidtke, City Clerk and Ernie Nordmeier, Treasurer, Others present were Dale Dulas, Steve Nordmeier, Schwichtenberg, Steve Krassin, Harlan Melchert, Randy Baumgard Doreen Lietzau.

Motion by Buscho, seconded by Leppert and carried unanimously to approve the minutes of the regular meeting held November 7, 1994, the special meeting held November 9, 1994, and the Truth in Taxation meeting held November 29, 1994, as printed.

Motion by Vollbrecht, seconded by Leppert and carried unanimously to approve the Treasurer's report ending November 30, 1994, which showed a balance of \$6,558.78 in the Checking Account and \$381,787.85 in the Investment Account.

Motion by Buscho, seconded by Leppert and carried unanimously to accept the police report for November, 1994, as submitted.

Motion by Buscho, seconded by Leppert and carried unanimously authorizing Randy Baumgard to purchase two pair of pants and two shirts.

Discussion was held concerning a request from Randy Baumgard to purchase a shotgun for the police department as recommended by the Rice County firearms training officer. Vollbrecht presented prices from Pat's of \$209.95 for a Winchester 1300 Security and \$209.95 for a Mossberg 500 Special Purpose. Randy Baumgard recommended that a Remmington 870 be purchased at a cost of approximately \$280. Motion by Leppert, seconded by Buscho and carried unanimously to approve the purchase of a shot gun at a cost not to exceed \$300.

Motion by Leppert, seconded by Wegner and carried unanimously to send Randy Baumgard and Tony David to a class at the Rice County Law Enforcement Center to requalify for handgun and shotgun use. There is no fee required to attend the class which will be held December 9, 1994.

Motion by Vollbrecht, seconded by Leppert and carried unanimously to pay the registration fee of \$40 for Randy Baumgard and one-half of

the fee, \$20, for Tony David to attend a mandatory Use of Force training session at the Rice County Courthouse January 9, 1995.

Motion by Leppert, seconded by Buscho and carried unanimously to approve the Fire Department report for November, 1994, as printed. The report included a request to advertise for bids for a fire tanker and to accept and open the bids December 27, 1994, at 2:00 p.m. in the Council Chambers.

Motion by Vollbrecht, seconded by Leppert and carried unanimously to accept the Maintenance Department report for November, 1994, as printed.

Jim Buscho congratulated Steve Krassin on passing the examination for wastewater facility operator, Class D.

Steve Krassin submitted his resignation as city maintenance worker and water and sewer operator effective December 20, 1994. Motion by Buscho, seconded by Vollbrecht and carried unanimously to accept Steve's resignation.

Motion by Leppert, seconded by Wegner and carried unanimously to have Steve work to December 20th and to pay him vacation time he has accrued.

Discussion was held concerning whether the council should advertise for the maintenance/wastewater/water operator position, contact previous applicants or contact Pollution Control Agency for recommendations. Motion by Wegner, seconded by Buscho and carried unanimously to contact the Minnesota Pollution Control Agency to see whether they will allow the city to hire someone without a Class C license.

Motion by Wegner, seconded by Leppert and carried unanimously to have a special meeting Thursday, December 8, 1994, at 7:00 p.m. to discuss the maintenance/wastewater/water operator vacancy.

Phil Wegner reported that the release bar and operator on one of the front doors of the Community Hall is broke and that the door cannot be opened. It was decided to contact Waseca Glass Co. to get prices to repair or replace the hardware on the doors. It was decided to place the matter on the agenda of the December 8, 1994, meeting.

Virginia Schmidtke reported that the Zoning Board did not meet in in November.

There was no Emergency Management report for November, 1994.

Motion by Wegner, seconded by Buscho and carried unanimously to purchase a portable radio and charger from 2-Way Radio of Minnesota as per bid of \$560.

Ed Schmidtke was given authorization to meet with Ken Trnka to negotiate the purchase price for the land needed to add bathrooms to

the Community Hall. Costs for electrical work, plumbing, materials and labor will be discussed at the February or March, 1995, meeting.

Kelly Yahnke engineer from Bolton and Menk, Inc. discussed options to reduce the pathogen limits in the sludge and to vector attraction. The options discussed were to install beds, anaerobic digestion and to lime the sludge before it is hauled out of the plant. Other discussion included the need to knife sludge into the ground and contracting with a company to come get the sludge. Mr. Yahnke stated that plans need to be Minnesota Pollution Control Agency and the to **Environmental** Protection Agency and that a facility plan report will need to prepared to obtain low interest loans. Motion by Wegner, seconded by Buscho and carried unanimously to authorize Bolton and Menk to at the treatment plant with Rick Vollbrecht and Harlan Melchert come up with the best options to reduce the pathogen limits reduce vector attraction, to look at equipment that may need to replaced and bring a recommendation to the January 3, 1995, meeting.

Jack O'Rourke was present and asked if checks that will be written to the city from the Fire Relief Association at the end of the year can be cashed before December 31, 1994. No formal action was taken.

