

ELYSIAN CITY COUNCIL  
REGULAR MEETING - CITY HALL  
DECEMBER 12, 2016  
6:00 PM

AGENDA

1. Open Meeting
2. Pledge Allegiance to US Flag
3. Roll Call: Mayor Clinton Stoen \_\_\_\_; Councilmembers Bobby Houlihan \_\_\_\_, Tom McBroom \_\_\_\_, Mary Opsahl \_\_\_\_, Dennis Schnoor \_\_\_\_; Administrator Lorri Kopischke \_\_\_\_; Public Works Director Ron Greenwald \_\_\_\_; Utility Clerk Nicole Lamont\_\_\_\_; Attorney Jason Moran \_\_\_\_.
4. 6:00 pm – Motion to go to Public Hearing

The purpose of the hearing is to hear issues and address all comments related to Elysian Wellhead Protection Part 2 Draft Plan Consistent with the Wellhead Protection Rule (4720.5330, subpart 7) and as required in the MN Wellhead Protection Rule (4720.5350, subpart 1).

Presentation - Robyn Hoerr, Groundwater Specialist  
MN Rural Water Association

Council Questions

Public Comment

Written Comment

Close Hearing and go to Regular Meeting

5. 6:15 pm – Motion to go to Public Hearing

The purpose of the hearing is to receive input on the final budget and tax levy for 2016 payable 2017.

Presentation - City Administrator

Council Questions

Public Comment

Written Comment

Close Hearing and go to Regular Meeting

6. Minutes approval – November 14, 2016 Regular Meeting
7. Approval of Agenda
8. Public Comment:

Please address the Council from the podium, stating your name and address. Be respectful and limit your comments and questions to three minutes per issue. Your comments and questions must be related to policy issues. It is unacceptable to slander, engage in character assassination, or discuss personnel issues (i.e. Mayor, Councilmembers, or City employee) at a Council meeting. The Council will not debate issues, but may direct staff to provide information.
9. Discussion / Action – Public Hearing – Resolution #547/16 – A Resolution Approving the Wellhead Protection Policy and Wellhead Protection Plan – Part 2
10. Ron Greenwald, Public Works Director
  - a. Repair / Replace Pump – Lift Station #1 (Park)
11. Chris Cavett, SEH Engineering, Inc.
  - a. Approval of Resolution #553-16 – A Resolution Directing Modification of Existing Construction Contract 2016 Street and Utility Improvement Project - Change Order No. 3
12. Administration Update
  - a. Approval of Resolution #548/16 – A Resolution Acknowledging and Accepting a Donation from Ridley USA Inc, in the amount of \$500 toward the purchase of an inflatable ice boat.
  - b. Approval of Resolution #549/16 – A Resolution Acknowledging and Accepting a Donation from Southern MN Initiative Foundation in the amount of \$300 toward the purchase of an inflatable ice boat.
  - c. Approval of Resolution #550/16 – A Resolution Acknowledging and Accepting a Donation from Southern MN Initiative Foundation in the amount of \$300 toward the purchase and maintenance of flags on State Highway 60.
  - d. Approval to Certify Delinquent Utilities to Taxes
  - e. Approval to Certify Delinquent Payment of Auto-Read Meters to Taxes
  - f. Approval of On Sale, Off Sale, Sunday, 3.2 On Sale, 3.2 Off Sale, and Soft Drink Licenses for 2017
  - g. Approval to Not Waive the Monetary Limits on Municipal Tort Liability Established by MN Statutes #466.04
  - h. Approval of Resolution #551/16 - Approving 2016 Final Tax Levy Payable 2017
  - i. Approval of Resolution #552/16 – Adopting the 2017 Final Budget for the City of Elysian, LeSueur and Waseca Counties
  - j. Set Year-End Meeting Date – Wednesday, December 28, 2016 at 6:00 pm
13. City Attorney – Jason Moran
14. Mayor Stoen
  - a. Region Nine Development Commission
  - b. Seasonal Meters

15. Approval of bills, payroll and transfers - \$173,194.03

16. Public Comment:

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17. Adjournment