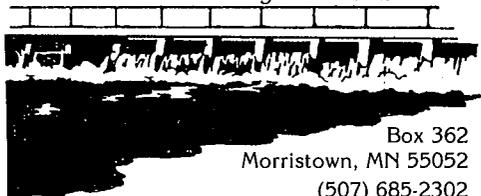


City of Morristown

Best Little Town By A "Dam Site"



MORRISTOWN CITY COUNCIL MINUTES Regular Meeting January 4, 1993

A regular meeting of the Morristown City Council was called to order on Monday, January 4, 1993, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Edward Schmidtke. Councilmembers present were Jim Buscho, George Leppert, Rick Vollbrecht and Phil Wegner. Also present were Virginia Schmidtke, city clerk and Ernie Nordmeier, Fire Chief. Citizens present were Jack Schwichtenberg, Loren Dahle and Don Nordmeier.

Motion by Leppert, seconded by Buscho and carried unanimously to approve the minutes of the regular meeting held December 7 1992, and the special meeting held December 17, 1992, as printed.

There was no treasurer's report for December.

Motion by Leppert, seconded by Wegner and carried unanimously to accept the police report for the month of December as printed.

A complaint concerning snowmobiles driving on private property was discussed. Mayor Schmidtke volunteered to discuss the complaints with Randy Baumgard.

Chief Nordmeier reported that the Jaws of Life will be purchased with monies from the Morristown Fire Relief Gambling Fund.

Motion by Buscho, seconded by Leppert and carried unanimously to accept the December Fire Department report as presented.

Discussion was held in regard to overhauling the second blower at the sanitary sewer plant. The cost to overhaul the blower is estimated to be \$2,000. Rick Vollbrecht and Arnie Schlinger were authorized to have the blower rebuilt if the cost does not exceed \$2,000.

Motion by Leppert, seconded by Buscho and carried unanimously to accept the maintenance report for December, 1992, as submitted by Arnie Schlinger.

There was no zoning report nor was there an emergency management report.

Don Nordmeier reported that the Morristown and Kilkenny fire departments received a \$1,000 matching grant to install dry hydrants on four area lakes and that the project is fifty percent completed.

John Blackmer was present and informed the council that the revised version of the Emergency Management manual will be ready at the end of January.

Discussion was held in regard to having a disaster table top drill. The drill will be given by Charles Proft from the State of Minnesota Division of Emergency Management. It was decided to have the drill on February 22, 1993, with February 15th set as an alternate date.

Motion by Buscho, seconded by Wegner and carried to pay the printed and late claims totaling \$4,289.61 from the General Fund, \$8,899.98 from the Morristown Fire Department Fund, \$50 from the Water Fund, \$130.19 from the Sanitary Sewer Operations Fund and \$231.27 from the Sanitary Sewer Debt Fund. Buscho, Schmidtke, Wegner and Vollbrecht voted yes; Leppert abstained from voting.

Motion by Buscho, seconded by Vollbrecht and carried unanimously to pay a claim of \$3,153.79 from C. Emery Nelson for repair of a blower at the sanitary sewer plant.

Discussion was held regarding an invoice of \$18,635.10 from Short, Elliott and Hendrickson for engineering services and extra services for the water project improvements. Virginia Schmidtke explained that the amount due under the original contract, plus additional extras approved by the city council less paid invoices totals \$2,134.74. The balance of \$16,500.36 are extras claimed by SEH which were not approved by the council. Motion by Buscho, seconded by Leppert and carried unanimously to pay \$2,134.74 of the claim and to send a letter explaining why this amount is being paid.

Motion by Buscho, seconded by Vollbrecht and carried unanimously to hire Dale Golombeski for the permanent part time maintenance position effective January 6, 1993, and to pay him \$7.00 per hour.

Zoning Ordinance 102, Section 5.02, Subsection 8 B. regarding keeping of livestock was reviewed and discussed because a question was received concerning whether a horse could be kept within the city limits.

Buscho reported that he has not met with Larry Dahle regarding an easement for draining the watertower. Rick Vollbrecht and Jim Buscho are to meet with Larry Dahle to discuss the most economical way to deal with the matter.

Discussion was held concerning complaints of odor in the water. It was decided to have the maintenance person flush the hydrants as soon as weather permits. It was suggested that Arnie Schlinger set the chlorine at six or seven.

A letter from the League of Minnesota Cities concerning workers compensation rates and deductible options was discussed. It was decided not to pursue the options.

Motion by Buscho, seconded by Leppert and carried unanimously to raise the water hookup fee to \$200 effective January 1, 1993.

George Leppert withdrew his request to resign from the Revolving Loan Fund committee. It was decided to review applications for the monies at the regular council meeting in February. It was the general consensus of the council that the loans be granted on first come, first serve basis.

Motion by Buscho, seconded by Vollbrecht and carried unanimously to change the council meeting scheduled to be held February 1, 1993, to Monday, February 8, 1993, at 7:00 p.m.

Mayor Schmidtke presented the following 1993 appointments:

- | | |
|----------------------------|--|
| Official Depository | State Bank of Morristown |
| Public Health | Rice County Environmental Services |
| Official Newspaper | Faribault Daily News |
| Police Officer | Randy Baumgard |
| City Clerk | Virginia Schmidtke |
| City Treasurer | Charles Krenik |
| City Attorney | Michael Keogh and Kurt Fisher |
| Acting Mayor | George Leppert |
| Animal Control | George Leppert |
| Community Education | Ed Schmidtke |
| Community Hall | Rick Vollbrecht |
| Fire Commissioner | Jim Buscho |
| Police Commissioner | Ed Schmidtke |
| Streets | George Leppert |
| Parks | Phil Wegner |
| Water | Jim Buscho |
| Sanitary Sewer/Solid Waste | Rick Vollbrecht |
| Weeds | Phil Wegner |
| Civil Defense Director | John Blackmer |
| Zoning Board Members | Richard Sammon, Commissioner
Lawrence Wille, Chairman
Steve Felix
Lawrence Churchill
Karl Luiken |
| Morristown Task Force | Virginia Schmidtke, Secretary
George Leppert
Virginia Schmidtke
Jim Warnemunde
Jim Hermel
Don Nordmeier |
| Revolving Loan Fund | Jim Buscho
George Leppert
Reuben Krause
Phil Wegner, Alternate |

Motion by Wegner, seconded by Buscho and carried unanimously to approve the appointments as presented.

Leppert, Wegner and Buscho agreed to meet with Dale Golombeski each week during January and February to discuss maintenance duties for the week.

A letter from the League of Minnesota Cities regarding personal accident insurance for the councilmembers and other city boards and committees was received. There was no interest in the coverage.

A copy of a resolution joining school districts across the United States to reinvest in America's youth was received from Harvey Anderson, Waterville-Elysian-Morristown superintendent. the Morristown Board of Education urges the City Council to help them reinvest in America. No formal action was taken.

A letter from Rive City Management, Inc. describing the services they provide regarding personnel management was received. There was no interest in the services they provide.

A letter from Jim Cooper, Regional Hydrologist, concerning the meeting on repair of the Schmidtke Dam was received and placed on file.

Virginia Schmidtke announced that the 1993 Minnesota Conference on Tourism will be held January 27 and 28, 1993, in Bloomington.

A letter from the League of Minnesota Cities regarding the Newly Elected Officials Conference to be held January 30, 1993, was received. Motion by Leppert, seconded by Vollbrecht to pay the registration fee for those who want to attend the conference.

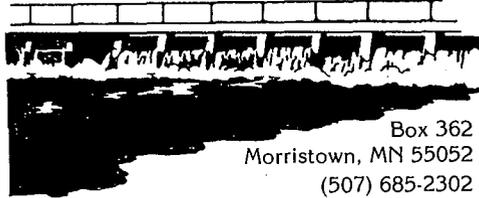
Motion by Buscho, seconded by Leppert and carried to adjourn. The meeting adjourned at 9:45 p.m.



Virginia Schmidtke
City Clerk

City of Morristown

Best Little Town By A "Dam Site"



MORRISTOWN CITY COUNCIL MINUTES Regular Meeting February 8, 1993

A regular meeting of the Morristown City Council was called to order on Monday, February 8, 1993, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Edward Schmidtke. Councilmembers present were Jim Buscho, George Leppert, Rick Vollbrecht and Phil Wegner. Also present were Virginia Schmidtke, City Clerk, Charles Krenik, Treasurer and Ernie Nordmeier, Fire Chief. Citizens present were Laurie Rasmussen and Paul Winkelman. Also present were Keith and Randy Archambault.

Keith and Randy Archambault proposed a garbage rate increase of thirty-five cents per month to cover the rate increase at the landfill. Motion by Vollbrecht, seconded by Leppert and carried unanimously to raise the garbage rates thirty-five cents per month with the increase to be effective February 1, 1993.

Motion by Buscho, seconded by Wegner and carried unanimously to approve the treasurer's report for December, 1992, which showed a balance of \$91,214.33 in the Checking Account and a balance of \$311,855.62 in the Investment Account.

Motion by Leppert, seconded by Buscho and carried unanimously to approve the treasurer's report for January, 1993, which showed a balance of \$78,437.73 in the Checking Account and \$311,855.62 in the Investment Account.

Motion by Wegner, seconded by Buscho and carried unanimously to approve the minutes of the regular meeting held January 4, 1993, as printed.

Steve Nordmeier announced that the Fire Department purchased a "Jaws of Life" and fifteen rescue bags. He stated that the statement was due February 15, 1993, and requested the city to pay it. Motion by Leppert, seconded by Buscho and carried unanimously to submit a Governmental Request totaling \$11,853.75 to the Morristown Fire Relief Gambling Board for the Jaws of Life and the rescue bags. Steve stated that the Morristown Fire Relief Gambling Fund will reimburse the city in March. Motion by Buscho, seconded by Leppert and carried unanimously to pay the claim totaling \$11,853.75 as requested.

Motion by Leppert, seconded by Wegner and carried unanimously to appoint the following Fire Department officers as elected by the Fire Department at their annual meeting held January 11, 1993:

Fire Chief, Ernest Nordmeier; 1st Assistant Fire Chief, Steve Nordmeier; 2nd Assistant Fire Chief, John Schlie; Secretary, Leon Gregor and Training Officer, Richard Gauthier.

Motion by Leppert, seconded by Buscho and carried unanimously to approve the January Fire Department report as submitted.

Discussion was held concerning the number of regular hours and overtime hours worked by the police officers during the month. It was discussed to have the part time officer work instead of paying overtime, to have them stagger the hours they work and to have approximately 60 hours police coverage per week.

Motion by Buscho, seconded by Wegner and carried unanimously to approve the January police report as submitted.

Laurie Rasmussen requested permission to intern with the Morristown Police Department. Laurie is a senior at Mankato State majoring in senior law enforcement. The internship will begin March 29th and will last approximately 10 weeks. Motion by Buscho, seconded by Leppert and carried unanimously to accept the internship.

Paul Winkelman requested permission to burn the brush on property he owns at the south edge of the city limits. Motion by Vollbrecht, seconded by Buscho and carried unanimously to approve the request if it is approved by the State.

Discussion was held in regard to a letter from Karl Luiken requesting permission to carry the city owned Bretta 9mm while on official duty for the city of Morristown. Motion by Buscho, seconded by Leppert and carried unanimously to send Karl a letter denying the request as submitted and to standby the council's earlier decision not to allow officers with a part-time license to carry a weapon.

Discussion was held concerning whether Karl Luiken had ever been hired as a part-time office. It was determined that he had only been hired to police the Community Hall during dances and to be part of the police reserve during Dam Days.

Motion by Vollbrecht, seconded by Buscho and carried unanimously to accept the maintenance report for January, 1993, as submitted by Dale Golombeski.

Discussion was held concerning the odor at the Sanitary Sewer Plant. Rick Vollbrecht reported that he spoke with Steve Durrey from the Pollution Control Agency and that they are having problems getting Arnie Schlinger to do the proper testing to keep the plant on line. Rick reported that the tests have not meet the minimum limits four out of the five last five months. Rick also reported that he visited with Arnie on January 14, 1993, regarding the problems at the plant. Rick was instructed to give Arnie an verbal reprimand.

Motion by Wegner, seconded by Buscho and carried unanimously to accept the January water/wastewater report as prepared by Arnie Schlinger.

Virginia Schmidtke reported that at a Zoning Board meeting held January 28, 1993, the Zoning Board denied a conditional use request from Ross Richter to begin a welding business in a Residential District. The Zoning Board based their decision on Zoning Ordinance 142, Section 3.6, A.7 and A.11.

Motion by Buscho, seconded by Wegner and carried unanimously to pay the printed and late claims totaling \$5,217.74 from the General Fund, \$3,785.50 from the Morristown Fire Department Fund, \$21,033.63 from the Water Fund and \$183.34 from the Sanitary Sewer Operations Fund.

Jim Buscho reported that Larry Dahle expressed an interest in hooking the houses in his subdivision to a proposed drainage tile. He also stated that there would not be a problem in obtaining easements to install a tile for drainage purposes and that Dahle may share the cost if the city allows his houses to be hooked on to the line.

Phil Wegner announced that they flushed the bottom of the water tower when they flushed hydrants.

George Leppert reported that one request for revolving loan monies was received and that the Revolving Loan committee recommended approval of the loan. Motion by Vollbrecht, seconded by Buscho and carried unanimously to approve a \$5,000 loan request to Dan Minske, but not to issue the check until a paid invoice or receipt was received.

Motion by Schmidtke, seconded by Leppert and carried unanimously to adopt a policy stating that the city will not be liable for taking care of trees on boulevards.

Motion by Leppert, seconded by Vollbrecht and carried to grant a subordination agreement to the State Bank of Morristown for Richard and Evelyn Shankey and to the State Bank of Faribault for Dan Minske. Councilmembers voted as follows: Ed Schmidtke, George Leppert and Rick Vollbrecht voted yes; Jim Buscho and Phil Wegner voted no.

Motion by Buscho, seconded by Wegner and carried unanimously to change the address of the First Baptist Church from 201 2nd Street N.W. to 201 Franklin Street West. and to change the First Baptist Parsonage from 200 Bloomer Street West to 201 2nd Street N.W. as requested by Minnegasco.

John Blackmer was present and made the following announcements:

1. The table top drill will be held Monday, February 22, 1993, at 7:00 p.m.
2. He has ordered emergency management pamphlets for distribution
3. He asked for comments regarding the Emergency Operations Plan manual.

Rick Vollbrecht announced that according to the Lead and Copper Rule, all cities will be required to treat their water when lead and/or copper in drinking water exceeds certain levels. He recommend that the city test approximately 20 homes that either have lead services or are at a high risk of lead/copper contamination before the rules

go into effect. It was the general consensus of the council to send in tests from 20 homes as soon as possible.

It was decided to replace the broken window panes at the Feed Mill with plexiglass.

George Leppert presented a contract from the Rice County Humane Society agreeing to provide kennel space to the city for housing stray dogs for an annual fee of \$100 plus \$10 per animal that is euthanized. Motion by Leppert, seconded by Wegner and carried unanimously to authorize the Mayor to enter into an agreement with the Rice County Humane Society for kennel services.

Virginia Schmidtke presented an audit report from Judd, Ostermann, Demro and Kellogg, LTD, certified accountants, of the Capital Project Fund - Water Improvement Construction Fund. A copy of the audit is on file with the clerk. Motion was made by Buscho, seconded by Wegner and called unanimously to approve the auditor's report as presented.

A letter was presented from Judd, Ostermann, Demro and Kellogg, LTD, recommending that the accounting function and the preparation of the bank reconciliation be separate and/or that someone perform an independent review of the contents of the unopened monthly bank statements.

Virginia Schmidtke presented that 1992 financial statement. Motion by Buscho, seconded by Leppert and carried to approve and 1992 financial statement as presented.

Motion by Wegner, seconded by Leppert and carried unanimously to apply to the Outdoor Recreation Grants Board for an extension to June 1, 1993, to install the foot bridge as per the Morristown Dam Project Agreement.

Ed Schmidtke announced that Dan Minske approached him concerning a future request he may have to build an enclosed open-air volleyball court to the east of the Mo-town Inn. He wants to serve liquor in the court area. Concerns were expressed and it was decided to invited Dan to the next council meeting to discuss his proposal.

