

CITY OF MORRISTOWN

BOX 362

MORRISTOWN, MINNESOTA 55052

(507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES

Regular Meeting

January 3, 1984

A regular meeting of the Morristown City Council was called to order on Tuesday, January 3, 1984, at 7:00 p.m. in the Council Chambers by Mayor Jack O'Rourke. Councilmembers present were Ivy Hoffman, Darrel Hopman, Jim Losinski and Dennis Schulz. Also present were Virginia Schmidtke, clerk and Lorraine Schwartz, treasurer.

A motion was made by Dennis Schulz, seconded by Jim Losinski and carried to approve the minutes of the regular meeting held December 5, 1983, as printed.

A motion was made by Ivy Hoffman, seconded by Dennis Schulz and carried to approve the Treasurer's report which showed a balance of \$1,000.82 in the General Account, \$328.36 in the Sanitary Sewer Account, \$.00 in the General Obligations Funding Bonds of 1980 Account and \$114.17 in the Morristown Fire Department Account.

Jack Schwichtenberg was present and reported that the Zoning Board discussed whether or not a mobil home has to be moved to the mobil home park if the present occupant moves out of it. It was determined that the present ordinance does not have such a provision.

The claims and accounts presented for payment were discussed. A motion was made by Dennis Schulz, seconded by Darrel Hopman and carried to pay the printed claims totaling \$1,291.86 from the General Fund, \$125 from the Water Fund, \$45 from the Sanitary Sewer Fund, and \$37.31 from the Morristown Fire Department Fund and to date the checks December 31, 1983.

A motion was made by Darrel Hopman, seconded by Dennis Schulz and carried to pay the bond payment of \$8,450 to the American National Bank.

A claim of \$1,891.08 from Mosier Construction Inc. for repair to the Community Hall was discussed. A motion was made by Darrel Hopman, seconded by Dennis Schulz and carried to have the clerk write a letter to Mosier Construction informing them that the City does not owe the bill and do not intend to pay it.

Darrel Hopman reported that he is working on a job description for the maintenance position and will present it at the next meeting. A motion was made by Jim Losinski, seconded by Ivy Hoffman and carried to table the discussion until the next meeting.

A motion was made by Jim Losinski, seconded by Darrel Hopman and carried to approve a \$500 bond for the clerk and a \$10,000 bond for the treasurer and to pay the premium which is \$30 for the clerk's bond and \$50 for the treasurer's bond.

Discussion was held concerning whether or not to close the Community Hall from November 15, 1984, to March 15, 1985. It was decided to have Minnegasco do an audit to determine whether the present heating system is the best type for the building and to determine what effect shutting off the gas would have on the building. It was also decided to have Oscar Ahlmann cover the doors and windows with plastic.

Siegfried Schmidtke, president of the Fire Relief Association, was present and reported that the Fire Relief Association voted unanimously to recommend to the council that the firemen's retirement be raised to \$4,000 per year. A motion was made by Darrel Hopman, seconded by Jim Losinski, and carried to adopt the following resolution:

Resolution 1984-1

BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN to raise the firemen's retirement from \$3,000 to \$4,000 per year.

By order of the Morristown City Council this 3rd day of January, 1984. All councilmembers voted yes.

Millard Meyers was present and reported that the watershed structure is finished except the grading which Lonnie Dahle will do in the spring. He requested that the city send him a bill for 10 feet of pipe and reimburse him the \$300 he paid for a proposed ditch at the west edge of town. A motion was made by Darrel Hopman, seconded by Ivy Hoffman and carried to have the clerk refund Millard Meyers \$300 and to show it on the 1983 records and to bill Millard for 10 feet of city pipe which he used for the project.

Jack O'Rourke read a letter from Bill Stransky giving notice of his resignation as of January 1, 1984, and requesting payment for vacation time of two weeks plus unused sick leave. Bill was present and agreed to work until March 1. A motion was made by Jim Losinski, seconded by Darrel Hopman and carried to accept with regrets Bill's resignation request as of March 1, 1984. It was decided to discuss the request of payment of vacation time and sick leave until the next meeting.

The assignment of committee duties to the councilmembers was discussed. A motion was made by Jack O'Rourke, seconded by Jim Losinski and carried to table the appointments until the February meeting. Councilmembers voted as follows: Jim Losinski, yes, Darrel Hopman, yes, Ivy Hoffman, yes, Jack O'Rourke, yes and Dennis Schulz, no.

Virginia Schmidtke was instructed to check into the legal requirements for an official newspaper and report at the next regular meeting.

A motion was made by Dennis Schulz, seconded by Jim Losinski and carried to adjourn at 8:15 p.m.


Virginia Schmidtke
City Clerk

CITY OF MORRISTOWN

BOX 362

MORRISTOWN, MINNESOTA 55052

(507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES

Regular Meeting

February 6, 1984

A regular meeting of the Morristown City Council was called to order on Monday, February 6, 1984, at 7:00 p.m. in the Council Chambers by Assistant Mayor Ivy Hoffman. Councilmembers present were Darrel Hopman, Jim Losinski and Dennis Schulz. Also present were Virginia Schmidtke, clerk and Lorraine Schwartz, treasurer.

A motion was made by Darrel Hopman, seconded by Dennis Schulz, and carried to approve the minutes of the regular meeting held January 3, 1984, as printed.

Mayor Jack O'rourke arrived at 7:08 p.m. and conducted the meeting.

A motion was made by Dennis Schulz, seconded by Jim Losinski and carried to approve the Treasurer's report which showed a balance of \$166.47 in the General Account, \$4,707.35 in the Sanitary Sewer Account, \$.00 in the General Obligations Funding Bonds of 1980 Account and \$1,041.86 in the Morristown Fire Department Account.

Jack Schwichtenberg was present and reported that a Zoning Board meeting was held at 6:30 p.m., but there was no business to consider.

Darrel Hopman explained the additional workmen's compensation claim of \$1,016 which covered the volunteer men while they built the fire hall. A motion was made by Darrel Hopman, seconded by Jim Losinski and carried to pay the worker's compensation audit premium to the League of Minnesota Cities Insurance Trust.

The claims and accounts presented for payment were discussed. Claims from Kritzer Oil Company of \$16.64 for gas and Chadderdon Lumber Company of \$1.38 for screwdriver bits were disallowed. A motion was made by Jim Losinski, seconded by Dennis Schulz and carried to pay the claims as printed with the exception of the two that were disallowed.

Jerry Melchert presented a petition signed by approximately 400 people which read as follows: "The following is a petition signed by the citizens of Morristown on behalf of Bill Stransky to keep him as police officer for the City of Morristown. Signing this petition means that I wish to keep Bill on the job." No determination was made as to the number of Morristown residents who signed the petition. The council recommended that the petition be presented to Bill Stransky who submitted a notice of resignation to retire on March 1, 1984, and whose resignation was accepted at the council meeting held January 3, 1984.

Darrel Hopman reported that the Cable Television Board met on February 1, and discussed the feasibility of entering into a joint powers agreement

with Waterville and Elysian to provide cable television to the three cities. A motion was made by Jim Losinski, seconded by Ivy Hoffman and carried to table the discussion until the committee returns with a report.

Discussion was resumed in regard to the police officer position. A motion was made by Jim Losinski and seconded by Ivy Hoffman to table the discussion until later in the meeting so the council could talk to Bill Stranksy. The motion was defeated. Councilmembers voted as follows: Jim Losinski, yes, Ivy Hoffman, yes, Darrel Hopman, no, Dennis Schulz, no and Jack O'Rourke, no.

Darrel Hopman reported that he and Jack O'Rourke met and reviewed the 42 applications which were received for police officer and their recommendation is that the council interview and consider Bruce Cummins for the position.

Bill Stranksy arrived and discussion was held concerning the reasons for his resignation and the duties the council wants him to perform. Bill asked that because of the petition, his request for termination be reconsidered, but that he would only return to work under the following conditions: he take orders from the mayor or acting mayor, he receive an increase in wage of \$50 per month, that John Blackmer's wage be increased from \$3.50 to \$6.50 per hour, and that a section be added to the liquor ordinance stating that the last call for purchasing drinks in the bars is 11:45 p.m. Monday through Thursday and 12:45 a.m. Friday and Saturday. A motion was made by Jim Losinski, seconded by Ivy Hoffman and carried to reconsider for discussion the subject of Bill's resignation which was accepted on January 3, 1984. During discussion Mayor O'Rourke submitted his resignation. He left the meeting at 8:50 p.m. No action was taken concerning the police matter nor Mayor O'Rourke's resignation.

Acting Mayor Ivy Hoffman presided during the remainder of the meeting.

George Slinkard and Ed Nagy reported on a meeting they attended with Waterville and Elysian's cable board committee to discuss applying for a cable television territory which includes Morrystown, Waterville and Elysian. They suggested that the Morrystown Cable Board meet and discuss the matter and report back to the council at the next meeting. No other action was taken.

Discussion was held in regard to appointing the 1984 council committees. No formal action was taken.

Darrel Hopman presented a job description for the maintenance position to the council for discussion. A motion was made by Jim Losinski, seconded by Dennis Schulz and carried to advertise for a full time maintenance person. All councilmembers present voted yes.

Virginia Schmidkte reported that someone from Minnegaso will come to check the furnaces at the Community Hall. She also presented an energy audit report on the Community Hall prepared by Adrain Hestness which includes energy savings recommendations. Ivy Hoffman and Dennis Schulz were instructed to study the report and bring a recommendation to the council.

Discussion was held concerning seal coating the streets. Dennis Schulz suggested that the matter be discussed at the March meeting.

Donald Nordmeier was present and reported that the firemen elected the following as Fire Department officers for 1984: Don Nordmeier, Fire Chief, Ernest Nordmeier, Assistant Fire Chief, Steve Nordmeier, Training Officer and Reuben Krause, secretary-treasurer. No formal action was taken to accept these appointments.

Discussion was held in regard to increasing the fees for rural fire service. It was decided to have a committee from the Fire Department review the township fire contracts and present a recommendation to the council.

A motion was made by Darrel Hopman, seconded by Jim Losinski and carried to pass Resolution 1984-2 authorizing a cooperation agreement with Rice County.

Resolution 1984-2

WHEREAS, Small Cities Development Program funding is highly competitive, and;

WHEREAS, the City of Morristown desires to provide housing and community development activities for its citizens, and;

WHEREAS, the City has been invited to join other cities within the county in a county-wide application for funding of such activities;

NOW, THEREFORE, BE IT RESOLVED that the City of Morristown agrees to enter into a joint cooperation agreement with Rice County in undertaking essential housing and community development activities as are eligible under the Small Cities Development Program.

Adopted this 6th day of February, 1984.

Councilmembers voted as follows: Dennis Schulz, yes, Darrel Hopman, yes, Jim Losinski, yes, and Ivy Hoffman, yes. Jack O'Rourke was absent.

A motion was made by Jim Losinski, seconded by Dennis Schulz and carried to accept the 1983 city financial statement as printed and to publish it in the Morristown Life newspaper.

Discussion was held in regard to having someone finish construction work at the maintenance building and pumphouse. Dennis Schulz volunteered to find someone to finish the building.

Virginia Schmidtke reported that the Hayes motor needs to be repaired and that the cost would be approximately \$250 plus mileage. A motion was made by Jim Losinski, seconded by Darrel Hopman and carried to have the motor repaired.

Discussion was held concerning water rates. Virginia Schmidtke was instructed to survey surrounding communities to see what they charge for water useage.

Discussion was held concerning a request by Charles Rutz to renew a 3.2 beer license for the Cedar Shake restaurant. A motion was made by Darrel Hopman and seconded by Dennis Schulz to renew the 3.2 beer license to June 30, 1984, as requested. Councilmembers voted as follows: Darrel Hopman, yes, Dennis Schulz, yes, Ivy Hoffman, no and Jim Losinski, no. Jack O'Rourke was absent. The vote was tied and the motion lost.

Jim Losinski questioned whether or not it was legal for the Fire Department to serve mix and beer at the Cedar Shake restaurant during their annual meeting. Discussion was held. No action was taken.

A motion was made by Darrel Hopman, seconded by Dennis Schulz and carried to adjourn. The meeting adjourned at 10:00 p.m.

Respectfully submitted,

Virginia Schmidtke

Virginia Schmidtke
City Clerk

CITY OF MORRISTOWN

BOX 362

MORRISTOWN, MINNESOTA 55052

(507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES

Special Meeting

February 16, 1984

A special meeting of the Morristown City Council was called by councilmembers Darrel Hopman and Dennis Schulz. The meeting was advertised to be held on February 16, 1984, at 7:00 p.m. in the Council Chambers. Present were councilmembers Darrel Hopman and Dennis Schulz. Absent were councilmembers, Ivy Hoffman and Jim Losinski, and Mayor, Jack O'Rourke.

The purpose of the meeting was to discuss hiring a police officer.

There was not a quorum of members present; so no meeting was held.

