

**City of Hill City
Regular Council Meeting
January 13, 2015**

1. Call to Order/Pledge of Allegiance/Roll Call

- A. Mayor Baker called the meeting to order at 6:01 p.m.
- B. Everyone joined in the Pledge of Allegiance.
- C. The following persons were present: Mayor Larry Baker, Council Members Audrey Baratto and Tina Haugen.

Staff present: Diana McManigle.

Public present: Neal Roettger.

2. Oaths of Office

Clerk McManigle administered the Oath of Office to Mayor Larry Baker and Council members Audrey Baratto and Tina Haugen.

3. Consent Agenda

Motion made by Baker to approve the Consent Agenda as presented, second by Baratto. Motion carried with all members present voting in favor of.

4. Public Forum

Neal Roettger let the Council know that the rehab. on one of the wells has been completed. The well tested clean, but more tests are being run.

5. Additions or Corrections Agenda

There were no additions or corrections to the agenda.

(Head Maint./Public Works, George Casper arrived at 7:00 p.m.)

6. Reports

Fire Dept.

- George Casper reported that the Fire Dept. had 3 calls last month.
- Fire Dept. physicals will be done next week.

Maintenance/Water/Sewer/Parks/Airport/Street

- George Casper said that the Maintenance Shop has 2 inches of fiberglass insulation with 2 inches of foam insulation over it and the foam insulation is starting to fall off. George would like to get quotes on reinsulating the shop and tin to go over it. Neal Roettger suggested that George also get a quote for the spray foam insulation. Neal also said that there is a possibility of a grant for this.
- George reported that the well has been cleaned and is not on-line yet as they are waiting for a bacteria test to come back.
- George also had taken water temperatures from various areas and discovered that the temperatures are varying from 41 to 44 degrees. At these temperatures the water mains should not be freezing.

- There is one lift station pump that keeps kicking off. George says that they will be “babying” it until it warms up and then they will pull it to see what may be wrong with it.
- George reported that they have plowed the airport once this year.
- George said that they have plowed the streets once or twice this year and that with the cold, the salt and sand does not work.

Clerk

- Clerk McManigle explained that the city has received the new version of the Minnesota Basic Code (MBC) of Ordinances. A new version was developed due to the multiple law changes last year by legislature. Clerk McManigle wanted to know if the Council wanted to have workshops on the new MBC before its adoption. Council wanted this tabled until the next meeting since the full Council wasn't present to set up workshop dates.

George Casper thought that it might be a good idea to have Council members Nate Rollins and Tina Haugen change Commissioner positions. Currently Council member Rollins is Parks/Recreation Commissioner and Council member Haugen is Streets/Airport Commissioner. Since Council member Rollins was not present at the meeting, this was tabled until the next Council meeting.

7. Old Business

There was no old business

8. New Business

There was no new business

Respectfully Submitted:

Diana McManigle, Clerk/Treasurer

Larry Baker, Mayor