

CITY COUNCIL MINUTES

February 2, 2015

The regular meeting of the Underwood City Council was called to order at 7:00 p.m. Persons present were Paul Hoff, Rick Jacobson, Jim Erpelding, Bert Kinzler and Marilyn Olson. Also present were Paxton Lind, Anita Gumphrey and Anna Kiser. Guest was Ron Shebeck.

The agenda and minutes were approved as presented by motion of Kinzler, second by Olson.

CLERK/TREASURER REPORT

The following bills were approved by motion of Erpelding, second by Jacobson.

95256	EDA DEBT SERVICE	1128.35
95260	USDA RURAL DEVELOPMENT	10,692.50
95261	USDA RURAL DEVELOPMENT	51,378.75
19382	DACOTAH PAPER CO.	151.32
95259	MN DEPT OF REVENUE-SALES TAX	3710.00
19383	UNDER-MART	107.04
19384	BEVERAGE WHOLESALERS INC.	2849.65
19385	WIRTZ BEVERAGE MINNESOTA	81.85
19386	BELLBOY CORP.	845.26
19387	CANNON RIVER WINERY	276.00
19388	FERGUS TRANSPORTATION	48.30
19389	MN MUNICIPAL BEV. ASSOC.	355.00
19390	PHILLIPS WINE & SPIRITS INC.	560.34
19391	JOHNSON BROTHERS LIQUOR CO.	526.95
19392	ALEX POWER EQUIPMENT	541.30
19393	TEAM ELECTRONICS	589.96
19394	AUTO VALUE FERGUS FALLS	48.08
19395	MVTL LABORATORIES, INC.	240.25
19396	HAWKINS INC.	16.08
19397	O'REILLY AUTOMOTIVE, INC.	8.58
1711	DENZLES REGION WASTE	71.37
19398	DENZLES REGION WASTE	122.85
95262	FARMES STATE BANK	1128.35
19399	H BOYD NELSON, INC.	3316.55
19400	MID-CENTRAL ICE	16.80
19401	VIKING COCA-COLA OF FERGUS FALLS	87.80
10410	PAYROLL	867.06
19402	PAYROLL	312.79
19403	PAYROLL	73.88
19404	PAYROLL	732.89
19405	PAYROLL	110.82
19406	PAYROLL	247.49
19407	PAYROLL	57.26
19408	PAYROLL	0.00
19409	PAYROLL	73.88
19411	PAYROLL	172.64
19412	PAYROLL	943.12
19413	PAYROLL	73.88
19414	PAYROLL	248.59
95263	CITY OF UNDERWOOD	73.88
95264	CITY OF UNDERWOOD	47.60
95265	CITY OF UNDERWOOD	38.45
95266	MINNESOTA UI FUND	525.00
95267	PARK REGION MUTUAL TELEPHONE	349.85

95268	LAKE REGION ELECTRIC	164.64
95269	AT & T MOBILITY	63.38
95270	CITY OF UNDERWOOD	339.40
1712	CITY OF UNDERWOOD	6.49
19415	CITY OF UNDERWOOD	56.76
19416	BEVERAGE WHOLESALERS INC.	3233.40
19417	JOHNSON BROTHERS LIQUOR CO.	1711.09
19418	PHILLIPS WINE & SPIRITS INC.	1992.38
19419	DANS VACUUM & SEWING	14.95
19420	H BOYD NELSON, INC.	2656.47
19421	BRANDON EVAVOLD ELECTRIC	45.20
19422	SWEENEY CONTYROLS COMPANY	4836.96
19423	OTTER TAIL POWER COMPANY	2847.29
19424	PAYROLL	308.19
19425	PAYROLL	48.03
19426	PAYROLL	738.42
19427	PAYROLL	125.60
19428	PAYROLL	756.88
19429	PAYROLL	963.14
19430	PAYROLL	177.19
19431	PAYROLL	27.26
95271	PUBLIC EMPLOYEES RETIREMENT ASSN.	529.97
95272	MN DEPT OF REVENUE	261.45
95273	FARMERS STATE BANK	1905.79
95274	PUBLIC EMPLOYEES RETIREMENT ASSN.	500.27
95275	CITY OF UNDERWOOD	47.60
95276	CITY OF UNDERWOOD	38.45
95277	WATER SYSTEM DEBT FUND	3490.00
95278	RD LOAN FUND	925.00
95279	SEWER IMPROVEMENT FUND	4000.00
95280	FARMES STATE BANK	488.71

## GUESTS

Paul asked Ron Shebeck to address the council. Ron began by reviewing the history of Centennial Park, which was commissioned in 1986. He presented a description of the proposed improvements to the park playground equipment and deck. A number of organizations and businesses have pledged towards the project. The demolition and labor would be done by volunteers. Mr. Shebeck is asking permission from the council to proceed with the renovations. A motion by Hoff, second by Kinzler was approved to endorse the proposed project and to appoint Rick Jacobson as the liaison between the committee and the city.

## Clerk/Treasurer Report (cont)

Ann informed the council that the Hazardous Waste Collection and Animal Clinic were set for May 12 at the fire hall. She will need volunteers.

## MMAINTEANCE REPORT

Paxton reported that the installation of the monitoring well would take place on Tuesday and Wednesday, February 3<sup>rd</sup> & 4<sup>th</sup>. The treatment plant is operating as it should. Paxton explained the increase in the bill for Sweeney Control was because Sweeney had replace 2 transducers and had not billed for the first one. Both items are included on the current bill.

NEW BUSINESS

Paul reported that the dues for the Fire Association would go up to \$222 per share for an increase of \$432. The department will also be billing \$3600 for capital improvements.

Bert reported that he had received a few complaints regarding the Harvest Festival. The Festival was originally made up of an ad hoc committee of business in the community. It was suggested that the complainers volunteer for the Festival committee.

Bert also stated that he had been asked about a spring clean-up or community clean up day. There was no action taken.

Ann was asked if she had learned anything more about the Haugan situation and the conditions of a reverse mortgage. Ann will talk to the attorney and the county auditor's office about it.

As both Paul and Bert will be absent for the March 2<sup>nd</sup> meeting, a motion by Hoff, second by Jacobson was approved to appoint Marilyn Olson to officiate.

As there was no further business, the meeting adjourned at 7:40 p.m.

\_\_\_\_\_  
Mayor Paul Hoff

ATTEST: \_\_\_\_\_  
City Clerk Anna Kiser