

Hayfield City Council Minutes
05/20/19

Pursuant to due call and notice a regular meeting of the Hayfield City Council was held on Monday, May 20th 2019 at city hall. Mayor Fjerstad called the meeting to order at 7:00 pm. The following members were present: Siemers, Subbert, Fjerstad, and Feist. AJ Anderson was absent. Also present were Dave Jorstad, Greg Rud, Paul O'Brien, AJ Moosbrugger, and Ron Gilbertson.

Motion by Subbert, seconded by Feist to approve the minutes of the 4/15/19 and 4/24/19 meetings and to dispense with the reading of the same. Motion carried.

Motion by Subbert, seconded by Feist to approve pre-paid authorized bills in the amount of \$58,192.74 and to approve payment of current bills on 5/21/19 in the amount of \$95,768.16. Also approved as presented were the April cash flow, fund balances, and April bank rec. Motion carried.

Mayor Fjerstad opened the public hearing on delinquent water/sewer bills. No one was in attendance to discuss their bill. Motion by Siemers, seconded by Subbert to close the public hearing. Motion carried.

WWTP supervisor, Greg Rud, gave the treatment plant update.

Dave Jorstad, from Safeway Agency, presented the 2019 insurance coverage for the city. Motion by Subbert, seconded by Feist to waive the tort limit and to accept the policy as presented without the excess liability option. Motion carried.

Resolution #05-20-19, was tabled until another meeting – no action was taken on removing 6 parcels from the Scattered Housing TIF. Lori will contact the home owners again for income verifications and will also get additional information from Mike Bubany from David Drown Associates.

Steve Feist briefly discussed the 23 junk cars letters that went out. Lori will contact the Sheriff's Office for follow up on the letters.

The council reviewed an email from AD, Chris Pack. The school will be installing a \$10,000 scoreboard at the pool field. The council agreed to assume the service and maintenance of the scoreboard from this day forward. A brief discussion about the location of the scoreboard was held – the new scoreboard will remain in relatively the same place – there is no money in the budget to move fences, poles, etc. right now.

The refrigerator medical cards are ok with the council to be distributed to the residents.

Motion by Siemers, seconded by Feist to approve the following pool employees; Peter Hayes, manager; WSI = Carrie Rutledge, Payton O'Malley, Sam Tempel, Audra Woodwick; LG = Lillie O'Connor, Payton Slaathaug, Grace Becker, Jenna Jacobson, Hannah Tempel, Lexi Ward, Ethan Slaathaug, Isaiah Tempel, Rachel Pack, Caitlyn Hendrickson, Lexi Roe, Jori Rieken, Ethan Pack, Grace Walker. Motion carried.

Rod Peterson did not attend the meeting. AJ Moosbrugger presented a quit claim deed for the Doc Reid building east of city hall. Motion by Siemers, seconded by Feist to accept the building. AJ Moosbrugger will do some research on the back taxes and see if any can be forgiven. Paul will get the environmental surveys done and get the building insured by Dave Jorstad.

Council member Subbert discussed a court case where a person with 5 lbs of meth was let go because the Dodge County Attorney's Office "dropped the ball" with their defense side of the case. Lori will contact the county commissioners about this matter.

Paul O'Brien gave the Public Works update. Swimming pool opens on June 1 – frost boils are being looked at – sidewalks will be marked. Motion by Subbert, seconded by Siemers to allow the old generator to be hooked up for use at the fire hall for a reasonable dollar amount up to the discretion of city staff.

Ron Gilbertson attended the meeting to discuss rezoning his land north of the creek. Mayor Fjerstad stated that the interested party needs to come to a council meeting to discuss further.

Rich Fjerstad briefly discussed the water run-off issue from the city parking lot to the former car wash. AJ Moosbrugger suggested that the statute of limitation to bring an action for trespass / damages has probably passed.

Motion by Feist, seconded by Siemers to adjourn the meeting at 8:21 pm. Motion carried.

Respectfully Submitted,
Lori Kindschy
City Clerk-Treasurer