Discussion was held in regard to forming a Economic Development Committee. There were no objections to the idea. Ed Schmidtke volunteered to take care of it.

George Leppert reported that Maynard Lueth, RCM engineer, recommended that the city take samples to determine if there is deterioration of the supporting walls at the Community Hall. Motion by Buscho, seconded by Leppert and carried unanimously authorizing Rick Vollbrecht to contract with a firm to take the samples.

Letters from SEH to Pittsburgh Tank and Tower Company and Fabricated Wood Products advising them that the Water Project File has been closed and that no further payment will be made were read and placed on file.

Motion by Leppert, seconded by Buscho and carried unanimously to pass Resolution 1993-1.

Resolution 1993-1

WHEREAS, SEH, project engineers, has submitted five copies of the Project Engineer's Certificate of Approval for the Tank Demolition and five copies of the Project Engineer's Certificate of Approval for Pump House No. 2.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN, to approve the reports as submitted and to authorize the Mayor and the City Clerk to sign them.

Adopted this 8th day of February, 1993.

All councilmembers voted yes to the question.

A letter was received from the Minnesota Department of Employee Relations notifying the city that they complied with the Local Government Pay Equity Act.

A letter was received from Florence Ahlmann thanking the council for allowing the Community Hall to be opened for walkers.

Virginia Schmidtke reported that a franchise fee payment of \$2,263.68 was received from Cannon Valley Cablevision. Included with the fee was a financial statement and a note stating that \$10,402.56 has been collected in franchise fees since 1987.

A letter requesting a donation towards the Dollars for Scholars Program was presented. No action was taken.

A letter from Tom Neuville regarding legislative issues for 1993 - 1994 was presented and placed on file.

A notice from NSP concerning an electric rate increase request was presented and placed on file.

A letter from Kandis Hanson, Intern at the Rice County Administrator's Office, concerning a meeting to be held February 16, 1993, at 4:00 p.m. with regard to forming a county-wide economic development group was presented. Ed Schmidtke and Virginia Schmidtke will attend the meeting.

Virginia presented information which can be used to plan activities during National Drinking Water Week, May 2 - 8, 1993.

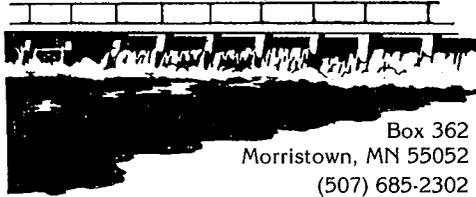
Jim Buscho reported that the second blower at the Santiary Sewer Plant needs to be rebuilt. Cost to rebuild the blower is estimated to be \$2,000. Rick Vollbrecht and Arnie Schlinger were authorized to have the blower rebuilt if the cost does not exceed \$2,000.

Motion by Leppert, seconded by Buscho and carried to adjourn. The meeting adjourned at 10:45 p.m.

Virginia Schmidtke
Virginia Schmidtke
City Clerk

City of Morristown

Best Little Town By A "Dam Site"



Box 362

Morristown, MN 55052

(507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES Special Meeting February 22, 1993

A special meeting of the Morristown City Council was called to order on Monday, February 22, 1993, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Edward Schmidtke. Councilmembers present were Jim Buscho, George Leppert, Rick Vollbrecht and Phil Wegner. Also present were Virginia Schmidtke, city clerk; Ernie Nordmeier, Fire Chief; John Schlie, Morristown Fire Department; Dave Schweisthal, Rice County Sheriff; John Blackmer, Emergency Management Director; Judy Blackmer, American Red Cross; Randy Baumgard, Morristown Patrol Officer; Steve Kallestad, Cannon Valley Telecom; Dave Masberg, Northern States Power and Charles Proft, Minnesota Division of Emergency Management.

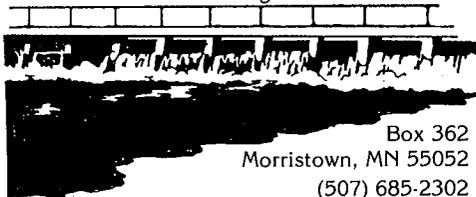
The purpose of the meeting was to hold a "table top" disaster drill. John Blackmer introduced Charles Proft. Mr. Proft distributed a handout of a simulated disaster in the City and problems that may occur. The participants evaluated the City's Emergency Operating Plan and the capability to respond to a disaster.

The meeting adjourned at 8:45 p.m.

Virginia Schmidtke
Virginia Schmidtke
City Clerk

City of Morristown

Best Little Town By A "Dam Site"



Box 362

Morristown, MN 55052

(507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES Regular Meeting March 1, 1993

A regular meeting of the Morristown City Council was called to order on Monday, March 1, 1993, at 7:15 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Edward Schmidtke. Councilmembers present were George Leppert, Rick Vollbrecht and Phil Wegner. Jim Buscho was absent. Also present were Virginia Schmidtke, City Clerk, Charles Krenik, Treasurer and Ernie Nordmeier, Fire Chief. Others present were Steve Duerre and Don Haugen with the Minnesota Pollution Control Agency, Ann Barsness, Karl Luiken, Jack Schwichtenberg, Steve Nordmeier, Arnie Schlinger, Virginia Dahle and Loren Dahle.

Motion by Leppert, seconded by Wegner and carried unanimously to approve the treasurer's report for February, 1993, which showed a balance of \$54,233.24 in the Checking Account and \$312,675.81 in the Investment Account.

Motion by Leppert, seconded by Wegner and carried unanimously to hire Karl Luiken as part time police officer to be used as a back up officer.

Steve Duerre, Outreach Project worker for the Pollution Control Agency and Don Hauge were present to discuss the effluent violations of the NPDES permit and the odor at the sanitary sewer plant. Mr. Duerre reported that the effluent quality has not improved during the last two years and stated that the reasons may be the lack of record keeping and process control testing, the problem of not being able to haul out the sludge due to weather conditions and because of a power outage. Mr. Hauge stated that the city will receive a Notice of Violation and that significant action must be taken within the next six months. He suggested that the plant be improved by following a good process control testing and record keeping program, by switching to an extended air type process and by maintaining or repairing the defusers. He recommended hiring an engineer if the problem cannot be corrected by the city. Arnie Schlinger was questioned as to why the control tests were not taken. Rick Vollbrecht and George Leppert were appointed to meet with Arnie to find a solution and work together to achieve compliance with the NPDES permit. It was decided to meet on Thursday, March 4th at 7:00 p.m.

Arnie Schlinger was instructed to drop the tarp from the sanitary sewer plant and pull, inspect and repair the defusers and to do this on Tuesday, March 2, 1993. The council authorized Arnie to work extra hours if needed.

Dan Minske was present and discussion was held in regard to an application for a Zoning Certificate submitted by Dan to build a volley ball court and a horse shoe court on Lot 1, Block 17, Adams

and Allen's Addition. Virginia Schmidtke reported that the permit requires a Conditional Use Permit and that the Zoning Board will hold a public hearing on Tuesday, March 16, 1993, at 7:00 p.m. in the Council Chambers to hear reasons for or against the request. Issues concerning serving liquor in the court area, music and hours will be addressed at that time.

Motion by Wegner, seconded by Vollbrecht and carried unanimously to approve the minutes of the regular meeting held February 8, 1993, and of the "table top" disaster drill meeting held February 22, 1993, as printed.

Motion by Leppert, seconded by Wegner and carried unanimously to authorize Randy Baumgard to attend an Interview and Interrogation course sponsored by the Minnesota Bureau of Criminal Apprehension and to pay the registration fee of \$60.

Motion by Leppert, seconded by Vollbrecht and carried unanimously to approve the February police report as submitted.

Motion by Leppert, seconded by Wegner and carried unanimously to approve the February Fire Department report as presented.

Motion by Leppert, seconded by Wegner and carried unanimously to purchase seven pagers and chargers for the Fire Department as requested by Ernie Nordmeier, Fire Chief. Cost of the pagers and related equipment is \$513 each.

Ernie Nordmeier stated that he might be able to sell the old pagers. It was decided to keep one or two of them for the emergency management director.

Motion by Leppert, seconded by Wegner and carried unanimously to accept the February water and sewer report as submitted by Arnie Schlinger.

Phil Wegner announced that Matejceks will send a card when they are available to service the tractor.

Virginia Schmidtke submitted a request from Arnie Schlinger to have Dale Golombeski build him a box for storing his sewer sample containers. It was decided to wait with the request until after Rick, George and Arnie have met.

Motion by Leppert, seconded by Wegner and carried unanimously to accept the maintenance report for February, 1993, as submitted by Dale Golombeski.

Steve Nordmeier was present to discuss the following items with the Council:

1. He announced that Dam Days will be held June 4, 5 and 6th. He requested authorization to allow Jeff Wenker to take care of sweeping streets. Motion by Leppert, seconded by Wegner and carried unanimously to allow Jeff Wenker to operate the street sweeper during Dam Days.

2. He discussed the need for additional police protection and also the need for traffic control the evening of the parade. Mayor Schmidtke stated that he and Randy would take care of it
3. He mentioned that the advertising committee would like an additional \$500 for advertising costs. He was asked to have them bring the request to the next council meeting.
4. He asked if the Dam Days committee could use the city parking lot during Dam Days for celebration activities. It was the consensus of the council that it could be used as requested. More information will be available at a later meeting.
5. He requested that the council amend Section 6.126, Subsection 7.3.a., of Ordinance 136 by deleting the hours (4:00 a.m. - 8:00 a.m.) and/or the time (November 1 - April 1) on which a person cannot park or leave standing a vehicle because they are designated as snow emergency routes. It was decided not to amend the ordinance as previous ordinances that designated the number of inches of snow on the street after a snow fall or simply stated that cars could not be parked upon a public street after a snowfall did not stand up in court.

Loren Dahle was present to discuss the following items:

1. He reported that the vocational school in Albert Lea has students that are available for twelve week internships in the areas of water quality and wastewater quality.
2. He requested that the council advertise for bids to stabilize the Feed Mill wall with bids to be opened May 3, 1993. He explained that funding will be provided by the Historical Society. Motion by Leppert, seconded by Wegner and carried unanimously to pay for advertising for stabilization of the Mill and to advertise that the bid will be awarded to the lowest bidder subject to funds available.

Jack Schwichtenberg asked for clarification as to whether Karl Luiken can carry a gun while on duty as part time police officer. It was determined that he could not carry a gun as per action taken at the February 8, 1993, council meeting.

Discussion was held concerning whether to dedicate the park during Dam Days. It was decided to dedicate it another time. Phil Wegner was appointed to work on it.

Motion by Leppert, seconded by Vollbrecht and carried unanimously to pay the printed and late claims totaling \$4,773.94 from the General Fund, \$3,265.95 from the Morristown Fire Department Fund, \$3.40 from the Water Fund, \$1,622 from the Water Improvement Project Fund and \$3,048.49 from the Sanitary Sewer Operations Fund.

Motion by Leppert, seconded by Wegner and carried unanimously to cancel membership to the American Water Works Association.

Rick Vollbrecht announced that he will have bids by the next council meeting to take samples to determine if there is deterioration of the supporting walls at the Community Hall.

Discussion was held in regard to adopting a tree policy. It was decided to have Dale Golombeski trim the trees on the boulevards at no cost to the property owner. No action was taken with regard to adopting a tree policy.

Motion by Leppert, seconded by Vollbrecht and carried unanimously to adopt Resolution 1993-2.

Resolution 1993-2

WHEREAS, the City has received revolving loan repayment monies totaling \$10,072.18, and

WHEREAS, the City paid a claim of \$1,134.23 to Southern Minnesota Woodcraft for windows for the Feed Mill, and

WHEREAS, the balance of the revolving loan repayment monies is \$8,937.95, and

WHEREAS, these monies are now in the General Fund of the City of Morristown,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN, MINNESOTA, to establish fund number 225 entitled the Revolving Loan Fund and to transfer \$8,937.95 from the General Fund to Fund 225, the Revolving Loan Fund.

Adopted this 1st day of March, 1993.

All councilmembers voted yes to the question.

Discussion was held concerning means to get the minutes of the council meetings to the public. It was suggested that a bulletin board be erected in the downtown area. Phil Wegner volunteered to look into the matter.

It was decided to sponsor a dog clinic sometime in April.

Discussion was held concerning whether to pay the retainage fee of \$2,067 to Fabricated Wood Products for the water well building and \$623 to Pittsburg Tank and Tower Co. for demolishing the water tower. Motion by Leppert, seconded by Wegner and carried unanimously to have the contractors provide lien waivers and to pay the bills after the lien waivers are received.

Discussion was held with regard to authorizing Randy Baumgard to attend the LMCIT Safety and Loss Control Workshop. Motion by Leppert to allow Randy to attend the workshop as requested. Motion died for lack of a second. It was decided to discuss the request at the next council meeting.

Discussion was held concerning a request to use the Community Hall for country western dances and dance lessons. It was decided to table the matter until more information is received.

Virginia Schmidtke announced that the annual Board of Review meeting will be held on Tuesday, April 20, 1993, at 7:30 p.m.

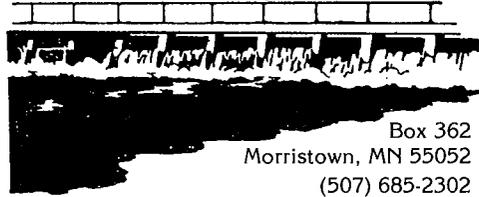
A letter from Marty Smith concerning the reconstruction of County Road #44 bridge was presented and placed on file. Discussion was held concerning whether to request a walking path under the bridge. No action was taken.

(Motion by Leppert, seconded by Wegner and carried to adjourn. The meeting adjourned at 9:45 p.m.

Virginia Schmidtke
Virginia Schmidtke
City Clerk

City of Morristown

Best Little Town By A "Dam Site"



MORRISTOWN CITY COUNCIL MINUTES Special Meeting March 15, 1993

A special meeting of the Morristown City Council was called to order on Monday, March 15, 1993, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Edward Schmidtke. Councilmembers present were George Leppert, Rick Vollbrecht and Phil Wegner. Also present were Virginia Schmidtke, city clerk and Kurt Fisher, city attorney. Others present were Linda Hruska, Dale Golombeski, Arnie Schlinger, Jack O'Rourke, Jerome Knish, Jeffrey Wenker, Darrel Hopman and Ann Barsness. Absent was councilmember, Jim Buscho.

Kurt Fisher announced that the purpose of the meeting concerned disciplinary action against an employee. He presented information concerning the Open Meeting Law and also the Minnesota Government Data Practices Act.

The council discussed having a closed meeting because they were going to consider allegations against Arnie Schlinger that may cause disciplinary action. Arnie Schlinger was given the option of having the meeting open or closed and he chose to have it closed. Motion by Leppert, seconded by Vollbrecht and carried to have a closed meeting and to adjourn to the Fire Department meeting room. The meeting adjourned at 7:10 p.m.

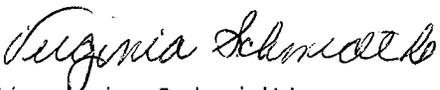
At 8:40 p.m. the meeting reconvened in the council chambers. Mr. Fisher explained that at the closed meeting the council discussed specific directions given to Arnie Schlinger at the March 1, 1993, council meeting and the actions he took concerning those directions. Specifically, 1) that he was clearly instructed to drop the tarp over the wastewater plant and that it was to be done on March 2, but the tarp was not removed, 2) he took action at the Sanitary Sewer Plant that the council determined was a by-pass which is in violation of the city's NPDES permit and, 3) he did not report the bypass to the Minnesota Pollution Control Agency which was another violation of the permit.

Arnie was asked whether he wished to resign. He chose not to do so.

Motion by Vollbrecht, seconded by Leppert and carried to discharge Arnold Schlinger and to send him a Notice of Intent to Discharge. All councilmembers voted yes to the question.

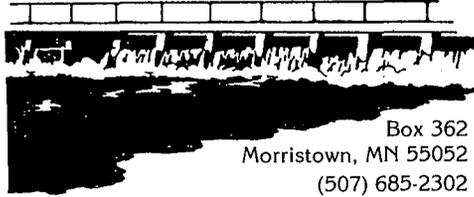
Mr. Fisher explained Arnie's rights under the Veteran's Preference Law.