Virginia Schmidtke

Virginia Schmidtke
City Clerk

CITY OF MORRISTOWN

BOX 362

MORRISTOWN, MINNESOTA 55052

(507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES

Regular Meeting

March 5, 1984

A regular meeting of the Morristown City Council was called to order on Monday, March 5, 1984, at 7:00 p.m. in the Council Chambers by Mayor Jack O'Rourke. Councilmembers present were Darrel Hopman, Jim Losinski, Ivy Hoffman and Dennis Schulz.

A motion was made by Dennis Schulz, seconded by Jim Losinski and carried to approve the minutes of the regular meeting held February 6, 1984, as printed.

A motion was made by Dennis Schulz, seconded by Ivy Hoffman and carried to accept the treasurer's report which showed a balance of \$620.22 in the General Account, \$1,150.29 in the Sanitary Sewer Account, \$.00 in the General Obligations Funding Bonds of 1980 Account and \$430.50 in the Morristown Fire Department Account.

A motion was made by Darrel Hopman, seconded by Jim Losinski and carried to grant a building permit to Mable Hiller as per application on file.

A motion was made by Jim Losinski, seconded by Ivy Hoffman and carried to grant Kathleen McGuire a building permit as per application on file.

Jack Schwichtenberg reported that Herman Schlie's term as member of the Zoning Board has expired. It was suggested that Jack contact Herman to see if he would accept the appointment for another term.

A motion was made by Ivy Hoffman, seconded by Jim Losinski and carried to pay the printed claims and accounts totaling \$1,613.05 from the General Fund, \$183.61 from the Water Fund, \$795.81 from the Sanitary Sewer Operations Fund and \$269.44 from the Morristown Fire Department Fund.

A motion was made by Ivy Hoffman, seconded by Jim Losinski and carried not to accept Jack O'Rourke's resignation as mayor.

Darrel Hopman reported that he contacted the Liquor Control Commissioner and that it was legal for the firemen to purchase their own liquor and beer for their annual dinner and to serve it at the Cedar Shake Restaurant.

A motion was made by Darrel Hopman, seconded by Dennis Schulz and carried to grant a 3.2 beer license and set-up license to the Cedar Shake Restaurant. Councilmembers voted as follows, Jim Losinski, no, Ivy Hoffman, yes, Darrel Hopman, yes and Dennis Schulz, yes. Jack O'Rourke abstained from voting.

Jim Korman was present and explained that a survey of the Morristown Feed Mill shows that a corner of the Mill protrudes approximately 11 feet

into Bloomer Street. He asked the council to grant an easement or lease to the Feed Mill to allow the corner to remain in the street. The easement document will be reviewed by Gary Peterson, city attorney and discussed at the next meeting.

A motion was made by Jim Losinski, seconded by Ivy Hoffman and carried to hire William Stransky as police officer. Councilmembers voted as follows: Ivy Hoffman, yes, Jim Losinski, yes, Jack O'Rourke, yes, Dennis Schulz, no and Darrel Hopman, no. Bill Stransky was present and agreed to drop the conditions which he requested be approved before returning to work and also agreed to work more staggered hours. He requested a \$50 per month increase in salary. No action was taken.

George Slinkard presented the cable television committee's recommendation to enter into a joint powers agreement with Waterville and Elysian. A motion was made by Jim Losinski to pursue a joint powers agreement with Waterville and Elysian. The motion died for lack of a second. A motion was made by Darrel Hopman, seconded by Jim Losinski, and carried to continue to proceed writing specifications, let out bids and formulate an ordinance for Morristown. Councilmembers voted as follows: Jim Losinski, yes, Ivy Hoffman, yes, Darrel Hopman, and Jack O'Rourke, yes. Dennis Schulz abstained from voting.

A motion was made by Jim Losinski, seconded by Darrel Hopman and carried to approve the 1984 committee appointments as presented.

1984 Committee Appointments

Acting Mayor	Ivy Hoffman
Clerk	Virginia Schmidtke
Treasurer	Lorraine Schwartz
Streets	Dennis Schulz
Water and Sewer	Darrel Hopman
Public Health	Ivy Hoffman
Parks, Weed and Buildings	Jim Losinski
Community Hall	Ivy Hoffman
Animal Control	Jim Losinski
Public Safety	Jack O'Rourke
Police Chief	William Stransky
Fire Chief	Donald Nordmeier
Fire Marshall	Reuben Krause
Civil Defense	Dennis Schulz
Official Depository and Collection Agency	State Bank Morristown
Official Newspaper	Morristown Life
City Attorney	Gary Peterson
Zoning Board Commissioner	Ed Zitzman
Community Education Advisory Board Member	Jim Losinski
Cable Television Committee Member	Darrel Hopman

Discussion was held in regard to hiring a maintenance person. Virginia Schmidtke reported that 19 applications were received. A motion was made by Darrel Hopman, seconded by Jim Losinski and carried to hire Rice Vollbrecht for maintenance person subject to the maintenance agreement,

to start April 15 and to offer him a salary of \$1,200 per month. Rick Vollbrecht was present and accepted the position.

Virignia Schmidtke reported that she met with a representative from Minnegasco in regard to the Community Hall furnaces and he recommended replacing the furnaces in the bathrooms.

Discussion was held concerning whether or not Bill Stransky is taking the police car out of town other than for police business. Jack O'Rourke was instructed to talk to Bill about the matter.

A survey of water and sewer rates in other towns was presented. No action was taken.

A motion was made by Darrel Hopman, seconded by Jim Losinski and carried to increase the rural fire contracts 25% for fire service.

A motion was made by Dennis Schulz, seconded by Jim Losinski and carried to pass Resolution 1984-3 to advertise for bids to sealcoat streets.

Resolution 1984-3

BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN, to approve the plans, specificaitons and contract documents prepared by Lakes Engineering and to authorize the clerk and engineer to advertise for bids with bids opening to be at 8:00 p.m., April 2, 1984, in the Council Chambers.

A motion was made by Darrel Hopman, seconded by Ivy Hoffman and carried to invest \$35,000 of the sanitary sewer monies in a 26 week money market certificate.

Discussion was held in regard to purchasing a new lawnmower. Darrel Hopman volunteered to get some prices.

John Blackmer was present and requested an increase in salary from \$3.50 to \$6.50 per hour for police duties. A motion was made by Jim Losinski, seconded by Dennis Schulz and carried to increase John Blackmer's wage to \$6.50 as requested.

A motion was made by Jim Losinski, seconded by Ivy Hoffman and carried to charge Chuck Rutz \$100 per year for a set-up license for the Cedar Shake Restaurant and to prorate it until July 1. Members voted as follows: Ivy Hoffman, yes, Jim Losinski, yes, Darrel Hopman, yes and Jack O'Rourke yes. Dennis Schulz voted no.

A motion was made by Jim Losinski, seconded by Dennis Schulz and carried to charge Charles Rutz \$25 for a 3.2 beer license for the Cedar Shake Restaurant to be prorated to July 1.

There being no further business the meeting was adjourned.

Virginia Schmidtke
Virginia Schmidtke
City Clerk

CITY OF MORRISTOWN

BOX 362

MORRISTOWN, MINNESOTA 55052

(507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES

Regular Meeting

April 2, 1984

A regular meeting of the Morristown City Council was called to order on Monday, April 2, 1984, at 7:00 p.m. in the Council Chambers by Mayor Jack O'Rourke. Councilmembers present were Ivy Hoffman, Darrel Hopman and Dennis Schulz. Absent was councilmember Jim Losinski. Also present were Virginia Schmidtke, clerk and Lorraine Schwartz, treasurer.

A motion was made by Darrel Hopman, seconded by Ivy Hoffman and carried to approve the minutes of the regular meeting held March 5, 1984, as printed.

A motion was made by Ivy Hoffman, seconded by Dennis Schulz and carried to accept the treasurer's report which showed a balance of \$1,027.41 in the General Account, \$105.06 in the Sanitary Sewer Account, \$.00 in the General Obligations Funding Bonds of 1980 Account and \$161.06 in the Morristown Fire Department Account.

Discussion was held in regard to appointing a zoning board member to replace Herman Schlie who resigned. No action was taken.

A motion was made by Dennis Schulz, seconded by Ivy Hoffman and carried to grant a building permit to John Blackmer to build an addition to his house as per application on file.

A motion was made by Darrel Hopman, seconded by Dennis Schulz and carried to grant a building permit to Gerald Hruska to wreck a corn crib, move a barn and build a garage as per application on file.

A motion was made by Dennis Schulz, seconded by Darrel Hopman and carried to pay the printed claims and accounts totaling \$1,674.99 from the General Fund, \$290 from the Water Fund, \$739.04 from the Sanitary Sewer Operations Fund and \$142.18 from the Morristown Fire Department Fund.

A motion was made by Darrel Hopman, seconded by Ivy Hoffman and carried to pay a claim of \$701.20 from Rick Vollbrecht.

Mike Schumacher, representative of the Morristown Baseball Club, was present and requested financial assistance to build a new fence at the baseball field. A motion was made by Dennis Schulz, seconded by Ivy Hoffman and carried to donate \$2,000 to the baseball club for a fence as requested.

George Slinkard was present and discussed a copy of the Request for Proposals for Cable Television which was prepared by the Morristown Cable Committee.

A motion was made by Darrel Hopman, seconded by Ivy Hoffman and carried

to advertise for bids based on the bid proposal as presented, but with the addition that Channels 29 and 41 be bid as an optional bid and also requiring each applicant to provide a bid bond or certified check in the amount of \$10,000.

At 8:00 p.m. in accordance with advertised notice, Mayor Jack O'Rourke called for bids for seal coating streets. It was determined that six bids were received. The bids were opened and tabulated according to law and are as follows:

Batzer Construction, St. Cloud	\$24,202.56
Bituminous Materials, Inc., Faribault	19,800.00
Lundin Construction Co., Mankato	17,500.00
HI-Way Surfacing, Marshall	15,767.25
Buffalo Bituminous, Buffalo	15,462.00
Hegelson Construction, Blooming Prairie	12,528.00

At the recommendation of City Engineer, Chuck Schmit, it was decided to review the bids and meet on Monday, April 9, 1984, at 7:00 p.m. to award the bid.

Dennis Schulz presented a bid of \$2,800 from Timm's Trucking and a bid of \$2,250 from Ken Ceplecha to haul aggregate from New Ulm for the streets. No formal action was taken.

Rice County Commissioner, Dan Minneck was present and council expressed their thanks to the commissioners for installing a fence on the bridge by the Dam.

A motion was made by Ivy Hoffman, seconded by Dennis Schulz and carried to pass Resolution 1984-4 authorizing the Mayor and Clerk to sign a License Agreement.

Resolution 1984-4

WHEREAS, the building known as the Morrystown Feed Mill encroaches onto Bloomer Street also known as County State Aid Highway No. 60, and,
WHEREAS, the City Attorney, Gary Peterson, has reviewed the License Agreement in which the City of Morrystown agrees to permit the encroachment for a period of 10 years.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of Morrystown to authorize the Mayor and Clerk to sign the License Agreement on file with the Clerk.

Councilmembers voted as follows: Jack O'Rourke, yes, Ivy Hoffman, yes, Darrel Hopman, yes and Dennis Schulz, yes. Jim Losinski was absent.

Dick Prescher and Jim Warnemunde representing the Morrystown Commercial Club were present to request assistance in building bathrooms at the city park. Estimated cost of the project is \$5,071. This cost does not include labor for plumbing, water and sewer to the building, wiring or electrical, pipe or labor for construction. They stated that the Commercial Club will donate \$2,500 plus the construction labor. A motion was made by Dennis Schulz, seconded by Darrel Hopman and carried to donate monies not to exceed \$2,000.

It was decided not to advertise for bids for street maintenance for 1984-1985, but to get a firm price from Timm's Trucking.

A motion was made by Darrel Hopman, seconded by Ivy Hoffman and carried that the council not renew the Rescue Agreement with the City of Faribault.

At 9:00 p.m. Dennis Schulz left the meeting.

A proposed personnel policy was discussed. No action was taken.

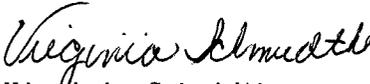
Discussion was held in regard to purchasing a small backhoe or tractor, a lawnmower and a pickup truck. Darrel Hopman volunteered to get prices on the items.

Jack O'Rourke reported that Bill Stransky has been rotating **his hours** and that Jack Blackmer has been working 16 - 18 hours per week.

Darrel Hopman reported that Rick Vollbrecht has been hauling sludge and sweeping streets and suggested that instead of paying Rick now, he be allowed to take three or four days off later. The council agreed to allow Rick to do so.

Rick Vollbrecht suggested that the locks at the Community Hall and the Sewer Plant be changed. He was given authorization to do so.

A motion was made by Darrel Hopman, seconded by Ivy Hoffman and carried to adjourn at 9:45 p.m.


