

Minutes of Regular Meeting  
February 1, 2007

Council present: Mayor Duane Brownie, Councilpersons C.J. VanGuilder, Terry Trude, Absent Duane Ziebarth. Also present Treasurer Deb Hill.

12 members of the public were present.

Meeting called to order by Mayor Brownie at 7:00 P.M..

Motion by Trude seconded by VanGuilder to approve the minutes of previous meeting as presented.

Motion carried unanimously.

Motion by Brownie seconded by Trude to approve the financial report as presented.

Motion carried unanimously.

Motion by Trude seconded by VanGuilder to appoint Gary Butala to fill the vacant council seat as recommended by the interview committee.

Motion carried unanimously.

Mayor Brownie swore Gary Butala in and he was seated for the 2 year term.

Motion by Brownie seconded by VanGuilder to transfer the \$14,871.19 interest money from the general fund to the water fund.

Motion carried unanimously.

Motion by Brownie seconded by Trude to leave all sewer rates where they are until all meters are installed and a rate can be established.

Motion carried unanimously.

Motion by Brownie seconded by Trude to purchase 12 meters at a time until they are all installed.

Motion carried unanimously.

Ted Erickson requested a 1 year extension on his developer agreement covering Hidden Meadows 3.

After discussion a motion by Brownie seconded by Trude to grant Ted Erickson the 1 year extension as requested.

Motion carried with 3 yes and one abstention.

Fire chief report:

We will begin requiring physicals for all new members. The physicals will be done at the Raiter Clinic in Cloquet. All members will be give a physical at the rate of 4 per year until all have been completed.

We will be going to look at and inspect the new fire truck on February 15, 2007. The company will pay for all rooms and meals while we are there, will the city pay mileage and meals to get there? After discussion a motion by Brownie seconded by Butala to pay the mileage and meals during travel for this trip.

Motion carried unanimously.

The Gas Company cannot let us put our new repeater antenna on their gas tank for safety reasons. Would the City allow the antenna to be put on top of the water tower? After discussion motion by Brownie seconded by VanGuilder to allow the antenna to be put on the water tower.

Motion carried unanimously.

Brickyard Committee requeste the City to pay for Garbage disposal for Brickyard Days August 3 & 4 2007. Discussion followed after which a motion by Brownie seconded by VanGuilder to pay this charge .

Motion carried unanimously.

Water Operator Vacancy: Brent from Carlton will cover our water and sewer systems for \$325.00 per month for 10 hours plus \$25.00 per hour for anything in excess of the 10 hours After discussion a motion by Brownie seconded by Trude to approve this agreement.

Motion carried unanimously.

Friends of Animals: Friends of animals will cover our animal control for the balance of 2007 for \$1750.00. After discussion a motion by Brownie seconded by Trude to approve the contract.

Motion carried unanimously.

Water Rates: Much discussion took place with everyone allowed to speak on the issue. Then a motion by Brownie seconded by Butala to set the rates as follows beginning March 1, 2007 Each month \$16.00 towards the tower payment, \$28.00 for water for the first 4000 gallons and any remaining usage will be billed \$6.85 per 1000 and \$16.00 per month for sewer, and we will revisit this in the future if we deem necessary.

Motion carried 3 yes 1 no.

Cell one –no new word.

Conoco Phillips- no new word.

Fire contracts no response from Townships.

Timber on Industrial land –no answer from Sappi yet.

Fee Rates We will set up a work session to review this.

We need some electrical work done in the water building to move our chemicals away from the emergency eye wash. Motion by Brownie seconded by Trude to get the work completed.

Motion carried unanimously.

Isler proposal on removal of our old water stand pipe was rejected by the council and they will be notified.

Motion by Butala seconded by VanGuilder to pay the bills as presented.

Motion carried unanimously.

Meeting Adjourned at 8:30 P.M.