

City Council Proceedings  
Regular Meeting  
June 14, 2010

Erskine City Council met in regular session Monday, June 14, 2010 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 Keeler approved the agenda with additions. Carried.

Motion by Plante seconded by Herdliska approved city minutes from May 10, 20 and 26. Carried.

Doug Plante thanked the city for the work done before and during the water carnival. Mr. Plante also stated that city expenses should be done with local retailers versus businesses located outside of city limits.

Mayor Noyes reported that Shane Kringen plans to continue cleaning up the property his father leased from BNSF. Discussion was held on Bob Kringen's delinquent property tax owing on six parcels.

Discussion was held on a vacant city lot where two adjoining property owners are interested in the land. Arvid and Linda Kuehl would receive approximately .27 acres and Larry Lucken .26 acres. Motion by Herdliska seconded by Plante approved deeding parcel #84.313 to Kuehl and Lucken with each of them responsible for legal fees. Carried.

Motion by Morinville seconded by Herdliska approved the dock bid submitted by Brad and Hollie Stewart in the amount of \$320.00. Carried.

Maintenance was directed to place rock and edging below the bleachers at the baseball field.

Commercial rehab applications were reviewed. City revolving loan funds currently available total \$30,000.00; applications requesting loan funds received were \$55,668.00. Motion by Plante seconded by Herdliska approved the following applicants: Carried.

#1 \$10,000.00 - 3% mortgage loan, \$10,000.00 - 7 year deferred mortgage loan, \$10,000.00 business owner match

#3 \$1,167.00 – 3% mortgage loan, \$1,167.00 – 7 year deferred mortgage loan, \$1,167.00 business owner match

#4 \$3,750.00 – 3% mortgage loan, \$3,750.00 – 7 year deferred mortgage loan, \$3,750.00 business owner match

Discussion on city property located at 111 Vance Ave S was tabled until July.

Council elected to leave the slides in their current position at the school site.

Al Bauer presented an offer to the city for the industrial land east of city limits. Current sale price is 60 acres for a total of \$75,000.00. Mr. Bauer confirmed he would farm the land and make it available to the city first before selling it to another party.

Motion by Herdliska seconded by Plante approved monthly bills in the amount of \$40,565.49. Carried.

Motion by Plante seconded by Herdliska approved the attached resolution designating that the city park, baseball field, tennis courts and basketball courts are owned and managed by the City of Erskine. Carried.

Motion by Plante seconded by Herdliska approved the attached resolution acknowledging a donation from the American Legion for the Erskine Memorial Park in the amount of \$500.00. Carried with five ayes.

Motion by Plante seconded by Keeler approved the attached resolution establishing polling hours and appointment of judges for the elections to be held on August 10, 2010 and November 2, 2010. Carried with Herdliska abstaining.

Motion by Plante seconded by Herdliska approved renewing the city advertisement in the Win-E-Mac Sports Calendar at a fee of \$30.00. Carried.

Discussion was held on the building owned by S & S Partnership. Keith Stuhaug had inquired if the city were interested in the property. Council was in favor of accepting the real property if the offer is made.

Motion by Herdliska seconded by Keeler authorized to re-enroll the city's acreage of 27.7 into CRP land with USDA Farm Service Agency. Carried.

The monthly fire report was given by Dave Bauer. He stated the department will request a resignation from a firefighter who no longer is active.

Crossroads currently is on city sewer and is requesting a rate for city water. Motion by Keeler seconded by Morinville a monthly fee of \$41.00 (current family water/sewer rate) for each occupied unit, fifteen dollars for each vacant unit, and an outside city limit fee equal to 50% of their water and sewer rate. Carried with Herdliska abstaining.

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

---

Mayor

---

Clerk Treasurer