

## **EDA TENTATIVE AGENDA**

**June 6, 2016**

- I. Call to order
- II. Pledge of allegiance
- III. Approval of agenda/minutes
- IV. Unfinished Business
  - a. Update on repairs
- V. New Business
  - a. Move-in inspection #100
  - b. Replaced heating elements water heater #400
- VI. Adjourn

## **CITY COUNCIL TENTATIVE AGENDA**

**June 6, 2016**

- I. Call to order
- II. Approval of agenda/minutes
- III. Guests
  - a. Chris Schuelke OTC Historical Society
  - b. Dean Birkeland 2015 audit report
  - c. Chet Habberstad Sister City program
- IV. Clerk/Treasurer Report
  - a. Bills
  - b. FYI Election Training/ June 30 Evening & July 11 morning (judges/clerk)
  - c. Reminder council meeting for July is on the 11th
  - d. FYI – Filing for office August 2 to 5:00 p.m. August 16
- V. Maintenance Report
  - a. FYI- passed Class C water
  - b. MPCA inspection sewer/ponds
  - c. Kerf Cutter
- VI. Standing Committee Reports
  - a. Budget & Finance (Hoff, Kinzler)
    - i. Drainage Ditch re-assessment (total of \$98.61)
  - b. Street, Lighting, Parks, & Recreation (Erpelding, Jacobson)
    - i. FYI – new property owner lot adjacent to Parcel D Burlington Northern Subdivision
    - ii. Estimate to pave or concrete area to south of Centennial Park fence line
    - iii. Info on Park sign, trimming tree on corner
  - c. Water & Sewer (Kinzler, Jacobson)
    - i. FYI – Public hearing for revised Wellhead July 11, 7:00 p.m.
  - d. Personnel & Safety (Olson, Erpelding)
    - i. Hire Robyn Johnson (liquor store clerk \$10.00 per hour as of 6-6-16)
  - e. Building & Equipment (Erpelding, Hoff)

- f. Housing & Economic Development (Council)
  - g. Zoning (Hoff, Kinzler, Erpelding, Hanson)
    - i. 1 permit issued (\$500)
  - h. Planning Commission (Hoff, Olson, Kinzler, Erpelding, Jacobson, Hanson)
  - i. Board of Adjustment & Appeals (Council)
- VII. Special Committee Reports
- VIII. Unfinished Business
  - a. Action re: property at 110 East St. South; Kirsch signed consent but asked for 3 weeks (June 8) to remove property.
- IX. New Business
  - a. Update re street camera/meeting with Arvig
  - b. Resolution accepting donation from Harry Opp for dock edging
  - c. Signs for Community Center (\$1942.00)
  - d. Sign for Liquor Store \$3198.00
- X. Adjourn