Steve Nordmeier was present and asked if the bars at each end of the walkway over the Dam could be removed so snowmobiles could use it. It was decided not to allow snowmobilers to use the walkway Steve distributed copies of the snowmobile route map to the city council.

Rick Vollbrecht left at this point in the meeting.

Motion by Leppert, seconded by Wegner and carried unanimously to pay the printed claims totaling \$3,966.97 from the General Fund, \$358.68 from the Morristown Fire Department Fund, \$5.00 from the Water Fund and \$271.35 from the Sanitary Sewer Operations Fund.

Motion by Leppert, seconded by Wegner and carried unanimously to pay the end of the year claims totaling \$7,420.00 from the General Fund, \$1,500.00 from the Morristown Fire Department Fund and \$8,000 from the Sanitary Sewer Operations Fund.

Motion by Buscho, seconded by Leppert and carried unanimously to pay the late claims totaling \$420.12 from the General Fund, \$140.89 from the Morristown Fire Department Fund, \$41.60 from the Water Fund and \$690 from the Sanitary Sewer Operation Fund.

It was discussed to yellow stripe the parking area under the fill spout at the maintenance shop so that no one parks in the area. It was decided to stripe the area next Spring.

Motion by Leppert, seconded by Buscho and carried unanimously to accept a bid of \$480 from Cedar Lake Electric to install electricity to the city park.

It was suggested that a light be installed in the parking lot in the park by the Mill.

The oath of office was administered by Mayor Schmidtke to newly elected councilmembers Harlan Melchert and Dale Dulas.

Discussion was held concern a complaint that Jack O'Rourke was using the copy machine in the clerk's office for Fire Relief business. It was decided to ignore the complaint and to allow the Fire Relief Association and the Fire Department to use the copy machine when theirs is not working.

Rick Vollbrecht returned to the meeting during the discussion of the next motion.

Motion by Wegner, seconded by Leppert and carried to instruct the city clerk to contact the city attorney to investigate the possible conflict of interest between Mr. Darrel Hopman and the Fire Department committee to buy fire fighting equipment for the city of Morristown and to take any action he deems necessary, without further approval of the Morristown City Council. Mr. Wegner requested that a roll call vote be taken. Councilmembers voting yes: Wegner, Leppert and Buscho. Councilmembers voting no: Schmidtke and Vollbrecht.

Motion by Vollbrecht, seconded by Leppert and carried unanimously to adopt Resolution 1994-14.

### Resolution 1994-14

WHEREAS, the Wetland Conservation Act of 1991 and the rules promulgated by the Board of Soil and Water Resources regulates the draining and filling of wetlands; and

WHEREAS, such statute and rules require that a Local Government Unit (LGU) accept or delegate the authority for administration of the act and rules; and

WHEREAS, the Board of Water and Soil Resources has requested notification of such action; and

WHEREAS, the City of Morristown wished to continue the LGU relationship with the Rice County Soil and Water Conservation District.

THEREFORE BE IT RESOLVED, by the City Council of Morristown that the responsibilities of an LGU under the Wetland Conservation Act are hereby delegated to the Rice County Soil and Water Conservation District.

Adopted this 5th day of December, 1994. Councilmembers voting yes: Buscho, Leppert, Schmidtke, Vollbrecht and Weger. Councilmembers voting no: none.

Mayor Schmidtke volunteered to prepare and file the 1995 Pay Equity Implementation Report with the Minnesota Department of Employee Relations.

Rick Vollbrecht reviewed and discussed with the council contents of the 1993 Annual Evaluation and Planning Survey report from the Minnesota Pollution Control Agency. Discussion was held with regard to what action should be taken against those who violate Ordinance 132 by not removing snow and ice from their sidewalks twenty-four hours after snow has fallen. It was decided to have Randy Baumgard contact the property owners and make them aware of the Ordinance requirement.

Mayor Schmidtke reported that Waterville-Elysian-Morristown School District approved the city's request to add a second ice skating rink at the playground in Morristown.

Motion by Buscho, seconded by Leppert and carried unanimously to adopt Resolution 1994-15.

Resolution 1994-15

RESOLUTION APPROVING 1994 TAX LEVY COLLECTIBLE IN 1995

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 1995, upon the taxable property in the City of Morristown for the following purposes:

General Fund \$56,000.00 Sanitary Sewer Debt Fund 5,000.00 TOTAL \$61,000.00

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

Adopted this 5th day of December, 1994.

Councilmembers voting yes: Buscho, Leppert, Schmidtke, Vollbrecht and Wegner. Councilmembers voting no: none.

Motion by Buscho, seconded by Wegner and carried unanimously to adopt Resolution 1994-16.

