

**ELYSIAN CITY COUNCIL
SPECIAL YEAR END MEETING
DECEMBER 27, 2018**

The Elysian City Council met in special session on Thursday, December 27, 2018, at City Hall at 6:00 pm.

Roll Call: Mayor Clinton Stoen; Councilmembers Tom McBroom, Mary Opsahl, and Dennis Schnoor; City Administrator Lorri Kopischke; Public Works Director Ron Greenwald; Absent: Councilmember Robert Houlihan.

On motion by Schnoor, seconded by Opsahl, all voting in favor, to approve the agenda of the December 27, 2018 Special Year End Meeting as presented.

Based on balances in the reserve funds and the projected 2019 expenses and revenues in the water and sewer accounts, there will be no changes to the water and sewer rates for 2019.

Councilmember Opsahl introduced the resolution and was seconded by Councilmember McBroom.

CITY OF ELYSIAN
ELYSIAN, MINNESOTA
RESOLUTION NO. 652/18

RESOLUTION SETTING WATER AND SEWER
UTILITY RATES FOR 2019

WHEREAS, the City is required to establish utility rates such that revenues generated are sufficient to offset the cost of operations and make provision for debt repayment, and

WHEREAS, the City has undertaken water and sewer utility projects that require additional water and sewer system debt repayment.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ELYSIAN: that the water and sewer utility rates for 2019 are set as follows:

Water Utility Rates

Service Base Charge:	\$17.50 per month
User Charge:	\$ 4.00 per 1,000 gallons

Sewer Utility Rates

Service Base Charge:	\$20.50 per month
User Charge:	\$ 7.00 per 1,000 gallons

NOW THEREFORE BE IT FURTHER RESOLVED: that these rates will become effective on January 1, 2019.

Upon vote being taken:

Council Members voting in the affirmative: McBroom, Opsahl, Schnoor, Stoen.

Councilmembers voting in the negative: None.

Adopted by the City Council of the City of Elysian this 27th day of December, 2018.

Approved:

Clinton Stoen, Mayor

Attested:

Lorri Kopischke, City Administrator

Councilmember McBroom introduced the resolution and was seconded by Mayor Stoen.

CITY OF ELYSIAN
ELYSIAN, MINNESOTA
RESOLUTION NO. 653/18

RESOLUTION SETTING ENVIRONMENTAL
UTILITY FUND RATES FOR 2019

WHEREAS, the City is required to establish utility rates such that revenues generated are sufficient to offset the cost of improvements and make provision for debt repayment, and

WHEREAS, the City has undertaken storm sewer utility projects that require additional storm sewer system debt repayment.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ELYSIAN: that the environmental utility rates for 2019 are set as follows:

Residential	\$5 per month
Rate	\$15 per month
Commercial	(Fee = REF x Acreage x Rate)

NOW THEREFORE BE IT FURTHER RESOLVED: that these rates will become effective on January 1, 2019.

Upon vote being taken:

Council Members voting in the affirmative: McBroom, Opsahl, Schnoor, Stoen.

Councilmembers voting in the negative: None.

Adopted by the City Council of the City of Elysian this 27th day of December, 2018.

Approved:

Clinton Stoen, Mayor

Attested:

Lorri Kopischke, City Administrator

The Council considered the proposed 2019 Fee Schedule. Changes include the updated garbage prices as effective October 1, 2018, the updated Building Permit fee schedule as per contract, and an increase to Rental Property License and Inspection Fees of \$5.00.

On motion by Stoen, seconded by McBroom, all voting in favor, to approve the 2019 Fee Schedule as presented.

Public Works Director Greenwald presented a quote from Minnesota Pump Works in the amount of \$3,875.79 to rebuild the pump and repair the impeller in Lift Station #2. Greenwald stated the cost for the cord in the amount of \$953.75 seems extremely high. He has asked for additional quotes on the cord from area electricians and will purchase the cord separately if he can find a better price. Greenwald has also requested a quote to replace rather than repair the pump and that cost is \$8,858 which is considerably higher than repairing.

On motion by Schnoor, seconded by McBroom, all voting in favor, to approve Quote #3546 from Minnesota Pump Works in the amount of \$3,875.79 to repair the pump and impeller in Lift Station #2 and that if a lower price quote is obtained for the cord (ABS Cable), the cord will be purchased separately.

Greenwald then presented a quote through State Bid from Crysteel Truck Equipment for a 2019 F-550 4x4 Regular Cab truck. The new truck has been quoted with similar features as the current F-550 truck. The only differences in the proposed truck from the current are that the proposed truck has a diesel engine rather than a gas engine, it has (2) two hooks on the front and some additional lights. The approximate trade in offer for the current F-550 truck is \$10,000. If the truck is ordered in January it will not be built and available until May of 2019.

There was Council consensus to request the salesperson from Crysteel Truck Equipment to attend the January 2019 Council meeting to discuss options and answer questions.

On motion by Schnoor, seconded by Stoen, all voting in favor, to solicit bids for a (3) three-year lease of the tillable acres surrounding the waste water treatment plant and the 1.6 tillable acre EDA property on State Highway 60.

On motion by Opsahl, seconded by McBroom, all voting in favor, to approve a 3% cost of living adjustment to all full-time employees effective January 1, 2019.

On motion by McBroom, seconded by Opsahl, all voting in favor, to approve year-end bills and transfers in the amount of \$39,481.99

There was no further business to be considered.

On motion by Stoen, seconded by McBroom, all voting in favor, to adjourn the meeting at 6:30 pm.

Approved:

Clinton Stoen, Mayor

Attested:

Lorri Kopischke, City Administrator