Skyline City Council Minutes October 10, 2011

Attendance: Mayor Mike Kluck, Council Members - Dean Rengstorf, Samantha Erickson, Treasurer Lon Whitehead, Clerk Cathy Dahl; Fire Chief Roger Hermanson; Guests: Al Kluever, B.E. County Emergency Management, John Considine, Region 9 Development Committee, Rick Sartell, representatives from Amlawn and The Caretakers.

Meeting was called to order at 6:45 PM.

Representatives of Amlawn and The Caretakers made presentations at request of Dean Rengstorf for bids on snow plowing for Skyline.

> Amlawn: Family owned; 3 people to contact when needed; they understand our streets since they do lawn care for Skyline; have a MN DOT truck (reversible with wing); stock sand; also have a ton and ½ truck, and smaller lawn tractors. Located in upper N. Mankato.

The Caretakers: All equipment is on GPS for keeping accurate time and billing goes to their Quickbooks; wide variety of equipment; stock sand, 3 sand trucks. Mike mentioned last year pick ups didn't plow wide enough. Dean mentioned plowing main artery and coming back for rest of Skyline - will be discussed later.

Rick Sartell presented Computer Renaissance thoughts as to what is needed for computer and equipment for the City of Skyline. We need to contact Hickory Tech for a DSL account. Wired is more secure, with a router for wireless use. We can bundle with our city hall phone number and get 3 addresses for email with account. We will get a laptop all have full keyboards. Rick Sartell will send a complete package suggestion to Rebecca Carpenter to approve.

Al Kluever and John Constadine discussed Hazard Mitigation - plans for disaster scenarios. B.E. County is reconstructing the 2008 version from Region 9. City council members will be receiving additional information by email. The county needs input from Skyline. There is a completion date of August 2013, so the data from Skyline needs to be compiled and completed by Spring, 2012. This is required by FEMA, through the state of MN emergency homeland security. The surveys consist of one to be completed by the city council, and another six surveys to be filled out by individual stakeholders, who may be council members or residents of Skyline.

Public Open Forum: No public open forum.

Approval of October 10, 2011 agenda and September 12 minutes: Motion to approve, Dean Rengstorf, 2nd Samamtha Erickson. Passed unanimously.

City Clerk Report:

Letter from Center Point about city council having access to reports of residents having their utility shut off. Council determined we do not need that information. Discussed MN Department of Health report on Skyline copper and lead levels in water, which are all within approved levels.

Treasurer's Report: Lon Whitehead reviewed report. Still no further water payments from Biers. City needs to come up with an ordinance for non-payment. He shared his sample city web page for Skyline. Motion to approve Lon's Skyline web page for 3 years by Samantha Erickson, 2nd Dean Rengstorf. Passed unanimously.

Motion to approve clerk and treasurer's reports, Samantha Erickson, 2nd Dean Rengstorf. Passed unanimously.

Water Department:

Samantha Erickson plans to meet with Brian Powers for a tour of what is involved with the water department.

```
Street Department:
Dean Rengstorf' had a discussion with David Shostag about a
drainage pipe problem - is it a city or resident issue?
Dean will research. Dean requested and received bids on
snow plowing and presentations were made at beginning of
meeting. Bids were all comparable; Lorenze didn't send
pricing in time for council meeting.
```

Motion to award snow plowing for the City of Skyline to Amlawn for 1 year by Dean Rengstorf, 2nd Samantha Erickson. Approve votes; 2, Disapprove; 1. Motion passed.

Parks Department: Travis Javens reported by email: The porta-potty has been picked up for the season. The irrigation system has been winterized. Travis has inquired about ideas and prices for new signs at the parks and is waiting for responses. He will meet with the city plumber about softener and drinking fountain. The woman who was considering renting the city hall once a month is no longer interested. Thank you to everyone who helped out on the workday at City Hall. Everything went well and it was a job well done.

Public Safety Department: Rebecca Carpenter - no report.

Roger Hermanson - no report.

Motion to approve departmental reports as read by Dean Rengstorf, 2nd Samantha Erickson. Passed unanimously.

Old Business:

Gish Electric suggested we go with 2 generators instead of one. Generator(s) will be sealed and locked on concrete pad, no fencing needed. More research will be done for discussion at next city council meeting.

New Business: Security camera may be needed for water tower area. Lon will look into cameras that would work and discuss at next meeting.

Motion to adjourn Samantha Erickson. 2nd Dean Rengstorf. Passed unanimously. No further business, the meeting was adjourned at 9:20 PM.

Cathy Dahl Skyline City Clerk