

REGULAR MEETING OF THE CITY COUNCIL
CITY OF CALEDONIA, MINNESOTA
Monday, October 8, 2007

CALL TO ORDER: Following due call and notice thereof, Mayor Morey called the meeting to order at 7:00 p.m. in the Council Room, City Hall.

ROLL CALL: Members present: Mayor Michael J. Morey; Council Members: Paul Fisch, Randi Vick, Gary Klug and Robert Standish. Members absent: None. Consultants and City staff present: Tom Nigon, Randy Shefelbine, Michael Gerardy, Roger Schmitz, Matt Blocker and Robert L. Nelson. Visitors present: Mary Ellen Lapham, Loren Lapham, Danielle Burg and Charlie Werner, Reporter.

CONSENT AGENDA: Following brief discussion, a motion was made by Member Klug, seconded by Member Vick, to approve the Consent Agenda Items, listed below. All members voted in favor and the motion was declared carried.

A. MINUTES OF PAST MEETINGS: To approve the minutes of the Regular Meeting held Monday, September 24, and Continued Meeting held Wednesday, September 26, 2007, as presented.

B. APPLICATION FOR EXEMPT PERMIT: To approve an application for Exempt Permit and waiver the waiting period for a charitable gambling event at Caledonia Public High School, 825 North Warrior Avenue, on February 7, 2008, for a raffle.

VISITORS AND COMMUNICATIONS

A. ZONING ORDINANCE AMENDMENT: Discussion was held on making the below amendments to the Zoning Ordinance with the underlined material being the new material. Following discussion, a motion was made by Member Klug, seconded by Member Standish, to adopt the amendments to the Zoning Ordinance as stated. All members voted in favor and the motion was declared carried.

§153.079 PERFORMANCE STANDARDS

(C) *Lot area and Lot Use.* The minimum lot area shall be 10,000 square feet. Buildings and impervious surfaces (concrete, blacktop) shall not occupy more than 55% of the lot area.

(E) *Minimum floor area.* There shall be at least three livable rooms contained in each dwelling unit. The following minimum floor areas shall be required. Dwellings shall be designed to be placed on a permanent foundation. The structure shall have a conventional dwelling roof (an inverted "V") and roof lines similar to the roof lines of other dwellings in the immediate neighborhood, except that this requirement shall not apply to structures located in a Manufactured Home Park.

(1) Single-family dwelling units:

(a) One story dwelling: The main structure of one story dwellings shall be 24 feet or more in width and 36 feet or more in length. "Main structure" does not include entry ways, porches, decks, etc. A one story dwelling shall have a minimum living floor area of 864 square feet.

§153.094 PERFORMANCE STANDARDS

(C) *Lot area and Lot Use.* The minimum lot size shall be 7,200 square feet. Buildings and impervious surfaces (concrete, blacktop) shall not occupy more than 55% of the lot area.

(E) *Minimum floor area.* There shall be at least three livable rooms contained in each dwelling unit. The following minimum floor areas shall be required. Dwellings shall be designed to be placed on a permanent foundation. The structure shall have a conventional dwelling roof (an inverted "V") and roof lines similar to the roof lines of other dwellings in the immediate neighborhood, except that this requirement shall not apply to structures located in a Manufactured Home Park.

(1) Single-family dwelling units:

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B. ZONING APPLICATION – LAPHAM: Mike Gerardy reviewed a Zoning Application submitted by Lyle and Mary Ellen Lapham, 120 West Caledonia Street, proposing to construct a 16' x 21' four-season room and an attached 16' x 22' private garage with the garage being

located 23' from the south (front) property line and 28' from the east (rear) property line, requiring a 7' setback variance from the south property line and a 2' setback variance from the east property line. Following discussion, a motion was made by Member Standish, seconded by Mayor Morey, to approve the application and grant the requested variances. All members voted in favor and the motion was declared carried.

C. ZONING APPLICATION – BURG: Danielle Burg, 115 North Winnebago Street, submitted an application for Conditional Use Permit to conduct a home occupation, being Independent Choices Assistance If Needed (ICAN) related to foster care and related services. Ms. Burg said the business operations would be confined to paper work done at a couple of decks throughout the home. There would be no large scale increase in traffic or parking necessary due to this business. Following discussion, a motion was made by Mayor Morey, seconded by Member Standish, to grant the Conditional Use Permit. All members voted in favor and the motion was declared carried.

