

Minutes

Kennedy City Council Meeting
March 5, 2012

CALL TO ORDER: Mayor Truedson called the meeting to order at 6:30 P.M. at the Kennedy School building. Council Members present were Kevin Hanson, Duane Peterson and Mary Ryden. Also present were Mary Cooney and Greg Mitziga. Council member Paul Larson was absent.

SCHOOL CONTENTS: The above group toured the school and assessed its contents with regards to selling. The attached list defines the items and prices determined at this time. The meeting was moved back to the city office at 7:20 P.M.

PLEDGE OF ALLEGIANCE: Recited.

ADDITIONS TO THE AGENDA: None.

APPROVAL OF MINUTES: D. Peterson made a motion to approve the January and February minutes as presented. K. Hanson seconded. Motion carried.

PUBLIC FORUM: None.

CLERK'S REPORT: Jeff Keller would like to attend next month's council meeting to discuss summer rec. The council agreed it was a good idea to get an early start this year and directed the clerk to contact Keller with April meeting date and time. M. Ryden made a motion to renew the Kennedy VFW's On-Sale and Off-Sale Liquor Licenses for 2012. D. Peterson seconded. Motion carried. The council directed the clerk to include a Celebrate Kennedy ad in the Northern Highlights newspaper again this year. Celebrate Kennedy will be held the third week-end of July, as usual, dated July 20-21. M. Ryden made a motion to renew the city's Highway 75 Coalition membership for 2012. D. Peterson seconded. Motion carried. D. Peterson made a motion to accept the Clerks Report as presented. K. Hanson seconded. Motion carried.

TREASURER'S REPORT: CD#02663890-38 matures on 3/14/2012. K. Hanson made a motion to renew the CD for one year. D. Peterson seconded. Motion carried. The Checks Issued in Month of Feb 2012, the Cash Balance Sheet, and the Unpaid Bills Detail were reviewed. Holding payment to the Kennedy Fire Department for Kennedy City Fire Protection until July, when the city will receive the first installments of both LGA and property taxes, was discussed. D. Peterson made a motion to hold Kennedy's Fire Protection payment until August. K. Hanson seconded. Motion carried. M. Ryden made a motion to accept the Treasurer Report as presented. D. Peterson seconded. Motion carried.

PAY BILLS: K. Hanson made a motion to pay the bills as presented, with the exception of the 2012 Kennedy Fire Protection payment. D. Peterson seconded. Motion carried.

MAINTENANCE REPORT: M. Ryden made a motion to pay 7 hours overtime for Saturday, March 3, snow removal. K. Hanson seconded. Motion carried. K. Hanson made a motion to trade-in the city's tractor and make payments for newer tractor over a period of four years. D. Peterson seconded. Motion carried. G. Mitziga presented the City Maintenance Report as attached. K. Hanson made motion to accept Maintenance Report as presented. D. Peterson seconded. Motion carried.

FIRE DEPARTMENT REPORT: G. Mitziga presented the Fire Department Report as attached. There were no fire calls in February. K. Hanson made a motion to accept the Fire Dept. Report as presented. M. Ryden seconded. Motion carried.

SCHOOL COMMITTEE REPORT: Bev Sorenson of the Kittson County 4-H Council made \$505 payment for the 3-door refrigeration unit. Toni Spilde purchased 4 lockers for \$50. M. Ryden made a motion to donate 4-6 bookcases to the Kittson County museum. D. Peterson seconded. Motion carried. G. Mitziga was told to inform C. Swenson the council would entertain an offer on the school's flag pole. M. Ryden indicated R. Stark was interested in the cabinets in the old science room. She will ask him to make an offer. T. Truedson will take one white board and two shop tables for \$200.00. M. Cooney informed council the final payment from the federal EDA Go-Green grant has been determined to be \$24,369, and the city should receive the payment within the month. D. Peterson made a motion to roll that final federal EDA grant payment into the renewal of CD#02663890-38 for the one-year period. K. Hanson seconded. Motion carried. M. Cooney informed council that B. Fossell called the city

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office following a trip to Washington, D.C. According to Fossell, he was told Kennedy was still in the running for the border patrol station. Fossell told Cooney he would forward to her contact names and numbers of the people with whom he spoke. Council directed Cooney to proceed with follow-up calls to D.C. as time allowed. K. Hanson made a motion to accept the School Committee Report as presented. M. Ryden seconded. Motion carried.

UNFINISHED BUSINESS: City attorney J. Hane sent out eight city condemnation letters on February 28, 2012. The recipients have thirty days to respond. The next steps will be discussed at the next council meeting.

NEW BUSINESS: None.

APRIL MEETING DATE: The April council meeting will be held on April 9, 2012, at 7:00 P.M. at the City Office.

There being no further business brought forward for the council's attention, the meeting was adjourned at 9:25 PM by motion of K. Hanson, seconded by D. Peterson. All in favor, motion carried.

Signed April 9, 2012
Mary Cooney, Clerk (Attest)

Signed April 9, 2012
Todd Truedson, Mayor

School Contents		
Count	Item	Price/Each
25	Oak Library Book Cases	\$25/Section
7	Pine Library Book Cases	\$12.50/Section
20	Blue Children Chairs	\$5/Each
7	Wooden Benches	\$25/Each
7	3'X6' Wooden Tables	\$100/Each
	Lockers	\$12.50/Each
	Chalk Boards	
	Bulletin Boards	
	Gym Floor	
	Score Boards	
	Baskets	
	Bleachers	

City of Kennedy Maintenance Report

April 9, 2012

1. Put rink hose and boards away; general rink clean-up. Need key back from Dane Ryden.
2. Took down snow fence and alley markers.
3. March 18 – Shut off geothermal at the school.
4. March 20– NextGen was here and fixed the turbine.
5. March 22 – Removed snow blower and bucket from tractor; cleaned up and put away.
6. March 27 –ND Sewage Pump & Lift Station Co. here to perform maintenance on pumps.
7. Dave Danielson picked up bookcases for Kittson County Museum.
8. April 2 – Removed plow and wing from truck.
9. April 3 – Sanded and bladed alleys to smooth out and address pot holes.
10. Blake Hultgren has agreed to work for city this summer. We need to discuss salary.
11. Mitziga requesting vacation week of April 16-20.

Date Presented: April 9, 2012

Greg Mitziga: Signed April 9, 2012

City of Kennedy Fire Dept. Report

April 9, 2012

1. March – One false alarm call at Hallock nursing home.
2. Recue Van Grant Update – A. Kirkeby has identified a van.
3. Fire training at Northstar Agri Industries took place Wednesday, April 4, at 6:00-8:30 p.m.

Date Presented: April 9, 2012

Greg Mitziga: Signed April 9, 2012