

WATERVILLE CITY COUNCIL
REGULAR COUNCIL MEETING
June 6, 2017, 7:00 P.M.

There was the regular Council meeting of the Waterville City Council held in Council Chambers at 7:00 p.m. on June 6, 2017.

Present: McIntyre, Grobe, Smith, Wollin and Mayor Schmidtke

Absent: None

Also Present: Administrator/Clerk Teresa Hill, Jason Moran City Attorney and Jason Femrite City Engineer

Also Absent: None

1. Call to Order / Roll Call / Pledge of Allegiance. Mayor Schmidtke called the meeting to order at 7:00 p.m., noting that all Council members were present. Also present was Teresa Hill, Administrator/Clerk, Jason Moran City Attorney and Jason Femrite City Engineer. Pledge of Allegiance was recited.

2. Approval of Minutes – May 2, 2017 Public Hearing and Regular Meeting. Motion by McIntyre, seconded by Smith to approve the minutes of May 2, 2017 Public Hearing and Regular Meeting. Unanimous vote. Motion carried.

3. Approval of Agenda/Additional Items to Agenda. Mayor Schmidtke advised that there are some revisions to the Agenda, item 4A Outdoor Music Denny's Bar will be added also item 7N should be M & W Pay Estimate and not WW Pay Estimate. Motion by Smith, seconded by Grobe to approve the agenda with the agenda changes. Unanimous vote. Motion carried.

4. Written Petitions, Request etc.

A. Outdoor Music – Bullheads Bar and Grill and Denny's Bar. Bullheads Bar requested to be allowed to have outdoor music on June 9th and 10th from 9:00 p.m. to 1:00 a.m. and Denny's Bar requested to be allowed to have outdoor music on June 10th from 9:00 p.m. to 1:00 a.m. Motion by Wollin, seconded by McIntyre to approve the outdoor entertainment for Bullheads Bar and Grill and Denny's Bar. Unanimous vote. Motion carried.

5. Unfinished Business

A. Ordinance 117 Rental Housing Registration/Licensing Ordinance Revisions. Mr. Moran advised that the rental committee met on three different occasions. Mr. Moran said that they came to a consensus on the draft before Council. Mr. Moran went through the revisions that were made to the Ordinance. The fees were amended so that the City of Waterville will pick up the cost for the first inspection and if there is a re-inspection the City would pay for the first re-inspection and starting in 2018 any re-inspection costs would be the responsibility of the applicant. Also changed was Section 12 the maintenance of records. The proposed ordinance required a rent roll. The revised ordinance now says "upon demand" of either the Fire Chief or the Police Chief the landlord or landlord's designated property agent would then immediately supply a copy of the tenant roll that would include the name of the tenants, address and telephone number. Also revised was Section 15 with regard to inspection standards they cleaned up some language, specifically smoke detectors, one on each level and one within ten feet of each bedroom. In the event that a bedroom has a door there is to be a smoke detector placed inside the bedroom. Also with Fire Extinguishers, each unit shall have access to a fire extinguisher. If it is a multi-level unit each level would have its own extinguisher within 75 walking feet of the

unit. Mr. Moran said that it is still an ordinance that requires compliance with the State Fire Code. If any property is already inspected by the State Fire Marshall or by the Minnesota State Building Code division inspector or by HUD those inspections would comply with this. Mr. Moran advised that they would start their registration in December of 2017. The re-inspection would be two years following that.

1. Revised 1st Reading. Motion by Smith, seconded by McIntyre to approve the 1st Reading of the revised Ordinance 117 Rental Housing Registration/Licensing. Unanimous vote. Motion carried.

2. Public Hearing date. Motion by Schmidtke, seconded by Wollin to hold a public hearing and 2nd Reading on the revised Ordinance 117 Rental Housing Registration/Licensing on July 11th at 5:30 p.m. Unanimous vote. Motion carried.

B. Street Light Placement on Tetonka View Drive. Mayor Schmidtke advised that the minutes of December 1, 2015 Council had made a motion to take option 2. Mr. McIntyre said Option 2 is the ideal spot. Ms. Grobe advised that there was also a cost factor of the installation. Motion by McIntyre, seconded by Wollin to reaffirm the location of option 2 for the lighting on Tetonka View Drive with the cost that was previously approved. Unanimous vote. Motion carried.

