

City Council Proceedings  
Regular Meeting  
April 13, 2009

Erskine City Council met in regular session Monday, April 13, 2009 at 6:00 p.m. Present were Mayor Noyes, Council Members: Jim Herdliska, Travis Keeler, Rod Morinville and Marc Plante and Clerk Treasurer Sharon Kotrba.

Motion by Herdliska seconded by Plante approved the agenda. Carried.

Motion by Herdliska seconded by Plante approved city minutes from March 9. Carried.

Present to discuss various infrastructure projects included Dave Kildahl, Lee Cariveau, Pat Conroy - Widseth Smith Nolting, Cam Fanfulik – NW Regional Development Commission, Andrew Gag – USDA Rural Development. It was recommended to combine all projects into one package, have an engineering report prepared, and submit an application for placement on the Project Priority List (PPL). PPL requests are scored for state financial assistance on wastewater improvement projects. Mr. Gag stated on a two million dollar project the city may be eligible for 30% loan and 70% grant. Water and/or sewer projects would require an increase in utility rates to cover operating, capital replacement and debt payments. Engineer Preliminary and Environmental reports are required as well.

Bids received for the police squad car were #1 at 2,750.00 and #2 for \$3,202.00. Motion by Plante seconded by Keeler approved the bid submitted from Dennis Nikolayson, \$3,202.00. Carried.

Motion by Keeler seconded by Plante approved monthly bills in the amount of \$27,799.32. Carried.

Council allowed additional time for a local establishment to bring their water and sewer account to a current status with a deadline of June 8.

Repair to Keith Gunderson's sidewalk was tabled for one month.

Motion by Morinville seconded by Plante approved a \$15.00 sponsorship for Gopher State One-Call "Call before you dig". Carried.

Motion by Morinville seconded by Keeler approved a special convention facility license for Duffer's Bar & Grill to serve at Tiffany and John Omundson wedding reception at the Community Center on June 27, 2009. Carried.

Motion by Plante seconded by Morinville approved a temporary on-sale liquor license for the Erskine Commercial Club to have a beer garden at the Water Carnival. Carried.

Motion by Morinville seconded by Herdliska directed the cable television be disconnected at the Community Center. Carried.

Maintenance reported a culvert was installed near Kevin Crocker's residence. To help with draining problems the railroad has agreed to have an area of the ditch cleaned out at the city's expense.

Pete LaCoursiere reported the department is having a fish fry May 16, and will also be holding a gun raffle during the water carnival. Fire Relief Association has reimbursed the city \$2,200 to help defray costs for the "Jaws of Life" equipment. MN Board of Firefighter Training has approved reimbursing the department \$3,900 for Firefighter 1 & 2 and Rapid Intervention training.

Motion by Plante seconded by Keeler to adjourn.

The City of Erskine is an equal opportunity provider.

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Mayor

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Clerk Treasurer