Motion by Leppert, seconded by Wegner and carried to adjourn. The meeting adjourned at 8:50 p.m.


Virginia Schmidtke
City Clerk

City of Morristown

Best Little Town By A "Dam Site"



Box 362
Morristown, MN 55052
(507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES Regular Meeting April 5, 1993

A regular meeting of the Morristown City Council was called to order on Monday, April 5, 1993, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Assistant Mayor George Leppert. Councilmembers present were Jim Buscho, Rick Vollbrecht and Phil Wegner. Mayor Ed Schmidtke arrived at 8:00 p.m. Charles Krenik, treasurer, was absent. Also present were Virginia Schmidtke, City Clerk, and Ernie Nordmeier, Fire Chief. Others present were Jack Schwichtenberg, Dennis Schulz, Steve Nordmeier, Lawrence Wille, Jack O'Rourke, Darrel Hopman, Steve Kallestad, Dennis Merritt, Scott Johnson and Tim and Russell Minske.

Motion by Wegner, seconded by Vollbrecht to approve the minutes of the regular meeting held March 1, 1993 and of the special meeting held March 15, 1993.

Phil Wegner announced that he will not be in charge of the dedication of the city park as appointed at the March 1, 1993, meeting.

Motion by Buscho, seconded by Vollbrecht and carried unanimously to approve the treasurer's report ending March 31, 1993, which showed a balance of \$41,707.33 in the Checking Account.

The March police report was discussed. It was decided to request that the number of hours worked by the part time officer each month, the numbers of hours worked overtime each month and the number of hours spent in court each month be included in the monthly report. Motion by buscho, seconded by Wegner and carried unanimously to approve the police report as submitted.

Motion by Buscho, seconded by Wegner and carried to purchase a reserve emblem and reserve badge for Laurie Rasmussen and also to furnish her with a shirt. Vollbrecht voted no, Wegner, Buscho and Leppert voted yes.

Ernie Nordmeier reported that he received \$972 from the Department of Natural Resources for the dry hydrants at Horseshoe and Cedar lake. He announced that the Fire Department received a grant of \$1,000 from the State of Minnesota for communications equipment.

Dennis Schulz presented the council with a check of \$5,000 from the Fire Department Charitable Gambling Fund to be used for playground equipment. He announced that the Fire Department will donate another \$10,000 in March for playground equipment.

He also presented a check of \$30,000 from the Fire Department Charitable Gambling Fund to be used to raise the firemen's retirement.

Motion by Wegner, seconded by Buscho and carried unanimously to approve the Fire Department report as presented.

Discussion was held in regard to a manhole at the intersection of Main and 1st Street East that is full of water. It was decided that Rick Vollbrecht would work with Dale Golombeski to correct the problem.

Discussion was held in regard to purchasing confined space equipment. Buscho and Vollbrecht were appointed to look into what is needed and how much it costs.

Motion by Wegner, seconded by Buscho and carried unanimously to approve the March maintenance report as submitted by Dale Golombeski.

Steve Nordmeier, Dam Days Chairman, requested an additional \$500 for advertising Dam Days. It was decided not to give more than the \$500 that was originally budgeted.

Nordmeier also indicated that the Dam Days committee had discussed hiring two people to police the beer garden area on Friday and Saturday evening. He asked if the city would pay the individuals and assume the liability. He was instructed to work with Mayor Schmidtke and Randy Baumgard concerning extra police officers during Dam Days.

Joe Kabes was present and reported that he witnessed someone dumping garbage bags, furniture and other items at the yard waste disposal site. Discussion was held concerning whether to install signs at the site and whether to impose a fine for those dumping items other than yard waste. Motion by Buscho, seconded by Wegner and carried unanimously to send a letter reminding people that the site is to be used for disposing of yard waste only.

Motion by Vollbrecht, seconded by Buscho and carried unanimously to pay the printed and late claims totaling \$5,260.38 from the General Fund, \$194.44 from the Morristown Fire Department Fund, \$778.12 from the Water Fund, and \$742.78 from the Sanitary Sewer Operations Fund.

Motion by Vollbrecht, seconded by Buscho and carried unanimously to pay Dale Golombeski for three hours plus mileage for attending the March 15, 1993, council meeting.

Lengthy discussion was held concerning maintenance drainage of the watertower and how to dispose of the water. Buscho presented a bid of \$1,412 from Dahle Enterprises to tile from the watertower to the drainage ditch. Vollbrecht suggested that the watertower be hooked to the sanitary sewer system. It was decided to study the matter and discuss it at the next council meeting.

Scott Johnson, president of Cannon Valley Cablevision, was present regarding a letter he sent to the council announcing the addition of

four channels to the basic cable service and also a request to increase the rate \$2.00 per month. He explained that because the Federal Communications Commission ruled to freeze rates for the next four months, they would not be able to offer the additional channels until the rates can be increased.

Mayor Ed Schmidtke arrived at this point in the meeting.

Mayor Schmidtke reported that the Zoning Board recommended that a conditional use permit be issued to Dan Minske to build a volley ball court and a horse shoe court on Lot 1, Block 17, Adams and Allen's Addition. He stated that the conditions of the permit were as follows:

1. Times of Operation - Thursday through Saturday - 4:00 p.m. to 9:00 p.m., Sunday - Noon until 5:00 p.m.
2. No music or electric amplified human voice.
3. No alcoholic beverages
4. No outdoor illumination.
5. Permit expires annually.
6. Three or more complaints and the city shall issued a warning. Five complaints and the conditional use permit will be revoked.
7. Graffiti must be controlled.
8. The fence must be built with cedar plywood or cedar boards.

Motion by Leppert, seconded by Wegner and carried to issue a permit to Dan Minske on conditions to be determined by the council. Motion by Buscho, seconded by Leppert and carried that the times and hours of operation be the same as those recommended by the Zoning Board and to add that the area must be evacuated and locked at 9:00 p.m. Councilmembers voted as follows: Vollbrecht, no; Schmidtke, no; Buscho, yes; Wegner, yes and Leppert, yes. Tim and Russell Minske were present and withdrew the request for a permit. No other discussion was held.

Phil Wegner announced that the Fire Department donated \$15,000 for playground equipment. He stated that \$11,000 is allowed for equipment and \$4,000 for labor. If the cost of labor is below \$4,000 the balance will be used for equipment. Discussion was held concerning whether to place the equipment in the city park, at the baseball park or to purchase land from the school district and to place the equipment there. Dennis Schulz announced that it was the general consensus of the firemen to place the equipment in the park. Motion by Leppert, seconded by Buscho and carried to purchase playground equipment with money donated by the Fire Department and to place the equipment in the city park. Councilmembers voted as follows: Vollbrecht, no; Schmidtke, no; Buscho, yes; Wegner, yes and Leppert, yes.

Mayor Schmidtke announced that Karl Luiken resigned as member of the Zoning Board. Motion by Buscho, seconded by Leppert and carried to accept Luiken's resignation.

Paul Winkelman, Jeff Wenker and Jack O'Rourke were nominated to the Zoning Board. Motion by Wegner, seconded by Buscho and carried unanimously to appoint Jeff Wenker to the Zoning Board. Motion by Vollbrecht, seconded by Schmidtke to appoint Paul

Winkelman to the the Zoning Board. Councilmembers voted as follows: Schmidtke, yes; Vollbrecht, yes; Wegner, no; Buscho, no and Leppert, no. The motion was defeated.

Motion by Leppert, seconded by Wegner and carried to appoint Jack O'Rourke to the Zoning Board. Councilmembers voted as follows: Vollbrecht, no; Schmidtke, no; Buscho, yes; Wegner, yes and Leppert, yes.

Rick Vollbrecht presented a bid of \$25 - \$30 per hole from Dave Meschke to take wall stress samples at the Community Hall to determine if there is deterioration of the supporting walls. Motion by Leppert, seconded by Buscho and carried unanimously to employ Dave Meschke to take out ten bricks to determine if there is deterioration and to replace the bricks. *areas*

Virginia Schmidtke presented a letter to be sent to all homeowners requesting water customers with lead service lines or copper pipes with lead solder to volunteer as sample testing site to test for lead and copper in drinking water. Schmidtke was authorized to send the letter to each homeowner.

Virginia Schmidtke announced that the dog vaccination and licensing clinic will be held on Saturday, April 24th in the Fire Hall. George Leppert volunteered to help at the clinic.

A complaint was received concerning Blake Fluke allowing his dogs to run loose in the city park. It was decided to have Randy Baumgard remind Mr. Fluke of Section 11 of the dog ordinance which prohibits dogs running at large.

Discussion was held concerning whether to give a price break to the country western dancers if they book three or more dances at a time. Ed Schmidtke announced that they will be practicing at the school instead of at the Community Hall as previously discussed. No action was taken at this time regarding a price break.

Discussion was held concerning notification from Margit Johnson, Rice County Recycling Coordinator, that all cities must base their garbage rates on volume. According to Keith Archambault, the city is using volume based rates.

A letter was received from Margit Johnson reminding the council that Rice County is enforcing the ban of certain recyclables from the landfill. Discussion was held regarding recycling in the city park. It was decided to watch it this summer.

Motion by Leppert, seconded by Buscho and carried unanimously to give a key for the council chambers to the Historical Society so they can use the room for their monthly meetings.

There were no objections to hanging old pictures of the downtown area in the council chambers. The pictures are owned by the Historical Society.

Discussion was held concerning whether tax payers monies will be used to renovate the Feed Mill. Lawrence Wille explained that the Historical Society is receiving a grant to research the waterway. No one present was aware that any tax payers money is going to be used.

Motion by Vollbrecht, seconded by Leppert and carried unanimously to donate \$1,000 to Rice County as a share of the cost to hire a consultant to study and prepare plans for an enhanced 911 system. Cost to the County is \$19,000.

Discussion was held concerning whether to purchase an ad in the Explore Minnesota Regional Travel Directory. It was decided not to purchase an ad.

Virginia Schmidtke reported there is a \$12,000 balance in the Water Improvement Project FmHA account that can be used for something within the scope of the original project. Buscho and Vollbrecht were appointed to obtain prices to replace hydrants and valves and to drain the watertower to the sanitary sewer line.

Discussion was held concerning a request from Kim Halvorson for news from the Council, Fire Department and Police department for her radio program. It was decided to send her a copy of the approved minutes of each meeting. The Fire Department and Police Department can send her news if they wish to do so.

It was decided to keep the Community Hall open for walkers during the summer months.

Virginia Schmidtke announced that the cost to repair the time clock is \$65 or, if the Council doesn't want to repair it Jandro Office Products will purchase it for \$50. Motion by Leppert, seconded by Vollbrecht and carried unanimously to sell the time clock to Jandro Office Products for \$50.

Motion by Leppert, seconded by Wegner and carried to grant the American Legion Post 149 a one day temporary on-sale liquor license for June 6, 1993. Councilmembers voted as follows: Leppert, Schmidtke, Vollbrecht and Wegner, yes; Buscho, no.

Motion by Buscho, seconded by Leppert and carried unanimously to grant Jim Donahoe permission to excavate a test hole in Lot 1, Block 3, Meschke South Haven Addition to determine the condition of the soil before he purchases the lot on the condition that he will fill the hole and restore the surface if the soil is found to be unsatisfactory.

Motion by Vollbrecht, seconded by Leppert and carried unanimously to enter into an agreement with Rice County for the maintenance of the County State Aid roads within the city limits. The agreement insures that the snow windrows which result from plowing are removed by the city within twenty-four hours.

Jim Buscho explained that a bid from Malcom Davis to paint the sanitary sewer plant and the hydrants had been approve at the

November 2, 1992 Council meeting and that he would begin painting them soon.

Phil Wegner was instructed to get a bid from Malcom Davis to stain the new shelter, the old shelter and the fishing pier. Phil suggested that the foot bridge be allowed to weather one year before it is stained or painted.

Motion by Vollbrecht, seconded by Buscho and carried unanimously to accept a bid from Timm Trucking for street maintenance for the year ending April 15, 1994. A copy of the bid is on file with the city clerk.

It was announced that the annual Board of Review meeting will be held on Tuesday, April 20, 1993, at 7:30 p.m.

It was announced that the party that applied for monies from the Revolving Loan Fund withdrew his request for the money and that the money was returned to the Revolving Loan Fund

A letter was received from Charles Schmit announcing that he has re-established his Engineering Consulting firm in Rice County.

A letter was received from the Minnesota Office on Volunteer Services stating that April 18 - 24, 1993 has been proclaimed as Minnesota Volunteer Recognition Week. There was no interest in recognizing the volunteer efforts in the community.

Ed Schmidtke was asked to discuss with Randy Baumgard the following concerns:

1. That the police equipment should be housed in town.
2. That Jim Ross should not have a weapon belonging to the City of Morristown while he is in Waterville.
3. To have Randy Baumgard include on his monthly report the number of full time hours worked, the number of part time hours worked and the number hours spent in court.

Discussion was held concerning whether there has been any contact with the Rice County Sheriff to contract with Rice County for police protection. No one was aware that anyone in Rice County had been contacted.

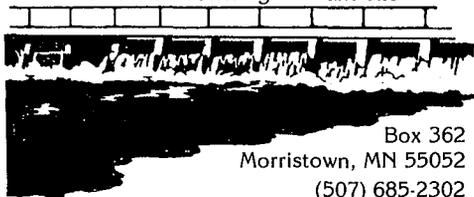
Virginia Schmidtke presented information from the Minnesota Department of Jobs and Training which stated that Arnie Schlinger is not disqualified from receiving unemployment benefits. It was decided to authorize Kurt Fischer, city attorney, to appeal the decision.

Motion by Leppert, seconded by Wegner and carried to adjourn. The meeting adjourned at 10:45 p.m.


Virginia Schmidtke
City Clerk

City of Morristown

Best Little Town By A "Dam Site"



Box 362
Morristown, MN 55052
(507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES Special Meeting April 16, 1993

A special meeting of the Morristown City Council was called to order on Friday, April 16, 1993, at 6:30 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Edward Schmidtke. Councilmembers present were Jim Buscho, George Leppert, Rick Vollbrecht and Phil Wegner. Absent was Virginia Schmidtke, City Clerk.

Discussion was held to allow the Motown Inn to remain open Saturday evening (4/17/93) and Sunday morning (4/18/93) after regular bar hours for the purpose of serving food only after the Firemen's dance. Motion by Leppert, seconded by Vollbrecht to allow the Motown Inn to remain open to serve only food after the Fireman's dance on the condition that the back bar, Beermeister and coolers be draped and covered. The motion passed unanimously.

Darrel Hopman presented a "Notice of Bids" form for approval and requested the City Clerk to advertise in the city's legal paper. The bid notice is for the furnishing of one pumper fire truck in accordance to specifications to be on file in the office of the City Clerk. Motion by Buscho, seconded by Wegner and carried to have the city clerk place the ad and send it out to bidders with the bids to be received until 7:00 p.m., May 17, 1993. The motion passed unanimously.

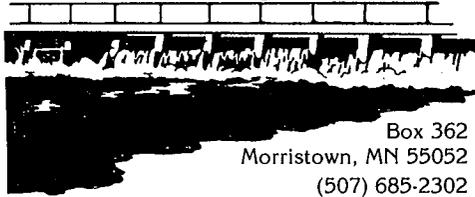
Motion by Buscho, seconded by Vollbrecht to allow Virginia Schmidtke vacation April 22, 1993, as requested. The motion passed unanimously.

Motion by Vollbrecht, seconded by Wegner and carried to adjourn.

George Leppert
Secretary Pro Tem

City of Morristown

Best Little Town By A "Dam Site"



Box 362

Morristown, MN 55052

(507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES Board of Review Meeting April 20, 1993

The annual Board of Review meeting of the Morristown City Council was called to order on Tuesday, April 20, 1993, at 7:30 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Edward Schmidtke. Councilmembers present were George Leppert, Rick Vollbrecht and Phil Wegner. Absent was Jim Buscho, Councilmember. Also present were, Virginia Schmidtke, City Clerk and Fred Rost, Rice County Property Appraiser.

Darrel Hopman was present to question valuation of his property. Mr. Rost agreed to meet with Hopman to review the valuation of Hopman Market.

