

City Council Meeting Minutes (Approved)
November 8, 2010

Present at the meeting: Kim Ebnet, Mike Odden, Lloyd Rausch, Susan Marstein, Ernie Schmit, Vicki Statz, Scott Lange, Gary Lange, Bryan Remer, Brad Wasner, Louis Walz, Jeff Krych and others.

Mayor Ernie Schmit called the meeting to order at 7:00 p.m.

Motion to approve checks was made by Lloyd Rausch, seconded by Mike Odden. AIF

Motion to approve bank reconciliation for October statements was made by Sue Marstein seconded by Lloyd Rausch. AIF

Motion to approve electronic transfers, debit card purchases was made by Sue Marstein, seconded by Mike Odden. AIF

Motion to approve minutes of the October 5th council meeting was made by Kim Ebnet, seconded by Lloyd Rausch. AIF

Liquor Store report was given by Mayor Schmit in the absence of Manager Pat Meier. Gross receipts for October were \$34,189.85, expenses were \$29,817.30 for a net gain of \$4,372.55. Lottery saw a gain of \$344.01. Net deficit for the Liquor Store YTD is \$3,500.56. Coming events: the dart league has started, we are open Sunday's for football and racing. Friday, Nov. 12th Tim Haus will be performing at the Liquor Store. The Liquor Store has a lawsuit filed against it in the wrongful death of Jennifer Hagen. Our attorney for the Dram Shop insurance and LMC and our city attorney are handling this suit on behalf of the Liquor Store and the City of Holdingford.

Fire Department report was given by Mayor Ernie Schmit in the absence of Fire Chief Pat Meier. There have been 66 calls so far this year for our fire/rescue squad. Truck fund has a balance of \$15,113.82. The new fire truck is ready to be picked up. Financing is now in place so the truck will be picked up the week of November 15 from South Dakota. We have firefighters scheduled for their physicals. The DHS grant (Dept. of Homeland Security) was denied for Holdingford. The smoke detector check our volunteer firefighters did during the month of October went well.

An estimate of \$580 for servicing and adjusting the five overhead fire hall doors from Dennis Wentland was discussed. Included in this, (but not limited to) adjusting the cables, replacing the seals around doors, replacing the bottom rubber and new retainers, etc. Motion to go ahead with this work was made by Mike Odden, seconded by Sue Marstein. AIF

Mayor Ernie Schmit gave his mayor's report. See end of minutes for details.

Old Business

Scott Lange gave an update on our w/s project. Street utilities – expected final comments from Rural Development by the middle of November. He is hopeful to do bids in January. Water meters, there will be quotes coming from three vendors, Badger, Sensus and Neptune. All three meters are similar and all three will be able to be integrated in the billing system at city hall. Scott will be getting final information to RD tomorrow (Tuesday, Nov. 9) for final review by RD. Once RD approves then we can send out for quotes from these three vendors. Motion to go ahead with sending out for these quotes once RD gives final okay was made by Kim Ebnet, seconded by Sue Marstein. AIF

Brad Wasner came before the council to ask the city to vacate a public easement along his property, next to North High Court road at 940 4th Street. After some discussion, a motion was made to this effect by Sue Marstein, seconded by Mike Odden. AIF Legal description is Lot 1, Block 2 Wentland Estates, to vacate ten feet on the south side of North High Court road to include the length of the property of 940 4th St. only. Brad agreed to pay all fees associated with this vacation of easement.

Xcel Energy phase 3 to the pumphouse was discussed. A quote of \$4,031.51 was given to have this done. Motion to approve was made by Kim Ebnet, seconded by Lloyd Rausch. AIF Work to be done as soon as possible.

Jeff Krych, Surfsota representative came to the meeting with information on the selling of Surfsota to Xtratyme company. Contract information will be the same for Xtratyme as it was for the old Surfsota company. The city clerk is to work up the contract for them as soon as possible. Contract is to be for one year, paying the city \$75 per month for electricity usage for the antennas on the water tower. In addition, the city is to get their highest internet speed for all its computers and free tech support. Motion to go ahead with this contract was made by Kim Ebnet, seconded by Mike Odden. AIF

Demolition of the old grocery store and hardware store was discussed. On the front section of Moonshiners building, there is mortar holding bricks from the grocery store. In trying to take off the old mortar, parts of the bricks from Moonshiners was coming off also. Moonshiner owners agreed to have the wall left there. They will enclose this part of the wall to their building by June 30, 2011.

Motion to have the city attorney write up this change was made by Kim Ebnet, seconded by Sue Marstein. AIF The city clerk and attorney will work out the details.

More gravel needs to be hauled next to Moonshiner's building by Giese Tiling to get a slope away from the building. The glass case and some shelving that is setting in the alleyway needs to be removed by Giese also. This lot needs to have time to settle and is not to be used as a parking lot at this time.