6. Citizen Time (Comments, Information from those present)

A. Curt Gold, 600 Tetonka View Drive. Mr. Gold addressed Council regarding the seal coating as to whether there was a street commissioner to follow up on the work completed. Mr. Gold thought that last year the work was not very good and he is concerned about the dollars that the City will spend to make sure we get a proper job done. Discussion regarding the areas that Mr. Gold had a concern with. Mr. Gold addressed Council regarding the street lighting of Option 2 on Tetonka View Drive. Mr. Gold discussed his view regarding street light locations in every town. He was wondering if the City had a plan for so many feet between lights, corners and various turns. Mr. Gold discussed the cost of the street light.

B. Matt Streed, 220 5th Street South. Mr. Streed addressed Council regarding the parking on 5th Street South when school is in session. Mr. Streed said that it is a danger when school is in session. Mr. Streed said that he fears that if we don't limit the parking on at least one side or both that someone will eventually get hurt or killed. Mr. Wollin asked if a request on this would have to come from the school. Ms. Hill suggested that we work together with the school to see how it impacts on what they do there. The Council has the decision on that. Mayor Schmidtke said that is something that we can check into.

7. New Business

A. 2016 Audit presentation – Tom Olinger. Mr. Olinger of Abdo Eick & Meyers addressed Council regarding the Management Letter of the Audit Report. Mr. Olinger discussed the segregation of duties and financial report preparation. They did have a couple of material audit adjustments related to fixed assets and some additional grant revenue accruals. Overall the journal entries were relatively low so the staff has done a good job on accounting there. Mr. Olinger said this year there was a single audit because of federal dollars that were received. The do additional testing on that particular program. Mr. Olinger said the City should implement written policies and procedures for disbursements and procurement. Ms. Hill advised that that policy was approved last month. Mr. Olinger said the general fund financial position at the end of 2016 there was about 1.4 million in fund balance which is about 92% of next year's budget.

Mr. Olinger said it is right in line for what other cities have for that. The state auditor requires a minimum of about 30 to 50% of fund balance. Mr. Olinger said the general fund is in a healthy position. Mr. Olinger said overall revenues were slightly under budget by a little less than \$5,000 so it was right in line with what the budgeted dollars were. Expenditures were under budget by about \$50,000 mainly due to general government expenditures and also public safety; both of those were under budget. That resulted in an increase in fund balance of about \$108,000 for last year. Mr. Olinger went through the revenue of the general fund for the last three years. Mr. Olinger said the general fund expenditures did increase last year compared to the previous two years. Mr. Olinger said the special revenue funds did not have a lot of change for each of the funds. The debt service funds are tied with taxes and assessments, overall the cash balance is at \$324,497 and total assets were \$496,326. These are cash flowing, there is a small deficit in the timing of collections. Overall everything is cash flowing. Mr. Olinger said in 2019 some debt drops off so the debt service principal and interest are dropping off in 2020, Mr. Olinger said this would be a good time to keep investing into the infrastructure so you don't get bombarded with a bunch of projects all at once. Mr. Olinger said Council can close out the 2015A crossover refunding bonds as it has matured. The capital project funds the major changes the plow truck was purchased this year which closes out that fund and the PFA and Rural Development fund was also closed. You might want to look at that balance to see what needs to be transferred to fund any future equipment or improvements that you might have down the road. Mr. Olinger said with the water utility fund we want to make sure that the receipts that are being collected are covering the debt service payments. In 2016 we were at a breakeven level. You want a minimum of 25% of operating costs plus next year's debt service payments for a cash balance in there just strictly for operations. Mr. Olinger said the sewer fund utility the debt service payments shot up, the receipts are lagging a little below what the overall operations are. The sewer dollars are low. We want about \$350,000 in cash there. Mayor Schmidtke said we just raised the sewer rates. Mr. Olinger said that is great that you took the steps to raise the rates and this outlines the need for raising those rates and covering those debt service payments going forward. The refuse fund had minimal activity. Mr. Olinger went through a ratio analysis on what other cities our size have. Motion by Wollin, seconded by Grobe to approve the 2016 Audit. Unanimous vote. Motion carried.

B. 2017R-015 Holy Trinity Catholic Church Gambling Request. Motion by McIntyre, seconded by Smith to approve resolution 2017R-015 Holy Trinity Catholic Church gambling request. Unanimous vote. Motion carried.

C. Part-Time Police Officer Hire. Police Chief Manning requested to hire Christopher Langer and Matthew Irlbeck dependent on the successful completion of a background, physical, and psychological examination. Motion by Smith, seconded by McIntyre to approve the two part-time officers dependent on the successful completion of a background, physical, and psychological examination. Unanimous vote. Motion carried.

