

The meeting was called to order by Sabel at 6:15 p.m. with the following Roll Call:

Members Present: Sabel, Liebenow, Voss

Others Present: Mayor Heron, Ald. Nitschke, Ald. McKinnon, Kathie Wild, Shelley Eilbes, Vern Hilker, Bill Linzenmeyer, Ron Wellner, Bill Stanke, John Hennig, Sally Kahlhamer, Brian Paynter, Bob Smith, Sue Smith, Tony Persha, Staci Williams, Carla Hagen, Steve Sabatke, Ron Henkel

Item #2 – Approve Minutes of October 16, 2007 meeting.

Motion by Liebenow, second by Voss to approve. Motion carried unanimously.

Item #3 – Citizens Comments.

None.

Item #4 – Monthly Utilities Report.

**A. Extending Connection Fees for 2009 and Beyond.**

Ron Wellner reported that they are having Virchow & Krause help set the connection fees for 2009 and beyond. They will come before the council in late 2008.

**B. Impact Fees for Water Tower Infrastructure.**

They are reviewing the impact fees with Virchow & Krause. They want to include the infrastructure improvements. They had estimated that the water tower would be constructed in 2013. They would like to push that farther back. The original cost was \$600,000 but the cost now has gone up to \$950,000.

**C. Upgrade of Fourth Street Lift Station.**

They want to replace the pumping system for the fourth street lift station because it is 40 years old. They are now also going to look at wet well. After a study is done they will decide what to do.

**D. Date & Time for Next Meeting.**

Tuesday, December 4<sup>th</sup> at 7:00 p.m. at city hall.

Item #5 – Monthly DPW Report.

**A. Upper Dam DNR Inspection Results/Required Actions.**

Vern reviewed the summary sheet of the upper dam DNR inspection. The cost of the upper dam will be \$41,250 for 2010 and \$225,000 for 2011.

**B. South German Street Bridge Inspection Requirements/Costs.**

There is a new state law that allows certain vehicles to carry up to 98,000 pounds. All bridges are being looked at closer due to the recent bridge problems in Minnesota. Vern received a quote of \$400 for the county to do the South German Street bridge inspection.

Item #7 - Adjournment.

Motion by Liebenow, second by Voss to adjourn at 6:29 p.m. Motion carried unanimously.

Kathie Wild, City Clerk