

**GROVE CITY REGULAR COUNCIL MEETING  
FEBRUARY 8<sup>TH</sup>, 2016 @ 7PM**

**PRESENT: DRANGE, PETERKA, HALTERMAN, NELSON**

Nelson made a motion to approve the agenda and Halterman seconded the motion. Motion carried.  
Peterka made a motion to approve the minutes and Nelson seconded the motion. Motion carried.  
Peterka made a motion to approve the claims and Halterman seconded the motion. Motion carried.

Visitor: Wilbur Hedtke came to talk about the broken down washing machine at South Grove. Dave Martin spoke about the Immanuel Cemetary being annexed into the City.

Bollig Engineering gave more updates on the upcoming project. The purchase of the land from Dale Hoechler was set for February 9<sup>th</sup>. The land will be purchased for \$464,018. Halterman made a motion to approve purchasing title insurance and Peterka seconded the motion. Motion carried. Nelson made a motion to approve authorizing a contractor to perform the hazardous material survey and Peterka seconded the motion. Motion carried. A special meeting with David Drown is scheduled for February 29<sup>th</sup> @ 1pm.

Nelson said the Council should hold on spending and discuss the raise increases later in the year.

Haltermand and Nelson have agreed to talk with John Slinden regarding the costs to replacing and upgrading the poles and lines and how the costs will be broken out between Slinden and the City.

The updated Mediacom Franchise Agreement has been sent to Mediacom by the Attorneys.

Letters have been sent to Travis Sebring letting him know that he has been put on Administrative Leave.

Water lines froze at Roger's Liquor Store. He shall be compensated for the excess water through the winter so he can let his water drip.

Gaarder spoke with Gordy Larson regarding snow plowing and parking by his elevator.

There will be a one-bedroom apartment available at South Grove. Fred Borchert moved out and his apartment is being painted and re-carpeted. Nelson made a motion to approve the painting and carpet and Halterman seconded the motion. Motion carried. Bergstrom said she will need to start advertising.

Peterka and Nelson discussed which ordinances they want to start enforcing and which ones will need to be rewritten. Junk around the yards, lawn mowing over 6 inches, no RV's allowed to be parked on the streets, social host or party houses and sump pump ordinances were agreed upon to be enforced.

Halterman made a motion to approve and Peterka seconded the motion the request by the Rescue Chief to purchase some ice recovery equipment; 2 throw ropes bags @ \$32 each and a ice/wet rescue suit @ a cost of \$585.00. The Chief told the Council these items were necessary with all of the bodies of water surrounding Grove City. Motion carried. He informed the Council that the Department should purchase 20 cones and 2 emergency signs with wind stands, the cost would be around \$1205.00.

**UNAPPROVED**

A member of the Fire Department will be building a holder for the drop tank instead of buying one from a dealer. The cost will be around \$600-700.

Officer Engler reported that there had been 70 calls for the month.

Bergstrom informed the Council that Doreen has put in her two week notice.

Gaarder requested to go to a MMUA Conference March 1<sup>st</sup>-3<sup>rd</sup>. This will contribute towards his hours for his license. Drange made a motion to approve and Peterka seconded the motion. Motion carried. He talked about various places to put the fill from the upcoming project. The Storm sewer lines will need to be jetted. The campground might have to be closed for the summer. Three phase will need to be installed by the bathrooms for the new lift station.

Drange mentioned that there would be an Augustfest meeting on February 10<sup>th</sup> @ 6:30pm. Nelson made a motion to approve the City hosting Augustfest and its activities for 2016 and Peterka seconded the motion. Motion carried.

Peterka brought up selling the electric company. Nelson wants to try advertising for a second lineman to work with Brad. Peterka said he wants to go with Halterman to speak to Meeker County Coop.

Nelson talked about the bid from Torkelson's regarding a push button lock system on the fire hall. Bid is for \$818.00.

Peterka made a motion to adjourn the meeting and Drange seconded the motion. Motion carried.

**UNAPPROVED**