

Minutes of the Council
Meeting
March 2016

The following are the minutes of the Council meeting held on March 9, 2016. In attendance for the Council: Jill Diekmann, Vickie Leinen, Steve Wieneke, Larry Koehne and Mayor Dave Lutmer. Mayor Lutmer called the meeting to order at 6:00 pm.

On a motion by Vickie and seconded by Jill it was duly passed the Agenda. On a motion by Steve and seconded by Larry it was duly passed to approve the minutes of the meeting held on February 9, 2016. On a motion by Jill and seconded by Steve it was duly passed to approve the financial statement, pay the invoices and make the stated transfers.

Rebecca Vien from Kinner & Company presented the Council with the 2015 Audit. Becky reviewed the audit and informed the Council the all accounts looked good. The budget to actuals was very close. Discussion on the pension plan for the Fire Relief Association was held and no final decision was made as to hiring an actuary to perform an audit on their plan at a cost of \$2,000- \$2,500. This will be discussed next month and an approval of the audit will be made at such time. Becky presented the Council with a bill for \$5,860 and it was approved for payment.

Justin Ahlers gave the maintenance report. Justin has schedule spring clean-up for Monday, May 9th. Justin requested the Council rehire Nina Wiedert for the summer, the Council approved. Nobles County would like to install speed signs on the east and west end of 4th street. The County will pay for the signs and the city would take care of the electric or solar signs would be provided by the County. Justin is looking into costs for street work this summer. He has been informed the costs have gone down from last year. On a motion by Jill and seconded by Vickie it was duly passed to approve the maintenance report.

Kate McCann gave the clerk's report. Kate advised the Council she will be gone March 15th through the end of the week for the MCFOA conference in St. Cloud. On a motion by Steve and seconded by Jill it was duly passed to approve the clerk's report.

With no further business to discuss, on a motion by Jill and seconded by Steve it was duly passed to adjourn the meeting. The next meeting will be Tuesday, April 5, 2016 at 6:00 pm. The Local Board of Review is Wednesday May 4, 2016 at 9:00 am.