

CITY OF BELVIEW

February 13, 2018

The City Council of the City of Belview met for their regular monthly meeting on February 13, 2018 at the Community Center, Belview, MN at 6:30 p.m..

PRESENT: Mayor Marlo Sander, Council Members: Dianne Donner, Myrle Peterson,

ABSENT: John Lewis and Linda Sullivan

STAFF: David Diekmann and Lori Ryer

OTHERS: None

Mayor Sander called the meeting to order at 6:30 p.m.. The consent agenda was approved by a motion from Dianne Donner and was seconded by Myrle Peterson.

David Diekmann reported that Heiling Construction had fixed the flashing around the chimney on the Odeon. It was noted that the shingles are in need of being replaced. If the work is not completed relatively soon the roof boards will also need to be replaced. The City is working with Denny Gimmestad, Senator Gary Dahms office and Pat Dingels of RADDC to see what options are available to the city. One possibility would be to apply for a grant from the MN Historical Society. At some point the siding and the windows may need to be replaced on the Odeon also.

Myrle Peterson made a motion which was seconded by Dianne Donner to enter into an agreement with the Minnesota Investment Fund State Funded Revolving Loan Fund. The agreement allows the city to give back 20% of our revolving loan fund balance to the state. The remaining 80% would remain with the city and could continue to be used for our revolving business loan fund but without the restrictions set forth by the state. The balance in the account is \$39,000.54. There are no longer any outstanding loans in the Revolving Business Loan Fund.

The Village Park Townhomes insurance claim was discussed. The insurance adjuster asked us not to pay the ServiceMaster bill at this time. We had to hire another company to come in and do the finish work so that the apartment was ready to be occupied for the new renters starting March 1st.

Dianne Donner made a motion which was seconded by Myrle Peterson to approve the Payment In Lieu of Taxes for Parkview for 2017 in the amount of \$42867,

John Lewis completed the PTD Board of Appeal and Equalization Training course. This certification is for meetings conducted in 2018, 2019, 2020, and 2021. The 2018 will have

to be held at the Government Center in Redwood Falls as already advertised. This years meeting will be April 18th at 11:00 at the Government Center. Hereafter, the meetings will be able to be conducted in Belview by the council as long as at least one council member has completed the certified training.

David Diekmann will be purchasing a few new tools that are needed when there is a water main break. On Sunday, Feb 11 there was a water main break on Second Street.

The council agreed to purchase a certificate of deposit at MNWest. We can now purchase CD specials at .15 basis points below the special price. We will also no longer be required to do a letter of credit to insure our money over the amount insured by FDIC.

David will check on the cost of radio read meters.

Myrle Peterson made a motion which was seconded by Dianne Donner to adjourn.

City Clerk/Treasurer