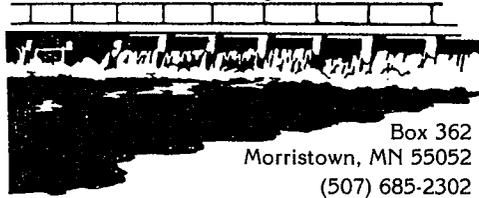
The council reviewed the list of 1992 new construction.

Motion by Vollbrecht, seconded by Leppert and carried to adjourn. The meeting adjourned at 8:40 p.m.

Virginia Schmidtke
Virginia Schmidtke
City Clerk

City of Morristown

Best Little Town By A "Dam Site"



MORRISTOWN CITY COUNCIL MINUTES Regular Meeting May 3, 1993

A regular meeting of the Morristown City Council was called to order on Monday, May 3, 1993, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Edward Schmidtke. Councilmembers present were Jim Buscho, George Leppert, Rick Vollbrecht and Phil Wegner. Also present were Virginia Schmidtke, City Clerk, Charles Krenik Treasurer, and Ernie Nordmeier, Fire Chief. Others present were Jack Schwichtenberg, Steve Nordmeier, Darrel Hopman, Ann Barsness, Loren Dahle, Jeff Wenker and Jack O'Rourke.

Motion by Buscho, seconded by Leppert and carried unanimously to amend paragraph three, page four of the minutes of the meeting held April 5, 1993, by striking out the word bricks and inserting the word areas, to approve the minutes of the regular meeting held April 5, 1993, as corrected, and to approve the special meeting held April 16, 1993 and the Board of Review meeting held April 20, 1993, as printed.

Motion by Buscho, seconded by Vollbrecht and carried unanimously to approve the treasurer's report ending April 30, 1993, which showed a balance of \$49,074.22 in the checking account and \$313,331.28 in the investment accounts.

Discussion was held with regard to hiring extra patrol for the Friday evening of Dam Days. It was decided to seek volunteers from the community to help police the parade route. Randy Baumgard was authorized to send a letter to the Rice County Sheriff to request two extra cars. Motion by Buscho, seconded by Wegner and carried unanimously to approve the April police report as submitted.

Ernie Nordmeier requested that a check of \$250 be sent with the fireman attending the State Firemen's Convention for lodging expense. Motion by Leppert, seconded by Buscho and carried unanimously to advance the money as requested.

Motion by Leppert, seconded by Buscho and carried unanimously to approve the April Fire Department report as presented.

Jack O'Rourke presented the council with a check of \$5,000 from the Fire Department Charitable Gambling Fund to be used for playground equipment and a check of \$853.75 to purchase a Hurst tool.

The maintenance report as submitted by Dale Golombeski was discussed. The report mentioned that the brakes on the sludge truck are not working and some items are missing from the maintenance shop. It was

decided to wait thirty days to see if the missing tools can be found. It was decided to have the brakes on the truck fixed as soon as possible.

Sludge hauling was discussed. It was discussed to hire Dahle Enterprises to help Dale Golombeski remove approximately ten loads of sludge. It was decided to have Dale remove the ten loads of sludge.

Virginia Schmidtke reported that a zoning permit application from James Donahoe to build a house on Lot 1, Block 3, Meschke South Haven Addition was approved by the Zoning Board at their meeting held April 29, 1993.

The Zoning Board recommended that a variance hearing be held concerning a request from Adolph Hagel to move in a garage and to place it 43 feet from the front property line instead of 50 feet as required by the Zoning Ordinance and also to move in a storage shed that does not comply with the Zoning Ordinance size requirements. The garage and shed are requested to be placed on the north one-half of vacated Ann Street and the south twenty feet of Lot 1, Block 1 Nathan's Addition. Motion by Leppert, seconded by Wegner and carried unanimously to hold a public hearing on the matter on Monday, June 7, 1993, at 8:00 p.m.

Discussion was held concerning a request from Mary Denzer to fill a hole that she claims the city opened at the west end of tile on her property. Jack O'Rourke was present and explained that the tile must be broke causing water to back up unto his property. He dug the hole to open the waterway. It was discussed to put the swell back in and allow the water to drain naturally to the creek. It was recommended that the property owners meet to discuss the problem.

Lengthy discussion was held concerning whether to allow open burning of leaves and twigs within the city. The Minnesota Pollution Control rules and the Minnesota Uniform Fire Code were reviewed. It was discussed to allow open burning of leaves with certain restrictions such as time of year and time of day. Ed Schmidtke and Phil Wegner volunteered to study the matter and bring a recommendation to the next council meeting.

In accordance with advertised notice, bids for the stabilization of the Morristown Feed Mill were received. It was determined that one bid was received. The bid was \$4,600 from Dave's Construction Co. Loren Dahle, Morristown Historical Society member, recommended the council wait 30 days to award the bid to give the Society time to consolidate funding. Motion by Leppert, seconded by Vollbrecht and carried unanimously to table the bid award until the June 7, 1993, meeting.

Motion by Leppert, seconded by Wegner and carried to grant the Morristown Jaycees a 3.2 beer license to be used during Dam Days. Location of the beer garden will be on property at the northeast corner of Main and Division Street. Councilmembers voted as follows: Leppert, Schmidtke, Vollbrecht and Wegner, yes; Buscho, no.

Motion by Buscho, seconded by Leppert and carried unanimously to pay the printed and late claims totaling \$4,221.35 from the General Fund, \$716.33 from the Morristown Fire Department Fund, \$310.22 from the Water Fund, \$3,492.50 from the Sanitary Sewer Debt Fund and \$383.71 from the Sanitary Sewer Operations Fund.

Motion by Buscho, seconded by Leppert and carried unanimously to pay a claim of \$380 to the Morristown Fire Department for a brush fire as per claim.

Discussion was held concerning maintenance drainage of the water tower and how to dispose of the water. A bid of \$1,412 from Dahle Enterprises to tile from the watertower to the drainage ditch was reviewed. It was also discussed to drain the water into the sanitary sewer system. It was decided to allow it to run off the top of the ground.

Rick Vollbrecht reported that Meschke Construction will be taking out ten areas in the Community Hall before the next meeting. The purpose of removing the bricks is to see if there is deterioration of the supporting walls.

Discussion was held concerning compliance for monitoring, record keeping and reporting pathogen requirements and vector attraction reduction requirements to the Minnesota Pollution Control Agency. It was decided to table the matter until further information is received.

Discussion was held in regard to repairing or replacing the water main valvae at the intersection of Main and First Street East. No action was taken.

Rick Vollbrecht stated that he would have costs on confined space equipment for the next regular meeting.

Discussion was held with regard to applying to Farmers Home Administration for the remaining water system improvement project grant funds totaling \$12,000. Motion by Buscho, seconded by Leppert and carried unanimously to apply to Farmers Home Administration for the replacement of six four inch valves and three six inch valves. Replacement of the valves was listed in alternate number five but was not awarded at the time as it did not appear there would be enough funding to complete the project.

Rick Vollbrecht was appointed to order test kits for lead and copper testing.

Discussion was held concerning the drainage of water along Second Street Southwest. George Leppert volunteered to study the matter.

Discussion was held concerning whether to change the stop signs at the intersection of Division and Bloomer street. Motion by Leppert, seconded by Wegner to make a three-way stop at the intersection of Division and Bloomer street. The motion failed. All councilmembers voted no.

Discussion was held concerning a request from Julian Goettl to repair the boulevard along the east edge of Fourth Street Southwest. George Leppert will look into the request.

Discussion was held concerning complaints of unsightly accumulations of lumber, wood, debris, furniture, unlicensed vehicles and other miscellaneous items in the Riverview Mobil Home Park and also debris east of Hopman Market and Archie's Bar. Phil Wegner and Ed Schmidtke volunteered to look into the complaints.

Motion by Wegner, seconded by Buscho and carried unanimously to post the current minutes at the post office as unapproved minutes after they have been reviewed by two councilmembers. Phil Wegner and Ed Schmidtke agreed to review the minutes before posting.

Discussion was held concerning a request that the city burn the open drainage ditch. It was decided not to burn the ditch as the burning ordinance does not allow open burning within the city limits.

George Leppert reported that approximately 65 dogs belonging to the citizens of Morristown and approximately 30 dogs belonging to people in the surrounding communities were vaccinated at the annual dog clinic. Motion by Leppert, seconded by Wegner and carried unanimously that all animals vaccinated at future clinics either pay a \$5.00 per dog fee or purchase a dog license.

Motion by Vollbrecht, seconded by Wegner and carried unanimously to hire Pam Golombeski to shampoo the carpets at City Hall and in the Fire Department office for \$50 as per bid.

Motion by Vollbrecht, seconded by Buscho and carried unanimously to purchase 2,500 special window envelopes at a cost of \$65.95 per thousand.

Motion by Buscho, seconded by Wegner and carried unanimously to accept a bid of \$950 from Davis Paint Company to paint the new picnic shelter, the old picnic shelter and all the curbs.

Discussion was held concerning whether to paint the crosswalks. It was decided to have Dale Golombeski paint the crosswalks before Dam Days.

A letter was received from the Minnesota Pollution Control Agency regarding notice of violation of the city's NPDES permit. Rick Vollbrecht was appointed to respond within 20 days regarding what corrective measures the city will take to return the plant to compliance.

Motion by Wegner, seconded by Buscho and carried unanimously to allow Northern States Power to drain low land west of the power plant into the the storm sewer on Main Street.

Phil Wegner reported that he received a letter from Michael Everist, Loss Control Consultant with Berkley Risk Services, Inc., with

recommendations to minimize potential liability hazards at the city's parks. He recommended that "No Swimming" signs be erected near the river, that impact absorption material be deep enough to cushion falls from playground equipment, that playground equipment not be placed near the baseball park and that a portion of new playground equipment be accessible to disabled citizens. Motion by Vollbrecht, seconded by Buscho and carried unanimously to purchase four "No Swimming" signs.

It was decided to build a volleyball court at the baseball park instead of at the park near the Dam.

The following announcements were made:

1. The League of Minnesota Cities Annual Conference will be held Tuesday, June 8, 1993, in St. Cloud.
2. An unemployment hearing will be held May 7, 1993, at 10:00 a.m. in Faribault.

A letter was received from property owners along Second Street Northeast concerning the condition of the asphalt along with a request to repave the street. George Leppert will study the matter.

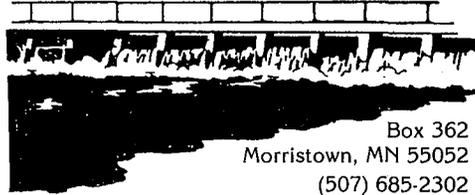
Motion by Vollbrecht, seconded by Leppert and carried to adjourn. The meeting adjourned at 10:00 p.m.



Virginia Schmidtke
Virginia Schmidtke
City Clerk

City of Morristown

Best Little Town By A "Dam Site"



Box 362
Morristown, MN 55052
(507) 685-2302

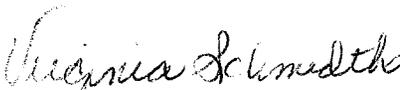
BID OPENING FIRE TRUCK MAY 17, 1993

As per advertised notice, bids for a fire truck were opened and read on Monday, May 17, 1993, at 7:00 p.m. in the council chambers at 109 2nd street S.W.

Present were Don Nordmeier, Darrel Hopman, Reuben Krause, Ernest Nordmeier, John Schlie, Tim Minske and Jerry Johnson representing the Morristown Fire Department; Virginia Schmidtke, city clerk and representatives from Laverne Fire Apparatus Co, Custom Fire, and Toyne's.

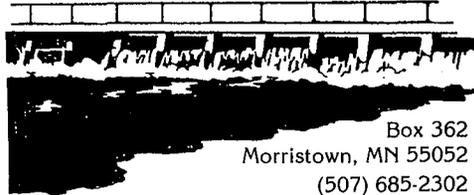
It was determined that three bids were received. The bids were as follows:

	<u>Custom</u>	<u>Luverne</u>	<u>Toyne</u>
Bid Price	\$183,980.00	\$161,559.00	\$184,981.00
Chassis Prepay	43,000.00	871.00	1,200.00
SS Tank	NA	1,634.00	2,700.00
Poly Tank	3,600.00	1,860.00	2,700.00
2-stage pump	1,250.00	900.00	2,300.00
Delivery time	240 days	120 - 150	300 - 330


Virginia Schmidtke
City Clerk

City of Morristown

Best Little Town By A "Dam Site"



Box 362
Morristown, MN 55052
(507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES Regular Meeting June 7, 1993

A regular meeting of the Morristown City Council was called to order on Monday, June 7, 1993, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Edward Schmidtke. Councilmembers present were Jim Buscho, George Leppert, Rick Vollbrecht and Phil Wegner. Also present were Virginia Schmidtke, City Clerk, Charles Krenik Treasurer, and Ernie Nordmeier, Fire Chief. Others present were Gene Lindahl, John Blackmer, Dave Shafer, Lawrence Wille, Darrel Hopman and Ann Barsness.

Motion by Buscho, seconded by Vollbrecht and carried unanimously to approve the minutes of the regular meeting held May 3, 1993, as printed.

Motion by Leppert, seconded by Wegner and carried unanimously to approve the treasurer's report ending May 31, 1993, which showed a balance of \$43,507.47 in the checking account and \$313,331.28 in the investment accounts.

Phil Wegner announced that the Morristown Fire Relief Association donated \$5,000 this month towards play ground equipment for the city park for a total donation of \$15,000.

Motion by Leppert, seconded by Buscho and carried unanimously to approve the May police report as submitted.

Ernie Nordmeier reported that bids for a new fire truck were opened on Monday, May 17, 1993 at 7:00 p.m. in the Council Chambers. The bids were as follows:

Custom Fire	\$183,980
Toyne	\$184,981
Luverne Fire Apparatus	\$161,559

Chief Nordmeier stated that Luverne Fire Apparatus allows a \$871 deduction for payment of the chassis when it reaches their factory. Motion by Vollbrecht, seconded by Buscho to authorize the mayor and city clerk to enter into a construction contract with Luverne Fire Apparatus as recommended by the fire truck committee and to pay for the chassis when it reaches their factory.

Discussion was held with regard to hiring a water/sewer operator. The following options were discussed: to hire a full-time water/sewer/maintenance worker, to hire a part-time water/sewer operator and/or to contract with the city of Medford. Mayor

Schmidtke announced that he, Rick Vollbrecht and George Leppert are scheduled to meet with the Medford city council on June 8th. It was decided to table the discussion until the next regular council meeting.

It was discussed to return to weekly meetings with the maintenance personnel to schedule duties for the coming week. Phil Wegner and George Leppert will meet with Dahle Golombeski during June.

Motion by Wegner, seconded by Leppert and carried unanimously to hire John Schlie as needed for maintenance work.

Virginia Schmidtke reported that a zoning permit application from Richard Gauthier to build a fence was approved at the Zoning Board meeting held May 27, 1993. In other action the Zoning Board recommended that two Zoning Board members or the Zoning Commissioner personally inspect a building before it is allowed to be moved into the city. They also recommended that a variance request from Adolph Hagel to place a garage 43 feet instead of 50 feet from the west property line be granted but that the garage that he proposes to move onto the property be disallowed.

John Blackmer presented the approved Emergency Operations Plan, Annex and Resource Manual for the city dated April 30, 1993.

Gene Lindahl stated that the boulevards along 4th Street S.E. and Jane Street were not properly restored after the water mains were installed and he requested that they either be reseeded or sodded. Motion by Wegner, seconded by Leppert that Jim Buscho and George Leppert take a look at the area with Leon Dahle and that do whatever needs to be done to rectify the problem.

Motion by Buscho, seconded by Leppert and carried unanimously to pay the printed and late claims totaling \$18,606.52 from the General Fund, \$3,735.17 from the Morristown Fire Department Fund, \$3,655.83 from the Water Project Fund, and \$460.52 from the Sanitary Sewer Operations Fund.

In accordance with advertised notice, at 8:00 p.m. a variance hearing was held concerning requests from Adolph Hagel to move a garage onto property at 206 3rd Street S. E. and to place the garage 43 feet from the west property line instead of 50 feet as is required for an unattached accessory building in a residential area and also to move a storage shed onto the property that is 180 square feet. The Zoning ordinance allows two detached accessory structures on a parcel of land, with no more than one in excess of 120 square feet. All persons present were given the opportunity to speak for or against the request.

