



## CITY OF FREEPORT

125 Main Street E – PO Box 301 – Freeport, MN 56331 – 320-836-2112 – FAX 320-836-2116  
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### February 28, 2017 – Meeting Minutes

A regular meeting of the Freeport City Council was convened at 7:00pm by Mayor Rodney Atkinson with Councilmembers, Tim Hennen, Jake Renneker, and Ben Eittle present.

Mike Eveslage arrived at 7:10.

Staff in attendance: Clerk-Treasurer Adrianna Hennen, Deputy Treasurer Joan Wall, City Attorney Scott Dymoke, City Engineer Dave Blommel, and Public Works Director Loren Goebel

Others in attendance:

Andrea Ramacher & Vernon Fuchs (720 1<sup>st</sup> Ave N)

Arnie Blommel (308 2<sup>nd</sup> Ave SW)

Matt Lurken-Tvrdik (514 1<sup>st</sup> Ave N)

Steve Notch (28086 385th St, Freeport)

### **Approve Agenda**

Eittle moved to approve the agenda with the additions of the St. Joseph Society Liquor License under Consent Agenda and Fire Truck under New Business, seconded by Renneker. Motion carried 5-0.

### **Open Public Forum**

No comment was given.

### **Consent Agenda**

Eittle moved to approve the consent agenda, seconded by Renneker. Motion carried 5-0.

### **Reports**

#### Clerk Report

No report was given.

#### Deputy Treasurer Report

No report was given.

#### Public Works Report

Goebel mentioned that Carr's Tree Service was done clearing out the holding pond in the Industrial Park. Goebel stated the lab room in the maintenance shop is done. He also mentioned that he would be taking his waste water test next week.

#### Engineer Report

No report was given.

#### Attorney Report

No report was given.

Fire Department Report

No report was given.

**New Business**

Ordinance 2017-01 – Ordinance Updating the water and Wastewater Fees Under the Freeport City Code 1995 (Appendix I)

Ettle moved to table this item until the March council meeting, seconded by T. Hennen. Motion carried 5-0.

Ordinance 2017-02 – Ordinance Amending the Freeport City Code of 1995, Chapter X – Licenses and Permits, Section 1000 General Provisions

Ettle moved to approve Ordinance 2017-02, seconded by T. Hennen. Roll-call vote: Atkinson-yes, Ettle-yes, Eveslage-yes, T. Hennen-yes, Renneker-yes. Motion carried 5-0.

Resolution 2017-05 – Resolution Approving State of Minnesota Joint Powers Agreement with the City of Freeport on Behalf of its City Attorney

Renneker moved to approve Resolution 2017-05, seconded by Ettle. Roll-call vote: Atkinson-yes, Ettle-yes, Eveslage-yes, T. Hennen-yes, Renneker-yes. Motion carried 5-0.

A recess was taken at 7:25 to begin the Area Fire Service Meeting.

Meeting resumed at 8:05

Senior Center – New Flooring

Eveslage moved to approve the vinyl plank flooring for the Senior Center, seconded by T. Hennen. Motion carried 5-0.

Fire Truck

A. Hennen stated that the Truck Committee had made a few changes to the truck since approving it costing a total of \$5,843.00. This included removing items and adding items. Atkinson moved to approve the changes, seconded by Renneker. Motion carried 5-0.

A. Hennen reminded council that they had approved making a 75% down payment, totally about \$315,000 on the new fire truck. A. Hennen stated they are still going to get the 3% incentive that Dale from Fire Safety USA told council about when council agreed to purchase the truck. A. Hennen stated she has not heard about the Stearns Electric application yet.

**Adjourn**

Ettle moved to adjourn at 8:15pm, seconded by Renneker. Motion carried 5-0.

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Mayor, Rodney Atkinson

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City Clerk-Treasurer, Adrianna Hennen