

Fertile City Council Minutes May 11, 2009

The Fertile City Council held its regular meeting on Monday, May 11, 2009 at the Community Center. Present were Mayor Brian Nephew and Council members Dennis Hasler and Todd Wise. Council members Trish Thorson and Dan Gisvold were unable to attend.

As Barry Robertson was unable to attend for the Nursing Home report, the Council began with Kevin Nephew, Public Works Director. The proposed sewer installation in Olmscheid's Addition was discussed. There was discussion of extensions off of this line, to the North, if it was in place. There was also discussion of hook-up costs being between \$3500 and \$4500 and the long-term economic benefit over septic systems. The cost estimate was \$65,000. Council member Wise, seconded by Council member Hasler, moved to go ahead with the project. The motion carried.

Council member Wise then moved to adjourn the meeting to hold a public hearing on vacating a 10 ft. utility easement on the North side of Lot 6 in Olmscheid's Addition and putting that easement on the South side of the same Lot 6. Council member Hasler seconded the motion, the meeting was adjourned and the hearing commenced at 7:00 p.m. There being no public comment, Council member Hasler moved to close the meeting and approve moving the easement. Council member Wise seconded the motion. The motion was carried.

Discussion of membership to the Fertile EDA/HRA was then discussed. Mayor Nephew nominated Jennifer Sobin Lisburg and Gary Kiefert to sit on the board with Todd Christian and Anders Macy. Tammy Campbell had informed the board that her schedule would not permit her to serve. Council member Hasler, seconded by Council member Wise, moved to accept the nominations. The motion carried.

There was then discussion on getting a monthly report on law enforcement activities. It was determined to request such a report.

Upon review of the minutes of the previous meetings, Council member Wise, seconded by Council member Hasler, moved that they be approved. The motion was carried.

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

There being no further business, the meeting was adjourned.

Brian Nephew, Mayor

John J. Frohrip, City Administrator