D. Seal Coating, Crack Filling and Dust Coating quotes. Mayor Schmidtke said Quality propane and Dust control came in at \$3,965.00 and South Central/Legacy Sealcoat at \$6,400. Mr. Wollin asked if there are specs on crack filling. Mayor Schmidtke asked why there is such a difference in the lineal footage on the crack filling. Ms. Hill said Mr. Peach had put out the specs for the specific streets. The contractors decide what needs to be done. Discussion regarding the specifications for crack filling. Mr. Smith said the quotes seem to have different filling materials and asked Mr. Femrite if he has a recommendation on these materials. Mr. Femrite looked at all the quotes that were received. Mr. Femrite advised that all of the quotes are all very qualified products. He would have to go back to his standard specs that he has at his

office on which one would be more the recommended. They are certainly used in communities throughout Minnesota all of the various products that are described. Mr. Femrite said it says to rout and fill and he wants to make sure that is indeed included and it appears like it is on the quotes. As long as that is accomplished each one of those products should perform. Discussion on how well the crack filling stands up. Mr. Femrite said he will put together standard specifications that the City can use for this so that you are comparing apples to apples the years moving forward for the seal coating and the crack filling. The City can use that to get quotes and that will help with the consistency on what they will be reviewing. The low quote for Seal Coating is Pearson Bros. Inc. at \$30,258.60. Motion by McIntyre, seconded by Smith to award the dust coating to Quality Propane and Dust Control at \$3,965.00, the crack filling to South Central/Legacy Sealcoat at \$6,400 and the seal coating to Pearson Bros. Inc. at \$30,258.60. Unanimous vote. Motion carried.

E. Resolution 2017R-016 Small City Proclamation. Motion by Smith, seconded by Wollin to adopt Resolution 2017R-016 Proclaiming National League of Cities Small Cities Month June 2017. Unanimous vote. Motion carried.

F. Budget Revision for Housing needs study. Mayor Schmidtke said that the EDA met on this and recommends that the City Council approve the house study that needs to be done for the City. Discussion regarding what a housing needs study is and how it will help the City. Ms. Grobe said it would be a tool for developers coming in to utilize for different properties and areas that they can get information from. Mayor Schmidtke said quite a few towns have had a housing needs study. Ms. Hill said the estimate for the housing study came in at \$9,800, the EDA approved that however they did not have a line item budget in order to compensate that. What Council has in front of them are the budget revisions that would allow for that. The revision would be money coming out of the safety expense which is a designated dollar amount that is set aside from our dividends. You are just moving money out of there and taking money out of the undesignated. There will be no effect on the undesignated. Ms. Hill said it is a good marketing tool. Motion by Wollin, seconded by Smith to approve the budget revisions for the housing study. Unanimous vote. Motion carried.

G. HR Committee Recommendations.

1. Administrator Contract. Mayor Schmidtke said the HR committee met last week and worked on the Administrator's contract. It is a four year contract at 3% each year. Ms. Grobe asked if it would be more prudent to keep the contracts consistent across the board at 2% phrases like everyone else got and two year contracts. Mr. McIntyre said you can't compare things to union contracts. Motion by McIntyre, seconded by Wollin to approve the Administrator Contract going from July 1, 2017 to June 30, 2020. Voting for: Schmidtke, Smith, McIntyre, Wollin; Voting against: Grobe Motion carried.

2. Reassignment of bookkeeper job location/duties. The HR committee recommended that Ms. Stoering be reassigned to City Hall full time. Motion by Smith, seconded Schmidtke to approve the reassignment of bookkeeper job location and duties. Unanimous vote. Motion carried.

3. Authorization to advertise and hire part-time seasonal help for public works department. Ms. Hill said we have a public works department and the part-time seasonal would be mainly aiding in the street department. Discussion regarding the duties of the seasonal help. Ms. Hill said with the new treatment plant we are using a lot of man power at the plant because there is such a high learning curve in the operations of the plant and they both need to be very

well trained. In order to keep the training we need to try to get help in the street department. We have been falling behind on any projects that need to be done because we only have one personnel to do the street projects. The pay would be determined by the qualifications. The hours would be 24 hours a week. The pay will come from the beach salaries. Motion by McIntyre, seconded by Smith to authorize the advertisement and hire part-time seasonal help for the public works department. Unanimous vote. Motion carried.

