

**Osakis City Council**  
**Regular Meeting**  
**November 1, 2010**  
**7:00 PM**

Present: Gulbranson, Anderson, Olson, Emerson, Pederson

Absent: None

Others Present: Angela Jacobson, Ron Kleinschmidt, Brian Hiles, Greta Petrich, Pete Erickson, Mark Pomerleau, Alison Triebenbach, Reginald Petrich, Rosemary Petrich

Mayor Emerson called the meeting to order at 7:00 p.m.

Pledge of Allegiance was spoken.

Motion by Anderson, seconded by Pederson, to approve the agenda as presented. All Ayes

Motion by Pederson, seconded by Anderson, to approve general consent items, including October city bills in the amount of \$228,233.49, and October 4, 2010 meeting minutes. All Ayes

**Project #24: Liquor Store**

Julie Blair was not in attendance.

At the last meeting, Blair asked the Council for approval to install a door on the east side of the building, construct a deck on the east side for smoking, and to put in a new counter in the off sale. The Council asked Blair to get a second quote for these projects.

Blair has not gotten the second bids yet and will not do the door and deck until spring.

**Project #73: First Responders**

Pete Erickson was in attendance. Council received the October run report.

Erickson reported to the Council that the First Responders are still looking for new members.

**Project #74: Fire Department**

Mark Pomerleau was in attendance. The department had only one call in October.

Pomerleau informed the Council that the 1989 back-up pumper is in need of some repairs. Pomerleau will get prices on the repairs.

Firefighter I classes start tonight, November 1, 2010, for five weeks for five of the newest members.

**Project #76: Police Department**

Chief Gilson was not in attendance. Council received the October police report.

### **Project #205: City Crew**

Ron Kleinschmidt was in attendance. Council received the public works report for October.

### **Project #197: Water**

Brian Hiles was in attendance to update the Council on the progress of the water plant.

Hiles had pictures of what the water plant will look like.

Hiles informed the Council that there is a \$400,000 increase. Some of this amount is for the increased cost for the cement panels. Hiles met with Rural Development. They agreed that the cost of the project were under estimated. They calculated that half of the increase is the cost for a brick building and half is the underestimate on the electric, controls, & etc.

City has received notification from MN Department of Health for the Green Grant. Osakis is one of eight that is applying. The grant is 25% of the cost, up to \$450,000, which is a forgivable loan for green improvements.

Council should bid out and see where the city is before deciding to proceed.

### **Project #432: Osakis Hoopfest**

Alison Triebenbach was in attendance.

Council received a letter from Alison Tribenbach asking permission to have the Osakis Hoopfest again in 2011. The dates would be June 25, 2011 and June 26, 2011.

Motion by Olson, seconded by Gulbranson, to approve the 2011 Osakis Hoopfest on June 25, 2011 and June 26, 2011. All Ayes

### **Project #56: Insurance**

Council received a letter from the League of MN Cities Insurance Trust.

The letter stated if board members and staff get training on Land Use and Sanitary Sewer, the cost of the insurance deductible would be reduced.

Council would like Kleinschmidt to document inspections and maintenance for sewer jetting to lower deductible amount through League of MN Cities.

Clerk Jacobson will check into the length of training for one individual, to do online training through the League of MN Cities for land use issues.

### **Project #97: Delinquent Bills**

Council received the delinquent bill lists for Douglas County and Todd County.

Motion by Emerson, seconded by Gulbranson, to approve the delinquent bills to be put on taxes the amount that is unpaid by November 12, 2010. All Ayes

### **Project #191: Skating Rink**

At the October meeting, the Council discussed the skating rink.

Council member Anderson talked to Greg Allen regarding what he thought about the skating rink to be located on school property. Allen will think about it and get back to Anderson by the December meeting.

Clerk Jacobson will notify Sharon Eldred that the city is checking into the skating rink.

### **Project #196: Fee Schedule**

Council received the fee schedule. The schedule shows the 2010 fees and the 2011 changes.

Council also received the utility rate sheet showing the 2011 and 2012 proposed water and sewer rates.

Council should review both sheets and make suggestions to any changes to the fees.

Council member Anderson suggested a 2 AM closing fee. This would require a public hearing that would be held at the regular council meeting in January.

Council received a spreadsheet for the cities that have adopted the 2 AM closing and shows the fees charged and the requirement for law enforcement. The cities that have 2 AM closing none have a fee.

Alexandria is currently looking at the 2 AM closing.

All fees will be adopted at the January meeting.

Clerk Jacobson will check with Chief Gilson regarding a 2 AM closing cost. Also will check into the fee for a recreational vehicle permit.

### **Project #263: Police Union**

Council will negotiate with the Police Union on Wednesday, November 3, 2010, at 4:30 p.m.

Council will receive their proposal via email.

### **Project #243: Canvass Votes**

Council will canvass votes from the election on November 2, 2010. The date to canvass votes is Friday, November 5, 2010, at 8:05 a.m.

Emerson, Anderson, and Pederson will be in attendance.

Motion by Anderson, seconded by Gulbranson, to adjourn the meeting at 8:00 p.m. All Ayes

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Mayor – Keith Emerson

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City Clerk – Angela Jacobson