

REGULAR MEETING

6:00 p.m. Monday, March 11th, 2013 City Auditorium Conference Room.

*approved Schopf - Delmark -*

Council Mayor Lynette Fitterer.

Council members present: Delton Kautzman, Eugene Schaaf, Pat Fleckenstein, Delores Klusmann, and Aglae Young

Absent: Gary Hoffmann

Others present: City Auditor Shian Kaelberer, Clay Schultz, Andrew Werder, Dane Fuchs, Tom Wolff, John Neidhardt, Robin Thiel, Katie Olsen

Water development discussions

Andrew Werder presented the board with the updated water improvement proposal. KLJ's plan is to add new pipeline looping the water line from Pine Street and down South 1<sup>st</sup> Street, add a bulk water depot near Morton County Fair Grounds, add a new pipe line extension near Elm Crest and to run new water lines under the railroad tracks to feed the South Side. The cost of the project will run approximately \$1,466,210.00. To pay for this project KLJ suggests raising monthly water billing. Andrew informed the board that KLJ could also look into grants through USDA.

Clay's Plumbing and Heating presented an estimate for the water line extension from Pine and around to 1<sup>st</sup> Street for a cost of \$71,000.00. Schaaf moved and Young seconded to approve the estimate and project from Clay's Plumbing and Heating and to pay for it with city funds with no increase to city water users, all voting yes the motion passed. Fuchs informed the board that city needed to repair water line breaks on the corner of 4<sup>th</sup> and Spruce. He also presented the board with the four inch water lines that are massively corroded with rust. He informed the board that he may need to dig up the area again in the Spring and make some more repairs. Jim Neidhardt came to the board to inquire about hooking on to the new water line that Clay Schultz will be installing this Spring. Fuchs said that this water line will be accessible to him but for him to hook up to sewer would require him to have a small lift station. If Neidhardt would install a drain field it would need to be approve by Custer Health and the county.

Minutes

Fleckenstein moved and Schaaf seconded to approve the February 11th city council minutes, all voting yes the motion passed.

Water and Sewer Committee

Kautzman moved and Fleckenstein seconded to approve the water bill adjustment of \$3804.38, all voting yes the motion passed. Young moved and Kautzman seconded to approve the Sensus maintenance contract, all voting yes the motion passed.

Police Committee

Kautzman moved and Schaaf seconded to approve the February court report, all voting yes the motion passed.

Fleckenstein has met with Fuchs and "No Parking" signs near corners on Main Street will be installed this week.

Fleckenstein mentioned that the street light on the North end of 8<sup>th</sup> Street is not working. Many calls have been made to Mor-Gran-Sou and Fleckenstein will call again to see if the light can be fixed.

Building Committee

Tom Wolff came to the board and presented the 1<sup>st</sup> quarter building report.

Ordinance Committee

Young moved and Kautzman seconded to approve the 2<sup>nd</sup> and Final reading of the ordinance # 2013-01, after adding dog licensing to the requirements, all voting yes the motion passed.

Insurance Committee

Klusmann informed the board that she has been researching different insurance options for New Salem employees. The insurance committee will meet and get a recommendation to the council by the April meeting.

Old Business

The Leadership Code of Conduct for Elected Officials was approved by Young and seconded by Kautzman, all voting yes the motion passed. Kautzman informed the board that the emergency siren is here and ready to be installed near the Morton County Fair Grounds.

New Business

Kautzman moved and Schaaf seconded to approve the liquor transfer from Rud Oil to Muddy River Coffee House March 15<sup>th</sup>, 2013, all voting yes the motion passed.

Klusmann moved and Kautzman seconded to approve the rent exemption request for the Ron Schulz benefit on April 27<sup>th</sup>, 2013, all voting yes the motion passed.

Klusmann moved and Kautzman seconded to approve the rent exemption request for NSHS prom, all voting yes the motion passed. Dane Fuchs asked the board if the Civic Club could build a large storage shed near the NS water treatment facility to house city Christmas decorations and other items for various city organizations. All building codes will be followed. Young moved and Kautzman seconded to approve the building near the NS water treatment plant, all voting yes the motion passed.

Fitterer is going to look into other locations within New Salem to place the recycling trailer.

Young moved and Schaaf seconded to approve the bills as presented, all voting yes the motion passed.

Paid Chk# 000009	AG VANTAGE	3/11/2013	\$0.00 gas and oil
Paid Chk#	WEB.COM	2/7/2013	\$17.95
Paid Chk#	WEB.COM	3/6/2013	\$17.95
Paid Chk#	941 PAYMENT	3/6/2013	\$2,533.15
Paid Chk#	BOUNCED CHECKS	3/6/2013	\$0.00
Paid Chk#	BOUNCED CHECKS	3/6/2013	\$87.41
Paid Chk#	Blaich, John	2/11/2013	\$98.30
Paid Chk# 010619	Brunen, Andy	2/11/2013	\$797.89
Paid Chk# 010620	ERHARDT, RALPH	2/11/2013	\$0.00
Paid Chk# 010621	Fuchs, Dane	2/11/2013	\$1,535.03
Paid Chk# 010622	Kaelberer, Shian	2/11/2013	\$863.76
Paid Chk# 010623	Wolff, Tom	2/11/2013	\$92.35
Paid Chk# 010624	VOID	2/11/2013	\$0.00
Paid Chk# 010665	VOID	2/11/2013	\$0.00
Paid Chk# 010666	VOID	2/11/2013	\$0.00
Paid Chk# 010667	VOID	2/11/2013	\$0.00
Paid Chk# 010668	Austin, Scott	2/11/2013	\$115.44
Paid Chk# 010669	Bauer, Audrey	2/11/2013	\$92.75
Paid Chk# 010670	Bauer, Calvin	2/11/2013	\$401.15
Paid Chk# 010671	VOIDED CHECK	2/12/2013	\$0.00
Paid Chk# 010672	941 PAYMENT	2/11/2013	\$2,442.36
Paid Chk# 010673	AG VANTAGE	2/11/2013	\$576.15 gas and oil