New Business

Election canvassing by the city council was done. Incumbents Mike Odden and Lloyd Rausch were re-elected to four year council terms. Incumbent mayor Ernie Schmit was also re-elected for a two year term.

Summer recreation program payment of \$3,000 was approved on a motion by Lloyd Rausch, seconded by Sue Marstein. AIF

Stearns County Sheriff's contract for 2011 was discussed. Resolution 10-11-08-01 to approve six hours per week at \$45 per hour was made by Kim Ebnet, seconded by Lloyd Rausch. AIF

City council was given the 2011 budget to look over for any additions/corrections. They will certify this budget in the December meeting.

Clerk Items

Lien list for delinquent utility bills was approved on a motion by Kim Ebnet, seconded by Sue Marstein. AIF Delinquent utilities not paid by November 20, 2010, will be put on their respective property taxes to be paid in 2011.

Report on election was given during the election canvassing.

Motion to adjourn the regular meeting was made by Lloyd Rausch, seconded by Kim Ebnet. AIF Meeting adjourned at 9:25 p.m.

Closed meeting for union negotiation followed the regular meeting. Motion to adjourn closed meeting was made by Kim Ebnet, seconded by Mike Odden. AIF Closed meeting adjourned at 10:20 p.m.

Respectfully submitted,
Victoria R. Statz, City Clerk of Holdingford

Liquor Acct:		OCTOBER, 2010		General Acct:	
Name	Salary	Name	Salary		
Pam Voss	\$ 828.12	Jerome Schueler	\$ 3,217.60		
Pat Meier	\$ 3,217.60	Victoria Statz	\$ 3,048.00		
Debbie Meier	\$ 546.33	Kathy O'Hara	\$ 796.84		
Sherry Johnson	\$ 282.50	Jeremy Freudenrich	\$ 2,872.01		
Anna Philippi	\$ 597.69	Ernie Schmit	\$ 214.00		
Jackie Hadley	\$ 794.18	Kim Ebnet	\$ 107.00		
Total Salary Liquor Store	\$ 6,266.42	Mike Odden	\$ 107.00		
		Lloyd Rausch	\$ 107.00		
2 Pay periods ending		Susan Marstein	\$ 107.00		
10/11; 10/25					
		Total General Salary	\$ 10,576.46		
		Total of General and Liquor	\$ 16,842.88		

City of Holdingford
Accounts Payable Check Register Report - STEARNS BANK
For The Date Range From 10/1/2010 To 10/31/2010

Check	Type	Date	Vendor	Name	Amount	Status
0000026720	C	10/5/2010	328	ALLSPEC SERVICES, LLC	\$187.50	C
0000026721	C	10/5/2010	18	C & L Distributing, Inc	\$78.55	C
0000026722	C	10/5/2010	547	Carla Fowler	\$48.00	C

Check	Type	Date	Vendor	Name	Amount	Status
0000026723	C	10/5/2010	548	Christy Marstein	\$76.50	C
0000026724	C	10/5/2010	56	Emergency Apparatus Maint	\$636.25	C
0000026725	C	10/5/2010	70	Frito-Lay, Inc - 8416	\$75.48	C
0000026726	C	10/5/2010	81	Granite Electronics, Inc	\$652.86	C
0000026727	C	10/5/2010	672	Great Plains Fire, Inc.	\$899.05	C
0000026728	C	10/5/2010	614	Holdingford Gas and Grocery	\$112.04	C
0000026729	C	10/5/2010	614	Holdingford Gas and Grocery	\$6.00	C
0000026730	C	10/5/2010	614	Holdingford Gas and Grocery	\$51.17	C
0000026731	C	10/5/2010	119	Johnson Brothers Liquor C	\$1,086.78	C
0000026732	C	10/5/2010	456	MDH Public Water Supply Unit	\$434.00	C
0000026733	C	10/5/2010	155	Michels Trucking	\$125.28	C
0000026734	C	10/5/2010	161	Mike Odden	\$75.00	C
0000026735	C	10/5/2010	207	Postmaster	\$128.00	C
0000026736	C	10/5/2010	212	Qwest	\$1.23	C
0000026737	C	10/5/2010	216	Reichert, Wenner,Koch	\$600.00	C
0000026738	C	10/5/2010	235	St Cloud Times	\$34.00	C
0000026739	C	10/5/2010	247	Stearns Cty Publishing, Inc	\$101.10	C
0000026740	C	10/5/2010	294	US Cable	\$81.94	C
0000026741	C	10/5/2010	339	Verizon Wireless	\$371.09	C
0000026742	C	10/5/2010	627	WirtzBM Wine and Spirits, Inc	\$899.60	C
0000026743	C	10/5/2010	358	XCEL ENERGY 51-5655040-0	\$1,298.35	C
0000026745	C	10/27/2010	469	Barb Konsor	\$111.51	C
0000026744	C	10/27/2010	7	Aramark Uniform Services	\$140.55	O
0000026746	C	10/27/2010	400	Bruce Gerads	\$65.50	O
0000026747	C	10/27/2010	39	DTI	\$303.31	O
0000026748	C	10/27/2010	76	Gen. Rental Center of Albany	\$78.52	O
0000026749	C	10/27/2010	80	Gopher State One-Call, Inc	\$15.95	O
0000026750	C	10/27/2010	89	Handyman's Inc	\$228.56	O
0000026751	C	10/27/2010	91	Hawkins, Inc	\$4,469.50	O
0000026752	C	10/27/2010	97	Henry's Waterworks, Inc	\$246.67	O
0000026753	C	10/27/2010	594	Holdingford Lions Club	\$800.00	O
0000026754	C	10/27/2010	106	Holdingford Mill	\$69.00	O
0000026755	C	10/27/2010	118	Jim's Snowmobile & Marine	\$19.17	O
0000026756	C	10/27/2010	447	Marco, Inc	\$136.37	O
0000026757	C	10/27/2010	144	MEDICA	\$1,411.59	O
0000026758	C	10/27/2010	160	Mies Equipment	\$13,733.43	O
0000026759	C	10/27/2010	204	Patrick Meier	\$75.00	O
0000026760	C	10/27/2010	476	Preferred Controls Corp	\$1,737.11	O
0000026761	C	10/27/2010	208	Principal Life	\$507.50	O
0000026762	C	10/27/2010	588	Rodney Adolph	\$90.00	O
0000026763	C	10/27/2010	310	STEVE EBNET	\$100.00	O
0000026764	C	10/27/2010	271	UC Lab	\$690.00	O
0000026765	C	10/27/2010	276	United Systems Technology	\$1,565.00	O
0000026766	C	10/27/2010	339	Verizon Wireless	\$84.41	O

