

City Council Proceedings
Regular Meeting
June 8, 2009

Erskine City Council met in regular session, Monday, June 8, 2009 at 6:00 p.m. Present were Mayor Paul Noyes, Council Members: Jim Herdliska, Travis Keeler, Rod Morinville, Marc Plante, and Clerk Treasurer Sharon Kotrba.

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

Motion by Plante seconded by Keeler approved city minutes from May 4, 11, and 19. Carried.

Motion by Herdliska seconded by Plante approved listing the Fire Tanker for sale at Ron McKercher's Auction to be held June 13th with a minimum bid of \$1,800.00. Carried.

Motion by Morinville seconded by Herdliska approved monthly bills in the amount of \$39,940.60. Carried.

Motion by Herdliska seconded by Plante approved placing a city advertisement in the annual Win-E-Mac School Calendar at a cost of \$30.00. Carried.

Discussion was held on moving a slide from the school site to the swimming pond. The clerk was directed to check on liability issues with the League of MN and report back next month.

Lee Cariveau with WSN reported the city scored a 60 on the project priority list for the water and sewer projects submitted to MPCA and MDH.

Discussion was held on the width of First Avenue South Street, council was agreement to leave it as is. Maintenance was directed to get proposals for repairs to Park Street and report back next month.

The clerk was directed to notify a property owner on main street they are in violation of the city's junk regulations.

Discussion was held on an offer made by Ken Erie to donate his commercial property to the city. Motion by Plante seconded by Herdliska accepted the donation of Real Property with approval of official documents to be made at a later meeting. Carried.

Motion by Plante seconded by Keeler to adjourn. Carried.

The City of Erskine is an equal opportunity provider.

Mayor

Clerk Treasurer