

**MINUTES OF A REGULAR CITY COUNCIL MEETING HELD WEDNESDAY,  
OCTOBER 18, 2006 – 7:00 P.M. – ROCKVILLE CITY HALL**

The meeting was called to order by Mayor Brian Herberg. Roll Call was taken and the following members were found to be present: Mayor Herberg, Council members Vern Ahles, Jeff Hagen, Ed Karls, Don Simon & Greg Simones. Absent: Lloyd Lommel.

Staff Members present: Administrator/Clerk Rena Weber, Public Works Director Greg Stang, Park Board Chairman Scott Stenseth, Engineer Scott Hedlund, and Attorney Jim Mogen.

Others present were: Judy Neu, Ev Balko, Sgt. Jon Lentz, Wade Skaja, Duane Willenbring, Ed Schneider, Jeff Lahr, Tudie Hermanutz, Doris Smith, Roger Knauss, Dan Hansen, Mike & Joan VanderWeyst, Gil Buchheit, Marilyn Sietzema, Fran Platzer, Bill Thull, Marie Skaja, Dave Hunstiger, Jeff Howe, Ray Simon, John Koerber, Marcia Herberg, Jennifer Herberg, & Dave Volkmuth.

**ADDITIONS TO THE AGENDA: Motion by Member Simon, second by Member Ahles, to approve the additions to the agenda for discussion purposes.**

**AYES: Ahles, Hagen, Herberg, Karls, Simon, & Simones**  
**Motion passed on a 6 to 0 vote.**

**CONSENT AGENDA: Motion by Member Ahles, second by Member Karls, to approve the consent agenda as presented:**

- |    |  |                    |
|----|--|--------------------|
| a) | <b>Approve minutes of 10/04/06</b>                     |                    |
| b) | <b>Approve Treasurer's Report of 10/18/06</b>          |                    |
| c) | <b>Approve List of Bills and Additions of 10/18/06</b> |                    |
|    | <b>Accounts Payable CK #008435 to 008479</b>           | <b>\$31,272.60</b> |
|    | <b>Payroll CK #002496 to 002521</b>                    | <b>10,865.57</b>   |

**AYES: Ahles, Hagen, Herberg, Karls, Simon, & Simones**  
**Motion passed on a 6 to 0 vote.**

**BOARD/STAFF REPORT**

**POLICE DEPARTMENT** – Sgt. Jon Lentz reported that during the month of September there were 65 total hours and listed the types of calls.

**FIRE DEPARTMENT** – Rena Weber reported that the Fire Department had no issues for tonight.

**MAINTENANCE DEPARTMENT-** Greg Stang reported on the following:

**ONE TON TRUCK PURCHASE** – Greg indicated that this has been talked about at the Street Committee level for some time and explained the uses/need for the vehicle. Greg provided three options for payment suggesting that this could be purchased now using the \$5,000 per year that the city is putting away for now. Greg recommended Option 3 with a 5 year payback with \$15,000 down and \$4,934.52 per year due.

**Motion by Mayor Herberg, second by Member Simon, to approve the purchase of a one ton truck based on Option 3 financing.**

**AYES: Ahles, Herberg & Simon**

**NAYS: Hagen, Karls & Simones**

**Motion failed on a 3 to 3 vote.**

**LIFT STATION PROBLEM** – Greg Stang reported that the Pleasant Lake Lift Station Pump will run for a while and shut down due to an air lock. This is still under warranty and they need to get a sewage pumping truck out of Lakeville @ \$195.00 per hour to pump the lift station. The lift station is 35' deep therefore the need to hire a firm from Lakeville. Cold Spring may need them too and we could share the cost for windshield time. Greg stated that he is not sure what is down there. When they are here he will have them empty out the other lift stations. The cost will be over \$1000.

***Motion by Mayor Herberg, second by Member Simon, to approve the hiring of a septic cleaning firm to clean out the Pleasant Lake lift station and other lift stations as presented.***

***AYES: Ahles, Hagen, Herberg, Karls, Simon, & Simones***

***Motion passed on a 6 to 0 vote.***

**PARK & RECREATION BOARD** – Scott Stenseth reported on the following:

LANDSCAPING – Scott requested approval to spend \$983.93 to purchase 5 trees, landscape rock, trim & wood mulch at Lion’s Park. There is \$1,000 in the budget.

REQUEST TO TRANSFER FUNDS – Scott also requested approval to transfer \$1000 from the tree moving fund to the Twin’s Fields for Kids Fund to install roofs for the dugouts for the main city ball field.

