

Agenda for Monday, August 10, 2015
Holdingford City Council Meeting
7:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Consent Agenda
 - a. Claims, checks & EFT's
 - b. Bank reconciliation
 - c. Minutes of July council meeting

Guests:

Chase Larson, Central MN Credit Union –banking services
Molly Thompson, Schlenner Wenner -audit
Jason Langner, Lake Wobegon Cafe –3.2% Liquor License

Department Reports:

Liquor Store Report
Fire Department Report
Maintenance Department Report

Unfinished Business:

Speed Limit Study on Co Rd 9
Tower work/contract with Xtratyme Technologies and other providers

New Business:

Phone reimbursement for Maintenance Dept
Set Budget meetings
October meeting date –Columbus Day

Admin Reports:

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

Announcements

Adjourn

Looking Forward:

Next Council Meeting: Monday, September 14, 2015

Fire Board budget meeting: August 26 @ 7pm

Notes:

Kathy Yamry gave a verbal 2 week notice, with written notice on July 27th. Her last day was July 30. Help wanted ads were posted in town and placed in Albany Enterprise, Morrison Ad Spider, MN Works and the city website.

DNR observation well site: first attempt by maintenance garage, they went down 50 ft and it was dry. They are going to try again next week in new location -125' northwest of WWTP-outside of fence

Business:

Tower work/Contract: We have our land line phone service through Integra but they no longer install services, so referred me to Century Link (who they rent lines from) to hook up the Maintenance Garage. Century Link will hook up service for SCADA system at Maintenance Garage by August 11th. MidContinent gave quote of \$5,118 to dig lines and bring service to Maintenance Garage. They do not rent lines from Century Link and would put in their own.

Still communicating with Kyle from Xtratyme for contract. They came in on Wed, 8/5 and ran cable from router to office but will bring in a splitter to hook up both computers and printer next week.

Phone reimbursement for Maintenance Dept: with the new SCADA system and technology (smart phones!) the Maintenance Department can monitor the system from their smart phones. Right now the city is paying for 3 cell phones for Maintenance-Brian and Andy and Parks/City-Kathy O'Hara. Andy has a smart phone that he can access the SCADA system with and would prefer to use his smart phone instead of carrying 2 phones, one which cannot access the system. The city would no longer pay for a third cell phone but would pay a monthly stipend of \$25 to Andy for the use of his smart phone for city business.

Notices Sent for Past Due Water Bills:

July 2015

Jayson Burgardt	\$318.52
Steven Horvath	\$330.05
Mara Glader	\$336.46
Edward Ehrlichmann	\$550.08
Janice Zarbok	\$331.35

Work Session: meet at Maintenance Garage - 5:30pm

Preview new SCADA system

Work Session Agenda - 6:00pm

Ordinance Update – 90: Abandoned properties

Ordinance Update – 91: Animals

*Highlighted/starred sections are not currently in our ordinance. Need to determine if they should be added or removed