Minutes of the proceedings of the City Council of the City of New Auburn in the County of Sibley and State of Minnesota including all accounts audited by said Council.

Regular Meeting
June 12, 2017

Meeting called to order by Mayor Doug Munsch at 7:01 p.m. at the city office.

Members present: Barb Schutte, Roger Becker, Dennis Kuehl, Wayne Schultz and Doug Munsch.

Members absent:

Staff present: Wendy Becker, Roberta Zaske, Tom Stark, and Marlys Becker.

Approval of minutes:

Reports given:

1. Fire Department-
   a. Motion by Roger Becker, seconded by Dennis Kuehl to add another $1,891.52 to the fire gear that will be ordered, changing it to 8 air packs, 12 face pieces and 18 voice mics, motion carried.
   b. Motion by Roger Becker, seconded by Barb Schutte to withhold a member’s 2016 service year pension liability for not meeting his requirements, motion carried.
   c. Motion by Roger Becker, seconded by Dennis Kuehl to release a member from the New Auburn fire Department for not meeting his requirement for business and training, motion carried.

2. Treasurer

3. Park/streets/buildings-

4. Sheriff

Resolution, Policies, and ordinances:

1. Resolutions –
   a. Motion made by Wayne Schultz, seconded by Barb Schutte to accept a donation for $20,000.00 from Fire Department for fire equipment, motion carried.

2. Ordinance – None

3. Policies–
a. Motion by Barb Schutte, seconded by Wayne Schultz to approve the Advertising/Newsletter Policy, effective June 12, 2017, motion carried.

b. Motion by Barb Schutte, seconded by Wayne Schultz to approve the Signature Policy, effective June 12, 2017, motion carried.

Unfinished business:
1. None

New Business:
   a. Motion by Wayne Schultz, seconded by Roger Becker to allow the Historical Society to host bingo on September 9th, motion carried.
   b. Motion by Roger Becker, seconded by Wayne Schultz to waive the $50 rental fee for September 9th for the Historical Society bingo, motion carried.

2. Liquor License -
   a. Motion by Barb Schutte, seconded by Roger Becker to grant a liquor license for on sale, off sale and Sunday license, to:
      i. Dicky Bob
      ii. Backwoods Bar & Grill
   motion carried.

3. 3.2% Beer Event License -
   a. Motion by Roger Becker, seconded by Dennis Kuehl to grant a 3.2% Beer Event License for
      i. July 1st -2nd- New Auburn softball
      ii. July 3th to Fire Relief
      iii. July 4th to HILCC
   motion carried.
b. Motion by Roger Becker, seconded by Barb Schutte to waive the insurance fee for the New Auburn Fire Relief on July 3rd, motion carried.

c. Motion by Roger Becker, seconded by Dennis Kuehl to waive the hall rental fee of $50 for the New Auburn Fire Relief on July 3rd, motion carried.

4. Water/Sewer rate increase –
   a. Motion by Dennis Kuehl, seconded by Wayne Schultz to increase water rate 6-1/2% and sewer rate 15% effective July 1, 2017, motion carried.

5. Camera Sewer Line –
   a. Motion by Roger Becker, seconded by Barb Schutte to have 6000 feet plus but not exceed 7000 feet of sewer line checked with a camera, motion carried.

6. Sump pump inspection – Discussion but no action was taken.

7. Manhole inspection – Discussion but no action was taken.

Additional items discussed:

1. Tom Stark informed the City he will be resigning; he gave the City a two month notice.

Additional items to keep in mind:
   1. Web page –(NewAuburnMN.com)
   2. Park by the lake

Motion by Wayne Schultz, second by Barb Schutte to pay the bills. Claim numbers 66596-66636. Motion carried

Motion by Roger Becker, second by Wayne Schultz to adjourn at 8:37pm. Motion carried.

Roberta Zaske, deputy city clerk