

DECEMBER 10, 2018
CITY OF PLATO CITY COUNCIL
REGULAR MEETING

The regular meeting of the City Council was called to order by Mayor Bob Becker at 7:04p.m. on the 10th day of December, 2018, at the Plato Fire Hall.
City Council members present: VeeAnn Wood, Stacy Sohns, Tracy Montgomery and Dennis Oltmann.
City Staff present: City Clerk/Treasurer Gerri Scott and Public Works Director Scott Graupmann
Guests: Brian Leehan

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

PRESENTATIONS/PUBLIC FORUM

Brian Leehan presented to council in regard to a historical project he is working on with the McLeod County Historical Society. They are shooting modern photos of the same site as a historical photo and then writing about the transformation of that site from the first picture to the current picture. He is requesting help getting in touch with the “people who know the stories”.

ACTION RELATING TO GUEST(S) PRESENT

none

Motion: by DO to approve the minutes of the November 12, 2018, regular City Council Meeting. Second by VW. All in favor.

REPORTS

Fire Department

- GS advised the Fire Department annual budget meeting is scheduled for February 5 at 7:00pm.
- The Crow River Sno Pro’s have made a donation in the amount of \$3000 for purchase of pagers. **Motion:** by TM to accept the donation from the Crow River Sno Pro’s for its specified purpose. Second by VW. All in favor.

Park and Recreation – none

Sheriff – none

Plato Planning Commission – none

Treasurers Report – **Motion:** by TM to approve the Treasurer’s Report as presented. Second by SS. 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
14075	12/10/2018	19	CITY OF GLENCOE	\$6,250.46
14076	12/10/2018	46	HAWKINS, INC	\$5.00
14077	12/10/2018	58	KOHL’S SWEEPING SERVICE	\$1,750.00
14078	12/10/2018	60	LANO EQUIPMENT	\$2,794.75
14079	12/10/2018	80	MINNESOTA DEPT OF HEALTH	\$257.00
14080	12/10/2018	90	MNSPECT	\$2,024.74
14081	12/10/2018	91	PERA	\$337.77

14082	12/10/2018	98	POSTMASTER	\$410.00
14083	12/10/2018	120	WM MUELLER & SONS INC	\$262.50
14084	12/10/2018	272	QUALITY FLOW SYSTEMS INC	\$3,225.00
14085	12/10/2018	342	GOPHER STATE ONE CALL	\$6.75
14086	12/10/2018	348	TEAM LABORATORY CHEM CORP	\$212.50
14087	12/10/2018	408	PETTY CASH	\$4.18
14088	12/10/2018	504	MINI BIFF, LLC	\$109.14
14089	12/10/2018	544	GERALDINE A SCOTT	\$591.52
14090	12/10/2018	547	CENTURYLINK	\$305.13
14091	12/10/2018	549	VALLEY VIEW ELECTRIC INC.	\$722.42
14092	12/10/2018	598	GRAUPMANN SCOTT	\$1,287.76
14093	12/10/2018	738	POTENTIA MN SOLAR FUND 1 LLC	\$564.80

FIRE DEPARTMENT:

3724	12/10/2018	146	MICHAEL EGGERS	\$1,200.00
3725	12/10/2018	453	CITY OF PLATO	\$152.56
3726	12/10/2018	593	NEUBARTH RYAN	\$599.00
3727	12/10/2018	598	GRAUPMANN SCOTT	\$599.00
3728	12/10/2018	621	ENGELMANN RYAN	\$599.00
3729	12/10/2018	651	ULTIMATE SAFETY CONCEPTS INC	\$205.66
3730	12/10/2018	655	BRUCH NATHAN	\$599.00

INTERIM CLAIMS PAID:

14068	11/26/2018	88	XCEL ENERGY	\$903.78
14069	11/26/2018	91	PERA	\$438.57
14070	11/26/2018	239	MCLEOD CO-OP POWER	\$104.61
14072	11/26/2018	544	GERALDINE A SCOTT	\$1,133.04
14073	11/26/2018	598	GRAUPMANN SCOTT	\$1,287.76
14067	11/26/2018	79	CENTERPOINT ENERGY	\$130.88
14071	11/26/2018	474	+T++MOBILE	\$55.14
14074	11/26/2018	732	VISA	\$223.98
	12/6/2018		US Treasury – online – Nov payroll tax deposit	\$1,154.40

FIRE DEPARTMENT:

3719	11/26/2018	651	ULTIMATE SAFETY CONCEPTS INC	\$85.00
3721	11/26/2018	688	ALLINA HEALTH SYSTEM	\$350.63
3717	11/26/2018	79	CENTERPOINT ENERGY	\$123.08
3718	11/26/2018	91	PERA	\$6,500.00
3720	11/26/2018	681	FIRE CATT Precision Service Testing	\$754.00
3722	11/26/2018	702	CUSTOM FIRE RESCUE TRAINING INC	\$450.00
3723	11/26/2018	715	BRENDA SCHULTZ CLEANING SERV	\$240.00

Motion: by TM to approve payment of the above-stated claims, along with payment to the Plato Fire Department in the amount of \$9,095.44. Second by VW. All in favor.

UNFINISHED BUSINESS:

none

NEW BUSINESS:

GS presented a draft of a resolution adopting the McLeod County Emergency Operations Plan. After discussion,

Motion: by VW to adopt the McLeod County emergency operations plan. Second by SS. All in favor.

RESOLUTION NO 2018-05.

MAINTENANCE REPORT:

- SG discussed the required upgrade of the OmniSite from 3G to 4G. He presented a quote from OmniSite for the upgrade. **Motion:** by DO to approve the contract for the \$1,860 without the service plan. Second by SS. All in favor.
- November 21 there was a call about sewage in the ditch. The air relief valve failed at the pit. Quality Flow was called and they replaced the valve. There was also some expense for Litzau Excavating to pump the water from the manhole/pit. SG contacted the MPCA and advised of the incident. SG to confirm that Quality Flow is checking all of the air relief valves in its annual inspection.
- SG advised the Department of Health has changed the standard for limits of fluoride in drinking water. SG advised the raw fluoride is within the parameter of the standard. The City may be able to eliminate the addition of fluoride. SG to follow-up.
- SG advised the emergency sirens will not be tested during the months of December through February due to problems caused by ice and snow and the lack of need over the winter months.
- SG would like to take two personal days on the 28th and 31st of December. DO will cover.

CLERKS REPORT

- GS advised the City of Glencoe accepted the bid for the waste water treatment facility and construction will begin in the spring. The City of Glencoe also passed a sewer rate increase that will go into effect on February 1. Glencoe's current rates are \$9.00 per 1000 gallons and \$16.70 connection fee. New rates will be \$9.50 per 1000 gallons and \$24.35 connection fee.
- GS advised that one of the businesses with an Economic Development loan is behind on its payments. To date, they are behind 3 months.
- GS requested some clarification in regard to Mayor/Council special meeting pay. After discussion, it was determined the special meeting pay was only for meetings called of the full council. Attendance at other meetings is included in salary paid and is not a special meeting. GS will draft a policy in this regard.
- GS updated the council on the street vacation documents and issues with the City Attorney on this.
- Annual budget meeting is set for Wednesday, December 12, starting at 4:00pm
- Mid-Minnesota Development Commission has an opening since BB is leaving. Members of the Council were encouraged to apply for the position. Deadline for name submission is February 8, 2019.

OTHER

none

Motion: by TM to adjourn meeting. Second by SS. Meeting adjourned at 8:55p.m.

Bob Becker
Mayor

Gerri Scott
Clerk/Treasurer