D. ELECTRIC DEPARTMENT VEHICLE BIDS: Mr. Gerardy informed the Council that new bids had been acquired for the proposed vehicle with 2-wheel drive as opposed to 4-wheel drive which were presented at the past Council Meeting. Bids received were as follows:

<u>Bidder</u>	<u>2-Wheel Drive</u>	<u>4-Wheel Drive</u>
Pladsen Ford	\$30,572.00	\$31,664.00
Ellingson Motors	\$30,526.00	\$34,570.00

Mr. Gerardy said the box to be mounted on the vehicle is estimated to cost approximately \$13,652. In addition there would be tax and licensing and a 2-way radio to be installed on the vehicle. Following discussion, a motion was made by Member Fisch, seconded by Member Standish, to purchase the 4-Wheel Drive from the apparent low bidder Pladsen Ford at \$31,664 and to authorize a total expenditure of up to \$50,000 to mount the tool box and cover the costs of license and 2-way radio. All members voted in favor and the motion was declared carried.

E. GENERATOR WIRING BIDS: Mr. Gerardy reported he received back only 1 bid for wiring the generator to the City Hall and Auditorium circuitry. The bid was from Hoskins Electric in the amount of \$51,743. He informed the Council this bid does not include a utility shed to contain the generator. Following discussion, a motion was made by Member Standish, seconded by Member Fisch, to award the project to Hoskins Electric for the bid amount of \$51,743 and to make payment for the project out of the Electric Department Funds. Members voting in favor: Morey, Fisch, Vick and Standish. Opposed: Klug. The motion was declared carried.

F. POWERPLUS ENGINEERING: Tom Nigon, PowerPlus Engineering, made a presentation to the Council describing the work to be done to change the electric utility installations from being adjacent to rear yard property lines to front yard property lines. He presented illustrations and verbally informed the Council of the necessary construction details along with describing the advantages of having the utilities adjacent to the front yard property lines for the future. He said having the utilities adjacent to the front yard line makes access much easier and has less cost for future maintenance and replacement. Following discussion, a motion was made by Member Vick, seconded by Member Standish, to establish a policy to place the electric utilities adjacent to front yard property lines instead of rear yard property lines. All members voted in favor and the motion was declared carried.

G. POLICE DEPARTMENT: Police Chief Randy Shefelbine requested authorize to price vehicles for purchase in 2008. If specifications were drafted now and bid documents prepared he estimated that were the order to be placed in December, a new vehicle may arrive in March or April of 2008. He complimented Police Officer Allan Johnson, saying that Johnson took the initiative to seek toys and supplies for children whose homes and families suffered from the recent Southeastern Minnesota Floods. Officer Johnson pursued this through the DARE Program and achieved donations of approximately 75,000 worth of toys and supplies. Officer Johnson donated his own time for helping distribute the toys to children. Some of the donated materials were distributed to various communities, but there are still toys available in Caledonia. Chief Shefelbine reported that 33 applications have been received to fill the vacated position Officer Jim Logan. The police officers will go through the applications to select the 8 or 10 top qualifying applicants for further investigation. He also requested the Council to consider establishing a Sergeant Position in the Police Department. The occupant of that position could make command decisions in the absence of the Police Chief. He informed the Council that the Sheriff's Office pays a sergeant position at approximately 5% above the top rate of police officers. He recommended that Officer Jim Stemper be appointed to fill such a position. No motions were made on any of the above issues at this time.

CLAIMS

A. PREPAID CLAIMS: At this time the Council gave consideration to the Prepaid Claims for September 2007. Following review, discussion and deliberation, a motion was made by Member Fisch, seconded by Member Vick, to approve the Prepaid Claims list for September 2007. All members voted in favor and the motion was declared carried.

