

City Council Proceedings
Regular Meeting
February 10, 2014

Erskine City Council met in regular session Monday, February 10, 2014 at 6:00 p.m. Present were Mayor Paul Noyes, Council Members: Wade Farrell, Ira Hill, and Marc Plante. Absent: Ron Olafson.

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

Motion by Hill seconded by Plante approved city minutes from January 14. Carried.

Mayor Noyes opened the public hearing. Discussion was held on Pioneer Memorial Care Centers request for the City to issue Health Care and Housing Revenue Refunding Bonds with a principal amount not to exceed \$5,750,000.00. Pioneer Memorial proposes to refinance outstanding Bonds issued in 1998 and 2003 along with a loan from the United States Department of Agriculture. Motion was made by Plante seconded by Hill to close the hearing.

Motion by Plante seconded by Farrell approved the attached resolution authorizing the issuance of Housing and Health Care Revenue Refunding Bonds to refinance the Pioneer Memorial Care Center project. Carried with four ayes.

KHC final pay request was tabled until March due to unfinished work.

Discussion was held on street repairs for 1st Ave South and 2nd Street South. Paving 2nd Street was tabled until all repairs have been completed. Motion by Farrell seconded by Hill authorized WSN to bid street paving for Ross Avenue and 1st Ave South. Carried.

Motion by Plante seconded by Hill appointed Wade Farrell to the EDA board. Carried.

Jon Clementson presented projects planned for the Memorial Park which include relocating and replacing the street light, paving stones, trees, and benches.

Motion by Hill seconded by Plante approved city bills in the amount of \$38,923.34. Carried.

Motion by Hill seconded by Plante approved capital project WTP bills in the amount of \$3,670.70. Carried.

Motion by Plante seconded by Hill approved a convention license for the Deuce Bar to serve at the Cameron Lake Ice Racing Banquet held at the Community Center March 8th. Carried.

Council reviewed the compliance inspection completed by MPCA in June 2013. The City will add rip rap at the stabilization ponds in 2014 and 2015 to eliminate the erosion occurring at the ponds edges and televising will be considered to analyze the inflow and infiltration of our collection system.

Motion by Plante seconded by Farrell approved new firefighter Dustin Oertwich. Carried.

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

Mayor

Clerk/Treasurer

Equal Opportunity Provider and Employer