

Summary Minutes Regular Meeting - October 8, 2018

The City Council of the City of Rushmore met in regular session on October 8, 2018 in the Council Chambers of City Hall. Mayor Gregg Harberts called the meeting to order at 7:00 P.M. Roll call indicated the following members present: Gregg Harberts, Bruce Boltjes, Carol Hieronimus, Mark Schutte and Shirley Vis. City Staff Members Present: City Clerk Coleen Gruis, Maintenance - Jason Harberts and Larry Lupkes. Guests: Nobles County Deputy, Ryan Kruger

Council visited with Nobles County Deputy Kruger. Deputy Kruger wants to remind residents to call in any unusual activity to the Sheriff Department as it happens.

A motion was made to approve the regular meeting minutes of the September 10, 2018 City Council meeting as presented. Seconded, all members voted in favor, motion carried. Council was given an updated list of accounts payable. A motion was made to pass the following resolution: Mayor Harberts and Clerk Gruis are instructed to make payment of all regular accounts payable. Seconded, all members voted in favor, motion carried. A motion was made to approve the September 2018 Pledged Securities with First State Bank Southwest. Seconded, all members voted in favor, motion carried.

A motion was made to close the general fund money market and use those funds to create a general fund certificate of deposit, and to take \$60,000 from the electric fund money market and create an electric fund certificate of deposit. Both CD's will be with First State Bank SW. Seconded, all members voted in favor, motion carried.

Maintenance Report

The Minnesota Dept of Health water report from John Bloome showed all test results were good. Discussion was held regarding the Star Engineering proposal to begin a maintenance prevention program for the City electrical system. A motion was made to sign the proposal including the basic electric line, pole and transformer inspection, which includes a map of the system. Seconded, all members voted in favor, motion carried. Jeppsen projects are completed. Ditch cleanout of one block of Seney Avenue, storm water repair on Bishop Avenue and putting in a cleanout at the school. The curb cutout and new driveway to store snow on the City sign property was completed by Todd Homan. Council asked Larry to start to grade all of the City roads and to get them ready for winter.

Jason visited with Council regarding the quote from Jaycox Implement to trade in our current Bobcat skid steer for a new 650 Bobcat for \$17,000.00. A motion was made to trade in our Bobcat and purchase a new 650 Bobcat skid steer in the 2018 fiscal year. Seconded, all members voted in favor, motion carried.

Discussion was held about the school and community room. Council is pleased with the increase in community use of the school building. Discussion was held about putting an awning up for the west entrance. The Rushmore Car Show Committee supplied the school with silverware, plates and cups. Consensus of Council was to have the community room carpet cleaned.

A motion was made to approve the land use permit for a yard shed at 309 1st Street. Seconded, all members voted in favor, motion carried.

Discussion was held regarding the Rehab Housing Grant application. SW Housing Partnership feels that we do not have enough qualified projects and surveys to proceed with the application. Council wants to complete the application. We will ask for an extension to get other applications to SW Housing before they submit the grant application.

A motion was made to pass the Resolution To Certify The 2019 Assessment Roll. Seconded, all members voted in favor, motion carried.

A motion was made to pass the Resolution to Accept the gift of \$3,000.00 from the Rushmore Booster Club toward the costs of the Aztec Climber playground equipment installed this summer. Seconded, all members voted in favor, motion carried.

The November City Council Meeting will be held on Wednesday, November 14th due to Veteran's Day legal holiday on November 12th.

There being no other business, the meeting was adjourned.

Mayor - Gregg Harberts

Clerk - Coleen Gruis