

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 JULY 10 , 2017 AT 7:00 P.M

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

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

Others present: Dave Dardis, Chuck Lursen, Kraig, Lisa & Bailey Onken, Chad & Kristen Lubben, Larry Schindler – Zoning Board, David Baumhoefner – Fulda Fire Dept. and Jerry Johnson - Fulda Free Press.

Bailey Onken was present and wished to express a personal thank you to the council for allowing her to be at City Hall during one of her PSEO classes.

Chad and Kristen Lubben were present to request to add a bait shop on their property. The shop would be in an existing shed on their property. The council will review the requirements for a conditional use permit and respond back to their request. The council also requested for a sketch of their proposed plan.

Dave Dardis had requested a zoning change from commercial to residential for a parcel that he had purchased. The zoning board had met and their recommendation was to not rezone the property. Dardis shared a drawing of what his proposed floor plan would look like. He also stated that there are only two properties in the area that are zoned commercial with the rest of the area being zoned residential. Troje moved and Roberts seconded the MOTION to table the decision until another meeting with the full zoning board can be had. Motion carried unanimously.

Chuck Lursen requested to follow up on his building permit to extend his garage. Lursen was informed that the request was denied at last month's meeting based on the garage would extend into neighboring properties line of sight. Lursen will follow up with Brown to explore other possible options.

Ouellette moved and Roberts seconded the MOTION to approve the agenda with the following additions – New Business: Ivy's Tavern; Building Permits: Ed Lewis – replace deck & add breezeway. Motion carried unanimously.

Troje moved and Ouellette seconded the MOTION approving the regular meeting minutes from June 5, 2017. Motion carried unanimously.

Ouellette moved and Roberts seconded the MOTION approving bills as presented for June, 2017.

Motion carried unanimously.

A meeting notice was included for floodplain basic training in Slayton on July 12th. No one expressed interest in attending.

Brown attended a recent community club meeting. Discussion at the meeting indicated that the Wood Duck Festival was successful.

Troje will be meeting with Frodermann to set markers for placement of new flags at City Hall. He will be ordering POW/MIA and State of MN flags.

Ouellette reported that the ambulance maps were correct, only wording had to be changed.

Maertens and Roberts met with Frodermann and suggested more one-on-one time with A. Zins and discussed his progress in the new position.

Discussion was had on open meeting laws. As a precaution, Frodermann will coordinate with Burchill and have a copy of street business included in the council packets.

Frodermann noted they used the camera and jetted the corner of 2nd and Delaware. The findings were that it was an issue with lateral, which needs to be repaired by Gass Trenching. Further discussion was had on who would be responsible for the street repair after Gass would dig it up and repair the issue.

Frodermann received a quote of \$50.01 per foot for curb and gutter. Several blocks are needed. Consensus was that we need to move forward on replacing curb and gutter.

Spartz Well submitted a quote of \$46,000 without electrical, approximately \$50,000 complete, for digging a new well. Roberts moved and Troje seconded the MOTION to proceed with well #9 with advertising for bids in the Fulda Free Press.

Motion carried unanimously.

Roberts moved and Ouellette seconded the MOTION to approve the quote from Spartz for a positive shut off on the secondary wastewater pond per MPCA request.

Motion carried unanimously.

Roberts moved and Troje seconded the MOTION to have Rogge Construction crush and remove the cement at the city dump site per their revised quote at no charge.

Motion carried unanimously.

Ouellette moved and Roberts seconded the MOTION to install a manhole at Front Street and Baltimore intersection with the quotes from DSG, Hancock Materials and Spartz Well and will need to include a \$50 permit to Murray County.

Motion carried unanimously.

Roberts moved and Troje seconded the MOTION to conduct an exploratory dig on East Lake (west of Meinders) to determine the cause of the water pool that is always present.

Motion carried unanimously.

Discussion was had on tennis court resurfacing. Frodermann talked with the Worthington Schools that did a 2" resurfacing which was \$28,000. He also spoke with Worthington Public Works that removed an existing double wide court with a company from Brandon and replaced for \$80,000. Ouellette mentioned trying to find some matching grants. Possible suggestion for grant was American Tennis Pickleball. SHP could provide nets, rackets and balls.

Frodermann received quotes for seal coating from 4th Street NW to the Lutheran Church. This is a budgeted item. The low quote was from Allied and recommended using pea rock instead of red rock.

Burchill requested to include Mitchell for cell phone reimbursement since she receives a number of messages/calls on her personal phone. Troje moved and Roberts seconded the MOTION to deny the request.

Ayes – Roberts, Maertens, Troje, Ouellette

Nays - Brown

Motion carried.

Burchill gave an update of the Small Cities Development Program (SCDP). There have been 15 applications received. There are 2 projects completed, 9 in process, 2 are out for bids, 1 was determined over income and 1 cancelled.

Burchill reminded the council that 2018 budget planning will need to begin in August. Burchill requested to use Kim Eisfeld again this year to assist. The council was in agreement with using Eisfeld again.

Kenney mentioned the Bike Rodeo will be Saturday at the Elementary School at 2:30 pm.

Kenney noted the graphics on the squad car are getting worn and faded on the truck. The cost would be around \$1000 to replace. The council directed Kenney to go ahead and replace them.

Troje moved and Ouellette seconded the MOTION to approve Resolution 2017-05 with the State of MN joint powers agreement with the City of Fulda for the police department and city attorney.

Motion carried unanimously.

The fire department interviewed two applicants, completed physical tests and background checks and recommended to the council to hire. Ouellette moved and Troje seconded the MOTION to accept the recommendation of hiring Kody Van Ede and Jonathan Nau.

Motion carried unanimously.

Quotes were received from Borgen and Schwickert's to repair the fire department roof. Roberts moved and Ouellette seconded the MOTION to accept the quote from Schwickert's for the roof repair.

Motion carried unanimously.

ADA transition plan for public right away will have a follow up meeting Tuesday, July 11th. Council directed Frodermann to attend the meeting in Slayton.

Ouellette moved and Troje seconded the MOTION to approve the land split between Gerald Hulstein and Marty & Tammy Wieskus.

Motion carried unanimously.

Information was included on online training for the Board of Appeal & Equalization. Maertens indicated he would take the online training.

Ouellette moved and Roberts seconded the MOTION to approve the 2017-04 Resolution to recognize national pregnancy and infant loss awareness day on October 15, 2017.

Motion carried unanimously.

Ivy's Tavern is being sold to Julie Chapman at the end of the month. Ouellette moved and Troje seconded the MOTION to transfer the liquor licenses to Julie Chapman.

Motion carried unanimously.

Brown moved and Ouellette seconded the MOTION to approve the building permits for: S. Evers – replace deck; S. Prichard – storage shed; R. Boomgaarden – storage shed; J. Bray – fence and deck addition; and E. Lewis – replace deck, add breezeway.

Motion carried unanimously.

The next regular council meeting will be Monday, August 7, 2017 at 7:00 pm.

Troje moved and Ouellette seconded the MOTION to adjourn the meeting at 9:27 pm.

Motion passed unanimously.

Julie Burchill
City Clerk

John Maertens
Mayor