

MINUTES OF THE PROCEEDINGS OF CITY COUNCIL OF STAPLES, MINNESOTA

September 25, 2018

The regular meeting of the Staples City Council was called to order by Mayor Etzler at 7:00 p.m. on Tuesday, September 25, 2018 at City Hall. Present were Mayor Etzler, City Council Members Case, Fisher, Johnson, Miles, Murray and Theurer. None were absent. Also present were City Administrator Nelsen, Parks and Recreation Director Jasmer, City Clerk Archer and other interested parties.

It was moved by Theurer and seconded by Case to approve the agenda as presented. Case, Etzler, Fisher, Johnson, Miles, Murray and Theurer voted yes. None voted no. Carried.

It was moved by Fisher and seconded by Johnson to approve the consent calendar items consisting of the minutes from the previous meeting, the special meeting of September 6, 2018 and payment of the bills presented. Case, Etzler, Fisher, Johnson, Miles, Murray and Theurer voted yes. None voted no. Mayor Etzler abstained from approval of bills. Carried.

<u>List of Bills</u>	<u>September 25, 2018</u>
AW Research	317.10
Border States	338.49
Central McGowan	1,573.19
CTC	1,000.06
D & J Services	275.00
Doug Bendorf (mileage reimbursement)	212.55
Electric Pump	13,357.20
Evoqua Water Technologies	4,562.25
Fleet Services	1,410.50
Gary's Diesel Repair	583.89
Generator Power Systems	1,455.00
Grand Forks Fire Equipment	128.75
Giza Plumbing & Heating	267.56
Hillyard	133.98
Intoximeters, Inc.	42.95
Jason Anderson (lineman license reimbursement)	38.00
Jerel Nelsen (mileage reimbursement)	542.28
John Deere	547.37
JT Services	106.98
Knife River	574.00
League of Minnesota Cities	45.00
MacQueen Equipment	163.73
Marco Technologies	2,378.12
Maria de Jose	455.00
Minnesota Energy	209.15
Mitch's Fuel Service	1,272.00
Nyhus Chevrolet/ Buick	2,045.68
Pemberton Law	41.00
Pitney Bowes	507.00
SCR	940.00
Sourcewell	480.00
Staples Express	370.77
Staples Veterinary Clinic	457.00
TDS	53.17
T-Ray Construction	3,325.00

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Uline	571.51
WEX Bank- Fire Dept.	16.00
TOTAL	40,797.23
Josh Pesta	197.45
Blake Petrich	807.75
Jacob Weishair	287.20
Jason Anderson	223.05
Joel Lingenfelter	171.76
Lacey Aguirre	961.88
Jack Benson	539.25
Jackson Berg	44.08
Alicia Goltz	182.75
Jorie Ihme	21.38
Kay Martin	110.98
Adam Oberlander	48.25
Kevin Robben	1,124.00
Nancy Roth	26.88
Trevor Rudenick	158.70
Lili Schneider	45.13
TOTAL	4,950.49

It was moved by Miles and seconded by Theurer to approve minor subdivision of parcel 38-4014300 (part of Northern Pacific Addition to Staples, Block 2, Lots 2,3,4,5,6,7,8). Case, Etzler, Fisher, Johnson, Miles, Murray and Theurer voted yes. None voted no.

It was moved by Murray and seconded by Johnson to approve the request from Sacred Heart Catholic Church to conduct bingo at Sacred Heart Catholic Church on November 18, 2018. Case, Etzler, Fisher, Johnson, Murray and Theurer voted yes. Miles voted no. Carried.

City Administrator Nelsen reviewed the Planning and Zoning Commission minutes of September 17, 2018.

City Administrator Nelsen updated the Council on various projects.

It was moved by Miles and seconded by Case to adjourn the meeting at 7:08 p.m. Case, Fisher, Johnson, Etzler, Miles, Murray and Theurer voted yes. None voted no. Carried.

Approved:



Chris Etzler
Mayor

Attest:



Diane Archer
City Clerk