

Walnut Grove, MN

November 9, 2015

The City Council met in a regular session on the 9th day of November 2015 at 7:00 PM in the City Office.

Present: Greg Hansen, Leonard McLaughlin and Xiong Yang.

Absent: Todd Harrington and Jeff Harnack

Also present: Kerwin Armitage

Mayor Hansen presided at the meeting.

Kerwin Armitage presented the Water/ Wastewater report. Discussion was held on the Sahlstrom invoices that include additional work that the homeowners owe for. It was decided that the home owner will be responsible for 50% of the charges.

Motion by Leonard McLaughlin, second by Xiong Yang to approve the Police Officer Resolution which declares that Nicole Fitzsimmons is a licensed peace officer and is eligible for PERA. All voted in favor, motion carried.

Discussion was held on the new Park Place Second Addition (Washington Street lots). A public hearing will be held December 14 at 7:30 PM to rezone this addition to residential instead of commercial.

Discussion was held on the City Ordinances. The Council determined that they would like to have the City's ordinances reviewed, updated as needed and codified. The Clerk will discuss this with the City attorney.

Discussion was held on the files and copies that Brian White had accumulated while he was the city attorney. Mr. White will be closing his office and has asked if the City would like to have him shred the old files. The Council has determined that unless there would be a reason that the city should keep the files, they should go ahead and shred any files and copies they have.

Discussion was held on adding special assessments for lawn maintenance for 440 Bedal Street and unpaid utility bill for 200 6<sup>th</sup> Street. The council approved these assessments be sent to the county for collection with the 2016 taxes.

Motion by Xiong Yang, second by Leonard McLaughlin to approve the Minutes for the October 12, 2015 regular meeting. All voted in favor, motion carried.

Motion by, Leonard McLaughlin Second by Xiong Yang to approve Claims #37442 through 37511. All voted in favor, motion carried.

Motion by Leonard McLaughlin, second by Xiong Yang to adjourn. All voted in favor, motion carried.

Paula McGarvey  
Clerk-Treasurer