Virginia Schmidtke
City Clerk

CITY OF MORRISTOWN

BOX 362

MORRISTOWN, MINNESOTA 55052

(507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES Meeting Continued from April 2, 1984 April 9, 1984

A meeting continued from April 2, 1984, was called to order on April 9, 1984, at 7:00 p.m. in the Council Chambers by Mayor Jack O'Rourke. Councilmembers present were Ivy Hoffman, Darrel Hopman and Dennis Schulz. Absent was councilmember, Jim Losinski. Also present was Virginia Schmidtke, clerk.

A building permit application from the Morristown Commercial Club to build bathrooms at the park was discussed. A motion was made by Darrel Hopman, seconded by Ivy Hoffman and carried to grant the Commercial Club a permit to build the bathrooms as they are staked.

A motion was made by Ivy Hoffman, seconded by Darrel Hopman and carried to grant a building permit to Scott Wenker to build a deck as per application on file.

A motion was made by Darrel Hopman, seconded by Dennis Schulz and carried to have the Cable Television Committee open and review the cable television proposals at a public meeting on Thursday, May 3, 1984, at 7:00 p.m.

A letter from Cannon Valley Telecom, Inc. requesting the council to waive Section 2, Franchise Information, F, of the "Cable Television Request for Proposal" requiring an unqualified audit was discussed. A motion was made by Darrel Hopman, seconded by Dennis Schulz and carried that the clerk be instructed to notify all those companies that received a Request for Proposal that an unqualified audit will not be stipulated as a requirement for bidding, however, the City will reserve the right to request an unqualified audit before awarding a franchise.

Darrel Hopman presented prices for a new Snapper or Wheelhorse lawnmower. He is to get a price on a tradein of the old mower and blower and it will be discussed at the next regular meeting.

A motion was made by Dennis Schulz, seconded by Ivy Hoffman and carried to pay the printed claims totaling \$511.61 from the General Fund and \$37 from the Morristown Fire Department Fund.

A motion was made by Darrel Hopman, seconded by Dennis Schulz and carried to grant the Morristown Baseball Club a 3.2 on-sale beer license.

Discussion was held in regard to hiring a summer youth worker. Darrel Hopman was instructed to interview and hire someone if monies from Goodhue-Rice-Wabasha Citizens Action Council are available.

The proposed personnel policy was discussed. It was decided to have the city employees review it and make their recommendations and to discuss it at the next meeting.

A five year plan for improvements to the park area prepared by Jim Losinski and an application for a LAWCON Grant were discussed. Darrel Hopman volunteered to study the five year plan and give his recommendation to Jim Losinski.

Dennis Schulz reported that the City Engineer, Charles Schmit has requested additional time to review the bids for sealcoating streets. It was decided to postpone the decision until later.

Discussion was held concerning whether or not to install a drainage tile along the west edge of Lots 4 and 13, Block 28, Adams and Allen's Addition. Jack O'Rourke was instructed to contact the property owners to see if they would give the city an easement to do so.

Dennis Schulz reported that someone in Riverview Mobil Home Court has been keeping their dog in the city kennels. Virginia Schmidtke is to contact Vic Verdev about the matter.

Darrel Hopman explained that a notebook will be kept at the council chambers for councilmembers to list the jobs they want Rick to do.

A motion was made by Ivy Hoffman, seconded by Dennis Schulz and carried to adjourn at 8:05 p.m.


Virginia Schmidtke
City Clerk

CITY OF MORRISTOWN

BOX 362

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MORRISTOWN CITY COUNCIL MINUTES

Special Meeting

April 16, 1984

A special meeting of the Morristown City Council was called to order on Monday, April 16, 1984, at 7:00 p.m. in the Council Chambers by Mayor Jack O'Rourke. Councilmembers present were Darrel Hopman, Ivy Hoffman and Dennis Schulz. Absent was councilmember, Jim Losinski. Also present was Virginia Schmidtke, clerk.

The purpose of the meeting was to award the bid for sealcoating city streets.

A motion was made by Dennis Schulz, seconded by Ivy Hoffman and carried to pass Resolution 1984-5 awarding the bid to sealcoat streets.

Resolution 1984-5

WHEREAS, the city council, in accordance with advertised notice, received six bids for sealcoating city streets, and

WHEREAS, it has been determined that the low bidder is Hegelson Construction Company of Blooming, Prairie, Minnesota, with a bid of \$12,528,00 and,

WHEREAS, it is the City Engineer's recommendation that the council award the bid to Hegelson Construction,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Morristown to accept the low bid of Hegelson Construction Company for sealcoating the streets.

Councilmembers voted as follows: Darrel Hopman, yes, Dennis Schulz, yes, Ivy Hoffman, yes and Jack O'Rourke, yes. Jim Losinski was absent.

Jack O'Rourke reported that he contacted the property owners of Lots 4 and 13, Block 28, Adams and Allen's Addition in regard to giving the city and easement for a storm sewer to the river and that Mrs. Ed Meschke and Mrs. Alfred Melchert will not give the city an easement. Jack was instructed to continue working on the project and to contact Don Nordmeier, Eileen Spitzack and Jim Claude.

It was decided to hire Lawrence Herrley and to pay him \$6 per hour to help Rick fill the cracks in the streets.

A motion was made by Ivy Hoffman, seconded by Darrel Hopman and carried to adjourn at 7:40 p.m.

Virginia Schmidtke

Virginia Schmidtke
City Clerk

CITY OF MORRISTOWN

BOX 362

MORRISTOWN, MINNESOTA 55052

(507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES

Regular Meeting

May 7, 1984

A regular meeting of the Morristown City Council was called to order on Monday, May 7, 1984, at 7:00 p.m. in the Council Chambers by Mayor Jack O'Rourke. Councilmembers present were Ivy Hoffman, Darrel Hopman, and Dennis Schulz. Absent was councilmember Jim Losinski. Also present were Virginia Schmidtke, clerk and Lorraine Schwartz, treasurer.

A motion was made by Darrel Hopman, seconded by Ivy Hoffman and carried to approve the minutes of the regular meeting held April 2 and continued to April 9, and the special meeting held April 16, 1984, as printed.

A motion was made by Dennis Schulz, seconded by Darrel Hopman and carried to accept the treasurer's report which showed a balance of \$1,650.38 in the General Fund, \$1,733.43 in the Sanitary Sewer Operations Fund, \$1,448.71 in the General Obligations Fund and \$441.81 in the Morristown Fire Department Fund.

Jack Schwichtenber reported that building permit applications from Arnold Mertins and Jim Davidson were approved by the Zoning Board. The council did not approve the applications because of lack of information on the permits.

A motion was made by Dennis Schulz, seconded by Darrel Hopman and carried to pay the printed claims totaling \$2,492.93 from the General Fund, \$331.97 from the Water Fund, \$1,671.75 from the Sanitary Sewer Operations Fund and \$369.94 from the Morristown Fire Department Fund.

A motion was made by Darrel Hopman, seconded by Ivy Hoffman and carried to pay a claim of \$583.41 from Public Employees Retirement Association for the excess of the 1982 employer contributions.

Discussion was held regarding an inquiry from Jack Schwichtenberg as to whether Tollefson Sanitary Service has an exclusive contract with the City for garbage service or if he could hire someone else to haul his garbage. He reported that several business have their garbage picked up by Archambault Brothers Disposal of Faribault. A motion was made by Ivy Hoffman, seconded by Dennis Schulz and carried to contact Archambault Brothers and the people having their garbage hauled by him to inform them they are in violation of Ordinance 107 and that the service will have to be discontinued until bids are let in August.

Virginia Schmidtke presented the following bid from Timm's Trucking Service for street maintenance for the year April 16, 1984 - April 15, 1985: loader for snow removal, \$46 per hour; snow plow, \$36 per hour; trucks, \$35 per hour; Class 5 gravel delivered, \$4.05 per yard; screened gravel from Timm's pit, \$2.70 per yard. A motion was made by Dennis Schulz, seconded by Darrel Hopman, and carried to hire Timm's Trucking for street maintenance as per bid.

The proposed personnel policy for city employees was discussed. A motion was made by Dennis Schulz, seconded by Darrel Hopman and carried to adopt the personnel policy as ammended and on file with the clerk whith the policy to be effective May 7, 1984.

In accordance with advertised notice, at 8:00 p.m. a public hearing was held to hear proposals from applicants proposing to build a cable television system in Morristown. Scott Johnson president of Cannon Valley Cablevision and Ted Eselgroth representative of WEstel, Incorporated presented their proposals to the council. George Slinkard, chairman of the Morristown Cable Television Committee, reported that the Committee recommends Cannon Valley Cablevision be awarded the franchise. A motion was made by Darrel Hopman, seconded by Ivy Hoffman and carried to pass Resolution 1985-6.

Resolution 1985-6

BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN to authorize the Morristown Cable Television Committee to prepare an Ordinance with the intnet of entering into a franchise with Cannon Valley Cablevision.

Councilmembers voted as follows: Darrel Hopman, yes, Ivy Hoffman, yes, Dennis Schulz, yes and Jack O'Rourke, yes. Jim Losinski was absent.

Discussion was held concerning the overhang which is falling from the Community Hall roof. Clerk was instructed to contact Adrain Hestness, architect for the Hall roof, to see if Mosier Construction is responsible for fixing it.

Discussion was held in regard to increasing the Hall rent during the winter months because of the high heating costs. A motion was made by Darrel Hopman, seconded by Ivy Hoffman and carried to charge an additional fee of \$100 from November 15 - April 15 for hall rent.

Rick Vollbrecht was present and reported that he will sand and arnish the Community Hall floors during the month of May.

Discussion was held in regard to replacing the north doors at the Hall. Dennis Schulz volunteered to get prices for steel doors.

Lloyd Wolters and Bob Meschke, members of the Morristown Cemetary Board Association, were present and requested monies to purchase additional land for the cemetary. A motion was made by Darrel Hopman, seconded by Ivy Hoffman and carried to grant the Cemetary Association \$2,500 for land purchase.

Jack O'Rourke and Dennis Schulz volunteered to pur the cement for the floor and install the doors at the old fire hall.

Jack O'Rourke requested authorization to purchase Embark, a plant growth regulator, for the park. Cost of the chemical is \$27 per quart. Approval was given to purchase the chemical and also spray for the dandelions.

Authorization was given to Rick Vollbrecht to replace the galvanized pipe with plastic pipe for the defusers at the sanitary sewer plant.

Bids of \$220.40 from Wholesale Tire and Wheel and \$252 from Four County Ag Service for tires for the police car were discussed. A motion was made by Dennis Schulz, seconded by Ivy Hoffman and carried to accept the bid of \$220.40 from Wholesale Tire and Wheel for the purchase of four new tires.

A motion was made by Darrel Hopman, seconded by Ivy Hoffman and carried to authorize funds for Virginia Schmidtke and one councilmember to attend the League of Minnesota Cities Convention at Duluth June 12 - 15.

Virginia Schmidtke announced that the Board of Review meeting will be held on May 29, 1984, at 7:00 p.m. in the Council Chambers.

A letter from the Minnesota Pollution Control Agency was presented which stated that the City has not yet submitted its application for a sewage sludge landspreading site. No action was taken.

A letter was presented from the Department of Labor and Industry informing the Council that the City must comply with the Minnesota Employee Right-to-Know Act regarding hazardous substance and harmful physical agent requirements.

A motion was made by Darrel Hopman, seconded by Dennis Schulz and carried to continue the meeting to May 21, 1984, at 7:00 p.m. The meeting was adjourned at 9:40 p.m.


Virginia Schmidtke
Virginia Schmidtke
City Clerk

CITY OF MORRISTOWN

BOX 362

MORRISTOWN, MINNESOTA 55052

(507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES Meeting Continued from May 7, 1984 May 21, 1984

A meeting continued from May 7, 1984, was call to order on Monday, May 21, 1984, at 7:00 p.m. in the Council Chambers by Mayor Jack O'Rourke. Councilmembers present were Ivy Hoffman, Darrel Hopman, and Dennis Schulz. Absent was councilmember Jim Losinski. Also present was Virginia Schmidtke, clerk.

George Slinkard presented a Cable Communication Franchise Ordinance which was prepared and recommended for approval by the Morrystown Cable Television Committee. A motion was made by Darrel Hopman, seconded by Ivy Hoffman and carried to adopt Resolution 1985-7.

Resolution 1985-7

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MORRISTOWN to adopt Ordinance 121 as recommended by the Morrystown Cable Television Committee and to authorize the clerk and mayor to enter into a franchise agreement with Cannon Valley Cablevision.

Councilmembers voted as follows: Darrel Hopman, yes, Dennis Schulz, yes, Ivy Hoffman, yes and Jack O'Rourke, yes. Jim Losinski was absent.

A motion was made by Darrel Hopman, seconded by Dennis Schulz and carried to publish the Official Summary as prepared in lieu of the entire ordinance.

A motion was made by Ivy Hoffman, seconded by Darrel Hopman and carried to accept a Letter of Credit in the amount of \$15,000 from Cannon Valley Cablevision instead of a \$50,000 Performance Bond.

