

## **Council Meeting Minutes**

January 14, 2014

*Approved*

Call to order at 5:30 pm

Roll call: Klipstein, Garvin, Mendum, Pfof and Stanek – Here. Krueger excused absent.

In addition: Steward, Jefferson, Michael Brooks from United Cooperative and Jason Huggins from BluZone.

Pfof/Garvin motion to approve the minutes from the December Council meeting with correction to change Mendum on page 3 to option 2. All ayes. Carried.

Public Comment: None

Communications:

Mayor wishes to appoint Mark Pfof to Police Commission until 2018; Larry Eno to Utility Commission until 2018; Mark Steward to Regional Center Court Commission for 2014; and James Stott to the CDA until 2019.

Garvin/Mendum motion to approve Mayor's appointments. All ayes. Carried.

Steward read a few letters and thank you note from the Library.

Consent Agenda:

United Cooperative: Michael Brooks in attendance to present on fuel services. System would be monitored by phone line for the tank levels; pay for the fuel used and not purchased; also we would receive fresh fuel. If we sign and commit to a one year contract United will invest \$1500 to upgrade our tanks to this system. There may be a need for an additional phone line, but can also use a fax line.

Garvin/Mendum motion to authorize City Administrator to proceed with United Cooperative Automated Fuel Delivery Program and Average Monthly Pricing. Roll Call vote. All ayes. Carried.

Petition for County Road Aid:

Gavin/Pfof motion to approve \$500 for Various Roads and \$1500 for County Trunk Highway O. Roll Call. All ayes. Carried.

BluZone Contract: Jason Huggins spoke on behalf of his contract proposal for technology services. Steward already put it in the approved budget. The amount is more than what we have spent in previous years but this will offer more benefits to us than we have had in the past.

Garvin/Klipstein motion to approve BluZone Contract for 1 year at \$6469.22. Roll Call. All ayes. Carried.

Discussion on Steward attending the National American Planning Association conference in Atlanta. Steward said he would pay for his flight to get there.

Garvin/Pfost motion to approve APA attendance in Atlanta for Steward with Steward paying for flight and capping expenditures at \$1,000. Roll call. All ayes. Carried.

Expenditures:

Garvin/Mendum motion to approve expenditures. Roll call. All ayes. Carried.

Steward updated the Council on the status of the Utility Commission and the Well. Bids were sent out for fixing the well and the Commission will approve that next week.

Garvin updated on the Streets Committee. Plowing has been tough with only two people, but doing a good job. There is a need to fill Dean's position as he is not back yet, so the Committee authorized filling a part time position.

Steward presented the preliminary year end finances and asked Council to review and bring questions to Steward.

Next meeting agenda items:

JPR for the City Administrator

Garvin/Pfost motion to adjourn the meeting at 6:20 pm. All ayes. Carried.

Garvin/Krueger to adjourn joint meeting. All ayes. Carried.

Adjourned at 8pm

Garvin/Krueger motion to adjourn at 10:10 pm. All ayes. Carried.

Mark Steward  
City Administrator