

September 11, 2014

COUNCIL PROCEEDINGS

6:00 p.m.

Mayor Jim Wilkie called the regular monthly meeting of the Common Council to order.

Pledge of Allegiance was said.

Clerk Linda Torgerson took roll call with the following members present: Mayor Jim Wilkie, Gary Ruff, Monica Moham, Larry Farl, Mary Johnson, Matt Olson and David Earney. Absent: Robert J. Oium.

Motion by Ruff seconded by Johnson to approve the Council Proceeding minutes of August 7, 2014 as presented. All members voting yes.

Motion by Moham seconded by Ruff to approve the Financial Report as presented. All members voting yes by roll call vote.

Motion by Earney seconded by Ruff to approve the Treasurer's Report as presented. All members voting yes.

Citizens comments:

Orlyn Hoksch, resident, was present, however, didn't want to speak except to mention it has been 3 months since he invited the Council to come out and travel Badland Road. He thanked the Council.

**UTILITIES COMMITTEE**

Chairman David Earney reported that the committee had not met this month, however, there are a lot of projects in the works.

Mayor Wilkie informed Earney that he had received notice from Lisa Fleming of Ayres Associates that the soil borings report is done for Alley Street. Wilkie further stated that he had spoken to the gentleman with the RBC's and he feels that the City can buy the bearings and the city crew can do the labor. Mayor Wilkie will order the bearings.

Motion by Farl seconded by Ruff to approve the Utilities Committee report as presented. All members voting yes.

**PARKS AND RECREATION COMMITTEE**

Chairperson Larry Farl stated that the committee had met on August 15, 2014 and discussed with marina operator, the structures that were to be removed as requested by the DNR. Farl further stated that the marina operator was interested in approval of winter boat storage, however, that was not on the agenda so the committee will deal with that request at their next meeting. Mayor Wilkie stated that the marina operator had offered the area just over the railroad tracks leased by them for the city to place their snow in the winter. This option will also be discussed at the next committee meeting.

Mayor Wilkie informed Farl that the people at the marina that had the illegal structures according to the DNR hired an attorney and it was found that these structures were grandfathered in and this is no longer a violation.

Matt Olson requested that the City request a letter from the DNR verifying this information since the City of Alma was on notice regarding these structures.

Motion by Earney seconded by Olson to approve the Parks and Recreation Committee report as presented. All members voting yes.