A motion was made by Darrel Hopman, seconded by Ivy Hoffman and carried to grant a building permit to Arnold Mertins as per application on file.

Jack O'Rourke reported that an insurance adjuster inspected the Community Hall overhang that is falling and offered a settlement of \$1,200 to replace the tin. No formal action was taken.

It was decided to have M and W Blacktopping blacktop an area to the north door of the old fire hall.

Dennis Schulz volunteered to talk with Don Nordmeier, Eileen Spitzack and Jim Claude in regard to obtaining an easement to install a drainage tile.

Virginia Schmidtke was instructed to contact Jack Schwichtenber, Zoning Board chairman, in regard to a storage shed being built on the Ed Nagy property without a building permit.

A motion was made by Dennis Schulz, seconded by Ivy Hoffman and carried to adjourn. The meeting was adjourned at 7:45 p.m.

Virginia Schmidtke
Virginia Schmidtke
City Clerk

CITY OF MORRISTOWN

BOX 362

MORRISTOWN, MINNESOTA 55052

(507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES

Regular Meeting

June 4, 1984

A regular meeting of the Morristown City Council was called to order on Monday, June 4, 1984, at 7:00 p.m. in the Council Chambers by Mayor Jack O'Rourke. Councilmembers present were Ivy Hoffman and Darrel Hopman. Absent were councilmembers Dennis Schulz and Jim Losinski. Also present were Virginia Schmidtke, clerk and Lorraine Schwartz, treasurer.

A motion was made by Ivy Hoffman, seconded by Darrel Hopman and carried to approve the minutes of the regular meeting held May 7 and continued May 21, 1984, as printed.

A motion was made by Darrel Hopman, seconded by Ivy Hoffman and carried to accept the treasurer's report which showed a balance of \$915.32 in the General Account, \$5,144.33 in the Sanitary Sewer Account, \$1,448.71 in the General Obligations Funding Bonds of 1980 Account and \$271.87 in the Morristown Fire Department Account.

A motion was made by Ivy Hoffman, seconded by Darrel Hopman and carried to grant a building permit to Dick Sutter to build a storage shed as per application on file.

A motion was made by Darrel Hopman, seconded by Ivy Hoffman and carried to grant a building permit to James Lonegrin to build a storage shed as per application on file.

A motion was made by Darrel Hopman, seconded by Ivy Hoffman and carried to grant a building permit to Ed Nagy to build a storage shed as per application on file.

A motion was made by Darrel Hopman, seconded by Ivy Hoffman and carried to renew a building permit granted to Julian Goettl August 1, 1983, subject to a more correct valuation of the building and payment of a proper building permit fee.

Discussion was held regarding a violation of the zoning ordinance by Jim Davidson who has moved a storage shed onto his property without a building permit. His application was denied at the council meeting held May 7, 1984. A motion was made by Darrel Hopman, seconded by Ivy Hoffman and carried to discuss the ordinance violation with the city attorney.

A motion was made by Darrel Hopman, seconded by Ivy Hoffman and carried to appoint Jeff Wenker to the Zoning Board to replace Herman Schlie whos term expired January 1, 1984, as recommended by the Zoning Board.

A motion was made by Darrel Hopman, seconded by Ivy Hoffman and carried to pay the printed claims totaling \$6,166 from the General Fund, \$401.21 from the Water Fund, \$826.71 from the Sanitary Sewer Operations Fund and \$580.99 from the Morristown Fire Department Fund with the exception of a claim from Floor to Ceiling Store which is to be referred to the Morristown Fireman's Fund.

Late claims were presented for discussion. The cost of the street repair project by the Fire Hall was discussed. A motion was made by Darrel Hopman, seconded by Ivy Hoffman and carried to pay the late claims totaling \$5,746.82 from the General Fund, \$82.20 from the Water Fund and \$41.77 from the Morristown Fire Department Fund with the exception of a claim from United Building Center of \$65.32 which is to be referred to the Morristown Fireman's Fund and a portion of a claim from M and W Blacktopping of \$2,817 until the cost of the street repair by the Fire Hall is explained by Dennis Schulz.

Laverne Hoffman was present and explained that a dip on the south side of the street by his driveway causes water to stand in the street and the end of his driveway. He requested that the area be filled before the street is sealcoated. Dennis Schulz and Rick Vollbrecht are to look at the area.

Discussion was in regard to the tires which were purchased for the police car. Jack O'Rourke reported that four new tires were purchased. Two of the better old tires and two of the new tires were mounted on the car and the other two new tires are stored in the Fire Hall.

Discussion was held concerning why the sealcoat rock is piled in the city parking lot and who authorized Timm's Trucking to dump it there. Jack O'Rourke explained that he and Dennis Schulz had made the decision.

Discussion was held in regard to the number of regular and special council meeting from which Jim Losinski has been absent. A motion was made by Darrel Hopman to introduce a resolution asking for the resignation of Jim Losinski. The motion died for lack of a second.

A motion was made by Jack O'Rourke, seconded by Darrel Hopman and carried to have the clerk send Jim Losinski a letter urging him to make more of an effort to attend the city council meetings since he has missed numerous meeting at which important city decisions have been made.

At 8:00 p.m. in accordance with advertised notice, bids for a maintenance contract on the watertower were called for by Mayor Jack O'Rourke. It was determined that two bids were received. The bids were opened and tabulated according to law and are as follows:

Western Tank and Tower Co.	5 year contract	\$1,200.00
Watertower Paint and Repair Co.	5 year contract	1,566.00
Watertower Paint and Repair Co.	1 year contract	550.00

No action was taken.

Councilmember Jim Losinski arrived at 8:15 p.m.

A motion was made by Darrel Hopman, seconded by Jim Losinski and carried

to pass Resolution 1984-8 amending Ordinance 108 Section 1.4. Fees.
Resolution 1984-8

BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN to amend Ordinance 108, Section 1.4. Fees to read "and such license fee for clubs shall be Three Hundred Dollars (\$300)."

Councilmembers voted as follows: Darrel Hopman, yes, Jim Losinski, yes, Ivy Hoffman, yes and Jack O'Rourke, yes.

Jack O'Rourke reported that a broken storm sewer near the intersection of Franklin and 2nd Stree N. E. needs to be repaired. Cost to repair it will be \$50 to \$75. Rick Vollbrecht was instructed to fix it.

Virginia Schmidtke requested a key for the old police office so Northern States Power can read the meter. Jack O'Rourke volunteered to get a key from Bill Stransky.

Jack O'Rourke reported that the Department of Natural Resources requested that the Council replace the logs in the Dam with new ones and that he informed them the city does not own the Dam and would not replace or purchase new logs.

A motion was made by Jack O'Rourke, seconded by Jim Losinski and carried to become a member of the Minnesota Rural Water Association and pay the dues of \$50.

Discussion was held regarding a request by Jr. Nordmeier for \$350 to attend the Minnesota Fire Department Association annual convention. It was decided not to pay for expenses until receipts are received for documentation.

A motion was made by Jim Losinski, seconded by Ivy Hoffman and carried to give Bill Stransky a raise of \$50 per month retroactive to April 1, 1984. Councilmembers voted as follows: Darrel Hopman, no, Jim Losinski, yes, Ivy Hoffman, yes and Jack O'Rourke, yes.

Discussion was held concerning cars in town with noisy mufflers, people who are drinking while driving or allowing others in their car to drink and people racing through town on three-wheel bikes. Jack O'Rourke reported that he talked to Bill Stransky and will talk to him again about the complaints.

Virginia Schmidtke reported that the Insurance Company offered a settlement of \$1,120 for the damaged soffit and fascia on the Community Hall. Ivy was instructed to get estimates to repair the overhang and the matter will be discussed at the next meeting.

A letter was presented from Gary Peterson, city attorney, in regard to a vist to him by Mr. and Mrs. Arvid Tollefson who reported that Archambault is providing garbage service in Morrystown even though they have an exclusive garbage hauling contract with the city. Darrel Hopman reported that he met with Mr. Peterson and Mr. Peterson is studying the ordinance regarding whether the city can grant an exclusive contract for garbage service. Mr.

Peterson is to review the ordinance and the matter will be discussed at another meeting.

Jim Losinski requested a net for the dog catcher. Rick was present and stated that he did not need a net. No other action was taken.

Jim Losinski requested that the Ordinances be brought up to date. No action was taken.

Jim Losinski reported that he prepared a parks and recreation grant application for improvement to the city park.

Discussion was held with Jim Losinski in regard to the number of city council meetings he has not attended. No action was taken.

Discussion was held concerning the need for a new city vehicle. It was decided to get bids on trucks and discuss the purchase of a truck at the next council meeting.

A motion was made by Jack O'Rourke, seconded by Jim Losinski and carried to adjourn.


Virginia Schmidtke
City Clerk

CITY OF MORRISTOWN

BOX 362

MORRISTOWN, MINNESOTA 55052

(507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES

Regular Meeting

July 2, 1984

A regular meeting of the Morristown City Council was called to order on Monday, July 2, 1984, at 7:00 p.m. by Mayor Jack O'Rourke. Councilmembers present were Darrel Hopman, Ivy Hoffman and Dennis Schulz. Also present was Virginia Schmidtke, clerk. Absent were councilmember, Jim Losinski and treasurer, Lorraine Schwartz.

A motion was made by Darrel Hopman, seconded by Dennis Schulz and carried to approve the minutes of the regular meeting held June 4, 1984, as printed.

A motion was made by Dennis Schulz, seconded by Ivy Hoffman and carried to accept the treasurer's report which showed a balance of \$566.80 in the General Account, \$996.67 in the Sanitary Sewer Account, \$.00 in the General Obligations Funding Bonds of 1980 Account and \$446.46 in the Morristown Fire Department Account.

A motion was made by Dennis Schulz, seconded by Ivy Hoffman and carried to grant a building permit to David Shafer to build a deck as per application on file.

A motion was made by Dennis Schulz, seconded by Darrel Hopman and carried to grant a building permit to Viginia Schmidtke to wreck a shed as per application on file.

A motion was made by Ivy Hoffman, seconded by Darrel Hopman and carried to grant Julian Goettl permission to increase the size of his house from 26' x 44' to 28' x 48' as requested and as per application approved June 4, 1984.

Discussion was held in regard to a recommendation by the Zoning Board that the council adopt the Uniform Building Code. No action was taken.

A motion was made by Ivy Hoffman, seconded by Darrel Hopman and carried to pay the printed claims totaling \$3,579.08 from the General Fund, \$96.00 from the Water Fund, \$550.50 from the Sanitary Sewer Operations Fund and \$136.90 from the Morristown Fire Department Fund.

A motion was made by Darrel Hopman, seconded by Ivy Hoffman and carried to pay Curt Schulz and Bernard Vollbrecht \$3.35 per hour and Lawrence Herrley \$6.00 per hour for city maintenance work. Councilmembers voted as follows: Darrel Hopman, yes, Ivy Hoffman, yes, Jack O'Rourke, yes, and Dennis Schulz, no.

A motion was made by Ivy Hoffman, seconded by Dennis Schulz and carried to pay a claim of \$2,817.00 from M and W Blacktopping for street repair in front of the Fire Hall.

A motion was made by Dennis Schulz, seconded by Darrel Hopman and carried to pay Hegelson Construction Company \$11,275 which is 90% of the base bid for sealcoating streets as recommended by the city engineer.

No bids were received for repairing the overhang at the Community Hall. The matter will be placed on the agenda for discussion at the next regular meeting.

A motion was made by Darrel Hopman, seconded by Ivy Hoffman and carried to accept a bid of \$550 from Watertower Paint and Repair Company for a one year maintenance contract on the watertower.

Discussion was held concerning a request from Laverne Hoffman to repair a dip in the street by his driveway. Dennis Schulz recommended that the boulevard be sloped as the driveway and edges of the road are higher than the blacktop. It was decided to slope the boulevard as recommended by Dennis.

Discussion was held in regard to purchasing a maintenance vehicle. No action was taken. Each councilmember was instructed to drive and check over the old truck.

A motion was made by Darrel Hopman, seconded by Dennis Schulz and carried that the policy to clean water service pipes be that the homeowner pay a fee of \$40 for normal air compressor treatment and if something further needs to be done the fee be 50% of the cost.

Discussion was held concerning the Community Hall. A motion was made by Darrel Hopman, seconded by Ivy Hoffman and carried that Ivy Hoffman be authorized to purchase paint for the interior of the Hall and to work with Rick on obtaining bids for doors, windows and a furnace for the bathrooms.

Discussion was held concerning a recommendation by the Zoning Board that the weeds in the empty lot on Division Street owned by the State Bank be cut. Virginia Schmidtke was instructed to notify the Bank to have the weeds removed.

Wilmer Schmidtke, president of the Commercial Club, was present and discussion was held in regard to purchasing an ad in the Southern Minnesota Lakes Region Travel and Vacation Directory. A motion was made by Darrel Hopman, seconded by Ivy Hoffman and carried to pay one-half of the cost of a half page ad as was done in the past.

