

January 8, 2009

CITY COUNCIL AGENDA

Monday January 12, 2009

5:30 p.m.

Council Chambers, City Hall

1. Call to Order
2. Oaths of Office for Newly Elected Officials
3. Appoint City Council Member
4. Agenda Additions or Deletions
5. Approval of Minutes
6. Approval of Accounts Payable Listing
7. Project Pay Request
 - WWTF Improvements Pay Request No. 3 - \$26,534.45
 - WWTF Improvements Engineering Pay Request No. 2 - \$152,299.86
 - Water Control Improvement Pay Request No. 2 - \$169,361.25
8. Election of Acting Mayor
9. Appoint Clerk-Treasurer Glenys Ehlert
10. Set Time, Place, & Date of Regular Meeting
 - A. Second Monday, 5:30 p.m., Council Chambers, City Hall
 - B. Last Tuesday, 4:30 p.m., Council Chambers, City Hall
11. Appoint City Attorneys: Krekelberg & Skonseng and Svingen, Karkela, Cline, Haugrud, Hunt, Larson & Jensen PLLP
12. Resolution Designating Official Newspaper: Pelican Rapids Press
13. Resolution Designating Official Depositories: Wells Fargo, Minnesota National Bank, Wells Fargo Investments and State Bank and Trust
14. Resolution Approving Expenses to State Fire School
15. Resolution Approving Expenses for Water, Wastewater and Bio Solids Schools, Police Training, Liquor Store, Police Chiefs', Clerks' and Mayors' Conferences, and LMC Conference, Newly Elected Officials and Regional Meetings.
16. Approve Payment of Administrator and Clerk-Treasurer Bonds

17. Approve Payment of Liquor Store Bond
18. Library Report- Board Appointment
19. Appointments to Boards & Authorities
20. Police Chief Report
21. Utility Superintendent Report
22. Street/Park Superintendent Report
23. Liquor Store Report
24. Financial Report
 - Extend Well House Loan
25. Schedule of Fees
26. Mileage Rate – IRS rate, 55 cents, 1-1-09
27. Household Hazardous Waste Collection Day – 8-5-09 – 10:00 a.m. – 2:00 p.m. @ City Public Works Facility
28. Certify Unpaid Utility Bills
29. Approve Plumber Registration
30. Lakes Country Service Cooperative Membership Renewal
31. Adjourn to EDA Meeting
32. Review EDA Actions
33. Open House Honoring Former Mayor Wayne Runnigen – 1/22/09 from 4:30-6:30

**CITY OF PELICAN RAPIDS CONTINUED COUNCIL MEETING MINUTES
01-09-09**

The City Council of Pelican Rapids met in continued session at 8:00 a.m., on Friday, 01-09-09, in Council Chambers, City Hall. Mayor Wayne Runningen, Council Members Ben Woessner, David Gottenborg and John E. Waller, III were present. Council Member Richard Peterson was absent. Administrator Don Solga, Clerk-Treasurer Glenys Ehlert, Council Member Elect Kevin Ballard and Kelley Gorman of the Pelican Rapids Press were also present.

Mayor Runningen called continued meeting to order for the purpose of considering Employee Salaries and 2009 Police Union Contract.

Mayor Runningen said that he, Mayor Elect Woessner and Administrator Don Solga met with the police union twice.

Administrator Don Solga reported that the City offered and the Police Union voted to accept a 2% wage increase on a one year contract, an increase to employer's share of insurance of \$25 per month, increasing night differential hours to run from 6:00 p.m. to 6:00 a.m., and increasing the night differential hourly rate by .20 per hour. Night differential rate only applies to scheduled hours and excludes meetings and trainings, etc. Contract also increased the investigator pay by \$45 per month. The money is in the 2009 budget. "We're concerned that the next couple of years will be tough due to Local Government Aid unallotments by the State of Minnesota and we wanted to give employees something this year," said Administrator Solga.

Council Member Gottenborg said he feels it is important to do what we can for people and postpone capital expenses.

Motion by Gottenborg, seconded by Waller to approve the 2009 Police Contract. Motion passed unanimously.

Mayor Runningen said usually the City addresses the rest of the employees after the union contract is settled. "I recommend we do the same for the rest of the employees this year because we do not know what next year will bring," said Council Member Gottenborg. Motion by Gottenborg, seconded by Waller to approve 2% wage increase to City employees and increase the employer's share of the medical insurance by \$25 per month. Motion passed unanimously.

"Council to me has served as a good training ground," commented Council Member Gottenborg.

Meeting adjourned at 8:45 a.m.

Glenys Ehlert, Clerk-Treasurer

January 8, 2009

EDA AGENDA

Monday, January 12, 2009, Immediately Following Council

City Hall

1. Call to Order
2. Agenda Additions or Deletions
3. Election of Officers
4. Approval of Minutes 10/13/08