H. Resolution 2017R-017 Tax Forfeited Property. Ms. Hill said with all the talk about development the EDA took an opportunity to look at the availability of claiming some tax forfeiture property. The EDA decided it was not in the best interest to acquire this property but to let it go out for public auction. If Council passes the resolution it will continue on the process and the County will post it for auction and they will take care of selling the property. Mr. Moran said any special assessments will be reassessed. Motion by Grobe, seconded by Wollin to adopt Resolution 2017R-017 Tax Forfeited Property. Unanimous vote. Motion carried.

I. 6th Street Parking. Ms. Hill said 6th Street is the road that runs from the school, past the car wash and PhilMart. Years back the City decided that they would do one side of the street parking to try to eliminate some congestion in that area. It does not appear to be working very well. It is a safety concern. You have parking on one side of the street and parents dropping off and picking up their children all merging at that same area. Ms. Hill said she does not think it is a wide enough road to accommodate the parking along with safe passage of vehicles. She would like Council to consider making that no parking from the bridge to Paquin Street on both sides. It encompasses about four parking spots. Discussion regarding the parking situation in that area. Mayor Schmidtke tabled this matter until the July meeting to see if we get any feedback regarding this issue and set a public hearing for August.

J. Sale of Water Meters. Ms. Hill advised that we replaced all our meters with the Rural Development program. There was an acceptable time limit that we would need to hold on to them otherwise the revenues would revert back to Rural Development instead of becoming our revenue. Ms. Hill is requesting that we go ahead and start advertising those water meters for sale. Motion by Smith, seconded by Schmidtke to approve the sale of the old water meters and put them out for quotes. Unanimous vote. Motion carried.

K. Paquin Street Update and Action items. Mayor Schmidtke said that he sees that they blacktopped today. He was not sure if it was open yet. Mr. Smith asked if it was the base coat. Mr. Femrite said it was both the base coat and top coat. Mr. Femrite said since we didn't have any other underground work except for a couple of catch basins down there they did both of them. It was a good solid base underneath it. Mr. Femrite said there was a little bit of delay that we had a completion date here, the contractor was very diligent about work. There were a couple of utilities that had to be moved to get those catch basins installed there. They have been diligent about getting the work done. Mr. Femrite said there was some extra bituminous pavement in the parking area of Traditions to make it tie in a little bit better than what we had originally had in the quote. It was about \$3,500 worth of additional bituminous pavement. The City would cover the additional cost.

L. Wapasha Pay Estimate #22. Motion by McIntyre, seconded by Smith to approve payment of pay estimate #22 in the amount of \$112,251.53 to Wapasha Construction. Unanimous vote. Motion carried.

M. Council Meeting Time Change. Mayor Schmidtke said a few years ago they changed the Council meeting time in the summer time and he was wondering if the Council would like to change the time to 6:00 or 6:30. Discussion regarding the time change to 6:00 p.m. Motion by Schmidtke, seconded by McIntyre to change the meeting to 6:00 p.m. from July through September. Unanimous vote. Motion carried.

N. M & W Pay Estimate. Motion by Schmidtke, seconded by McIntyre to approve pay estimate 1 in the amount of \$41,220.73 to M & W Blacktopping. Unanimous vote. Motion carried.

O. Beach House Attendant Hire. Ms. Hill said we will not be having lifeguards at the beach house. We have been having difficulty recruiting people. We are competing with Waseca's water park. This year we thought we would try just having a beach house attendant there so at least we have the facilities open for use. She has a recommendation to hire three individuals and they will do a rotation. We would have one attendant on per day. The hours would be 12:00 to 5:00. They would monitor the beach house, make sure there is no vandalism, and would take care of whatever needs are in there and doing grounds keeping along with it and will be raking and cleaning the grounds. Discussion regarding no life guards on duty. Motion by Smith, seconded by McIntyre to hire Payten Polzin, Jaden Peach and Garrett Cyr as beach house attendants at the rate of \$9.50 per hour. Unanimous vote. Motion carried.

