

City Council proceedings
Regular Meeting
December 7, 2009

Erskine City Council met in regular session Monday, December 7, 2009 at 6:00 p.m. Present were Mayor Paul Noyes, Council Members: Jim Herdliska, Travis Keeler, Rod Morinville, and Marc Plante.

Motion by Plante seconded by Morinville approved the agenda with additions. Carried.

Motion by Plante seconded by Keeler approved city minutes from November 9. Carried.

Motion by Plante seconded by Keeler appointed Erskine Agency as the city's "Agent of Record". Carried.

Motion by Morinville seconded by Keeler approved the Citizen Participation Plan for the residential rehab grant that's being submitted to DEED in January. Carried.

Motion by Plante seconded by Keeler approved monthly bills in the amount of \$96,028.22. Carried.

Anna Zarkoff requested the water and sewer rates to be evaluated and possibly lowered for the apartment complex on Main Street. To remain consistent with other property owners a motion was made by Plante seconded by Herdliska to leave the monthly charges as is. Carried.

Motion by Morinville seconded by Herdliska approved a \$1,000.00 donation to LSS Erskine Senior Meal Site with the proceeds expensed from American Legion savings account. Carried. American Legion Post #596 submitted a request to the city for this funding.

Otter Tail will begin charging a monthly fee for the electricity hookup at the picnic shelter. Council was in agreement to leave the service on versus disconnecting it over the winter months.

Motion by Plante seconded by Keeler approved the attached resolution accepting the donation from the American Legion in the amount of \$695.00 to be used for the Commercial Club "Take a Kid Fishing and Santa Days". Carried with five ayes.

Motion by Morinville seconded by Herdliska approved a special facility license for Duffer" Bar & Grill to serve at Ashley and John Gehrke's wedding reception at the Community Center on January 2, 2010. Carried.

Motion by Herdliska seconded by Plante approved the attached resolution adopting the 2010 Fee Schedule. Carried.

Discussion was held on a letter submitted by Taisya Reutov accusing the city of damaging a section of siding on property that was cut by the city in 2009. Mayor Noyes and Council Member Herdliska inspected the board in question and disagree that the city mower caused the damage. The property owner is responsible for repair or replacement unless actual proof is provided to the city. With the city already placing current services as a special assessment on the property tax roll the \$200.00 check mailed by T. Reutov for mowing was returned back to her.

Marc Plante reported Virginia Farrell has authorized the city to dump snow at the vacant corner lot on Ross Avenue.

A special meeting was scheduled for December 15th at 5:30 to further discuss Erskine Attachments and conduct employee evaluations.

With no further business a motion was made by Plante seconded by Keeler to adjourn. Carried.

Mayor

Clerk Treasurer