

City of Wabasso
City Council
Monday, January 14, 2019
6 pm

The meeting opened with recitation off the Pledge of Allegiance.

Carol Atkins was sworn in as Mayor. Steve Burns and Wade McKittrick were sworn in as Council Members.

Mayor Atkins called the meeting to order with Council Members Steve Burns, Wade McKittrick, Rachel Ingebretson and Carole Remiger present.

Also present were Matt Novak, Mike Remiger, Paul Plaetz and Mary Smith.

The agenda was approved as presented on a motion by Remiger, seconded by Burns. Atkins-yes, Burns-yes, McKittrick-yes, Ingebretson-yes, Remiger-yes.

The first Item was the complaints of mail boxes damaged during snow removal. The council determined the boxes were damaged by the extremely heavy, wet snow and not as a result of a snowplow hitting them therefore the city would not pay for the replacement of the boxes.

Final Payment for Schmidt Construction in the amount of \$8,901.49 was approved on a motion by Burns, seconded by Remiger.

Atkins-yes, Burns-yes, McKittrick-yes, Ingebretson-yes, Remiger-yes.

An update on the EDA was given by Carole Remiger.

The Street Report was presented by Mike Remiger. The lenses for the lights in the community center were discussed. Council requested he obtain prices to purchase new before a final decision is made. The coyotes that are being seen in town were discussed. Alternatives for eliminating them will be looked into. Mike asked about purchasing a hydraulic lift that runs off the engine for the lift truck. It will cost around \$1100 or possibly slightly more with the hoses and belts. It will keep it working instead of the small motor that operates it now and which will quit while the bucket is in the air. There is a spot on June Street where Jenniges' sidewalk where water puddles and ice builds up in winter. The City will look at repairing this in spring. Letters are to be sent where people push snow across the street or highway and deposit it in the right of way as there is a state statute that makes the practice illegal.

Two resolutions for applications to the State of Minnesota Local Road Improvement program, one for improvements to Cedar Street from State Hwy 68 to May Street and the other for Front Street from Main to Dewey Street were approved on a motion by McKittrick, seconded by Burns.

Atkins-yes, Burns-yes, McKittrick-yes, Ingebretson-yes, Remiger-yes.

Paul Plaetz gave the Water/Wastewater Report. The wells are done. There is not much going on right now. The spare pump for sewer has not been repaired as yet. It could be repaired by using parts from the old pump or replaced. The council asked him to bring numbers to the next meeting. They have been chasing a water leak the last couple of days that has not been located.

The following items on the consent agenda were approved on a motion by Burns, seconded by Remiger:

1. Minutes of December 11, 2018 meeting
2. Beer in Community Center
 - a. Fire Dept. Chili Feed Sunday, January 27
 - b. Wedding Saturday, February 2
 - c. Lions Bingo Wednesday, February 6
 - d. Lions Bingo Wednesday, February 27
3. Resolution 2019-1D Donations to Ambulance Association & Fire Department
Atkins-yes, Burns-yes, McKittrick-yes, Ingebretson-yes, Remiger-yes.

There is nothing for Park and Rec.

The garbage contract was approved as written for 74 months on a motion by Remiger, seconded by Burns.

Atkins-yes, Burns-yes, McKittrick-yes, Ingebretson-yes, Remiger-yes.

The city will handle the repair to the storm sewer between Main Street and North Street on the east end of town and assess the cost to the residents if needed.

Matt Novak presented a resolution Approving State of Minnesota Joint Powers with the City of Wabasso on Behalf of Its City Attorney. Resolution approved on a motion by Remiger, seconded by Ingebretson.

Atkins-yes, Burns-yes, McKittrick-yes, Ingebretson-yes, Remiger-yes.

The following Appointments were made for 2019 motion by Ingebretson, second McKittrick:

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|---------------------|--------------------|
| A. Streets | Rachel Ingebretson |
| B. Buildings | Wade McKittrick |
| C. Water/Wastewater | Steve Burns |
| D. Park & Rec | Carole Remiger |

Atkins-yes, Burns-yes, McKittrick-yes, Ingebretson-yes, Remiger-yes.

The following Designations were made for 2019, motion by Mckittrick, second Burns:

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|------------------------|---|
| A. Acting Mayor | Rachel Ingebretson |
| B. Official Newspaper | Wabasso Standard |
| C. Official Depository | Wanda State Bank, Integrity Bank Plus, First Independent Bank-Lucan |
| D. City Attorney | Novak Law Office, Quarnstrom & Doering |
| E. Meeting Date & Time | 2 nd Monday, 6 pm |
| F. Mileage | \$.58 per mile |

G. City Engineer	Case by Case
H. Special Meetings	\$25.00
I. Per diem	\$75.00

Atkins-yes, Burns-yes, McKittrick-yes, Ingebretson-yes, Remiger-yes.

The WHS Theater group will be able to use the round tables for March 15 & 16 under the agreement the city drew up for the use of these tables.

A discussion was held regarding the city owned dumpsters. Rachel Ingebretson suggested the city get out of the business of supplying dumpsters for citizens to use. It was finally decided to revisit this issue in February. The clerk was asked to bring figures showing what charges were collected on dumpsters in the last year.

Bills in the amount of \$247364.23 were presented for payment.

The meeting adjourned at 8:25 pm.