

## Agenda for Monday, April 13, 2015 Holdingford City Council Meeting

1. Call to Order
2. Pledge of Allegiance
3. Approval of claims, checks & EFT's
4. Approval of bank reconciliation
5. Approval of minutes of March council meeting & Board of Appeals

### **Guests:**

Janelle Kendall Stearns County Attorney  
Scott Lange, SEH – Storm Shelter update  
Mark Huls – water/sewer

### **Department Reports:**

Liquor Store Report  
Fire Department Report  
Maintenance Department Report  
Gate valve damage on S. Main St

### **Old Business:**

Maintenance issues: SCADA system, sewer jetting & cleaning  
Work down outstanding utility bill

### **New Business:**

Resolution 15-04-13-1 Gambling permit for HHS  
Resolution 15-04-13-2 Gambling permit for FFA Tractor raffle  
Resolution 15-04-13-3 Gambling permit for Lions Club Community picnic  
Resolution 15-04-13-4 Blattner Energy Food Shelf Donation  
Maintenance vehicles

### **Admin reports:**

Mayor's Report  
Council's Report  
Clerk's Report

Announcements

Adjourn

Looking Forward:

Clerk's Office closed May 4-8 for Clerk's Institute (final year for certification)  
Next Council Meeting: Monday, May 11, 2015

## Work Session Agenda 6:00

Jamie - Innovative Power Solar Gardens

Consent agenda

Review City comprehensive plan/5 year goals/long term financial goals

Ordinance Update - Sidewalks

### Notes:

#### New Business:

Maintenance Vehicles - Dean from Upsala Motors has a 1997 Chevy Silverado pickup, 125,000 miles, 4WD, small V8, regular cab, 8 ft long box, rust free (not driven in winter), dark green, new tires, one owner, \$7,000 with 90 day full warranty and 1 year warranty on motor & transmission.

-Loader is in need of repair.

#### Notices Sent for Past Due Water Bills:

March 2015

Brian Mader	\$335.00
Jayson Burghardt	\$455.23
Debra Feld	\$323.34
Rough Riders	\$2,535.67
Brian Mader	\$303.66
Jesse Johnson	\$372.58
Roger Jensen	\$377.73
Brandon Cottrell	\$353.75
Matt Philippi	\$363.70
Tim Rudnick	\$369.07

#### 1<sup>st</sup> Quarter Building Permits:

City of Holdingford -101 River St –Remodel Doors

Opatz Metals -421 Main St –Pole Shed/Cold Storage

Tim Berscheid – 210 Ridge Way-Dwelling & garage

Tim Berscheid – 250 Ridge Way-Dwelling & Garage

Andy Solinger -375 Ridge Way- Dwelling & Garage