

## City Council Minutes December 13, 2010

Meeting on Monday, December 13, 2010 at 6:30 p.m. at the Fertile Community Center. Present were: Mayor Brian Nephew, and Council members, Trish Thorson, Dan Gisvold, Dennis Hasler and Todd Wise.

Barry Robertson, Director of Fair Meadow Nursing Home, appeared before the Council to make his monthly report. Robertson stated that the nursing home began the month of November with 47 residents and ended with 46. Current count of residents is 48. There were 331 home delivered meals and 48 days of adult day care. The audit for the last fiscal year was not in yet and it would show a loss of \$52,000. This is due to a slight occupancy decrease and insurance expense increases.

Kevin Nephew, Public Works Director, appeared before the Council. He reported the skating rink is getting ready to open.

Libby Eid reported that there had been 25 volunteer hours put in at the Nature Center.

Upon review of the November 8<sup>th</sup> minutes, Council member Hasler, seconded by Council member Thorson, moved that they be approved. The motion carried.

Upon review of the Treasurer's Report and Bills, Council member Gisvold, seconded by Council member Thorson, moved that they be approved. The motion carried.

The Council then reviewed the Levy Request, Resolution #12-01-10 for 2011. The request, which is a raise of \$20,000 over last year's submittal, has not been changed since originally presented in September. There were no public comments. Council member Gisvold, seconded by Council member Wise, moved that the resolution be approved. The motion carried.

The Budget for 2011 was then reviewed. Administrator Frohrip pointed out the changes from the preliminary budget. These were the addition of a Capital Improvements Budget which now includes machinery. Also, the Economic Development funds were put into one line item and increased by \$10,000. There were other minor changes in areas such as PERA. After discussion, Council member Gisvold, seconded by Council member Hasler, moved to approve the budget. The motion carried.

At this point the Council considered tobacco license requests from J.T., Northside Express and Al & Laura's Foods. Council member Gisvold, seconded by Council member Thorson, moved that they be approved. The motion carried.

There was then consideration of an update on the market study for Summerfield Place as a location for Assisted Living. Upon consideration, the Council, following Administrator Frohrip's recommendation, did, on a motion by Council member Hasler, seconded by Council member Gisvold, vote to turn these matters over to the EDA.

There being no further business, the meeting was adjourned.