

Agenda for Monday, February 8, 2016  
Holdingford City Council Meeting  
7:00 p.m.

Call to Order  
Pledge of Allegiance  
Consent Agenda

**Department Reports:**

Liquor Store Report  
Fire Department Report  
City Emergency Management Report  
Maintenance Department Report

**Guests:**

**Unfinished Business:**

Opening of bids for land rent  
Xtratyme contract  
Utility bill ePay/Website survey  
Kitchen dishwasher/floor  
Garbage contract and Resolution 16-02-08-2: Increase in Garbage Rates  
Fee Schedule (zoning fee, garbage, EDU's)  
Start bid process for water tower interior coating

**New Business:**

Building Permit Refund policy  
Safety Grant program and LMC Loss Control  
Bids for Main Lift Station pump  
Resolution 16-2-8-1 Local Government Aid funding

**Admin Reports:**

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

Announcements  
Adjourn

Looking Forward:

Office Closed for Presidents Day: February 15, 2016  
Next Council Meeting: Monday, March 14, 2016

Business:

Two copies of the antenna contract with Xtratyme were sent out last week. We are waiting for the signed agreement to be sent back.

A used dishwasher was secured from the Albany Hospital for \$1,000. It is the same brand and size as the existing machine. It needs to be converted from electric to gas, which Sunset Electric could do, and the fire department thought they could get it installed. Bids for new machines came in at \$9,852, \$12,981, and \$19,488, none included labor. Since we're replacing the dishwasher, it would be a good opportunity to replace the old, peeling vinyl flooring. The cost estimate for quarry tile (which is required under the oven by the MDH) from Hennen's is \$4,162. Budget for equipment and building was \$4,200.

Garbage contract with Tom's Refuse/Bueckers is being re-visited since the contract states that costs can be increased if the County tipping fees are raised in the middle of the contract. A letter from Charla at Beuckers and all backup documentation is available in the office.

Fee schedule; see updated schedule and information

Clerks Notes:

Sidewalk cleaning

Notices Sent for Past Due Water Bills:

January 2016

Jesse & Carlena Johnson	\$454.76
Brenda Rybak	\$412.02
Katie Severson	\$319.18
David Hagemann	\$2735.58
Edward Ehrlichmann	\$508.50

Building Permits:

February Work Session Agenda - 6:00pm

Council Liaison Duties

Ordinance 92: Health & Safety issues