Check	Type	Date	Vendor	Name	Amount	Status
0000026767	C	10/27/2010	384	XCEL ENERGY 51-336-4 & 8	\$71.26	O
0000026768	C	10/27/2010	360	XCEL ENERGY 51-5655037-5	\$399.00	O
0000026769	C	10/27/2010	359	XCEL ENERGY 51-5655038-6	\$1,031.36	O
0000026770	C	10/27/2010	361	XCEL ENERGY 51-5655039-7	\$598.27	O
0000026771	C	10/27/2010	000	VOID	\$0.00	V
0000026772	C	10/27/2010	519	Xcel Energy 51-8242904-3	\$13.87	O
0000026773	C	10/29/2010	328	ALLSPEC SERVICES, LLC	\$242.83	O
0000026774	C	10/29/2010	6	AmeriPride Linen	\$176.61	O
0000026775	C	10/29/2010	326	Auto Value	\$2.65	O
0000026776	C	10/29/2010	8	Becker Septic Pumping	\$120.00	O
0000026777	C	10/29/2010	9	Bernick's Pepsi-Cola	\$1,818.65	O
0000026778	C	10/29/2010	18	C & L Distributing, Inc	\$4,032.45	O
0000026779	C	10/29/2010	25	Centre Jobbing Company	\$712.11	O
0000026780	C	10/29/2010	52	E. A. Sween Company	\$175.20	O
0000026781	C	10/29/2010	53	Ecolab	\$27.79	O
0000026782	C	10/29/2010	70	Frito-Lay, Inc - 8416	\$111.55	O
0000026783	C	10/29/2010	90	Harry's Frozen Foods	\$165.00	O
0000026784	C	10/29/2010	481	Heggies Pizza	\$65.30	O
0000026785	C	10/29/2010	107	Holdingsford Fire Relief Assn	\$4,400.00	O
0000026786	C	10/29/2010	107	Holdingsford Fire Relief Assn	\$10,475.00	O
0000026787	C	10/29/2010	574	Jeremy Freudenrich	\$26.71	O
0000026788	C	10/29/2010	118	Jim's Snowmobile & Marine	\$343.02	O
0000026789	C	10/29/2010	119	Johnson Brothers Liquor C	\$628.57	O
0000026790	C	10/29/2010	673	Millner Hertiage Vineyard/Winery	\$117.33	O
0000026791	C	10/29/2010	489	Northland Frozen Pizza, Inc	\$202.75	O
0000026792	C	10/29/2010	247	Stearns Cty Publishing, Inc	\$253.38	O
0000026793	C	10/29/2010	258	The Nut Man	\$74.00	O
0000026794	C	10/29/2010	263	Tom's Refuse	\$4,929.03	O
0000026795	C	10/29/2010	281	Viking Coca Cola Bottling	\$716.55	O
0000026796	C	10/29/2010	384	XCEL ENERGY 51-336-4 & 8	\$16.79	O

Cleared \$8,171.28

Outstanding \$58,514.17

Void \$0.00