

City Council Proceedings
Regular Meeting
April 14, 2014

Erskine City Council met in regular session Monday, April 14, 2014 at 6:00 p.m. Present were Mayor Paul Noyes, Council Members: Wade Farrell, Ira Hill and Marc Plante.

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

Motion by Farrell seconded by Plante approved city minutes from March 10 and 22. Carried.

Motion by Hill seconded by Farrell rescinded the following motions that were made March 22, 2014: Carried.

- Purchase a 2015 Ford 250 Super Cab 8' Box \$24,450.65 and 8'2" Boss V Plow \$5,800.00 through a municipal lease with Nelson Auto Center.
- Sell the 2004 Chevy Pickup to the Erskine Fire Department @ \$1,250.00.

Tracee Bruggeman with Brady Martz presented the annual audit; details were provided on each fund balance along with increases and decreases. Motion was made by Farrell seconded by Plante approved the 2013 Audit, reclassifying journal entries, and adjusting journal entries. Carried.

EDA reported that Dan and Laurie Mager have not been able to obtain insurance on the old school because of common wall issues. Sale of the property will not take place until insurance is finalized.

Commercial rehab applications were reviewed. The City's DEED Revolving Loan has available \$12,000.00 and the SCDP \$10,000.00. Motion by Hill seconded by Plante approved projects for Ness Café \$9,000.00 and Community Housing \$12,600.00. Carried.

Quotes for hauling, leveling and compacting dirt at the school site were received from Olson Gravel \$8,830, MSD Services \$12,050, D & B Construction \$12,295, Taggart Excavating \$13,500, Lenex Sand & Gravel \$13,995, Lyle Wilkens \$16,780 (quote include the contractor supplying six inches of top soil). Motion by Plante seconded by Hill awarded the project to Olson Gravel at \$8,830.00. Carried.

Discussion was held on purchasing a 2015 Ford F250 and Boss XT V-Plow. Municipal lease quotes were received from Ford Credit - Christian Brothers \$32,997.06, 5-year lease with annual payments of \$7,317.73 and Nelson Auto Center \$30,565.65, 5-year lease with annual payments of \$6,742.00. Motion by Farrell seconded by Plante approved the purchase of \$30,565.65 through a municipal lease with Nelson Auto Center. Carried.

Motion by Plante seconded by Farrell approved buying back the 2004 Chevy Pickup from MCIT for \$1,2750.00 with the proceeds coming from Fire Checking. Carried.

Discussion was held on adding rip rap at the Stabilization Ponds. Motion by Plante seconded by Hill approved adding 50 yards at the secondary pond this year @ 33.68 per yard and 100 yards for the primary pond in 2015 plus loader fee through Olson Gravel. Carried.

Motion by Plante seconded by Farrell approved monthly bills in the amount of 48,805.26 and capital project WTP bills in the amount of \$5,710.74.

Motion by Farrell seconded by Hill approved the Erskine Community Youth Organization sponsorship of \$1,500.00. Carried.

Motion by Hill seconded by Farrell approved the attached resolution accepting a donation from the American Legion of \$5,000.00 for the Erskine Memorial Park. Carried with four ayes. Carried.

Termination Agreement between the City and Erskine Attachments was approved on a motion by Hill seconded by Farrell. Carried.

Motion by Plante seconded by Farrell approved the attached resolution transferring committed funds from police savings to fire checking. Carried.

Motion by Plante seconded by Hill approved a \$15.00 Gopher One Call sponsorship requested by Garden Valley Telephone Company. Carried.

Motion by Farrell seconded by Plante approved a quote from Tom McGlynn to strip and wax the Community Center floors at a cost of \$650.00. Carried.

Discussion was held on a request from Francis Bohn to hook up to city sewer. John Nelson stated the city's expense would be extending the line from Mark Nelson's property going under the road to Bohn's property line; Hedlund Backhoe estimated the city cost at \$900.00 plus patching Vance Ave South and Francis Bohn at \$5,579.99. Hedlund Backhoe is responsible for obtaining the required permits. Motion by Plante seconded by Farrell approved the request. Carried.

Lee Cariveau requested permission to advertise for street repairs on Ross Avenue, 1st Avenue South and 2nd Avenue South. Motion by Plante seconded by Hill approved the request. Carried.

Fire Chief Jax requested to place a defibrillator at the Community Center that is available through a grant program. The grant would include batteries and pads for five years. Council approved the request.

Motion by Hill seconded by Plante appointed Jim Herdliska to fill the vacant council seat which term expires December 31, 2014. Carried.

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

Mayor

Clerk/Treasurer