



hoped for it is a big step forward in increasing safety for both City and CN workers. Mrs. Pearson asked if this might be used to stop or break trains during fire responses. Mr. Morgan replied that, owing to the time and distance required to stop a train, it will, in most cases, be faster to keep the train moving through to clear crossings.

**District Three, Mr. M. Hraban:**

Mr. Hraban made a motion, which was seconded by Stoneberg to approve Mogensen Construction's proposal to re-roof the east dugout at the former MSC softball field for \$1,000, using roofer's felt rather than ice dam. Roll call vote: Platteter-yes; Morgan-yes; M. Hraban-yes; Brown-yes; Stoneberg-yes; Al Hraban-yes; Pearson-yes. Motion carried.

**District Four, Mr. K. Brown:**

Mr. Brown called attention to minutes of the November 2, All Committees meeting.

Mr. Brown made a motion, which was seconded by A. Hraban to approve Chimney Rock Appraisals' two year proposal to provide property assessment services to the City for \$12,300 year using "appraisal services" software. Roll call vote: Morgan-yes; M. Hraban-yes; Brown-yes; Stoneberg-yes; A. Hraban-yes; Pearson-yes; Platteter-yes. Motion carried.

**District Five, Mrs. B. Stoneberg:**

Mrs. Stoneberg had nothing to report.

There was discussion of adding one or two streetlights near the military mural. Mrs. Stoneberg suggested installing bumper stops to reduce the likelihood of someone damaging the mural in the course of parking in front of it. Others concurred.

**District Six, Mr. A. Hraban:**

Mr. Hraban mentioned the Public Works Committee meeting held earlier in the evening. He went on to say the Committee will meet again on November 16, at 4:15 p.m.

Motion was made by A. Hraban and seconded by M. Hraban to approve payment of an MSA invoice in the amount of \$925, relating to wrap up of the E. 8<sup>th</sup> St./E. 9<sup>th</sup> St. project. Roll call vote: M. Hraban-yes; Brown-yes; Stoneberg-yes; A. Hraban-yes; Pearson-yes; Platteter-yes; Morgan-yes. Motion carried.

Mr. Hraban also made a motion, which M. Hraban seconded, to approve an SEH invoice in the amount of \$1,500, relating to CWF loan administration for the WWTF project. Roll call vote: Brown-yes; Stoneberg-yes; A. Hraban-yes; Pearson-yes; Platteter-yes; Morgan-yes; M. Hraban-yes. Motion carried.

DPW Gorsegner advised that he will be meeting this week with a representative from SEH to finalize matters pertaining to the WTP project.

**District Seven, Mrs. J. Pearson:**

Mrs. Pearson had nothing to report.

**Police and Fire Dept. Reports, A. Lobermeier:**

Chief Lobermeier had nothing to report.

**Public Works Dept. Report, Mr. K. Gorsegner:**

The DPW stated that he has heard criticisms of the holiday decorations being put up and lighted too early. He noted it is only one week earlier than the previous year, adding that the warmer weather makes it seem earlier in the season than it is. The crew prefers to do this work without necessity of wearing gloves, if possible. He also noted that decorations are lighted to check for faults, burned out bulbs and so on and that it doesn't make sense to have to come back a second time and repeat much of the process to plug each one in.

**Administrative Report, Mr. A. Christianson:**

Motion was made by Brown and seconded by A. Hraban to approve Invoice No. 8 from MSA, in the amount of \$12,398.83, and Invoice No. 9 (final) from MSA, in the amount of \$25,896.31, both for construction services on the W. 8<sup>th</sup> and Roesler project. It was noted that this brings this cost to \$57,500; less than the estimated cost of \$74,500. Roll call vote: Stoneberg-yes; A. Hraban-yes; Pearson-yes; Platteter-yes; Morgan-no; M. Hraban-yes; Brown-yes. Motion carried.

It was reported that the roof on the plow museum was completed earlier in the day, along with the second cupola.

Motion was made by M. Hraban and seconded by A. Hraban to contribute \$192.50 to the cost of redoing the Sarkissian Soccer Complex sign for the former football field being used by North Cedar Academy, as a cost to TIFD #9. Roll call vote: A. Hraban-yes; Pearson-yes; Platteter-yes; Morgan-yes; M. Hraban-yes; Brown-yes; Stoneberg-yes. Motion carried.

Motion was made by Morgan and seconded by A. Hraban to contribute \$5,250 toward a digital message board, also as a cost to TIFD #9. The board, to be located near the intersection of Port Arthur Rd. and Highway 27, will be operated by RCMH. Roll call vote: Pearson-yes; Platteter-yes; Morgan-yes; M. Hraban-yes; Brown-yes; Stoneberg-yes; A. Hraban-yes. Motion carried.

Those present reviewed Change Order No. 1 with McCabe Construction, in the amount of \$5,155, to account for lowering sanitary sewer to avoid conflict, for actual materials used, and for road fabric used to hold soft spots and other items the contractor deemed to be outside of the contract scope. Concerns were raised regarding several of the items such that project engineer Scott Martin will be asked to appear to explain them in greater detail.

**Attorney's Report, Mr. A. Kenyon:**

Atty. Kenyon asked if anyone had questions of him. None were proffered.

**Licenses and Permits:**

Motion was made by A. Hraban, seconded by Morgan and carried by voice vote to grant tavern operator's licenses to Teresa Lovlien, Courtney Wiemer and April Richardson, all for Holiday, contingent upon LPD approval.

**Other:**

Mr. A. Hraban reported that Mrs. Stoneberg has agreed to replace him as the City representative on the Rusk County Transit Commission.

**Mayor's Comments:**

Mayor Reynolds suggested that consideration be given to passing on All Committees meetings and just holding Council meetings through the upcoming holiday season. Motion was made by Brown, seconded by A. Hraban and carried by voice vote to place this item on the next agenda for action.

**Closed Session:**

None.

**Adjourn:**

Upon motion by Brown, which was seconded by A. Hraban and carried by voice vote, the meeting was adjourned 7:10 p.m.

**Recorded by:** \_\_\_\_\_

Alan Christianson  
Adm.-Deputy Clerk

**Publication:**

Date submitted: \_\_\_\_\_

Date published: \_\_\_\_\_

