

PURSUANT TO DUE CALL AND
NOTICE THEREOF, A REGULAR
MEETING OF THE COUNCIL OF
THE CITY OF FULDA WAS HELD
IN THE COUNCIL CHAMBERS ON
OCTOBER 3 , 2016 AT 7:00 P.M

The meeting was called to order at 7:00 p.m. in City Hall Council Chambers by Mayor C. Ouellette, with the following Council Members present: J. Troje, R. Kellen and T. Roberts.

Staff present: J. Burchill, City Clerk.

Others present: David Baumhofner, Catherine Winters and Jerry Johnson, Fulda Free Press.

Troje moved and Roberts seconded the motion to approve the agenda with the following additions: Additional Bills, Resolution 2016-05 Master Subscriber Agreement and additional building permits for Heritage Society, Jennifer Buchholz and Randy Dierks. Motion carried unanimously.

Roberts moved and Kellen seconded the motion approving the regular meeting minutes from September 6, 2016.
Motion carried unanimously.

Troje moved and Kellen seconded the motion approving bills as presented for September, 2016, including the additional bills.
Motion carried unanimously.

Roberts reported the trees on the lake bank are done. If any additional trimming is needed, city staff will be able to complete.

Troje received a call from B & K in regards to a sign. He would like a design using the Wood Duck logo. He can put together some ideas to bring back to the council.

Kellen discussed an alternative to purchasing a blower for the tractor. MnDOT has a 1967 truck/blower for \$10,000. Concerns about purchasing a blower would be if John Deere would stop the lease program for the tractor, we would not have the equipment to run the blower. Roberts felt it would be a safer option since the blower is in the front and also figures it could fill a truck in less than 2 minutes. Kellen moved and Roberts seconded the motion to approve the purchase of the truck/blower from State of MN for \$10,000 from street equipment fund.
Motion carried unanimously.

Kellen informed the council that the walnut trees that were removed will be replaced next week. The delay was due to a back surgery.

Discussion was had on the AED currently in the Senior Center. It has come to attention that weekly and monthly inspections are needed to avoid fines. Any maintenance of the AED is also the responsibility of the City. The other option would be to give the AED back. It was also discussed that more people should be trained on the AED. It was determined Burchill will do the monthly inspections and Margaret Popp will complete the weekly inspections.

The League of MN Cities Regional Meeting. Burchill has registered to attend the meeting. If anyone else is interested they can let Burchill know and she can also register them.

The Small Cities Development Program informational meeting will be Monday, October 10 at 6:00 pm at the Senior Center.

Baumhoefner was requesting to be able to use the elevator building basement for fire training. The council agreed with the request. The lock on the east side door will need to be replaced, which the fire department will take care of.

MWRA class, New Changes for Financing Community Projects, will be Oct. 25th in St. Cloud. It was discussed if any council member would be able to attend. It was suggested to check with Brown to see if he could attend and if not, Burchill will attend.

A quote was received from Schumacher Nursery & Berry Farm for 50 trees. The trees will need to be picked up and planted in the spring. Kellen moved and Roberts seconded the motion to approve the purchase of the trees.

Motion carried unanimously.

A property in the city is being forfeited due to unpaid taxes. A certification of classification is needed from the city to determine if the city wants to recertify the assessments or cancel them. After discussion, a motion was made by Roberts and seconded by Troje to not recertify the assessments.

Motion carried unanimously.

Kellen moved and Roberts seconded the motion to approve Resolution 2016-05, Master Subscriber Agreement that was submitted by Larry Lucht.

Motion carried unanimously.

Roberts moved and Kellen seconded the motion to approve the building permits for: S. Webb – shed, steps; T. Lewis – shed; B. Gehrls – deck, tear down shed; D. Fuller – handicap ramp; B. Buschena – shed; Heritage Society – paver patio/sidewalk; J. Buchholz – cement pad, fence; and R. Dierks – garage.

Motion carried unanimously.

The next regular meeting will be Monday, November 7, 2016 at 7:00 pm.

Kellen moved and Troje seconded the motion to adjourn the meeting at 8:00 pm.

Motion passed unanimously.

Julie Burchill
City Clerk

Chad Ouellette
Acting Mayor