Motion by Vollbrecht, seconded by Leppert and carried unanimously to grant a variance to Mr. Hagel to build a garage 43 feet from the west property line as requested.

Motion by Leppert, seconded by Vollbrecht and carried unanimously to accept the Zoning Board's recommendation to reject the building Mr. Hagel proposed to use as a garage.

Motion by Wegner, seconded by Leppert and carried unanimously to allow Mr. Hagel to move in a storage shed as per application on file.

At 8:25 p.m. the variance hearing was closed.

Phil Wegner and Ed Schmidtke presented a copy of a proposed burning ordinance which would allow and regulate open burning within the city. Lengthy discussion was held with regard to the time of year burning is to be permitted, minimum number of feet from buildings, whether to allow twigs and branches to be burned or whether or not to even allow open burning. Motion Leppert, seconded by Buscho and carried not to adopt a burning ordinance. Councilmembers voted as follows: for-Buscho and Leppert; against-Wegner, Vollbrecht and Schmidtke. Motion failed. It was decided to table the discussion until the next regular meeting.

Rick Vollbrecht reported that Dave Meschke removed bricks from several places in the Community Hall walls and that it appears there is no deterioration inside the walls. It was discussed to have an informational meeting on August 16, 1993, at 7:00 p.m. to present remodeling options and cost estimates to the public.

Jack O'Rourke was present and asked whether there were any changes the council would like to make that would apply to next year's carnival. He was told there were no problems and it was decided to express appreciation to the carnival owner.

The awarding of a bid of \$4,600 from Dave's Construction Co. for stabilization of the Morristown Feed Mill was tabled.

Motion by Leppert, seconded by Buscho and carried unanimously to purchase confined space equipment at a cost of approximately \$2,500. Rick Vollbrecht was authorized to order a blower, gas monitor and 25 feet of hose.

Motion by Leppert, seconded by Wegner to grant Harlan Melchert an intoxicating on-sale and off-sale liquor license for the year July 1, 1993 to July 1, 1994, as per application on file. Leppert, Schmidtke, Vollbrecht and Wegner voted yes, Buscho voted no. Motion carried.

Motion by Vollbrecht, seconded by Leppert to grant Dan and Lucille Minske an intoxicating on-sale, off-sale, and Sunday liquor license for the year July 1, 1993 to July 1, 1994, as per application on file. Leppert, Schmidtke, Vollbrecht and Wegner voted yes, Buscho voted no. Motion carried.

Motion by Wegner, seconded by Leppert to grant the American Legion Post 149 a Club license for the year July 1, 1993 to July 1, 1994, as

per application on file. Leppert, Schmidtke, Vollbrecht and Wegner voted yes, Buscho voted no. Motion carried.

Motion by Vollbrecht, seconded by Leppert to grant the Morristown Jaycees a non-intoxicating on-sale license for the year July 1, 1993

to July 1, 1994, as per application of file. Leppert, Schmidtke, Vollbrecht and Wegner voted yes, Buscho voted no. Motion carried.

Motion by Leppert, seconded by Wegner to grant the Morristown Baseball Association a non-intoxicating on-sale license for the year July 1, 1993 to July 1, 1994, as per application on file. Leppert, Schmidtke, Vollbrecht and Wegner voted yes, Buscho voted no. Motion carried.

Motion by Buscho, seconded by Leppert and carried unanimously to send a notice to abate weeds and grass to Gladys Kisor.

Discussion was held concerning whether to spray the noxious weeds and thistles in the drainage ditch or to cut them with the weed eater. Phil Wegner was appointed to look into the matter.

It was discussed that Mayor Schmidtke send a letter to property owners requesting that grass be mowed towards the lawn rather than into the streets so the lawn clippings do not plug the storm sewers.

Motion by Buscho, seconded by Wegner and carried unanimously to approve revolving loan application number two as recommend by the Revolving Loan Committee.

Discussion was held with regard to allowing the Commercial Club free use of the Community Hall to sponsor monthly country dances. It was decided not to charge hall rent but rather, to ask that they donate towards the cost of policing and cleaning of the hall.

It was decided to allow the Community Hall to be used free of charge for country dance line lessons.

Phil Wegner announced that the playground equipment has arrived and that it will be installed in the near future and that Rick Gauthier will be in charge installing the equipment. Motion by Wegner, seconded by Vollbrecht and carried unanimously authorizing Rick Gauthier to purchase installation supplies for the city for this project. Rick Vollbrecht volunteered to mark the water and sewer lines.

Discussion was held regarding a recommendation by Kurt Fischer, city attorney, to adopt a sexual harassment policy. Virginia Schmidtke was appointed to obtain sample policies for the next meeting.

Discussion was held with regard to purchasing a power generator. Phil was appointed to get prices on a 35 - 40 KW stationary generator. It was also discussed to purchase a direct dialing alarm

system. No formal action was taken. Rick Vollbrecht was authorize to hire Volkmann Electric to move the warning light to a more visual location and to install a time delay warning horn.

Ed Schmidtke volunteered to serve as the city's representative on a county-wide economic development board.

Virginia Schmidtke presented a preventative maintenance inspection agreement from Engineering America. Cost of the service is \$200. There was no interest in purchasing the inspection service.

George Leppert presented a bid of \$17,100 from M and W Blacktopping to patch, sealcoat and overlay five areas. Motion by Buscho, seconded by Wegner and carried unanimously to approve \$15,000 of the street improvements.

It was decided to invite the City of Northfield's building inspector to the next council meeting to discuss implementing a building code, building permits and inspection fees.

Virginia Schmidtke was asked to review the minutes from 1936 - 1937 to see whether the Morristown city park had been dedicated to Ed Goar.

It was discussed to purchase plaques to be placed on the new shelter, handicapped fishing pier, and bridge acknowledging donated labor and/or contributions from the Jaycees and the Morristown Fire Department.

It was discussed to purchase new flooring for the Council Chambers. Virginia Schmidtke and Jim Buscho were appointed to look into flooring and to obtain prices.

Virginia Schmidtke reported that a property owner refused to accept a certified letter to abate debris on his property. It was decided to have the Rice County Sheriff serve notice to the property owner.

Vacation was granted to Virginia Schmidtke as requested.

Phil Wegner announced that a request from Mary Denzer to fill a hole that she claims the city opened at the west end of tile on her property was resolved by the adjacent property owners.

The following correspondence was received and placed on file:

1. A letter from Kurt Fisher regarding the unemployment compensation appeal hearing held May 7, 1993.
2. A brochure announcing the 5th annual Economic Development Conference to be held Friday, June 18, 1993, in St. Cloud.
3. A letter from Bob Fitzsimons, Rice County Waste Management Director describing options that are being considered that would make the waste management operation more efficient was presented.

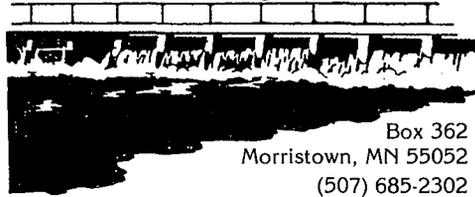
4. A notice was received from the League of Minnesota Human Rights Commissions announcing a special meeting to be held June 17th in Maplewood to discuss cities establishing their own Human Rights Commissions.
5. A notice of intention to amend the Rice County Zoning Ordinance was received from Rice County Planning and Zoning.
6. Notice was received that the 1993 Bois Plume Rendezvous will be held August 28 and 29, 1993.

Motion by Vollbrecht, seconded by Leppert and carried to adjourn.
The meeting adjourned at 10:50 p.m.

Virginia Schmidtke
City Clerk

City of Morristown

Best Little Town By A "Dam Site"



Box 362
Morristown, MN 55052
(507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES Special Meeting June 28, 1993

A special meeting of the Morristown City Council was called to order on Monday, June 28, 1993, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Edward Schmidtke. Councilmembers present were Jim Buscho, George Leppert, Rick Vollbrecht and Phil Wegner. Also present was Virginia Schmidtke, City Clerk.

Discussion was held concerning whether to hire a full time water/sewer/maintenance person or a part time water/sewer operator or whether to contract with the city of Medford for a water/sewer operator. Mayor Schmidtke is to contact the mayor of Medford to see what their decision is with regard to sharing an operator. Rick Vollbrecht was appointed to contact Pollution Control Agency to see how long the city can operate the sanitary sewer plant without a certified operator.

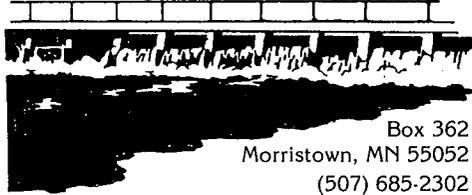
Discussion was held with regard to purchasing a generator and/or a telephone alarm system. Vollbrecht and Buscho were appointed to review bids received from four companies for a generator and Wegner was appointed to obtain costs for a telephone alarm system.

Motion by Vollbrecht, seconded by Leppert and carried to adjourn. The meeting adjourned at 7:50 p.m.

Virginia Schmidtke
Virginia Schmidtke
City Clerk

City of Morristown

Best Little Town By A "Dam Site"



MORRISTOWN CITY COUNCIL MINUTES Regular Meeting July 12, 1993

A regular meeting of the Morristown City Council was called to order on Monday, July 12, 1993, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Edward Schmidtke. Councilmembers present were Jim Buscho, George Leppert, Rick Vollbrecht and Phil Wegner. Also present were Virginia Schmidtke, City Clerk and Charles Krenik Treasurer.

Motion by Wegner, seconded by Buscho and carried unanimously to approve the minutes of the regular meeting held June 7, 1993, and of a special meeting held June 28, 1993, as printed.

Motion by Buscho, seconded by Leppert and carried unanimously to approve the June police report as submitted. It was suggested that the police officers spend more time patrolling in the city and less time patrolling Highway 60.

Motion by Buscho, seconded by Leppert and carried unanimously to accept a bid of \$87.50 from Dave's Electronic Service to move the existing siren speaker in the light bar on the squad car to under the hood.

Motion by Wegner, seconded by Leppert and carried unanimously to accept the Fire Department report as submitted and on file.

Motion by Leppert, seconded by Buscho and carried unanimously to approve the treasurer's report ending June 30, 1993, which showed a balance of \$44,958.48 in the checking account and \$314,564.15 in the investment accounts.

Motion by Leppert, seconded by Buscho and carried unanimously to accept the maintenance report for May and June as submitted.

Motion by Wegner, seconded by Buscho and carried unanimously to purchase a log chain and nuts and bolts for the Maintenance Department and to spend up to \$200 for the supplies.

Motion by Wegner, seconded by Buscho and carried unanimously to advertise for a full-time maintenance/water/sewer operator and that it be necessary that they be able and willing to obtain the necessary licenses. It was discussed that the starting wage be \$9.00 per hour with a fifty cent per hour raise after class certification and another fifty cent per hour raise with proficiency. It was decided to advertise in the Faribault Daily News, Waseca County News, Life

Newspapers and local cable channel 7. Application deadline will be August 10, 1993. Wegner and Vollbrecht were appointed to screen the applicants.

Gary Yoder, Northfield building official, was present and presented examples of costs for building official and building inspector's field inspection, plan review and consulting services. He also discussed options with regard to adopting the State Building Code and/or the one and two family dwelling code. Also discussed were the advantages of adopting a building code. It was decided to meet with Mr. Yoder and the Morristown Zoning Board to continue the discussion.

It was mentioned that there is a leak in a pipe at the sanitary sewer plant and that a check valve in the lift station is chattering. Motion by Buscho, seconded by Vollbrecht and carried to make the necessary repairs at the sewer plant.

Motion by Vollbrecht, seconded by Buscho and carried unanimously to pay the printed and late claims totaling \$11,643.24 from the General Fund, \$172.04 from the Morristown Fire Department Fund, \$112.79 from the Water Fund, \$8,675.00 from the Water Project Fund, \$1,399.64 from the Sanitary Sewer Operations Fund and \$178.19 from the Sanitary Sewer Debt Fund.

Discussion was held with regard to not adopting an ordinance regulating open burning within the city but instead to leave the decision on if and when to allow open burning up to the discretion of the city council. It was decided to study the present ordinance to see if a section should be included to allow open burning at the discretion of the council. Phil Wegner volunteered to redraft the ordinance for the next meeting.

Motion by Leppert, seconded by Buscho and carried unanimously to renew the lease agreement with Lonnie Dahle and to pay the annual sum of \$250.

Motion by Leppert, seconded by Buscho and carried unanimously to adopt a sexual harassment policy as presented. This policy prohibits harassment in any form and advises employees of their behavioral obligations and rights.

Motion by Buscho, seconded by Vollbrecht and carried unanimously to purchase a PTO driven generator with plugs not to exceed \$2,500.

Three bids were received for an alarm monitoring system. The bids were as follows:

Cannon Valley Telecom	Sensaphone 1100	\$ 316.60 each
Cannon Valley Telecom	Sensaphone Express	\$1,255.00 each
Flex-Comm Security	Pc-1550 Alarm	\$ 400.00 each

It was also suggested that an additional business line be installed. Motion by Wegner, seconded by Buscho and carried unanimously to purchase a Sensaphone 1100 from Cannon Valley Telecom, to install an additional line and to hire Cedar Lake Electric to do the electrical work.

Ed Schmidtke announced that the Jaycees are willing to purchase exercise and recreational equipment for the Community Hall. He also presented a diagram showing placement of basketball hoops, skate board section and an exercise area. Cost of the equipment is approximately \$7,864.55. It was decided to discuss the proposal at the Community Hall informational meeting to be held August 16.

Discussion was held with regard to installing a door to the balcony at the Community Hall. No action was taken.

Ed Schmidtke reported that he is working with Harvey Anderson, WEM Principal, and the Morristown Fire Department with regard to making a ice skating rink at the southwest corner of the football field.

Motion by Vollbrecht, seconded by Buscho and carried unanimously to grant a subordination agreement to the State Bank of Morristown as requested.

Virginia Schmidtke reported that the premium for LMCIT's health plan increased 12% effective July 1, 1993.

Discussion was held concerning a request to install a "Watch for Children" sign on Division Street South. It was decided to deny the request.

Motion by Vollbrecht, seconded by Wegner and carried unanimously to install a "Dead End" sign at the entrance of the Mobil Home Park.

Discussion was held concerning a request to install electricity to the shelter in the city park. Phil Wegner was appointed to obtain costs from Cedar Lake Electric.

Virginia Schmidtke announced that a seminar entitled "Taking Care of Business" will be held July 13 - 15 in Mankato.

A letter from Lorri Rasmussen thanking the council for allowing her to do her internship with the Morristown Police Department was presented. Motion by Leppert, seconded by Buscho and carried unanimously to retain her as a Reserve Officer to work a dance or other special event.

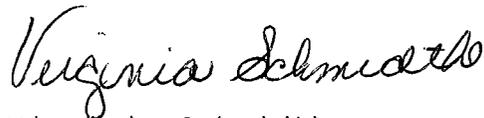
A notice form Rice County Community Health Services inviting comments concerning updating of its county-wide health services plan was presented and placed on file.

Discussion was held concerning a tile line in Block 14, Original Town that is causing water to back up onto the property of others. Jim Buscho recommended that the tile be removed and the swell put back in and allow the water to drain naturally to the creek. It was decided to contact the city attorney to get opinion as to whether this is a problem that should be addressed by the council or whether it is a neighborhood dispute.

Motion by Leppert, seconded by Vollbrecht and carried unanimously to pay the enrollment fee and books for Virginia Schmidtke to attend computer classes.

Motion by Leppert, seconded by Buscho and carried unanimously to give \$2,500 from the cable franchise fee monies to the Economic Development Committee for seed money.

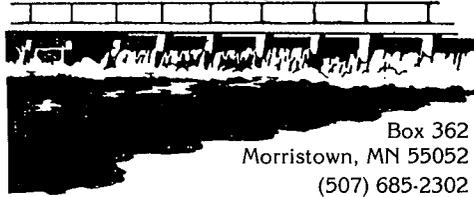
Motion by Vollbrecht, seconded by Leppert and carried to adjourn. The meeting adjourned at 10:50 p.m.