Caledonia Oil Company	Unleaded Fuel	1,409.54
Caledonia True Value	Miscellaneous Items	213.41
Farrell Equipment & Supply Co.	New Shop Cement Sealed	540.16
Northern Beverage Distribution	Beer	1,823.25
Schott Distributing Co, Inc.	Beer	5,421.95
Spring Grove Soda Pop, Inc.	Beer	178.00
State of MN – CPV Program	PD Membership July 07 through July 08	500.00
Tri-County Electric Co-op	Electric Energy	152,897.47
US Postal Service	Additional Shipping	4.00
ACT Electronics, Inc.	Speed Trailer	750.00
Franciscan Skemp Healthcare	Vaccinations	109.00
Gopher State One-Call, Inc.	36 Location Notifications	52.20
Jack Neumann Trucking	Freight Expense	35.00
Johnson Brothers Liquor Co.	Liquor / Wine	2,948.18
MN Municipal Beverage Assn.	Registration Fee – Patty Gavin	15.00
Phillips Wine & Spirits Co.	Liquor / Wine	1,216.67
Schroeder, Robert	Tree Removal (10%)	56.90
SFM	Refund Payment Error	595.00
Tri-State Ambulance, Inc.	EMT Recertification	750.00
Caledonia Ready Mix, Inc.	Crushed rock, Screenings	1,583.63
League of MN Cities	Mayor Association, Membership Dues	2,552.00
Northern Beverage Distribution	Beer	1,064.30
Schott Distributing Co, Inc.	Beer	1,969.10
Spring Grove Soda Pop, Inc.	Beer & Soft Drinks	328.25
Riverland Community College	Bus Extrication	350.00
Udayshri Hospitality LLC	Tax Abatement – Hotel	1,672.75
Alltel	Communication Expense	146.54
Bank of the West	Federal/FICA/Medicare	7,351.26
Caledonia Volunteer Fire Dept.	Relief Association 3 rd Quarter	600.00
City of Caledonia Emp. Assn.	Association Dues – September	80.00
Commissioner of Revenue	State Withholding	1,295.89
Gavin, Mike	Animal Control – Rent/Misc.	75.00
Griggs, Cooper & Company	Liquor / Wine	1,700.82
Houston County Treasurer	Ho. Co. Collection Site October 2007	3,310.00
Jack Neumann Trucking	Liquor – Freight Expense	35.00
Minnesota NCPERS Life Ins.	NCPERS payday 9-25-07	64.00
MN Benefit Association	MBA payday 9-25-07	165.88
Orchard Trust Company, LLC	TSA payday 9-25-07	1,580.00
Public Emp. Retirement Assn.	PERA payday 9-27-07	5,182.41
Public Emp. Retirement Assn.	PERA payday 9-25-07	237.50
SE MN Historic Bluff Country	Tourism	3,266.79
Southeast Consultants, Inc.	EDA Services 4 th Quarter	8,073.00
Betz, Mary	Reimbursement – Pants	26.90
United Parcel Service	UPS Fee	87.65
Bonanza Grain, Inc.	Fabric New Shop, Crush Rock	2,304.15
Burmester & City, Jason	Meter Deposit Refund	86.25
Cognac & City, Jason	Meter Deposit Refund	129.21
Compton & City, Shirley	Meter Deposit Refund	86.25
Erickson & City, Pamela	Meter Deposit Refund	132.00
Harris & City, Sandra	Meter Deposit Refund	128.94
Kingsley & City, Brandon	Meter Deposit Refund	126.28
Knutson & City, Elizabeth	Meter Deposit Refund	129.01
Moinette & City, Louise	Meter Deposit Refund	86.25
Northern Beverage Distribution	Beer	827.30
Office Supply Connection	2008 Calendar Refills	47.07
Richard's Sanitation	Recycling Collections	5,698.00
Schott Distribution Co, Inc.	Beer	5,374.30
US Postal Service	Utility Billing September 2007	329.25
Wood & City, Patty	Meter Deposit Refund	221.15
MN Department of Revenue	Sales/Use Tax September 2007	15,990.00
Arch Wireless	Mobile Unit	53.09

Bank of the West	Federal/FICA/Medicare	1,163.70
Commissioner of Revenue	State Withholding Payday 10-3-07	165.90
Jack Neumann Trucking	Liquor – Freight Expense	72.00
Johnson Brothers Liquor Co.	Liquor / Wine	1,196.01
Phillips Wine & Spirits Co.	Liquor / Wine	1,507.57
Principal Life	Life/AD&D/STD	663.10
Printy Quik	Printing Business Guides	194.85
Public Emp. Retirement Assn.	PERA payday 10-3-07	594.28
Tri-County Electric Co-op	Green Acres Lighting/Tree Disposal Site	77.28
VISA	Travel Expense, Air Compressor, Books	865.40
Ziebell’s Hiawatha Foods, Inc.	Liquor – Mix, Coolers	113.33
Ace Link Telecommunications	Communication Expense	1,010.96
Johnson, Allan	Travel Expense	6.97
Merchants Bank	ACH Fee	20.29
Rolbecki, Charles	Travel Expense	6.97
City of Caledonia	NSF Overcharges	22.53
Kraus Oil Company, Inc.	Unleaded	1,315.75
League of MN Cities	Registration Fee	40.00
Gavin, Patricia	Mileage Reimbursement	106.36
Jostens Yearbook Service	2007-2008 CHS Yearbook	51.54
		<u>\$ 253,257.69</u>

B. CLAIMS PAYABLE: Following review, discussion and deliberation, a motion was made by Mayor Morey, seconded by Member Standish, to approve and authorize payment of the Claims Payable List for September 2007. All members voted in favor and the motion was declared carried.

