CITY COUNCIL MINUTES April 6, 2015

The regular meeting of the Underwood City Council was called to order at 7:15. Persons present were Paul Hoff, Rick Jacobson, Jim Erpelding and Marilyn Olson. Bert Kinzler was absent. Also present were Paxton Lind, Anna Kiser and Anita Gumphrey. Guests were Ron Shebeck and Jerry Legus.

The agenda and minutes from the March meeting were approved by motion of Olson, second by Jacobson.

Ron Shebeck addressed the council regarding the renovations at Centennial Park. He informed them that the tower and red painted equipment would be removed. He also mentioned that the committee would be holding a public fundraiser in either June or July. The exact date was to be determined at their next meeting. A presented the final plan to the council. Ron also asked for approval of a down payment (\$15,000) for the equipment. A motion by Erpelding, second by Olson was approve to accept the plan to date and approve the payment.

Jerry Legus addressed the council regarding his water/sewer bill for the month of March. It was determined that the reason for the excessive usage was his water softener had been stuck in the "ON" position after a power surge. The total bill was \$712.00. Mr. Legus was told to pay his regular usage bill of \$73 and to talk to his insurance company. He was asked to inform the clerk of the insurance company's determination.

CLERK/TREASURER REPORT

The following bills were approved by motion of Jacobson and Erpelding.

95307	EDA DEBT SERVICE	1128.35
95308	FARMERS STATE BANK	1128.35
95309	MN DEPT OF REVENUE-SALES TAX	2622.00
1719	POSTMASTER	6.00
IAD313	CD INTEREST	4.94
1720	DENZLES REGION WASTE	71.37
19495	DENZLES REGION WASTE	122.85
19496	COOPERS TECHNOLOGY GROUP	68.45
19497	AUTO VALUE FERGUS FALLS	205.47
19498	LIBERTY BUSINESS SYSTEMS, INC.	7.73
19499	UNDER-MART	192.36
19500	ANITA GUMPHREY	91.20
19501	FERGUS FALLS NEWPAPERS INC.	179.00
19502	BEVERAGE WHOLESALERS INC.	3720.20
19503	UNDERWOOD PUBLIC SCHOOL	100.00
19504	BELLBOY CORP.	56.00
19505	MID-CENTRAL ICE	25.20
19506	H BOYD NELSON, INC.	1953.80
19507	ZABINSKI BUSINESS SERVICES, INC.	4547.53
19508	VIKING COCA-COLA OF FERGUS FALLS	143.20
19509	LIND, PAXTON	126.50
19510	PAYROLL	220.90
19511	PAYROLL	159.02
19512	PAYROLL	73.88
19513	PAYROLL	827.48
19514	PAYROLL	110.82