***Motion by Member Hagen, second by Member Simones, to approve both requests of the Park & Recreation Board (landscaping purchase and \$1000 transfer) as presented.***

***AYES: Ahles, Hagen, Herberg, Karls, Simon, & Simones***

***Motion passed on a 6 to 0 vote.***

Don Simon questioned the amount of use of Lion’s Park and the weeds growing in the infield.

TRAILS SUB-COMMITTEE REQUEST – The Trails Sub-Committee requested approval to spend up to \$500 to cover the consultation fee (Paul Bockenstedt) to provide advice on certain construction of Eagle Park. The funds are available from 202-45122-511.

***Motion by Mayor Herberg, second by Member Ahles, to approve the request to expend the \$500.***

***AYES: Ahles, Herberg, Karls, Simon & Simones***

***NAYS: Hagen***

***Motion passed on a 5 to 1 vote.***

OTHER ITEMS THE PARK & RECREATION BOARD IS WORKING ON:

- Lion’s Park cleanup was held on 10/14/06
- They will be constructing dugouts on the main ball field with the Twin’s Grant fund
- Eagle Scout project – they will be refurbishing the hockey rink using fundraising to start in spring of 2007. Project will consist of seal coating the asphalt, replacing boards, and resetting the main gate.
- Santa Day will be held on 12/3/06 from 1 p.m. to 3 p.m.
- Next meeting will be held on 11/2/06 at 7:00 p.m.

Member Hagen voiced concern that we did not sell Eagle Park to the County, but he also encouraged the Park & Recreation Board to continue in their efforts.

Don Simon questioned the weed spraying at Eagle Park and what was used.

**PLANNING COMMISSION** – Rena Weber reported for the Planning Commission:

**SKAJA ADDITION** – Rena Weber reported that the Skaja Addition Preliminary Plat has been reviewed by the Planning Commission and approval is recommended. Rena reported that there was an area of concern as to where the proposed well would be in regards to the current grinder station. This has been changed and a new plat reflects that change. The property owner will pay the \$1200 park dedication fee in lieu of providing land for such purpose.

Said plat has a legal description of: That part of Block Six (6) in LAKESIDE PARK, according to the plat thereof, Stearns County, MN described as follows: Beginning at a point on the North line of said Block Six (6) distant 35.5 feet Southwesterly of the northeast corner thereof (said point also being on the Southerly line of Lake Avenue as shown on said plat); thence Southwesterly along the North line of said Block Six (6) a distance of 95.5 feet; thence Southerly at right angle to said North line to point of intersection with the lower water line of Pleasant Lake; thence Northeasterly along said low water line a distance of 95.5 feet; Northwesterly to the point of beginning and there terminating.

AND

Block Six (6), less the Northeasterly 131 feet thereof, in LAKESIDE PARK, according to the recorded plat thereof, being a subdivision adjacent to Pleasant Lake in Section Two (2), Township One Hundred Twenty-three (123), Range Twenty-nine (29) West.

**Member Hagen introduced the following resolution and moved for its adoption:  
RESOLUTION NO. 2006-34**

**RESOLUTION APPROVING A PRELIMINARY PLAT TO BE KNOWN AS SKAJA ADDITION.  
WHEREAS, Wade Skaja and Cheryl Lightle have submitted a preliminary plat to the council for approval, and;  
WHEREAS, a public hearing on the preliminary plat was held before the Planning Commission who has recommended approval, and;  
WHEREAS, The Administrator/Clerk reported that proper notification had been given.**

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF ROCKVILLE, STEARNS COUNTY, MINNESOTA:**

- 1. Said preliminary plat to be known as Skaja Addition is hereby approved subject to final execution of the developer's agreement.**
- 2. The Mayor and Administrator/Clerk are hereby authorized to sign the developer's agreement once finalized.**

**The motion for the foregoing resolution was duly seconded by Member Simon with the following vote being taken:**

**AYES: Ahles, Hagen, Herberg, Karls, Simon, & Simones  
Motion passed on a 6 to 0 vote.**

Jim Mogen indicated that a development agreement will be required because of the storm water pond.

Wade Skaja questioned if the setbacks change will he still be able to build. Jim Mogen reported that they are getting approved under the current standards.