Affordable Technology Sol.	Tech Services, Office Supplies	1,400.28
Airgas North Central	Eyewash, Oxygen/Acetylene	560.35
ALCO Discount Store #273	Distilled Water	1.58
Alex Air Apparatus, Inc.	Equipment Repairs/Maintenance	678.16
Artic Glacier Inc.	Ice	224.13
Baker & Taylor Books	Library Books	508.69
Bank of the West	Federal/FICA/Medicare payday 10-9-07	7,024.82
Burmeister	Light – Inventory	748.70
Caledonia Haulers, Inc.	1991 Boom Truck Repairs	532.44
Caledonia Implement	New Holland Tractor, Nuts/Bolts	763.58
Caledonia Oil Company	Car #18 Maintenance	409.30
Caledonia Police Association	PD Association Dues	85.00
Carquest Auto Parts	Street Equipment - Fuses	9.76
Clarey’s Safety Equipment	Equipment, Repair Gas Detector, Boots	1,970.30
Commissioner of Revenue	State Withholding – payday 10-9-07	1,269.12
Communications Service, Inc.	4 Radios (Flood), Pager Repair	3,740.81
Crystal Canyon Inc/Ecowater	Cooler Rent/Water	32.43
Curt & Candy’s Hardware Hank	Miscellaneous Items	311.68
D S Electric Supply Inc.	Bulbs, Inventory	589.74
DALCO	Air Fresheners	70.45
Davy Laboratories	Lab, 3 Total Coliforms	1,561.59
Earl F. Andersen & Assoc.	Sign Posts	538.80
ECM Publishers, Inc.	Advertisements	619.87
EDC Educational Services	Library Books	236.66
Employee Data Forms of MO	2008 Employee Data Calendars	20.25
Esch Builders	Light – Labor	35.00
Farmers Coop Elevators Co.	Weed Spray	742.95
Grainger	Pump Repair Parts	83.00
Hawkins, Inc.	Chemicals	857.30
HD Supply Waterworks, LTD	Meter/Flange Kit	375.44
High Voltage Testing & Safety	Test Equipment	154.52
Hoskins Electric Co.	Replace Skimmer Drive, Wiring (95%)	17,213.52
Houston County Recorder	Recording Fee	92.00
Ken’s Small Engine	Miscellaneous Items	1,227.21
Mauss Pumping Service, Inc.	Toilet Rent/New Shop	85.20
Metro Sales Inc.	Copier Agreement	70.20
Midwest Tape	Library Books	23.09
Mississippi Welders Supply Co.	Oxygen	111.82
MN Chiefs of Police Assn.	Registration Fee – Shefelbine	75.00
MN County Attorneys Assn.	Registration Fee – Rolbecki/Johnson	30.00

Moe Fencing, Inc.	Green Privacy Fence/Repair Fence	5,268.00
Municipal Pipe Tool Co, Inc.	Jet/Vac Clean Sanitary Sewers	2,735.95
Northern Safety Co, Inc.	New Electric Shop	2,433.22
Orchard Trust Co, LLC	TSA payday 10-9-07	1,580.00
Pepsi Cola Bottling Co.	Liquor Store – Soft Drinks	72.50
PowerPlus Engineering, LLC	4 Year Plan	5,569.32
Public Emp. Retirement Assn.	PERA payday 10-9-07	5,109.49
Rippe, Hammell & Murphy	Prosecution Matters, General Matters	5,325.00
River Valley Newspaper Group	Employment Ad	523.08
Schmitz Refrigeration, Htg & A	A/C Repair	220.00
Schulze Plumbing & Heating	New Electric Shop	6,911.25
Snap-on-Tools	Equipment/Tools	27.69
St. Mary Auto Body Shop	Replace Windshield/Touch Up Chips	288.98
Tri-County Electric Co-op	Electric Energy	133,636.82
United Auto Supply, Inc.	Miscellaneous Items	130.16
United Laboratories	Cleaning Supplies	430.16
Winona Controls, Inc.	Fix Check Valve	286.30
Witt's Pharmacy – Caledonia	Gloves	11.48
WWTP MPCA PFA Loan Fund	1993-96 PFA Loan – October	3,500.00
Zep Manufacturing Company	Trash Bags	85.57
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		\$ 219,244.46

OLD BUSINESS

A. **LABOR AGREEMENTS:** Clerk Nelson asked the Council Committee for Wages if they would list a date to conduct negotiations with City Employee Association or the Police Association. A tentative date was set for Monday, October 15.

