City of Hewitt
509 East Third Ave
Hewitt, Minnesota 56453

City Council Minutes — July 10, 2018
Regular Meeting — City Hall, 7:00 P.M.

CALL TO ORDER

Alex Weego called the regular meeting to order.

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ROLL CALL

Council present: Alex Weego, Acting Mayor
Alice Melzer, Councilmember
Gloriann Bartels, Councilmember

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

Guests: Trinity Gruenberg, Officer Bobby Berndt, Todd Kimber, Rebecca Hendrickson-Mondry

APPROVAL OF MINUTES

Gloriann Bartels made the motion to **accept the June 12, 2018 council meeting minutes with the correction of who seconded the first official motion,** Alice Melzer second, all in favor, motion carried.

FINANCIAL REPORT

Alice Melzer made the motion to **approve checks 15600 – 15633**, Gloriann Bartels second, all in favor, motion carried.

Alex Weego made the motion to **accept KaO bid to build an awning over new entry door for $723**, Alice Melzer second, all in favor, motion carried.

Maintenance Report

Alice Melzer made the motion to **accept KaO bid to concrete along the south side of the office building for $754**, Gloriann Bartels second, all in favor, motion carried.

Alex Weego made the motion to **approve the quote to install carpet in the office and meeting area for $1861.48**, Gloriann Bartels second, all in favor, motion carried.

Clerk's Report

Alex Weego made the motion **approve the transfer of $5000 from the Sewer Fund and $5000 from the General Fund into the Debt Service Fund**, Alice Melzer second, all in favor, motion carried.

Clerk's Report Continued…

The City Council discussed Carla Nelson's concern over the culvert under her driveway, which continually is getting washed out and damaging the road in the process.

Due to the Primary Elections being held on August 14th, the next regular council meeting will take place on August 9th at 7:00 pm.

Fire Dept Report

Alex Weego made the motion to **invest $5000 from the Fire Department into the 4M Fund with the purpose of purchasing a one year certificate of deposit**, Alice Melzer second, Gloriann Bartels abstain, the rest in favor, motion carried.

** NEW BUSINESS **

Resolution 18-007

Alice Melzer made the motion to **accept Resolution #18-007 Accepting Donations to the City of Hewitt from the Hewitt Cemetery Association**, Gloriann Bartels second, all in favor, motion carried.

Orderly Annexation

Alice Melzer made the motion to **approve the orderly annexation of the Hewitt Cemetery from Stowe Prairie Township**, Gloriann Bartels second, all in favor, motion carried.

Resolution 18-008

Alice Melzer made the motion to **accept Resolution #18-008 Appointing Election Judges for the 2018 Primary and General Elections**, Gloriann Bartels second, all in favor, motion carried.

Resolution 18-009

Alice Melzer made the motion to **accept Resolution #18-009 Calling for and establishing a Date for a Special Municipal Election to be conducted on November 6, 2018**, Gloriann Bartels second, all in favor, motion carried.

** REQUESTS AND COMPLAINTS **

Running Reefers

The City Council discussed a complaint filed about truck reefers running in the designated truck parking lot. The City Council agrees that those from out of town should not be using it and will post a sign that reads no truck reefers idling from certain hours to be determined at the next regular council meeting.

Meeting Adjournment 8:38 PM

Alice Melzer made the motion to adjourn the meeting, Gloriann Bartels second, all in favor, motion carried.

Jim Opelia
Mayor

Tara Greer
Clerk