#### **NEW BUSINESS**

**JEFF LAHR – WATER/SEWER HOOKUP** – Jeff Lahr, owner of Freedom Auto was present to request council consideration of extension of water/sewer hookup. Jeff stated that he has obtained a loan, but was not aware of the SAC/WAC costs. He will still do the hookup, but requests a postponement of the SAC/WAC fee for 20 months.

**Motion by Member Simones, second by Member Ahles, to grant a 9 month extension in time for Jeff Lahr to pay the SAC/WAC fee.**

Member Hagen voiced concern that a lot of residents put new systems in too and there were no waivers given.

Member Simones stated there was a moratorium 3 to 4 years prior to this so people did not put in sewer.

Mayor Herberg indicated that the 3 businesses that have been talking about this have each received some sort of break: Granite Tops got a 5 year deferment, Pickups Power'n Sports received a 20 month extension on hookup and now Freedom Auto is requesting assistance. The EDA is getting requests for new businesses that are requesting assistance.

**AYES: Ahles, Herberg, Karls, Simon & Simones**

**NAYS: Hagen**

**Motion passed on a 5 to 1 vote.**

**PUMPER FINANCING** – Rena Weber reported that financing for the new pumper is in place and passage of the resolution for the equipment certificate would be in order for approval.

**Member Simones introduced the following resolution and moved for its adoption:  
RESOLUTION NO. 2006-35**

**RESOLUTION AWARDING THE SALE OF THE \$160,000 GENERAL OBLIGATION EQUIPMENT CERTIFICATE, SERIES 2006A; FIXING ITS FORM AND SPECIFICATIONS; DIRECTING ITS EXECUTION AND DELIVERY; AND PROVIDING FOR ITS PAYMENT  
(A complete copy of said resolution is hereby attached and marked Exhibit A)**

**The motion for the foregoing resolution was duly seconded by Member Simon with the following vote being taken:**

**AYES: Ahles, Herberg, Karls, Simon & Simones**

**NAYS: Hagen**

**Motion passed on a 5 to 1 vote.**

#### **OLD BUSINESS**

**WATER METER RATE** – Rena Weber reported that staff reviewed the cost of radio read water meters and recommends that the cost be increased to cover expenses at \$235.00. Commercial meters should be charged accordingly to cover the cost of the meter, shipping and tax.

**Motion by Member Simones, second by Member Ahles, to approve the increase in the water meter rate to \$235.00 as presented.**

**AYES: Ahles, Hagen, Herberg, Karls, Simon, & Simones**

**Motion passed on a 6 to 0 vote.**

**INTERIM USE PERMIT** – Dan Hansen was present at the meeting and indicated the terms are agreeable to the family as presented and further that they will pull back 17' because the variance would only be for 17'.

Mayor Herberg voiced concern that they will move 105,000 yards of ground instead of the 65,000 yards originally discussed. No action was taken.

**Mayor Herberg introduced the following resolution and moved for its adoption:**

#### **RESOLUTION NO. 2006-36**

**RESOLUTION APPROVING A VARIANCE AND INTERIM USE PERMIT TO MINE A GRAVEL PIT FOR 5 YEARS.**

**(A complete copy of the variance and interim use permit is hereby attached and marked Exhibit B).**

**The motion for the foregoing resolution was duly seconded by Member Simones with the following vote being taken:**

**AYES: Ahles, Herberg, Karls, Simon & Simones**

**NAYS: Hagen**

**Motion passed on a 5 to 1 vote.**

#### **ENGINEER REPORT**

**FEASIBILITY REPORT** – Scott Hedlund presented a timeline for extending water and sewer to the Dietman property. A feasibility study would need to be done at an approximate cost of \$1500.00. This would be a scaled down version of the report presented one year ago.

**Mayor Herberg introduced the following resolution and moved for its adoption:**

#### **RESOLUTION NO. 2006-37**

**RESOLUTION ORDERING PREPARATION OF REPORT ON IMPROVEMENT**

**WHEREAS, it is proposed to improve C.R. 82 by installation of sanitary sewer, watermain, and water and sewer services and to assess the benefited property for all or a portion of the improvement, pursuant to Minnesota Statutes, Chapter 429.**

**NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF ROCKVILLE, MINNESOTA:**

**1. That the proposed improvement be referred to SEH and that they are instructed to report to the council with all convenient speed, advising the council in a preliminary way as to whether the proposed improvement is necessary, cost effective, and feasible, and as to whether it should best be made as proposed or in connection with some other improvement, and the estimated cost of the improvement as recommended.**

**The motion for the foregoing resolution was duly seconded by Member Simones with the following vote being taken:**

**AYES: Ahles, Herberg, Karls, Simon & Simones**

**ABSTAINING: Hagen**

**Motion passed on a 5 to 0 vote.**

#### **PUBLIC HEARING**

**BUSINESS SUBSIDY CRITERIA** – Heidi Peper was present to report on the revised business subsidy requirements. Two major changes were made:

9. Requires that the recipient pay the employee to at least the greater of (a) 110% of federal poverty level for a family of four which is \$10.58 today or (b) 200% of the minimum wage in effect at the time the subsidy is granted which is \$10.50 per hour currently.

