

## **Fertile City Council Minutes February 9, 2009**

The Fertile City Council held it's regular meeting on Monday, February 9<sup>th</sup> at 6:30 p.m. at the Community Center. Present were: Mayor Brian Nephew, and Council members Todd Wise, Dan Gisvold and Trish Thorson. Council member Dennis Hasler was absent.

Mayor Nephew began the meeting by announcing that the Fire Department would be having its annual meeting on February 19<sup>th</sup> at 6:00 p.m. at the Fire Hall.

Barry Robertson, representing Fair Meadow Nursing Home, then made his report. The nursing home was operating at 100% capacity and over 380 meals had been delivered as well as 72 days of adult day care provided.

As for the Nursing Home Board, based upon Robertson's recommendation, Council member Wise moved, seconded by Council member Thorson, to place Dorothy Harstad on the board. The motion carried.

Kevin Nephew reported that attempts were being made to open up the drains to keep up with warming temperatures.

Dan Wilkens spoke on activities going on at the Agassiz Environmental Learning Center. He spoke of present improvements and the need to continue to work for more members and usage.

There was then discussion on the need to have the Law Enforcement Committee meet again to discuss what is going on and the new code being developed.

There was a motion by Council member Gisvold, seconded by Council member Thorson, to approve the minutes of the January 12<sup>th</sup> and January 20<sup>th</sup> meetings. The motion carried.

Council member Thorson, seconded by Council member Gisvold, moved to approve the Treasurer's Report and the bills. The motion carried.

There was then some discussion of Resolution #1-02-09 creating an EDA with HRA powers.

At 7:30 p.m. Council member Thorson, seconded by Council member Gisvold, moved to adjourn the regular meeting and open the public hearing on the EDA resolution. The motion carried.

Mayor Nephew conducted the public hearing and no negative comments were made.

Council member Gisvold, seconded by Council member Wise, moved to close the hearing. The motion carried.

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Council member Wise then moved, seconded by Council member Gisvold, to re-open the regular meeting. The motion carried.

Upon consideration, Council member Wise, seconded by Council member Gisvold, moved to approve Resolution #1-02-09 “Enabling the Creation of an Economic Development Authority in the City of Fertile.” The motion carried.

There being no further business, the meeting was adjourned.

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Brian Nephew, Mayor

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John J. Frohrip, City Administrator