8. Engineer's Report. Mr. Femrite said on the South Reed Street improvements we have received comments back from MN DOT, we have addressed those and submitted them back to them and are expecting a two week review. Bid letting in July, the County Board to authorize the contract the first of August so we are talking construction August and September. Ms. Grobe asked if they will get done that fast. Mr. Femrite said it is a six week project, but we will give them a couple of months. Mr. Femrite said there is not a huge amount of work. There is a lot of paving but that takes a small amount of time. Ms. Grobe asked if they will be digging out where the frost boils are really bad. Mr. Femrite said they will be excavating the south of the bridge. That is full reconstruct and then overlay north of the bridge. Mr. Femrite said it would be a couple of days hauling out and bringing in stuff. We have a little bit of storm sewer. It is six weeks' worth of good work and they will have ample time to get that done. That is the tentative schedule. He will provide updates as we continue here at the next Council meeting. Mayor Schmidtke asked if south of the bridge if they will run tile down the side and through the middle. Mr. Femrite said through the sides. It will become an urban section there where we put drain tile behind a curb just like we would in any of our streets here in town from that first driveway heading north all the way to the bridge. Ms. Hill said so there wouldn't be a possibility that it would be moved up correct? Because we have the baseball tournament the end of July so your timing works really well for that so we wouldn't have that area all torn up. Mr. Femrite said just based on all the approvals and the time lines for advertising August 1st is when the Board would potentially award it.

9. Attorney's Report. Mr. Moran had nothing to add.

10. Administrator's Report.

A. Ms. Hill said she just wants to give a shout out to the County, a big thank you for them. At our last City and County officials meeting Ann Traxler had documentation on the new sandbagger that the County has purchased. There will be some training on that. A big thank you to the County for taking care of that for us. The sand bagger will put out 1,600 sand bags in an

hour. It will be stored at the Fairgrounds at Le Center. They are looking at purchasing a trailer also.

11. Council Discussion.

A. Mr. Smith said the other day when he was in here looking over the checks and doing the audit he noticed the girls at City Hall got quite a few phone calls from seasonal people about the garbage service and the way things had changed. A. Thank you, you guys from everything he heard you handled everything real well. But B. has that tapered off does there seem to be some resolution to that or is it still an ongoing issue. Ms. Hill said let her step back a little, there is no change for the seasonals. That is what we have had for the seasonals for the last three years. Mr. Smith said perceived change by them. Ms. Hill said what we were finding out in this is we were getting a lot of calls from individuals who kind of fell off the face on that and they weren't getting billed with Waste Management along with other residents that were not getting originally billed from them. The dumpster option was always available to the seasonal residents. In the previous contract the reason why we did that was so that we would not advertise the fact that these carts are there and they may be vacant homes so they were allowed to either have the cart service or the dumpster service. They had to work out those billing arrangements with Waste Management. That has not changed at all. What we were finding is that individuals basically were not being billed for that service. Mr. Smith said that is what he meant by perceived changes. Mr. Wollin said so in other words you have a company that is on the ball not compared to one that wasn't. Mr. Smith asked if they made it back around to pick up most of the unused carts? Ms. Hill said yes, they are still in transition. When you do new services with containers there are those individuals who did not pay attention to the notices, didn't respond to the notices or got the cart and said oh that is too big, I want smaller or I want bigger, there are always some changing within the first couple of months of people making decisions of what they want and what they don't want, container sizes, recycling. She thinks they have been pretty well on the ball and responsive to everything we have sent their way. From what she has seen usually a 24 hour response, if not a couple of hours response. She thinks they are responding well to try and get that all taken care of. We were finding that individuals hadn't had their cart delivered yet so they went down and got and grabbed the neighbors cart and thought it was theirs. There are things going on and residents probably not knowing what was going on wondering why their container was missing and all of a sudden a new one shows up. Mr. Smith said when they dropped off the recycling container there wasn't a problem but when they dropped their trash container it was the next size bigger than what they had ordered and he called them to verify what they had on record and he called the 800 number, they were very receptive and took care of the problem. Mayor Schmidtke said they went through the neighborhood and picked up a couple that wanted a different one. Ms. Hill said there will be some transition change in there. She has been warned that the next wave will be when the bills go out. Mr. McIntyre said some people say they don't want the service and they are required to take the service. Ms. Grobe said if you didn't send in the card were they going to give you the same size that you had with Waste Management? Ms. Hill said what happened was Waste Management would not release the cart sizes or anything. They would not release any information on what was currently out there so basically West Central did the same approach as Waste Management did in the very beginning is you got a standard size cart so if you didn't turn in a card that is why some of the carts were showing up at vacant properties was because nobody turned in a card that said the house was vacant or the property was vacant so they are just assuming someone is generating garbage there so they automatically dropped the middle size container which is a 65 gallon and the same size recycling. So they automatically dropped it at all the stops that did not have a response. Mr. McIntyre said they did a nice pick up in his development yesterday. There was no containers laying on the driveway or lids all over the

