

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  
JUNE 4 , 2018 AT 6:30 P.M

The meeting was called to order at 6:30 p.m. in City Hall Council Chambers by Mayor J. Maertens, with the following present: Councilmembers J. Brown, C. Ouellette, J. Troje and T. Roberts.

Staff present: J. Burchill – City Clerk, P. Kenney – Police Chief and N. Frodermann – Public Works Superintendent.

Others present: Dave Thiner, Noah & Nicole Johnson, Randy Kremer, Beth Kaufman, Rick and Lenore Wendorff, Ruth & Loren Carlson, Ann Witzel, Steve Haugen, Vicki Deuschle, and Jerry Johnson – Fulda Free Press.

VAST Broadband representatives were present to discuss the possibility of providing services in Fulda. Troje moved and Roberts seconded the MOTION to approve Ordinance 232 granting VAST the non-exclusive cable franchise agreement to provide services in Fulda.

The following vote was had and taken:

Ayes: Maertens, Brown, Troje, Roberts

Abstain: Ouellette

Motion carried.

Ann Witzel requested approval for a bike fix-it station, which she is currently securing funding for through grants and donations. A location is needed for the station which she suggested an area in the NW corner of the city park. Ouellette moved and Brown seconded the MOTION to approve the bike fix-in station, with a 4' x 6' cement pad in the NW corner of the park.

Motion carried unanimously.

Noah & Nicole Johnson requested for a property they own to be changed to a Rural Service District since the land is only farmed and rural in nature. Brown moved and Troje seconded the MOTION to approve Ordinance 225, adding parcel 25-310-0070 to the RSD and approve the Summary of Publication.

Motion carried unanimously.

Steve Haugen gave an overview of the 2017 Audit for the City. He mentioned that we could do a more detail discussion of the audit at a later date, if council was interested. He shared that a minimum fund balance of 30% of the next year's budget is required, as per city resolution, which would need to be \$263,399. Consensus was to move the extra unassigned \$18,478 to the TIF debt service for 2018. The TIF Improvement and Debt Service in Capital Outlay is a negative \$16,924. Council decided to move \$6,924 from Cable TV Franchise Fund and \$10,000 from West Lake Lights to cover the negative. Roberts moved and Troje seconded the MOTION to approve the 2017 audit draft with the discussed changes.

Motion carried unanimously.

Ouellette moved and Brown seconded the MOTION to approve the agenda with the addition of: Building Permits – David Baumhoefner and Georgia Lursen.

Motion carried unanimously.

Brown moved and Roberts seconded the MOTION approving the regular meeting minutes from May 7, 2018 and special meetings May 7, 2018 & May 21, 2018 with the correction of adding Stacie Menken and Marty Brandt for the approval of revision of building permit.

Motion carried unanimously.

Ouellette moved and Troje seconded the MOTION approving bills as presented for May 2018 in the amount of \$145,832.18.

Motion carried unanimously.

Brown suggested a permanent plug-in with lock where the carnival sets up their camp at the Depot. He will follow up with Loosbrock and Dan Uttech.

Discussion was had on the upcoming interviews for the street department. Roberts moved and Troje seconded the MOTION to add a 4<sup>th</sup> person to the interviews for June 11th from the current applications received/scored.

Motion carried unanimously.

Roberts moved and Troje seconded the MOTION for the purchase of a 2000 International snowplow truck from MnDOT for \$11,000 from street equipment savings.

Motion carried unanimously.

Roberts moved and Troje seconded the MOTION to advertise the list of items from the street department for sale (98 Ford pickup, 1993 International plow, 580K loader tractor, red dump truck, front plow blade/brackets, picnic table) by sealed bids.

Motion carried unanimously.

Frodermann attended the Bondin Township Meeting in regards to the contract with Bondin Township for capital improvements. The contract states grading and snow removal only. He will follow up with Bondin to inform them that we will not do any further capital improvement.

Frodermann requested to continue with seasonal part-time. Council agreed until a new person is hired to continue using part-time help.

Frodermann discussed boulevard trees and how other cities maintain the trees. Murray County will not remove/trim boulevard tree on the county roads. Dave Thiner shared that this has been discussed at the county level and they have no intention to change their policy.

Frodermann received a quote of \$3905 for a Vibax VLoc Pro2 locator. Ouellette moved and Roberts seconded the MOTION to approve the purchase of the locator, taking 1/3 from streets, 1/3 from water and 1/3 from wastewater.

Motion carried unanimously.

Discussion was had on the new well. Frodermann indicated he had 4 options for the new well, but had recommended 2 of them as there are additional options that are not needed or don't have options that would be more efficient. There were concerns about how much time has passed since and that only was quote was received. The item was tabled and Maertens will follow up with the city attorney.

Kenney requested to attend coroner training on June 12<sup>th</sup>. He will only be able to act as coroner when he is off duty. Council approved the training.

Troje moved and Roberts seconded the MOTION to approve the financial planning agreement with Northland Securities/Tammy Omdahl for the Tax Abatement for the Wood Duck Addition.  
Motion carried unanimously.

Ouellette moved and Roberts seconded the MOTION approving Resolution 2018-03, Calling for Public Hearing on Proposed Property Tax Abatements.  
Motion carried unanimously.

Ouellette moved and Troje seconded the MOTION to approve for Murray County Environmental Services to place an aquatic invasive species sign near the corner of Baltimore Ave and Lake Ave at no cost to the City.  
Motion carried unanimously.

Brown moved and Troje seconded the MOTION approving the building permits for: D. Baumhoefner – deck removal/2 new decks and G. Lursen – storage shed.  
Motion carried unanimously.

The next regular council meeting will be Monday, July 2, 2018 at 6:30 pm.

Roberts moved and Ouellette seconded the MOTION to adjourn the meeting at 9:07 pm.  
Motion carried unanimously.

Julie Burchill  
City Clerk

John Maertens  
Mayor