Virginia Schmidtke
City Clerk

City of Morristown

Best Little Town By A "Dam Site"



Box 362

Morristown, MN 55052

(507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES Regular Meeting August 2, 1993

A regular meeting of the Morristown City Council was called to order on Monday, August 2, 1993, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Edward Schmidtke. Councilmembers present were Jim Buscho, George Leppert, Rick Vollbrecht and Phil Wegner. Also present were Virginia Schmidtke, City Clerk and Charles Krenik Treasurer. Also present were Jim Davidson, Steve Nordmeier, Jeff Wenker and Eugene and Sallie Valek.

Motion by Wegner, seconded by Buscho and carried unanimously to approve the minutes of the regular meeting held July 12, 1993, as printed.

Motion by Leppert, seconded by Buscho and carried unanimously to approve the treasurer's report ending July 31, 1993, which showed a balance of \$125,067.23 in the checking account and \$314,564.15 in the investment accounts.

Motion by Leppert, seconded by Buscho and carried unanimously to approve the July police report as submitted.

Motion by Leppert, seconded by Wegner and carried unanimously to pay the registration fee of \$20 per person for up to four firemen to attend EMS training as requested by Steve Nordmeier.

Jeff Wenker was present on behalf of the Morristown Fire Relief Association and requested permission to change the pension by-laws. He reported that it is the intent of the Relief Association to raise the pensions of the firemen to \$1,000 per year. Motion by Vollbrecht, seconded by Buscho and carried to allow the Fire Relief Association to change the by-laws.

Motion by Leppert, seconded by Wegner and carried unanimously to accept the maintenance report for July as submitted.

It was agreed that Ed Schmidtke and Jim Buscho would meet with the Dale Golombeski during ~~July~~
Aug. to schedule duties for the month.

Motion by Buscho, seconded by Wegner to issue a conditional use permit to Bernard Schwanke to convert his upstairs and basement into furnished apartments at 105 Main Street East as recommended by the Zoning Board and as per application on file.

A question arose as to whether Paul Winkelman submitted a zoning application to build a shed. It was determined that he received verbal permission from Richard Sammon, Zoning Commissioner, but that he had neither submitted an application nor received a permit. Paul Winkelman arrived and Ed Schmidtke reminded him to submit the application as soon as possible.

It was discussed whether to change the Zoning Ordinance to include a section stating that two members of the Zoning Board or the Zoning Commissioner personally inspect a building before it is approved to be moved into the city. It was decided to include it in the a building code if one is adopted.

Motion by Buscho, seconded by Leppert and carried unanimously to approve the Zoning report as submitted.

A zoning application from Dan Minske submitted to the Zoning Board to erect a chain length fence was discussed. The Zoning Board's recommendation to the city council was that a permit be granted to erect a chain length fence with stipulations that the fence be no higher than 48 inches with opening 1 5/8" to 2" as per Section 3.8 B and E of the Morristown Zoning Ordinance and that no webbing be allowed in the fence. Dan Minske was present and informed the council that the fence would be back further than the 25 foot setback. The council advised Dan to return to Richard Sammon for a zoning permit as the request conformed with the provisions of the ordinance and did not need council approval.

Dan Minske requested a one-day beer license and permission to have a sweet corn/roast pork feed on the empty lot east of the Motown Inn. Motion by Vollbrecht, seconded by Leppert and carried to issue a one-day permit contingent on the city attorney's approval. Councilmembers voted as follows: Leppert, Schmidtke, Vollbrecht and Wegner voted yes, Buscho voted no.

Mr. and Mrs. Eugene Valek were present to discuss a letter they received notifying them that they remove all of the sand that they deposited in the street when improving their driveway and to restore the street to its original condition within 30 days. It was determined that the problem could be corrected by leveling the road. Leppert volunteered to talk to Howard Timm about it.

Jim Davidson requested that a route be established to allow four-wheelers to and from the city. It was decided to seek the opinion of the city attorney.

Loren Dahle was present and invited the city council to the black powder shoot and Bois Plume Rendezvous to be held August 28 and 29 at Camp Maiden Rock.

Loren Dahle informed the council that the Historical Club spent three weekends cleaning the Feed Mill.

Motion by Buscho, seconded by Leppert and carried unanimously to pay the printed and late claims totaling \$2,736.46 from the General Fund, \$11,865.00 from the Water Fund, and \$3,127.48 from the Sanitary Sewer Operations Fund.

Phil Wegner presented a draft of Ordinance 151 which regulates open burning within the City of Morristown, provides for abatement and penalties for violation. Motion by Vollbrecht, seconded by Buscho and carried unanimously to adopt the Ordinance 151 as amended. A copy of the Ordinance is on file with the city clerk.

Phil Wegner presented bids for the purchase of a portable generator. The bids were as follows:

Katolight Corporation	28 KW	\$3,858.00
Katolight Corporation	40 KW	\$4,522.00
Matejeck's	45 KW	\$3,750.00
Carlson Equipment	45 KW	\$3,533.00

Also, a bid of \$1,680 was received from Cedar Lake Electric, Inc. to furnish labor, material and inspection fee to do the electrical work. Motion by Vollbrecht, seconded by Leppert and carried unanimously to purchase a 28 KW generator from Katolight Corporation, to accept the bid from Cedar Lake Electric, Inc. to do the electrical work and to purchase a trailer from the best source available.

Phil Wegner presented a bid of \$910 from Cedar Lake Electric, Inc. to provide labor, material and inspection fees to install electric service to the park shelter. It was the consensus of the council not to install the service.

Mayor Schmidtke was appointed to work with Dale Golombeski with regard to selecting homes with lead service for testing.

Rick Vollbrecht reported that he ordered the confined space equipment.

It was decided to have Dale Golombeski contact Waldor Pump and Repair Co. and have them repair a check valve at the sanitary sewer plant that is chattering.

Virginia Dahle was present and reported that the Morristown Commercial Club and the American Legion will purchase new flags for the street light poles if the brackets are lowered so the flags don't catch on the wires. It was suggested that the flags be put up and taken down before and after each holiday. It was decided to lower the brackets as requested.

A request to lower the speed limit on south Division Street to 30 miles per hour was discussed. Motion by Vollbrecht, seconded by Buscho and carried unanimously to request the Rice County Highway Department to change the speed limit to 30 miles per hour to the Mrs. Gerard Moline residence.

A request from Gerald Kokoschke to place a temporary "fifteen minute parking" sign in front of his business at 102 Division Street South on days of events at the City Hall was discussed. It was the opinion of the council not to do so.

Virginia Schmidtke was authorize to give one of the ladies who walk at the Community Hall a key so she can open the Hall when Virginia is not available to do so.

Motion by Vollbrecht, seconded by Wegner and carried that 230 Verdev Drive be the official address of the Sanitary Sewer Plant.

Phil Wegner explained how the alarm system at the Sanitary Sewer Plant worked and the procedure to acknowledge the call. It was decided to leave the telephone numbers as programmed and to leave the telephone number unlisted.

Virginia Schmidtke requested that an annual water service connection fee of \$5.21 charged by the Minnesota Department of Health and a \$2.00 per year assessment collected by the Department of Revenue to finance landfill cleanups be collected quarterly on the water/garbage/sewer statement rather than a once a year. Motion by Vollbrecht, seconded by Buscho and carried unanimously to collect the fees quarterly.

Discussion was held with regard to installing a street light at the intersection of Highway 60 and County Road 44. Ed Schmidtke volunteered to contact the Highway Department concerning the matter.

Virginia Schmidtke stated that she was summoned to appear for Grand Jury on Monday, August 16th.

It was decided to list the city owed lots in Meschke South Haven Addition with a realtor.

Ed Schmidtke volunteered to contact the city's insurance company to see whether the city's Errors and Omissions insurance covers the damage which resulted when sludge backed up into the basements of several homes.

A letter from Dennis Hromadko, Medford city council member, concerning his and Lonnie Adank's visit to the Sanitary Sewer Plant and sharing of a plant operator was presented and placed on file.

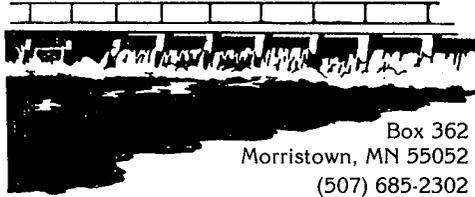
A final inspection report from Farmers Home Administration regarding installation of the valves was received and placed on file.

Motion by Vollbrecht, seconded by Buscho and carried to adjourn. The meeting adjourned at 9:30 p.m.


Virginia Schmidtke
City Clerk

City of Morristown

Best Little Town By A "Dam Site"



Box 362

Morristown, MN 55052

(507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES Special Meeting August 16, 1993

A special meeting of the Morristown City Council was called to order on Monday, August 16, 1993, at 7:05 p.m. in the Community Halls at 105 Division Street W. by Mayor Edward Schmidtke. Councilmembers present were George Leppert, Rick Vollbrecht and Phil Wegner. Also present were 50 citizens. Absent were Jim Buscho, councilmember and Virginia Schmidtke, city clerk.

Background was presented by Mayor Schmidtke concerning previous costs of the Community Hall building and the present condition of the Hall.

It was the general opinion of those present to keep the building, keep the bathrooms in the stage area, change to more efficient heat and a quieter design and it was suggested to install air conditioning.

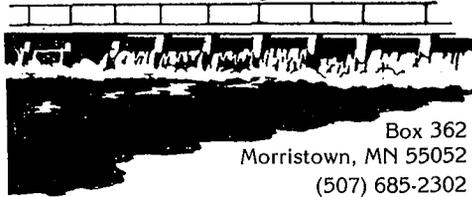
Dave Meschke mentioned tuck pointing that needed to be done on the outside.

Meeting was adjourned at 7:45 p.m.

George Leppert
Secretary Pro Tem

City of Morristown

Best Little Town By A "Dam Site"



Box 362

Morristown, MN 55052

(507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES Regular Meeting September 7, 1993

A regular meeting of the Morristown City Council was called to order on Tuesday, September 7, 1993, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Edward Schmidtke. Councilmembers present were Jim Buscho, George Leppert and Phil Wegner. Also present was Virginia Schmidtke, City Clerk. Absent were Rick Vollbrecht, Councilmember and Charles Krenik, Treasurer. Also present was Ernie Nordmeier, Fire Chief.

Motion by Buscho, seconded by Leppert and carried unanimously to approve the minutes of the regular meeting held August 2, 1993, and the special meeting held August 16, 1993, as printed.

Motion by Leppert, seconded by Wegner and carried unanimously to approve the treasurer's report ending August 31, 1993, which showed a balance of \$122,183.71 in the checking account and \$314,564.15 in the investment accounts.

Motion by Wegner, seconded by Buscho and carried unanimously to approve the August police report as submitted.

Scott Johnson, President of Cannon Valley Cablevision, was present and announced the addition of four channels to the basic cable service and requested an increase of \$2.00 per month to the basic rate. The Midwest Sports Channel will be activated September 15 and TNT, AMC and the Country Music Channel will be activated October 1st with the rate increase to begin November 1, 1993. Motion by Leppert, seconded by Buscho and carried unanimously to accept the proposal to install four new channels and to approve the increase in rate as requested.

Lee Baumgarten, Community Services Director, was present and requested use of the Community Hall for line dance lessons October 21st and 28th, and November 4th, 11th and 18th. Motion by Leppert, seconded by Wegner and carried unanimously to allow Community Services to use the Community Hall free of charge as requested.

A request from Randy Baumgard to purchase tires for the police car was discussed. Bids from Wholesale Tire of \$287.44 for General XP200 tires and \$295.23 for Goodyear GT4 tires were presented. It was also mentioned that the brakes need repair. It was decided to get a bid from Nordmeier Bros for the tires and to have them look at the brakes. Ed Schmidtke was authorize to purchase and tires and have the brakes repaired, if they need repair, at the lowest bid from either of the two local dealers.

It was discussed to install a separate police telephone line that would ring at the Rice County Law Enforcement Center. It was decided that such a line is not needed.

Chief Nordmeier reported that the rescue squad responded to two rescue calls during the month of August. Motion by Buscho, seconded by Leppert and carried unanimously to approve the Fire Department report for August as submitted.

Motion by Wegner, seconded by Buscho and carried unanimously to authorize the Mayor and City Clerk to sign a grant application from the Department of Natural Resources for \$1,000 for pagers for the Fire Department.

It was agreed that Ed Schmidtke and Rick Vollbrecht would meet with the Maintenance Department to schedule duties for the month of September.

Phil Wegner reported that the generator has been purchased and that a cart for the generator was made by Bruce Kopp. The generator has been bolted to the cart and is ready for use. He also reported that the check valves at the Sanitary Sewer Plant are being repaired by Waldor Pump and Repair Co.

Ed Schmidtke reported that he received a request from Harvey Anderson to find the shut off valve to a hydrant served to the Greenhouse. Phil Wegner agreed to look for the water line.

Motion by Wegner, seconded by Leppert and carried to accept the maintenance report for July as submitted. Buscho, Leppert and Schmidtke voted yes, Wegner voted no.

Leppert reported that there are several places where people are parking off the blacktop causing ruts in the shoulders of the roads and causing the blacktop to break away. It was discussed whether the city should replace the black dirt or whether to make the home owner responsible. It was decided to replace the dirt this time but to make it the homeowner's responsibility from now on.

Leppert stated that the Redrock chips remaining on the streets that were sealcoated need to be removed and that someone wants them for his personal use. Leppert was authorized to have the chips removed and to find a place to dump them. It was the consensus of the council to allow the individual that requested the chips to have them as requested.

Mayor Schmidtke announced that a joint meeting of the Zoning Board and City Council will be held Thursday, September 30, 1993, at 7:00 pm. to discuss building code options and permit charges. Also scheduled to be at the meeting will be Gary Yoder, Northfield Building Official.

Motion by Buscho, seconded by Leppert and carried unanimously to pay the printed and late claims totaling \$30,165.60 from the General

Fund, \$776.95 from the Morristown Fire Department Fund, \$462.26 from the Water Fund, and \$5,469.54 from the Sanitary Sewer Operations Fund.

Motion by Buscho, seconded by Leppert and carried unanimously to pass Resolution 1993-3. Councilmembers voted as follows: Buscho, Leppert, Schmidtke and Wegner, yes; Vollbrecht was absent.

Resolution 1993 - 3

WHEREAS, The City Council has received several requests from its citizens to install a street light at the intersection of Highway 60 and County Road 44 and,

WHEREAS, The Council has studied the matter and determined that the turnoff is hard to see in the evening when turning south,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN, RICE COUNTY, MINNESOTA, to request the Department of Transportation to install a street light on the southwest corner of the intersection of Highway 60 and County Road 44.

Adopted this 7th day of September, 1993.

Phil Wegner reported that twenty applications were received for the position of full-time maintenance, water and sewer operator. He and Rick Vollbrecht reviewed the applications, interviewed five applicants and narrowed the selection to two people. Leppert and Schmidtke interviewed the final two.

Motion by Buscho, seconded by Wegner and carried unanimously that the probation period for the new employee not exceed 18 months and that it be after the operator has obtained their Class D wastewater operator's license and their Class D water operator's licence and that they be striving to obtain their Class C wastewater operator's license.

Mayor Schmidtke appointed Phil Wegner to supervise the maintenance/water/sewer operator with input from the council.

Motion by Wegner, seconded by Leppert and carried to offer Stephen Krassin the position of maintenance/water/sewer operator. Councilmembers voted as follows: Leppert, Schmidtke and Wegner, yes; Buscho, no; Vollbrecht was absent.

It was decided to appoint a committee to prepare plans and estimated costs to remodel the Community Hall. The committee is to consist of two members from each of the following organizations: Morristown Fire Department, Jaycees, City Council, Commercial Club, Historical Society and Citizens at Large. Leppert and Vollbrecht were appointed to represent the City Council.

A memo from Kurt Fischer, city attorney, concerning regulating open burning and a draft of a leaf burning ordinance he prepared was discussed at length. A motion was made by Mayor Schmidtke to adopt Ordinance 152 as prepared by Mr. Fischer. The motion died for lack of a second.

Phil Wegner presented two bids from Dahle Enterprises to repair a washout along the Trout Brook stream on the Tramel property. The first bid of \$705.76 was to repair the washout with six loads of clay and to run a culvert inlet into the field and the second estimate of \$730 was to place four loads of clay and two loads of Rip Rap in the washout. Motion by Buscho, seconded by Wegner and carried unanimously to accept the bid of \$730 and to have it repaired after the last crop of alfalfa has been cut.

