

City Of Effie
City Council Regular Meeting Minutes
100 SW STATE HWY 38 – COMMUNITY BUILDING
PO BOX 95 – EFFIE, MN 55639
218.743.6767

November 30, 2018
6:00 pm

Members Present - Mayor Mark Krickhahn; Councilors – Tim Grady, Lillian Longtine and JoAnn Krickhahn; City Clerk/Treasurer Carolyn Schmit

Members Absent – Councilor Bob Cassibo

Also Present – City Attorney John Licke, Tom Lamont, Jessica Graham, Bud Drewlow and Greta Drewlow

Mayor Mark Krickhahn called the meeting to order at 6:00 p.m.

The Pledge of Allegiance was recited and the public forum was opened. Greta Drewlow approached the council with questions regarding the skating rink, Mayor Krickhahn suggested the council that this item be added to the agenda and it could be discussed then. As no one else wished to speak, the public forum was closed.

Motion to approve the agenda with addition of the skating rink and the Zoning map and Planning Commission by J Krickhahn, seconded by Grady. MCU

Motion to approve the minutes of the October 8th regular City Council meeting by Grady, seconded by Longtine. MCU

Meeting Updates/Reports

Mayor Krickhahn shared some updates from the sewer.

Councilor Longtine asked if the tree removal at the Community Center was planned as she had several phone calls regarding it. The council responded that it had been approved several months ago, it was causing damage to the building. She also commented that the building wasn't cleaned properly after the Hunter's Supper.

Clerk Schmit apologized for the mix up with meeting dates due to the holiday on the scheduled meeting day. The council discussed having a designated alternate day when there are holidays so that meeting date is still consistent.

NEW BUSINESS

Budget: The council reviewed the preliminary budget numbers and suggested items to be reviewed before the final budget at the December meeting.

Model Ordinance Establishing Fees and Charges: Council reviewed the ordinance and determined where to set fees as needed.

Snowplowing Contract Extension: The city is currently under contract with Jeff Powell Excavating LLC for snowplowing, this contract has a provision to extend it at the same cost. **Motion to approve the contract extension by J Krickhahn, seconded by Grady. MCU**

Mowing Contract: Randy Rhodes submitted a contract for mowing for the city for the same cost as last year. **Motion to agree to contract with Randy Rhodes for mowing by Grady, seconded by J Krickhahn. MCU**

OLD BUSINESS

Community Center Furnace Update: Councilor Grady has only received one quote; this is not an actionable item. **Motion to table the discussion until further quotes can be gathered by J Krickhahn, seconded by Grady. MCU**

Zoning Map and Planning Commission: A public hearing was held before the meeting to gather community input on the zoning map. **Motion to accept zoning map by J Krickhahn, seconded by Grady. MCU**

City Attorney Licke also explained the need for a Planning Commission, he explained the roles as responsibilities as well as the length of term. **Motion to create flyers to obtain volunteers for the planning commission by J Krickhahn, seconded by Grady. MCU**

Skating Rink: The council reviewed the fact that the skating rink was part of the insurance inspection and needs more repairs than the \$500.00 that the city has. The insurance company set forth a priority list of repairs and if not followed, the entire playground/ballfield area could be shut down. The council was asked why it agreed to keep the rink and open it this year based on the petition presented in September if they did not actually plan to do that. The petition results were discussed before the insurance inspection results were received. At his point the skating rink isn't fixable to flood right now.

PAYROLL AND CLAIMS

Payroll and Claims for the month of October: \$10,866.21 **Motion to approve payroll and claims as listed by J Krickhahn, seconded by Grady. MCU**

Adjournment

The meeting was adjourned at 7:46 p.m.

Next regular monthly Council meeting is scheduled for December 10th, 2018 at 6:00pm.

Carolyn Schmit

To be approved at the next regular meeting

Clerk/Treasurer
