

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  
AUGUST 7 , 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, Don Stenzel, Dave Stenzel and Norma Dittman - Fulda Free Press.

Dave and Don Stenzel were present to discuss reclassifying their parcel to a Rural Service District. The parcel is located west of the Wood Duck Addition and is used as farmland. Ouellette moved and Brown seconded the MOTION to approve amending the parcel to Rural Service District and to approve the summary for publication.  
Motion carried unanimously.

Ouellette moved and Roberts seconded the MOTION to approve the agenda with the following additions – New Business: Julie’s Place liquor license; Building Permits: D. Hardedopf, C. Lursen and D. Wehking.  
Motion carried unanimously.

Ouellette moved and Roberts seconded the MOTION approving the regular meeting minutes from July 10, 2017.  
Motion carried unanimously.

Troje moved and Ouellette seconded the MOTION approving bills as presented for July, 2017.  
Motion carried unanimously.

A notice was received from Lismore Cooperative Telephone Company informing that they will be putting up additional towers which will add services to Fulda.

Brown has not received any further information on Safe Routes to Schools.

Roberts got a quote of \$14,000 from a company out of Mitchell to paint the quonsets. He suggested reviewing this during budget planning.

Troje noted that the three new flag poles are installed in front of City Hall.

Maertens discussed in the personnel policies it that it allows employees to leave two hours early on Christmas Eve day. He suggested changing this to ½ day. Troje moved and Ouellette seconded the MOTION to table the decision until the next month’s meeting.  
Motion carried unanimously.

Troje questioned about whether council members are considered employees and would follow adjustments for cost of living increases. Per a memo from LMC shows that any pay raise for a council member would have to be done just prior to an election. Ouellette felt it needed to be on a ballot, but Maertens didn't think it did.

Frodermann discussed curb/gutter and costs. He spoke with 4 different contractors that would be more than \$50/foot. Most contractors want bigger jobs, not just one block. The council directed Frodermann to continue looking for contractors.

Frodermann updated the council on the cement on the dump in that Rogge should be here in early August to crush and remove the cement.

Frodermann requested to purchase an additional 4" gate valve. He had pricing from DSG and HD Waterworks. Council agreed with the purchase of the lesser price from HD Waterworks.

March 6 - 8 is the water/wastewater conference at St. Cloud and Frodermann requested permission from the council to attend. The council approved.

The school signs are out of compliance for retroreflectivity. He has received a quote from Newmann Signs. Murray County would help with putting in the posts. Discussion was had if the Safe Routes to Schools grant could be used for this. Brown will follow up with SRTS and will report back and have a special meeting so that the signs can get ordered.

Only one bid was received for the new well project. Frodermann had followed up with Aaron Meyer at MRWA. There is a possibility for a \$10,000 grant but since it's not an emergency, it would have to wait upon completing the application that is due August 15<sup>th</sup>. Ouellette moved and Troje seconded the MOTION to table the well bids pending applying for the grant application. Frodermann will follow up with Meyer to get the application completed.

Motion carried unanimously.

Troje moved and Roberts seconded the MOTION to pay the bill from Fuller paving in the amount of \$8400 for the work completed as quoted.

Motion carried unanimously.

Burchill would like to attend the MCFOA Region V meeting on COBRA which will be held at Key Largo. Another meeting she would plan to attend is the SW/WC Cooperative meeting at Redwood Falls on our health insurance premiums for 2018. Council approved her to attend.

Kenney informed the council that Computer Lodge will be replacing their computer due to recent issues. Nobles County Sheriff's Department is also selling them two toughbooks at \$200 each. Computer Lodge will clean the hard drives so they are ready for use.

Troje moved and Roberts seconded the MOTION to approve the evacuation plan from Dave Colehour/Windmill Trailer Park.

Motion carried unanimously.

Discussion was had on the current ordinance for accessory buildings 151.28 with the statement of accessory buildings needing to be 6 feet from other buildings. The zoning board was not aware of why we had this in our ordinance and recommended to remove the

sentence in that part of paragraph C. Roberts moved and Ouellette seconded the MOTION to amend the ordinance to remove “shall be 6 feet or more from any other building structure on the same lot” from the ordinance and approved the summary statement for publication.

Motion carried unanimously.

Fall clean-up date will be September 26<sup>th</sup>.

Roberts moved and Ouellette seconded the MOTION to approve the liquor license for Julie’s Place.

Motion carried unanimously,

Brown moved and Troje seconded the MOTION to approve the building permits for: D. Hardekopf – driveway extension; and D. Wehking – even out front door setback. The application for C. Lursen was denied due to setback requirements.

Motion carried unanimously.

The next regular council meeting will be Wednesday, September 6, 2017 at 7:00 pm.

Troje moved and Ouellette seconded the MOTION to adjourn the meeting at 8:17 pm.

Motion passed unanimously.

Julie Burchill  
City Clerk

John Maertens  
Mayor