A Regular Meeting of the

Lamberton City Council

November 14, 2016

 The regular meeting of the City Council of the City of Lamberton was held on November 14th, 2016, in the City Office at 7:00 pm.

 Members present for the meeting were Mayor Bill Schaffran, Councilmembers Darrell Knutson, Terry Neperman, Lydell Sik, Dave Irlbeck and Clerk Flaig.

 On motion by Neperman, seconded by Irlbeck, the council voted unanimously to approve the minutes of the previous meetings.

 On motion by Sik, seconded by Knutson, the council voted unanimously to approve claims #14264 through #14323 in the amount of $196,520.11.

On motion by Knutson, seconded by Sik, the council unanimously approved a zoning permit for Larry Lange for a storage building.

Chief Hacker presented the Police Report. He asked about attending the MSCIC Training Conference in Mankato along with Colby Davis at a cost of $200 plus overnight expenses. On motion by Neperman, seconded by Irlbeck, the council voted unanimously to approve attending the training conference. He is investigating a break-in at the over the weekend. He talked about organizing the evidence room and would like to get storage units and shelving put into the room. On motion by Sik, seconded by Neperman, the council voted unanimously to approve the storage and shelving for the evidence room. He will do some more checking on purchasing a slot through the training center in Marshall. One of the councilmembers asked him about a couple of traffic stops that had been made recently. These were for equipment violations and no citations were issued. On motion by Irlbeck, seconded by Neperman, the Police report was approved.

A liability insurance waiver program was discussed with the council. On motion by Irlbeck, seconded by Neperman, the council voted unanimously not to use the waiver and to continue with statutory coverage.

The Council was given an update on the Kuhar park project.

On motion by Neperman, seconded by Knutson, the council unanimously approved the 2017 3.2 On-Sale license of Lydell Sik for Lamberton Lanes at a cost of $75.00. On motion by Irlbeck, seconded by Sik, the council unanimously approved the 2017 On-Sale License for Andrew Peterson Post 41.

The council met with the engineering firm Bollig, Inc. in November to hear a presentation on utility and street upgrades. They had proposed doing a comprehensive plan which would cost around $30,000 that would be used as the basis for mayor projects. Some of the council were interested in looking at doing smaller projects. The council will set up a meeting in January with them as well as setting up a meeting with Bolton and Menk, Inc.

Fire Chief Tom Neperman informed the council that the extraction equipment is here and the department is training to use it. Turn out gear should be here in November. Payment for most of this is coming from an Assistance to Firefighters grant. The Department will participate in the Taste of the Seasons. Fire truck rides will be part of an open house. A small DNR grant has also been obtained.

Wade Wellner informed the council that fire hydrants and sewers have been flushed. The tree was removed by the Past and Present Treasurers, and the sewer ponds are being discharged. Justin Thram is back from his back surgery and doing light duty as per doctors’ orders. On motion by Sik, seconded by Neperman, the council approved the maintenance report.

Wade Wellner also reported that the Ambulance Service will be receiving a LUCAS device. The device performs the chest compressions as used during CPR.

 The council canvassed the results of the city election. Councilmember Irlbeck introduced the following motion which was seconded by Sik and passed unanimously.

 We, the legally constituted canvassing board, certify that we have herein specified the names of the persons receiving votes and the number of votes received by each office voted on at the 2016 State General Election held on Tuesday, November 8, 2016 and hereby approve the election returns of this precinct voting in this election as follows:

 Mayor:

 Bill Schaffran 279

 Write-in 55

 City Council (Elect 2)

 Darrel Knutson 303

 Terry Neperman 301

 Write-in 19

 City question 1

Shall the City Council be allowed to issue Sunday Liquor Licenses.

Yes 221

No 152

 Number of persons voting 378

 Registered voters at 7:00 am 449

On motion by Knutson, seconded by Neperman, the council voted unanimously to approve the financial report including donations, operating transfers, new vendors and payment of between meeting bills in the amount of $1,294.31.

The council decided not to contribute to the Redwood County Historical Society.

The Council was informed that the Library Director has resigned and that the Library Board is accepting applications for the position. The Board is asking that the Board be allowed to offer the position to the candidate that they chose without waiting for approval from the City Council. The Council agreed.

There being no further business the meeting was adjourned.

Respectfully submitted, Approved,

Steven Flaig, Clerk Bill Schaffran, Mayor

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