

Walnut Grove, MN

January 11, 2016

The City Council met in a regular session on the 11th day of January 2016 at 7:00 PM in the City Office.

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

Also present: Errol Steffen

Mayor Hansen presided at the meeting.

The Public Hearing for the rezoning of Park Place Second Addition (Washington Street lots) was opened. There were no objections to rezoning this Addition to residential. Motion by Xiong Yang, second by Todd Harrington to approve the updated zoning map showing the change from commercial to residential. All voted in favor, motion carried

Motion by Leonard McLaughlin, second by Jeff Harnack to approve the amended resolution 173-2015 which states the following:

The City of Walnut Grove is hereby divided into the following districts:

1. Residential District
2. Commercial and Residential District
3. Commercial District

The boundaries of these districts are delineated on the map entitled "Zoning Map of the City of Walnut Grove, Minnesota," which map is dated December 14, 2015, and is hereby made a part of this ordinance, the original thereof being a record and filed in the Office of the City Clerk of said City of Walnut Grove, and open to the public for inspection.

All council voted in favor of approving this resolution, motion carried.

Discussion was held on the funds at the 4M and the budgeted amounts in 2015 for street repair and vehicle and equipment replacement. The Clerk will transfer 150K from the 4M general fund which is earmarked for street repairs, and \$50,000 budgeted in 2015 and purchase a CD. The Clerk will also purchase a \$100,000 CD with the ambulance vehicle and equipment replacement funds. Motion by Leonard McLaughlin, second by Todd Harrington to go forward with these CD purchases. All voted in favor, motion carried.

Motion by Jeff Harnack, Second by Todd Harrington to approve the following appointments for 2016:

2016 Appointments:

Community Center and Cemetery	-	Xiong Yang /Greg Hansen
Liquor Store	-	Greg Hansen / Xiong Yang
Police Department	-	Leonard McLaughlin / Jeff Harnack
Streets and Parks	-	Todd Harrington/ Leonard McLaughlin
Water and Sewer	-	Jeff Harnack / Todd Harrington
Economic Development	-	Xiong Yang/Todd Harrington
Walnut Grove Activity Club	-	Jeff Harnack / Xiong Yang
Safety Committee	-	Leonard McLaughlin / Greg Hansen
Acting Mayor	-	Todd Harrington
Official Depository	-	Integrity Bank Plus/MN Municipal Money Market
Official Newspaper	-	Westbrook/Walnut Grove Sentinel/Tribune
City Attorney	-	Muske Muske & Suhrhoff Attorney in Springfield, MN/
Steven Collins		
City Engineer	-	Bolten & Menk

All voted in favor, motion carried.

Motion by Todd Harrington, second by Jeff Harnack to approve additional 3 year terms for board members, Dave Hoyt and Dave Herder. All voted in favor, motion carried.

The Council reviewed and approved the Medical Director Agreement between the Walnut Grove Ambulance Service and Michael Wilcox, MD.

Motion by Leonard McLaughlin, second by Todd Harrington to approve claims 37580-37635, excluding check number 37620 which will be voided. All voted in favor, motion carried.

Motion by Xiong Yang, second by Leonard McLaughlin to approve the Minutes for the December 14, 2015 regular meeting. All voted in favor, motion carried.

Motion by Todd Harrington, second by Jeff Harnack to adjourn. All voted in favor, motion carried.

Paula McGarvey
Clerk-Treasurer