

**Minutes**  
December 5, 2017  
Special Meeting

**1) The meeting was called to order** by Mayor Bob Dablow at 7:03PM.

a) Council Members present were Bob Dablow, Lloyd Helgeson, Tom Berglind, Adam Jenstead and Drew Schwan.

b) Others Present were Wendy Otte/Clerk, Mike Kurkowski and Darrell Sjothun.

**2) The Pledge of Allegiance** was said.

**3) Land Rent** – Darrell Sjothun is talking with the building owner about purchasing the building and would like to know if the City would lease the land to him if he purchases it and what the monthly rent would be for the land. The City is looking at \$90.00 per month for the land rent plus the property taxes for the spot at this time. Darrell is asking for \$50.00 per month and the property taxes. The council told him if he wants to buy the building we would work on a land rent deal with him before he purchases it, so he knows what the rent to the city would be before he buys the building.

**4) Mike Kurkowski** – Mike said the sander is still not working properly and has brought it back to Bert's to be looked at again, they did replace the motor last time he took it in. Mike is buying his own sander and has told the council if he uses his we can just pay for the sand if they would like.

**5) 2018 Budgets** – All of the budgets were worked on.

**A MOTION** was made by Tom Berglind to raise Election Judge wages to \$14.00 per hour for the head judge and \$13.00 per hour for the other judges. It was 2<sup>nd</sup> by Lloyd Helgeson and the motion carried.

**A MOTION** was made by Drew Schwan to raise the wage for recycling center operator to \$14.00 per hour. It was 2<sup>nd</sup> by Adam Jenstead and the motion carried.

**A MOTION** was made by Lloyd Helgeson to raise the maintenance and clerk hourly wages by 2%. It was 2<sup>nd</sup> by Tom Berglind and the motion carried.

The budgets will be finalized at the December 19<sup>th</sup> truth in taxation meeting.

**6) Adjournment**

**A MOTION** was made by Adam Jenstead to adjourn. It was 2<sup>nd</sup> by Lloyd Helgeson and the motion carried.

The meeting adjourned at 8:29PM

Respectfully Submitted

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Wendy Otte, City Clerk

Approved 12-19-17

