

Hayward City Council Meeting

January 11, 2010

Present: Willis Pfeiffer, Carol Becker, Mike Hansen, & Nick Semple

Absent: Dale Matson

Nick Semple moved for the acceptance of December meeting minutes. Mike Hansen advanced; motion carried.

Nick Semple motioned to approve the breakdown of the new 2010 budget reflecting no tax increases. Mike Hansen advanced; motion carried.

Mike Hansen gave council an update on the progress of the energy audit. A representative will be visiting the city on January 18, 2010 at 4:00pm to discuss the city's energy audit that was performed last month. Albert Lea Electric and Sather Electric will be giving the city pricing on the suggested electrical changes that will help reduce utility expenses for the city.

Council discussed the suggested designation of reserves and will finalize after the 2009 audit is performed and submitted to council.

Paul Ladlie reported a water main break by Juilo's and the Korner Kafe. The break by Julio's was a valve that had rusted off and he is waiting for Sorenson's to get the right part in. The break by the Korner Kafe was a main break. Sorenson Bro's couldn't come during the weekend, because they were in Glenville and Emmons fixing the main breaks. The break by the Korner Kafe is fixed.

Council discussed the increase of water and sewer rates and tabled until February Meeting. Council requested that the City Clerk contact the Minnesota Rural Water Association to discuss some options.

Nick Semple motioned to accept city organization resolution 2010-1. Mike Hansen advanced; motion carried.

Resolutions 2010-2 through 2010-4 tabled until next meeting.

Mike Hansen motioned to approve bills paid the month of December. Nick Semple advanced; motion carried.

Carol Becker asked if Muskie Reality had contacted the City. Maintenance Supervisor and Clerk stated they haven't heard from them.

Council discussed the snow removal of adjacent walkways to properties.

Mike Hansen stated there will be a Blazing Star Trail Meeting January 27, 2010 at 6:30pm at the City Hall.

Mike Hansen motioned to adjourn the meeting. Nick Semple advanced; motion carried.

Tiffany Krueger
City Clerk