

Agenda for Monday, June 8, 2015
Holdingsford City Council Meeting and Public Hearing

7:00 p.m. - Public Hearing on Alley Improvement

City Council Meeting immediately following Public Hearing

1. Call to Order
2. Pledge of Allegiance
3. Consent Agenda
 - a. Claims, checks & EFT's
 - b. Bank reconciliation
 - c. Minutes of May council meeting & May 27th Special Meeting

Department Reports:

Liquor Store Report
Fire Department Report
Maintenance Department Report

Guests:

Scott Lange, SEH- Sewer systems
Shelter update
Reclassification of Vacated C.S.A.H 17
Paving alley between Cedar & Plymouth
Jamie Borell, Innovative Power Systems - Community solar gardens

Unfinished Business:

Work down outstanding utility bill
Liquor Licenses for weekend Softball Tournaments

New Business:

Liquor License Renewals for American Legion and Rough Riders
Bulk water usage and issues
Speed Limit Study on Co Rd 9
Resolution #15-06-08-1: Establishing ... Protection for Sewer Back-ups & Water Main Breaks
Brian Zapzalka –Annual review and Step increase from J0-J1

Admin reports:

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

Announcements
Adjourn

Looking Forward:

Stearns County 5 Year Hwy Const. Plan meeting Tues. June 16 at 7pm –Stearns Co Public Works Bldg
Next Council Meeting: Monday, July 13, 2015

Notes:

FYI: Dan Skwira informed the city of a date change on Resolution 15-04-13-2. Due to Albany Pioneer Days taking place on the same day that the tractor raffle was scheduled for, the date for the tractor raffle was changed to October 9, 2015.

Clerk's report – Motion to approve disposing of records list as per the record retention schedule adopted by the council on March 12, 2007

Business:

Speed Limit Study – the first step to get a speed limit sign posted on County Road 9 heading north from Co Rd 17, would be for the council to officially make a request to the County to have a speed study done, according to Jodi Teich from Stearns County Highway Dept. The county would then ask that a speed study be done by MnDOT.

Notices Sent for Past Due Water Bills:

June 2015

Brian Mader	\$342.78
Jayson Burghardt	\$387.40
Matt Philippi	\$338.08
Debra Feld	\$436.58
Brian Mader	\$310.42
Roger Jensen	\$324.39
Steven Horvath	\$302.00
Edward Ehrlichman	\$367.94
Janice Zarbok	\$354.61

Work Session Agenda 6:00

Ordinance Update – 93.0 Sidewalks (bring your highlighted copy)

Ordinance Update – 71.0-74.0 Parking/snow policy - *Starred sections are not currently in our ordinance. Need to determine if they should be added or removed