10. Retail sales is an entirely new paragraph that reads: To receive benefits under the JOBZ Law, the project must not be primarily engaged in making retail sales to purchasers who are physically present at the project's job opportunity building zone location.

**Motion by Member Simones, second by Member Ahles, to close the public hearing at 8:04 p.m.**

**AYES: Ahles, Hagen, Herberg, Karls, Simon, & Simones**

**Motion passed on a 6 to 0 vote.**

**Member Simones introduced the following resolution and moved for its adoption:**

**RESOLUTION NO. 2006-38**

**RESOLUTION ADOPTING BUSINESS SUBSIDY CRITERIA**

**(A complete copy of the resolution is hereby attached and marked Exhibit C).**

**The motion for the foregoing resolution was duly seconded by Member Ahles with the following vote being taken:**

**AYES: Ahles, Hagen, Herberg, Karls, Simon, & Simones**

**Motion passed on a 6 to 0 vote.**

**PUBLIC HEARING – ORDINANCE NO 2006-35** – Mayor Herberg announced that a public hearing would now be held to consider adoption of proposed Ordinance No. 2006-35  
Rena Weber read the proposed ordinance:

**ORDINANCE NO. 2006-35**

**AN ORDINANCE AMENDING THE COMPENSATION OF MAYOR & COUNCIL MEMBERS FOR THE CITY OF ROCKVILLE, MINNESOTA:**

The Rockville City Council amends Basic Code Section 30.08 Compensation of Mayor & Council Members to read:

Subd. 1 The Mayor for the City of Rockville shall be compensated at:

- a) \$500 per month to include all regularly scheduled council meetings and general business of the city.
- b) \$ 25 per in city special meeting.
- c) \$ 20 1<sup>st</sup> hour. Thereafter \$10.00 per hour with maximum paid a total of \$100.00 per day for out of town meetings.

Subd. 2 The Council members for the City of Rockville shall be compensated at:

- a) \$300 per month to include all regularly scheduled council meetings and general business of the city.
- b) \$ 25 per in city special meeting.
- c) \$ 20 1<sup>st</sup> hour. Thereafter \$10.00 per hour with maximum paid a total of \$100.00 per day for out of town meetings.

Roger Knauss – 561 Othmar Lane, stated that this is quite a large increase to be taken in at one time and suggested that it be phased in over 4 years.

Duane Willenbring - 25123 County Road 139, questioned the process in how the ordinance was arrived at. Rena Weber explained that the Finance Committee put the amendment together. Duane echoed Roger Knauss's thoughts.

Jeff Howe - 10251 County Road 47, stated that he understands that even with the raise the council really isn't getting paid for what they do, but if you are doing it you are doing it for the good of public purpose so why raise it?

Mayor Herberg referred to the salary survey for Mayor:

|             |         |
|-------------|---------|
| St. Joseph  | \$6,000 |
| Waite Park  | \$7,200 |
| Cold Spring | \$3,600 |
| Rockville   | \$1,500 |
| Sartell     | \$6,000 |
| St. Augusta | \$1,920 |

Jeff Howe indicated that if it is just to keep up with the Jones's, okay, but this is public service job.

Jennifer Herberg - 533 Cypress Court, asked when the merger occurred. 2002

She also asked:

Has there been an increase? You have mixed three entities together for the group and took on the work of 3 entities and did not get a raise.

\$3000 to \$8100 – the proposed raise is in the middle.

Greg Stang – 509 Walnut Street, suggested the raise be phased in and suggested the city go to a normal city council size of 5 instead of 7 which would save some money.

Tudie Hermanutz – 211 1<sup>st</sup> St West, echoed what Jeff Howe was saying. This is a public servant job that should be more benefit for the city than their pocketbook. She urged the council to reconsider and look it over, phase in over 5 years. There are plenty of candidates. People want to be here no matter what the pay is. You are not quitting because of the pay. Keep people coming and getting on the council.

