

Agenda for Monday, September 10, 2018
Holdingford City Council Meeting & Public Hearing
7:00 p.m.

Public Hearing: Property division for Joan Cipala Property Division

Call to Order
Pledge of Allegiance
Consent Agenda

Guests:

Opatz Metals: Alley runoff/drainage

Department Reports:

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

Unfinished Business:

Cipala Property Division Application
Park Shower/bathhouse –Dump station
Paving projects: Pedestrian Trail
Annexation Update: Public Hearing September 17, 2018
Technology: Cloud backup
Personnel policy: Job Descriptions

New Business:

Resolution 18-09-10-1: Resolution Opposing the Concept of Allowing Off Sales at Other Outlets
Budget Levy
Renew Prosecution Contract with Stearns County Attorney
October & November council meeting dates

Admin Reports:

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

Announcements
Adjourn

Looking Forward:

Public Hearing for Annexation: September 17, 2018 7:00pm at City Hall
Next Council Meeting: Monday, October 15, or Tuesday October 8, 2018 at 7:00pm and work session at 6:00pm

Business:

Notes from Scott Lange, City Engineer:

1) Doug Watercott - nothing to add beyond the email I forwarded 8/24. Doug may want to split the property (house from garage). I have no concerns on that as long as the lots are correctly sized.

2) Water/Wells at the WWTP. Colin Marcusen met with Steve last week to discuss. Attached are Colin's notes. In a nutshell: The plant used effluent water in the past, but that was a maintenance problem which led to the well. (I had forgotten about that until Colin reminded me...). Now the well is a problem as we discussed. Getting potable water to the plant is still the preferred option. We will look at some routing options.

3) Seal Coat Numbers: See Attached. I can help interpret when we get to that point. I suggest we create a map with the city split into 3 or 4 sections and do some budgeting so you can forecast costs. That may take John Knettel about 3 or 4 hours of time.

Clerks Notes:

Budget

Personnel job description changes

Notices Sent for Past Due Water Bills: September 2018

Jenny Gunderson	\$401.24
Travis & Anna Harlander	\$312.68
Roger Jenson	\$413.61
Jesse & Carlana Johnson	\$351.44
Pat Rooney	\$431.47
Nolan Schmidt	\$300.61
Troy & Angie Sobania	\$326.23
Scott Zehowski	\$427.31

Building Permits:

220 Cedar St: N. Posch - WAC/SAC hookup

Work Session:

Personnel Policy -Job Descriptions

Budget