

Walnut Grove, MN

October 12, 2015

The City Council met in a regular session on the 12th day of October 2015 at 7:00 PM in the City Office.

Present: Greg Hansen, Leonard McLaughlin, Xiong Yang, Todd Harrington and Jeff Harnack

Also present: Tom Hansen and Kerwin Armitage

Mayor Hansen presided at the meeting.

Kerwin Armitage presented the Water/ Wastewater report. Maguire Iron has installed the OSHA recommended safety equipment in the water tower. All systems appear to operating well.

Tom Hansen presented the maintenance report. Discussion was held on cleaning up the trees behind the new lots on Washington Street and at the retention pond area. Tom will cut them down and use Tordon to kill the tree roots to prevent them from coming back.

Changes were made to the personnel policy to reflect the increase in catastrophic sick pay maximum accumulation. Motion by Todd Harrington, second by Leonard McLaughlin to approve the changes in the personnel policy to reflect the change in catastrophic sick pay accumulation maximum to 880 hours. All voted in favor, motion carried.

Discussion was held on the rental rates for the community center for 2016. Motion by Xiong Yang second by Jeff Harnack to adjust the Community Center rental rates to include half day rental and full day rental rates and increase the rates slightly for 2016. All voted in favor, motion carried.

Discussion was held on the new Park Place Second Addition (Washington Street lots). The EDA has decided to make 3 160' x 200' lots of instead of 4. Earnest money has been received by two parties. Maas Construction will do the digging and Tom and Kerwin will get the water hooked up and ready for the new lots.

Motion by Todd Harrington, second by Leonard McLaughlin to accept the resignation from the EDA from Stephanie Burnham and to approve the addition of Marlys Pemble to the EDA board. All voted in favor, motion carried.

Motion by Jeff Harnack, second by Xiong Yang to approve the Minutes for the September 14, 2015 regular meeting. All voted in favor, motion carried.

Motion by, Leonard McLaughlin Second by Todd Harrington to approve Claims #37383 through 37441. All voted in favor, motion carried.

Motion by Todd Harrington, second by Leonard McLaughlin to adjourn. All voted in favor, motion carried.

Paula McGarvey
Clerk-Treasurer