

MINUTES OF THE PROCEEDINGS OF CITY COUNCIL OF STAPLES, MINNESOTA

October 23, 2018

The regular meeting of the Staples City Council was called to order by Mayor Etzler at 7:00 p.m. on Tuesday, October 23, 2018 at City Hall. Present were Mayor Etzler, City Council Members Case, Johnson, Miles, Murray and Theurer. City Council Member Fisher was absent. Also present were City Administrator Nelsen, Parks and Recreation Director Jasmer, Economic Development Director Radermacher, Sergeant Ron Case, City Clerk Archer and other interested parties.

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

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

<u>List of Bills</u>	<u>October 23, 2018</u>
Aqua-Pure	3,450.00
AT&T	912.70
AW Research	551.20
Bienek's Abatement Services	1,200.00
Border States	180.63
Brown, Krueger & Vancura	204.00
Christmas Done Bright	16,944.00
Conduent	1,850.62
Contact Radio	70.00
CTC	992.69
Dougherty	13,531.82
Fleet Services	1,365.00
Graham Refrigeration	215.00
Hach	495.43
Hillyard	574.33
Holden Electric	583.10
John's Lawn Care	520.00
JT Services	129.33
Lakewood Health System	5,403.83
League of MN Cities Ins. Trust	85,721.00
Locators & Supplies	45.93
Marco	83.87
Maria de Jose	390.00
Minnesota Energy	257.62
Minnesota Pump Works	3,923.41
Missouri River Energy	710.90
Napa Auto Parts	225.03
Nardini	1,926.10
Pemberton Law	96.00
Quill	272.95
Service Professionals	980.64
Shred-It	135.26
Staples Motley Community Education	225.00
Staples True Value	934.67

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Staples World	40.00
TDS	54.17
Todd County Auditor/Treasurer	1,969.33
Tony Evans (license reimbursement)	23.00
Verizon	236.08
TOTAL	147,424.64
Josiah Fuhrman	209.00
Blake Petrich	421.83
Jacob Weishair	610.30
Tony Evans	216.00
Joel Lingenfelter	93.68
Lacey Aguirre	1,093.70
Jack Benson	286.00
Jackson Berg	50.79
Josh Lombard	40.38
Brayden Losh	313.50
Jorie Ihme	71.25
Kay Martin	106.15
Adam Oberlander	163.88
Kevin Robben	1,109.95
Nancy Roth	13.44
Trevor Rudenick	136.31
Lili Schneider	35.13
TOTAL	4,971.29

It was moved by Murray and seconded by Miles to approve Resolution 1739 adopting the Todd County Multi-Hazard Mitigation Plan. Case, Etzler, Johnson, Miles, Murray and Theurer voted yes. None voted no.

It was moved by Theurer and seconded by Case to approve Resolution 1740 accepting donation of parcel 38-0039500. Case, Etzler, Johnson, Miles, Murray and Theurer voted yes. None voted no.

It was moved by Case and seconded by Miles to approve Resolution 1741 approving Conditional Use Permits for Central Lakes College Main and West Campus for solar installations in a R3 zoning district. Case, Etzler, Johnson, Miles, Murray and Theurer voted yes. None voted no. Carried.

It was moved by Case and seconded by Theurer to approve Resolution 1742 authorization to execute Minnesota Department of Transportation Grant Agreement for Airport Improvement Excluding Land Acquisition. Case, Etzler, Johnson, Miles, Murray and Theurer voted yes. None voted no. Carried.

City Administrator Nelsen reviewed the Planning and Zoning Commission minutes of October 15, 2018.

Parks and Recreation Director Jasmer reviewed the Parks Advisory Board minutes of October 9, 2018.

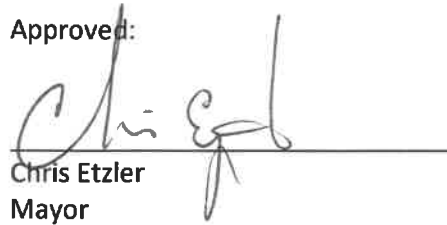
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City Administrator Nelsen updated the Council on various projects.

It was moved by Miles and seconded by Murray to adjourn the meeting at 7:19 p.m. Case, Johnson, Etzler, Miles, Murray and Theurer voted yes. None voted no. Carried.

Approved:


Chris Etzler
Mayor

Attest:


Diane Archer
City Clerk