NEW BUSINESS

A. **AMEND ALTERNATE SIDE PARKING ORDINANCE:** Clerk Nelson recommended the Council amend the Alternate Side Parking Ordinance to state that the beginning time for compliance was 1:00 a.m. instead of 12:00 a.m. since at the past council meeting directions were given to the Street Department to change the signs along streets to state 1:00 a.m. A motion was made by Member Fisch, seconded by Mayor Morey, to make the amendment to 1:00 a.m. All members voted in favor and the motion was declared carried.

B. **WILD TURKEY:** Member Vick showed her wild turkey mount to the Council, saying she would dedicate it to the City as a symbol of the Cities designation as Wild Turkey Capital of Minnesota if the Council chose to have it, store it in an appropriate display case and mount it in City Hall or some other appropriate building. Member Vick contributes the bird to the City in memory of her deceased stepson Travis Vick who shot the bird and had it mounted. Following discussion, a motion was made by Member Fisch, seconded by Member Klug, to accept the turkey and to authorize having a glass case made to contain it along with a plaque acknowledging dedication in memory of Travis Vick. All members voted in favor and the motion was declared carried.

C. **SEMINARS/WORKSHOPS:** Clerk Nelson reported there are a number of seminars and workshops scheduled for the latter part of October and first part of November, inviting the Council to attend any of their choice.

1. League of Minnesota Cities Regional Meetings: Thursday, October 25 at Chatfield, Starts at 2:00 p.m. Dinner is at 5:45 p.m., ends at 8:30 p.m. and is \$40 for first participant, \$30 for each thereafter.
2. Rural Water Association: Tuesday, October 30 at St. Cloud, 8:00 a.m. – 3:30 p.m., \$75 per participant.
3. Southeastern Minnesota League of Municipalities (SMLM): Tuesday, October 30 at La Crescent. 6:00 pm – 8:30 pm., \$20 per participant.
4. League of Minnesota Cities: Thursday, November 8 at Rochester, 2:00 pm – 6:00 pm., \$30 per person.

D. **OFFICE WORK EXPERIENCE:** Clerk Nelson explained that the contract for students working in the City Clerk's Office stipulates that the initial wage may be \$4.90 per hour, but after 90 days is to increase to minimum wage which is \$6.15 per hour. The City has been paying all students on this program \$4.90 per hours as the contract says, but is aware that most other employers are paying \$6.15 per hour from the start of employment so that students working for the City are treated equally to those working for other employers, Clerk Nelson asked if the Council wishes to pay the minimum wage as the initial wage? Following discussion, a motion was made by Mayor Morey, seconded by Member Standish, to increase the wage for the Office

Work Experience Program at this date to \$6.15 per hour as the starting rate. All members voted in favor and the motion was declared carried.

E. LOCAL GOVERNMENT RESOLUTION: Clerk Nelson reviewed a Local Government Resolution presented for the purpose of entering FEMA Claims for flood damages and services through a joint effort to be spearheaded by Houston County. The Resolution was obtained at a meeting in the City of Hokah attended by a representative of the State for processing claims stemming from the August flood. Following discussion, a motion was made by Member Fisch, seconded by Member Vick, to adopt the Resolution to submit claims of the City of Caledonia through Houston County. All members voted in favor and the motion was declared carried.

CLERK'S REPORT

A. CHRISTMAS PARADE: The Council indicated they did wish to take part in the Christmas Parade and wished to have the City represented by a float.

B. EMPLOYEE TIME RECORD: Enclosed with the Agenda was the Employee Time Record for pay period September 10-23, 2007. Distributed at the meeting was the Employee Time Record for pay period September 24-October 7, 2007.

C. APPRECIATION DINNER INVITATION: Enclosed with the Agenda was an Invitation to the Sno-Gophers Annual Landowners Appreciation Dinner to be held Saturday, October 20, 2007, at the Ma-Cal Grove Country Club.