10515	DAVDOLL	75 72
19515 19516	PAYROLL PAYROLL	75.73 47.33
19516		
19517	PAYROLL PAYROLL	0.00 73.88
19518	PAYROLL	852.58
19519		172.64
	PAYROLL	
19521	PAYROLL	964.34
19522	PAYROLL	73.88
19523	PAYROLL PAYROLL	145.43
19524		90.87
95310 95311	CITY OF UNDERWOOD CITY OF UNDERWOOD	73.88 47.02
95312	CITY OF UNDERWOOD CITY OF UNDERWOOD	37.25
95313 95314	PUBLIC EMPLOYEES RETIREMENT ASSN.	42.65 531.91
19525	ANITA BUMPHREY	41.13
19525	UNDERWOOD FIRE DEPT.	1000.00
1721	LEQGUE OF MN CITIES INS. TRUST	2450.15
19528	LEAGUE OF MN CITIES INS. TRUST	
19528	CITY OF FERGUS FALLS	10,744.85
95315	LAKE REGION ELECTRIC COOPERATIVE	25.00 166.19
95316	PARK REGION MUTUAL TELEPHONE CO.	343.43
1722	SVINGE, CLINE, & LARSON, P.A.	735.20
19527		505.00
19530	MN POLLUSTION CONTROL AGENCY	50.32
19531	O'REILLY AUTOMOTIVE, INC. BRAUN INTERTEC CORPORATION	VOID
19531	BRAUN INTERTEC CORPORATION BRAUN INTERTEC CORPORATION	9076.66
19532	N.D. SEWAGE PUMP & LIFT STATION	600.50
95317	CITY OF UNDEROOD	293.80
95318	AT& T MOBILITY	62.96
1723	CARMEMBER SERVICE	16.41
19534	SHELL PAYMENT CENTER	5.87
19535	CARDMEMBER SERVICE	1200.01
19536	WIRTZ BEVERAGE MINNESOTA	1473.55
19537	BEVERAGE WHOLESALERS INC.	3992.30
19538	AMERICAN BOTTLING COMPANY	164.68
19539	JOHNSON BROTHERS LIQUOR CO.	1571.34
19540	PHILLIPS WINE & SPIRITS INC.	2629.13
19541	GERAL HANSON	25.00
1724	OTTER TAIL POWER COMPANY	72.11
19542	PAYROLL	330.48
19543	PAYROLL	157.13
19544	PAYROLL	823.94
19545	PAYROLL	815.07
19546	PAYROLL	964.34
19547	PAYROLL	158.65
95319	CITY OF UNDERWOOD	47.02
95320	CITY OF UNDERWOOD	37.25
95321	CITY OF UNDERWOOD	42.65
95323	MN DEPT OF REVENUE	278.12
19548	DACOTAH PAPER CO.	118.08
95322	PUBLIC EMPLOYEES RETIREMENT ASSN.	591.26
95324	FARMERS STATE BANK	1980.15
19549	H BOYD NELSON, INC.	3425.65
95325	MINNESOTA UI FUND	664.00
95326	WATER SYSTE DEBT FUND	3400.00
95327	RD LOAN FUND	925.00

 95328
 SEWER IMPROVEMENT FUND
 4000.00

 95332
 FARMERS STATE BANK
 376.97

The clerk asked for ideas for the spring newsletter.

Street/Lighting, Parks, & Recreation

It was determined that the evergreen tree that may have been taken down to make room for the handicapped swing would sta.

Ann presented options for a garbage can to be placed at the lake. It was decided to go with the 60 gallon dumpster, to be picked up weekly for the cost of \$28.75. Dates would be from May 1 to October 31.

Water & Sewer

Ann informed the council that Softline Date, (utility billing program) has offered cities the option of a 3-year support renewal contract for a savings of \$157.50. A motion by Hoff, second by Jacobson to purchase the 3 year contract (starting April 2016) for \$892.50 was approved.

NEW BISINESS

A motion by Hoff, second by Olson was approved to adopt Resolution #0415-1. Roll Call Vote:

Ayes: Paul Hoff, Rick Jacobson, Jim Erpelding, Marilyn Olson

Nays: None

Absent: Bert Kinzler

RESOLUTION # 0415-1 ASSESSING CHARGES TO PROPERTY TAXES PAYABLE 2016

BE IT RESOLVED by the Council of the City of Underwood, County of Otter Tail, State of Minnesota, that an assessment for past due utility charges, specifically water and sewer, be placed on the property taxes of the following property:

Curt & Linda Haugan
215 Foss Street North
Nelson Addition LOTS 1 & 2 BLK 2
Parcel # R80000990180000

In the amount of \$280.00

Adopted by the Underwood City Council this the 6 th day of April 2015.					
ATTEST:					
Mavor Paul Hoff	City Clerk Anna Kiser				

A resolution supporting dedicated state funding for city streets was tabled until the May meeting by motion of Hoff, second by Erpelding.

In regard to the nuisance at 204 East Street, the clerk will check with the attorney about continuing past action against property owner.

A concern regarding moving the boat landing was addressed. Paxton and Rick will work on it.

As there was no further business, the meeting adjourned at 7:55 p.m.

	ATTEST:		
Mayor Paul Hoff		City Clerk Anna Kiser	
Date Approved:			