

CITY OF BELVIEW

December 13, 2011

The City Council of the City of Belview met for a regular monthly meeting on December 13, 2011 at the Community Center, Belview, MN at 6:30 p.m..

PRESENT: Council Members: Marlo Sander, Linda Sullivan, Janet Anderson, Myrle Peterson and Dianne Donner

ABSENT: None

STAFF: Lori Ryer and David Diekmann

OTHERS: David Pearson, Monte Eastvold, Denny Prescott, Troy Krause, Rick Rud, and Rich Sullivan

Mayor Marlo Sander called the meeting to order. A motion was made by Linda Sullivan to approve the consent agenda. Myrle Peterson seconded the motion. Carried.

Xcel Manager David Pearson, read a meeting from Xcel addressed to the Mayor and Council commending the community on the cooperation they extended to the Xcel workers in the days following the July 1st tornado. He presented the City with a check for \$1000.

Monte Eastvold, from Northland Securities presented the bond documents for the G.O Nursing Home Revenue Bonds, Series 2012A. This bond will cover the following items plenum, generator, and nurse's station. Janet Anderson made the motion which was seconded by Dianne Donner to approve the resolution. Linda Sullivan made a motion which was seconded by Myrle Pederson to approve the bond purchase agreement.

A motion was made by Myrle Peterson seconded by Linda Sullivan to deem the 79 Ford fire truck body excess property. It will be advertised and the bids will be opened at the final meeting of the year. The Pursche fire truck was also deemed excess property. The council asked to advertise the Pursche in a wider area than just the local newspaper. The truck box was sold to Jeff Ousky for \$400.

The City Council will decide at the final meeting where to direct the \$1000 which was received from Xcel.

David mentioned that there is some repair work needed on the city truck. It was mentioned that some parts are getting harder to find.

David asked for permission to attend the MN Rural Water Conference in St. Cloud. He needs the training for certification hours.

David was asked to do some grading in the alleys.

Dianne Donner made a motion which was seconded by Myrle Peterson to adopt the fund balance policy as presented. The draft policy had been reviewed and approved by the City's auditor.

Linda Sullivan and Dianne Donner gave the Parkview/Parkwood Report.

The Council set the final meeting for December 29, at 6:30 p.m..

Denny Prescott , representing Prescott Sanitation informed the city council that they had sold their business to Waste Management. Waste Management Rick Rud, Public Sector Services was present and told the council that they would really appreciate the opportunity to work with the City of Belview in the future. Myrle Peterson made a motion which was seconded by Dianne Donner to assign the contract to Waste Management to fulfill the remainder of the contract period that we had with Prescott Sanitation.

Commander Rich Sullivan, of the Belview American Legion was present to ask if the \$50 fee that is to be paid to the City whenever the Legion or Inn Like Flinn's serve alcohol at special functions in the Odeon could be eliminated. After discussing the matter, the City Council decided not waive the fee. Whoever rents the Odeon is responsible for contacting either the American Legion or Inn Like Flinns to arrange for them to serve alcohol.

LS/JA a resolution authorizing the City to submit a grant application to the Office of the Secretary of State for election equipment for the city's polling place.

Purshe and the Dodge to be moved from Sander and Son's lot.
There was concern regarding the carry over of vacation and sick time.