

**City of Stewartville
City Council Meeting Minutes
Stewartville City Hall
January 23, 2018**

I. PLEDGE OF ALLEGIANCE

II. CALL TO ORDER – ROLL CALL Mayor King called the meeting to order on January 23, 2018 at 7:00 pm. Present: King, Anderson, Beyer and Oeltjen. Absent: Uptagrafft. Also Present: City Administrator Schimmel, Finance Director Neubauer, Public Works Supervisor Hale, City Engineer Jenna Obernolte and City Clerk Roeder

III. APPROVAL OF AGENDA

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

IV. APPROVAL OF COUNCIL MEETING MINUTES

Motion by Anderson, second by Oeltjen to approve the Council meeting minutes of January 9, 2018. Unanimously approved.

V. FINANCE AND BUDGET –

Accounts Payable - Motion by Beyer, second by Oeltjen to approve the accounts payable listing. Unanimously approved.

VI. GENERAL BUSINESS

A. 2018 Property Insurance –Chris Stafford, First American Insurance, appeared before Council to review the past year and gave them an overall view of the 2018 insurance program. Stafford stated that the City received a dividend of \$13,218 against the premium paid in. He stated that City’s good management lead to this return. Stafford also praised the Public Works Dept. Stafford also asked the Council to once again not waive the tort reform. He noted that if the City did waive it, then it opens the door that any one litigant could go after the whole \$1.5 million, shutting out anybody else.

Motion by Anderson, second by Beyer to approve Resolution 2018-1, A Resolution on Municipal Tort Liability. Unanimously approved.

Motion by Beyer, second by Anderson to approve Resolution 2018-2, A Resolution Approving Chris Stafford as the City’s Insurance Agent. Unanimously approved.

B. 2018 CIP Project: City Engineer Obernolte, has prepared the plans and specs for the street project and is asking Council to approve them and order advertisement for bids. The bid opening would occur on Thursday, Feb 22nd at 10:00pm with Council approval on Feb 28th. It was also noted that an option for the water line running underneath Zion’s parking lot would be included. Obernolte stated that including the water line option would still remain within the estimated budget.

Motion by Beyer, second by Oeltjen to approve Resolution 2018-3, A Resolution Approving Plans and Specifications and Ordering Advertisement for Bids for the 2018 CIP Project. Unanimously approved.

- C. License Transfer:** Striker's is requesting to utilize Mn State Statute 340A.404 Sub. 4, to sell intoxicating liquor at the Civic Center on January 27, 2018 for the Chamber banquet.

Motion by Anderson, second by Beyer to approve the license transfer. Unanimously approved.

VII. MAYOR, STAFF AND CONSULTANTS REPORTS

A. Mayor- Mayor King commented on the following:

- Sympathy to Families of: Frances Janssen, Chris Quick, Barbara Erickson, Verna Ayers, Marv Lenz, Janet Mueller and Larry Gilbert
- REACH will host a filming screening of "Resilience at the PAC on Monday, Jan 29th
- Peggy Lenton will discuss her book "Tied with a Red Cord – Unraveling My Grandmother's Story at the library on Feb 3rd.
- Thank you to Public Works for their work on the massive snow fall – great job once again!

B. City Administrator-

- Bi-Weekly Report
- Update on Care Center – will send monthly minutes/meetings are held at noon

C. Finance Director -

- Feb 7th mtg w/Townships

D. Public Works Supervisor –

- Bi-Weekly Report

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: eNews
- B. EDA/HRA: No Report
- C. Finance: No Report
- D. Library: No Report
- E. Park Board: No Report
- F. Personnel: Minutes of Jan 8th
- G. Planning & Zoning: 2017 Building Permit Summary
- H. Public Safety/Safety Committee: No Report
- I. Public Works: No Report
- J. ROCOG: No Report
- K. STEW180: No Report
- L. Transit Advisory Committee: No Report

IX. COMMUNICATIONS

X. RECOGNITION OF GUEST(S) OPEN MIC

XI. ADJOURN – Motion by Anderson, second by Oeltjen to adjourn. Unanimously approved.

Respectfully submitted,

Cheryl Roeder
City Clerk