

Agenda for Monday, October 5, 2015
Public Hearing & Holdingford City Council Meeting

7:00 p.m. Public Hearing for Alley Assessment

City Council Meeting

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

Department Reports:

Liquor Store Report
Fire Department Report
Maintenance Department Report

Guests:

Unfinished Business:

Tower work/contract with Xtratyme Technologies
Softball Tournament report
Garbage contract for resident Walz

New Business:

Public Hearing assessments
Community solar gardens/solar energy
Sale of Loader
Update appointment of Wellhead Protection manager
Employee review for Clerk-Treasurer Sandra Meer
Salary ranges on pay scale

Admin Reports:

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

Announcements

Adjourn

Looking Forward:

Next Council Meeting: Monday, November 9, 2015

Business:

Tower contract: Still communicating with Kyle from Xtratyme for contract

Please bring solar energy information from September packet.

Sale of Loader: Brian Z has talked to Ziegler and they will sell the loader for us. Matt Gertken from Ziegler estimated that the city would get about \$16,000 for the loader. For contracts under \$25,000 the city has the discretion to make the contract by obtaining quotes or selling the item on the “open market”, so we can either go through the sealed bid process or simply sell it through Zeigler, GovDeals or other vendor.

The Wellhead Protection Plan needs to be updated to reflect current employees and contact information that can be forwarded to the state. Dave Neiman from MN Rural Water suggested having co-managers for the Wellhead Protection Plan and appointing the Maintenance Supervisor and the Clerk-Treasurer.

Notes:

Looking into options for city website upgrade and quotes for services for 2016 budgeting.

Notices Sent for Past Due Water Bills:

September 2015

Nicholas McGillivray	\$324.27
Barbara Olson	\$338.61
Mary Voss	\$310.11
Mike Young	\$318.97
Steven Horvath	\$339.64
Debra Feld	\$407.96
Katie C Severson	\$393.89
Brandon Cottrell	\$320.06
Jayne Opatz	\$369.33
James Urbashich	\$329.13
Jason Burgardt	\$366.35
Jesse Johnson	\$333.64
Josh Krueger	\$703.77
David Hagemann	\$5,539.26

Building Permits:

Kelly Strand 331 4th St –re-shingle

Ruth Yurczyk 5202nd St –demolish shed

October Work Session Agenda - 6:00pm

Ordinance Update – 92: Health & Safety Nuisances

Pets in the park/campground