

Minutes

Kennedy City Council Meeting
March 11, 2013

CALL TO ORDER: Mayor T. Truedson called the meeting to order at 7:10 P.M. Council members present included Kevin Hanson, Justin Osowski, C. Urbaniak and P. Larson. Also present were City employees Greg Mitziga and Mary Cooney, and Northwest Community Action's John Wynne.

PLEDGE OF ALLEGIANCE: Recited.

ADDITIONS TO THE AGENDA: None

APPROVAL OF MINUTES: J. Osowski made a motion to approve the February 21, 2013, minutes as presented. C. Urbaniak seconded. Motion carried.

PUBLIC FORUM: John Wynne, Northwest Community Action's (NWCA) Director of Housing and Planning, was here to discuss their commercial and owner occupied housing rehabilitation program. This program has helped with over \$100,000,000 in successful projects in the region. The council indicated interest in participating in the program.

The City of Kennedy will proceed as follows: 1) Spring, 2013, J. Wynne will do data checking to determine if our area meets program criteria; 2) Late Summer, 2013, A Survey, and a Request Letter of Interest will be sent to Kennedy residents; 3) November, 2013, Pre-Proposal; 4) December, 2013, Eliminate those that do not qualify; 5) February, 2014, Application from City to State with assistance from J. Wynne; and 6) May, 2014, Funding.

M. Cooney will keep in communication with J. Wynne and keep council apprised of progress.

CLERK'S REPORT: Does the council want to advertise Celebrate Kennedy in the Northern Highlights regional newspaper this year? Council decided to use all advertising dollars locally.

The Kittson County Notice of Sale of Tax Forfeited Lands was reviewed. No action to be taken at this time.

New Kennedy website will be reviewed at next month's council meeting. Planning for the 125th will begin once the new site is launched.

J. Osowski made a motion to accept the Clerk's Report as presented. K. Hanson seconded. Motion carried.

TREASURER'S REPORT: The City's financial reports were presented and reviewed, including Checks Issued in February, 2013; Unpaid Bills Detail as of March 10, 2013; March 8, 2013, Cash Balance Sheet; and 02/26/2013 Bank Statements. Major, unplanned expense this month included truck repairs on City vehicle used for snow removal. Total repair bill was \$5,209.62.

C. Urbaniak made a motion to roll-over CD#...-39, scheduled to mature 3/19/13, for 2 years. P. Larson seconded. Motion carried.

P. Larson made a motion to accept the Treasurer Report as presented. C. Urbaniak seconded. Motion carried.

PAY BILLS: P. Larson made a motion to pay all bills, totaling \$11,052.08, as presented. C. Urbaniak seconded. Motion carried.

MAINTENANCE REPORT: Attached.

J. Osowski made a motion to accept Maintenance Report as presented. K. Hanson seconded. Motion carried.

FIRE DEPARTMENT REPORT: Attached.

J. Osowski made a motion to accept the Fire Department Report as presented. C. Urbaniak seconded. Motion carried.

SCHOOL COMMITTEE REPORT: The turbine last stopped running on 02/06/2013. Last correspondence with Next Gen was 2/14/13, when they stated, "...they are discussing the situation." Does council want an updated report on the turbine and its production numbers to appear in the *Klips*? Council decided not at this time.

Two cold storage tenants continue to have long-term delinquent balances. City has begun legal process on one of the two. The other will tenant attend next month's council meeting to discuss resolution.

Mike and Gary Jensen may be interested in some items in the school. K. Hanson and/or T. Truedson will speak with them.

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UNFINISHED BUSINESS: J. Hane is writing letters to two property owners of condemned properties. These owners have had 16 months to make repairs and/or make removal arrangements and have not done so. The City will proceed with necessary legal process to remove buildings.

Clerk has filed with the 9th Judicial District Court a State of Claim and Summons for each of the two long-time delinquent water bills. Court date is pending.

NEW BUSINESS: Water project is moving forward. A KLJ representative will attend council meeting within the next month or two to provide a project update.

APRIL MEETING DATE: The April council meeting will be held on Monday, April 8, 2013, 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 8:51 PM by motion made by C. Urbaniak and seconded by J. Osowski. All in favor and the motion carried.

Signed May 6, 2013
Mary Cooney, Clerk (Attest)

Signed May 6, 2013
Todd Truedson, Mayor

City of Kennedy Maintenance Report

March 11, 2013

1. February 26, 2013 – Two River Water Shed meeting on water quality issues. Council member Kevin Hanson also attended.
2. February 27, 2013 – North Dakota Sewage Pump & Control serviced pumps.
3. February 27, 2013 – State hauled snow to school lot.
4. March 4, 2013 – Twelve inch snow day.
5. Kevin Hanson and G. Mitziga cleaned rink. Ice is bad. Done for the season.
6. Otter Tail controller at ice rink fixed.

City of Kennedy Fire Dept. Report

March 11, 2013

1. February 25, 2013, Fire Training Meeting on handling grain fires.
2. March 4, 2013, Business Meeting.
 - a. Air packs need recertification.
 - b. Department would like to add a motion light at school shop.
 - c. Department would like to add a key pad for door.
 - d. Butterfly valve for 1984 pumper.
 - e. Order three (3) new pagers at Stone's mobile.