

**KIESTER CITY COUNCIL MEETING MINUTES
MONDAY, FEBRUARY 9, 2009**

The Kiester City council held a regular meeting on Monday, February 9, 2009. Members present were Mayor Roger Oldfather, council members Jack Moon, Marcus Elvebak, Ted Mattick, Clerk Kari Jacobson, and Marlin Albers. Members from the public in attendance were Rick Goemann and Brandon Hagenson (Fire Chief).

Mayor Oldfather called the meeting to order at 7:00 p.m. Jacobson read the minutes from the previous meeting. A motion to approve the minutes from the previous meeting as read was made by Mattick and seconded by Moon. Carried 4-0.

Jacobson prepared a list of claims to be paid, a list of bills paid for January, and a list of bills paid to date for February. A motion was made by Moon, and seconded by Mattick to approve the claims to be paid, and the financial report as presented. Carried 4-0.

Rick Goemann provided an update to council regarding the activities of Kee Town and Country Centre.

Jacobson presented a building permit for Thomas Simonson. Moon made a motion that was seconded by Mattick to approve his building permit. Carried 4-0.

Albers provided a maintenance update to the council. A brief discussion followed regarding the meter for the sign light on the corner of State and S. 1st Streets. The council advised Albers to have Alliant Energy disconnect the meter. Albers also updated the council on the progress of obtaining an additional city truck. He will continue to work with the individuals to come up with the best deal.

Jacobson provided an update from the Faribault County Regional Safety Committee. A preliminary training schedule was shared. Jacobson will attend a meeting on February 18th to finalize the training schedule for 2009.

Jacobson provided information to the council regarding a Minnesota Department of Revenue (Revenue Recapture) program which allows cities the power to place a tax levy on Minnesota income tax and Minnesota property tax refunds for debts owed to the city. She indicated to the council that she has obtained all the information for this program and will be working with the delinquent EDA loans first.

Jacobson provided a legislative update, and advised the council of the need to proceed with looking at current services, and budget cuts as soon as possible. Mayor Oldfather urged the council to take a closer look at the budget and come to the March meeting with ideas and suggestions for addressing possible budget cuts.

Mayor Oldfather and Clerk Jacobson shared miscellaneous correspondence that has been received by the city. Memberships for Kiester Civic and Commerce were discussed. Moon made a motion that was seconded by Elvebak to pay for two memberships, one for

the Liquor Store and one for the City of Kiester. Carried 4-0. Albers provide an update on the emergency radio changes that will happen prior to 2013.

Elvebak made a motion that was seconded by Moon to adjourn the meeting. Carried 4-0.

Submitted by
Kari L. Jacobson
City Clerk/Treasurer