

MINUTES OF THE REGULAR MEETING OF THE GRYGLA CITY COUNCIL NOVEMBER 13, 2014

The regular meeting of the City Council was scheduled to be held at the Grygla Civic Building at 7:00 pm. The meeting was called to order, at 7:00 p.m. by Mayor Mosher with the following council members present: Robert Thompson, and Dave Dunrud. Absent: Steve Anderson and Kelly Klein. Also present were Rick Neuschwander, Roland Klamar, Larry Vigen, and Rose Aune.

MINUTES

Thompson made a motion, seconded by Mosher, to accept the minutes for the regular meeting of [October 2014](#). Motion was carried unanimously.

RECEIPTS & DISBURSEMENTS

Thompson made a motion, seconded by Mosher, to approve the [Receipts & Disbursements](#) Lists for October. Motion was carried unanimously.

MONTHLY BILLS

Thompson made a motion, seconded by Mosher, to approve payment of all bills presented on the claims list for November. Motion was carried unanimously.

RICK NEUSCHWANDER LEASE AGREEMENT

Rick Neuschwander was present and wanted to know why the date got changed to April 1st of each year on his lease agreement, when the lease for Jared Moe was October 31st. Mosher stated that with the new lease they were switching to getting paid up front. Rick also wanted to know if the culvert was going to be put in that Jared agreed to put in on the land. Mosher said it will be put in and that they are waiting for the permit from the state to get the culvert put in. Rick and Richard both signed the lease agreement.

VETERAN'S MEMORIAL LOT

Roland & Larry wanted to discuss the options of City taking over the Memorial Lot again, to help lower the costs of insurance. For them to be added to the City's policy it would be \$462/yr with \$1,000 deductible. Larry & Roland said that it will cost more to go with the City. They are going to do some checking to see if they can get cheaper insurance someplace else. They will get back to the council in January on what they decide to do.

LAGOON

Mosher said Rocky said things are taken care of at the Lagoon.

PLAYGROUND EQUIPMENT

There is nothing new to report at this time.

WASTEWATER CERTIFICATION

Rocky passed his Wastewater Certification. We no longer need to have Jeff Hellquist as our Contract Operator.

MPCA MEETING

MPCA is having a training on filling out the new required Sample Value Forms online. Thompson suggested that Rose go with Rocky to this meeting if it works with their schedules.

FLOOD PUMPS

Middle River still has the pumps

COMMUNITY CENTER

The window & trim are put in.

GRYGLA SEED/NEW LOTS

The culvert isn't put in yet.

SAFE ROUTES TO SCHOOL GRANT

[Task Order #001](#) was signed.

FALL FEST FUNDS

The Lion's might be taking this over. We will know more after their meeting on Wednesday.

MARBEL HOMES

Stacy Meyer is taking over the finances and caretaking of MarBel Homes. She'll also be taking care of Grygla Family Housing as of Dec 1st.

TOBACCO-FREE COMMUNITIES

At this time they will work on getting Tobacco-Free areas that are next to the school; like the baseball field, arena, and picnic shelter at Klein Park.

MN RURAL WATER LOAN

Since funds weren't requested before the lagoon project was done, there are a lot of restrictions to how the money would be able to be spent now. Thompson made a motion, seconded by

Dunrud, to have Rose attend a meeting with MN Rural Water on financing options in St Cloud, Nov 18th. Motion was carried unanimously.

JARED MOE LEASE AGREEMENT

Jared Moe wants to just make a payment for the same amount as his payment this year, in place of putting in the culvert. Dunrud made a motion, seconded by Thompson, to accept payment of \$1,530 in place of the culvert installation. Motion carried unanimously.

REGION MEETING UPDATE

They talked a lot about protecting the computers from hackers and people seeing private information on the computer.

It was mentioned by clerks & council members that they stress that their council attend the League conferences for elected officials.

COMPUTER

Dunrud made a motion, seconded by Thompson, to approve the purchase of the 8GB computer for \$420 from Minnkota Technologies. Motion was carried unanimously.

CANVASSING ELECTION RESULTS

Thompson made a motion, seconded by Dunrud, to approve the election results – 94 registered voters, 77 voted - 38 Mosher, 33 Klein, 3 write-ins, 3 no votes for Mayor. No filings for council. Top 2 write-ins for council were Gavin Nordby 11, Steve Anderson 5, and 19 others with 1-4 votes. Motion was carried unanimously.

Gavin and Steve are approved now. They have until the January meeting to accept the position as a 4 yr term. If they decline, it is up to the council's discretion to appoint a willing person for a 2 yr term until the next election.

EXTRA MEETINGS

Mosher went to the Region Meeting in TRF. Klein, Thompson, Mosher, and Anderson were at the meeting to discuss the loan options with MN Rural Water.

NEXT MEETING DATE

The next meeting will be Dec 11th or the 16th at 5:30 PM.

ADJOURN MEETING

Motion made by Dunrud, seconded by Thompson, to adjourn the meeting, carried unanimously.

Rose Aune, City Clerk/Treasurer

ATTEST: _____
Richard Mosher, Mayor