

Agenda for Monday, December 14, 2015  
Holdingford City Council Meeting & Public Hearing  
7:00 p.m.

Public Hearing: Truth in Taxation

City Council Meeting

1. Call to Order
2. Pledge of Allegiance
3. Consent Agenda

Matter of Business: Accept Lewis Becker's resignation and appoint to fill vacant position  
Open sealed bids for loader

**Department Reports:**

Liquor Store Report  
Fire Department Report  
Maintenance Department Report

**Guests:**

Kyle Roach: Sunshare contract  
Charla and Butch: Tom's Refuse city contract  
Renee & Aaron Rudolph: Liquor license

**Unfinished Business:**

Tower work/contract with Xtratyme Technologies  
Softball Tournament report  
Fire Relief Actuary services  
Website updates and options  
Computer support with CW Technology  
Approve levy and 2016 budget  
Everett Olson sewer line issue  
Sidewalk at Stearns Bank  
Resolution 15-12-14-1: Increase Water-Sewer rates

**New Business:**

Resolution 15-12-14-2: Delinquent bills levied to county  
Resolution 15-12-14-3: Close 401 fund-2011 Street improvement Fund  
Wage increase for non-union employees  
Performance review for Kathy O'Hara and Andy Bartkowicz

**Admin Reports:**

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

Announcements

Adjourn

Looking Forward:

Office Closed: Dec. 25, 2015 & Jan. 1, 2016/Open on Thurs. Dec. 24 & 31, 8am-12pm

Next Council Meeting: Monday, January 11, 2016

Matter of Business:

Those who expressed interest in council appointment: Bob Sanchez and Louis Walz

Business:

Fire Relief Actuary services; Fire Relief Association is not interested in paying for an actuarial study. If not approved would result in a departure on the 2015 Audit Report.

Website options: Proposal from gov.office = \$1,375 first year then \$450 annual hosting. If we stay with current and do website maintenance in the office, would be \$840/year for PC upgrade with annual hosting fee \$220. Gov.Office has training and would require fewer hours to upload and maintain as is more mobile friendly than Dreamweaver. Feedback from eBill option has been very positive and have had several requesting ePay option.

CW Technology minimum support plan is \$335/month.

Everett Olson had new sewer line installed and lowered. Requested that City pay \$450 bill.

Sunken sidewalk panel at back entrance of Stearns Bank should be repaired before winter snows. Sue will have options and estimates.

Clerks Notes:

Dishwasher – wouldn't shut off last Tuesday. Per Appliance Repair; probably needs new solenoid, asked for an estimate. Options for new/used dishwasher?

Need to have couple of council members certified for Board of Appeals and Equalization Training. Online training is available until January 31, 2016. Please see information in packet.

Notices Sent for Unpaid Past Due Water Bills over \$300:

November 2015

Debra Feld	\$369.94
David Hagemann	\$2,756.94
Tim Rudnick	\$323.52

Building Permits: None

No December Work Session