

Agenda for Monday, August 12, 2019
Holdingford City Council Meeting
7:00 p.m.

Call to Order
Pledge of Allegiance
Consent Agenda

Department Reports: Budget meetings

Liquor Store Report
Fire Department Report
Emergency Managers Report
Maintenance Department Report

Guests:

Pat Wier: IPS Solar
Tony Abfalter: Network access options for SCADA and security systems
Scott Lange: North High Court Feasibility Study

Unfinished Business:

Park Improvements -Dump Station quote
RFP's for Attorneys
Ordinance for Moving in Pre-Built Buildings and Homes
HMLS Manager Position/POS

New Business:

Variance Application for Obermiller Nelson Engineering/Holdingford School ISD #738
Resolution 19-08-12-1 Determining Necessity to Issue \$200,000 Taxable GO Equipment CoI
Resolution 19-08-12-2 Issuance and Sale of a \$200,000 Taxable GO Bond and Levying a Tax
Employee Review and Step increase H-1 to H-2 for Dan Lahr
Certificate of Deposit Renewal
TIF Annual Report

Admin Reports:

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

Announcements
Adjourn

Looking Forward:
Next Council Meeting: Monday, September 9, 2019 7:00pm

Business:

Dave Hagemann: another leak was detected in July. We did a probe and Dan met with him on-site.

IT: SCADA remote access =\$19/month for Screen Connect

Park Improvements: Gutters (Wobegon Shelter), sidewalks, dump station (Bardson quote \$3,770-\$7,120), parking lot gravel (Opatz quote Class 5=\$3,645)

HMLS: Set date for initial interviews: have 4 qualified applicants. BNS quote for POS was \$4,072 with Optional 24/7 support for \$200/month.

CMCU CD Renewal rate for 12 month CD is 1.8%

Clerks Notes:

Bank account rates

Notices Sent for Past Due Water Bills:

David Hagemann	\$6,764.34
Hyatt House, LLC	\$1,465.00
Scott Pueringer	\$ 412.77
Bill Fellegy	\$ 395.65
Travis Harlander	\$ 321.15
Mara Glader	\$ 357.49
Scott Riedy	\$ 323.75
Joseph Doll	\$ 322.44
Josh Krueger	\$ 418.24
Wade & Cathy Birt/MacArthur	\$ 334.13
Jesse & Carlena Johnson	\$ 416.24
Roger Jensen	\$ 393.42
Mel Nierenhausen	\$ 454.73
Terry Runge	\$ 322.15
Troy Hansen	\$ 423.08

Building Permits:

451 Main St -Municipal Liquor Store –Re-roof

141 2nd St –Cipala -Accessory building demo

*** A walk through of the remodel project was not completed due to conflicting schedules and Nancy Scott has requested the following: Opatz Metals is to submit drawings showing what the layout of the building was prior to the publicized construction and what the layout is currently. These drawings are to be submitted to the City of Holdingford no later than 8/21/19 for review. A walk through inspection will then be conducted on 8/28/19 at 1:00 p.m. to verify the accuracy of the submitted drawings. After reviewing the documents and doing the physical inspection a determination will be made per the 2015 MN Building Code as to what, if any, building/plumbing/mechanical/electrical permits are required. This is the “normal” administrative procedure for work done without prior approval/permits.*

Nancy also requested that any communications with Opatz’s on this permit/project be made in writing to avoid any miscommunications and misunderstandings.

August Work Session Agenda - 6:00pm

Bar manger interviews

Credit Union/Stearns Bank discussion