

Agenda for Monday, September 14, 2015
Holdingford City Council Meeting
7:00 p.m.

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

Department Reports:

Liquor Store Report
Fire Department Report
Maintenance Department Report

Guests:

Scott Lange-SEH: Alley project and assessment hearing
Extending Main Street utilities

Unfinished Business:

Tower work/contract with Xtratyme Technologies
Variance on rear yard setback for Zapzalka lot split

New Business:

Budget levy – Set Truth in Taxation meeting
Community solar gardens/solar energy
Transfer funds

Admin Reports:

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

Announcements
Adjourn

Looking Forward:
Next Council Meeting: Monday, October 5, 2015

Business:

Tower contract: Still communicating with Kyle from Xtratyme for contract. They came in on Wed, 9/2 with splitter and ran cable to computers/printers.

Variance: The council approved Scott Lange's recommendation at the August meeting to approve the variance for the rear yard setback but to keep consistent records for zoning ordinances; Zapzalka's filled out a variance application that needs formal approval.

Transfer funds: Budgeted transfers: \$10,000 to park savings account from General for shelter; \$22,383 to Rural Development Savings from General for annual reserve allotment; \$146,920 to Debt fund 307 from General for RD Bond payment; \$19,125 to Fire Truck Fund 306 from Fire fund for Truck bond payment.

Solar gardens: the city has been contacted by 3 companies who have solar energy gardens which supply solar energy.

Notes:

New office staff Lisa Silbernick has accepted the part time position and will begin September 21st.

Notices Sent for Past Due Water Bills:

August 2015

David Hagemann	0384	\$4,576.83
Edward Ehrlichmann	0411	\$541.15
Josh Kruger	0520-01	\$824.67
Jesse Johnson	0529	\$382.64
Roger Jensen	0530	\$355.99
Mary Voss	0567	\$329.89

Building Permits:

Chris Swenson 235 Ridge Way-Dwelling & Garage
Mike Viehauser 240 Second St –windows & siding
ISD 738 Holdingford School Ag class -Storage shed
Eric Berscheid 215 Ridge Way-Dwelling & Garage -Unpaid
George & Donna Kierzek 909 5th St –Dwelling & garage

September Work Session Agenda - 6:00pm
Ordinance Update – 92: Health & Safety nuisances
Audit and Budget