Mayor Schmidtke recommended that more than one bid be obtained on projects or purchases.

George Leppert was appointed to review into a request to have a stop sign installed coming from the south at the intersection of 3rd Street S.E. and Chestnut Street.

Phil Wegner reported that Steve Felix offered to donate a light pole and install it in the park if the city council would purchase the light and pay the monthly electricity charge. It was decided to table the matter until the October 4, 1993, meeting until a total cost of the project is received.

Motion by Wegner, seconded by Buscho and carried unanimously to place black dirt and seed areas in the park that were damaged when the park was flooded and to purchase two loads of buckshot and place it areas around the playground equipment.

Discussion was concerning whether to purchase the property at 209 1st Street N.E., clear it and offer it to developer. Wegner, Buscho and Schmidtke were appointed to look into the matter.

Motion by Buscho, seconded by Leppert and carried unanimously to hold the Truth in Taxation Hearing and Continuance Hearing November 29 and November 30, 1993.

Motion by Wegner, seconded by Leppert and carried unanimously to accept the auditor's report for the Water Improvement Construction Fund as prepared by Judd, Ostermann, Demro and Kellogg, LTD.

Discussion was held with regard to preparing a Policy and Procedure manual. It was the consensus of the council to begin preparing a manual for all departments.

A request from Dan Minske to install a handicapped parking space in the street north of the Motown Inn was discussed. It was decided to install a handicapped parking space as requested.

It was decided to purchase a plaque to be presented to Brian Dahle for achieving an Eagle Scout award.

Virginia Schmidtke announced that the League of Minnesota Regional Meeting will be held in Lonsdale, October 13, 1993.

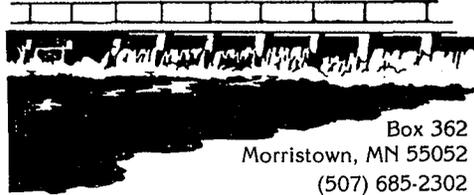
It was decided to ask Jim Warnemunde to attend a council meeting to review the city's insurance coverage.

Motion by Wegner, seconded by Leppert and carried to adjourn. The meeting adjourned at 10:30 p.m.


Virginia Schmidtke
City Clerk

City of Morristown

Best Little Town By A "Dam Site"



Box 362

Morristown, MN 55052

(507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES Regular Meeting October 4, 1993

A regular meeting of the Morristown City Council was called to order on Monday, October 4, 1993, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Edward Schmidtke. Councilmembers present were George Leppert, Rick Vollbrecht and Phil Wegner. Also present was Virginia Schmidtke, City Clerk. Absent were Jim Buscho, Councilmember and Charles Krenik, Treasurer. Also present were Kathy Oys, Margaret Bock, Randy and Lisa Merritt, Darrell Haag, Sue Valek, Richard and Kathy Anderson, Steve and Karen Kallestad, Harry Nesje, Gordy Butler, Steve Nordmeier, Harvey Anderson, Laverne Moldenhauer, Amy Erickson and Ernie Nordmeier, Fire Chief.

Laverne Moldenhauer and Harvey Anderson presented the city with fifteen new flags donated by the Morristown Commercial Club and the American Legion Post 149.

Harvey Anderson asked the council to find a water valve and line that was installed to the school's greenhouse so that the water can be turned off and the hydrant removed. It was mentioned that the city tried to find the line but could not do so. It was suggested that a metro tech locator be used to locate the valve. Motion by Vollbrecht, seconded by Leppert and carried unanimously to contact either Faribault, Mankato or Waseca's water department to see if they have a locator the city can use or if they will locate the line.

Several residents who had the sewer backup into their homes as a result of a power failure on June 17th were present to discuss the matter. They inquired as to whether the case has been reopened and the status of the claim. They indicated their disappointment in the attitude of the adjuster, the lack of response time of the city and the city's insurance company. After lengthy discussion, Mayor Schmidtke explained that, as far as the council knew, the case had been reopened and he recommended that the group seek legal opinion if they are not satisfied with the decision of the city's insurance company. Virginia Schmidtke was instructed to contact the League of Minnesota Cities Insurance Trust, the adjuster and the local agent to find out the status of the claim.

Mayor Schmidtke announced that George Leppert is no longer a member of the Community Hall remodeling committee and that he and Rick Vollbrecht will represent the City.

Motion by Vollbrecht, seconded by Leppert and carried unanimously to approve the minutes of the regular meeting held September 7, 1993, as printed.

Motion by Wegner, seconded by Leppert and carried unanimously to approve the September police report as submitted.

Motion by Leppert, seconded by Vollbrecht and carried unanimously to approve the Fire Department report for September as submitted.

Maintenance

- A. Phil Wegner presented a bid of \$110 from Cedar Lake Electric to change the timer on the blowers to thirty second delay.
- B. Mayor Schmidtke announced that Dale Golombeski submitted his resignation to be effective immediately.
- C. Motion by Wegner, seconded by Leppert and carried unanimously to eliminate the permanent part time position and to hire as needed.
- D. Mayor Schmidtke volunteered to supervise Steve Krassin and to meet with him to schedule work assignments. It was suggested that councilmembers fill out task sheets for Steve.
- E. It was decided to ask Loren Dahle to help Steve as needed.

It was decided invite the Zoning Board and Gary Yoder, Northfield Building Official, to the February, 1994, council meeting to discuss building code options and permit charges.

Several residents from Meschke Addition were present and asked the council to find a solution to eliminate standing water in their boulevards and yards. Suggestions were made to install a catch basin and tile, take an elevation survey of the area, and level the yards. Motion by Vollbrecht, seconded by Leppert and carried unanimously to take elevations of the property and bring plans to the next council meeting. George Leppert will contact Larry Dahle regarding the matter.

Motion by Buscho, seconded by Leppert and carried unanimously to pay printed and late claims totaling \$3,802.02 from the General Fund, \$45,428.84 from the Morristown Fire Department Fund, \$891.35 from the Water Fund, and \$4,152.71 from the Sanitary Sewer Operations Fund.

Motion by Leppert, seconded by Wegner to withhold a claim from Malcolm Davis totaling \$4,175 until the work is done to the council's satisfaction. Vollbrecht was appointed to meet with Mr. Davis to review and inspect the painting of the sewer plant and Wegner was appointed meet with Mr. Davis to review and inspect the painting of the hydrants.

Dan Minske was present and requested a permit to sell beer and brats in the enclosed fenced area east of the Motown Inn. Motion by Wegner, seconded by Vollbrecht and carried unanimously to allow Dan Minske to sell 3.2 beer outside on Sunday, October 10, 1993, as requested.

Ernie Nordmeier was present and explained the changes in the open burning statutes in Minnesota. He stated that burning of leaves and brush is allowed but that a permit is needed to do so. He reported that the council needs to appoint a fire warden to issue the permits.

Motion by Wegner, seconded by Leppert to appoint Ernie Nordmeier as fire warden and to appoint Steve Nordmeier and John Schlie assistants. It was decided to apply for a blanket permit to allow citizens to burn vegetative materials and twigs no larger than two inches. Motion by Leppert, seconded by Vollbrecht and carried unanimously to allow citizens to burn, if a blanket permit can be obtained, under the following conditions: to allow a fire to burn vegetative materials and twigs up to two inches and that the burning be allowed October 15 - December 1, 1993 between the hours of 6:00 p.m. and 8:00 a.m.; but if a blanket policy cannot be obtained, citizens who want a burning permit may pay a fee of \$3 to the city clerk and obtain a permit from the fire warden.

Discussion was held concerning whether or not to apply for a permit to burn the drainage ditch. It was decided to work with the adjacent homeowners this Fall.

A bid of \$400 from Malcolm Davis to paint the sanitary sewer plant building was presented. It was decided not to accept the bid but to have the maintenance man paint it.

Motion by Wegner, seconded by Vollbrecht and carried unanimously to appoint Loren Dahle to represent the city council concerning the Morristown Feed Mill.

Loren Dahle reported that the Morristown Historical Society received three bids to paint lettering on the Feed Mill and requested permission to paint "Morristown Feed Mill" on the building. Motion by Vollbrecht, seconded by Leppert and carried unanimously to authorize the Historical Society to paint the lettering as requested and to use the paint in the maintenance shop which was donated by Pittsburg Paints through a "Picture It Painted" grant.

Motion by Wegner, seconded by Leppert and carried unanimously to approve the treasurer's report ending September 30, 1993, which showed a balance of \$86,036.01 in the checking account.

Phil Wegner presented a bid of \$200 from Dahle Landscaping to blade, level and seed areas in the city park.

Motion by Leppert, seconded by Vollbrecht to allow Steve Krassin comp time at the rate of one and one-half hours for each hour of overtime worked.

Jack O'Rourke was present and informed the council that the people who had sewer backup into their homes decided to sue the city because they feel the city is negligent and that they are after the city not individuals.

A letter from Audrey Mularie, grants manager for the Morristown park project, was received asking the council to install grabrails in the restroom facilities, to reserve a parking space near the restrooms for persons with disabilities and to install an acknowledgement sign in the park. George Leppert reported that the handicap signs and an acknowledgement sign have been purchased and just need to be

installed. It was decided to have the maintenance man obtain prices for the grabrails and have him install the signs.

Ed Schmidtke instructed the clerk to send a copy of Resolution 1993-3 concerning a request for a street light at the intersection of Highway 60 and County Road 44 to the Rice County Commissioners. They will in turn submit it to the Minnesota Department of Transportation.

Steve Felix was present and offered to donate two light poles and install them in the park if the city council would purchase the lights and arms and pay the monthly electricity charge. Steve volunteered to obtain prices for the hardware and the matter will be discussed at the next council meeting. He was authorized to install the poles at his convenience. It was the consensus of the council to pay the monthly electrical charge.

Virginia Schmidtke presented worksheets to the council for preparation of the 1994 budget.

George Leppert presented a policy procedure regarding streets. Motion by Vollbrecht, seconded by Leppert and carried unanimously to accept the street policy as presented. A copy of the policy is on file with the city clerk.

The following correspondence was received:

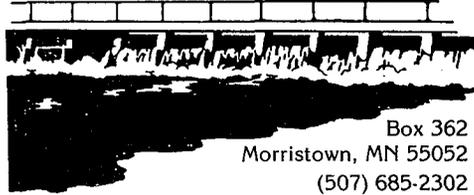
1. A report from the Minnesota Department of Health regarding the investigation of the water supply. A copy of the report is on file with the city clerk.
2. A letter from Margit Johnson, Rice county Recycling Coordinator, announcing a series of workshops to be held in October regarding pollution prevention and solid waste reduction.
3. A letter from the City of Lonsdale regarding the League of Minnesota Cities' regional meeting to be held October 13, 1993.
4. A letter from the Minnesota Department of Employee Relations announcing a teleconference concerning the Americans with Disabilities Act to be held October 28, 1993, at the Rice County Court House. Cost of the teleconference is \$20.
5. An invitation from the Sakatah Trail Association and the Elysian Area Chamber Association to attend an informational planning session relating to the Sakatah State Trail Project on October 14th at the Greenland Supper Club.
6. Information concerning a property tax seminar to be held in Mankato, October 28, 1993.
7. A letter from the Owatonna Public Utilities announcing the Annual One Day Fall Water School to be held October 29, 1993 and,
8. A thank you note from Brian Dahle.

Motion by Leppert, seconded by Vollbrecht and carried to adjourn.
The meeting adjourned at 9:45 p.m.

Virginia Schmidtke
Virginia Schmidtke
City Clerk

City of Morristown

Best Little Town By A "Dam Site"



Box 362

Morristown, MN 55052

(507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES Regular Meeting November 1, 1993

A regular meeting of the Morristown City Council was called to order on Monday, November 1, 1993, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Edward Schmidtke. Councilmembers present were Jim Buscho, George Leppert, Rick Vollbrecht and Phil Wegner. Also present were Virginia Schmidtke, City Clerk and Charles Krenik, Treasurer. Others present were Jack Schwichtenberg, Jim Warnemunde and Ernest Nordmeier.

Phil Wegner asked that the October 4, 1993, minutes be amended to read that Mayor Schmidtke recommended that the residents who had sewer backup into their homes sue the city not "seek legal opinion" as was printed. Motion by Vollbrecht, seconded by Leppert and carried to amend page two, paragraph seven to read "motion by Wegner" instead of by "Buscho" and to approve the minutes as printed. Buscho, Leppert, Schmidtke and Vollbrecht voted yes; Wegner voted no.

Phil Wegner requested that the minutes indicate what is said at the meetings and that the meetings be taped. Motion by Wegner, seconded by Leppert and carried unanimously to tape the meetings and to keep the tapes on file for ninety days.

The meeting was taped beginning at this point.

Phil Wegner reported that Larry Dahle found the water valve that was installed to service the school's greenhouse and that he turned the valve off as requested.

Motion by Leppert, seconded by Buscho and carried unanimously to approve the treasurer's report ending October 31, 1993, which showed a balance of \$140,248.75 in the checking account and \$204,564.15 in the investment accounts.

Motion by Leppert, seconded by Vollbrecht and carried unanimously to approve the October police report as submitted.

Motion by Leppert, seconded by Vollbrecht and carried unanimously to approve a request from Randy Baumgard to purchase a flashlight and two pair of trousers.

Motion by Buscho, seconded by Wegner and carried unanimously to approve the Fire Department report for October as submitted.

Ernie Nordmeier announced that the new fire truck will be here either November 3 or 4, 1993.

George Leppert reported that he had Randy Meschke check the street sweeper clutch and brakes and the clutch needed hydraulic fluid and the brakes were okay. Cost to fix the sweeper was approximately \$40.

Rick Vollbrecht stated that the sewer plant met limits last month.

Phil Wegner announced that the restart timers were installed on the pumps at the sewer plant.

Discussion was held concerning whether to try out the generator again since it wasn't run for any length of time when it was tested. It was suggested that the generator be exercised once a month.

Rick Vollbrecht presented color coded task sheets that should be used whenever a job is to be done by the maintenance person. It was decided to use the task sheets.

It was discussed to exercise the old well with the generator and to log the date and time it was run. It was also discussed to have Steve Krassin lower water in the water tower to fifteen feet.

There was no Zoning Board report nor Emergency Management report.

Motion by Vollbrecht, seconded by Leppert and carried unanimously to pay printed claims totaling \$7,918.45 from the General Fund, \$111,871.18 from the Morristown Fire Department Fund, \$18,492.50 from the Sanitary Sewer Debt Fund, \$467.83 from the Water Fund, and \$3,548.93 from the Sanitary Sewer Operations Fund, but to hold a claim of \$456.14 from Rice Lake Fab until Mayor Schmidtke can clarify the claim with Dale Golombeski. The original cost estimate for the generator trailer was \$150.

Motion by Buscho, seconded by Wegner and carried unanimously to pay the late claims totaling \$330.79 from the General Fund, \$687.71 from the Morristown Fire Department Fund and \$116.99 from the Sanitary Sewer Operations Fund.

Jim Warnemunde reviewed the city's insurance and general liability coverage and the values on the buildings and contents. A copy of the policy is on file with the city clerk. It was decided to have Steve Krassin inventory and determine values of items in the maintenance shop and Ernie Nordmeier inventory and determine values of items in the Fire Department. Discussion was held concerning whether the city should be insuring the Cemetery Association's building since it belongs to the Cemetery Association and not the City.. Jim volunteered to look into the matter.

Discussion was held concerning the way the claim regarding the sewer backup was handled. Phil Wegner expressed his concerns and stated that he felt the council should have been more supportive to those who had damage. It was suggested that a letter be written to the insurance company expressing dissatisfaction with the insurance adjuster and the manner in which the investigation was handled. Jim Warnemunde reported the city was found negligence and the insurance company is accepting liability.

George Leppert presented a graph showing the grade of S.W. Second Street from Ann Street south. He suggested that the city take the position that the water problem in the area was caused when the area was developed and some of the houses built on mounds. He recommended that the street be built up, blacktopped and buried so the water drains into the road. Since the city allowed the area to be developed as it was, it was suggested that the city pay for the preparation work and fill for the yards and that the homeowners pay for the blacktop. It was decided to get cost estimates and invite the homeowners to the January meeting to discuss the matter.

