

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

The Kiester City council held a regular meeting on Monday, November 9, 2009. Members present were Mayor Roger Oldfather, council members Jack Moon, Don Jensen, Ted Mattick, Marcus Elvebak, Clerk Kari Jacobson. Members from the public in attendance were Brad Gohla (The Store), Eileen Johnson (Kiester Insurance), and Mike Baumann (Brickhouse Pizza).

Mayor Oldfather called the meeting to order at 7:00 p.m. Brad Gohla from The Store presented information to the council regarding the down turn of his business, and requested loan payments be deferred for a few months until the economy improves. The council took no formal action but suggested keeping the clerk and council informed. Mike Baumann from Brickhouse Pizza requested a 3.2 Malt Liquor "On Sale" License. Elvebak made a motion that was seconded by Mattick to approve his request for a liquor license. Carried 5-0. Eileen Johnson reviewed the renewal of the cities insurance policy with the League of Minnesota Cities. Jacobson reviewed the worker's comp portion of the insurance renewal. Elvebak made a motion that was seconded by Moon to approve the renewal of the insurance for 2010. Carried 5-0.

Jacobson read the minutes from the previous meeting. A motion to approve the minutes from the previous meeting as read was made by Elvebak and seconded by Mattick. Carried 5-0.

Jacobson prepared a list of claims to be paid, a list of bills paid for October, and a list of bills paid to date for November. A motion was made by Moon, and seconded by Elvebak to approve the claims to be paid, and the financial report as presented. Carried 5-0. Jacobson made a recommendation to purchase CD's for reserve in December. Action will be required in December.

Jacobson shared information with the council regarding the Community Roadside Landscaping Partnership Program. A brief discussion followed with no action taken. Jacobson updated the council on the progress of minor repairs generated by the mock OSHA audit. She will be working with Marly to see if everything has been corrected. Jacobson also shared information from the League of Minnesota Cities Regional Meeting she and Mattick attended. The council discussed the possibility of a wind study in the area. Mayor Oldfather will talk with Region 9 and schedule a community meeting sometime in the future. A brief discussion followed regarding the newly acquired parcels. Jacobson will continue to work on it.

Elvebak made a motion that was seconded by Moon to adjourn the meeting. Carried 5-0.

Submitted by
Kari L. Jacobson
City Clerk/Treasurer