

The regular meeting of the City Council was held on December 20, 2016 at 7:00 P.M. The meeting was called to order by Mayor Julian Theriault with the following members present:

1<sup>st</sup> Ward-----Mike Eby  
George Kirkwood  
2<sup>nd</sup> Ward-----Sara Driemeyer

Mayor Julian Theriault asked council if there is a motion to accept or reject the minutes from the last meetings. George Kirkwood motioned to accept the regular minutes as presented. Mike Eby and Sara Driemeyer seconded the motion. All said Aye. Motion carried and passed.

Public Discussion -The Mayor asked if there were any public discussion.

Sheriff's Report - Sara Driemeyer emailed the COMM Report for November's Sheriff's Report.

Local Option Tax - City/County - Susan Wordal is looking into the Local Option Tax-City/County.

Personnel Policy Manual - The Mayor said that MMIA updated the Personnel Policy Manual. The City adopted the Personnel Policy Manual on April 2008. The Mayor wants the Council to review the MMIA updates and compare with the City's April 2008 Personnel Policy Manual.

Water Meters - The Mayor said that the school wanted to put in a 4" water meter instead of a 2" meter. Daryl Mesecher ordered the 4" meter and the City billed the school for the meter. The Mayor said that the Tenderfoot Motel has an old style water meter that has not read since July 25th and has been being estimated. The meter will need to be dug out and a new meter replaced.

Ordinance #358 - Land user Permit - The Mayor and the Council had discussions on the Land User Permit. Mike Eby motioned accept the 2<sup>nd</sup> reading of Ordinance #358 on the Land User Permit. George Kirkwood and Sara Driemeyer seconded the motion. All said Aye. Motion carried and passed.

Memorandum of Understanding - The City Attorney is working the draft of the Memorandum of Understanding.

Resolutions and Ordinances - Susan Wordal is working on the Resolutions and Ordinances.


Growth Policy/Planning Board - There was a public meeting on December 14<sup>th</sup> and the residents finished filling out the survey. The Planning Board will gather up the survey responses. Susan Wordal will incorporate this in the Ordinance.


Future Business - The Mayor asked if there were any future business.

Mayor Comments - The Mayor said that Otto Ohlson asked to have the last two years accumulated on the 4 mills fire department retirement. The reports are due in January/February. The Mayor would like the Council to look over the memorandum of understanding and the agreement from the County. The Mayor said that the forgiveness money will be held for use on the gravel and fence. The Mayor talked with the school architect. The school architect said that Mikesell's Sales is no longer doing cement and will have to go out of town for cement. The school architect said that the school was planning on getting furniture. The school architect said that they are planning on tearing down the elementary. The Mayor said that the fire hydrant is in the wrong place. The school architect said that the school is trying to reduce costs and might put in a well. The school uses about \$12,000 to \$16,000 a year on water. The school architect said that the school is also looking into solar costs. The Mayor and Council agreed that no more new wells in town. The Mayor said that Dean Anderson sold the Tenderfoot Motel. The Mayor said that there were a few water bills that were brought up. One was a hydrant and sewer hookup of which they decided to turn off the water to save money until summer time. The other one was a duplex that used 16,000 gallons and did not want to pay the high water/sewer bill. The City Crew said that the meter is working so they must have had a water leak.

Pay the Bills - Mayor Julian Theriault asked the Council if there is a motion to pay the bills. George Kirkwood motioned to pay the bills as presented. Mike Eby and Sara Driemeyer seconded the motion. All said Aye. Motion carried and passed.

Mayor Julian Theriault asked council if there is a motion to adjourn the meeting. George Kirkwood motioned to adjourn the meeting. Mike Eby and Sara Driemeyer seconded the motion. All said Aye. Meeting adjourned at 8:34 pm.

  
-----  
Michelle Stidham - Clerk-Treasurer

  
-----  
Julian A. Theriault - Mayor