

CITY OF UPSALA  
Unofficial Minutes of the Upsala City Council  
May 7, 2012

Members present: Mayor Rollie Johnson, Council Robert Maciej, Brian Lange. Clerk/Treasurer Adrian Welle. Council Member Joan Olson was not in attendance

The City Council meeting was called to order at 7:01 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 April 2, 2012 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 April 9, 2012 Special Council meeting. Motion carried unanimously.

Motion made by Council Member Brian Lange and seconded by Council Member Robert Maciej to accept the minutes from the April 16, 2012 Fire Board meeting. Motion carried unanimously.

Motion made by Council Member Brian Lange and seconded by Council Member Robert Maciej to accept the minutes from the April 20, 2012 Board of Equalization 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

**Department Reports:**

Maintenance Report (Frank Koopmeiners)

- Sewer and water usage was up for the month of April
- The council was informed that a sample has been sent in for the discharge of the pond
- Clerk was instructed to do some research on a crosswalk for main street

Fire Department Report (Lange)

- Minutes were presented to the council

Planning Commission (Lange)

- Minutes were presented to the council
- The Clerk was also asked to contact the Minnesota State Patrol about a speed sign for HWY 238

UCDC (Olson)

- Did not meet

Recreation Board (Johnson)

- Minutes were presented to the council
- Motion made by Council Member Brian Lange and seconded by Council Member Robert Maciej to approve \$234 to be contributed on behalf of the city to replace the recreation building signage. Motion carried unanimously.

**Unfinished Business:**

City Clerk Adrian Welle informed the council that the warranty deed transfer for the café has been signed and submitted to the county. Looking like 2 more weeks to complete

**New Business:**

Motion was made by councilmember Brian Lange and seconded by councilmember Robert Maciej to instruct the City Clerk to draft a letter and notify area businesses that their water will be subject to disconnect for nonpayment just as a residential hook up is treated. Motion carried unanimously.

Motion was made by Mayor Rollie Johnson and seconded by councilmember Robert Maciej instructing the City Clerk to continue to move forward in the Soo Line Corridor planning. But to come back to the council before a financial commitment was needed. Motion Carried unanimously.

Motion was made by mayor Rollie Johnson and seconded by councilmember Brian Lange to approve a consent agenda be used at the next meeting as a trial period. Motion carried unanimously.

City Clerk Adrian Welle informed the council that he would like to use his vacation time sometime between the end of May and beginning of June. Council just asked that they be given firm dates beforehand.

**Financial Report:**

Treasurers Report with a April 30, 2012 bank balance of \$68,110.23 as presented by Treasurer Adrian Welle

Motion made by Council Member Joan Olson and seconded by Robert Maciej to approve the bills for April for the amount of \$24,755.06 as presented by Treasurer Adrian Welle. Motion carried unanimously.

Reminder to residents and council that the annual city wide cleanup will be held June 2,2012 at the Rec Building starting at 8:00am.

Reminder to residents and council that the local board of appeal and equalization meeting will be April 20, 2012 at 1:00pm.

Reminder to residents and council that the next Regular scheduled council meeting will be June 4, 2012 at 7:00pm.

Meeting was adjourned at 8:18 pm.

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Rollie Johnson, City of Upsala Mayor

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Adrian Welle, City of Upsala City Clerk