

**City of Stewartville
City Council Meeting Minutes
Stewartville City Hall
February 23, 2106**

I. PLEDGE OF ALLEGIANCE

- II. CALL TO ORDER – ROLL CALL** Mayor King called the meeting to order on February 23, 2016 at 7:00 pm. Present: King, Stensrud, Timm, Uptagrafft and Anderson. Also Present: City Administrator Schimmel, Accounting Clerk Hovey, Public Works Director Stevens, Library Director Johnson and City Clerk Roeder.

Mayor King welcomed and recognized the individuals from Scout Troop #56 who are working on their communications badge.

III. APPROVAL OF AGENDA

Motion by Stensrud, second by Anderson to approve the agenda. Unanimously approved.

IV. APPROVAL OF COUNCIL MEETING MINUTES

Motion by Anderson, second by Stensrud to approve the regular Council meeting minutes of February 9, 2016. Voting in favor: Anderson, Stensrud, Uptagrafft and King. Abstaining: Timm. Motion carried.

V. FINANCE AND BUDGET

Motion by Uptagrafft, second by Stensrud to approve the accounts payable listing. Unanimously approved.

VI. GENERAL BUSINESS

- A. 2016 CEP**– Public Works Director Mark Stevens received quotes for the 2016 equipment purchase/replacements. The Public Work Committee has reviewed the quotes and are recommending the purchases of a 16' Johnson mower from TurfWerks for \$77,300 and to sell the old mower to the Stewartville School District for \$10,000. They are also recommending the purchase of a 2016 Chevy Silverado from House Chevrolet for \$21,944.26 for the wastewater treatment plant and to continue with the Bobcat program and purchase a Skidsteer, Model S750 for \$8,745.93 w/trade-in.

Motion by Stensrud, second by Timm to approve the purchase of a TurfWerks HR-9016 mower as recommended. Unanimously approved.

Motion by Uptagrafft, second by Anderson to approve the purchase of a Chevy Silverado as recommended. Unanimously approved.

Motion by Timm, second by Stensrud to approve continuing with the Bobcat program and to purchase the Skidsteer Model S750 as recommended. Unanimously approved.

- B. Transfer of Striker's Liquor License**- Strikers are requesting to utilize Mn State Statute 340A.404 Sub. 4, to sell intoxicating liquor at the Civic Center for weddings on April 1st and April 3rd.

Motion by Anderson, second by Stensrud to approve the license transfers as requested. Voting in favor: Anderson, Stensrud, Timm and King. Abstaining Uptagrafft. Motion carried.

- C. Appointments of Public Works Positions-** Mayor King stated that the Council was recommending the appointment of Jeff Harrison to the Water/Wastewater Operator's Position effective December 1, 2015 and the appointment of Sean Hale to the Public Works Supervisor Position with the effective date of July 1, 2016 contingent upon Owen Sass's last day of work.

Motion by Timm, second by Uptagrafft to approve the appointments of Harrison and Hale. Unanimously approved.

- D. Bear Cave Ballfield Complex-** The Public Works Committee is recommending upgrading the water service to the ballfield complex. It was noted that this was a good time for this project as the contractor was already in the area working on the utility extensions for the new school. The additional cost was quoted at \$24,610. Stevens stated that this would be a benefit to the complex as currently there isn't enough water pressure for flushing, etc.

Motion by Anderson, second by Uptagrafft to approve the new water service at Bear Cave Park Ballfield Complex. Unanimously approved.

VII. MAYOR, STAFF AND CONSULTANTS REPORTS

- A. Mayor-** King commented on the following:

- Sympathy to the Families of: Sylvia Schroeder, Marcella King, Bill Vogley, Agnes Olson, Marcus Warren, Jo Ann Buchhop, Michael Weatherly, Am Becker and Harold Bredesen.
- Bonner will host its annual "Read S'more" Literacy night on Feb 26th.
- Stewartville Care Center will hold it's Annual Mtg on Feb 25th
- The Stewartville Sportsman's Club will be sponsoring Firearms Safety Training in March
- Congrats to the four wrestlers who are heading to STATE and good luck to the girls & boys basketball as they head into tournament time!
- Low to moderate income families can receive help with their tax returns – call 297-1958 for an appointment.

- B. City Administrator-**

- Bi-Weekly Report

- C. Finance Director –**

- No report

- D. Public Works Director –**

- NW project – Elcor is working again
- Sweeping streets

- E. Library Director -**

- Monthly Report

- F. Fire Chief Report –** No report

- G. City Engineer –** No report

VIII. COMMITTEE, COMMISSIONS AND BOARD REPORTS

- A. Chamber of Commerce – Weekly e-news
B. EDA/HRA – EDAM Conference Memo; Minutes of Feb 16th
C. Finance- No report

- D. Library- No report
- E. Park Board – Minutes of Feb 8th
- F. Personnel- No report
- G. Planning & Zoning - No report
- H. Public Safety/Safety Committee- No report
- I. Public Works-Minutes of Feb 12th
- J. RAEDI – No report
- K. ROCOG- No report
- L. STEW180– No report
- M. Transit Advisory Committee – No report

IX. COMMUNICATIONS

- A. Bear Cave Intermediate School Tour Invite

X. RECOGNITION OF GUEST(S) OPEN MIC - The Boy Scouts in attendance spoke of their annual Chili Feed on March 6th.

XI. ADJOURN – Motion by Anderson, second by Timm. Unanimously approved.

Respectfully submitted,

Cheryl Roeder
City Clerk