

AUGUST 13, 2018  
CITY OF PLATO CITY COUNCIL  
REGULAR MEETING

The regular meeting of the City Council was called to order by Acting Mayor VeeAnn Wood at 7:03p.m. on the 13<sup>th</sup> day of August, 2018, at the Plato Fire Hall. Mayor Bob Becker arrived at 7:36p  
City Council members present: VeeAnn Wood, Tracy Montgomery and Dennis Oltmann. Stacy Sohns arrived at 7:05pm.  
City Staff present: City Clerk/Treasurer Gerri Scott and Public Works Director Scott Graupmann  
Guests: none

**Motion:** by TM to approve the agenda as presented. Second by DO. All in favor.

PRESENTATIONS/PUBLIC FORUM

none

ACTION RELATING TO GUEST(S) PRESENT

none

**Motion:** by SS to approve the minutes of the July 9, 2018, regular City Council Meeting. Second by TM. All in favor.

**Motion:** by DO to approve the minutes of the July 30, 2018 special City Council Meeting. Second by TM. All in favor

REPORTS

Fire Department – There will be a fire truck informational meeting on Thursday, September 6, 2018, at 7:00pm at the fire hall for the City and all townships served. VW will attend, other councilmembers can also attend, but are not required.

Park and Recreation- discussion in regard to the retaining wall. TM to do a letter to Bolton & Menk asking for itemization of invoice and express the concern in how this was handled. BB to get a final quote from Tony Wischnack with everything included to complete the project.

Sheriff – none

Plato Planning Commission – GS advised the Planning Commission/Board of Adjustments will be having a Public Hearing on August 30, 2018, in regard to a variance request relating to the size of the house to be constructed on the lot at 8 Second St NE.

Treasurers Report – **Motion:** by SS to approve the Treasurer’s Report as presented. Second by DO. All in favor. Council was provided with a current bank account balance and internal transfer record.

Approve Claims – The following claims were reviewed for payment:

Check No.	Date	Vendor	Name	Amount
13946	8/13/2018	19	CITY OF GLENCOE	\$7,482.51
13947	8/13/2018	46	HAWKINS, INC	\$5.00
13948	8/13/2018	74	MCLEOD PUBLISHING INC	\$62.40
13949	8/13/2018	79	CENTERPOINT ENERGY	\$53.02
13950	8/13/2018	87	MPCA	\$55.00
13951	8/13/2018	88	XCEL ENERGY	\$12.09
13952	8/13/2018	90	MNSPECT	\$346.02
13953	8/13/2018	91	PERA	\$411.69
13954	8/13/2018	92	PLATO C STORE	\$217.41
13955	8/13/2018	98	POSTMASTER	\$310.00

13956	8/13/2018	181	MINNESOTA RURAL WATER ASSN	\$275.00
13957	8/13/2018	241	MCFOA	\$45.00
13958	8/13/2018	332	BOLTON & MENK INC	\$3,052.00
13959	8/13/2018	342	GOPHER STATE ONE CALL	\$8.10
13961	8/13/2018	504	MINI BIFF, LLC	\$109.14
13962	8/13/2018	522	HACH COMPANY	\$48.68
13963	8/13/2018	544	GERALDINE A SCOTT	\$969.80
13964	8/13/2018	547	CENTURYLINK	\$294.90
13965	8/13/2018	582	CLARKE ENVIRON MOSQUITO MGMT	\$557.34
13966	8/13/2018	598	GRAUPMANN SCOTT	\$1,287.76
13967	8/13/2018	712	SYSTEMHOUSE INC	\$433.50
13968	8/13/2018	738	POTENTIA MN SOLAR FUND 1 LLC	\$758.22
13969	8/13/2018	753	SCOTT, SOMMER	\$87.73
13970	8/13/2018	756	PLUMBING AND HEATING BY CRAIG	\$174.00
13971	8/13/2018	758	HALLETT WARRICIK	\$250.00
13972	8/13/2018	759	COHRS TREE SERVICE	\$1,000.00
13973	8/13/2018	390	MN PUBLIC FACILITIES AUTHORITY	\$55,918.80

FIRE DEPARTMENT:

3683	8/13/2018	92	PLATO C STORE	\$254.27
3684	8/13/2018	453	CITY OF PLATO	\$147.45
3685	8/13/2018	621	ENGELMANN RYAN	\$37.50
3686	8/13/2018	640	MN FIRE SERVICE CERT BOARD	\$115.00
3687	8/13/2018	651	ULTIMATE SAFETY CONCEPTS INC	\$310.00
3688	8/13/2018	679	ASPEN MILLS	\$128.73
3689	8/13/2018	715	BRENDA SCHULTZ CLEANING SERV	\$240.00

INTERIM CLAIMS PAID:

