

Agenda for Tuesday, November 12, 2019
Holdingford City Council Meeting
7:00 p.m.

Call to Order
Pledge of Allegiance
Consent Agenda

Department Reports:

Liquor Store Report
Fire Department Report
Emergency Managers Report
 Mutual Aid Agreement
Maintenance Department Report
 Sump Pumps

Guests:

Rod Harren: Lions Pickle Ball Court
Scott Lange: Project updates

Unfinished Business:

Updates to IPS Solar Garden Agreement
Resolution 19-11-12-1 Encroachment Agreement with G & J Metals, LLC
Resolution 19-11-12-2 Denial of Variance Request for Opatz Metals for Fence on City Property
Resolution 19-11-12-3 Approval of Variance Request for Opatz Metals for Setback for Building
Hiring Assistant/Lead for HMLS
POS System for HMLS
Employee Benefits and COLA increase
Budget Review

New Business:

Estimates for New Furnace
Water/Sewer Rate Review
Water Meter Buy Back Policy

Admin Reports:

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

Announcements
Adjourn

Looking Forward:

Truth-In-Taxation Public Hearing: Monday, December 9, 2019 7:00 p.m.
Next Council Meeting: Monday, December 9, 2019 immediately following Public Hearing

Business:

Sump Pumps: 3 areas in town have significant ice build-up from residents who have complied with the city's request to pump their sump pumps outside. These are causing hazardous conditions and alternatives need to be explored in order to keep residents and visitors safe.

IPS Solar: Pat Wier sent over a revised Subscriber Agreement since IPS/New Energy Equity has consolidated with Hertzberg Community Solar. We've forwarded the redlined agreement to the League for their review and are waiting on their response.

HMLS: We have not had any applicants for the Lead Bartender position so should look at revising the job posting. Reps from Foremost and BNG/Restaurant Manager came to the Muni to showcase their POS Systems. BNG Quote= \$4,017.19 includes inventory. Foremost quote= \$6,388.99 with additional inventory program option. Nikki from BNG will forward a credit card processing quote as well.

Meter Buy Back Policy: We have a resident who is looking to add another meter for a rental unit in their home. They are wondering if we have a buy-back program if they decide to take it out at some point. Currently we charge \$250 for new meters. In looking at other cities, we haven't found much in terms of buying back meters.

Updates:

Park Improvements: Gutters (Wobegon Shelter) Contacted JDL and they will be coming to out to prepare an estimate, dump station (Bardson quote \$3,770-\$7,120 –Sue will follow up)

Clerks Notes:

Microsoft Office 365 and email options

Notices Sent for Past Due Water Bills:

Walker Nienaber	\$ 609.23
James Taylor	\$ 463.94
Principal Logistics	\$ 411.62
Principal Logistics	\$ 405.52
Jessie & Carlena Johnson	\$ 394.23
Aubrey Neuman	\$ 384.12
Nick Barbato	\$ 379.54
Ed Ehrlichmann	\$ 304.18

Building Permits:

831 3rd St. Porch Reinforcement
School District Bus Garage Addition

November Work Session Agenda - 6:00pm

Cost Of Living Allowance (COLA) increase
Personnel benefit changes: insurance, holidays, vacation
HMLS position
Building Permit Policy