

**City of Stewartville
City Council Regular Meeting Minutes
Stewartville City Hall
January 27, 2015**

I. PLEDGE OF ALLEGIANCE

II. CALL TO ORDER – ROLL CALL – Mayor King called the meeting to order on January 27, 2105 at 7:00 pm. Present: King, Stensrud, Timm, Anderson and Uptagrafft. Also Present: City Administrator Schimmel, Finance Director Neubauer, Public Works Director Stevens, Library Director Johnson and City Clerk Roeder.

III. APPROVAL OF AGENDA – Motion by Anderson, 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 December 13, 2015. Unanimously approved.

V. FINANCE AND BUDGET

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

VI. PRESENTATIONS/PUBLIC HEARINGS

A. Public Hearing – Annexation- Mayor King opened a public hearing to consider the request from the Stewartville School District to annex the property for the new elementary school. As there were no questions/comments from the public, Mayor King closed the hearing. Dr. Thompson appeared before Council to update them on the schedule and progress of the project and thanked staff for their help and cooperation.

Motion by Timm, second by Stensrud to approved Resolution 2015-4, A Joint Resolution Between the City of Stewartville and High Forest Township Extending the Corporate Limits of the City of Stewartville. Unanimously approved.

VII. GENERAL BUSINESS

A. Pay Equity & Compliance Report– As per the Local Government Pay Equity Act, Minnesota Statutes 471.991-471.999 the City is required to submit a report every three years. Neubauer stated that the State will review the report and if we are out of compliance they will show us the area that would need to change in order to be in compliance.

Motion by Stensrud, second by Uptagrafft to approve accept/the Pay Equity Implementation /Compliance Report. Unanimously approved.

VIII. MAYOR, STAFF AND CONSULTANTS REPORTS

A. Mayor- King commented on the following:

- Sympathy to the Families of: Janet Lowrie, Ron Kinnetz, Cora Johnson, Tricia Lund Doby, Dennis Kinsley and Robert Benjamin.
- Happy 70th Birthday to Dick & Sharon Moehnke
- Thank you to Mary Lou Wantock for the generous donation towards the flowers for many years to come!
- Congratulations to Stacy Schimmel – Chamber Volunteer of the Year. Thanks Stacy for all you do for our community!
- Welcome to Bremer Bank
- Jump Rope for Heart - Feb 2nd. The Mayor invited Council to join him.
- Express will be holding a job fair at the old Advanced Body building on Thursday, Jan 29th from 7-7
- POGS Fun Night – Saturday, February 7th @ Sportsman’s Club
- Boy Scouts Chili Feed & Bake Sale – Sunday Feb 8th @ Sportsman’s Club
- Pancake Breakfast –Sunday Feb 8th @ American Legion
- Reminder of our Snow Emergency Ordinance – sign up for Stewartville Alerts

B. City Administrator–

- Bi-Weekly Report

C. Finance Director –

- No Report

D. Public Works Director –

- Ice rink closed due to warm weather, working w/company on snowflake decoration issues and normal winter work

E. Library Director –

- Monthly report

F. Fire Chief Report –

- No report

G. City Engineer –

- No report

IX. COMMITTEE, COMMISSIONS AND BOARD REPORTS

A. Chamber of Commerce – Annual Meeting Minutes

B. EDA/HRA – Minutes of January 20th

C. Finance- No report

D. Library- No report

E. Park Board – No report

F. Personnel- No report

G. Public Safety/Safety Committee- - No report

- H. Planning & Zoning – No report
- I. Public Works- No report
- J. RAEDI – No report
- K. ROCOG- Minutes of Oct 23rd
- L. SCCC/STEW19 – No report
- M. Transit Advisory Committee-No report
- N. WWTF – No report

X. COMMUNICATIONS

- A.** SEMLM Newsletter

XI. RECOGNITION OF GUEST(S) OPEN MIC

- XII. ADJOURN** – Motion by Timm, second by Uptagrafft to adjourn. Unanimously approved.

Respectfully submitted,

Cheryl Roeder
City Clerk