

City Council Proceedings  
Regular Meeting  
May 12, 2014

Erskine City Council met in regular session Monday, May 12, 2014 at 6:00 p.m. Present were Mayor Paul Noyes, Council Members: Wade Farrell, Jim Herdliska, Ira Hill and Marc Plante.

Appointed official Jim Herdliska recited his Oath of Office.

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

Motion by Plante seconded by Farrell approved city minutes from April 14. Carried.

Lee Cariveau announced the bid results for 2014 street improvements; Minn-Dak Asphalt \$98,442.77 and Knife River \$110,885.50. Based on Minn-Dak's bid \$73,322.32 will be used for Ross Ave with PFA funds and \$25,120.45 is for repairs to 1<sup>st</sup> and 2<sup>nd</sup> Ave South using City funds. Motion by Plante seconded by Farrell awarded the street improvement bid to Minn-Dak Asphalt at \$98,442.77. Carried.

Motion by Farrell seconded by Plante approved monthly bills in the amount of \$45,871.22. Carried.

Motion by Plante seconded by Farrell approved WTP/Capital Project bills in the amount of \$1,290.00. Carried.

Motion by Hill seconded by Farrell approved Wes Oian's 2015 Assessment Fee at \$2,700.00. Carried.

Discussion was held on a request submitted by Ryan Oppegaard asking for a reduced water rate due to a recent frozen water line. It was noted the City was not negligent and also incurred high costs from contractors for excavation, thawing lines, etc. Motion by Farrell seconded by Plante denied Mr. Oppegaard's request for reimbursement on expenses he occurred. Carried.

Motion by Hill seconded by Herdliska approved purchasing 4 benches for main street costing \$125 each. Carried.

Discussion was held on ATV's and Golf Carts. Jim Tadman explained the statutes in Polk County's Ordinance that was adopted in 2011. If Erskine were to adopt an ordinance it will allow people to drive on city streets legally as long as state statutes are met.

Motion by Plante seconded by Hill approved moving forward with the adoption of an ordinance for ATV's and Golf Carts. Carried.

Motion by Hill seconded by Herdliska approved a temporary liquor license for the Commercial Club during the Water Carnival June 6 – 8. Carried.

Motion by Plante seconded by Farrell approved a street dance on June 6 & 7. Carried.

Motion by Plante seconded by Farrell approved applying calcium chloride by Polk County on portions of Park St, Elm Ave and State St. Carried.

Replacing the propane gauge @ 127 Bradley Blvd was tabled.

Council directed maintenance to place new steel on damaged walls at the bus garage and repair the existing door if possible.

Motion by Plante seconded by Hill approved purchasing a Beverage Air freezer for the Community Center at \$3,801.86. Carried.

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

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Mayor

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Clerk/Treasurer