

CITY OF SKYLINE CITY COUNCIL MEETING MINUTES

March 12, 2018

Present: Mayor Travis Javens; Treasurer Lon Whitehead; Council Members, Samantha Erickson, Mary Dowd, Dean Rengstorf, Wayne Bishop

Meeting called to order at 6:45 PM.

Pledge of Allegiance

Approval of minutes. Motion to approve, Wayne Bishop, Dean Rengstorf, 2nd. Approval of February minutes and bills paid in February. Clarification of Wells Fargo account was discussed. Lon reports that since February meeting, the last check has cleared and he will close it when he has a chance. Plan to close Checking and Savings accounts and keep credit card account. Motion Wayne Bishop, Samantha Erickson, 2nd. Passed unanimously. Approval of March Agenda, Samantha Erickson, Motion, Mary Dowd, 2nd. Passed unanimously.

15-Minute Public Open Forum – none.

City Clerk's Report – Cathy Dahl absent.

City Treasurer's Report – Lon Whitehead reported for February, 2018. No unusual bills for this month. Mary Dowd did ask about the contract and costs of the Fire and Police services. She would like to look at the contract when it is due to see what could be done with so few calls. Lon needs approval of the Frontline Warning Systems 2018 service contract for \$250 before we can approve paying them. Motion to approve Frontline contract Wayne Bishop, Dean Rengstorf, 2nd.

City Clerk needs to send out 6 overdue bill letters for the water and garbage.

Motion to approve treasurers report Dean Rengstorf, Wayne Bishop, 2nd. Passed unanimously

Approval of treasurer's report and to pay bills as presented, motion, Mary Dowd, Samantha Erickson, 2nd. Passed unanimously

DEPARTMENTAL REPORTS

Water Department – Samantha Erickson reported David Lloyd has expressed interest but has not contacted to say he would take the class to be certified. Mark Weber is continuing to do the monthly mailing of the numbers. Samantha will contact Mark to see if he wants to continue or pass off to the City of Mankato. The City of Mankato is willing and able to do as much or as little as our City needs. Sam will look through email to see if she has the prices for the contract.

City of Mankato contacted as the reads are off. Asking if we would flush the lines.

Street Department - Dean Rengstorf reported Am Lawn is not going down as far as we want when plowing as the manhole covers are so high they don't want to catch. Dean feels that they could be more proactive to clean up a little more to make things look good or make sure the pump house is cleaned. Wayne Bishop has noticed they push the snow in the parks more this year which is good.

Parks & Playgrounds Department - Wayne Bishop reported he met with Darlene Lee and Jane Schostag for beautification committee. They plan to meet at 7pm on April 19th and inviting people. Wayne made sure there is a pre-emergent in the grass in the beginning of the season. They would like to plan to pull weeds instead of putting anything in the grass.

Wayne also has the money from the Coop Association for a new picnic table. Darlene and Jane would like to make sure there are picnic tables in all the parks for people walking. Mayor Javens would recommend cutting out sod to make a space for easier mowing.

Also looking at replacing/repairing the curb border around the sand at the playground.

Wayne has some options for a new conference table if we are still interested. Current table scratches the floor so plan to just put new sliders on the bottom.

Can we get rid of the drain rack from fire hose? Wayne was wondering if it could go. He will contact other water departments to see if they want to come get it.

AmLawn sent a new contract bid with the snow removal bid. Clarified that they are 26 weeks of mowing as they do it 1x/week whether it needs it or needs more. Wayne will call to clarify everything.

Public Safety Department – Mary Dowd provided a list of police and fire calls. She also was requested by the coop for any changes to the first two pages of the directory. There has been discussion about adding email addresses and cell phones to the directory. Lon Whitehead is also waiting for the Coop rules for the website.

Samantha Erickson asked if the egg hunt is going and Jennifer Heimer is heading that up and planning to ask residents for their input.

Newsletter would be good to go out this month with egg hunt, Old Timer's corner, Spring Cleanup, and Beautification Committee.

OLD BUSINESS

Water tower repair – still waiting to hear about a possible joint venture on an above ground water containment system.

Private Tile Lines – City owns the 36 tile line and Mayor Javens is considering cleaning the tile line every year and a half. He is suggesting cleaning the tile this Spring of 2018 and then Fall of 2019 with money from the cell phone tower income instead of taxpayers money. Discussion

occurred regarding whether another resident not on the tile lines should have to pay for the cleaning of the line. However, since the City owns it, it is the City's job to maintain it. If it needs to be replaced, the residents on the line would have to be assessed the cost of replacing/repairing.

Motion to approve the cleaning of the two tile lines known as the 36 and 8, price to be determined. Funds to be transferred from savings at that time. Motion, Wayne Bishop, Dean Rengstorf, 2nd, Passed unanimously.

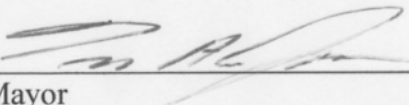
NEW BUSINESS

No new business.

Motion to adjourn, Dean Rengstorf, Wayne Bishop, 2nd. Passed unanimously.

Meeting adjourned at 8:12 PM.

Cathy Dahl
Skyline City Clerk



Mayor

4-9-18
date

Cathy Dahl

City Clerk

4-9-18
date