

Osakis City Council
Regular Meeting
August 1, 2011
7:00 PM

Present: Bruce Pederson, Keith Emerson, Chad Gulbranson, Jerry Olson
Absent: Randy Anderson

Others Present: Angela Jacobson, Ron Kleinschmidt, Julie Blair, Mark Gilson, Craig Dropik, Mark Pomerleau, Brian Hiles, Amy Chaffins, Chub Hensley, Rose Alcott, Iris Krebsbach, Dean Alcott, Jim Peterson, Donna Peterson, Dave Krebsbach

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

Pledge of Allegiance was spoken.

Motion by Olson, seconded by Pederson, to approve the agenda as presented with the removal of Project #397 - Senior Club. All Ayes Absent: Anderson

Motion by Pederson, seconded by Olson, to approve the general consent items, including July city bills in the amount of \$282,200.76 and July 5, 2011 meeting minutes. All Ayes Absent: Anderson

Project #24: Liquor Store

Julie Blair was in attendance.

Council received the following:

- Revenue for Liquor Store for July
- Expenditure for Liquor Store for July
- Liquor Store sales for July
- Comparison of 2009, 2010 and 2011 sales

Revenue for July were: \$95,635.38
Expenditures for July were: \$65,763.38

Total Profit for July: \$29,872.00

Council received the 2 AM Liquor License for the Liquor Store.

Blair informed the Council that the sign on Hwy 127 has been repaired and is back up.

The Council also was informed that the Liquor Store will be having a band on August 20, 2011.

Blair will check into automatic flushers for the men's bathroom. There have been problems with the urinals.

Motion by Emerson, seconded by Gulbranson, to approve the renewal of the 2 AM Liquor License for the Liquor Store. All Ayes Absent: Anderson

Project #73: First Responders

Craig Dropik was in attendance. Council received the July run report.

Dropik informed the Council that Paul Faris has resigned from the First Responders as of last week. Faris has been working out of town. The First Responders have 16 members as of this time.

Project #74: Fire Department

Mark Pomerleau was in attendance.

Pomerleau informed the Council that the department has been busy with weather watches.

In June, the radios were ordered for the department.

The Council was informed that three members will be retiring in 2012. One member will retire in January, one in March, and the last one in June. The department will be looking for anyone interested to join. The department needs to get more day time members on.

Project #76: Police

Chief Gilson was in attendance. Council received the July police report.

The Council received an estimate for a new weather siren from Frontline Plus. The estimate for the package is \$20,386.41. Excel Energy will install the siren on their pole for \$1,275.00. A savings of \$1,810.00 over the cost from Frontline Plus.

Gilson presented a study that shows the best location for the new weather siren. The location is at the park in the Osakis Properties Addition.

The sirens are activated by the Osakis Police Department or dispatch. When the narrow band radio comes through, there will be a cost of \$800.00 to upgrade each siren in town.

The Civil Defense Fund has enough money to pay for the cost of the siren from saving for it from the past several years.

Motion by Olson, seconded by Pederson, to approve to put up a new weather siren on the west side of town. All Ayes Absent: Anderson

Gilson asked the Council for a raise for the part-time police officer from \$12.00 per hour to \$13.00 per hour. The last raise was in 2008.

Motion by Olson, seconded by Emerson, to approve to raise the part-time police officer from \$12.00 to \$13.00 per hour. All Ayes Absent: Anderson

Project #205: City Crew

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

Kleinschmidt informed the Council that the DNR will be installing the new landing on August 22, 2011. If the lake comes up more, they will have to postpone the installation. The DNR can only hold back 6' of water. There will also be a new 60' dock but will still be a floating dock.

Kleinschmidt received a quote for a new lawn mower from Midwest Machine. The quote is \$9,939.00 for a 60" cut mower. The list price is \$12,135.00.

Kleinschmidt will also need to buy a trailer to fit the new mower. Hopefully will sell the old mower and trailer to cover the cost of a new trailer.

Motion by Emerson, seconded by Gulbranson, to approve to purchase a new lawn mower at a cost of \$9,939.00. All Ayes Absent: Anderson

Kleinschmidt asked the Council about putting up cross walk signs. The cost to purchase 2 new signs is \$400.00. The old signs will be put out when school is starting.

Kleinschmidt is requesting Kurt Haakinson to attend a Class C Wastewater class on September 14, 2011 thru September 16, 2011. The cost for the class is \$250.00. The Council is okay with Haakinson attending the class.

There was water in the basement of True Value. Infotect has a sealant that can be put on to correct this issue.

At the September meeting, the Council will look at the streets for repair. Those streets include Main Street through downtown and the end of Oak Street West. The county can participate in the project in 2013.

Project #416: Seal Coat

At the July meeting, the Council approved to go out for bids on the seal coating of the streets south of Hwy 27. The estimated cost was \$80,000.00.

The following quotes were received:

Caldwell Asphalt Co.	\$55,810.00
Morris Sealcoat	\$114,200.00
Astech Corp.	\$64,130.00

Morris Sealcoats bid came in at \$62,200 but there was an error in the bid calculation.

Brian Hiles was in attendance. Hiles informed the Council that the whole project can be done for \$84,000. This would include the entire south side of Hwy 27 because the cost came in so low. The project would be completed by August 31, 2011.

