

**City of Stewartville
City Council Regular Meeting Minutes
Stewartville City Hall
February 24, 2015**

I. PLEDGE OF ALLEGIANCE

II. CALL TO ORDER – ROLL CALL – Mayor King called the meeting to order on February 24, 2105 at 7:00 pm. Present: King, Stensrud, Timm, Anderson and Uptagrafft. Also Present: City Administrator Schimmel, Accounting Clerk Hovey, Public Works Director Stevens, Library Director Johnson and Receptionist/Data Clerk Jacobs.

III. APPROVAL OF AGENDA – Motion by Uptagrafft, second by Timm to approve the agenda. Unanimously approved.

IV. APPROVAL OF COUNCIL MEETING MINUTES-

Motion by Timm, second by Stensrud to approve Council meeting minutes of February 10, 2015.

Unanimously approved. Motion by Stensrud, second by Anderson to approve Council Workshop minutes of February 5, 2015. Unanimously approved.

Motion by Timm, second by King to approve Township-Joint meeting minutes of February 12, 2015. Unanimously approved.

V. FINANCE AND BUDGET

A. Accounts Payable – Motion by Uptagrafft, second by Timm to approve the accounts payable listing. Unanimously approved.

VI. PRESENTATIONS/PUBLIC HEARINGS

VII. GENERAL BUSINESS

A. Approval of Plans and Specs- David Strauss from SEH-Yaggy Colby gave an update on the 2015 CIP to the council. The feasibility report is on schedule. We are on track to bid in the spring of this year. We are looking at about 3% increase from last year's bid pricing.

Motion by Uptagrafft, second by Anderson to approve the Resolution Approving Plans and Specification and order advertisements for bids for 2015 Street & Utilities Improvement (3rd Ave SE, 600-800 blocks and 8th St SE, 200 block and 6th Ave SW from High School south to County Road 6) Unanimously approved.

VIII. MAYOR, STAFF AND CONSULTANTS REPORTS

A. Mayor- King commented on the following:

- Sympathy to the Families of: Muggs Wolfgram, Oliver Hovda, Dennis Herrick, Edna E Hanson and Helen Langston
- Congratulations to Tom and Darlene Myhre on their 50th anniversary

- FFA week at the High School
 - Wed. Feb 25-Elementary Ag Fair
 - Thurs. Feb 26-Middle School Ag Olympics
 - Fri. Feb 27 Central Ag Olympics
- Daylight Savings Time begins on Sunday March 8 at 12:01
- Big Happy Birthday to Dr. Dave Thompson
- You can get free help with your taxes at the Center for Active Adults if you qualify – call 287-1958

B. City Administrator-

- Bi-Weekly Report
- Public Works committee has given the approval for Stevens to research pricing for a new sweeper versus used sweeper. Stevens would like to continue to pursue checking on sweepers and get at least 2 or 3 quotes not exceeding 100,000.00. Then would bring before council for approval to purchase.

C. Finance Director –

- No Report

D. Public Works Director –

- 2 Water breaks since last meeting
- Hockey rink continues to be open due to cold weather

E. Library Director –

- Monthly report
- City and library staff read to 895 children during the I Love to Read Month
- Congratulations to Brent Sass for winning the 2015 Yukon Quest/link available
- The library has a link to the Olmsted County Sheriff's Office newsletter

F. Fire Chief Report –

- No Report

G. City Engineer –

- No Report

IX. COMMITTEE, COMMISSIONS AND BOARD REPORTS

- A. Chamber of Commerce – No report
- B. EDA/HRA – No report
- C. Finance- No report
- D. Library- No report
- E. Park Board – No report
- F. Personnel- No report
- G. Public Safety/Safety Committee- - Breitenbach stated that they are working on tailoring the Crime Free Housing Training to be more flexible for the land lords to take the required classes.
- H. Planning & Zoning – No report
- I. Public Works-No report
- J. RAEDI – No report
- K. ROCOG- No report
- L. STEW180– No report
- M. Transit Advisory Committee-No report
- N. WWTF – Monthly Report

X. COMMUNICATIONS

XI. RECOGNITION OF GUEST(S) OPEN MIC

XII. ADJOURN – Motion by Anderson, second by Timm to adjourn. Unanimously approved.

Respectfully submitted,

Laurel Jacobs
Receptionist/Data Clerk