CITY OF BELVIEW

March 17, 2008

The City Council of the City of Belview met for their regular monthly meeting on March 17, 2008, at the Community Center, Belview, MN at 5:30 p.m..

PRESENT: Mayor Marlo Sander, Council Members: Linda Sullivan, and Janet

Anderson, Doug Arnold, Bruce Gryting

ABSENT: None

STAFF: David Diekmann and Lori Ryer

OTHERS: Mike Preuss

Mayor Sander called the meeting to order at 5:30 p.m.. The consent agenda was approved by a motion from Janet Anderson and was seconded by Doug Arnold. Carried.

Fire Chief Mike Preuss talked to the council about the need to replace the grass rig. He said that there is a lot of things going wrong with it and it is not safe to drive any longer. It has to be returned to the DNR. He has been looking for a replacement truck and had one for the council to look at. The truck is in good shape and could be put into service very easily. It is a 1997 Ford F250 heavyduty ¾ ton. It would cost \$6300. Some funds are available from the gambling fund and also they are expecting to be able to donate a couple of thousand from the fire relief.

There would be a little bit of expense to get the truck ready for use.

Linda Sullivan made a motion, which was seconded by Bruce Gryting to approve the investment policy as presented. Carried.

Lawful Gambling Resolutions for both the American Legion Post #309 and the Belview Fire Relief Assoc. were approved by a motion from Janet Anderson and were seconded by Doug Arnold. Carried.

The City Council decided to not do dust control on the alley behind the fire hall. This service is offered from the county highway department. They felt there was not enough traffic in that alley any longer to warrant the expense.

David Diekmann reported to the council that he had met with the county highway department regarding the improvements being made to CSAH #9. The concern was the affect on the city's waste water lines going out to the ponds. The city will be working with the county and the county will be responsible for any damage to our lines.

Discussion was held on the green energy park that the city is looking at developing. A draft of an option to purchase real property was reviewed. Mayor Sander has been working with the city attorney and the Redwood Area Development Comm.. It was determined that most of the information needed at this point we can gather ourselves. There does not seem to be a need to get an engineer involved at this time. The only cost

would be minimal attorney fees and the \$500 to the landowner for the option to buy. No action was to be taken at this time.

The city's Board of Appeal and Equalization will be 4/14/08 from 5:30 to 6:00 pm., at the community center.

Spring Clean Up Day will be held on May 17th. It will be run the same as last year. City wide rummage sales will be held May 3rd.

Discussion was held on moving the warming house. Janet Anderson made a motion, which was seconded by Linda Sullivan to move it to the old wastewater plant site. It was also decided to install a small roll up door on one end.

Mayor Sander reported that Parkview Home Administrator Jim Broiche is now the administrator at the Morgan Nursing Home also. He currently has been splitting his time between Belview and Lamberton Nursing Homes. Linda Sullivan informed the Council that he will still be spending the same amount of time at Parkview as before.

City Clerk Lori Ryer discussed the MCFOA conference that she went to in Alexandria from March 11-14.

The City Clerk was directed to send letters and place a notice in newsletter to property owners regarding junk cars.

Doug Arnold made a motion, which was seconded by Janet Anderson to approve an application for exempt permit for the Belview Sno-Fliers to hold their raffle in the Odeon Hall on January 24, 2009. Approved.

Mayor Sander asked for suggestions for someone to represent Belview in the Tatanka Bluffs Inc., which is a joint effort in promoting tourism in Redwood and Renville Counties.

Janet Anderson made a motion, which was seconded by Bruce Gryting to allow David Diekmann to spend up to \$300 for an air compressor for the city shop.

Doug Arnold made a motion, which was seconded by Linda Sullivan to adjourn.	
City Clerk/Treas.	Mayor