Virginia Schmidtke reported that the garbage service contract with Tollefson Sanitary Service expires September 11, 1984. A motion was made by Darrel Hopman, seconded by Dennis Schulz and carried to have a public hearing at the next regular council meeting to discuss garbage service collection and methods to collect the fees. It was discussed to collect the fees as is with the garbage hauler collecting the fees or that the fees be collected by the city by including the charges on the water and sewer bills or by levying an ad valorem tax.

A letter was received from Scott Johnson of Cannon Valley Cablevision requesting a variance in the cable television franchise ordinance allowing for the use of 300 MHz trunk amplifiers for activation of 40 channels instead of the 400 MHz amplifiers for a 54 channel activated system as required in Ordinance 121. Discussion was held regarding the request and asking him to provide either another channel or a lower monthly service charge in exchange for a decrease in the number of activated channels. Darrel Hopman and George Slinkard were instructed to meet with Scott to make a decision regarding the matter.

Vic Verdev was present to discuss with the council his plans to bring the mobil home court park into compliance with Ordinance 120. He stated that all but one of the mobil homes are tied down, by the end of July the lots will be seeded or sodded and by the end of August the lights will be installed. He stated that he will not blacktop the streets this year because the roads have not settled.

A letter from Northern States Power Company was discussed which stated that beginning August 1, 1984, the city would be subject to delinquent charges if payment is not received on or before the due date. A motion was made by Dennis Schulz, seconded by Darrel Hopman and carried to authorize the clerk to pay the Northern States Power bill when it is received to avoid late payment charges.

Donald Nordmeier, Fire chief, was present and asked that the Fire Department be allowed to take a fire truck to the Rice County Fair grounds to provide fire protection one night of the Fair. A motion was made by Darrel Hopman, seconded by Dennis Schulz and carried to authorize the Fire Department to take a truck as requested.

Rick Vollbrecht was given authorization to hire Curtis Schulz for as many hours as needed up to 32 hours per week for general maintenance work.

A letter from the Morrystown Extension Club was read thanking the council for the shelter in the park.

Permission was given to Rick Vollbrecht to attend a school in Mankato, July 10 on storm sewer repair.

A recommendation by Darrel Hopman to give Virginia Schmidtke and Rick Vollbrecht a \$50 a month increase in salary equal to an increase given to Bill Stransky on June 4, 1984, was discussed. No action was taken.

A motion was made by Darrel Hopman, seconded by Ivy Hoffman and carried to adjourn. The meeting was adjourned at 9:45 p.m.

Virginia Schmidtke
Virginia Schmidtke
City Clerk

CITY OF MORRISTOWN

BOX 362

MORRISTOWN, MINNESOTA 55052

(507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES

Regular Meeting

August 6, 1984

A regular meeting of the Morristown City Council was called to order on Monday, August 6, 1984, at 7:10 p.m. in the Council Chambers by Assistant Mayor Ivy Hoffman. Councilmembers present were Darrel Hopman and Jim Losinski. Also present was Virginia Schmidtke, clerk. Absent were Mayor Jack O'Rourke, Councilmember Dennis Schulz and Treasurer Lorraine Schwartz. Dennis Schulz arrived at 7:50 p.m.

A motion was made by Darrel Hopman, seconded by Jim Losinski and carried to approve the minutes of the regular meeting held July 2, 1984, as printed.

A motion was made by Jim Losinski, seconded by Darrel Hopman and carried to accept the treasurer's report which showed a balance of \$225.40 in the General Account, \$379.50 in the Sanitary Sewer Account, \$286.98 in the General Obligations Funding Bonds of 1980 Account and \$408.54 in the Morristown Fire Department Account.

A letter was read from Jack Schwichtenberg requesting acceptance of his resignation from the Zoning Board. No formal action was taken.

A motion was made by Darrel Hopman, seconded by Jim Losinski and carried to grant Mike Wenker a building permit to build a garage and Ross Richter a building permit to build an entryway as per applications on file.

Mrs. Richard Imberg Sr. was present to discuss the rust and smell in their water. It was decided to have Rick Vollbrecht check the lines in their house and if that isn't the problem to have Feed Rite Control check the chlorine system to see that it is working properly.

Dick Prescher and Keith Remund representing the American Legion were present to request permission to repair the sanitary sewer line at the Legion Club. Permission was granted to them to do so and to repair the line according to the procedures set forth in Ordinance 113.

Discussion was held concerning whether or not to purchase a maintenance vehicle and if so whether to purchase a one ton truck and keep the old box and hoist or to purchase a one-half ton truck and keep the old truck for local use. Rick Vollbrecht reported that the truck needs new brakes, transmission, floor boards and tires. It was decided to table the matter until the next meeting. Darrel Hopman was appointed to get prices for both types of trucks.

A bid of \$2,699 was received from Allied Overhead Door of Mankato for two 3' x 7' doors and one 5' x 7' door for the Community Hall. No estimates were received to repair the overhang on the roof. Rick Vollbrecht and Ivy Hoffman were appointed to get estimates for a furnace for the bathrooms, windows and the overhang for discussion at the next meeting.

Rick Vollbrecht reported that dehumidifiers should be purchased for the bathrooms at the Hall. A motion was made by Jim Losinski, seconded by Darrel Hopman and carried to purchase two dehumidifiers and hoses from Sears and Roebuck Company for \$175 each.

In accordance with advertised notice, at 8:00 p.m. a public hearing was held to discuss the garbage service contract which expires September 13 and whether to collect the garbage service fees as is with the garbage hauler collecting the fees or that the fees be collected by the City by including the charges on the water and sewer statements or by levying an ad valorem tax. Eight people attended the hearing. By an informal poll of those present, six people voted for putting the contract out for bids and to include the charges on the water and sewer statement. Two people did not vote. A motion was made by Darrel Hopman, seconded by Jim Losinski and carried to advertise for bids for garbage service for one year and that they be bid two ways, either the fees be collected by the garbage collector with garbage service as an option to residences and businesses or the City will require garbage service to all homeowners with collection on the water and sewer bills.

A motion was made by Jim Losinski, seconded by Dennis Schulz and carried to pay the printed claims and accounts with the exception of \$51.50 of the Cannon Valley Telephone bill and a claim from Capital Lighting for bulbs which are to be returned.

Lloyd Wolter was present and requested permission to push dirt over the culvert and bridge on the south end of Third Street East so that the children can ride their bikes across the river. A motion was made by Jim Losinski, seconded by Dennis Schulz and carried to grant Lloyd permission to push enough dirt over the cartway trail for a bicycle path only.

Darrel Hopman reported that he and George Slinkard met with Scott Johnson and Steve Kallestad of the Cannon Valley Cablevision Company and agreed to grant a variance in Section 5.01 of Ordinance 121 allowing them to use 300 MHz truck amplifiers and activation of 40 channels as requested by Cannon Valley Cablevision with the provision that the council retain the right to require activation of 54 channels after two years provided the City can demonstrate the need for additional channels and that Cannon Valley Cablevision provide a carrier generator and telephone modem to the City. Official action will be taken at the next regular council meeting.

Discussion was held regarding a request by Rev. David Laechel that the noon whistle not be blown on Sunday. Virginia Schmidtke reported that the siren is broke and the cost of repair is approximately \$85. No action was taken.

Darrel Hopman reported that the Fire Department purchased a rescue/equipment vehicle with funds received from the Rice County Revenue Sharing Fund. He also reported the Fire Department purchased new helmets and coats to be in compliance with OSHA regulations.

A motion was made by Jim Losinski, seconded by Dennis Schulz and carried to have the Clerk contact six people and appoint them to be election judges.

A motion was made by Darrel Hopman, seconded by Jim Losinski and carried to grant Virginia Schmidtke vacation leave August 13 - 16 as requested.

A motion was made by Darrel Hopman, seconded by Dennis Schulz and carried to grant Rick Vollbrecht vacation leave August 16 and 17 and September 5 - 7.

Discussion was held in regard to painting the curbs. Dennis Schulz and Rick Vollbrecht were instructed to order paint and Rick is to paint them.

Discussion was held concerning the low percentage for removal of BOD and solids at the Sanitary Sewer Plant during July. Rick stated that the blowers at the Plant were not working the day the tests were performed.

Rick Vollbrecht reported that he repaired the broken storm sewer line in Division Street.

Virginia Schmidtke was instructed to contact the League of Minnesota Cities and Faribault or Owatonna to see if they require a license and insurance from people who plow snow or do work on private property.

Virginia Schmidtke reported that Bill Stransky pulled a muscle in his shoulder while on duty and that his medical bills and one week's salary is being paid by Workman's Compensation.

Darrel Hopman reported that someone has painted on the watertower and that the baseball concession stand has been broken into three times. Ivy Hoffman was instructed to contact Bill and have him investigate both incidents and report his findings to the council.

Virginia Schmidtke presented a letter from Jack O'Rourke notifying the council of his intention to resign as Mayor. A motion was made by Dennis Schulz, seconded by Jim Losinski and carried to table the discussion until the next meeting.

A letter from Lorraine Nelson, Rice County Auditor, was read notifying the Council that the Rice County Board of Commissioners has tax forfeited land north of Boon Street for sale that has been appraised at \$50. A motion was made by Darrel Hopman, seconded by Jim Losinski and carried to inform the Auditor that the City does not wish to purchase the forfeited land from the County.

A motion was made by Dennis Schulz, seconded by Darrel Hopman and carried to adjourn at 9:40 p.m.

Virginia Schmidtke
Virginia Schmidtke
City Clerk

CITY OF MORRISTOWN

BOX 362

MORRISTOWN, MINNESOTA 55052

(507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES

Regular Meeting
September 4, 1984

A regular meeting of the Morristown City Council was called to order on Tuesday, September 4, 1984, at 7:00 p.m. in the Council Chambers by Assistant Mayor Ivy Hoffman. Councilmembers present were Darrel Hopman, Jim Losinski and Dennis Schulz. Also present were Virginia Schmidtke, clerk and Lorraine Schwartz, treasurer.

A motion was made by Dennis Schulz, seconded by Darrel Hopman and carried to approve the minutes of the regular meeting held August 6, 1984, as printed.

A motion was made by Dennis Schulz, seconded by Jim Losinski and carried to accept the treasurer's report which showed a balance of \$660.20 in the General Account, \$235.25 in the Sanitary Sewer Account, 93¢ in the General Obligations Funding Bonds of 1980 Account and \$332.42 in the Morristown Fire Department Account.

Virginia Schmidtke reported that a Zoning Board meeting was held at 6:30 p.m., but there was no business to consider.

A motion was made by Jim Losinski, seconded by Dennis Schulz and carried to accept the resignation of Jack Schwichtenberg as member of the Zoning Board.

The claims and accounts presented for payment were discussed. A claim from Rick Vollbrecht of \$375 for rent of the backhoe for use at the city park was disallowed until Rick can be present to explain the bill. A motion was made by Dennis Schulz, seconded by Darrel Hopman and carried to pay the printed claims totaling \$9,242.37 from the General Fund, \$106.91 from the Water Fund, \$956.15 from the Sanitary Sewer Fund and \$27.79 from the Morristown Fire Department Fund.

A motion was made by Jim Losinski, seconded by Darrel Hopman and carried to pay the late claims totaling \$447.01 from the General Fund, \$5.18 from the Water Fund, \$26.67 from the Sanitary Sewer Operations Fund and \$68.96 from the Morristown Fire Department Fund.

A motion was made by Darrel Hopman, seconded by Jim Losinski and carried that the clerk be authorized to pay the election judges \$3.35 per hour after the Primary Election.

A motion was made by Jim Losinski, seconded by Dennis Schulz and carried that the final payment of \$1,875.72 be paid to Hegelson Construction for sealcoating the city streets as per recommendation by Charles Schmit, city engineer.

Laverne Hoffman was present and suggested that the council contact Four County Ag Service to see if the City could hook onto their water line as an alternate

source of water if the pump should break.

Laverne Hoffman reported there is a pothole in the road on County Road 16 by the bridge that should be filled. Dennis Schulz volunteered to notify the county.

A letter from Jack O'Rourke notifying the council of his intent to resign as Mayor was discussed. A motion was made by Jim Losinski, seconded by Dennis Schulz and carried to pass Resolution 1984-9 accepting Jack O'Rourke's resignation.

Resolution 1984-9

WHEREAS, Jack O'Rourke has submitted a letter of resignation to the Council as Mayor for the City of Morristown,
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN, to accept Jack O'Rourke's resignation as requested to be effective immediately.
Adopted this 4th day of September, 1984.

All councilmembers voted yes.

A motion was made by Darrel Hopman, seconded by Jim Losinski and carried to pass Resolution 1984-10 appointing Ivy Hoffman Mayor.

Resolution 1984-10

WHEREAS, Jack O'Rourke has submitted his resignation as Mayor of the City of Morristown, and,
WHEREAS, vacancies in the city elective offices are filled by appointment by the City Council for the unexpired portion of the term, and,
WHEREAS, Ivy Hoffman is senior member of the Council,
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN, to appoint Ivy Hoffman to fulfill the Mayor's term of office which is through December 31, 1984.
Adopted this 4th day of September, 1984.

