

City Council Proceedings
Regular Meeting
February 9, 2009

Erskin City Council met in regular session Monday, February 9, 2009 at 6:00 p.m. Present were Mayor Noyes, Council Members: Jim Herdliska, Travis Keeler, Rod Morinville and Clerk Treasurer Sharon Kotrba. Absent: Marc Plante.

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

Motion by Keeler seconded by Herdliska approved city minutes from January 12. Carried.

EDA reported a change in board members FY 2009. The board recommends removing non-active members Randy Cook, Bob Carlson, Mike Hoeft, and appointing Scott Shimpa along with one other individual. EDA current roster would include Ron Olafson, Rod Morinville, Marc Plante, Brian Stuhau, Scott Sandberg, Scott Shimpa, and one additional appointment. Motion by Herdliska seconded by Keeler approved the change in members. Carried.

Motion by Herdliska seconded by Keeler approved the existing Elected Official out-of-state Travel Policy. Carried.

Motion by Keeler seconded by Morinville approved listing the squad car for sale on the League of MN website for a sale price of \$3,000.00. The clerk was also directed to contact St. Cloud University notifying them of the sale. Carried.

Discussion was held on the police equipment obtained from the COPS Grant with Grand Forks and Polk County. Motion by Herdliska seconded by Keeler approved transferring the vehicle repeater, mobile and portable radio from the police to the fire department. Mike Kirby with the Grand Forks Police Department authorized the transfer. Carried.

Discussion was held on snow removal utilizing George Farrell's corner lot on Ross Avenue. Motion by Morinville seconded by Herdliska requested \$186.36 credit be applied to Mr. Farrell's utility connection fee for the vacant house located on Elm Avenue. Carried.

Council reviewed proposals received in 2008 for replacing two pumps at the north lift station. Discussion was held on the deteriorating state of the existing equipment. Council suggested possibly replacing one pump and budgeting for the other next year. Maintenance was directed to get new proposals for the March meeting.

City projects discussed include street reconstruction, storm sewer and possibly a new well at the water tower site. Mayor Noyes stated the city should get proposals once future projects have been decided on.

Motion by Morinville seconded by Herdliska approved monthly bills in the amount of \$38,049.88. Carried.

Council member Herdliska suggested changing employee timesheets to ones previously used allowing more space for job detail.

Motion by Herdliska seconded by Keeler requested \$100.00 be credited to Jim Lien's water/sewer account. Carried.

Motion by Morinville seconded by Keeler to adjourn.

The City of Erskine is an equal opportunity provider.

Mayor

Clerk Treasurer