

CITY OF UPSALA
Unofficial Minutes of the Upsala City Council
March 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 from the February 3rd, 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 February 19th, 2014 Special 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 February 26th, 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:

Christine Wuebkers and Mary-Jane Chuba were present to discuss frozen pipes and the measures they are taking to prevent future freeze-ups.

- Residents are urged to let the Interim City Clerk know if they are letting their water run. The Interim City Clerk will keep track of this and the appropriate adjustments will be made.

Marlene Soltis and her daughter, Bev Edelstein, presented an appraisal and asking price for her parcel of property up for discussion.

- The Council will review the appraisal and asking price in order to follow up with Marlene and Bev about a decision.

County Commissioner, Duane Johnson, presented the City of Upsala with the Yellow Ribbon Community Proclamation. Cathy Marshik and Dan Noss were also present to represent the Yellow Ribbon Community program. It is an honor to be recognized as a Yellow Ribbon Community as the program provides help to veterans, deployed soldiers, and their families.

Department Reports:

Maintenance Report (Frank Koopmeiners)

- Water was up for the month at 25,393 gallons. Sewer was up for the month at 2.82 hours.
- The new lawn mower has arrived!

Fire Department Report (Lange)

- The Fire Department is waiting to hear about the FEMA grant for a water truck
- The Fire Department will be looking to hire soon
- The date of the raffle is still up for discussion
- The Fire Department was glad to receive a Fire Fund report for the recent meeting

Planning Commission (Lange)

- No Minutes to Report.

UCDC (Olson)

- No Minutes to Report.
Recreation Board (Johnson)
- No Minutes to Report.

Unfinished Business:

The City Council reviewed Marlene Soltis' proposal. The Planning Commission will meet to discuss the proposal further.

The City Council reviewed Resolution #030314: Providing for the issuance, sale and delivery of \$320,000 General Obligation Utility Revenue Refunding Bonds, Series 2014A.

Motion was made by Council Member Brian Lange and seconded by Council Member Robert Maciej to approve Resolution #030314. Motion carried unanimously.

The City Council finalized the following dates for Commissions and Boards to meet:

- March 19th @ 6pm: **Planning Commission**
- March 20th @ 7 pm: **UCDC**
- March 25th @ 7pm: **Rec Board**

New Business:

The 2014 Toning Plus Lease was reviewed for renewal. Motion made by Council Member Brian Lange and seconded by Council Member Dennis Westrich to renew the Toning Plus Lease as written for 2014. Motion carried unanimously.

The 2014 Community Center Lease was reviewed for renewal. Motion made by Council Member Brian Lange and seconded by Council Member Robert Maciej to renew the Community Center Lease as written for 2014. Motion carried unanimously.

Motion made by Council Member Robert Maciej and Seconded by Council Member Dennis Westrich to sign the Morrison County Grant Agreement for the Clean-Up Day and Recycling Program. Motion carried unanimously.

Motion made by Council Member Brian Lange and seconded by Council Member Robert Maciej to approve to posting for the Clerk/Treasurer position. Motion carried unanimously.

Motion made by Council Member Robert Maciej and seconded by Council Member Brian Lange to approve a permit for a Ham Bingo on March 6th for St. Mary's Church. Motion carried unanimously.

The City Council wishes to extend their congratulations to Mitch Lange on winning the State Class A 160 Wrestling Title!

Financial Report:

Treasurers Report with a February 28th bank balance of \$82,393.56 as presented by Interim Treasurer Reva Mische. Motion made by Council Member Brian Lange and seconded by Council Member Robert Maciej to approve the Treasurers Report. Motion carried unanimously.

Motion made by Council Member Brian Lange and seconded by Council Member Robert Maciej to approve the bills in the amount of \$19,023.25 as presented by Interim Treasurer Reva Mische. Motion carried unanimously.

Updates/FYI:

Reminder to residents to notify the Interim City Clerk if they are running their water regarding frozen pipe prevention.

The Annual Joint Fire Board Meeting is Scheduled for **March 6th, 2014** at **7pm** in the Upsala City Hall

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

Motion made by Council Member Robert Maciej and seconded by Council Member Brian Lange to adjourn the City Council Meeting at 8:42 pm.

Rollie Johnson, City of Upsala
Mayor

Reva Mische, City of Upsala Interim Clerk/Treasurer