All councilmembers voted yes.

A motion was made by Darrel Hopman, seconded by Dennis Schulz and carried to table filling the vacancy of council position until after the General Election.

Discussion was held in regard to replacing the furnace for the bathrooms at the Community Hall. Virginia Schmidtke presented a bid of \$215 from Globe, Inc. and a bid of \$321 from Westburne Supply for a furnace. A motion was made by Darrel Hopman, seconded by Dennis Schulz and carried to purchase a furnace from Globe for \$215 and instruct Rick Vollbrecht to install it. Councilmembers voted as follows: Ivy Hoffman, yes, Darrel Hopman, yes, Dennis Schulz, yes and Jim Losinski, no.

A motion was made by Dennis Schulz, seconded by Jim Losinski and carried to purchase one double door and one single door for the Community Hall from Allied Overhead Door of Mankato as per bid of \$2,074. It was decided not to install a new door on the South side of the Hall at this time.

A bid of \$2,081.80 for material and labor to repair the overhang on the Community Hall and a bid of \$1,238.04 for material and labor to replace the two east

windows was received from Curt Braun and Jerry Johnson. It was decided to have Dennis Schulz contact Curt and Jerry to see if they would do the labor if the city provided the material.

Discussion was held in regard to purchasing a maintenance vehicle. Darrel Hopman reported that a new pickup would cost approximately \$8,000 and that a chassis to fit under the old box would be about \$9,000.

At 8:00 p.m., in accordance with advertised notice, bids for garbage service were called for by Mayor Ivy Hoffman. It was determined that four bids were received. Garbage haulers were asked to submit bids on two options and also on rates for dumpsters. The options were: Option I - that the hauler be responsible for collection of all service fees and Option II - that the fees will be collected by the City. The bids were opened and tabulated according to law and are as follows:

Bidder	Option I	Option II	Dumpsters
Archambault Bros. Disposal	\$4.00 per month	\$3.45 per month	1½ cubic yd. \$15 per month 2 cubic yd. \$18 per month 6 cubic yd. \$60 per month
Tollefson Sanitary Service	\$4.25 per month	\$4.00 per month	\$20 per month service \$5.00 per month container Apts. \$4.00 per unit plus \$5.00 container rental Morristown School \$100 per month
Flom Disposal Service	Did not bid	\$5.25 per month	1½ cubic yd. \$15 per month
City and Lakes Disposal	Did not bid	\$6.25 per month	1½ cubic yd. \$20 per month 2 cubic yd. \$25 per month 4 cubic yd. \$50 per month 6 cubic yd. \$75 per month

A motion was made by Jim Losinski, seconded by Dennis Schulz and carried to pass Resolution 1984-11.

Resolution 1984-11

BE IT THEREFORE RESOLVED BY THE CITY COUNCIL OF MORRISTOWN, to collect the garbage fees on the quarterly water and sewer statements and to award an exclusive contract for residential garbage service to Archambault Bros. Disposal for \$3.45 per month with the contract to be effective September 1, 1984 - August 31, 1985.

Adopted this 4th day of September, 1984.

All councilmembers voted yes.

A motion was made by Darrel Hopman, seconded by Jim Losinski and carried to accept the rates for dumpsters as bid and that special uses be on a negotiable basis, that it be understood that commercial rates are not part of the exclusive contract and the ordinance requirement of a \$1,000 surety bond be waived.

A motion was made by Darrel Hopman, seconded by Jim Losinski and carried to bill each resident \$3.75 a month for garbage service and that it be billed on a quarterly basis.

Virginia Schmidtke reported that she contacted the City of Faribault regarding whether or not they require a license and insurance from people who plow snow or do work on private property and that a copy of their ordinance will be available for the next meeting.

Jim Losinski presented a letter from the Minnesota Department of Energy and Economic Development informing the council that the city's application for a LAWCON Grant was not approved.

Don Nordmeier was present and reported that new helmets and coats have been purchased for the Fire Department. He recommended that the old coats be given away and the helmets be sold. A motion was made by Jim Losinski, seconded by Darrel Hopman and carried to allow the Fire Department to sell the coats to the Fire Department members for \$1.00 each. A motion was made by Dennis Schulz, seconded by Jim Losinski and carried to try and sell the helmets and to leave it up to the Fire Department to set the price.

Discussion was held in regard to a request by the Waterville Fire Department to use the 1939 fire truck to give rides to children at their Fire Department Centennial on September 15. A motion was made by Darrel Hopman, seconded by Jim Losinski and carried that the request to use the 1939 truck be denied. Councilmembers voted as follows: Darrel Hopman, yes, Ivy Hoffman, yes and Jim Losinski, yes. Dennis Schulz abstained from voting.

Jack Blackmer was present and reported that Bill Stransky had neck surgery on September 5. He explained that Bill hurt his neck while moving boulders at his home and reinjured it while transporting a woman to detoxification center. He stated that he would work for Bill, but that he would be gone 10 days in September. Discussion was held in regard to hiring another police officer. Darrel Hopman was instructed to look into the matter. A motion was made by Dennis Schulz, seconded by Jim Losinski and carried to have Darrel take over the assignment of Public Safety Commissioner.

Virginia Schmidtke was instructed to notify Workmen's Compensation of Bill's injury while moving boulders at his home.

Discussion was held concerning the 1985 budget. It was decided to continue the council meeting on September 10 and to discuss the budget at that meeting.

Discussion was held regarding whether or not to pull the water pump and inspect the well. Darrel Hopman was instructed to get a quotation from McCarthy Well Company in regards to the cost of pulling the pump.

Discussion was held in regard to purchasing a metal detector. It was decided to contact the telephone company to see if the city could rent theirs.

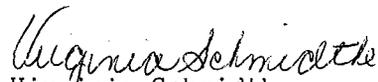
Discussion was held concerning why the water and sewer bills for the quarter ending June 30 have not been sent. Virginia Schmidtke reported that Rick Vollbrecht finished reading meters September 4 and that the bills would be sent out during the week of September 10. It was suggested that Rick attend the next meeting to explain why it took so long for the meters to be read.

Virginia Schmidtke announced that the League of Minnesota Regional meeting will be held in Lonsdale on September 26.

A letter from SEMCAC Inc. requesting a rent-free facility for operation of a Senior Nutrition Program was discussed. It was decided to forward the letter to the president of the Morristown Senior Citizens Club.

Virginia Schmidtke was instructed to get prices on trash cans for the city park.

A motion was made by Darrel Hopman, seconded by Jim Losinski and carried to adjourn the meeting to Monday, September 10, 1984, at 7:00 p.m.


Virginia Schmidtke
City Clerk

CITY OF MORRISTOWN

BOX 362

MORRISTOWN, MINNESOTA 55052

(507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES

Meeting Continued from September 4, 1984

September 10, 1984

A meeting continued from September 4, 1984, was called to order on Monday, September 10, 1984, at 7:00 p.m. in the Council Chambers by Mayor Ivy Hoffman. Councilmembers present were Darrel Hopman, Jim Losinski and Dennis Schulz. Also present was Virginia Schmidtke, clerk.

Rick Vollbrecht was present and explained that the backhoe was needed for 15 hours to install water and sewer at the city park because the main was in a different location than originally thought. A motion was made by Dennis Schulz, seconded by Darrel Hopman and carried to pay the claim of \$375 as presented.

Darrel Hopman reported that he contacted McCarthy Well Company and the cost of pulling the pump will be \$3,000 to \$3,500. If repairs are necessary the cost could be \$6,000 to \$7,000. The well can be inspected with a television camera and that cost would be another \$3,000. A motion was made by Darrel Hopman, seconded by Dennis Schulz and carried to contact McCarthy Well Company to pull and inspect the pump and make whatever repairs are necessary.

Dennis Schulz reported that Jerry Johnson and Curt Braun will repair the overhang and install new windows at the Community Hall for \$10 per hour. It will take approximately five days to repair the overhang and two days to install the windows. A motion was made by Darrel Hopman, seconded by Jim Losinski and carried to hire Braun and Johnson at \$10 per hour to repair the overhang and install the windows as specified providing they provide a certificate of insurance before beginning work.

Discussion was held in regard to hiring someone to cut a 36" by 36" hole in the roof of the pump house in order to pull the pump. Dennis Schulz reported that the roof needs to be repaired between the new pump house and the maintenance building. A motion was made by Darrel Hopman, seconded by Jim Losinski and carried that Dennis Schulz be authorized to oversee the repairs on the old fire hall.

Rick Vollbrecht stated that the water and sewer bills were not out on time because he wanted to check each meter and it took longer than expected.

Rick Vollbrecht explained that the rods for the scrapers at the sanitary sewer plant were broke. He was instructed to have them repaired.

Rick reported that the roof of the old council room is leaking. It was decided not to have it repaired.

Darrel Hopman reported that he interviewed Dan Silkey for the position of police officer and recommended that he be hired. A motion was made by Jim Losinski, seconded by Darrel Hopman and carried to hire Dan Silkey at \$5.50 per hour on a temporary basis beginning September 12, 1984.

A motion was made by Darrel Hopman, seconded by Dennis Schulz and carried to purchase two pair of pants and two shirts for Dan Silkey and John Blackmer and any other items that may be needed.

Ivy Hoffman reported that some of the bark is falling from the trees and the leave are turning brown. Rick Vollbrecht volunteered to look at the trees.

Discussion was held in regard to changing the police phone number from 4333 to 2302 and disconnect the police phone in the council room. A motion was made by Jim Losinski, seconded by Dennis Schulz and carried to change the police phone from 4333 to 2302.

Rick Vollbrecht requested permission to move the High School bonfire fifty feet west of the usual location at the Baseball Park. Permission was granted to do so.

The 1985 proposed budget was discussed. The clerk was instructed to compile and tabulate all the worksheets and discussion will be continued at the next regular council meeting.

A motion was made by Jim Losinski, seconded by Dennis Schulz and carried to adjourn. The meeting was adjourned at 8:15 p.m.


Virginia Schmidtke
Virginia Schmidtke
City Clerk

CITY OF MORRISTOWN

BOX 362

MORRISTOWN, MINNESOTA 55052

(507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES

Regular Meeting

October 1, 1984

A regular meeting of the Morristown City Council was called to order on Monday, October 1, 1984, at 7:00 p.m. in the Council Chambers by Mayor Ivy Hoffman. Councilmembers present were Darrel Hopman, Jim Losinski and Dennis Schulz. Also present were Virginia Schmidtke, clerk and Lorraine Schwartz, treasurer.

A motion was made by Jim Losinski, seconded by Dennis Schulz and carried to approve the minutes of the regular meeting held September 4, 1984 and continued on September 10, as printed.

A motion was made by Darrel Hopman, seconded by Dennis Schulz and carried to approve the treasurer's report which showed a balance of \$9,034.45 in the General Account, \$4,043.67 in the Sanitary Sewer Account, \$745.41 in the General Obligations Account and \$954.20 in the Morristown Fire Department Account.

Virginia Schmidtke reported that Joe Kabes attended the Zoning Board meeting which was held at 6:30 p.m. to request that a building permit issued to Val Krueger be reviewed to see whether or not Val violated the Zoning Ordinance by locating his house closer to the north property line than specified on his building permit application and as approved by the Zoning Board and City Council. The permit was reviewed and showed that Val was granted a building permit to build 18 inches from the line. Joe explained that the house was built 12 inches from the line instead of 18 inches and that the overhang is six inches over his property. The Zoning Board referred the matter to the City Council. The Council discussed the matter. Joe also requested that something be done concerning people who are parking in the wrong direction on the side of the road opposite of which way the car is headed and about a side walk in front of Val Kruegers which Val covered with dirt. Darrel Hopman reviewed Section 5.04, Subsection 3, "Duties of the Zoning Board" in regard to investigations of violations. A motion was made by Jim Losinski, seconded by Darrel Hopman and carried to instruct the Zoning Board to investigate the alleged breach of Val Kruegers building permit dated August 11, 1982. Dan Silkey was present and agreed to look into the complaint of people parking on the wrong side of the road. No action was taken in regard to the sidewalk.

The claims and accounts presented for payment were discussed. A motion was made by Jim Losinski, seconded by Darrel Hopman and carried to pay the printed claims and accounts totaling \$3,260.98 from the General Fund, \$435.62 from the Water Fund, \$1,032.19 from the Sanitary Sewer Operations Fund and \$30.75 from the Morristown Fire Department Fund.

Scott Johnson, President of Cannon Valley Cablevision, was present and gave a progress report regarding the installation of the cable television system. He reported that the system should be in operation within four to six weeks.

Joe Kabes requested that the council investigate a chimney built by Richard Imberg Sr. which is so low the smoke blows into his house. Darrel Hopman volunteered to talk to Don Nordmeier and have him check to see if it is a violation of the fire code.

No action was taken in regard to purchasing a maintenance vehicle.

