COUNCIL PROCEEDINGS

February 12, 2020

On Wednesday, February 12, 2020 at the Municipal Hall at 4:30 P.M. a special meeting of the Council, City of Fredericksburg Chickasaw County was held.

Mayor Jimmy Mitchell in the chair called the meeting to order at 4:30 p.m.  Council Members present were Dean Speicher, Randy Leach, Kyle Wendland, Doreen Cook and Sheriton Dettmer. Note: Dean Speicher left the meeting at 5:52 p.m. and then returned at 7:25 p.m.

Employees Present: Curt Gruenberg and Cindy Lantow

Guests Present: Amanda Moenk from the Fredericksburg Review.

The Pledge of Allegiance was said by all in attendance.

A motion was made to amend the agenda to add setting the date for the Max Levy Hearing and to approve the Summary List of Bills by Leach second by Dettmer. All members present voting aye, motion carried.

Comments by the Mayor – we have a lot of budget to go thru tonight so hoping to stay on track and get thru it all.

Under New Business –

1. Appoint Mayor to the Ambulance Council – A motion by Dettmer second by Wendland to appoint Mayor, Jimmy Mitchell to the Ambulance Council. All members present voting aye, motion carried.
2. Approval for Usage of the City’s Generator for Communication System – Discussion was held on this and a motion was made by Dettmer second by Leach to allow the Communications system to use the generator by the water tower on Lions Road as their back-up power. All members present voting aye, motion carried.
3. Maternity Leave – Discussion was held allowing an employee to use their sick days for maternity leave. The wage and benefits committee had met and had discussed some options. After much discussion, a motion was made by Dettmer second by Speicher to allow Kim Hoffman to use her sick days while she is on maternity leave. Ayes: Leach, Speicher, Dettmer, Wendland. Nays: Cook. Motion carried.
4. Setting date for Max Levy Hearing – A motion was made to set the date for the Max Levy Hearing for March 2, 2020 at 7:30 p.m. All members present voting aye, motion carried.
5. Budget Review – The rest of the evening was spent going over the budget and no action was taken during the budget review.

There being no further items that needed council action at this time, a motion was made by Dettmer second by Wendland to adjourn at 8:00 p.m.  All members present voting aye, motion carried.

The next regular Council meeting will be on Monday, February 3, 2020 at 7 p.m. in the Council Chambers.

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Jimmy Mitchell, Mayor

ATTEST:

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Cindy Lantow, City Administrator

**List of Bills**

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **LIBRARY FUND** |  |  |  |  |  |  |  |  |
| SUMNER LUMBER YARD | GRANT FUNDS - LABOR | 3,857.74 |  |  |  |  |  |  |
| BEGALSKE, ARLIN | GRANT FUNDS - LABOR | 2,192.18 |  |  |  |  |  |  |
|  | **TOTAL LIBRARY ------------** | **$6,049.92** |  |  |  |  |  |  |
| **FIRE FUND** |  |  |  |  |  |  |  |  |
| FARMERS WIN COOP | GAS / DIESEL | 181.84 |  |  |  |  |  |  |
| FARMERS WIN COOP | PROPANE | 1,381.18 |  |  |  |  |  |  |
| RICK'S SERVICE CENTER | LABOR / MATERIALS | 52.49 |  |  |  |  |  |  |
| US CELLULAR | IPAD | 52.25 |  |  |  |  |  |  |
|  | **TOTAL FIRE -------------------** | **$1,667.76** |  |  |  |  |  |  |
| **STREET FUND** |  |  |  |  |  |  |  |  |
| FARMERS WIN COOP | GAS / DIESEL | 1,170.41 |  |  |  |  |  |  |
| NOTLE EXCAVTING | SNOW REMOVAL | 10,690.00 |  |  |  |  |  |  |
| RICK'S SERVICE CENTER | LABOR / MATERIALS | 886.64 |  |  |  |  |  |  |
| ZIPS AW DIRECT | CABLE | 86.99 |  |  |  |  |  |  |
|  | **TOTAL STREET -------------------** | **$12,834.04** |  |  |  |  |  |  |
| **PARK FUND** |  |  |  |  |  |  |  |  |
| FARMERS WIN COOP | GAS / DIESEL | 86.00 |  |  |  |  |  |  |
| IDALS | SPRAYING LICENSE | 55.00 |  |  |  |  |  |  |
| RICK'S SERVICE CENTER | LABOR / MATERIALS | 127.86 |  |  |  |  |  |  |
|  | **TOTAL PARK -------------------** | **$268.86** |  |  |  |  |  |  |
| **GENERAL FUND** |  |  |  |  |  |  |  |  |
| BEST BUY | SURFACE PRO | 1,101.01 |  |  |  |  |  |  |
| UNGS, DENNY (20/20 FX) | LABOR | 235.50 |  |  |  |  |  |  |
| VISA | SUPPLIES | 83.57 |  |  |  |  |  |  |
|  | **TOTAL GENERAL -------------------** | **$1,420.08** |  |  |  |  |  |  |
| **WATER FUND** |  |  |  |  |  |  |  |  |
| FEHR GRAHAM | PROFESSIONAL FEES | 4,172.00 |  |  |  |  |  |  |
| US CELLULAR | CELL PHONE | 82.86 |  |  |  |  |  |  |
|  | **TOTAL WATER -------------------** | **$4,254.86** |  |  |  |  |  |  |
| **SEWER FUND** |  |  |  |  |  |  |  |  |
| FEHR GRAHAM | PROFESSIONAL FEES | 4,172.00 |  |  |  |  |  |  |
| US CELLULAR | CELL PHONE | 82.86 |  |  |  |  |  |  |
| QUALITY PUMP & CONTROL | LABOR / MATERIALS | 2,189.95 |  |  |  |  |  |  |
|  | **TOTAL SEWER -------------------** | **$6,444.81** |  |  |  |  |  |  |
| **ELECTRIC FUND** |  |  |  |  |  |  |  |  |
| FARMERS WIN COOP | GAS / DIESEL | 33.08 |  |  |  |  |  |  |
| VISA | SUPPLIES | 55.87 |  |  |  |  |  |  |
|  | **TOTAL ELECTRIC -------------------** | **$88.95** |  |  |  |  |  |  |
| **WASTE COLLECTION FUND** |  |  |  |  |  |  |  |  |
| FARMERS WIN COOP | GAS / DIESEL | 407.95 |  |  |  |  |  |  |
| FLOYD MITCHELL LANDFILL | LANDFILL CHARGES | 1,365.71 |  |  |  |  |  |  |
| RICK'S SERVICE CENTER | LABOR / MATERIALS | 3,249.21 |  |  |  |  |  |  |
| US CELLULAR | CELL PHONE | 82.86 |  |  |  |  |  |  |
| VISA | SUPPLIES | 57.10 |  |  |  |  |  |  |
|  | **TOTAL WASTE COLLECTION ---------** | **$5,162.83** |  |  |  |  |  |  |
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|  | **GRAND TOTAL --------------------------------------** | **$38,192.11** |  |  |  |  |  |  |
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