

CITY OF UPSALA  
Unofficial Minutes of the Upsala City Council  
February 3rd, 2014

Members present: Mayor Rollie Johnson, Robert Maciej, Brian Lange, Dennis Westrich. Interim Clerk/Treasurer Reva Mische.

The City Council meeting was called to order at 7:00 pm at Upsala City Hall by Mayor Rollie Johnson.

Motion made by Council Member Brian Lange and seconded by Council Member Robert Maciej to accept the minutes as revised from the January 6<sup>th</sup>, 2014 Regular Council Meeting. Motion carried unanimously.

Motion made by Council Member Robert Maciej and seconded by Council Member Brian Lange to accept the minutes from the January 15<sup>th</sup>, 2014 Special Council Meeting. Motion carried unanimously.

Motion made by Council Member Robert Maciej and seconded by Council Member Brian Lange to accept the agenda. Motion carried unanimously.

**Guests and Presentations:**

Wendy Rene and Annette Lange were present to discuss snow removal on and along main street sidewalks.

- Proposed ideas and solutions were discussed.
- The Interim City Clerk will research other cities' procedures for snow removal on and along business sidewalks.

Fire Chief, Jay Baggenstoss, was present for announcements during the Fire Department Report.

**Department Reports:**

Maintenance Report (Frank Koopmeiners)

- Water and Sewer Usage was down for the month.
- The baseboard heater in the Clerk's office has been replaced and is now working more efficiently.
- The Holiday decorations have been turned off for the season.

Fire Department Report (Lange)

- Roger Roerick's letter of resignation was presented to the council. Fire Chief Jay Baggenstoss and the City Council expressed their gratitude for his years of service.
- Elections were held and all current Officers have stayed.
- The FEMA grant has been submitted for a new water truck.

Planning Commission (Lange)

- No Minutes to Report.

UCDC (Olson)

- No Minutes to Report.

Recreation Board (Johnson)

- No Minutes to Report.

\* *All Commissions are to meet by mid-March.*

**Unfinished Business:**

The Greater MN Gas Franchise Agreement was reviewed and will be up for approval after the February 26<sup>th</sup>, 2014 Public Hearing.

Unpaid Utility Bills for 104 South Main Street and 106 South Main Street were discussed. The Council will follow up at the Regularly Scheduled Council Meeting in May.

**New Business:**

City Cellular Phones are due for an upgrade and will be replaced.

The Interim City Clerk will continue to look into the ongoing Flood Zone Designation/Flood Insurance Program issue.

**Financial Report:**

Treasurers Report with a January 31<sup>st</sup> bank balance of \$126, 749.06 as presented by Interim Treasurer Reva Mische. Motion made by Council Member Robert Maciej and seconded by Council Member Dennis Westrich to approve the Treasurers Report. Motion carried unanimously.

Motion made by Council Member Robert Maciej and seconded by Mayor Rollie Johnson and seconded by Robert Maciej to approve the bills in the amount of \$51,674.58 as presented by Interim Treasurer Reva Mische. Motion carried unanimously.

**Updates/FYI:**

- \* The 2014 Walnut Avenue and Hillcrest Improvements Informational Meeting for Property Owners will be held on **Wednesday, February 5th, 7pm** in City Hall.
- \* The Greater MN Gas Informational Meeting will be held on **Wednesday, February 12<sup>th</sup>, 7pm** at the Community Center.
- \* The 2014 Walnut Avenue and Hillcrest Improvements Public Hearing will be held on **Wednesday, February 19<sup>th</sup>, 7pm** in City Hall.
- \* The Greater MN Gas Public Hearing will be held **Wednesday, February 26<sup>th</sup>, 7pm** at the Community Center.

Reminder to residents and council that the next regularly scheduled Council Meeting will be **Monday, March 4th, 2014, 7pm** in City Hall.

Motion made by Mayor Rollie Johnson and seconded by Council Member Robert Maciej to adjourn the City Council Meeting at 8:59 pm.

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Rollie Johnson, City of Upsala  
Mayor

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Reva Mische, City of Upsala Interim Clerk/Treasurer

