

Minutes

Kennedy City Council Meeting
June 06, 2011

CALL TO ORDER: Mayor Truedson called the meeting to order at 7:11 P.M. in the Kennedy City Office. Council Members present were Duane Peterson and Mary Ryden. Also present were Mary Cooney and Greg Mitziga. Council members Paul Larson and Kevin Hanson were absent.

PLEDGE OF ALLEGIANCE: Recited.

ADDITIONS TO THE AGENDA: None.

APPROVAL OF MINUTES: Minutes were not presented.

PUBLIC FORUM: P. Johnson discussed turbine maintenance. City has several options, including \$50/hour. City will find out about insurance requirements to cover him from City insurance agent.

CLERK'S REPORT: Clerk will be taking some time off. Hours will be posted. City will not advertise Celebrate Kennedy in the Grand Forks Herald. City will pay Fire Contract in July, after we receive first half of taxes or LGA. **M. Ryden made a motion to accept the Clerks Report as presented. D. Peterson seconded. Motion carried.**

TREASURER'S REPORT: Auditor's draft report has been received, with final report due within two weeks. **D. Peterson made a motion to transfer \$6,000 from the Money Market account to the Checking account. M. Ryden made a motion to accept the Treasurer Report as presented. D. Peterson seconded. Motion carried.**

MAINTENANCE REPORT: G. Mitziga has hired and is paying Blake Hultgren out of his own pocket for summer help. He cannot keep up with the city mowing without help, especially since the Wikstrom project keeps him busy until noon every day. Council unanimously agreed to find \$8/hour/25 hours per week for summer help. **M. Ryden made motion to accept Maintenance Report as presented. D. Peterson seconded. Motion carried.**

FIRE DEPARTMENT REPORT: Two false alarms and one grass fire on Hway 11. **M. Ryden made a motion to accept the Fire Dept. Report as presented. D. Peterson seconded. Motion carried.**

SCHOOL COMMITTEE REPORT: City Attorney J. Hane's engineer review recommendation letter was reviewed. **M. Ryden made a motion to go with Dennis Martin, PE, for a \$1000 engineering review. D. Peterson seconded. Motion carried.** K. Hanson and P. Larson were called and asked if they agreed or objected to taking this action. Both approved. Their votes are not a matter of record but a survey of possible objection. **D. Peterson made a motion to accept the School Committee Report as presented. M. Ryden seconded. Motion carried.**

UNFINISHED BUSINESS: No progress has been made on the city condemnation policy. No applications have been received for Clerk/Treasurer job. Summer Rec fund raising has not yet reached goal. M. Cooney will find volunteers and funds for Celebrate Kennedy kid's games. Jon Turn will work with M. Cooney on 5K. **M. Ryden made a motion to accept the Unfinished Business actions as presented. D. Peterson seconded. Motion carried.**

NEW BUSINESS: A discussion about upcoming Citizen Forum took place. Mayor Truedson will chair the meeting. Cooney will be available to discuss numbers and details as required. T. Truedson will meet with clerk Cooney prior to meeting to be briefed on numbers and details. **M. Ryden made a motion to proceed with citizens forum as presented. D. Peterson seconded. Motion carried.**

PAY BILLS: **Motion made by D. Peterson, seconded by T. Truedson to pay the bills as presented. Motion carried.**

JULY MEETING DATE: The July meeting will be held on Monday, July 11, 2011, at 7 PM in the City Office.

There being no further business brought forward for the council's attention, **the meeting was adjourned at 10:00 PM by motion of M. Ryden, seconded by D. Peterson. All in favor, motion carried.**

Mary Cooney, Clerk (Attest)

Todd Truedson, Mayor