

Osakis City Council
March 5, 2007
7:00 PM

Present: Hagemann, Tholen, Pederson, Astleford, Emerson
Absent: None

Mayor Gary Astleford called the meeting to order at 7:00 pm

The pledge of Allegiance was spoken.

Motion by Pederson, seconded by Hagemann to approve the agenda as presented with the addition of the attorney letter. All Ayes.

Motion by Hagemann, seconded by Tholen to approve February 5, 2007 meeting minutes, February 12, 2007 and February 20, 2007 special meeting minutes. All Ayes.

Motion by Pederson, seconded by Emerson to approve the City bills in the amount of \$158,621.61 and Fire Department bills in the amount of \$2,146.36. All Ayes.

Project #79: Auditors – Audit

Michael Bosl was in attendance from our audit firm KDV. He reported on the 2006 audit.

Michael stated that the city accounts are in good shape. He suggested the city combines the Fire Department and First Responder accounts into the cities accounts because when the city runs reports we do not have an accurate account of money. Also there would be less likely that the funds would be used incorrectly.

Project #76: Police Department

Council received the monthly police report.

Police Chief Mark Gilson was present. He had nothing further to add to the report.

Project #5: East Side Pond – Industrial Park Improvements

Tom Klemenhagen was in attendance and discussed the final plans and specifications for the project.

When plotting the road through the Industrial Park, Landteam noticed the easement for the road went from 66' to 88' after Lindrite.

Tom suggested to the council that the city vacate the additional 22' on the East side of Third Avenue.

Tom will discuss the easement and vacating with Nyberg and get back to us on the least expensive way.

A Resolution was presented by Emerson, 2nd by Tholen to approve the plans and specs and advertise for bids. When put to a vote, the resolution passed unanimously.

Mayor informed the council that Sauk River Watershed District will give us \$50,000 and loan money at a rate of 3.5%.

Bid opening will be on April 5th and award at the April 10th Truth in Taxation meeting.

Project #80: Garbage

Council received the proposals the city received for residential garbage service.

Long Prairie Sanitation

Rate per Household per Month	\$15.21	Total Rate per Month	\$9,597.51
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Bueckers Sanitation

Rate per Household per Month	\$26.70	Total Rate per Month	\$16,847.70
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West Central Sanitation

Rate per Household per Month	\$13.20	Total Rate per Month	\$8,329.20
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Waste Management

Rate per Household per Month	\$13.83	Total Rate per Month	\$8,726.73
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Todd from Waste Management expressed his concerns on the way West Central did their bid.

After much discussion the council made their decision.

A motion by Tholen, 2nd by Pederson to approve West Central Sanitation with the low bid for the residential garbage contract for a 3 year contract. Motion to approve: Pederson, Tholen, Hagemann
Not in favor: Emerson

Project #307: Community Memorial Home Project – Galeon

Dave Carlson was in attendance to inform the council on the expansion of the Galeon. He asked to use the cities bonding authority to issue a 3.5 million tax exempt revenue bond.

The clerk checked with Traci Ryan and this does not go towards our bonding limits for the city.

Council received a resolution to pass to have a public hearing for the bonding for the Galeon.

It is not to exceed 6 million for bonding.

Current debt is 2.4 million plus this project of 3.6 million which equals 6 million.

A resolution was presented by Pederson, seconded by Tholen to approve to have a public hearing for the revenue bond for the Community Memorial Home and to use the city authority to issue a revenue bond

for the project for the Community Memorial Home which in not to exceed 6 million. When put to a vote the resolution passed unanimously.

Project #60: Ordinance Changes

Council received the amended ordinance to allow one residential hauler and no limit to the number of commercial haulers.

First reading was held. A motion by Emerson, seconded by Hagemann to waive the second reading and to approve the ordinance change. All Ayes.

Project #390: Roll-Off License

The council addressed a license for roll-off haulers in the City of Osakis.

The fee for the license will be \$20.00.

Proof of Insurance is required.

Anyone with a dump trailer, a roll-off or construction companies with their own containers have to be licensed.

The Police Department will enforce the ordinance.

Clerk will put the ordinance together for the next meeting.

Project #249: Planning and Zoning Commission

Council received the meeting minutes from the February 15, 2007 meeting.

Project #233: Sauk River Watershed District

Council received:

February 6, 2007 meeting minutes

February 21, 2007 agenda

Project #170: Osakis Chamber of Commerce

Council received:

January 17, 2007 meeting minutes

February 21, 2007 agenda

2007 Fiscal Year Profit & Loss Budget vs. Actual

Project #343: Fireworks

Currently there is \$1,153.87 in fireworks money from the VFW and clean up day in 2006. The EDA has been asked to contribute to the fireworks fund. The city is still in need of \$3,846.00 to reach the goal to have the fireworks in 2007. We will need donations again this year.

Clerk will write letters to businesses that donated last year and to West Central Sanitation.

Project #192: Truth in Taxation

The Truth in Taxation meeting will be held Tuesday, April 10th at 9:00 a.m. for Todd County and 10:00 a.m. for Douglas County.

Tom Klemenhagen also wants the council to award the bid for the Industrial Park Project at this meeting.

Project #174: Overtime Report

Council received the Overtime Report for January and February.

Project #213: Lifeguard

Last year the city only had one lifeguard for the beach all summer. Clerk doesn't think she will be back again this year.

Questions for the council:

Does the council want to start looking for lifeguards now?

Should the beach be open with no lifeguard?

Should the city not open the beach at all?

Clerk will advertise. If we do not get anyone it will be swim at their own risk.

Project #154: Employee Hiring

Second interviews are set up for Thursday, March 8th, 2007 starting at the following times.

4:30 p.m. Ronald Kleinschmidt

4:50 p.m. Gary Klovstad

Project #89: Attorney Letter

Clerk discussed a letter from the attorney. They are asking for an increase in rate.

Motion by Astleford, seconded by Pederson to approve the request of a \$5.00 increase per hour on the attorney fee. All Ayes.

Motion by Hagemann, seconded by Emerson to adjourn the meeting at 9:25 p.m. All Ayes.

Mayor - Gary L. Astleford

City Clerk - Angela A. Jacobson