#### Resolution 1994-16

WHEREAS, the property described below was no longer needed for municipal purposes; and

WHEREAS, the City caused it to be advertised for sale in the Faribault Daily News; and

WHEREAS, David W. Meschke and Sharon M. Meschke, offered Three Thousand Dollars (\$3,000.00) for the property,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MORRISTOWN, COUNTY OF RICE, MINNESOTA:

- The property described as Lot 6, Block 7, Original Town in the Village, now City, of Morristown, Rice County, Minnesota owned by the City of Morristown was no longer needed for public purposes;
- 2. David W. Meschke and Sharon M. Meschke offered Three Thousand (\$3,000.00) Dollars for said property and the Council found that this price was fair and reasonable.
- 3. To approve the Mayor and City Clerk's execution of a quit claim deed and such other documents that were necessary to transfer the property.

Adopted this 5th day of December, 1994. Councilmembers voting yes: Buscho, Leppert, Schmidtke, Vollbrecht and Wegner. Councilmembers voting no: none. A letter was received from James Donahoe suggesting that the assessment for blacktopping the streets in front of Lot 6, Block 3, Lot 1, 2 and 3, Block 4, Meschke South Haven Addition be added to the selling price of each lot. Motion by Vollbrecht, seconded by Buscho and carried unanimously to include the assessment in the selling price as suggested. The price of the four lots will be \$4,355 each.

Discussion was held concerning whether to dissolve the Revolving Loan Fund and transfer the monies to another Fund or to continue accepting loan applications. Motion by Buscho, seconded by Leppert and carried unanimously not use the monies for low interest loans but to leave the Fund as is until the sidewalk and bike trail on County Road 44 are completed.

Virginia Schmidtke was instructed to contact the Rice County Engineer to see whether the bike trail will be placed on the shoulder of Highway 44 or in the ditch right-of-way.

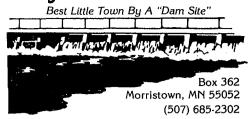
Discussion was held concerning signs advertising Snappy Dan's Bar and Grill erected on private property without first obtaining a sign permit. Ed Schmidtke volunteered to talk to Dan Minske about the signs.

The correspondence and announcements were as follows:

- A. A updated packet from Minnesota Extension Service on Local Government Finance in Rice County, 1985 -1992, was presented and placed on file.
- B. A notice from Rice County Planning and Zoning announcing a public hearing to be held Thursday, December 5, 1994, 8:05 p.m. of their intention to adopt a one year renewal of an interim ordinance establishing development restrictions in Rice County and amending Chapter 500 of the Rice County Zoning Ordinance.

Motion by Buscho seconded by Leppert and carried to adjourn. The meeting adjourned at 9:10 p.m.

Jugnia Schnedele Virginia Schmidtke City Clerk



MORRISTOWN CITY COUNCIL MINUTES Special Meeting December 8, 1994

A special meeting of the Morristown City Council was called to order on Thursday, December 8, 1994, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Edward Schmidtke. Councilmembers present were Jim Buscho, Rick Vollbrecht and Phil Wegner. Councilmember George Leppert was absent. Also present was Virginia Schmidtke, City Clerk. Councilmembers elect present were Dale Dulas and Harlan Melchert.

The purpose of the meeting was to discuss the water/sewer/maintenance worker vacancy, the proposed bike trail and repair of the Community Hall door.

Virginia Schmidtke presented a copy of the Compliance Monitoring Survey report from the Minnesota Pollution Control Agency. The wastewater facility was rated in noncompliance based on effluent violations, reporting deficiencies and operational and maintenance deficiencies. The city is to respond to the report by January 8, 1995. A notice was also read stating that Minnesota Pollution Control Agency cannot mandate hiring an operator with a Class C license, but they will require that the plant be in compliance with the permit.

Discussion was held with regard to hiring а water/sewer operator/maintenance worker. The clerk was instructed to contact the city attorney to see if it would be a conflict of interest to hire Rick Vollbrecht to operate the wastewater plant until a certified operator is hired. Motion by Buscho, seconded by Schmidtke carried to hire Rick Vollbrecht one - two hours per day, or as many hours as needed, until someone is hired and to pay him \$13.21 hour. Councilmembers voting yes - Buscho, Schmidtke and Wegner. Abstaining - Vollbrecht.

It was decided to advertise for an operator with a Class C wastewater license and a Class D water operators license. It was discussed that someone with a Class D wastewater operators license will be considered if he/she can obtain a Class C license within six months. It was decided to advertise in the Waste Watchers magazine, through the Rural Water Association, the Vermillion Community College, St. Cloud and Albert Lea Technical Institutes and in the Faribault Daily News.

It was discussed to contact Randy Baumgard to see if he will do snow removal and miscellaneous maintenance tasks. Mayor Schmidtke volunteered to discuss the matter with Randy.

Virginia Schmidtke reported that according to Mitch Rasmussen, Rice County Engineer, the shoulders of County Road 44 will be paved bike trails and that no part of the trail will be in the ditch right-of-way.

Motion by Buscho, seconded by Wegner and carried unanimously to accept a bid of \$2,805.59 from Waseca Glass, Inc. for a front door and closures for the other doors at the Community Hall.

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

Virginia Schmidtke
City Clerk