

Agenda for Monday, October 8, 2018
Holdingford City Council Meeting
7:00 p.m.

Call to Order
Pledge of Allegiance
Consent Agenda

Department Reports:

Liquor Store Report
Fire Department Report
City Emergency Management Report
Maintenance Department Report

Guests:

Meet the City Council Candidates
Ernie Schmit –bathhouse drain tiles

Unfinished Business:

Annexation update - Developers Agreement
Alley Runoff/drainage at Opatz Metals
Campground Shower/bathhouse - Dump Station
Paving projects: Pedestrian Trail, sidewalk on River Street
Personnel policy: Job Descriptions
Resolution 18-10-08-1: Cipala Property Division

New Business:

Water Sampler at the WWTP
Union Labor Agreement
Employee evaluation for Maintenance Specialist Dan Lahr
Approve transfer of funds for USDA & Capital Improvement
Donation to Community Education summer programs

Admin Reports:

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

Announcements
Adjourn

Looking Forward:

General Election: Tuesday, November 6, 2018 Polls open 7am-8pm
Office Closed: Monday, November 12th in observance of Veteran's Day
Next Council Meeting: Tuesday November 13, 2018 at 7:00pm and work session at 6:00pm
Truth in Taxation Public Hearing: Monday, December 10, 2018 at 7:00pm

Business:

Campground dump station: waiting on quotes from Tri-County Septic and Ed Opatz.

Alley shaping quote from Jay Emmerich at Knife River Corp:

Gravel Crew to do this work, 8-10 hours:

\$300 Mob,

\$325/hour for Gravel Crew, Includes blade, roller, water truck, and foreman.

\$100/hour for Skidsteer. If needed

\$85/hour for end dump. If needed

As discussed, shape to help water move from Blacktop to grass areas, by propane tanks, and existing sheds. KRC doesn't guarantee the drainage for this work, but will put all efforts forth to satisfy the city and business owner.

Transfer of funds: \$20,000 into Parks savings account, \$15,000 to Capital Equipment savings, \$22,383 into Rural Development savings from the General account. Transfer \$95,690.27 from Park savings to General for new shower/bathhouse facility.

Clerks Notes:

Personnel job description changes

Notices Sent for Past Due Water Bills: October 2018

David Hagemann	\$1,786.19
Jenny Gunderson	\$522.88
Wade & Cathy Birt	\$479.88
Travis & Anna Harlander	\$404.64
Scott Zehowski	\$396.75
Erik Karlson	\$328.13
Katie Severson	\$326.41
Cody Woidylla	\$312.81
Scott Reidy	\$305.96
Charles Harrison	\$302.52

Building Permits:

325 River St: L. Young – reside garage

Work Session:

Personnel Policy -Job Descriptions and overall review

Water/sewer rates

Mayor: (2 year term)

Susan Marstein

Louie Walz

Council: (4 year term)

Mike Odden

Eric Berscheid

Brad Nierenhausen

Chelsea Wolter

Council: (2 year term)

Alan Walz

Robb Berscheid