Official Minutes of the Ceylon City Council

 September 11, 2018

 Ceylon, Minnesota

The Ceylon City Council held their regular council meeting on September 11, 2018 in the council room. Members present: Councilmen Amanda Diers, Thomas Plumhoff, Chad Dunlop & John Gibeau. Absent: Mayor Lon Oelke. The meeting was called to order at 6pm by Acting Mayor John Gibeau. Also in attendance were Greg Mitchell of Bolton & Menk, Wayne Walter & Sharon Rosen of the Fairmont Sentinel Newspaper.

It was moved by Diers and seconded by Dunlop to approve the agenda for the meeting. Motion carried. During the “Public Comment” no comments were made so council moved to the regular agenda.

It was motioned by Plumhoff and seconded by Diers to approve the minutes from the August 7th, 2018 meeting. Motion carried.

Council heard from Greg Mitchell of Bolton & Menk. Greg discussed the water main project with council. The bids have gone out and he recommends the lowest bid of $161,239.29 from GM Contracting. He explained the project will take about two weeks to complete. Motion by Plumhoff and seconded by Diers to approve the bid from GM Contractor. Motion carried.

Council discussed the electrical repair that is needed to the south side of town. Chris Borchardt of REA has contacted Fairmont utilities to do the work. The cost of the replacement and repair is $89,300.00. The city will use funds from the electric CD for the repair. Motion by Dunlop and seconded by Plumhoff to move forward with the project. Motion carried.

 Cont… Pg 2

 Page 2

Council discussed the “Social Media Policy”. It was motioned by Dunlop and seconded by Dunlop to adopt Resolution 2018-2. Motion Carried.

 Resolution 2018-2

A RESOLUTION ADOPTING SOCIAL MEDIA POLICY FOR CEYLON CITY COUNCIL AND EMPLOYEES

WHEREAS: The Ceylon City Council has adopted a policy for the use of Social Media for all elected and employees of the City of Ceylon.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEYLON, MINNESOTA AS FOLLOWS: The City Council of Ceylon by unanimous vote adopts Ceylon Social Media Policy.

Passed by the City Council of Ceylon, Minnesota this 11th day of September 2018.

John Gibeau Acting Mayor

Attested: Mary M Muller City Clerk

Council moved to the August Financial Report. It was moved by Diers and seconded by Dunlop to approve the report. Motion carried. It was motioned by Plumhoff and seconded by Diers to approve September bills. Motion carried.

City Employee Jim Plumhoff reported it was time for the well inspection. He also asked about how things were progressing with Frontier Communications. Councilmen Gibeau stated he will attend the meeting in Lakeville to voice his opinion about the service the city has been subject to. City Clerk discussed the possibility of raising the city’s water rates. Council will look into this while working with 2019 budget. Cont…Pg 3

 Page 3

Clerk also asked about the junk citations. Councilmen Gibeau will speak with Sheriff.

Council looked at the 2019 Budget. Council set the preliminary budget at $167,010.00 for an 8.32% increase to the levy. Clerk brought to the council’s attention the need to reassign funds earmarked for the street project in 2021 to the water fund. It was motioned by Dunlop and seconded by Plumhoff to reassign $161,239.29 to the water fund by Resolution 2018-3.

Motion carried.

 Resolution No. 2018-3

A RESOLUTION REASSIGNING DESIGNATED FUNDS FROM THE 2021 STREET PROJECT TO THE CITY WATER FUND

WHEREAS: The Ceylon City Council has reassigned $161,239.29 of the original assigned $208,818.00 to the Ceylon Water Fund.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE SITY OF CEYLON, MINNESOTA AS FOLLOWS: The City Council unanimous vote assigns $161,239.29 to the Ceylon Water Fund.

Passed by the City Council of Ceylon, Minnesota this 11th day of September 2018.

John Gibeau Acting Mayor

Attest: Mary M Muller City Clerk

Councilmen Gibeau would like to attend Tenhassen’s meeting and discuss the pavement at the Fire Department. Gibeau would also like to have the hydrants and handicap parking painted. There being no more business it was motioned by Dunlop and seconded by Diers to adjourn. Motion carried. Next regular meeting will be held October 9, 2018 at City Hall.

Mary M Muller ~ Clerk/Treasurer