

**REGULAR COUNCIL MEETING  
WEDNESDAY, MARCH 9<sup>TH</sup>, 2011  
5:30 P.M. CIVIC CENTER / CITY HALL**

**OFFICER PRESENT:** WILSON

**COUNCIL PRESENT:** HUSTON, PRIOR, KAALBERG, DUNCAN, PIERCE

***Meeting called to order by Mayor.***

**CONSENT AGENDA**

Previous minutes and claims. Motion by Kaalberg to approve consent agenda, second by Pierce. Huston – yes, Prior – yes, Kaalberg – yes, Duncan – yes, Pierce – yes.       Approved

**CITIZEN'S CONCERNS – None**

*Jim Gabriel of the Parks & Recreation Committee gave a report to the council on the work his committee is continuing to do. Rules are being finalized and repairs are yet to be made to the fireplaces.*

*June 11, 2011 has been set as Park make over day. New restroom is to be where old one sits so old one will need to be torn down.*

*Verl Lekwa has volunteered to write the history of Chautauqua Park.*

*Committee will be meeting again in April.*

**1<sup>st</sup> READING WATER RATES AMENDMENT** – Amendment to raise rate for minimum 2000 gal fee from \$10.75 to \$12.75, fees for over 2000 gal will increase from \$2.75 to \$3.75. Amendment to include an annual increase of 3% unless the council by resolution votes to waive or modify the increase.

Motion to pass the 1<sup>st</sup> reading of amendment by Huston, second by Kaalberg. Roll call vote. Huston – yes, Prior – yes, Kaalberg – yes, Duncan – yes, Pierce – yes.       Approved

*2<sup>nd</sup> reading will be on next agenda.*

**NEW WATER PLANT PROJECT REPORT** – Matt Walker of French Reneker reported on meeting held last Friday with City staff and utility committee members. Design was discussed with a few changes made to the inside of the building. Bid letting has been delayed to mid-late

summer and will have to be done in three separate bids, Water Plant, water mains and well, but at the same time. French Reneker have completed their portion of the easements needed and will be sent to City Attorney Wink for completion.

**LEVEE PROJECT REPORT** – A lot of coordination between the two projects. French Reneker will be doing the Wetlands study. Design work needs to be done with Dept. of Trans. on the Hwy 92 closer and what materials to use.

**COMMITTEE REPORTS**

**Utilities** – None

**Streets & sidewalks** – None

**Public Safety** – None

**Finance** – None

**MAYOR'S REPORT** – None

***Meeting adjourned by Mayor.***

\_\_\_\_\_  
**Mayor**

\_\_\_\_\_  
**Attest: City Clerk**