D. POLICE OFFICER ACTIVITY LIST: Enclosed with the Agenda were the Police Officer Activity List and Summary List for September 2007.

E. FREEDOM TO BREATHE ACT: Enclosed with the Agenda was a flyer on the Freedom to Breathe Act as pertaining to outdoor patios.

F. 2007 STATE FIRE AID: Enclosed with the Agenda was a roster of 2007 State Fire Aid Distributions to all Cities in the State of Minnesota.

G. PUBLIC SAFETY SERVICE: Enclosed with the Agenda was a letter from the Chamber of Commerce asking for assistance from City Auxiliary Police, Ambulance and Fire Staff for the Balloon Rally Lift Off on December 8 and 9.

H. DISCHARGE MONITORING REPORT: Distributed at the meeting was the Discharge Monitoring Report for September 2007 showing a Monthly Average Nitrogen Level of 4.63 mg/l.

ADJOURNMENT: There being no further business before the Council, a motion to adjourn was made by Mayor Morey and seconded by Member Klug. All members voted in favor, the motion was declared carried and the meeting then adjourned at 9:48 p.m. The next Regular Meeting of the City Council is scheduled for 7:00 p.m., Monday, October 22, 2007, in the Council Room, City Hall.

Michael J. Morey, Mayor

Robert L. Nelson
City Clerk – Administrator

SPECIAL MEETING OF THE CITY COUNCIL
CITY OF CALEDONIA, MINNESOTA
Monday, October 15, 2007

CALL TO ORDER: Following due call and notice thereof, Member Fisch called the meeting to order at 6:00 p.m. in the Council Room, City Hall.

ROLL CALL: Members present: Council Members: Paul Fisch, Randi Vick, Gary Klug and Robert Standish. Members absent: Michael J. Morey. Consultants and City staff present: Tony Klug, Tom Danielson and Robert L. Nelson. Visitors present: William Gordon and Charlie Warner, Reporter.

BUSINESS ITEM:

A. SANITARY SEWER BACKUP: Clerk Nelson informed the Council that the City had been contacted by the League of Minnesota Cities with the information that sanitary sewer

backups from the flooding of August 18 were going to be denied as an insurance claim because the City was found to be without negligence. The incursion of storm water into the sanitary sewer system had taken place from a private service line. Clerk Nelson explained that Mayor Morey had called this meeting to ask the Council, understanding that the City was without negligence, to take into consideration with a humanitarian attitude the inconvenience these homeowners have had since this was the 2nd or in some cases the 3rd time sanitary sewage had backed up into their basements, within the past 3 years. Mr. Gordon commented that his home had been flooded 3 times, once before he owned it. His position now is that his homes value has been diminished by the repeated backup which he feels obligated to disclose to any future buyer. The homes value is now less than when he purchased it because the basement has not been finished since the last backup which reduces the value of the property. He is fearful of finishing the basement in the event that backup should occur again. Mr. Gordon believes his damages are the difference between the value of his home with the finished basement as compared to the value now of the property without a finished basement. Tony Klug, Water/Waste Water Supervisor, informed the audience of the functioning characteristics of check valves which are to close automatically when sewage flows backward through the pipe and gate valves which must be operated manually. He referred to another location in the City where residents who had suffered backup of sanitary sewage had installed these devices. Mr. Klug commented that if valves were installed in these 3 homes, his home and Shorty Bauer's home would be the next ones to take sanitary sewage backup. Mr. Gordon contended that the pumps, installed in the lift station, should be sized to take the greatest quantity of water that could flow into the manhole based on the size of the culvert. Mr. Klug commented that the size of the pumps would also be governed by the pressure line which is a smaller diameter leading out of the manhole. Clerk Nelson then reported the claims turned into by Mr. and Mrs. Chester Fruechte, being \$370.40 and Mr. and Mrs. Gordon Becker, being \$2,875.30. Following discussion, a motion was made by Member Klug, seconded by Member Vick, authorizing payment to the Becker's and Fruechte's in the amounts stated, not as an admission of liability for the event, but in the sense of humanitarian compassion. Such payment to be made following signing a Release Statement. All members present voted in favor and the motion was declared carried.

ADJOURNMENT: There being no further business before the Council, a motion to adjourn was made by Member Standish and seconded by Member Vick. All members presented voted in favor, the motion was declared carried and the meeting then adjourned at 6:38 p.m.

Michael J. Morey, Mayor

Robert L. Nelson
City Clerk - Administrator