

Agenda for Monday, August 8, 2016
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 Managers Report
Siren
Emergency Management Plan
Maintenance Department Report

Guests:

Molly Thompson-Schlenner Wenner: 2015 Audit
Mark & Kayla Solorz-Temporary Liquor License for Softball tournaments
Opatz Metals expansion
Scott Lange-SEH: Tower update

Unfinished Business:

Park Shelter/Bathhouse Facility
Data and Technology Policies

New Business:

Resolution 16-08-08-1: Chamber of Commerce Raffle Permit
Ordinance 155: Opting out of State requirements of MN Statutes Section 462.3593
CD Renewal rates
Set Budget sessions and October meeting date
Raising and Lowering Manhole Covers on City Streets
Brian Zapzalka's 2 year Evaluation
Nuisance properties

Admin Reports:

Mayor's Report
Council's Report
Clerk's Report - Technology updates

Announcements
Adjourn

Looking Forward:

Next Council Meeting: Monday, September 12, 2016 7:00p.m., work session 6:00p.m.
Primary Election: Tuesday, August 9, 2016 7:00am-8:00pm @ Holdingford City Hall

Business:

Copies of the Data and Technology Policies; Social Media, Computer Use, and Social Media and Digital Images Policy for Fire Departments and EMS were handed out at the July meeting.

Please see attached memo regarding Ordinance 155: Opting out of State requirements of MN Statutes Section 462.3593

CD rates:

\$150,000 CD	CMCU	Stearns Bank	
9 month certificate	0.85%	0.45%	
12 month certificate	0.95%	0.55%	
18 month certificate	1.05%	0.80%*	*trade-a-rate cert.

Last year several manholes on city streets were lowered at a cost of \$2,865. Others may need to be identified and raised.

Three nuisance properties were identified by city personnel that need to be addressed.

Ed Ehrlichman at 741 Rivercrest Rd: 6 vehicles and junk in yard and tall grass

Louie Walz at 140 Plymouth St: vehicles used for storage units and concrete; at 100 block of Cedar St lumber, junk and containers

Clerks Notes:

VOTE in the primary; August 9th. Polls open 7am-8pm

Filing is open for 2 council and 1 mayor position. August 2nd –August 16th.

Notices for Past Due Water Bills:

August

Dave Hagemann	\$2,014.96
Duane Young	\$376.63
Mara Glader	\$362.44
Kirsten Pfannenstein	\$345.69
Dan Zeimer	\$557.57
Brian Caruth	\$471.50
Bradley Kronback	\$433.87
Janice Zarbok	\$324.75
Hyatt House	\$626.73
Jesse Johnson	\$342.85
Roger Jensen	\$319.61
Barbara Olson	\$328.44
Erik Karlson	\$358.25
James Taylor	\$389.97
Wayne Johnston	\$362.41

Building Permits:

August Work Session Agenda – 5:00pm

Representative Tim O’Driscoll and Senator Michelle Fischbach

Ordinance 52-54: Public Works