

City of Hewitt
509 East Third Ave
Hewitt, Minnesota 56453

City Council Minutes
Regular Meeting

January 12, 2016
City Hall, 7:00 p.m.

**CALL TO
ORDER**

The Hewitt City Council met in regular session. Mayor Juanita Mitchell called the meeting to order at 7:00 p.m.

**PLEDGE OF
ALLEGIANCE**

The City Council and all present stood for the Pledge of Allegiance to the Flag.

**ROLL
CALL**

Council present: Juanita Mitchell, Mayor
Jim Opelia, Councilmember
Donald Fitzgerald, Councilmember
Alice Melzer, Councilmember
Alex Weego, Councilmember

Staff present: Luke Mitchell, Maintenance
Tara Greer, Clerk/Treasurer
Adam Templin/Fire Chief

Guests: Trinity Gruenberg, Pamela Sarvela,
Ray Stach

**APPROVAL OF
MINUTES**

Jim Opelia stated that Mayor Juanita Mitchell called the December 8th meeting to order. Donald Fitzgerald made the motion to **approve the minutes with the correction, Jim Opelia second**, all in favor, motion carried.

**FINANCIAL
REPORT**

Alex Weego made the motion to **approve checks 14617-14646**, Donald Fitzgerald second, all in favor, motion carried.

**Maintenance
Report**

Luke Mitchell reported that the new meter they replaced in the water plant has been acting up and needs replacing again. Other than that, it has been slow.

**Clerks
Report**

Jim Opelia made the motion to **approve the transfer for \$10,000 from the Water Enterprise Fund to the Debt Service Fund (Street Project 2014) for the Pine Bank Bond payment**, Donald Fitzgerald second, all in favor, motion carried.

Donald Fitzgerald made the motion to **approve the transfer for \$5,000 from the Fire Department Fund to the Fire Department Capital Fund for the USDA Loan payment for the Pumper Truck**, Alice Melzer second, all in favor, motion carried.

Donald Fitzgerald made the motion to **approve the transfer of \$4533.71 from the General Fund to the Fire Department Fund for the 2015 Stand-by Fee**, Alice Melzer second, all in favor, motion carried.

Juanita Mitchell made the motion to **approve the new time sheets for the City Clerk/Treasurer and the City Maintenance**, Donald Fitzgerald second, all in favor, motion carried.

Mayors Report

Juanita Mitchell stated that water bills need to be paid in full whenever someone gets a red tag for failure to pay and they need to pay when it is stated it is due or else they will be shut off. No extensions will be given.

**FIRE DEPT
MINUTES**

Donald Fitzgerald made a motion to **approve the purchase of 15 pager covers not to exceed \$500**, Jim Opelia second, all in favor, motion carried.

**** NEW BUSINESS ****

**MN ENERGY
FRANCHISE**

After much discussion and questions, **Alex Weego made the motion to table Ordinance #300-010 in order to get more guidance from the City Attorney**, Donald Fitzgerald second, all in favor, motion carried.

**Resolution
#16-001**

Juanita Mitchell made the motion to **accept Resolution #16-001 Assigning Official 2016 Designations**, Donald Fitzgerald second, all in favor, motion carried.

**Resolution
#16-002**

Donald Fitzgerald made the motion to **approve Resolution #16-002 2016 Fee Schedule with an increases to the Dog Boarding Fee, making it \$25 per day and making a Requested Special Meeting \$300 to cover all fees involved, Alex Weego second, all in favor, motion carried.**

**ALL-
AMERICAN
ROADHOUSE
LIQUOR
LICENSE**

Juanita Mitchell made the motion to **approve the All-American Roadhouse Liquor License for On-Sale Intoxicating Liquor, Sunday Liquor and Off Sale, Donald Fitzgerald second, all in favor, motion carried.**

Council Pay

Alex Weego made the motion to **table the Council Pay discussion, Donald Fitzgerald second, all in favor, motion carried.**

**Meeting
Adjournment**

Donald Fitzgerald made the motion to **adjourn the meeting, Jim Opelia second, all in favor, motion carried.**

8:34 pm

Mayor Juanita Mitchell

Clerk Tara Greer