Motion by Leppert, seconded by Vollbrecht and carried unanimously to reimburse Steve Krassin for health insurance coverage.

Phil Wegner presented two bids to remove silt from the inlet of the lagoon and the ditch between Water Street and Washington Street East. The bids were Dahle Enterprises, \$877.50 and Witte Brothers, \$1,900. Motion by Wegner, seconded by Leppert and carried to accept the bid of \$877.50 from Dahle Enterprises to remove the silt. Buscho, Leppert, Schmidtke and Wegner voted yes; Vollbrecht voted no.

Motion by Leppert, seconded by Buscho and carried unanimously authorizing Mayor Schmidtke to sign a Governmental Request form requesting the Morristown Fire Relief Gambling Association to purchase turn out equipment totaling \$12,000.

Motion by Vollbrecht, seconded by Buscho and carried unanimously to grant a subordination agreement to the State Bank of Faribault as requested.

There was no interest in entering into a Preventive Maintenance Contract agreement with Thein Well Company for an annual inspection of the wells and pumps.

Mayor Schmidtke reported that he met with the Commercial Club with regard to installing bike racks in the business district and parks and that a committee had been selected for the bike racks and to develop the Pye property northeast of the intersection at Division and Main Street. He appointed George Leppert and Phil Wegner to head the committee. Phil Wegner expressed dissatisfaction that committees representing the city are being appointed and members added and

deleted without approval by the council. Motion by Buscho, seconded by Schmidtke to appoint Phil Wegner and George Leppert in charge of the bike rack committee. Buscho, Leppert, Schmidtke and Vollbrecht voted yes; Wegner voted no.

Motion by Buscho, seconded by Vollbrecht and carried unanimously to provide School District 2143 a Release and Holdharmless Agreement with regard to a request by the City to install a skating rink on Morristown School property.

Virginia Schmidtke requested funding for a Community Profile brochure prepared by the Economic Development Committee. Cost of the brochures will be approximately \$600 with Minnegasco funding \$200 and Northern States funding \$150. It was decided to pay the balance with monies donated to the Economic Development Committee.

Motion by Vollbrecht, seconded by Buscho to meet Monday, November 22, 1993, to discuss the 1994 budget.

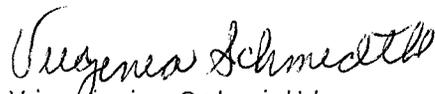
Discussion was held concerning a recommendation by Kurt Fischer, City Attorney, to require a damage deposit when renting the Community Hall. Rick Vollbrecht volunteered to review the Community Hall contract and discuss requiring a damage deposit with the Community Hall Remodeling Committee.

A letter from Steve O'Malley, Rice County Administrator, requesting a representative for a County Facilities Group was discussed. No one volunteered to serve on the committee.

It was discussed to send letters of appreciation to the local organizations for donations of materials and labor toward the LAWCON Park Project.

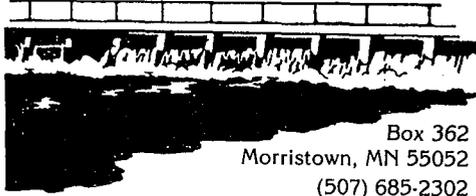
Phil Wegner reported that the flags were hung for Veterans Day and recommended that the brackets and poles be removed and rebuilt.

Motion by Vollbrecht, seconded by Leppert and carried to adjourn. The meeting adjourned at 9:50 p.m.


Virginia Schmidtke
City Clerk

City of Morristown

Best Little Town By A "Dam Site"



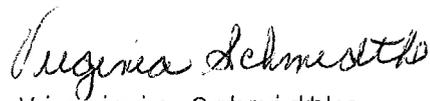
Box 362
Morristown, MN 55052
(507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES Special Meeting November 22, 1993

A special meeting of the Morristown City Council was called to order by Mayor Edward Schmidtke on Monday, November 22, 1993, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. Councilmembers present were Jim Buscho, George Leppert, Rick Vollbrecht and Phil Wegner. Also present was Virginia Schmidtke, Clerk.

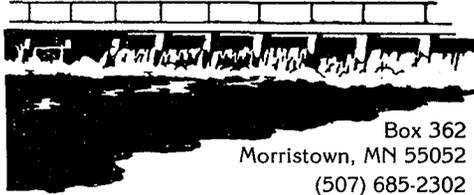
The purpose of the meeting was to discuss the 1994 budget. Separate budgets were developed for every account within the city funds. The budget will be furthered discussed at the Truth in Taxation meeting to be held November 29, 1993, at 7:00 p.m.

Motion by Leppert, seconded by Buscho and carried unanimously to adjourn. The meeting adjourned at 10:40 p.m.


Virginia Schmidtke
City Clerk

City of Morristown

Best Little Town By A "Dam Site"



Box 362
Morristown, MN 55052
(507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES Special Meeting November 29, 1993

A special meeting of the Morristown City Council was called to order by Mayor Edward Schmidtke on Monday, November 29, 1993, at 6:30 p.m. in the Council Chambers at 109 2nd Street S.W. Councilmembers present were Jim Buscho, George Leppert, Rick Vollbrecht and Phil Wegner. Also present was Virginia Schmidtke, Clerk and Paul Winkelman.

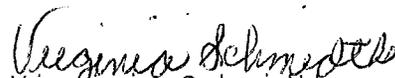
The purpose of the meeting was to discuss sale of Lot 6, Block 7, Original Town and blacktopping of the bike trail.

Paul Winkelman explained that he intends to submit a proposal to the State to build a four bedroom care facility and asked if the city would sell Lot 6, Block 7, Original Town and, if so, what the price of the lot would be.

Motion by Leppert, seconded by Buscho and carried unanimously to have the property appraised.

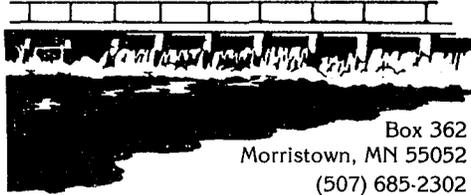
Phil Wegner reported that according to Jerry Pineur, Rice County Commissioner, Rice County proposes to widen County Road 44 from Highway 60 south to the bridge by the Dam and install a bike path. Rice County would blacktop the path if the city would pay for part of the cost. Motion by Leppert, seconded by Wegner and carried unanimously to designate \$5,000 of Revolving Loan Fund monies to the trail project.

Motion by Wegner, seconded by Leppert and carried to adjourn. The meeting adjourned at 7:40 p.m.


Virginia Schmidtke
City Clerk

City of Morristown

Best Little Town By A "Dam Site"



Box 362

Morristown, MN 55052

(507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES Truth in Taxation Meeting November 29, 1993

A special meeting of the Morristown City Council was called to order by Mayor Edward Schmidtke on Monday, November 29, 1993, at 7:05 p.m. in the Council Chambers at 109 2nd Street S.W. Councilmembers present were Jim Buscho, George Leppert, Rick Vollbrecht and Phil Wegner. Also present was Virginia Schmidtke, Clerk.

The purpose of the meeting was to conduct a public hearing on its budget and on the amount of property taxes it proposes to collect in 1994 to pay for the costs of services the city will provide.

No one attended the hearing.

It was discussed to raise the water and sewer fees. It was decided to discuss the matter at the December 7, 1993, council meeting.

Motion by Vollbrecht, seconded by Leppert and carried unanimously to pass Resolution 1993-4 approving the 1993 tax levy collectible in 1994.

Resolution 1993-4

RESOLUTION APPROVING 1993 TAX LEVY COLLECTIBLE IN 1994

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MORRISTOWN, COUNTY OF RICE, MINNESOTA, that the following sums of money be levied for the current year, collectible in 1993, upon the taxable property in the city of Morristown for the following purposes:

General Fund	\$5 ^u 7 ,000.00
Sanitary Sewer Debt Fund	<u>5,000.00</u>
TOTAL	\$61,000.00

The City Clerk is hereby instructed to transmit a certified copy of this resolution to the County Auditor of Rice County, Minnesota.

Adopted this 29th day of November, 1993.

All councilmembers voted yes to the question.

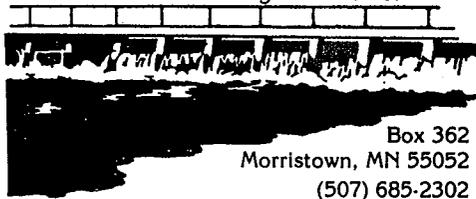
Although the budget increased 3.5%, the property tax portion of the budget did not increase and is the same amount as levied in 1992.

Motion by Leppert, seconded by Buscho and carried to adjourn. The meeting adjourned at 7:40 p.m.


Virginia Schmidtke
City Clerk

City of Morristown

Best Little Town By A "Dam Site"



MORRISTOWN CITY COUNCIL MINUTES Regular Meeting December 6, 1993

A regular meeting of the Morristown City Council was called to order on Monday, December 6, 1993, at 7:00 p.m. in the Council Chambers at 109 2nd Street S.W. by Mayor Edward Schmidtke. Councilmembers present were Jim Buscho, George Leppert, Rick Vollbrecht and Phil Wegner. Also present were Virginia Schmidtke, City Clerk, Charles Krenik, Treasurer and Ernie Nordmeier, Fire Chief. Citizens present were Steve Nordmeier and Jack Schwichtenberg.

Motion by Leppert, seconded by Buscho and carried unanimously to approve the minutes of the regular meeting held November 1, 1993, a special meeting held November 22, 1993, a special meeting held November 29, 1993 and the Truth In Taxation meeting held November 29, 1993, as printed.

Motion by Buscho, seconded by Vollbrecht and carried unanimously to approve the treasurer's report ending November 30, 1993, which showed a balance of \$181,793.08 in the checking account and \$204,564.15 in the investment accounts.

A report from the Police Department concerning patrons in Archie's Bar after 1:00 a.m. on two occasions was discussed. It was decided to have Randy Baumgard make Harlan Melchert aware that one of his bartenders is violating Ordinance 145 regarding consumption after hours.

It was brought to the attention of the council that the police officers hours were not listed on the police report. Mayor Schmidtke volunteered to talk to Randy Baumgard to have him include the hours on each monthly report. He is also to see why Randy has had overtime hours and why Karl Luiken worked other than policing dances.

Motion by Buscho, seconded by Leppert and carried unanimously to approve the police report as presented.

Motion by Vollbrecht, seconded by Leppert and carried unanimously to purchase batteries for the police portable radio after they have been checked by Dave's Electronics to see whether they both need to be replaced.

It was decided not to purchase snow tires for the police car.

Motion by Vollbrecht, seconded by Buscho and carried unanimously to pay the registration fee and mileage for Randy Baumgard to attend a Bureau of Criminal Apprehension seminar January 26 and 27, 1994.

Motion by Buscho, seconded by Leppert and carried unanimously to approve the Fire Department report for November as submitted.

The following maintenance business was discussed and acted upon:

1. It was decided to ask Steve Krassin to submit monthly reports to the council similar to the police report.
2. Motion by Wegner, seconded by Buscho and carried unanimously to purchase a ten pound fire extinguisher from the Fire Department for the maintenance shop.
3. Motion by Leppert, seconded by Wegner and carried unanimously to purchase a leather apron.
4. George Leppert reported that the sanitary sewer is backing up at the Morristown Manor and that Glen Kodack has been back flushing the line to get the flow moving. Steve Krassin removed some cement and the line is flowing again, but the council needs to be aware of the problem and may need to either remove more cement or install a new invert.

Motion by Buscho, seconded by Leppert and carried unanimously to grant a business permit to B and W Auto Sales to sell motorcycles, ATVs and pickups in the Kritzer Oil building at 100 Franklin Street West.

Motion by Buscho, seconded by Wegner to pay the printed and late claims totaling \$12,800.97 from the General Fund, \$1,666.40 from the Morristown Fire Department Fund and \$292.21 from the Sanitary Sewer Operations Fund. Motion failed. Councilmembers voted as follows: Buscho and Wegner, yes; Vollbrecht and Schmidtke, no; Leppert abstained.

Vollbrecht and Schmidtke expressed concerns with regard to disbursing city monies to the Cemetery Association. Buscho welcomed the council to attend the annual meeting of the Cemetery Association to be held January 7, 1994, to discuss the concerns.
11 (1-3-94) LS

Motion by Schmidtke, seconded by Vollbrecht and carried to pay the claims except the claim of \$2,500 to the Cemetery Association. The claim will be considered after the Cemetery Association Board meeting in January. Councilmembers voted as follows: Schmidtke, Vollbrecht and Wegner voted yes, Buscho voted no and Leppert abstained.

Motion by Leppert, seconded by Buscho and carried unanimously to pay the late claims totaling \$1,618.86 from the General Fund and \$23.81 from the Fire Department Fund.

A letter was received from Jim Warnemunde stating that the city insurance does not cover the Cemetery Association members nor can the city purchase or extend liability coverage to the Association.

Motion by Buscho, seconded by Wegner and carried to require a \$300 damage deposit on Community Hall rentals effective on all rentals after January 1, 1994. Councilmembers voted as follows: Buscho, Leppert and Wegner, yes; Schmidtke and Vollbrecht, no.

Discussion was held concerning the Police Department's responsibility to close and secure the Community Hall after dances. It was decided to have the hall police close and secure the Hall and to draft a policy procedure for them to follow. Virginia Schmidtke is to draft the policy.

Motion by Vollbrecht, seconded by Leppert and carried unanimously to raise the water fees from \$1.00 per thousand gallons to \$1.50 per thousand gallons with the rate to be effective January 1, 1994.

Motion by Vollbrecht, seconded by Leppert and carried unanimously to raise the the sewer fees from \$27 to \$34 per quarter beginning January 1, 1994.

It was decided to send a letter with the January statements explaining that the fees need to be increased to make the water and sewer departments self-supporting.

close to being (1-3-94) US

Motion by Buscho, seconded by Leppert and carried unanimously to adjust the salaries for 1994 as budgeted. The increases include a 4.1% increase for the full time police officer, a 4.1% increase for the city clerk, a 4.1% increase for the city treasurer, a \$5.00 per dance increase for the Community Hall police and a fifty cent increase per hour in the election judge's salaries.

Virginia Schmidtke reported that she received no correspondence from JoAnn Bennett regarding a letter sent to her concerning delinquent payment for lot permit fees. It was decided to contact the city attorney to see whether the water can be shut off to the Mobil Home Park or what action can be taken to collect the fees.

Discussion was held concerning complaints of persons operating snowmobile on private property of others without permission and of persons riding skate boards on sidewalks in the business district. It was decided to instruct Randy Baumgard to issue tickets to the offenders. Mayor Schmidtke volunteered to talk to Randy Baumgard regarding the complaints.

A letter from Harvey Anderson, Principal/Building Administrator at the Morristown school building, requesting the city to install "No Parking" signs along the road on the North side of the school from where the buses park east to 2nd Street S.E. Motion by Vollbrecht, seconded by Buscho and carried unanimously to purchase three "No Parking When School Is In Session" signs and have them installed on the south side of Washington street.

Motion by Leppert, seconded by Buscho and carried unanimously to draft a purchasing policy for the next council meeting. Virginia Schmidtke and Phil Wegner are to draft the policy.

A letter from the League of Minnesota Cities offering Open Meeting Law Defense Cost coverage was presented. There was no interest in purchasing the coverage.

Jim Buscho suggested that the council have live coverage of the council meetings on local cable television channel 7. It was discussed either to have live coverage or to tape the meetings to be aired at a later date. It was decided to tape the next meeting and to see how it turns out.

Ed Schmidtke informed the council that a skating rink cannot be flooded east of the Motown Inn because the area is used to park snowmobiles.

It was discussed to use the Pye lot for an ice skating rink but it was the consensus of the council that it would be too dangerous because of the foundation.

A letter from Bob Fitzsimmons, Rice County Waste Management, was read announcing that a meeting for the small cities in Rice County concerning waste reduction will be held on Wednesday, December 8, 1993, at the Court House. Phil Wegner volunteered to attend the meeting.

It was suggested to have a Christmas open house at city hall. No action was taken.

Motion by Leppert, seconded by Vollbrecht and carried to adjourn. The meeting adjourned at 8:35 p.m.


Virginia Schmidtke
City Clerk