place. Ms. Grobe asked if there were any issues of missed streets. Ms. Hill said she thinks we had one street that was missed. It was Cottrill Street that was missed, but they also provided recycling service for the entire town this first time where whereas it is split so the south of Main should have been picked up yesterday and next Monday the North of Main would have been picked up. To kind of ease that transition they picked up the whole town. Ms. Hill said it is every other week and Main Street splits that. Ms. Grobe asked which one would be next week. Ms. Hill said North of Main. There is a recycle schedule posted on the web page too. Ms. Wollin said they sent one out too. Mr. Gold said when we rescinded Waste Management's contract was that at the end of the billing cycle or do people have a credit coming for a month yet? Ms. Grobe said her online bill says she has a \$20 credit. Ms. Hill said it depends on what their billing cycle is, she had heard of different billing cycles for different residents, depending on when you established service with them it may be different. What we have told residents is just to make sure they are not getting billed for the month of June. We were seeing some that were coming out May, June and July, so make sure you pay attention to the service month and not just the bill. Jay Neisen at Waste Management said that they were taking care of that. The other concern with them was dumpsters. They were giving information to individual properties or people who had dumpsters that they had to pay another 30 days because they did not give them notice. So she contacted Jay on that and said no your contract was relinquished as of this day so you don't have the right to bill for any additional services because they didn't supposedly give you a 30 day notice. He is working on making sure that those are corrected also. Just tell people to make sure they are paying attention to what they are being billed and make sure they do not pay for anything other than through May services. Ms. Grobe asked if they are going to send a reimbursement to you. Ms. Hill said they are going to July 1st because she is guessing on what they find on their last service people start putting out larger items for pick-up so if there are any bulk items they want to make sure that they will recoup their money on those items before they refund. Mayor Schmidtke said the businesses didn't they get charged an extra fee? Ms. Hill said that what we found was that Waste Management was charging a five dollar service fee for a bunch of businesses and she had Mr. Moran take a look and she doesn't know if he has reviewed the contract or not to see whether or not they have the right to do that. In her opinion what she reviewed of the contract they had the right only to charge a fuel surcharge fee. It said nothing about an administrative fee that they were tacking on. They were tacking on an additional five dollars per billing for a bunch of the business dumpsters. Mayor Schmidtke said he found that out on the businesses he stopped at, he checked and there was a five dollar surcharge on all of them. Mr. Moran asked how long has that been going on. Ms. Hill said we don't know, it was just brought to our attention during the changeover. We started seeing a couple of bills and West Central had seen a couple of bills and said do you know they were doing this. Mr. Moran asked if someone at Waste Management is looking into that? Ms. Hill said yes, she asked about it but she thinks they will need some nudging on that. Mayor Schmidtke said for a business it is \$60 a year, it is not a lot of money but still if you add the whole City that they are doing it to and hard telling how many towns. Mr. Smith said the question is did they have the right to do it? Ms. Hill said the contract says they can add a fuel charge when it hits a certain dollar amount they have the right to do a fuel surcharge. Mr. Moran asked if we have copies of some of these bills. Ms. Hill said she has a copy of one. Her plan was after Mr. Moran had time to review and make sure she is okay with it we thought we would do a business mailing just to ask those businesses who had dumpsters to review their bills and see if they did in fact have a five dollar administrative service fee. Ms. Hill said she thinks it is their handling fees. Mr. Smith said is that something we are going to want to go back until we find where it started. Mr. Moran said go all the way back to the beginning of their initial contract. Mayor Schmidtke said there were six businesses he checked and they all had the change on it. Mr. Moran asked how many commercial accounts we have in town. Ms. Hill said

she can find out once West Central is done because they said they would supply her with that information. They were not going to hold that information back from me like Waste Management. Mr. Moran said Waste Management was not at all cooperative through this entire transition process. In fact they threw up about every possible road block that they could. He thinks that is something that we should remember. It is something that he is certainly going to remember. We will look into this commercial account charge.

12. Approval of Disbursements. Motion by Wollin seconded by Grobe to approve the disbursements in the amount of \$416,344.89. Unanimous vote. Motion carried.

13. Impress Cash Fund. Motion by McIntyre seconded by Smith to approve the impress cash fund in the amount of \$86.14. Unanimous vote. Motion carried.

14. Adjourn. Motion by McIntyre, seconded by Wollin to adjourn. Unanimous vote. Motion carried. Meeting adjourned 8:45 p.m.

Alan Schmidtke, Mayor

Teresa Hill, Administrator/Clerk