Gil Bucheit - 225 1<sup>st</sup> St W, stated the council needs a raise, but a 40% to 50% increase would be more in line.

John Koerber - 25722 Lake Road, stated that being an old Mayor he knows that things change. MNDOT, MN Historic Society, and just today a 2 hour meeting which he did this for the nuns. There are a lot more meetings coming up. John questioned the \$25 in city meetings and indicated the Mayor does need a raise. We are a bigger city, it is more complex, but urged the council to look at a little less and work it in – maybe \$200 and \$350. If we were in good financial condition then yes.

Marcia Herberg – 21155 Rausch Lake Road, thinks the council should have just compensation for the work they do.

Dave Volkmuth – 25754 Lake Road, stated he can't believe where you are coming from with the increased wages. What you are asking for in one month is what we got in a whole year. Mayor a little bit of raise because you make 78% of the motions or seconds. Double or triple or whatever, remember we are still a small community. We merged to save a lot of dollars. You people did a lot to raise the taxes. Stay within what was originally set up; this is way out of line. If you have not heard the people, you don't want to listen. Is this a full-time position? You are servants of our community. Please reconsider a much lower level. I appreciate that you brought this meeting a little later so I could speak my piece.

Mayor Herberg indicated that just for information he has been paid approximately \$4500 year to date and the hours put in are approximately 1000 to date. He expects that it will hit over 1200 hours. This equates to \$4.50 per hour and he does not think it is outrageous.

Rena Weber read two letters for the record:

Pickups' N Powersports – in favor of a raise for the Mayor

Ed Hunstiger – Increase of \$19,000 is unacceptable.

***Motion by Member Simones, second by Member Ahles, to close the public hearing at 8:31 p.m.***

***AYES: Ahles, Hagen, Herberg, Karls, Simon, & Simones***

***Motion passed on a 6 to 0 vote.***

Discussion was held regarding the proposed ordinance.

Member Karls stated that due to the complexity Greg Stang's suggestion of changing to 5 members is not a good idea. It helps to have more people with different areas of expertise.

Member Hagen stated that comparing us to other cities is not appropriate and urged the council to look at growth activity, business activity, and the complex issues that come forward. A lot of taxpayer money has been spent over the years. We have over spent on City Hall & Fire Hall and staffing should be based on growth which he has not seen happen. Positive things will

happen due to growth, and we could be more efficient. The citizens are quite upset at how it has been spent and he is not in favor of any raise at this time.

Member Ahles stated that when we combined we were looking for a better meeting place and fire station. By building at the same time we saved money. By waiting we would have paid twice as much. It is time we made changes. The increase may be a little steep, but when it was the Twp. they were getting \$40 per meeting and this went down to \$25. Member Ahles urged the council to look at all the ordinances on the books, we need to protect the city from developers and he doesn't like them either.

Mayor Herberg stated this is a big increase. 1996 was the last time when the wage was set and if we do an increase over the 10 years, we are right on line. When the merger happened, the pay increase was brought up and voted down.

Member Simon indicated that \$300 month is too much and figures that \$200 would be more suitable and leave special meeting pay where it is. A city is a business.

Member Simones stated that he feels we personally are here to serve the community and he is fine with leaving them where they are at. At the township level he did a lot more work than he does here. He used to spend 15 to 20 hours per month on the job. Member Simones stated that as Chair on the Finance Committee he felt it should be aired for the public to look at.

Member Karls stated he is here because of service, this is his 2<sup>nd</sup> stint. He has never worked for the pay and it does not matter to him what we get paid. He does the same for the church and used to for the fire department.

***Motion by Mayor Herberg, second by Member Ahles, to propose that the Mayor be paid \$350/month, Council \$200/month and to change the out of town pay to \$30 for the 1<sup>st</sup> hour with a maximum of \$100.00 per day.***

***AYES: Ahles, Herberg & Simon***

***NAYS: Hagen, Karls, & Simones***

***Motion failed on a 3 to 3 vote.***

***Motion by Member Ahles, second by Mayor Herberg, to propose that the Mayor be paid \$350/month, Council \$200/month, and to keep the out of town pay the same \$50/day maximum.***

***AYES: Ahles, Herberg & Simon***

***NAYS: Hagen, Karls, & Simones***

***Motion failed on a 3 to 3 vote.***

It was determined that no motion is needed to keep the pay rate the same.