Discussion was held concerning whether or not to accept G.A.B. Business Service Company's settlement of \$1,120 for the damaged soffit and fascia on the Community Hall roof. A motion was made by Jim Losinski, seconded by Dennis Schulz and carried to accept the insurance settlement.

The 1985 proposed budget was discussed. A motion was made by Jim Losinski, seconded by Darrel Hopman and carried to adopt the following resolution approving the 1984 tax levy collectible in 1985:

Resolution 1984-12

RESOLUTION APPROVING 1984 TAX LEVY, COLLECTIBLE IN 1985

BE IT RESOLVED by the City Council of the City of Morristown, Minnesota, that the following sums of money be levied for the current year, collectible in 1985, upon the taxable property in said City of Morristown, for the following purposes:

General Fund	\$67,521.00
Sanitary Sewer Bond Sinking Fund	8,000.00
1980 Street Project Bond Sinking Fund	12,300.00
TOTAL	<u>\$87,821.00</u>

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

Adopted by the City Council on October 1, 1984.

All councilmembers voted yes.

Virginia Schmidtke reported that the City of Faribault does not require a license or insurance from people who plow snow on private property nor does the League of Minnesota Cities know of any cities that require a snow plow license. It was decided not require such a license either.

Dennis Schulz presented a proposal from Cannon Valley Roofing to repair the roof on the maintenance building. A motion was made by Dennis Schulz, seconded by Jim Losinski and carried to accept the bid of \$865 as proposed from Cannon Valley Roofing.

Discussion was held concerning whether or not to appoint an assistant mayor. No action was taken.

Discussion was held concerning a request by the Girl Scouts to use the Community Hall on October 31 for a fun house. A motion was made by Jim Losinski, seconded by Darrel Hopman and carried to grant the Girl Scouts permission to use the Community Hall free of charge as requested.

A motion was made by Darrel Hopman, seconded by Jim Losinski and carried that permission be granted to the Fire Department to use the Community Hall on November 17, for Fire Ball III.

Rick Vollbrecht presented information on a Yardbird pick-up sweeper for sweeping streets. Cost of the sweeper is \$4,500 - \$5,000. No action was taken.

Rick reported that MaCarthy Well Company pulled the water pump and is replacing the bearings and seals.

Rick reported that he is having problems with the electrical starts at the pumphouse and the circuit breaker should be larger. He presented a proposal of \$500 from Schulz Electric to rewire it and install a three phase bracket, relay and light. A motion was made by Darrel Hopman, seconded by Dennis Schulz and carried to hire Schulz Electric to do the necessary wiring as quoted. Councilmembers voted as follows: Darrel Hopman, yes, Jim Losinski, yes and Dennis Schulz, yes. Ivy Hoffman abstained from voting.

Jim Losinski asked Rick Vollbrecht to remove or level the extra dirt in the park. Rick explained that he wants to let the ground settle and then fill the dirt in around the pond.

Jim Losinski reported that he placed a dog in the dog pound. Rick agreed to take care of it.

Discussion was held regarding whether to purchase a sprayer and air compressor for \$460 - \$475 from Chuck Rutz to paint curbs. A motion was made by Dennis Schulz, seconded by Jim Losinski and carried to have Rick try it out and if he thinks it works to give him permission to purchase it but not to exceed \$500.

Dan Silkey was present and requested that the council purchase a portable radio and charger for the police department. A motion was made by Darrel Hopman, seconded by Jim Losinski and carried to spend up to \$1,000 for a radio and charger for the police department.

A motion was made by Jim Losinski, seconded by Darrel Hopman and carried to purchase a police jacket from Dave Schweisthal for \$60.

Virginia Schmidtke reported that Archambault Bros. Disposal notified her they did not pick up the garbage of Jack O'Rourke, Dave Shafer and Stuart Spicer because the garbage was in 55 galling steel barrels.

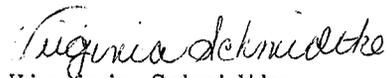
Darrel Hopman reported that the City is able to license two people to be part-time police officers without having to attend B.C.A. school. He suggested that Rick be licensed to help police during the day. No action was taken.

The council discussed a letter from Darrel Hopman to Ivy Hoffman. No action was taken.

Discussion was held concerning whether to discontinue having the State Bank collect the water and sewer bills. The matter will be discussed at the next meeting.

A motion was made by Darrel Hopman and seconded by Dennis Schulz to purchase an answering machine not to exceed \$125 to be installed in the Clerk's office. The vote was tied and the motion lost. Councilmembers voted as follows: Darrel Hopman, yes, Dennis Schulz, yes, Ivy Hoffman, no and Jim Losinski, no.

A motion was made by Darrel Hopamn, seconded by Jim Losinski and carried to adjourn. The meeting was adjourned at 9:45 p.m.


Virginia Schmidtke
City Clerk

CITY OF MORRISTOWN

BOX 362

MORRISTOWN, MINNESOTA 55052

(507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES

Regular Meeting

November 5, 1984

A regular meeting of the Morristown City Council was called to order on Monday, November 5, 1984, at 7:00 p.m. in the Council Chambers by Mayor Ivy Hoffman. Councilmembers present were Darrel Hopman and Jim Losinski. Absent was councilmember Dennis Schulz. Also present were Virginia Schmidtke, clerk and Lorraine Schwartz, treasurer.

A motion was made by Darrel Hopman, seconded by Jim Losinski and carried to approve the treasurer's report which showed a balance of \$3,415.60 in the General Account, \$806.90 in the Sanitary Sewer Account, \$.00 in the General Obligations of 1980 Account and \$277.65 in the Morristown Fire Department Account.

A motion was made by Jim Losinski, seconded by Darrel Hopman and carried to grant building permits to LeRoy Kukacha, Gary Sell, Stanley Merritt and Bradley Sammon as per applications on file.

Les Spitzack was present and requested a permit to turn a house at 102 Southwest 4th Street into a boarding and lodging residence. Discussion was held in regard to care, need, parking and whether or not the neighbors objected. A motion was made by Jim Losinski, seconded by Darrel Hopman and carried to table the discussion until the December meeting.

Discussion was held regarding whether or not Val Krueger is in violation of his building permit as discussed at the council meeting held October 1, 1984. Herb Hein, Zoning Board member, reported that he talked with Val and his wife and they are going to make the new roof even with the old one. Darrel Hopman volunteered to discuss the matter with city attorney, Gary Peterson. A motion was made by Jim Losinski, seconded by Darrel Hopman and carried to table the discussion until the council has a response from the Zoning Board as to whether Val Krueger violated the ordinance.

Jeff Farrel and Gary Stuart requested permission to keep three horses at the old stockyard. A motion was made by Darrel Hopman, seconded by Jim Losinski and carried to grant them permission to keep three horses with the stipulation that they must have good fences and keep them well maintained.

Gary Stuart was advised that he needs a permit to have an auto repair service. He agreed to apply for a permit before the next meeting.

A motion was made by Jim Losinski, seconded by Darrel Hopman and carried to pay the claims and accounts totaling \$6,341.83 from the General Fund, \$539.60 from the Water Fund, \$857.55 from the Sanitary Sewer Operations Fund and \$235.43 from the Morristown Fire Department Fund.

A motion was made by Darrel Hopman, seconded by Jim Losinski and carried that the Clerk be authorized to pay the election judges after the General Election.

Bill Theis of McCarthy Well Company was present with a claim of \$10,724.71 for removing and repairing the water well pump. The council discussed the claim and questioned the number of hours it took to pull the pump, the rental charge for a pump for 28 days, and why the bill was not \$8,000 as quoted to Darrel Hopman. Mr. Theis agreed to check out the number of hours that were spent pulling the pump and the matter will be discussed at the next meeting.

It was decided not to take any action towards purchasing a maintenance vehicle at this time.

Ordinance 107 which provides for regulating the disposal of garbage was reviewed and will be discussed at the next regular meeting.

Discussion was held concerning whether to continue having the State Bank collect the water and sewer bills or have the Clerk collect them. It was decided to keep it as is with the Bank collecting the bills.

Discussion was held concerning whether to purchase a new radio for the rescue vehicle or to transfer the radio in the police car (originally purchased by the Fire Department for the rescue vehicle) to the rescue vehicle. Don Nordmeier presented a price of \$1,399 from Motorola for a new radio. A motion was made by Jim Losinski, seconded by Darrel Hopman and carried to purchase an eight channel Motorola radio for \$1,399 to be installed in the rescue vehicle by Folsom's for approximately \$125 to be paid for by the police department.

The following maintenance items were discussed with Rick Vollbrecht:

1. Christmas Lights - Rick reported that he would put them up on the Friday following Thanksgiving.
2. Rick reported that he has put the tarp on the sewer plant.
3. Discussion was held concerning the number of hours that Lawrence has helped Rick. Rick explained that Lawrence helped with the doors at the maintenance shop and worked on the hydrant valves.

Dan Silkey was present and requested a copy of the Ordinance book. Virginia Schmidtke was instructed to get one for him.

Darrel Hopman recommended that Dan Silkey be granted a salary increase to \$7.00 per hour. A motion was made by Darrel Hopman, seconded by Jim Losinski, and carried to increase Dan's salary to \$7.00 per hour effective November 1, 1984. Darrel also recommended that the future of the police position be discussed at the next meeting.

Darrel Hopman recommended that sealed bids be placed on the old police car. No action was taken.

Virginia Schmidtke reported that she ordered a phone to be installed at the Community Hall to be used on Election Day.

Discussion was held in regard to a request by Arvid Tollefson for a permit to pick up garbage at commercial establishments. No action was taken as a certificate of insurance was not included with the request.

Virginia Schmidtke requested vacation leave of one week in November and one week in December. A motion was made by Darrel Hopman, seconded by Jim Losinski and carried that the request be granted after the water and sewer bills have been sent.

Discussion was held concerning a salary increase for Rick Vollbrecht. A motion was made by Jim Losinski to table the discussion until the February, 1985, meeting. The motion died for lack of a second. Discussion was held concerning complaints by Jim Losinski of Rick wearing shorts during the summer, the water meters not being read on time, the number of hours that Rick has Lawrence Herrley work and beer on his breath during working hours. Discussion was held in regard to Rick using the police car during the Homecoming parade. Darrel Hopman explained that he instructed Rick to use the police car to stop or reroute traffic from the South. No action was taken.

A motion was made by Jim Losinski, seconded by Darrel Hopman and carried to request the Morristown Cablevision to look into offering MTV as some type of option to subscribers instead of with the basic package.

Darrel Hopman suggested that the council form a cable television board to serve under the city council. No action was taken.

A motion was made by Darrel Hopman, seconded by Jim Losinski and carried to continue the meeting to Wednesday, November 7, at 7:00 p.m.


Virginia Schmidtke
Virginia Schmidtke
City Clerk

CITY OF MORRISTOWN

BOX 362

MORRISTOWN, MINNESOTA 55052

(507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES Meeting Continued from November 5, 1984 November 7, 1984

A meeting continued from November 5, 1984, was called to order on Wednesday, November 7, 1984, at 7:00 p.m. in the Council Chambers by Mayor Ivy Hoffman. Councilmembers present were Darrel Hopman, Jim Losinski and Dennis Schulz. Also present was Virginia Schmidtke, clerk.

Virginia Schmidtke presented the election results as certified by the election judges. They are as follows:

<u>Mayor</u>		<u>Councilmember</u>	
Agu Lukk	242	George Leppert	247
Joe Kabes	50	Loren Dahle	190
James Warnemunde	24	Randy Schwanke	184
S. E. Schmidtke	32	Darrel Hopman	4
Herb Rotunda	1	Steve Kallestead	1
James Claude	1	Virginia Schmidtke	1
Pat Melchert	1	S. E. Schmidtke	1
Jack O'Rourke	1	George Slinkard	1
Darrel Hopman	2	Bradley Sammon	1
Robert Meschke	1	James Warnemunde	1

A motion was made by Darrel Hopman, seconded by Dennis Schulz and carried to pass Resolution 1984-13 declaring the results of the 1984 General Municipal Election.

Resolution 1984-13

BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN, MINNESOTA, to declare that Agu Lukk was elected Mayor and that George Leppert and Loren Dahle were elected councilmembers at the General Election held November 6, 1984, in the City of Morristown.

Adopted by the City Council November 7, 1984.

All councilmembers voted yes on Resolution 1984-13.

A motion was made by Jim Losinski, seconded by Darrel Hopman and carried to appoint George Leppert to the vacated council seat.

Darrel Hopman reported that he discussed with Scott Johnson the possibility of offering channel MTV as an option instead of in the basic package and that he cannot offer it as an option but can take it off the air and replace it with a different channel. It was decided to leave it as is for now.

A motion was made by Darrel Hopman, seconded by Jim Losinski and carried to adopt the following resolution establishing a cable television board.

Resolution 1984-14

BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN, MINNESOTA, to establish a cable television board consisting of three people to serve three year terms each.

Adopted by the Morristown City Council this 7th day of November, 1984.
All councilmembers voted yes on Resolution 1984-14.