13935	7/23/2018	12	BRJ CONSTRUCTION	\$893.43
13936	7/23/2018	88	XCEL ENERGY	\$12.23
13937	7/23/2018	88	XCEL ENERGY	\$1,235.89
13938	7/23/2018	91	PERA	\$388.17
13939	7/23/2018	239	MCLEOD CO-OP POWER	\$133.72
13940	7/23/2018	474	+T++MOBILE	\$56.75
13941	7/23/2018	504	MINI BIFF, LLC	\$218.79
13942	7/23/2018	544	GERALDINE A SCOTT	\$858.57
13943	7/23/2018	598	GRAUPMANN SCOTT	\$1,287.76
13944	7/23/2018	732	VISA	\$390.41
13945	7/23/2018	753	SCOTT, SOMMER	\$50.79
	8/07/2018		US Treasury – online – June payroll tax deposit	\$1,219.08

FIRE DEPARTMENT:

3677	7/23/2018	79	CENTERPOINT ENERGY	\$26.03
3678	7/23/2018	164	CARQUEST AUTO PARTS	\$251.98
3679	7/23/2018	453	CITY OF PLATO	\$185.43
3680	7/23/2018	562	GLENCOE FLEET SUPPLY	\$47.92
3682	7/23/2018	755	SAFETY/SECURITY CONSULT SPEC	\$700.00
3681	7/23/2018	674	SCHLECHTER JAMIE	\$63.95

**Motion:** by DO to approve payment of the above-stated claims with the exception of the claim from Bolton & Menk (pulled for further follow-up). Additional claims approved for payment include Mini Biff for \$109.65 and Ag Specialists for \$120.13. Second by SS. All in favor.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

None

MAINTENANCE REPORT:

- SG provided an update on cleaning and televising of sewer lines – all the sewer lines are done. They do still have to clean the lift stations. There were no major problems noted, lines were looking good. No major I&I noted. SG talked about how often this should be done. No action was taken in that regard.
- Snowblade for the Bobcat – government purchase standard duty is \$1,673, heavy duty is \$2,600. Tabled to discuss at budget.
- Tree is gone and stumps have been ground out. SG will coordinate with Kahnke’s for a new tree. There is a tree in the park that also needs to be come down, it is split. SG to have Kahnke’s come and look at the trees in town and give some opinions.
- The Bobcat has a hydraulic leak, not sure where it is coming from. SG will haul to Lano’s to get repaired and while it is there have them look it over. Council was fine with that.
- A resident stated that he is having low water pressure at his house. SG to do some checking and see if he can find anything.
- Short discussion in regard to the “test” meter and if there were any differences noted in the water usage. SG will look at the readings and see if noticeable. He will also be gathering information, talking to other towns, and will present at budget meeting.
- SG will be gone on vacation August 20 through September 3, returning September 4. DO will cover.

CLERKS REPORT

- GS provided information from her meeting with the City Attorney and his follow-up email. After review, the Attorney prepared a map showing the street that needed to be vacated and the small “island” of City property that also needs to be vacated. In doing the vacation, all utility easements will be retained. **Motion:** by TM directing the City Attorney and the City Clerk to draft a resolution vacating the streets around Plato Woodwork, retaining all utility easements. Second by DO. All in favor.
- GS received an email from John Moerhing in regard to the land lease agreement. John has requested additional changes to No. 7 on the contract, to state: *The Lessee agrees that, for a period of ten years, commencing on the 1<sup>st</sup> day of November 2018, the Lessee will not use eminent domain on the Property or any other property owned by the Lessor at the time of this contract, nor will the Lessee condemn the Property or any other property owned by the Lessor at the time of this contract, nor will the Lessee annex the Property or any other property owned by the Lessor at the time of this contract to the City of Plato.* This provision shall survive any early termination of this Lease. After discussion, **Motion:** by DO to rescind his previous motion to change the wording of the new contract and makes a new **Motion** to incorporate this new language requested. Second by TM (who was also the second on the previous motion). All in favor.
- GS advised that her and SG met with the Department of Health representative on June 25. Our current Wellhead Protection Plan expires in 2018. They completed documentation to request an extension. The extension has been granted. The City will need to meet some stated requirements over the next ten years. Short discussion in regard to the WHPP and the DWSMA.
- In regard to blight, GS provided an update on the property at the end of Main Street, by the barn. She has not sent a letter to Stockman’s yet, but will do so. Discussion held in regard to the property along 212 where the billboards are located and where that property comes out on County Road 9. GS to send a letter requesting the owners to clean up the area.
- Discussion held in regard to the invoicing for field use to the GSL High School and the Community Education.
- Discussion held in regard to the upcoming election, the seats up for election, and who would be filing for those seats and why. Deadline for filing the Affidavit of Candidacy is tomorrow, Tuesday, August 14.

OTHER

VW stated she may not be able to attend the Senior Officials Workshop for All-Hazards Preparedness. SG stated no fire department members would be attending. No other council members were able to attend.

**Motion:** by DO to adjourn meeting. Second by TM. Meeting adjourned at 10:27p.m.

Bob Becker  
Mayor

Gerri Scott  
Clerk/Treasurer