

Agenda for Monday, January 12, 2015

Holdingsford City Council Meeting

Oath of Office

Installation of new members

Council Meeting:

1. Call to Order
2. Pledge of Allegiance
3. Resolution 15-01-12-1 Declaring a Council Vacancy
4. Official Business:
 - a. Designate official depository
 - b. Appoint acting mayor and department liaisons
 - c. Review expense reimbursement limits and mileage rate
 - d. Review city fee schedules
5. Approval of claims, checks & EFT's
6. Approval of bank reconciliation
7. Approval of minutes of December council meeting

Department Reports:

Liquor Store Report

Fire Department Report

Annual Fire Board Meeting is January 28, 2015 7:00pm

Maintenance Department Report

Mayor's Report

Council's Report

Clerk's Report

Guests:

Duane Kuntsleben-KC raffle

Jim Muehlbauer: Stearns Bank drive thru

Old Business:

Resolution 14-12-08-1: Establishing Limited Cleanup and Property Damage Protection

Supervisor position for Maintenance Department

Assistant clerk position

New Business:

Payout Brian Zapzalka's comp time over 40 hours

Renew Jerry Schueler's contract

Boiler on Craig's List

WWTP Blower issues

Announcements

Adjourn

Looking Forward:

City buildings will be closed on Monday, January 19, 2015 in observance of Martin Luther King Jr Day

Next Council Meeting: Monday, February 9, 2015

Notes:

New Business:

Brian has over 90 hours of comp time that was accumulated after Jeremy left and before Andy arrived. The Personnel Policy states "With City Council approval compensatory time in excess of eighty (80) hours shall be paid to the employee on the first pay date of each month at their regular pay rate. At year end, with City Council approval, compensatory time accrued in excess of forty (40) hours shall be paid to the employee at the employee's regular pay rate."

Jerry Schueler's contract to provide services and licensure for the water and wastewater systems was up in the end of December and the City needs to extend that until the Maintenance employees take license tests in March and are certified with current licenses.

Boiler - After the Maintenance Garage was converted to natural gas, Brian Pilarski (Albany Plumbing & Heating) suggested we put the boiler on Craig's List for \$1500 since it's still in good condition.

Notices Sent for Past Due Water Bills:

December 2014

Brian Mader	0200	\$402.70
Jayson Burghardt	0225	\$470.57
Scott Zehowski	0295-01	\$471.93
James Urbanshich	0370	\$361.56
Brian Mader	0482	\$373.52
Janice Zarbok	0511-01	\$385.17
Jesse Johnson	0529	\$374.63
Roger Jensen	0530	\$353.71
Mary Voss	0567	\$315.43