

City of Hill City
Regular Council Meeting
January 10, 2017

1. Call to Order/Pledge of Allegiance

- A. Mayor Baker called the meeting to order and welcomed the new council members at 6:00 pm
- B. The following persons were present: Mayor Baker, Council Members: Marci Holm, Terry Christensen, and Tina Haugen. Dave Lange was absent.

2. Consent Agenda

Motion made Haugen to approve the consent agenda as presented, second by Holm. Motion carried with all members present voting in favor.

3. Public Forum

- A. Chappy's - Rezoning to commercial
Tabled until the February meeting to update the new Land Use Committee. No one from Chappy's attended the meeting.

4. Additions or Corrections Agenda

There were no additions or corrections to the agenda.

5. Reports:

Maintenance/Water/Sewer/Parks/Airport/Streets

George Casper reported that they have been able to keep up with the plowing and didn't have anything else to report.

Fire Dept. – Update on Fire Hall Addition

- Assistant Fire Chief Ron Saxton reported:
 - They did a final walk through at the fire hall last Friday. Baratto Brothers will draft a Contract for the unfinished items that will be taken care of this Spring.
 - They had the floor re-painted with grit added as the floor were too slippery.
 - There were 2 car accidents and 1 fire this month
 - The Officers met and decided to let go one of the Fire Fighters for lack of attendance and involvement.
 - They need to purchase some new fire gear and it is budgeted.

Motion made by Baker to purchase new fire gear, second by Christensen. Motion carried with all members present voting in favor.

Police Dept.

- Police Chief Josh Kimball reported:
 - The December activities report.
 - He has received 5 new applications for the part-time position and 3 of the current employees have re-applied.
 - He has called MNDOT and left messages to get approval for the speed signs. He isn't ordering them until he gets the approval.

Mayor

It is a new year and new faces, hope everything goes well.

Clerk

Deputy Clerk Meyer reported that we are working on all the reports. The auditor will be here at the end of the month or the 1st part of February.

Council

The Council had nothing to report.

1st Responders

There were approximately 8 calls for the month. There will be a class starting on February 2, 2017 for anyone interested in becoming a first responder.

Committees:

Personnel – There was nothing to report

Facilities/Equipment – George Casper reported that a Representative from Case came to look at the backhoe and said that yes there is something wrong with the backhoe. Casper said that if he didn't get an answer within the next month that he will contact the corporate office.

Land Use – There was nothing to report.

6. Old Business:

There was no old business

7. New Business:

A. Approve Resolutions 2017-01 – Bank Signer and 2017- 03 - 2017 Appointments

Motion made by Baker to approve Resolution 2017 – 03 the 2017 appointments, second by Haugen.

Motion carried with all members present voting in favor.

Motion made by Baker to approve Resolution 2017 – 01 the bank signers, second by Haugen. Motion carried with all members present voting in favor.

B. Approve Payment to Baratto Brothers for Fire Hall Addition

Ron Saxton went over the change orders and the pay estimate with the Council. Motion made by Baker to approve the Change Orders, second by Holm. Motion carried with all members present voting in favor.

Motion made by Baker to approve the Pay Estimate in the amount of \$110,724.59, second by Haugen.

Motion carried with all members present voting in favor.

Ron Saxton said they will be doing an open house inviting area fire chiefs and the council in February and will do an open house for the public at the fish fry in April.

C. Park Host/Attendant

- Deputy Clerk Meyer is to pull last years' applicants to see if any of them would be interested in applying this year.
- Advertise in the Herald Review and Mines and Pines
- \$500/month site included

Motion made by Haugen to adjourn the meeting at 6:40 pm, second by Holm. Motion carried with all members present voting in favor.

Respectfully submitted

Tami Meyer, Deputy Clerk

Larry Baker