Motion by Emerson, seconded by Gulbranson, to approve to extend the project to include all the streets to the south of Hwy 27. All Ayes Absent: Anderson

Motion by Olson, seconded by Pederson, to approve the low bid for seal coating to Caldwell Asphalt Co. All Ayes Absent: Anderson

Project #197: Water

Hiles updated the Council on the progress of the water plant, well and meters.

Council received the final pay application for the well to LTP Enterprises for \$6,516.10. July payments were also received from Landteam for \$9,850.00 and Mueller Systems for \$28,681.25.

The Council was informed of the following:

- LTP Enterprises has not returned the pay application for payment #1.
- The installation of the meters need to move faster. Only about 250 meters out of 730 have been installed.
- The water plant site has been scrapped off. The electrical lines have been rerouted.
- The completion date for the water plant is July 12, 2012

Motion by Pederson, seconded by Olson, to approve the final LTP Enterprises for \$6,516.10, payments to Landteam for \$9,850.00 and Mueller Systems for \$28,681.25. All Ayes Absent: Anderson

Project #66: Lake Street

Discussion was held regarding the drainage ditch on Lake Street East in front of the property at 2512 Lake Street East.

Concerns were expressed by Iris Krebsbach, Dave Krebsbach Jim Peterson and Donna Peterson.

Kleinschmidt informed the Council that the drain tile drains down in front of the houses and should be flowing down and under the road to the lake. Council wants Kleinschmidt to talk to Punky Didier about shooting the land and digging if he is able to do it or have Landteam shoot the ditch for elevation. Kleinschmidt will take care of this issue.

Project #202: Semi Trailer Parking

Chub Hensley was in attendance. Hensley was present at the EDA meeting and the EDA Board recommended to the Council to approve semi trailer parking only (no trucks) on the east side of 3rd Avenue East for the months of March, April and May and the fridge units must park at the south end of 3rd Avenue East.

The Council received the EDA meeting minutes.

Hensley stated that the Hensley Inc. trucks do not want to park on the street. They want to park in their lot located on Nokomis Street West but would like to be able to park on 3rd Avenue East in the Industrial Park in an emergency.

The Council suggested to Hensley that if they ran into an issue again, he can talk to the Council and see if the city can work something out.

The Council suggested it would be beneficial to the drivers to meet and see what can be worked out. The city wants to keep the Industrial Park nice. Hensley will talk to the drivers and see if we can get together to discuss this matter.

Gulbranson will contact the owner of the Central Allied property and see if he would allow parking there.

Project #213: City Beach/Lifeguards

Rose Alcott was in attendance to discuss the city beach with the Council. Children have been swimming at the public access and she feels there is a safety concern

Alcott wants the beach cleaned up and opened. Alcott asked if the city can get a lifeguard for next year.

The Council explained that the city has tried to hire a lifeguard but could not get any applications.

The Chamber talked about making this a project for them. The Council felt that would be a tremendous help.

The Council will look into budgeting for a lifeguard for 2012.

Alcott will contact the Alex Rec and YMCA about lifeguards and training for the 2012 year. Alcott will remind the Council about this issue in the spring.

Tim Schoen has donated and delivered two picnic tables at the city beach.

Project #397: Senior Club

Tabled until the next meeting.

Project #84: Budget

The Council received the following:

2012 Proposed Budget

2012 Proposed Budget Revenues are:	\$974,293.00
2012 Proposed Budget Expenditures are:	\$1,000,381.00
Additional amount needed to balance:	\$27,088.00

The state shutdown is over and the legislature has agreed on a budget. With the state's budget, our LGA amount was changed from \$459,347.00 to \$380,867.00.

2011 Budget Amendment

2011 Amended Budget Revenues are:	\$951,388.00
2011 Amended Budget Expenditures are:	\$984,171.00
Addition amount to balance:	\$32,784.00

A meeting will be set for August 16, 2011 at 4:00 p.m. to discuss the budget. Clerk Jacobson will check with Randy Anderson to see if he can attend.

Project #143: Cable TV

Council received a letter from Charter Communications.

Project #181: Blocking Street

Lenney Boogaard is requesting to block 4th Avenue West from Hwy 27 to Oak Street West on August 6, 2011 for the St. Agnes Consignment Auction.

Motion by Olson, seconded by Pederson, to approve to Block 4th Avenue West on August 6, 2011. All Ayes Absent: Anderson

Project #191: Skating Rink

Last year, the Council discussed the possibility of a skating rink shared with the Public School. The discussion was tabled until the Council could talk to the new superintendent.

John Peterka is the interim superintendent. The Council will look into this project next month.

Project #419: MN Pollution Control

At the July meeting, Kleinschmidt informed the Council that the MN Pollution Control had lowered our allowable discharge amount by 70%. The city was going to set up a meeting to discuss our action to meet this requirement.

Kleinschmidt informed the Council that Holly is busy at this time because of the state's shutdown. She will call when we can get together for a meeting. Council members Anderson and Olson will attend with Kleinschmidt.

Motion by Olson, seconded by Gulbranson, to adjourn the meeting at 8:45 p.m. All Ayes

Mayor – Keith Emerson

City Clerk – Angela Jacobson