

NEW BUSINESS

RESOLUTION 2016-01 COUNCIL COMMITTEES: The Clerk informed them that she added an Ordinance Committee because different Council Members have indicated that they want to start enforcing certain ordinances and possibly changing or adding ordinances. She explained that this committee could work with the new office person and schedule a meeting with the Building Inspector to work on a plan to get some of the yards and run down houses cleaned up around town. It was also discussed and a motion was made to approve resolution 2016-01 by Council Member Peterka and seconded by Council Member Halterman. Motion carried. The list of committees and the assigned council person is below:

<u>APPOINTMENT</u>	<u>2016</u>
Weed Inspector	Melissa Drange
Acting Mayor	Bill Peterka
Health Inspector	Meeker County Public Health
Buildings Commission	Karl Nelson and Bill Peterka
Utilities Commission	AJ Walther and Mike Halterman
Official Newspaper	Litchfield Independent Review
Official Depositor	First State Bank of Grove City and 4M Fund
Parks and Playground	Bill Peterka and AJ Walthers
Streets	Karl Nelson and Mike Halterman
Police Commission	Karl Nelson and Bill Peterka
Ordinance Commission	Bill Peterka and Karl Nelson
Personnel Committee	Melissa Drange and Mike Halterman
Finance Committee	Melissa Drange and Mike Halterman
South Grove	Mike Halterman and Bill Peterka
Data Practices Compliance Official	Melissa Bergstrom
City Attorney	Amy Mace; Rupp, Anderson, Squires & Waldspurger
City Engineer	Bollig Engineering

RESOLUTION 2016-02 DONATION TO THE RESCUE SQUAD: A member of the community made a \$100 donation to the Rescue Squad. A motion was made by Council Member to approve resolution 2016-02 by Nelson and seconded by Council Member Halterman. Motion carried.

RESOLUTION 2015-20 MEEKER COUNTY HAZARD MITIGATION PLAN: The Clerk informed the Council that the hazard mitigation plan had been completed and a resolution by each City within the County was required. A motion was made by Council Member Peterka to approve the resolution and it was seconded by Council Member Nelson. Motion carried.

JOHN SLINDEN – ELECTRICAL UPGRADE: Council Member Halterman said that he had talked with Slinden about upgrading his electrical service and he had also spoken with Doug Joens, the Electrical Engineer regarding the fact that some of the poles and lines are very old and out of code and need to be replaced. Estimates on the cost of the project had not been received as of yet. There was some discussion about going overhead versus underground and who should be responsible for what costs that would be involved with the project. There was some questions and discussion regarding what the City's Condition of Service Policy Handbook states regarding who pays for what part of the cost of a project. Halterman and Nelson would look into the Policy and meet with Joens before the next council meeting. The Clerk informed the Council that Slinden brought in a part from his

UNAPPROVED