City of Hewitt 509 East Third Ave Hewitt, Minnesota 56453

City Council Minutes Regular Meeting

December 13, 2016 City Hall, 7:00 p.m.

CALL TO ORDER PLEDGE OF	The Hewitt City Council met in regular session. Acting mayor Jim Opelia called the meeting to order at 7:00 p.m.	
ALLEGIANCE ROLL CALL	The City Council and a Council present:	all present stood for the Pledge of Allegiance to the Flag. Jim Opelia, Acting Mayor Alice Melzer, Councilmember Donald Fitzgerald, Councilmember
	Staff present:	Tara Greer, Clerk/Treasurer Luke Mitchell, Maintenance
	Guests:	Trinity Gruenberg, Officer Bobby Berndt, Gloriann Bartels, Rick Sullivan, Cory Godel, Miles Wiire
APPROVAL OF MINUTES	Donald Fitzgerald made the motion to approve the public hearing and regular meeting minutes as written, Alice Melzer second, all in favor, motion carried.	
FINANCIAL REPORT	Donald Fitzgerald made the motion to approve checks 14993 15037, Alice Melzer second, all in favor, motion carried.	
Maintenance Report	Donald Fitzgerald made the motion to approve the purchase of a snow rake for the removal of snow on the solar panels, Alice Melzer second, all in favor, motion carried.	
Clerk's Report	Donald Fitzgerald made the motion to approve the \$200 cost to grind the concrete sidewalk down in front of the Post Office to prevent a tripping hazard, Alice Melzer second, all in favor, motion carried.	
Fire Dept Report	Donald Fitzgerald made the motion to approve the Fire Department's recommendations of Fire Department seats, Alice Melzer second, all in favor, motion carried.	

	UNFINISHED BUSINESS		
Abatement Process	Jim Opelia made the motion to review the properties of Kvamme, Hendrickson, Wiirre, and Sullivan at the May meeting, and to direct the City Attorney to send a written order to Trent Fore and the property owner of 316 Wisconsin St concerning the rubbish and refuse on the property, Donald Fitzgerald second, all in favor, motion carried.		
	** NEW BUSINESS **		
Resolution #16-014	Donald Fitzgerald made the motion to accept Resolution #16-014 Accepting the Donation from Region Five Development Commission for the Mt Nebo Trail Project, Alice Melzer second, all in favor, motion carried.		
2016 Audit	Donald Fitzgerald made the motion to approve the 2016 Auditing Agreement from Brian Koehn, CPA, Jim Opelia second, all in favor, motion carried.		
Summer Rec Invoices	Bertha-Hewitt Summer Rec Program Invoices will be tabled until next meeting so someone from the school board can be in attendance.		
Resolution #16-015	Donald Fitzgerald made the motion to accept Resolution #16-015 Setting the Final 2017 Tax Levy, Alice Melzer second, all in favor, motion carried.		
Resolution #16-016	Donald Fitzgerald made the motion to accept Resolution #16-016 Setting Assessment for Services Rendered by the City of Hewitt, Minnesota, Alice Melzer second, all in favor, motion carried.		
	** REQUESTS & COMPLAINTS **		
Melzer Complaint	Donald Fitzgerald made the motion to send a letter to Terry Melzer, informing him that he should refrain from snow removal from any City property, Jim Opelia second, all in favor, motion carried.		
Meeting Adjournment 7:48 pm	Donald Fitzgerald made the motion to adjourn the meeting, Alice Melzer second, all in favor, motion carried.		
	Mayor Juanita Mitchell Clerk Tara Greer		

Mayor Juanita Mitchell Clerk Tara Greer