

**Hayfield City Council**  
**Minutes 09/16/19 meeting**

Pursuant to due call and notice a regular meeting of the Hayfield city council was held on Monday, September 16<sup>th</sup> 2019. Mayor Fjerstad called the meeting to order at 7:00 pm. The following members were present: Fjerstad, Siemers, Anderson, Feist, and Subbert. Also present were Rod Peterson, Jeff Hoffman, and Dennis and Jennifer Johnson.

Motion by Subbert, seconded by Siemers to approve the minutes of the 08/19/19 and 08/22/19 meetings and to dispense with the reading of the same. Motion carried.

Motion by Subbert, seconded by Anderson to approve pre-paid authorized bills in the amount of \$139,505.49 and to approve payment of current bills on 9/17/19 in the amount of \$31,048.77. Also approved as presented were the August cash flows, fund balances, and back reconciliation. Motion carried.

Dennis and Jennifer Johnson attended the meeting to request waiving the \$1500 x 2 water/sewer hookup fees for the townhomes that they are constructing on 1<sup>st</sup> Ave SW. Mrs. Johnson asked if the council would consider waiving maybe just one of the \$1500 fees. The council thanked the Johnsons for their request but they don't waive standard fees just because someone requests it. The council briefly discussed whose responsibility it is to make sure distances from power lines are adequate. The Johnsons have to incur the expense of moving Xcel lines because the roof is too close to overhead power lines. The city clerk explained that the contracted building inspector (CMS) is responsible for proper zoning, setbacks, and structural issues. Council member Feist suggested that the Johnsons meet with Xcel, CMS, and their contractor/builder for further investigation of the matter.

Mayor Fjerstad opened the Public Hearing for delinquent water/sewer bills. No one attended the meeting. Motion by Subbert, seconded by Siemers to close the Public Hearing. Motion carried.

Deputy, Jeff Hoffman, gave the August crime report. Council member, Siemers, questioned the speed of the vehicles on 1<sup>st</sup> Ave SE and Center Ave S. Hoffman will contact Deputy Dyshaw about the use of the speed limit portable trailer on those streets.

Motion by Subbert, seconded by Anderson to approve the 2020 Sheriff's Contract with Dodge County. Motion carried. The annual amount will be \$141,581.40.

City attorney, Rod Peterson, advised the council that they will need to pay \$3500.00 to Matt Rahlf for moving the ½ house from the city street in July 2018.

Greg Rud and Paul O'Brien did not attend the meeting.

The council discussed the current sidewalk ordinance and sidewalk replacement program. Kindschy and Siemers will compose a new simplified ordinance for the council's consideration at the October meeting.

Motion by Feist, seconded by Subbert to approve the following policies for the SCDP grant.

- a. Prohibition of Excessive Force
- b. Drug Free Policy
- c. Relocation Assistance Plan
- d. Fair Housing Action Plan
- e. Program Income Plan
- f. Section 3/Women/Minority Plan
- g. Conflict of Interest
- h. Owner Occupied Rehab Program
- i. Contract with CEDA to administer the SCDP grant

Motion carried.

Subbert gave the EDA update.

Motion by Subbert, seconded by Anderson to adjourn the meeting at 8:12 pm. Motion carried.

Respectfully Submitted,

Lori Kindschy  
City Clerk-Treasurer