A motion was made by Jim Losinski, seconded by Dennis Schulz and carried to appoint George Slinkard for a one year term, Darrel Hopman for a two year term and Steve Skoggen for a three year term to the cabletelevision board.

Rick Vollbrecht was present to discuss with the council complaints made against him by Jim Losinski at the council meeting held November 5, 1984. After discussion, Jim asked that the statement concerning beer on Rick's breath be retracted from the statement as it was only a rumor. Rick explained that he asked Lawrence Herrley to help him only when he needs two men for a job.

A motion was made by Darrel Hopman, seconded by Dennis Schulz and carried to grant Rick Vollbrecht a salary increase of \$100 per month to be effective November 1, 1984, and that at the end of his nine month probation he be considered for another salary review. Councilmembers voted as follows: Darrel Hopman, yes, Dennis Schulz, yes and Ivy Hoffman, yes. Jim Losinski abstained from voting.

Virginia Schmidtke was instructed to get quotations for employee health insurance for the next council meeting.

A motion was made by Jim Losinski, seconded by Darrel Hopman and carried to adjourn.



Virginia Schmidtke
City Clerk

CITY OF MORRISTOWN

BOX 362

MORRISTOWN, MINNESOTA 55052

(507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES

Regular Meeting
December 3, 1984

A regular meeting of the Morristown City Council was called to order on Monday, December 3, 1984, at 7:00 p.m. in the Council Chambers by Mayor Ivy Hoffman. Councilmembers present were Darrel Hopman, Jim Losinski, Dennis Schulz and George Leppert. Also present were Virginia Schmidtke, clerk and Lorraine Schwartz, treasurer.

The oath of office was administered to George Leppert and he began his term immediately.

A motion was made by Dennis Schulz, seconded by Darrel Hopman and carried to approve the minutes of the regular meeting held November 5, 1984, and continued on November 7, 1984, as printed.

A motion was made by Jim Losinski, seconded by Dennis Schulz and carried to approve the treasurer's report which showed a balance of \$1,044.37 in the General Account, \$4,208.84 in the Sanitary Sewer Account, \$.00 in the General Obligations Funding Bonds of 1980 Account and \$569.53 in the Morristown Fire Department Account.

Virginia Schmidtke reported that the Zoning Board did not meet because a quorum was not present.

A motion was made by Darrel Hopman, seconded by Jim Losinski and carried to grant Brad Sammon a request for a change in his building permit as per application on file.

A motion was made by Jim Losinski, seconded by Darrel Hopman and carried to pay the printed claims and accounts totaling \$2,464.44 from the General Fund, \$117.33 from the Water Fund, \$596.25 from the Sanitary Sewer Operations Fund and \$120.01 from the Morristown Fire Department Fund except a claim from Wholesale Tire and Wheel which is to be billed to the Firemen's Fund.

Richard Sutter was present and requested that the bicycle trail south of Third Street Southeast be closed for the winter. Dennis Schulz was instructed to look at it and if he decides it is unsafe to have Rick Vollbrecht put a snow fence across it. It was decided to wait until the April, 1985, meeting to discuss whether or not to close the road.

Mr. Sutter also suggested that the creek south of town be cleaned out. It was decided to discuss the matter at the April, 1985, meeting.

Mr. Bill Theis of McCarthy Well Company was present and discussion was held regarding their claim of \$10,724.71 for repair of the water well pump.

Mr. Theis proposed to issue credits of \$420 (three hours for two men and a rig), \$280 (four hours for loading and unloading rig), \$272 (10 days for rental make-up charge) and \$36 (time and mileage for Dan Silkey to take McCarthy's men to Minneapolis) for a credit total of \$1,008 of original Invoice number 11065. Darrel Hopman recommended that the council not accept the proposal. A motion was made by Darrel Hopman, seconded by Dennis Schulz and carried to offer McCarthy Well Company \$8,597.61 in settlement of the claim for pump and well repair. Darrel Hopman, Dennis Schulz, Jim Losinski and Ivy Hoffman voted yes, George Leppert abstained from voting. Mr. Theis did not accept the offer and the matter will be discussed at another meeting.

Siegfried Schmidtke, president of the Morristown Fire Relief Association, was present and requested an increase of \$1,000 for fire relief pensions. A motion was made by Jim Losinski, seconded by Darrel Hopman and carried to pass Resolution 1984-15 granting the request.

Resolution 1984-15

WHEREAS, the Morristown Fire Relief Association requested a pension increase from \$4,000 to \$5,000 for 20 years of service to the Morristown Fire Department, and

WHEREAS, the Association has a balance of \$74,000 and obligations of only \$71,000 in their pension fund,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN, MINNESOTA, to raise the firemen's relief to \$5,000 effective January 1, 1985.

Dated this 3rd day of December, 1984.

Councilmembers voted as follows: Darrel Hopman, yes, Dennis Schulz, yes, George Leppert, yes, Jim Losinski, yes and Ivy Hoffman, yes.

A motion was made by Darrel Hopman, seconded by Dennis Schulz and carried to adopt Resolution 1984-16.

Resolution 1984-16

BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN, MINNESOTA, to adopt Ordinance 122 entitled "An Ordinance Providing for and Regulating the Disposal of Refuse and Garbage, and Providing for Franchise for Garbage Collection for the Sanitary and Healthful Disposition of Garbage and Providing Penalties for the Violation of said Ordinance" and to publish the official summary as presented and as on file with the City Clerk.

Dated this 3rd day of December, 1984.

Councilmembers voted as follows: Darrel Hopman, yes, Dennis Schulz, yes, George Leppert, yes, Jim Losinski, yes and Ivy Hoffman, yes.

Discussion was held concerning whether to purchase health insurance coverage for the city employees. Virginia Schmidtke presented a health protection plan from the League of Minnesota Cities Insurance Trust Program. It was decided to get other quotations and discuss the matter at the next meeting.

Discussion was held concerning whether or not to sell the old police car. It was decided to table the discussion until the April, 1985, meeting. A motion was made by Darrel Hopman, seconded by George Leppert and carried that the city authorize the Fire Department to remove the radio in the old police car and install it in a Fire Department truck.

A request by Arvid Tollefson for a permit to pick up garbage at commercial establishments was tabled as a certificate of liability insurance has not been received.

A letter from Les Spitzack asking that a request made at the November 5, 1984, council meeting for a Conditional Use permit to turn a house at 102 Southwest 4th Street into a boarding and lodging residence be tabled until the January, 1985, meeting. A motion was made by Dennis Schulz, seconded by Jim Losinski, and carried to table the matter until January, 1985, as requested.

Rick Vollbrecht was present and reported that the pressure tank at the Sanitary Sewer plant needs to be replaced. Cost for a new tank is \$125. Rick offered to sell the city one he has for \$100. A motion was made by Darrel Hopman, seconded by Jim Losinski and carried to pay Rick \$100 for the tank and have him install it.

Dennis Schulz stated that he would allow the city to use his power hammer for stripping the walls at the pumphouse if the city would purchase the shots and nails. It was agreed to do so.

Discussion was held regarding whether or not to shut off the heat in the Community Hall. It was decided not to shut the heat off but to turn the thermostat to 40 degrees. Rick was authorized to replace the present thermostat with one that can be set at 40 degrees.

Rick reported that Jerry Johnson and Curt Braun are repairing the overhang on the Community Hall.

Rick reported that the bearings and assembly on the water level control for the watertower needs to be replaced. The cost is approximately \$150. Rick was instructed to have the control repaired.

Discussion was held in regard to purchasing a metal detector. Dennis Schulz recommended that Rick use Rolland Millers to see if his could find the water shutoffs. The matter will be discussed at the next meeting.

Discussion was held in regard to purchasing a maintenance vehicle. Darrel Hopman presented a price from Nordmeier Bros. of \$6,800 for a 1984 S-10 Heavy Duty pickup. A motion was made by Jim Losinski, seconded by George Leppert and carried to find out how much it would cost to repair the brakes and to discuss the matter at the next meeting. Councilmembers voted as follows: Darrel Hopman, no, Dennis Schulz, no, George Leppert, yes, Jim Losinski, yes and Ivy Hoffman, yes.

Virginia Schmidtke reported that the city's cost for preparing and publishing the necessary documents for cable television is \$231.63. A motion was made by Jim Losinski, seconded by Dennis Schulz and carried to bill Cannon Valley Cablevision \$231.63 for expenses incurred to date for cable television.

Discussion was held concerning a request by Virginia Schmidtke for a \$70 per month increase in salary. A motion was made by Dennis Schulz, seconded by Darrel Hopman to grant Virginia Schmidtke a \$70 per month raise as requested.

Councilmembers voted as follows Dennis Schulz, yes, Darrel Hopman, yes, Ivy Hoffman, no, Jim Losinski, no and George Leppert, no. The motion was defeated. A motion was made by Jim Losinski, seconded by Darrel Hopman and carried to grant Virginia Schmidtke a \$100 per month raise.

A motion was made by Darrel Hopman, seconded by Dennis Schulz and carried to adjourn the meeting until December 27, 1984, at 7:00 p.m.


Virginia Schmidtke
City Clerk

CITY OF MORRISTOWN

BOX 362

MORRISTOWN, MINNESOTA 55052

(507) 685-2302

MORRISTOWN CITY COUNCIL MINUTES

Meeting Continued from December 3, 1984

December 27, 1984

A meeting continued from December 3, 1984, was called to order on Thursday, December 27, 1984, at 7:10 p.m. in the Council Chambers by Mayor Ivy Hoffman. Councilmembers present were Darrel Hopman and Jim Losinski. Also present were Virginia Schmidtke, clerk and Lorraine Schwartz, treasurer. Councilmembers Dennis Schulz and George Leppert arrived at 7:30 p.m.

A motion was made by Jim Losinski, seconded by Darrel Hopman and carried to transfer \$3,519.30 from the Sanitary Sewer Operations and \$2,284.05 from the General Fund for wages paid to Rick Vollbecht and Lawrence Herrley from the General Fund in 1984.

A motion was made by Jim Losinski, seconded by Ivy Hoffman and carried to table the discussion of the purchase of a maintenance vehicle until the January council meeting. Councilmembers voted as follows: Jim Losinski, yes and Ivy Hoffman, yes. Darrel Hopman, no.

Darrel Hopman reported that he had Gary Peterson, city attorney, write a letter to McCarthy Well Company and offer them \$9,000 in settlement of the claim for water pump repair. The amount of the claim as adjusted by McCarthy Well Company at the meeting held January 3, 1984, is \$9,716.71. Darrel stated that the city received a counter proposal of \$9,500 from Mr. John Bellows, attorney for McCarthy Well Company. Dennis Schulz and George Leppert arrived at this point in the meeting. A motion was made by Darrel Hopman, seconded by Jim Losinski and carried to in writing, extend the offer to \$9,000 to McCarthy Well Company.

Virginia Schmidtke reported that she received two proposals for health insurance for city employees. A motion was made by Darrel Hopman, seconded by Dennis Schulz and carried to recommend that the new council establish a committee to study the proposals for health insurance.

Rick Vollbrecht was present and reported that he used Roland Miller's metal detector to try and find the water shutoffs, but that he would try it again as he wasn't sure he was in the right area. A motion was made by Jim Losinski, seconded by George Leppert and carried to table the discussion until more information is received.

A letter was read from Farmers Home Administration requesting that an annual financial report be submitted for 1984. A motion was made by Darrel Hopman, seconded by Dennis Schulz and carried to mail the city financial statement to Farmers Home Administration when it is completed.

Virginia Schmidtke reported that \$46,900 of sanitary sewer monies are available to be invested for one year. A motion was made by Jim Losinski, seconded by

George Leppert and carried to invest \$20,000 of the monies in a one year Certificate of Deposit and \$20,000 in a six month Certificate of Deposit. Councilmembers voted as follows: Jim Losinski, yes, George Leppert, yes, Ivy Hoffman, yes, Darrel Hopman, no and Dennis Schulz, no.

Gus and Peggy Sutter were present and reported that dirt which is being hauled in and dumped by the river is causing their land to be flooded. They requested the council to install a tile or to provide a way for the water to drain. Discussion was held concerning ownership of the property, whether or not agreements were made to dump the dirt and the pint of drainage. A motion was made by Dennis Schulz, seconded by Jim Losinski and carried to have Rick Vollbrecht set up a transit to see how much fall there is.

Discussion was held in regard to stopping people from using the property between the Dam and the park as a roadway. No action was taken.

The oath of office was administered to Loren Dahle and Agu Lukk by Mayor Ivy Hoffman.

Virginia Schmidtke reported that a meeting will be held on January 2, 1985, at 8:30 a.m. for the purpose of meeting with Rice County Housing and Redevelopment Authority staff who will explain the Small City Development Program grant application process.

A motion was made by Darrel Hopman, seconded by Dennis Schulz and carried to adjourn. The meeting was adjourned at 8:20 p.m.

Virginia Schmidtke
Virginia Schmidtke
City Clerk