**ORDINANCE REGARDING MORATORIUM FOR SHORELAND SUBDIVISION** – Rena Weber requested council approval to schedule a public hearing to establish the moratorium on development in the Shoreland. Rena Weber indicated that the council received a petition about a year ago prohibiting boats slips and asked if the council wished to include this in the moratorium. This language would be included in the Alternative Shoreland ordinance. It was determined that language should be included in the proposed ordinance.

***Motion by Mayor Herberg, second by Member Ahles, to schedule a public hearing on 11/15/06 at 8:00 p.m. to consider adoption of the Moratorium Ordinance.***

***AYES: Ahles, Hagen, Herberg, Karls, Simon, & Simones***

***Motion passed on a 6 to 0 vote.***

**ADDRESSING ISSUE** – Mayor Herberg reported that the city has received a letter from Don Adams regarding addressing issues. We need to address the Broadway Street West, County Road 140, and 235<sup>th</sup> Street problems.

Discussion was held regarding how territorial the post masters are.

John Koerber –25722 Lake Road indicated that if Rockville Post Office wants to take on carrier service then it could work and you can't afford it.

It was determined that the Administrator/Clerk is to set up a meeting with Don Adams and the agencies that were copied.

### COMMITTEE REPORTS

**MAYOR REPORT** – There was no report.

**PERSONNEL COMMITTEE** – Greg Simones reported on the following:

GREG STANG RESIGNATION – ***Motion by Member Simones, second by Mayor Herberg, to accept Greg Stang's resignation effective 10/27/06 and thanked him for his years of service to the city.***

***AYES: Ahles, Hagen, Herberg, Karls, Simon, & Simones***

***Motion passed on a 6 to 0 vote.***

CONTRACT FOR SERVICES – Member Simones stated that with Greg resigning the city needs to hire somebody or a firm with the proper licenses for water and waste water. The Administrator/Clerk has received bids from:

- 3 hours per week - \$190 week – Paul Hoeschen
- \$1050 month plus 50 for additional hours - People Service

Member Simones suggested the city go with Paul Hoeschen until the current part-time person is experienced and can test for the licenses in the upcoming year.

***Motion by Member Ahles, second by Mayor Herberg, to accept the contract proposal of Paul Hoeschen until Rick Hansen can obtain the proper licenses within 30 days of eligibility of 5/17/07.***

***AYES: Ahles, Hagen, Herberg, Karls, Simon, & Simones***

***Motion passed on a 6 to 0 vote.***

Member Simones recommended that the city provide training to Rick Hansen and further to check with MN Rural Water on training or have Rick Hansen check with St. Cloud Technical College to take a course. Member Simones stated that if the city is going to pay \$190 week we can pay the individual to get training. There will be some training when working with Paul so Rick will get training.

RICK HANSEN PROMOTION - ***Motion by Member Ahles, second by Member Simon, to promote Rick Hansen from part-time to full-time at Step 10 \$14.43 per hour effective 10/19/06.***

***AYES: Ahles, Hagen, Herberg, Karls, Simon, & Simones***

***Motion passed on a 6 to 0 vote.***

Member Simones further indicated that the Personnel Committee recommends that if he obtains licensure, he may be promoted to Public Works Director.

MAINTENANCE PERSON – ***Motion by Member Simones, second by Member Simon, to advertise for a part-time (less than 32 hours per week) maintenance person with pay to be considered based on experience.***

***AYES: Ahles, Herberg, Karls, Simon & Simones***

***NAYS: Hagen***

***Motion passed on a 5 to 1 vote.***

Member Ahles left at 9:10 p.m.

### OPEN FORUM

Dan Hansen – 23764 Mill Street South, stated that if Brian Herberg is available to plow snow what better person for the job if it is not a conflict.

Duane Willenbring – 25123 County Road 139, questioned the cost for the water meter and does it include installation. Yes it does.

Duane also questioned the feasibility report and is there another reason why this is needed.

Scott Hedlund reported that it is a different project.

Don Simon asked if the local access channel was contacted to see if they can tape the candidate's speeches on October 28<sup>th</sup> so other people can watch it.

Jim Mogen indicated that he was wrong with what he told Wade Skaja and that whatever rules are in effect at the time of obtaining the building permit would prevail.

**ADJOURNMENT – *Motion by Member Simones, second by Member Simon, to adjourn the meeting at 9:18 p.m. Motion carried unanimously.***

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**VERENA M. WEBER-CMC  
ADMINISTRATOR/CLERK**

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**BRIAN HERBERG  
MAYOR**

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